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## TOWN OF BURLINGTON

### Meeting Posting

Email Posting to [meetings@burlington.org](mailto:meetings@burlington.org) or Bring to the Clerks Office. Thank you  
Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

DEPT./BOARD: Burlington Housing Authority

DATE: June 28, 2019

TIME: 10:00 am

PLACE: Tower Hill Community Room, 15 Birchcrest Street

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#### AGENDA

1. Salute the Flag
2. Roll Call
3. Requiring a Board Vote: To approve the change order for the Selective Waste line Replacement FISH No. 048043 in the amount of \$1,239.60.
4. Requiring a Board Vote: To approve the Certificate of Final Completion FISH No. 048043 in the amount \$2,665.10
5. Adjourn the Meeting



**RECEIVED**

By Town Clerk's Office at 1:29 pm, Aug 08, 2019

**Burlington Housing Authority  
Special Meeting Minutes  
June 28, 2019**

The members of the Burlington Housing Authority Board of Commissioners met in Special Session on Friday, June 28, 2019 at 10:00 a.m. at 15 Birchcrest Street; Burlington, MA 01803. The Vice Chairman, Richard Howard, presiding.

**1. Recite the Pledge of Allegiance**

**2. Roll Call – Present at the meeting:**

Albert Fay  
Richard Howard  
Michael Austin  
Bernice Ferguson

Angela Wells-Bean - Absent

Also, in attendance was Anne-Marie Moglia, Executive Director and Colleen Lacey, Administrative Assistant.

**3. Approval of change order for the Selective Waste line Replacement FISH No. 048043 in the amount of \$1,239.60**

Upon Motion by Michael Austin and duly seconded by Bernice Ferguson, it was voted to approve the warrant of paid invoices and payroll journal for period May 1, 2019 -May 31, 2019. All present voted in favor, none opposed. Angela Wells-Bean was not present

**4. Approval of the Certificate of Final Completion for FISH No. 048043 in the amount of \$2,665.10.**

Upon Motion by Michael Austin and duly seconded by Richard Howard, it was voted to approve the Certificate of Final Completion for Selective Wasteline FISH No. 048043. All present voted in favor, none opposed. Angela Wells-Bean was not present.

**5. Adjournment of the Meeting**

Upon Motion by Michael Austin, duly seconded by Richard Howard, it was voted to adjourn the meeting. All present voted in favor, none opposed. Angela Wells-Bean was not present.

The Burlington Housing Authority would be closed July 4 -July 5, 2019 in observance of Independence Day.