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TOWN OF SOUTHBRIDGE
MASSACHUSETTS

TOWN COUNCIL MEETING
MONDAY, MARCH 13, 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 27, 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. Mark Carron
8. Citizen Forum
9. Vote to approve Town Manager's recommendation to appoint Layne Wandelaar to the Liquor Licensing Board as an alternate effective immediately through June 30, 2026, pending successful completion of State Ethics.
10. Vote to approve 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.
11. Vote to accept the revised job description for Senior Public Works Foreman.
12. Vote to accept the changes to Schedule 1 VII PW Supervisory and PW Schedule For Trade, Craft, and Labor Positions Not Covered by Collective Bargaining Agreements.
13. Vote to approve the promotion of Glenn Ethier to the Senior Public Works Forman position.
14. Vote to accept the Amendment and Restatement of the Intermunicipal Sewer Agreement and to authorize the Town Manager to sign all related documents.

15. Vote to approve applying for \$30,000.00 through the Massachusetts Preservation Projects Fund (MPPF) to complete a Town Hall Facilities Study for a total project cost of \$60,200.00 with the Town's 50% matching funds coming from Town Hall Renovations Project #63390, raising 75% of the project cost per the grant requirements to cover temporary cash flow, or \$45,150.00 from Town Hall Renovations Project #63390 until reimbursed, and to authorize the Town Manager to sign any related paperwork.
16. Vote to accept the Department of Transportation's Safe Streets for All (SS4A) grant for \$60,000.00 to be coupled with a Complete Streets Tier 2 planning grant for a total project cost of \$98,000.00, and to authorize the Town Manager to sign any related paperwork.
17. Vote to apply for the Expression of Interest through One Stop for Growth to assess the eligibility of an Urban Agenda grant to fund lights at the Henry St. baseball field and to authorize the Town Manager to sign any related paperwork.
18. Vote to apply for the Mass Works grant for infrastructure work on town sidewalks next to commercial businesses and to authorize the Town Manager to sign any related paperwork.
19. Vote to approve payment of a prior year invoice to Telegram & Gazette in the amount of \$72.36 from #001180.530000 Specialized Services. **2/3 Vote**
20. Vote to rescind the motion from January 9, 2023, agenda item #23 to Vote to approve entering into an agreement with either Childscapes or M.E. O'Brien and & Sons, Inc. for playground equipment and surfacing at McCann Fields for up to \$132,000.00 using Operation Services Division (OSD) contract FAC 104 funded with the Parkland Acquisitions and Renovations for Communities (PARC) grant and to authorize the Town Manager to sign any related paperwork.
21. Vote to approve funding the McCann Fields baseball and basketball fences, not to exceed \$130,000.00, through the PARC grant to be completed by June 30, 2023, and to authorize the Town Manager to sign any related paperwork.
22. Vote to approve entering into an agreement with SiteScapes or comparable vendor for not more than \$25,000 to purchase site furnishings for Capillo Park McCann Fields.
23. Vote to approve funding the McCann Fields playground using \$70,860.00 in CDBG FY20 grant funds and \$31,120.33 in ARPA and \$12,954.07 in Henry Street basketball courts funding, and to authorize the Town Manager to sign any related paperwork.
24. Vote to approve an extension for the CDBG FY20 grant from June 30, 2023 to September 30, 2023 to allow time for the installation of a playground partially funded by CDBG.
25. Vote to approve \$31,120.33 in ARPA funds for the installation and construction of playground equipment at Henry Street Park and distribution of such funds will be overseen by the town's ARPA Administrator.
26. Vote to approve \$28,975.00 in ARPA funds for the GIS mapping and database upgrades and distribution of such funds will be overseen by the town's ARPA Administrator.
27. Vote to approve \$50,000.00 in ARPA funds for the installation and construction for the new Senior Center generator and distribution of such funds will be overseen by the town's ARPA Administrator.

28. Vote to approve \$250,000 in ARPA funds for the reconstruction of the Bridge of Faith Youth Center located on Charlton Street and distribution of such funds will be overseen by the town's ARPA Administrator.
29. Vote to accept the Emergency Closing for Severe Weather Policy.
30. Vote to accept proposed changes to the Senior Work-Off Program.
31. Vote to not pursue ownership of two parcels known as Lot 1 and Lot 2a Harwood Farm Road under the Town's Right of First Refusal.
32. Vote to approve 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, and with an intended, useful life of 5 years or more, regardless of funding source.
33. Councilors Forum
34. Discussion of next meeting date –March 27, 2023 - 7:00 PM
35. 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 03/09/2023)