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TOWN COUNCIL MEETING
MONDAY, April 11, 2022 – 7PM
MacKinnon Council Chambers
AGENDA



1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, March 28, 2022.
4. Subcommittee Reports
 - a) General Government
 - b) Department of Public Works
 - c) Education and Human Services
 - d) Planning and Development
 - e) Protection of Persons and Property
5. Chairman's Announcements
6. Town Manager's Announcements
7. Presentation
8. Citizens Forum
9. Vote to confirm the Police Chief's recommendation to appoint the following people as a Special Traffic Constable for a 3-year term effective immediately through June 30, 2024. Kristina Blogett of North Brookfield, MA, Juan Colon of Southbridge, MA, Steven Mathieu of Southbridge, MA, James Cullers of Southbridge, MA, Steven Martel of Dudley, MA, Donald Zamis of Charlton, MA, Sean Hollins of Webster, MA, Vicente Estrella-Reyes of Leominster, MA, John Calagni Sr. of Southbridge, MA.
10. Vote to confirm the police Chief's recommendation to appoint John Calagni Jr. of Southbridge, MA as a permanent Police Officer for the Town of Southbridge effective upon successful completion of all medical and physical testing as required by Human Resources Civil Service.
11. Vote to confirm the police Chief's recommendation to appoint Anthony Santos of Southbridge, MA as a permanent Police Officer for the Town of Southbridge effective upon successful completion of all medical and physical testing as required by Human Resources Civil Service.
12. Vote to approve AECOM proposed independent fee estimates of professional consulting services for Airport Master Plan in the amount of \$4,900 and allow the Town Manager to sign all related documents.

This is an independent review of the Mater Plan Proposal submitted by Stantec Engineering, required by FAA and MADOT.

13. Vote to approve the application for a FAA and MADOT grant to update the Airport Master Plan estimated cost not to exceed \$160,000. FAA pays 90%, MADOT pays 5% and the Town of Southbridge pays 5% (\$8,000) and allow the Town Manager to sign all related documents.
14. Vote to amend December 20, 2021 Town Council meeting minutes approved on January 10, 2022, agenda item #21 to correct fee/services amount from \$75,000 to \$775,025 in two references within the agenda item.
15. Vote to approve transfer request in the amount of \$40,000.00 from account #001132-578100 Town Council Reserve Fund to account #01900000-548100 Motor Vehicle Fuel & Lubricants to cover the cost of deliveries through the end of fiscal year 2022 due to unforeseen increase in gas and diesel costs.
16. Vote to approve Inspections Department transfer request for \$450.00 from account #001240-558000 Miscellaneous Materials to account #001240.519700 Car Allowance to cover the cost of gas for inspectors.
17. Vote to approve Police Department transfer request for \$10,000.00 from account #001210-511000 Salary to account #001210-524300 Repair & Maintenance of Building and Grounds to cover the costs associated with the emergency repairs of HVAC equipment.
18. Vote to approve Police Department transfer request for \$10,000.00 from account #001210-511000 Salary to account #001210-524300 Repairs & Maintenance of Buildings and Grounds to cover the costs associated with the repairs of the elevator in order to pass state inspection and emergency repairs of the sprinkler system.
19. Vote to approve Police Department transfer request for \$6,500.00 from account #001210-511000 Salary to account #001210-530000 Special Services to cover the cost to administer a Civil Service Assessment Center for promotion to the rank of Sergeant.
20. Vote to approve Police Department transfer request for \$25,000.00 from account #001210-511000 Salary to account #001210-515100 Sick Leave to cover costs associated with COVID-19 sick leave use by police officers and dispatchers throughout FY22.
21. Vote to approve Fire Department transfer request for \$1,500.00 from account #001220-585600 Safety Equipment to account #001220-524300 Repair & Maintenance of Buildings/Grounds to cover costs for HVAC system repair and maintenance through end of fiscal year.
22. Vote to approve Fire Department transfer request for \$1,500.00 from account #001220-527000 Rentals & Leases to account #001220-530000 Specialized Services to cover costs for IT services and additional Air Cards through end of fiscal year.
23. Vote to approve Fire Department transfer request for \$1,550.00 from account #001220-543000 Maintenance/Improvement of Building to account #001220-524300 Repair & Maintenance of Buildings/Grounds to cover costs for Town-wide fire alarm system in the fire station.
24. Vote to approve Fire Department transfer request for \$20,000.00 from account #001220-511000 Salaries & Wages Personnel to account #001220-513000 Overtime to cover costs for overtime for the remainder of FY2022.

25. Vote to approve Fire Department transfer request for \$20,000.00 from account #001220-518200 Assignments/Overtime Other to account #001220-513000 Overtime to cover costs for overtime for the remainder of FY2022.
26. Vote to accept donation of \$100 to the Fire Department from Mrs. Laurel Smith to be used at the Fire Chief's discretion.
27. Vote to accept the Ambulance Certified Public Expenditure Reimbursement Program (CPE) FY21 report and reimbursement in the amount of \$162,473.33, and allow the Town Manager to sign all related documents.
28. Councilors Forum
29. Discussion of next meeting date – Monday, April 25, 2022 - 7:00 PM.
30. Vote to enter into Executive Session, pursuant to MGL Chapter 30A §21, (3) to discuss strategy with respect to collective bargaining regarding all collective bargaining units, which if discussed in an open meeting may have a detrimental effect on the bargaining position of the public body.

Town Council will adjourn from Executive Session and will NOT reconvene in Open Session.

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 4/7/2022)