

South Side Fire Station Feasibility and Design Building Committee



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AGENDA

Date:

Thursday, February 6, 2020

Time:

5:00 P.M.

Location:

Archives Building

30 Keene Street

Bourne Village

If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

All agenda items may be discussed and possibly voted.

<u>AGENDA</u>

5:00 P.M. Call public session to order in Open Session

1. Approval of minutes: 01.16.2020

Executive Session: Motion to enter into Executive Session to discuss an interest in Real Estate as it relates to 100 Dr. Julius Kelly Lane, Pocasset as a potential site and recommendations for a new south side fire station. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body.

Roll call Vote to convene in Executive Session for the purpose stated.

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

Roll call Vote to adjourn meeting at the conclusion of the Executive Session.

Adjourn

Galon Skip Barlow

Chairman