

## AGENDA

### TOWN COUNCIL MEETING MACKINNON COUNCIL CHAMBER MONDAY – February 22, 2010 – 7:00 PM

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1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the minutes of the Town Council Meeting of February 8, 2010.
4. Subcommittee Reports:
  - (a) General Government
  - (b) Department of Public Works
  - (c) Protection of Persons and Property
  - (d) Education and Human Services
  - (e) Planning and Development
5. Chairman's Announcements
6. Town Manager's Announcements
  - Public Hearing Notice – Water/Sewer Rate
7. Citizen's Forum
8. Swearing In / Presentations
  - a) Charter Review Update – Larry “Butch” McDonald
  - b) Recycle Bank – Jim Morin, Melissa Joyce
9. Vote to approve a contract between H.R. Prescott & Sons and the Town of Southbridge to service our hydrants and other miscellaneous water supplies, said contract not to exceed \$10,000 per year.
10. Vote to ratify a 10-year extension with White Water, Inc. and to approve Amendment #3 with a new annual fee of \$872,834.00 plus additional work items totaling \$1,200,000.00 effective March 10, 2010.

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11. Vote to approve the FY 2010 Capital Budget requests from Police, Assessors, Inspections, Fire and School Departments and to appropriate \$151,000 from certified free cash to fund Capital Budget request as follows:
  - a) \$58,000 for radio equipment improvements for Police Department
  - b) \$17,500 for 2-way communication system upgrade for DPW
  - c) \$10,500 for purchase of 2 base radios for Fire Department
  - d) \$30,000 for computer equipment and upgrades
  - e) \$15,000 for a pickup truck for the Inspections Department
  - f) \$20,000 for roof repairs to Charlton Street School
  
12. Councilor's Forum
  
13. Next Town Council Meeting Date: Monday, March 15, 2010.
  
14. Adjournment