



TOWN OF SOUTHBRIDGE

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TOWN OF SOUTHBRIDGE
MASSACHUSETTS

**A JOINT MEETING OF PLANNING AND DEVELOPMENT
SUBCOMMITTEE and TOWN COUNCIL
MONDAY April 3, 2023 – 6:00 PM
VETERANS ROOM**

AGENDA

1. Roll Call
2. Consider and accept Planning and Development Meeting Minutes of February 7, 2023.
3. Consider and accept Planning and Development Meeting Minutes of March 7, 2023.
4. Discuss/review amendments to Sections 5, 9.1 and 10 of the Southbridge Zoning Bylaw for readings and adoption, entertain a motion to recommend that Council adopt the proposed amendments to the Southbridge Zoning Bylaw.
5. Discuss/review a change order with ENE Systems for \$2,574 to run and string Cat5 cable where JAM installed conduit to go forward with the security camera install using CDBG FY21 funds. Entertain a motion to Town Council to recommend approval.
6. Discuss/review entering into an agreement with CP House LLC for \$115,267 to provide a 0% commercial improvement loan to install sprinklers at 205 Main Street, helping trigger the occupancy of its restaurant, using ARPA funds appropriated 6-27-22, agenda item #46. Entertain a motion to Town Council to recommend approval and authorize the Town Manager to sign any related paperwork.
7. Discuss/review purchasing up to \$10,000 using the CDBG FY20 funds and CDBG Misc Income account number 214000-4825000-80230 to purchase a welcome sign, a xylophone, and an ADA swing for Capillo Park McCann Fields upgrades. Entertain a motion to Town Council to recommend approval.
8. Discuss/review Change Order #5 with JAM for up to \$10,000 to install up to 18 trees at Capillo Park and McCann Fields, furnished by Opacum Land Trust using CDBG FY20 funds. Entertain a motion to Town Council to recommend approval and authorize the Town Manager to sign any related paperwork.

9. Discuss/review entering into the following agreements or requisitions to be funded by the Urban Agenda Grant FY23 and spent by June 30, 2023, voted unanimously by the Redevelopment Authority members present on March 23, 2023. Entertain a motion to Town Council to recommend approval and authorize the Town Manager to sign all related documents:

- \$17,000 for performers at the Central Street Parking Lot May – June 2023,
- Up to \$20,000 to prep the wall at 1-11 Central Street in advance of painting the mural,
- Up to \$23,000 to pay a muralist to paint a mural at 1-11 Central Street (muralist to carry own insurance, provide own materials and lift, unless otherwise negotiated),
- \$1,000 to hire a consultant to assist with securing performers and promoting events,
- \$4,000 in community programming to complement the mural and concerts, and
- \$3,250 in supplies.

10. Adjourn

P&D Subcommittee Members: Council Chair, David Adams, Councilors Joseph Daou, Scott Lazo
and Citizen Members: Delores LaRochelle, Catherine Bernardone
c: Margaret “Peg” Dean, CDBG/ Economic Development Coordinator

Agenda reviewed and approved by P&D Chair Councilor David Adams on 03/29/2023