



FIRE STATION BUILDING COMMITTEE (F.S.B.C)
Wednesday, January 5, 2022
VETERANS ROOM
4:30 PM
AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2021 DEC 27 AM 9:22
TOWN OF SOUTH BRIDGE
MASSACHUSETTS

1. Roll Call
2. Approval of meeting minutes of December 15, 2021
3. Update with Owner's Project Manager Pomroy Associates relative the Fire Station project:
 - Project/Program Audit Review status
 - Discussion on Appraisal/Acquisition of properties and next steps/actions to be taken relative to project
 - Update on Environmental Assessment Services Proposals in response to the RFP and take any action on recommendation to Town Council for approval
 - Kaestle Boos contract fee updates/status
 - Discussion and review of any other tasks associated with Project and setting/approval of further plan of actions/tasks
4. Discussion of next meeting date
5. 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.*