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## TOWN OF SOUTHBRIDGE

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MASSACHUSETTS

### A JOINT MEETING OF GENERAL GOVERNMENT SUBCOMMITTEE and TOWN COUNCIL WEDNESDAY MARCH 8, 2023 – 6:45 PM or immediately following DPW VETERANS ROOM AGENDA

1. Call to Order
2. Roll Call
3. Consider and accept General Government Subcommittee Minutes of February 21, 2023.
4. Review/discuss the Town Manager's appointment of Lani Criasia as Treasurer/Collector for an indefinite term effective immediately pending successful completion of pre-employment physical and background screening and State Ethics. Entertain a motion to Town Council for approval.
5. Review/discuss proposed Emergency Closing for Severe Weather Policy. Entertain a motion to Town Council to adopt this policy.
6. Review/discuss proposed changes to the Senior Work-Off Program. Entertain a motion to Town Council to adopt these changes.
7. Review/discuss the Town's Right of First Refusal on two parcels known as Lot 1 and Lot 2a Harwood Farm Road and entertain a motion to Town Council to not pursue ownership of these lots.
8. 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 council for approval.
9. Continue discussion of potential Necessities By-Law.
10. Discussion of potential repeal of Camping Fine By-Law (7-506).
11. Adjourn

General Government Subcommittee Members: Councilor/Gen Gov Chair, George (Gus) Steeves, Councilors Jacquelyn Ryan, Jasmin Rivas - Citizen Members: Denise Clemence, Martena Shea c: C.Blanchard, Interim 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 03/02/23)