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TOWN OF SOUTHBRIDGE
MASSACHUSETTS

FIRE STATION BUILDING COMMITTEE (F.S.B.C)
Wednesday, January 5, 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
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

FSBC Meeting-LOGON INFORMATION

Wed, Jan 5, 2022 4:30 PM - 6:30 PM (EST)

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

<https://global.gotomeeting.com/join/282533469>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

- One-touch: tel:+12245013412,,282533469#

Access Code: 282-533-469

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.*