



**FIRE STATION BUILDING COMMITTEE (F.S.B.C)
VETERANS ROOM
Wednesday, June 8, 2022 – 4:30 PM**

AGENDA

Call to Order

1. Roll Call
2. Approval of meeting minutes of April 20, 2022
3. Discussion/review of Fire Station project:
 - Pomroy Associates Update
 - Update appraisal of properties associated with site acquisition
 - Environmental Assessment of properties-Phase I/II
 - Kaestle Boos update
 - Dam/Flood Plain Maps Discussion
 - Discussion/review of any other tasks associated with project and setting/approval of further plan of actions/tasks
4. Review/Approval of Invoices

• Pomroy Associates	\$6040.00
• Tyburski Appraisal Corporation	\$7200.00
• Tighe and Bond	\$2300.00
5. Discussion of next meeting date
6. 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**
7. Adjournment

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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.