



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

Wednesday, November 9, 2022

REMOTE PARTICIPATION ONLY

4:30 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. Review/Approval of tasks relating to the Fire Station project:
 - Review Town Council Action of November 7, 2022 on acquisition of properties for project
 - Discuss plan of action for development of project to include but not limited to: Geotechnical, Site Plan, Planning Board
 - Capital Campaign Information Update/Policy to Town Council for enactment
 - Federal/State Officials response update
 - 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
 - Scheduling and review of schematic design process
3. Discussion of next meeting dates/locations
4. Adjournment

FSBC Meeting-LOGON INFORMATION

FSBC

Wed, Nov 9, 2022 4:30 PM - 5:30 PM (EST)

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

<https://meet.goto.com/252068165>

You can also dial in using your phone.

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

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123..252068165#> Access Code: 252-068-165

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TOWN CLERK'S OFFICE
2022 NOV -7 PM 1:42
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

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.