



FIRE STATION BUILDING COMMITTEE (F.S.B.C)
Wednesday, March 1, 2023
4:30 PM
REMOTE
AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2023 FEB 27 PM 2: 21
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

Call to Order

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and as extended into Law on June 16, 2021: An Act Extending Certain COVID-19 Measures adopted during the State of Emergency. This meeting of the Fire Station Building Committee is being conducted via remote participation only. No in-person attendance of members of the public will be permitted; every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. Persons who would like to view this meeting while in progress may do so by the remote information noted below. We will post a record of this meeting on the town's website at <https://www.ci.southbridge.ma.us/> as soon as we are able.

A ROLL CALL VOTE IS REQUIRED FOR ALL VOTES TAKEN UNDER THIS ORDER

1. Roll Call
2. Approval of Minutes
 - February 15, 2023
 - February 16, 2023
3. Review Status and Approval of any action items relating to Fire Station Project:
 - a. Design Development Update
 - b. Budget Update
 - c. Schedule Update
 - d. Permitting Update
4. Status Updates:
 - a. Property Management/Relocation Matters relating to Worcester Street/Snow Street Properties
 - b. ESA Phase II
 - c. Value Engineering Options
 - d. 129 Worcester Demolition Planning
5. Review/Approval of invoices to be submitted to Finance Department for Payment
6. Discussion of next scheduled meeting dates/locations\
7. Adjournment

FSBC Meeting-LOGON INFORMATION

Fire Station Building Committee

Mar 1, 2023, 4:30 – 5:30 PM (America/New_York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/762316717>

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Access Code: 762-316-717

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***Note:** The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may, in fact, be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.*