

REVISED
4/26/23
J. Rina



RECEIVED
TOWN CLERK'S OFFICE
2023 JUN 26 AM 10:10
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

TOWN COUNCIL MEETING
MONDAY, JUNE 26, 2023 – 7 PM
MacKinnon Council Chambers
Revised 6/26/23 10:00 a.m.

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, June 12, 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
8. Citizen Forum
9. Vote to approve the Town Manager's recommendation to reappoint Casandra Acly to the Planning Board for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
10. Vote to approve Town Manager's recommendation to reappoint Katelyn Jewell as Parking Enforcement Officer for a one-year term effective July 1, 2023 through June 30, 2024, State Ethics in good standing.
11. Vote to confirm the Town Manager's reappointment of Katelyn Jewell as Animal Control Officer for a three-year term effective July 1, 2023 through June 30, 2026, State Ethics in good standing.
12. Vote to approve the Town Manager's recommendation to reappoint Nghi Lam to the Parking Ticket Clerk for a one-year term effective July 1, 2023 through June 30, 2024, state ethics in good standing.
13. Vote to approve the Town Manager's recommendation to reappoint James Dyer to the Jacob Edwards Library Board of Trustees for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.

14. Vote to approve the Town Manager's recommendation to reappoint Margaret Morrissey as the ex-officio member of the Jacob Edwards Library Board of Trustees for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
15. Vote to approve the Town Manager's recommendation to reappoint Keith Roberts as Veterans Graves Officer for a one-year term effective July 1, 2023 through June 30, 2024, state ethics in good standing.
16. Vote to approve the Town Manager's recommendation to reappoint Denise Clemence to the Cable Advisory Board for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
17. Vote to approve the Town Manager's recommendation to reappoint Kevin Christo to the Board of Registrar for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
18. Vote to approve the Town Manager's recommendation to reappoint Michael Daniels to the Liquor Licensing Board for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
19. Vote to approve the Town Manager's recommendation to reappoint Melissa Hilli to the Local Historical District Study Committee for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
20. Vote to approve the Town Manager's recommendation to reappoint Virginia Rapo to the Council on Aging for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
21. Vote to approve the Town Manager's recommendation to reappoint Paul Tetreault to the Airport Commission for a three-year term effective July 1, 2023 through June 30, 2026, state ethics in good standing.
22. Vote to ratify the contract with the YMCA of Central Massachusetts for the exclusive use of the Petro Pool on Tuesdays from 9:00AM-12:00PM from July 11, 2023 through August 8, 2023.
23. Vote to approve award of 129 Worcester St Abatement and Demolition to Costello Dismantling Company, Inc and authorize the Town Manager to sign the contract and any and all related documents.
24. Vote to approve waiver of all permit fees for the construction of the Bridge of Faith Youth Center at 45 Charlton St.
25. Vote to accept the Community Compact Best Practice for a Curbside Collection Analysis for \$35,000, and to authorize the Town Manager to sign any related paperwork.
26. Vote to accept the Community Compact Best Practice for a municipal fiber feasibility study for \$50,000, and to authorize the Town Manager to sign any related paperwork.
27. Vote to approve the Water Department's request to designate as surplus 2 Allen-Bradley PLC-5's (Programable Logic Modules) as they have been in storage since an upgrade project in 2012. Items to be actioned at a later date.
28. Vote to approve the installation of speed bumps on Therese Ave.

29. Vote to approve the installation of a 4 way stop sign at the intersection of Pleasant/River/Walcott Streets.
30. Vote to approve adding signage in the area of 64 Oliver Street for a child with autism.
31. Vote to approve the Fire Department's request to apply for the Joseph P DiBernadro Foundation Grant in the amount of \$11,990.00 for the purchase of person escape systems to be added to personal protected equipment.
32. Discuss/review a Health Department transfer Request for \$800.00 from #001132-578100 Town Council Reserve to #001512-530000 Special Services to cover the expenses for emergency tick control at Henry St. Field.
33. Vote to approve a Change Order for a Time Extension for the West Street Infrastructure Improvement Project.
34. Vote to appropriate \$1,119,000.00 from Free Cash for:

