



TOWN OF SOUTHBRIDGE

A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /TOWN COUNCIL MEETING
July 19, 2022 at 6 PM
VETERANS ROOM

AGENDA

REVISED

RECEIVED
TOWN OF SOUTHBIDGE
2022 JUL 15 AM 11:51
TOWN MANAGER'S
OFFICE

1. Call to Order
2. Roll Call
3. Consider and accept General Government Subcommittee Minutes of June 22, 2022
4. Review the reappointment of David Covino as constable for three-year term effective immediately through June 30/2022, pending the successful completion of State Ethics. Entertain a motion to recommend to Town Council for confirmation.
5. Review the appointment of Denise Clemence to the General Government Subcommittee for a one-year term effective August 1, 2022 through July 31, 2023, state ethics in good standing. Entertain a motion to recommend to Town Council for confirmation.
6. Review the appointment of Martena Shea to the General Government Subcommittee for a one-year term effective August 1, 2022 through July 31, 2023, state ethics in good standing. Entertain a motion to recommend to Town Council for confirmation.
7. Review the Finance/Town Accountant transfer request of \$6,901.00 from account # 001132-578100 Town Council Reserve Fund to account # 001135-511000 Town Accountant Salaries to fund the Town Accountant increase per approved contract. Entertain a motion to recommend to Town Council for approval.
8. Review the Worcester Community Action Council (WCAC) Low Income Household Water Assistance Program (LIHWAP). Entertain a motion to recommend Town Council ratify the contract and allow the Town Manager to sign all related documents.
9. Review the Airport Commission request to apply and accept a 80% Grant from MADOT for the engineering and filing of NOI (Notice of Intent) with the Southbridge Conservation Commission for replacement of old fencing surrounding the airport with new 8 ft fence. Once the NOI is filed the Airport Commission will be able to apply to MADOT for funds to replace the fencing over the next three years. The total project cost is \$22,500. The Town's share is \$4,500.00.
10. Discuss the Wetlands By-Law; or act in relation thereto.
11. Discuss the development of a policy in regards to drone use; or act in relation thereto.

12. Discuss agenda priorities for fiscal year and set next meeting date.

13. Adjourn

General Government Subcommittee Members: Councilor/Gen Gov Chair, George (Gus) Steeves, Councilors Jacquelyn Ryan, Jasmin Rivas - 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.