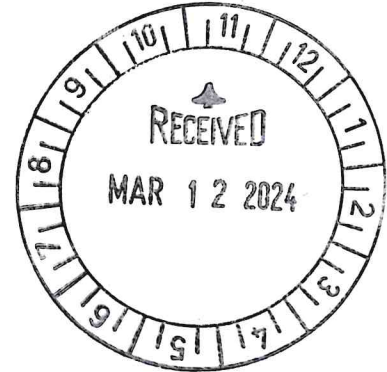


South Side Fire Station  
Building Committee

AMENDED

Date: Tuesday, March 12, 2024  
Time: 3:00 pm  
Location: Bourne Veterans' Community Center  
239 Main St., Buzzards Bay 02532  
Or virtually (see information below)



*The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. ~~Note this meeting is not being televised, streamed or recorded by Bourne TV.~~ Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.*

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099**

**Zoom Meeting ID: 830 4338 6922 Password: STATION**

All items within the meeting agenda are subject to deliberation and vote(s) by the South Side Fire Station Building Committee.

AGENDA

1. Call to order
2. Attendance
3. Site Selection Discussion
  - a. Remove approximately 3-acres of land from Article 97 protection just north of the baseball field on Shore Road
  - b. Abandon and discontinue a portion of Thomas Philbrick Road in front of the existing Monument Beach Station.
  - c. Revisit rebuilding at the existing Pocasset Station and further discuss flood hazard concerns
4. Discussion – update to the Select Board at 7 pm
5. Minutes: 3/5/24
6. Next meeting date
7. Adjourn