

T o w n _ o f _ S e e k o n k
South End Fire Station
Building Committee

Meeting Announcement and Meeting Agenda Items:

Meeting Announcement and info:

The next meeting of the Committee will be on:

Thursday February 23, 2023

The meeting will be held: Zoom meeting 7:00pm (See Meeting Announcement for Zoom info)

Meeting Agenda:

1 Consider the approval of Bills and Invoices.

Invoice for = Innovative Engineering Services, LLC INvoice No: 17491

Invoice for = TGAS - SSEFSBC Invoice 7 - 2208-07r

2 Community Speaks: Any one present or any questions submitted by email.

3 General Annoucements or procedural matters.

4 Updates, reports, and/or announcements from CGA (OPM).

4b Receive or take any action related to CGA's Updates, Discussions, and Action Items
(Included but not limited to: Contract Ammendments and/or Change Orders)

5 Updates, reports, and/or annoucements from TGAS (Galante Architecture Firm)

6 Approval of minutes from:

1.) Re-approve (due to found error) - Meeting 17 - 6/9/22

2.) Meeting 20 - 7/14/22

3.) Meeting 22 - 9/1/22

4.) Meeting 23 - 9/15/22

5.) Meeting 24 - 10/20/22

6.) Meeting 25 - 11/3/22

7.) Meeting 26 - 11/17/22

8.) Meeting 27 - 12/15/22

9.) Meeting 28 - 1/19/22

7 Discuss the next steps, and the next meeting date.

Community Speaks –

Executive Session:

None at this time