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TOWN COUNCIL MEETING
MONDAY, July 11, 2022 – 7PM
(or immediately after 7 PM Reorg Meeting)
MacKinnon Council Chambers

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, June 27, 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: Aero Aggregates Presentation by Archie Filshill
8. Citizens Forum
9. Vote to approve an amendment to the CDBG FY21 grant to use the last remaining program income of \$3,604.47 during the FY21 grant cycle for training and education and allow the Town Manager to sign any related documents.
10. Vote to approve Cable Department Transfer Request of \$5,500.00 from Project # 66260 Cable Operating Special Revolving Fund to Account # 001159-254200 Cable Budget Data Processing to cover the cost of IT Services from Global Data Systems, and allow the Town Manager to sign all related documents.
11. Vote to approve the Town Clerk Transfer Request of \$940.00 from account # 001162-512000 Seasonal Positions to account # 001161-511000 Salary and Wages to correct the hourly rate when calculating the FY23 budget, and to allow the Town Manager to sign any related documents.
12. Vote to approve providing ARPA funds for Project #64846 West Street Infrastructure Improvements in the amount of \$250,000.00 and distribution of such funds will be overseen by the Town's ARPA Administrator.
13. Vote to transfer \$250,000.00 from Project #64846 West Street Infrastructure Improvements to the Capital Stabilization Fund.

14. Vote to ratify the extension of the contract for HVAC System & Control Maintenance for Various Town Buildings with Renaud HVAC for FY23, the third and final year of the contract, in the amount of \$28,973.18, and allow the Town Manager to sign all related documents.
15. Vote to award the contract for Road Improvements 2022 to the low bidder, Pioppi Construction, in the amount of \$951,499.50 for the base bid only, not including Alternate 1, and allow the Town Manager to sign all related documents.
16. Vote to ratify the amendment to Tighe & Bond's contract for Sludge Conveyance Upgrades to provide additional construction phase services for a fee not to exceed \$9,500, to be funded from Account #600440-583000-23583 (FY23 Tech Support Capital Budget), and allow the Town Manager to sign all related documents.
17. Vote to approve transfer of \$31,842.00 from account #610450-583000-91250 (Water Capital Reserve) to account #610450-583000-22580 (Water System Capital) to cover the cost of two HydraTech invoices for emergency services related to the South St water transmission main activation and the High St water main break. Any excess funds will be available in System Capital to cover any last-minute reimbursable expenses by the Water Department, and allow the Town Manager to sign all related documents.
18. Vote to approve transfer of \$1,250.00 from account #001499-524300-0425 (R&M of Buildings & Grounds – Town Hall) to account #001499-524300-0499 (R&M of Buildings & Grounds – DPW Operations) to cover up to three invoices from Renaud HVAC for work at the DPW, and allow the Town Manager to sign all related documents.
19. Councilors Forum
20. Discussion of next meeting date – Monday, July 25, 2022 - 7:00 PM.
21. 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 7/7/2022)