



RECEIVED
TOWN CLERK'S OFFICE
2022 JUL 28 AM 9:16
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

TOWN OF SOUTHBRIDGE

A JOINT PROTECTION OF PERSONS & PROPERTY SUBCOMMITTEE and TOWN COUNCIL MEETING

August 1, 2022 at 6:00PM
VETERANS ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Review/discuss the appointment of Derek Julian to Protection of Persons and Property Subcommittee for one-year term effective immediately through July 31, 2023, State Ethics in good standing. Entertain a motion to recommend to Town council for confirmation.
4. Review/discuss the appointment of Patricia Dargie to Protection of Persons and Property Subcommittee for one-year term effective immediately through July 31, 2023, Pending successful completion of State Ethics. Entertain a motion to recommend to Town council for confirmation.
5. Review/discuss the Police Chief's recommendation to appoint Michael Struppa of Spencer, MA as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to submit to council for confirmation.
6. Review/discuss the Police Chief's recommendation to appoint Jerry Lashaway of Southbridge, MA as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to submit to council for confirmation.
7. Review/discuss the Statement of Work from the Department of Mental Health, Master Agreement – Jail/Arrest Division Program effective July 1, 2022 through June 30, 2023 for a total not to exceed \$25,000.00 to support up to 8-10 Police officers to attend Crisis Intervention training and for reimbursement costs, to conduct a Mental Health/First Aid (MHFA) training Entertain a motion to vote to recommend that Council ratify this statement of work.
8. Review/discuss a donation of \$25,000.00 from the President & CEO of United Lens (Bill Lannon) for the construction of the new animal kennel project. The donation will be paid yearly on one \$25,000.00 interval, and is in addition to the \$100,000.00 total donation approved at the 06/07/2021 Town Council Meeting. Entertain a motion to vote to recommend that Council accept the total \$100,000.00 donation.

9. Review/discuss the authorization for the Chief of Police and Town Manager to sign and submit the grant application with attached contract for State Department 911 FY2023 Training Grant and to accept any award received for said grant. Entertain a motion to vote to recommend that Council accept any awarded funds received for said grant.
10. Review/discuss the authorization for the Chief of Police and Town Manager to sign and submit the grant application with attached contract for State Department 911 FY2023 Support and Incentive Grant and to accept any award received for said grant. Entertain a motion to vote to recommend that Council accept any awarded funds received for said grant.
11. Review/discuss the authorization for the Chief of Police and Town Manager to sign and submit the grant application with attached contract for State Department 911 FY2023 Emergency Medical Dispatch Grant and to accept any award received for said grant. Entertain a motion to vote to recommend that Council accept any awarded funds received for said grant.
12. Review/discuss Fire Department transfer request from Fund #0840 Stabilization Fund into account #001220-518200 (Fire Assignments) \$8,850.00, account #001220-519200 (Uniform Allowance) \$11,325.00, account #001220-515000 (Holiday Pay) \$18,450.00 for a total amount of \$38,625.00. Entertain a motion to vote to recommend That Council approve transfer.
13. Discussion: Vote to approve the use of a drone in Southbridge Fire Department.
14. Adjourn

c: Committee Members: Chair Scott Lazo, Councilors Michael Montigny, Jasmin Rivas
Citizen Member: Derek Julian
Fire Chief Paul Normandin
Police Chief Shane Woodson