



**Agenda (REVISED)  
Regular Board Meeting, Monday, March 21, 2016  
Board of Education 5<sup>th</sup> Floor Conference Room  
Gov't Center, 888 Washington Blvd  
6:00 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval –February 16, 2016 Full Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Administrative / Budget Report—R. Bull**
- 6. Sub-Committee Report**
  - a. Finance Committee Report – C. Andreana**
  - b. Technical Committee Report – D. Capano**
- 7. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. Receivables & Arrears—M. Turndahl**
  - c. February Financial Update—M. Turndahl**
  - d. A&W Collections Report & Update—T. Banas**
    - i. Discussion & Vote: Brown Avenue East**
- 8. Report: Executive Director Top Ten**
- 9. Discussion & Vote: SWPCA Financial Policies—M. Handler, C. Andreana**
- 10. Discussion and Vote: Charter Oaks requests to transfer sewer units from the Mill River site to a new site – C. Andreana, B. Brink**
- 11. Discussion & Vote: Transfer from Contingency not to exceed \$90,000 for a used telehandler and approval of associated Bid Waiver—B. Brink, B. Degnan**
- 12. Discussion & Vote: Bid Waiver for Meister, Seelig & Fein, LLC for legal bills not to exceed \$150,000—M. Turndahl, B. Brink**
- 13. Training Session: FOIA—Amy LiVolsi**
- 14. Old Business**
- 15. New Business**