



MEETING POSTING

TOWN OF SAUGUS

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

Committee/Board/s	Saugus Housing Authority
Day, Date, and Time	Wednesday, December 15, 2021, 10:00 a.m
Location / Address	19 Talbot Street, Heritage Heights Community Room, Saugus MA 01906
Signature of Chair or Authorized Person	
WARNING:	IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

AGENDA

Special Meeting

December 15, 10:00 a.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

1. Pledge of Allegiance.
2. Roll Call.
3. New Business
 - a) Consideration to approve Change Order #4 in the amount of \$7,705.40. The Total contract cost will be \$419,466.16
 - b) Consideration to Pay Periodic Payment Number 4 in the Amount of \$108,611.13 to CM Conway Construction for Heritage Heights Driveway Project.
 - c) Consideration to Pay Periodic Payment Number 5 in the Amount of \$28,293.44 to CM Conway Construction for Heritage Heights Driveway Project.
 - d) Consideration to approve the Certificate of Substantial Completion for Heritage Heights Driveway for CM Conway Construction.
 - e) Consideration to approve the Certificate of Final Completion for Heritage Heights Driveway for CM Conway Construction.
4. Commissioner's Concerns/ Comments from the Floor.
5. Adjournment.