



**TOWN COUNCIL MEETING**  
**MONDAY, FEBRUARY 27, 2023 – 7 PM**  
**MacKinnon Council Chambers**

**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. Consider and accept the Town Council Meeting Minutes, Monday, February 13, 2023.
4. 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
5. Chairman's Announcements
6. Town Manager's Announcements
7. Presentation
  - a. Bridge of Faith Youth Center Presentation
8. Citizen Forum
9. Vote to approve the Town Manager's appointment of Kristine Russell to the Town Accountant position effective immediately.
10. Vote to approve new Voting Equipment; the ImageCast Precinct Tabulators and discontinue the use of the old voting equipment beginning with the local Election scheduled for Tuesday June 13, 2023. The vote is according to Per M.G.L Chapter 54, Section 34.
11. Vote to approve an Elections transfer request for \$8,000.00 from #001162-512000 Seasonal Salaries to #001162-530000 Spec. Services to cover the cost of vendor mailing to all vacant properties.
12. Vote to accept a donation of \$500.00 to the Fire Department from the Southbridge Italian Club to be used at the discretion of the Fire Chief.
13. Vote to accept an increase to ambulance billing rates and authorize the Town Manager to sign all related documents.
14. Vote to approve a Fire Department transfer request for \$1,500.00 from #001220-511000 Salaries & Wages Personnel to #001220-52300 Water/Sewer to cover costs accrued due to an undetected leak.

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15. Vote to approve applying to the United Way Summer 2023 Grant with potential to award \$5,000.00 to \$50,000.00 and authorize the Town Manager to sign any related documentation.
16. Vote to accept a donation of \$500.00 to the Police Department from the Southbridge Italian Club to be used at the discretion of the Police Chief.
17. Vote to approve the Mutual Agreement for Investigative Assistance in Criminal Investigations and authorize the Town Manager & Chief of Police to sign the agreement.
18. Vote to approve a Police Department transfer request for \$12,000.00 from #001132-578100 Town Council Reserves Fund to #989000-258200 Detail Account to cover a deficit due to uncollectable(s).
19. Vote to approve a Police Department transfer request for \$250.00 from #001210-518100 Witness to #001210-571000 Mileage In-State Travel to cover costs of mileage reimbursement, tolls and other fees for officer mandated training.
20. Vote to approve a Police Department transfer request for \$100.00 from #001210-518100 Witness to #001210-571100 Conferences & Meetings to cover fees to attend association conferences and meetings.
21. Vote to approve the reorganization of the command staff of the police department.
22. Vote to approve \$130,000.00 in ARPA funds in support of the Recreation Department for new lighting at McCann Field utilizing MUSCO Sports Lighting and distribution of such funds will be overseen by the town's ARPA Administrator.
23. Vote to approve \$25,864.00 in ARPA funds in support of the Cable Department for three self-service recording rooms utilizing Ockers Company and distribution of such funds will be overseen by the town's ARPA Administrator.
24. Vote to approve a transfer request for \$25,000.00 from #001132-578100, Town Council Reserve to #001123-530000, Town Manager Specialized Services to cover costs for the Town Manager Search Committee to engage a Town Manager professional search firm and other related costs.
25. Councilors Forum
26. Discussion of next meeting date – March 13, 2023 - 7:00 PM
27. 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.*

(Agenda reviewed and approved by Council Chair, J. Daniel 02/23/2023)