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TOWN COUNCIL MEETING 2023 APR -6 PM 5:42
MONDAY, APRIL 10, 2023 – 7 PM
MacKinnon Council Chambers

TOWN OF SOUTHBRIDGE
MASSACHUSETTS

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, March 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. Proclamation: Christo Peter Athanas
 - b. Michael Marketti Presents: Curbside Committee Updates
8. Citizen Forum
9. Vote to ratify the agreement with Public Safety Consultants, LLC in the amount of \$6,200.00 to conduct an assessment center to fill the rank of two Lieutenants and authorize the Town Manager to sign all related documents.
10. Vote to approve a change order with ENE Systems for \$2,574.00 to run and string Cat5 cable where JAM installed conduit to go forward with the security camera install using CDBG FY21 funds and authorize the Town Manager to sign any related paperwork
11. Vote to approve entering into an agreement with CP House LLC for \$115,267.00 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 and authorize the Town Manager to sign any related paperwork.
12. Vote to approve purchasing up to \$10,000.00 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.

13. Vote to approve Change Order #5 with JAM for up to \$10,000.00 to install up to 18 trees at Capillo Park and McCann Fields, furnished by Opacum Land Trust using CDBG FY20 funds and authorize the Town Manager to sign any related paperwork.
14. Vote to approve 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 and authorize the Town Manager to sign all related documents:
 - a. \$17,000.00 for performers at the Central Street Parking Lot May – June 2023,
 - b. Up to \$20,000.00 to prep the wall at 1-11 Central Street in advance of painting the mural,
 - c. Up to \$23,000.00 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),
 - d. \$1,000.00 to hire a consultant to assist with securing performers and promoting events,
 - e. \$4,000.00 in community programming to complement the mural and concerts, and
 - f. \$3,250.00 in supplies.
15. Vote to approve the Department of Public Works' request to declare as surplus a 2002 Ford F350.
16. Vote to approve a transfer request for \$6558.08 from #600440-583000-89500 Sewer Capital Reserve to #600440-583000-23581 Sewer Capital Equipment to provide additional funding for a new fleet truck.
17. Vote to approve a transfer request for \$1000.00 from #610450-576100 Water Legal to #610450-524200 Water Data Processing to cover increased costs for Global Data Systems.
18. Vote to approve the contract agreement between Groux-White Consulting, LLC in the amount of \$11,450.00 and authorize the Town Manager to sign all related paperwork.
19. Amendments to Southbridge Zoning By-Law Section 5 Dimensional Regulations and vote to adopt said By-Law amendment.

First Reading 4/10/23
20. Amendments to Southbridge Zoning By-Law Section 9-1 Flood Plain Overlay District and vote to adopt said By-Law amendment.

First Reading 4/10/23
21. Amendments to Southbridge Zoning By-Law Section 10 Definitions and vote to adopt said By-Law amendment.

First Reading 4/10/23
22. Councilors Forum
23. Discussion of next meeting date –April 24, 2023 - 7:00 PM
24. 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 04/06/2023)