



FIRE STATION BUILDING COMMITTEE (F.S.B.C)
Wednesday, January 18, 2023
4:30 PM
VETERANS ROOM
AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2023 JAN 12 PM 1:15
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

Call to Order

1. Roll Call
2. Approval of Minutes
 - January 4, 2023
 - January 11, 2023 (Zoom)
3. Property Management and Relocation
 - Property Management/Status of Occupancy of Moon/Worcester Street location
 - Relocation Management/Assistance proposal and take any action
4. Pomroy Associates/FSBC Review of action items:
 - Meetings with State/Federal Officials and requests for additional funding and development of next action steps
 - Geotechnical/Hazmat results/update
 - Site Survey Updates
 - Capital Campaign Information Update/Policy
 - Planning Board review/next steps
 - Morton Street
 - Budget update
5. Kaestle Boos
 - Mechanical Systems Presentation
 - Design Update
6. Project Timeline review
7. Review/Approval of invoices to be submitted to Finance Department for Payment
8. Discussion of next scheduled meeting dates/locations
9. 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.*