



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

**Wednesday, February 2, 2022**

**REMOTE PARTICIPATION ONLY**

**4:30 PM**

**AGENDA**

RECEIVED  
TOWN CLERK'S OFFICE  
2022 JAN 27 PM 7:50  
TOWN OF SOUTHBRIDGE  
MASSACHUSETTS

**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 January 19, 2022
3. Update with Owner's Project Manager Pomroy Associates relative the Fire Station project:
  - Update on Appraisal/Acquisition of properties
  - Discussion of next steps/actions to be taken relative appraisal/environmental
  - Kaestle Boos update on status of project
  - 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**

Fire Station Building Committee Remote Meeting  
Wed, Feb 2, 2022 4:30 PM - 5:30 PM (EST)

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

<https://global.gotomeeting.com/join/896377229>

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

United States: +1 (408) 650-3123  
- One-touch: <tel:+14086503123,,896377229#>

Access Code: 896-377-229

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/896377229>

**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.*