

****AMENDED AGENDA - Originally posted on March, 16 ****

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

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STOUGHTON, MASS.
2023 MAR 20 A 8:55
OFFICE OF
TOWN CLERK

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
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. 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, Talerman &
Costa LLC
4. 5:40 p.m. Procurement/RFP Fran Bruttanitti
Procurement Officer

- | | | | |
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| 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 |

* Added: Title.