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TOWN OF SOUTHBRIDGE
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TOWN OF SOUTHBRIDGE

A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /TOWN COUNCIL MEETING

June 2, 2022 at 7 PM
VETERANS ROOM

AGENDA

REVISED

1. Call to Order
2. Roll Call
3. Consider and accept General Government Subcommittee Minutes of May 12, 2022
4. Review/discuss the Town Manager's recommendation to reappoint Richard M. Clemence to the Airport Commission for a three-year term effective July 1, 2022 through June 30, 2025, State Ethics in good standing, entertain a motion to recommend to Town Council for confirmation.
5. Review/discuss the Town Manager's recommendation to reappoint Helen Boyle to the Historical Commission for a three-year term effective July 1, 2022 through June 30, 2025, State Ethics in good standing, entertain a motion to recommend to Town Council for confirmation.
6. Review/discuss the Town Manager's recommendation to reappoint Evelyn Rivera as the Municipal Hearing Officer for a one-year term effective July 1, 2022 through June 30, 2023, State Ethics in good standing, entertain a motion to recommend to Town Council for confirmation.
7. Review/discuss the Town Manager's recommendation to reappoint Tracy Price to the Trustees of Soldiers, Sailors, Marines, and Airmen Memorials Committee for a three-year term effective July 1, 2022 through June 30, 2025, Pending Completion of State Ethics, entertain a motion to recommend to Town Council for confirmation.
8. Review/discuss the Town Manager's recommendation to reappoint Wendy McFarland to the Trustees of Soldiers, Sailors, Marines, and Airmen Memorials Committee for a three-year term effective July 1, 2022 through June 30, 2025, Pending Completion of State Ethics, entertain a motion to recommend to Town Council for confirmation.

9. Review/discuss the Town Manager's recommendation to reappoint Tracy Pollone to the Board of Registrar for a three-year term effective July 1, 2022 through June 30, 2025, Pending Completion of State Ethics, entertain a motion to recommend to Town Council for confirmation.
10. Review/discuss the Town Manager's recommendation to reappoint Keith Roberts as the Veterans Officer for a one-year term effective July 1, 2022 through June 30, 2023, State Ethics in good standing, entertain a motion to recommend to Town Council for confirmation.
11. Review/discuss the Town Manager's recommendation to reappoint Karen Harnois as the Accountant/Finance Director for a three-year term effective July 1, 2022 through June 30, 2025, State Ethics in good standing, entertain a motion to recommend to Town Council for confirmation.

12. Discuss/review rescinding the authorized, unused balances of loan orders of the Town Council and entertain a motion to recommend to Town Council:

Amount	Purpose	Date of Passage
\$225,000.00	Sewer Generator Transfer Switch	June 15, 2015
\$350,000.00	Water Engineering Low Storage Tank	June 15, 2015
\$1,910,900.00	Construction of Bio-Tower System	June 20, 2016
\$6,000,000.00	Town of Charlton Water Mains	May 1, 2017
\$99.00	Electrical Upgrades at WWTP	June 25, 2018
\$1,000,000.00	Main St. Water Main Replacement	May 28, 2020

2/3 Vote Required

13. Discuss/review the appropriation of \$139,148.38 Free Cash to the Stabilization fund #0840 and entertain a motion to recommend that Town Council approve the appropriation.
14. Discuss/review the appropriation of \$350,000.00 from Free Cash to the Other Post- Employment Benefits (OPEB) Trust Fund project #83600, entertain a motion to recommend that Town Council approve the appropriation.
15. Discuss/review the appropriation of \$30,637.62 from Free Cash to the DPW Pollution Abatement Project #0335 to fund amendment #17 with Gannett Fleming for engineering and environmental services, entertain a motion to recommend that Town Council approve the appropriation.
16. Discuss/review the appropriation of \$422,884.66 from Water Retained Earnings to the Water Stabilization Fund #0845, entertain a motion to recommend that Town Council approve the appropriation.
17. Discuss Review the Town Manager's Transfer Request of \$50.57 from account #001123-530000 Specialized Services to account #001123-578000 Miscellaneous Expense to cover Department Head Lunch 5/19/2022, entertain a motion to recommend Town Council approve transfer and allow the Town Manager to sign document.

18. Discuss a transfer of \$82,500.00 from Principal on Long Term Debt #001710.591000 to Interest on Long Term Debt #001710.591500 to cover the final debt payments for FY 2022 and recommend to Town Council for approval.
19. Adjourn

General Government Subcommittee Members: Councilor/Gen Gov Chair, Jacquelyn Ryan, Councilors Mike Marketti, George (Gus) Steeves - Citizen Members: Denise Clemence, Martena Shea
c: M. McCall, Town Manager

*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.*