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MASSACHUSETTS

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

**Wednesday, March 23, 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 February 16, 2022
3. Update from Owner's Project Manager Pomroy Associates regarding Fire Station project:
  - Update on Appraisal of properties associated with site acquisition
  - Update on Environmental Assessment of properties and next steps
  - Kaestle Boos status of project design
  - Discussion/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

Wed, Mar 23, 2022 4:30 PM - 5:30 PM (EDT)

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

<https://meet.goto.com/455290837>

**You can also dial in using your phone.**

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 455-290-837

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install> **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.*