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2022 OCT 26 PM 2:37

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

Thursday, October 27, 2022

REMOTE PARTICIPATION ONLY

4:30 PM

AGENDA

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
 - October 12, 2022
3. Review/Approval of tasks relating to the Fire Station project:
 - Capital Campaign Information Update and request to Town Council for policy enactment
 - Federal/State Officials response and potential meeting dates
 - Discussion and approval of submission of application/request for potential USDA Rural Grant to assist in obtaining funds for the Fire Station Project
 - Review Survey of properties proposal and awarding of Contract/Purchase Order and take any action
 - Review timeline for schematic design and Opinion of Probable Cost update process
 - Review of Geotechnical Proposal-Tighe and Bond and take any action
 - Discussion of dissolution of Morton Street as a Public Way and set Plan of Action
 - Discussion of Site Plan Review process with Planning Board and set Plan of Action
4. Discussion of next meeting dates/locations
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

Thu, Oct 27, 2022 4:30 PM - 6:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/542508069>

You can also dial in using your phone. United States: +1 (872) 240-3212 Access Code: 542-508-069

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.*