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OFFICE OF  
THE TOWN CLERK

**SELECT BOARD AGENDA**  
**MONDAY, March 20, 2023 - 5:00 p.m.**  
**The GREAT HALL, 10 Pearl St., 3rd Floor**  
**STOUGHTON, MA 02072**  
**& VIRTUALLY via GOOGLE MEETS**

In accordance with Governor Baker's declaration of June 16th, 2021 granting certain pandemic-related authorizations related to public board and Town meetings and recently extended until March 30, 2023, this meeting will be conducted both in person and virtually via Google Meets.

**To Join via Google Meets: [meet.google.com/sxm-biov-ojo](https://meet.google.com/sxm-biov-ojo)**  
**PHONE: 386-401-8911**  
**PIN:211 827 371#**

The meeting will be recorded by SMAC cable television and broadcast live and may be livestreamed at [www.stoughtontv.org](http://www.stoughtontv.org). A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and/or SMAC as soon as possible after the meeting if the live broadcast or livestreaming is unsuccessful. Times are approximate and items may be taken out of order at the Chair's discretion.

1. 5:00 p.m. **OPEN SESSION - Call to Order**  
**& Pledge of Allegiance**
  
2. 5:10 p.m. Introduction Tom Calter  
Town Manager
  
2. 5:20 p.m. Project History Mike Carroll  
Fire Chief
  
3. 5:30 p.m. Legal Mead, Talerma &  
Costa LLC
  
4. 5:40 p.m. Procurement/RFP Fran Bruttanitti  
Procurement Officer
  
5. 5:50 p.m. Site Assessment Marc Tisdelle  
Executive Director  
Development  
Services

6. 6:00 p.m. Emergency Response Perspective  
Mike Carroll  
Fire Chief
7. 6:10 p.m. Building Design  
Dore & Whittier  
Architects
8. 6:20 p.m. Budget - Schedule Update  
Owner's Project  
Manager  
Pomroy Associates
9. 6:30 p.m. Public Engagement  
Tom Calter  
Town Manager
10. 6:40 p.m. Town Manager Facilitates Questions & Answers  
Tom Calter  
Town Manager