



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

Wednesday, January 4, 2023

4:30 PM

VETERANS ROOM

AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2022 DEC 29 PM 1:32
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

Call to Order

1. Roll Call
2. Approval of Minutes
 - December 7, 2022 Regular Meeting
3. Review Status and Approval of any action items:
 - a. Status of meeting with State/Federal Officials and requests for additional funding and development of next action steps
 - b. Property Management/Status of Occupancy of Moon/Worcester Street location
 - c. Relocation assistance proposal and take any action
 - d. Geotechnical/Hazmat status
 - e. Capital Campaign Information Update/Policy
 - f. USDA Rescue Plan Act Rural Health Care Grant (ERHC) status
 - g. Local ARPA Funding and request to Town Council for any consideration
 - h. Project timeline schedule/discussion and take any action
 - i. Scope of project/design discussion and take any action
 - j. Planning Board review
 - k. Morton Street
 - l. Budget update
 - m. 3rd Party Estimating - Proposal consideration
 - n. Water Line – Upgrades planned off site by Water Department
4. Kaestle Boos update
5. Review/Approval of invoices to be submitted to Finance Department for Payment
6. Discussion of next scheduled meeting dates/locations
7. Adjournment

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.*