



RECEIVED
TOWN CLERK'S OFFICE

FIRE STATION BUILDING COMMITTEE (F.S.B.C)

Wednesday, August 31, 2022

REMOTE PARTICIPATION ONLY

4:30 PM

AGENDA

2022 AUG 25 PM 4:31

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-Open Session
2. Approval of FSBC Regular Session Minutes
 - June 1, 2022
 - June 29, 2022
3. Update with Owner's Project Manager Pomroy Associates relative the Fire Station project:
 - Update on 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
 - Letter to State/Federal Officials for additional funding sources
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

Wed, Aug 31, 2022 4:30 PM - 6:30 PM (EDT)

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

<https://meet.goto.com/345816925>

You can also dial in using your phone.

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

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,345816925#>

Access Code: 345-816-925

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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.