



Board of Directors

Meeting Agenda

Thursday, April 21, 2022 – 2:30 PM – 630A Plantation Street

Call in number (657) 220-3242 Access Code: 184-148-855

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from March 17, 2022, BFI Board Meeting

2. NEW BUSINESS

- a. *Approval Request:* To file the 2021 Tax Return (990) and Form PC for BFI
- b. *Approval Request:* For the Contract with the State of MA Executive Office of Energy and Environmental Affairs (EEA) for the FY22 Food Security Infrastructure Grant (FSIG)
- c. *Approval Request:* - For the Closeout of Phase 1 – Engineering Permit Documents for \$43,000 and rescind Phase 2, the Notice to Proceed for the Manufacturing of the modular boxes
- d. *Approval Request:* to issue the Notice to Apparent Low Bidder for the Chapter 149 General Construction for 38 Lewis sTreet “A Place to Live” to Stutman Contracting Inc.

3. ADJOURNMENT