

FIRE STATION BUILDING COMMITTEE

2014 JUL 30 AM 9: 10

Please be advised there will be a meeting of the Fire Station Building Committee on Tuesday, August 12, 2014 at 7:30 p.m. at the Belmont Fire Station Headquarters building 297 Trapelo Road, Belmont.

- Approve Minutes of previous meetings;
- Update on any matters relating to the Fire Station Building projects not including litigation;
- Anticipated vote to move to Executive Session to discuss pending litigation with project general
 contractor and architect, the discussion of which in open session would be injurious to the
 Town's litigation position. It is not anticipated that the Committee will resume open session
 before adjourning.

Respectfully submitted,

Agenda:

Robert E. McLaughlin, Chair Fire Station Building Committee