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MASSACHUSETTS
2022 AUG -2 AM 9:55

FIRE STATION BUILDING COMMITTEE (F.S.B.C)
Thursday, August 4, 2022
REMOTE PARTICIPATION ONLY
4:00 PM
AGENDA

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-Open Session
2. Update with Owner's Project Manager Pomroy Associates relative the Fire Station project:
 - Update on Appraisal/Environmental Assessment and acquisition of properties and next steps
 - Discussion and review of any other tasks associated with project and setting/approval of further plan of actions/tasks
3. Review/Approve payment invoice for Tighe and Bond
4. Discussion of next meeting date
5. Motion to Enter into Executive Session, pursuant to MGL ch. 30A §21, (6):

To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, Fire Station Project

**** Committee will adjourn from Executive Session and not return to Open Session**

FSBC Meeting-LOGON INFORMATION

FSBC Meeting

Thu, Aug 4, 2022 4:00 PM - 5:00 PM (CDT)

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

<https://meet.goto.com/649939901>

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(For supported devices, tap a one-touch number below to join instantly.)

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- One-touch: <tel:+18722403212,,649939901#>

Access Code: 649-939-901

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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.