



4 CAPEN STREET  
STOUGHTON, MA 02072

**COMMISSIONERS**  
BARRY CRIMMINS, CHAIRMAN  
WILLIAM LARKIIN, VICE CHAIRMAN  
DONALD BRADY, TREASURER  
GEORGE HANSEN, MEMBER

**EXECUTIVE DIRECTOR**  
COLLEEN M. DOHERTY

## **BOARD MEETING**

### **AGENDA**

August 20, 2024

6:30 p.m.

- 1. Call Meeting to Order**
  - a. Roll Call of Members
  
- 2. Consent Agenda**
  - a. Board Meeting Minutes
  - b. Vacancy Report
  - c. Overtime Report
  
- 3. Accounting**
  - a. Ratification/Bill Schedule
  - b. Monthly Financial Report
  - c. Quarterlies
  
- 4. Executive Director's Report**
  
- 5. New Business**
  - a. Capital Fund Amendment
  - b. Any other business that the board deems necessary
  
- 6. Old Business**
  
- 7. Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 824 8962 1441 and Passcode: 233585.