



TOWN OF SOUTHBRIDGE

**A JOINT MEETING OF PLANNING AND DEVELOPMENT
SUBCOMMITTEE and TOWN COUNCIL MEETING
Thursday, January 20, 2022 – 6:00 PM**

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TOWN OF SOUTHBRIDGE
MASSACHUSETTS

REMOTE

AGENDA

1. Roll Call
2. Consider and accept Planning and Development Meeting Minutes of January 3, 2022
3. Discuss/ review whether to recommend Town Council approve Change Order #1 to J.H. Lynch's Shared Streets construction contract to deduct \$23,876.40 and extend completion to May 15, 2022.
4. Discuss/ review whether to apply for the Economic Development Administration's (EDA) Travel Tourism and Outdoor Recreation grant for up to \$5,000,000 for design and construction of the Quinebaug Valley Rail Trail from Dudley to Sturbridge and approve the Town Manager to sign a letter of intent to enter into a lease agreement with Mass DOT should funds be secured contingent on the Town adopting the DEP's Best Management Practices for Controlling Exposure to Soil during the Development of Rail Trails when designing the rail trail and allow the Town Manager to sign any related paperwork.
5. Discuss/ review whether to submit the Expression of Interest (EOI) to the Executive Office of Housing and Economic Development (EOHED) to receive feedback in preparation for applying for the One Stop for Growth grant opportunities due in June 2022.
6. Recommend the Town Council approve entering into agreements with Central Pizza's property owners to allow them use of town land for propane and shared dumpsters and allow the Town Manager to sign all related paperwork.
7. Adjourn

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P&D Subcommittee Members: Council Chair, David Adams, Councilors Joseph Daou, Scott Lazo

Citizen Members: Catherine Bernadone, Delores LaRochelle

c: P. Dean, CDBG Economic Development Coordinator - Eric Rumsey, Town Planner

(Approved by Chair D. Adams on 1/12/2022)