



**TOWN COUNCIL MEETING**  
**MONDAY, MAY 8, 2023 – 7 PM**  
**MacKinnon Council Chambers**

RECEIVED  
TOWN CLERK'S OFFICE  
2023 MAY -4 PM 6:56  
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, April 24, 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. Performance Update from Mark Carron
  - b. Rail Trail Design by BSC Group
8. Citizen Forum
9. Vote to approve the Town Manager's appointment of David LaRoche to the Recreation Committee for a three-year term effective immediately through June 30, 2026 pending completion of state ethics.
10. Vote to approve the Town Manager's appointment of Andrew St. George to the Recreation Committee for a three-year term effective immediately through June 30, 2026 pending completion of state ethics.
11. Vote to approve the Town Manager's appointment of Janet Jenkins to the Board of Library Trustees for the remainder of a vacated term effective immediately through June 30, 2024 pending completion of state ethics.
12. Vote to approve the Town Manager's appointment of Tomasz Owca to the Economic Development Commission for a three-year term effective immediately through June 30, 2026 pending completion of state ethics.
13. Vote to approve the Town Manager's appointment of Jacob Webb of Stafford Springs as a fulltime firefighter for the Town of Southbridge effective immediately upon completion of all medical and physical testing including passing state Physical Assessment Test (PAT), background checks and state ethics training.

14. Vote to accept the Warrant for the Town Election on Tuesday June 13, 2023.
15. Vote to accept donations made to the Town of Southbridge for the New Fire Station Project, such funds to be deposited into the project account and may be spent for the purposes of the project, as determined by the Fire Station Building Committee.
16. Vote to accept the revised job description for the DPW Deputy Director.
17. Vote to approve classifying the revised position to Grade A-7 on Schedule 1 I Administrative Salary Schedule for Positions not Covered By Collective Bargaining Agreements.
18. Vote to approve Change Order #6 with JAM for \$8,754.67 for handball court surfacing and authorize the Town Manager to sign any related paperwork
19. Vote to approve extending JAM's contract to June 16, 2023 to allow for asphalt to cure prior to surfacing handball court and authorize the Town Manager to sign any related paperwork
20. Vote to approve the use of remaining grant funds for Change Order #7 for up to \$9,000 to pour concrete for surface mounted site furnishings, and authorize the Town Manager to sign any related paperwork
21. Vote to approve applying for the Massachusetts Executive Office of Energy and Environmental Affairs (EEA) Planning Assistance Grant to support the creation of a Southbridge Housing Production Plan for up to \$20,000 and transfer 25% of the grant funding from Town Council reserves.
22. Vote to approve a transfer request for \$2,842.00 from #09400000-574000-0145 Insurance-Deductible to #09400000-57400 Insurance-Property & Liability to cover the cost of Fire Dept and DPW equipment and DPW replacement vehicles added to the insurance policy.
23. Vote to accept a donation of \$500.00 from the Lions Club to the Recreation Department in support of Pickleball programming.
24. Vote to approve a Library transfer request for 2,500.00 from #001610-511000 Salaries & Wages Perm and for \$3,500.00 from #001610-511700 Salaries & Wages Part-Time, totaling \$6,000 to be transferred into #001610-521100 Natural Gas to cover unanticipated increase utility charges.
25. Amendments to Southbridge Zoning By-Law Section 5 Dimensional Regulations and vote to adopt said By-Law amendment.

**First Reading 4/24/23**  
**Second Reading 5/8/23**

26. Amendments to Southbridge Zoning By-Law Section 9-1 Flood Plain Overlay District and vote to adopt said By-Law amendment.

**First Reading 4/24/23**  
**Second Reading 5/8/23**

27. Amendments to Southbridge Zoning By-Law Section 10 Definitions and vote to adopt said By-Law amendment.

**First Reading 4/24/23**  
**Second Reading 5/8/23**

28. Councilors Forum

29. Discussion of next meeting date –May 8, 2023 - 7:00 PM

30. 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 05/04/2023)