Capital Stabilization Fund	\$500,000.00
FY24 MS4 Program	\$150,000.00
Health Insurance Account Deficit	\$119,000.00
Animal Shelter Additional Funds	\$350,000.00
35. Vote to appropriate \$89,966.49 IMA Payment to Town of Charlton for FY22 of \$89,966.49 from Water Retained Earnings Acct. 610450.569300 for the Charlton IMA Payment.
36. Vote to appropriate \$659,719.51 from Water Retained Earnings Acct. 610450.569300 to the Water Stabilization Fund.
37. Vote to approve a DPW transfer request for \$1500.00 from #001499-521000-0499 Electricity-DPW, \$200.00 of which will transfer into #001499-521000-0001 Electricity-Variou, and \$1300.00 into #001499-521000-0425 Electricity-Town Hall.
38. Vote to approve a DPW transfer request for \$81,000.00 from #001499-51100 Salaries and Wages to #420000-530000-63750 South St water transition main to cover Amendment #3 for the project and reserve funds for road improvements.
39. Vote to approve a DPW transfer request for \$160,000.00 from #001499-51100 Salaries and Wages to #003499-589900-9133 Road improvements fund to reserve funds for road improvements.
40. Vote to approve a DPW transfer request for \$3000.00 from #01499-553600 Maintenance of Streets and grounds to #001499-524000 Repair and Maintenance of equipment to cover DPW generator repair.
41. Vote to approve a Fire Department transfer for \$500.00 from #01220-534600 Recruitment to #01220-548000 Motor Vehicle Parts/Accessories to cover cost of vehicle parts required for the end of FY23.
42. Vote to approve Accounting transfer request for \$9.32 from #001135-571100 Conference & Meeting to #001135-542000 Office Supplies to cover missed supply invoice.

43. Vote to approve an Accounting transfer request for \$5,000.00 from #001132-578100 Town Council Reserve to #01900000-530000 Spec Services Audit to cover additional charges incurred due to compliance testing for 6 major federal grant programs for the FY22 Single audit, instead of the normal 3-4 as originally budgeted and planned for.
44. Vote to approve an Accounting transfer request for \$21,000.00 from #001132-578100 Town Council Reserve to #01900000-534300 Postage to cover postage invoices through the end of FY23.
45. Vote to approve an Assessor transfer request for \$350.00 from #001-001141-530200 Data Processing to #001-001141-542000 Office Supplies Special Services to cover necessary office supplies and office chair.
46. Vote to approve a Clerks transfer request for \$500.00 from #00161-530500 Book Repair/Bind to #00161-525100 Repair Main Equip to cover the cost of typewriter maintenance.
47. Vote to approve a Town Council transfer request for \$32.48 from #001111-578000 Miscellaneous Expenses to #001111-542000 Office Supplies to cover office supplies for proclamations for Town Council.
48. Vote to approve a Town Manager transfer request for \$723.82 from #001123-519300 Other Personal Serv Tuition to #001123-571100 Conferences & Meetings to cover the cost of Interim Town Manager's MMMA Spring Conference.
49. Vote to approve a Treasurer/Collector transfer request for \$53,500.00 from #001145-511000 Treasurer/Collector Salaries and Wages FT to #001145-530000 Treasurer/Collector Special Services to cover invoices for Strategic Municipal Services LLC for Interim Treasurer/Collector services February through end of FY23.
50. Vote to approve a Special Articles transfer request for \$7,100.00 from #003135-589900-9061 Special Appropriation – Medicaid Billing to #003135-589000-8121 Special Appropriation – Ambulance Billing to cover April through June ambulance billing charges.
51. Vote to approve a Human Resources transfer request for \$2,300.00 from #001132-578100 Town Council Reserve to #001911-514500 Basic Life Insurance to cover unexpected increase in plan enrollment for FY23.
52. Vote to approve an Accounting transfer request for \$500.00 from #001135-573000 Dues & Subs and \$1,000.00 from #001135-514100 Longevity, totaling \$1,500.00 to transfer into #001135-511000 Salaries & Wages FT to cover FT Salary expenses for March through June of FY23.
53. Vote to approve a resolution in support of changing the State flag and Seal of Massachusetts.
54. Vote to approve a proposed Senior Exercise program to take place three times per week at the Casaubon Senior Center, to be paid from the State Formula Grant, and authorize the Town Manager to sign related documentation.
55. Councilors Forum
56. Discussion of next meeting date –July 10, 2023 - 7:00 PM or immediately following the reorganization meeting.

57. 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 06/22/2023)