

Keystone Executive Board Meeting
2 Shaker Road, Suite D215, Shirley, MA 01464
September 8, 2022, 8:30 am

Join Zoom Meeting:

<https://us06web.zoom.us/j/81122321613?pwd=TVJYQjZ4aDNiSkZ6MHJOQWc2WkQydz09>

Agenda

(Keystone Board Meetings are recorded)

Approval of Minutes

June 2, 2022

Action Items

- Vote to transfer \$189,340.97 from capital Reserve Fund to General Fund
- Vote to accept M.G.L. c32B, Section 20 – to provide post-retirement health benefits and identify trust fund provider
- Vote to proceed on Proposed Unique Acquisition of 1469 Main Street, Leominster, MA

Executive Directors Report

Census

Referral Data

Status Update/Discussion:

Space Agreement

New Lease Sites-Shaker Road and Adams Street Addition

Contract Services

Interface Contract

Footsteps to Brilliance

OPEB Analysis

Proposed Unique Acquisition

Executive Session

Review contract for Mr. Demanche

New Business

Adjournment

-Please Post-