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TOWN OF SOUTHBRIDGE
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TOWN OF SOUTHBRIDGE
A JOINT PROTECTION OF PERSONS AND PROPERTIES SUBCOMMITTEE/TOWN
COUNCIL MEETING
Wednesday January 17, 2024 6:00PM
VETERANS ROOM

AGENDA

Note: It is possible a quorum of the Town Council may be present and discuss the agenda items, but voting rights shall be limited to Subcommittee members in attendance

1. Call to Order
2. Roll Call
3. Accept minutes of December 13, 2023.
4. Review/discuss the Town Manager's appointment of, John A. Calcagni Jr., as a permanent full-time police officer for the Town of Southbridge effective immediately, based on the Police Chiefs recommendation. Pending a successful completion of a medical screening. State Ethics in good standing. Entertain a motion to vote to recommend to Town Council for confirmation.
5. Review/discuss a Police Department transfer request for \$5,000.00 from account #001210-511000 Salary & Wages to account #001210-524100 Vehicle Repairs to cover any other unexpected expenses for the remainder of the fiscal year. Entertain a motion to recommend Town Council approve the transfer.
6. Review/discuss a Police Department transfer request for \$12,000.00 from account #001210-511000 Salary & Wages to account #001210-548000 Motor Vehicle Parts & Accessories to cover any other unexpected expenses for the remainder of the fiscal year. Entertain a motion to recommend Town Council approve the transfer.
7. Review/discuss a Police Department transfer request for \$500.00 from account #001210-511000 Salary & Wages to account #001210-571000 Mileage to cover costs of mileage reimbursement, tolls and other fees for officer-mandated training. Entertain a motion to recommend Town Council approve the transfer.
8. Review/discuss a Police Department transfer request for \$1,500.00 from account #001210-511000 Salary & Wages to account #001210-558700 Parts & Accessories Non-Vehicular to cover repair cost of police department Polaris Utility Terrain Vehicle. Entertain a motion to recommend Town Council approve the transfer.
9. Review/discuss a donation of \$5,000.00 to the Police Department from United Lens. Entertain a motion to Town Council to accept this donation to be used at the discretion of the Police Chief.
10. Review/discuss a Fire Department transfer request for \$10,000.00 from account #001220-585600 Safety Equipment to account #001220-524100 Motor Vehicle Repair & Maintenance to cover the

costs for additional repairs required to maintain vehicles for the fiscal year. Entertain a motion to recommend to Town Council for approval.

11. Review/discuss a Fire Department transfer request for \$2,000.00 from account #001220-519300 Tuition to account #001220-524100 Motor Vehicle Repair & Maintenance to cover the costs for additional repairs required to maintain vehicles for the fiscal year. Entertain a motion to recommend to Town Council for approval.
12. Review/discuss a Fire Department transfer request for \$500.00 from account #001220-546000 Building Grounds & Materials to account #001220-545000 Janitorial & Housekeeping to cover the rising costs for janitorial supplies for the fiscal year. Entertain a motion to recommend to Town Council for approval.
13. Review/discuss the FY24 Emergency Management Performance Grant (EMPG), and entertain a motion to recommend that Town Council accept the approximate grant funding for \$5,980.00, and allow the Town Manager to sign all related documents.
14. Review/discuss the FY24 Firefighter Safety Equipment Grant and entertain a motion to recommend that Town Council accept the approximate grant funding for \$19,000.00, and allow the Town Manager to sign all related documents.
15. Adjourn

Note: The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.