



# South Side Fire Station Feasibility and Design Building Committee



## AGENDA

Date: Tuesday – February 12, 2019

Time: 5:00 P.M.

Location: Archives Building  
30 Keene Street  
Bourne Village

RECORDED  
2019 FEB - 7 PM 5:32  
TOWN OF BOURNE

**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.**

## AGENDA

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

### **Executive Session**

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

Motion to enter into Executive Session to review executive session minutes of 01.17.2019. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body. Joe Sullivan from Daedalus to lead a review of the agreement relating to the Architectural Design Group and possible vote. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body.

The Committee will reconvene in open session following the Executive Session at approximately 5:45 P.M. Roll call Vote to reconvene in open session.

Adjourn

*Galon Skip Barlow*  
Galon Skip Barlow  
Chairman