



TOWN COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024 – 7:00 PM
MacKinnon Council Chambers

RECEIVED
TOWN CLERK'S OFFICE

2024 FEB -9 AM 9:33

TOWN OF SOUTHBRIDGE
MASSACHUSETTS

REVISED 02/09/2024 AGENDA

RELATIVE TO MGL CHAPTER 30A, SECTION 20 (F), AND FOR THE BENEFIT OF THE PUBLIC, THIS MEETING IS BEING RECORDED BY BOTH VIDEO AND AUDIO METHODS.

1. Pledge of Allegiance
2. Roll Call
3. Subcommittee Reports
 - a) Department of Public Works
 - b) Education and Human Services
 - c) General Government
 - d) Planning and Development
 - e) Protection of Persons and Property
4. Consider and accept Town Council Meeting Minutes From
 - A. December 18, 2023
 - B. January 8, 2024
 - C. January 17, 2024
 - D. January 22, 2024
5. Chairman's Announcements
6. Town Manager's Announcements
7. Citizens Forum
8. Presentations:
9. Vote to confirm the Town Manager's appointment of Dylan Demers as Maintenance Man/Heavy Equipment as recommended by the DPW Director, effective immediately, pending successful completion of medical screening and ethics.
10. Vote to confirm the Town Manager's appointment of, Madesyn R. Nale, as a permanent full-time police officer for the Town of Southbridge effective immediately, based on the Police Chief's recommendation. Pending a successful completion of a medical screening. State Ethics in good standing.
11. Vote to confirm the Town Manager's appointment of Bridget Bachand to the Recreation Committee, effective immediately through June 30, 2025, pending state ethics. (Recommended EHS Sub-Committee November 6, 2023)

 **REVISED**
2/9/24

12. Vote to accept the Warrant for the Special State Election and Presidential Primary on Tuesday, March 5, 2024.
13. Vote a Town Clerk transfer request for \$9,000 from account #Fund 0842 Capital Stabilization to an account to be established for a Voting Machine, an Additional Ballot Box for the exterior of the Town Hall and installation and materials for the installation of the Ballot Box.
14. Vote a Police Department transfer request for \$30,000 from account #001210-511000 Salary to account #001210-515100 Sick Leave to cover the additional costs of sick leave by officers and dispatchers for the remainder of the fiscal year.
15. Vote a Treasurer/Collector Department transfer request for \$6,500.00 from account #001132 578100 Council Reserve Transfer to account #001145 534200 Print Forms to pay for 2023 W2's and the printing of Real Estate/Personal Property/Water Bills and demands that are associated with the original billing.
16. Vote to approve and award, in the amount of \$220,000.00, to Costello Dismantling Company, Inc for Abatement and Demolition of Town Owned Properties located at 17 and 23 Snow Street (Fire Station Project). Authorize the Town Manager to sign the contract and any and all related paperwork.
17. Councilors Forum
18. Discussion of next meeting date – Monday, February 26, 2024 - 7:00 PM.
19. 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.