



**TOWN COUNCIL MEETING**  
**MONDAY, July 25, 2022 – 7PM**  
**MacKinnon Council Chambers**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, July 11, 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:
  - a. ADHOC ARPA Committee Update
  - b. July 2022 Progress Update from Capital Associates Mark Carron serving as Redevelopment Authority Executive Director.
8. Citizens Forum
9. Vote to confirm the appointment of David Covino as constable for three-year term effective immediately through June 30, 2025.
10. Vote to confirm the appointment of Catherine Bernardone to the Planning and Development Subcommittee for 1-year term effective August 1, 2022 through July 31, 2023, State Ethics in good standing.
11. Vote to confirm 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.
12. Vote to confirm 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.
13. Vote to approve extending the Redevelopment Authority Executive Director agreement with Capital Associates Inc.'s Mark Carron to June 30, 2023 to account for (1) one-week service gap ending July 1 and allow the Town Manager to sign any related documents.

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14. Vote to accept the 2022 Mass Trails grant award for \$500,000 to help design and construct the Quinebaug Valley Rail Trail and allow the Town Manager to sign any related documents and unencumber \$300,000 in ARPA funds initially raised for the local match for the Economic Development Administration grant.
15. Vote to adopt the Vote/Resolution authorizing the Town of Southbridge to participate in the Massachusetts Commercial Property Assessed Clean Energy Program and allow the Town Manager to sign any related documents.
16. Vote to accept the Massachusetts Office of Travel and Tourism grant for \$8,000 contingent on raising a 1:1 match received by the Town to design a historic walking tour, and allow the Town Manager to sign any related paperwork; The Town Council accepts all donations for the cause of designing and constructing a historic walking tour.
17. Vote to accept the lowest bid of \$415,000 to upgrade Capillo Park and McCann Fields using PARC funds and approve entering into an agreement with JAM Corporation and allow the Town Manager to sign all related paperwork.
18. Vote to approve 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 and allow the Town Manager to sign any related documents.
19. Vote to ratify the agreement with Worcester Community Action Council (WCAC) for the Low-Income Household Water Assistance Program (LIHWAP), and allow the Town Manager to sign all related documents.
20. Vote to approve the Airport Commission request to apply and accept an 80% Grant from Massachusetts Department of Transportation (MASSDOT) 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, and allow the Town Manager to sign all related documents. Once the NOI is filed the Airport Commission will be able to apply to MASSDOT 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.
21. Request approval for the P25 Digital Component Upgrade in the amount of \$301,000.00 and distribution of such funds will be overseen by the town's ARPA Administrator and allow the Town Manager to sign any related documents.
22. Request approval for the ImageCast Precinct 2 Voting Machines, Poll Pad Bundle and Printers in the amount of \$50,000.00 and distribution of such funds will be overseen by the town's ARPA Administrator and allow the Town Manager to sign any related documents.
23. Request approval to help fund the Town Manager's Substance Abuse Program in the amount of \$10,000.00 and distribution of such funds will be overseen by the town's ARPA Administrator and allow the Town Manager to sign any related documents.
24. Councilors Forum
25. Discussion of next meeting date – Monday, August 8, 2022 - 7:00 PM.
26. 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 7/21/2022)