



TOWN OF SOUTHBRIDGE

RECEIVED
TOWN CLERK'S OFFICE

2023 FEB -6 AM 10:48

**A JOINT MEETING OF GENERAL GOVERNMENT
SUBCOMMITTEE and TOWN COUNCIL**

WEDNESDAY FEBRUARY 8, 2023 – 7 PM

VETERANS ROOM

AGENDA

AMENDED

1. Call to Order
2. Roll Call
3. Consider and accept General Government Subcommittee Minutes of January 18, 2023.
4. Discuss/review a transfer request for \$1,000.00 from #09400000-57400-0145 Insurance-Deductible to #09400000-57400 Insurance-Property & Liability to cover the cost of Fire Dept equipment added to the insurance policy. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
5. Discuss/review amendment to Standard Operating Procedure #15 Capital Expenditure Policy, Capital Expenditure Defined. Original language: Any items or goods of \$10,000.00 or more, and with an intended, useful life of 3 years or more, regardless of funding source. Amendment: Any items or goods of \$10,000.00 or more with an intended, useful life of 5 years or more, regardless of funding source. Entertain a motion to Town Council for approval.
6. Discuss/review applying for \$50,000.00 through the Community Compact IT Best Practices to complete a technology assessment. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign all related documents.
7. Discuss/review proposed amendments to Southbridge Zoning Bylaw Sections 5, 9.1 and 10. Entertain a motion to recommend that Town Council refer the amendment back to Planning Board and receive public comment at a future public hearing.
8. Discuss/review the license agreement between the Town of Southbridge and the Southbridge Softball Association, Inc. for use of the Henry Street Field. Entertain a motion to Town Council for acceptance and to authorize the Town Manager to sign all related documents.
9. Discuss and potentially take any necessary action on the concept of centralizing town billing into either an in-house department or an outside contractor.



10. Discuss/review a transfer request for \$10,000.00 from #001145-511000 Treasurer/Collector Salaries to #001145-530000 Treasurer/Collector Specialized Services to cover the cost of January 2023 invoice from Strategic Municipal Services for Treasurer/Collector services. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.

11. Discuss potential bylaw on prices of necessities and take any action thereon.

12. Adjourn

General Government Subcommittee Members: Councilor/Gen Gov Chair, George (Gus) Steeves, Councilors Jacquelyn Ryan, Jasmin Rivas - Citizen Members: Denise Clemence, Martena Shea c: M. McCall, Town Manager

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.

(Approved by Subcommittee Chair, Councilor Steeves 02/02/23)