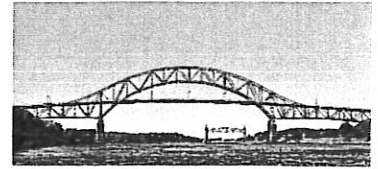


# South Side Fire Station Feasibility and Design Building Committee



## AGENDA

Date: Monday, September 9, 2019

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.

### AGENDA

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

**Executive Session:** Motion to enter into Executive Session for the following purpose; the committee will review potential sites 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 to review proposals relating to site selection and possible vote. Motion to stay in Executive Session to review and approve Executive session minutes of June 25, 2019 and July 15, 2019. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body.

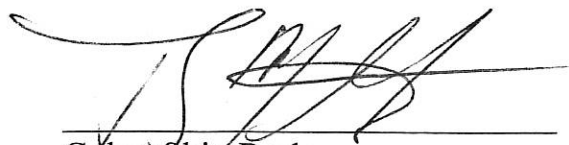
Roll call Vote to convene in Executive Session for the purpose stated.

The Committee will reconvene in open session at the conclusion of the Executive Session.

Roll call vote to adjourn Executive Session.

Discuss and vote bills from Daedalus Projects, Inc. and other bills associated with project.

Adjourn

  
Galon Skip Barlow  
Chairman

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2019 SEP -9 PM 12:00  
TOWN CLERK BOURNE