



**TOWN COUNCIL MEETING
MONDAY, January 10, 2022 – 7PM
MacKinnon Council Chambers**

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, December 20, 2021.
4. Subcommittee Reports
 - a) General Government
 - b) Department of Public Works
 - c) Education and Human Services
 - d) Planning and Development
 - e) Protection of Persons and Property
5. Chairman's Announcements
6. Town Manager's Announcements
7. Presentation: Second Chance Animal Services by Cheryl Blancato.
8. Citizens Forum
9. Vote to confirm the appointment of Rachael Carney as Principal Assessor for a 3 year term effective January 24, 2022 through June 30, 2025 upon successful completion of physical exam and state ethics training.
10. Vote a transfer of \$5,000.00 from Town Council Reserve #001132.578100 to Town Manager Salaries #001123.511000 to fund the Town's Manager's Deferred Compensation contribution.
11. Vote to approve the Cable Access Department request to declare the list of outdated equipment surplus, and post on the municipal auctions site.
12. Vote to approve the Contract Curbside services option (contracted by the municipality) for the Town of Southbridge to commence upon the expiration of the current solid waste contract with Casella and allow the Town Manager to sign all related documents.
13. Vote to approve the contract and master agreement with the Massachusetts Department of Environmental Protect for the Recycling Dividends Program Grant and allow the Town Manager to sign all related documents.
14. Vote to 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 documents.

15. Vote to approve a one-month extension to the Shared Streets agreement with Mass DOT to allow time to purchase pedestrian crossing signs with remaining funds and allow the Town Manager to sign all related documents.
16. Vote to ratify the agreement for professional engineering services with BSC Group, Inc. to design the Capillo Park McCann Fields in accordance with the Parklands Acquisitions and Renovations for Communities (PARC) grant award for \$55,000, which includes the cost to incorporate the high level skatepark concept from Rampage and allow the Town Manager to sign all related documents.
17. Vote to ratify the agreement with Crowley Real Estate Appraisers, Inc. to provide a Yellow Book Appraisal of 76 Central for \$4,500 and allow the Town Manager to sign all related documents
18. Vote to approve applying for the Land and Water Conservation Fund (LWCF) Grant Program to reimburse the Town up to \$100,000 and allow the Town Manager to sign all related documents
19. Vote to approve applying for the Massachusetts Office of Travel and Tourism (MOTT) grant for up to \$49,999 to fund Central Street Parking Lot programming to include concerts, a juried mural at 1-11 Central Street, community art initiatives, and allow the Town Manager to sign all related documents.
20. Discuss standing dates for subcommittee for calendar year 2022 and take any action thereof.
21. Councilors Forum
22. Discussion of next meeting date – Monday, January 24, 2022 - 7:00 PM.
23. Vote to enter into Executive Session, pursuant to MGL Chapter 30A §21, (A)2 to discuss strategy with respect to negotiation with nonunion personnel and/or to conduct contract negotiations with nonunion personnel-Town Manager, and pursuant to MGL Chapter 30A §21, (3) to discuss strategy with respect to collective bargaining regarding all collective bargaining units, which if discussed in an open meeting may have a detrimental effect on the bargaining position of the public body.

Town Council will adjourn from Executive Session and will NOT reconvene in Open Session.

(Agenda reviewed and approved by Council Chair, J. Daniel 1/6/2022)