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TOWN OF SOUTHBRIDGE
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TOWN OF SOUTHBRIDGE

A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL TUESDAY, APRIL 18, 2023 at 6 PM VETERANS ROOM AGENDA

1. Call to Order
2. Roll Call
3. Consider and approve Joint DPW/Town Council Meeting Minutes of March 29, 2023
4. Citizens Forum
5. Review/Discuss a transfer for \$45,000.00 from #610450-583000-91250 Water Capital Reserve to #610450-583000-23580 Water Capital Systems to pay for unexpected emergency repairs at two separate emergency power generators and to cover large stock purchases for the remainder of the fiscal year. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
6. Review/Discuss a transfer for a total of \$4,000.00 from #001499-521000-0499 Electricity-DPW Operations, \$3,400.00 to #001499-521000-0431 Electricity-Traffic & School Lights, and \$600.00 to #001499-521000-001 Electricity-Various Locations to cover National Grid and solar invoices through the end of the fiscal year until solar credits are redistributed. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
7. Review/Discuss a transfer for \$3,100.00 from #001499-521000-0425 Electricity-Town Hall to #001499-521000-0431 Electricity-Traffic & School Lights to cover National Grid and solar invoices through the end of the fiscal year until solar credits are redistributed. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
8. Review/Discuss a transfer for \$500.00 from #001499-548000 MV Part & Accessories to #001499-558700 Parts & Non Vehc. Accessories to fund needed small equipment purchases. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
9. Review/Discuss a transfer for \$2000.00 from #001499-530000 Specialized Services to #001499-533100 Maintenance on Trees to fund needed small equipment purchases. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.

10. Review/Discuss a transfer for \$400.00 from #001499-514100 Longevity to #001499-569000 Licenses, Permits & Taxes to cover additional expenses for new hires. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.

11. Discuss Ellis Rd.

12. Review/discuss the status of the Construction Inspector position.

13. 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."

DPW Members: Councilor/DPW Chair Michael Marketti - Councilors Joseph Daou, Gus Steeves
Citizen Members: Steve Lazo and Kevin Splaine