



# South Side Fire Station Feasibility and Design Building Committee



## Site Selection Sub Committee Meeting Agenda

### Executive Session: Joint Session with Site Selection Sub Committee and Board of Water Commissioners

10:30 am May 14, 2019  
Bourne Water District  
211 Barlow's Landing Rd.  
Pocasset MA. 02559

RECEIVED  
2019 MAY 10 AM 10:07  
TOWN CLERK BOURNE

10:30 am call public session into order in Open Session

Motion to enter into Executive Session for the following purpose;

The subcommittee will enter into Executive Session to review potential sites 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 to review proposals relating to site selection and possible vote. 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 purposes stated.

The subcommittee will conclude the meeting at the end of the Executive Session