

# **Board of Directors**

Meeting Agenda

Thursday, February 16, 2023 – 1:30 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 January 19 2023, BFI Board Meeting

### 2. CORRESPONDENCE

### 3. NEW BUSINESS

- a. Financial Statement through December 31, 2022.
- Approval Request: For Change Order No. 3 to our contract with Stutman Contracting Inc. for the 2021-04 "A Place to Live" Project located at 38 Lewis street, Worcester MA

#### 4. ADJOURNMENT