



South Side Fire Station Feasibility and Design Building Committee AGENDA



Date

November 5, 2020

Time

5:00 P.M.

Location

Zoom Remote
Public Access: See Below

Note this Zoom videoconference meeting is not being televised, streamed or recorded by Bourne TV

If anyone from the public wishes to access the meeting, they can do so by following the instructions below. **The Meeting ID and Password for this meeting are:**

- Meeting ID 871 5374 4691
- Password: 411142.

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You may also call the following number and follow the prompts: **1 929 205 6099.**

Participants wishing to speak should click the "Participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants.

For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

5:00 P.M. Call Public Session to Order in Open Session

1. Committee Business

- a. Receive new Charge from the Town Administrator

2. Executive Session:

Motion to enter Executive Session to conduct strategy in regards to negotiations with respect to real property, i.e potential S. Fire Station site locations. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the Board.

The Committee "will not" reconvene in open session at the conclusion of the Executive Session.

Roll Call vote to convene into Executive Session for the stated purpose.

3. Adjourn