



# Board of Commissioners

## Special Monthly Meeting Agenda

October 26, 2020 – 9:00AM – Conference Call Meeting

**Due to COVID-19, a Special Meeting will be held by conference call,  
in accordance with the proclamation of Governor Baker**

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

*Note: Proceedings of this meeting are being audio taped. Please shut off all electronic devices.*

### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk

### 2. MAINTENANCE, MODERNIZATION and DEVELOPMENT

- a. *Approval Request:* for supply and delivery of smart burners

### 3. FINANCE

- a. *Approval Request:* to authorize the Chief Executive Officer to execute loan documents regarding the construction loan for 630 Plantation Street

### 4. ADJOURNMENT