

# AGENDA

#### I. Minutes of Prior Meetings

i. September 19, 2023 Open Meeting

#### II. Items for Action

- i. Nelson Chin Memorial Golf Tournament
- ii. I.E.P. Authorized Signature Approval

### III. Items for Discussion

- i. Station 8 Switchgear Replacement
- ii. MBTA Project
- iii. Elm Street Bridge Duct Bank Replacement
- iv. Potter II Demolition
- v. Parking Lot Paving Update
- vi. Station 4 Painting Update

## IV. Personnel Update

- V. Old Business
- VI. New Business
- VII. Public Participation (As Determined/Needed)
- VIII. Tabled Items
- IX. Next Regular Meeting Upcoming Meetings
  - i. Tuesday, November ?, 2023 at 5:00 p.m.
- X. Executive Session If needed
- XI. Adjournment

## Please Note: Items may be taken out of order.