



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

June 25, 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

- 4. Executive Director's Report**

- 5. New Business**
 - a. Capital Fund Amendment
 - b. Renewal of Sprinkler Services to Rustic Fire Protection – Second year of contract
 - c. Change Order No. 1 for 200-1 Veterans Site
 - d. 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: 872 1561 5218 and Passcode: 297858.