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TOWN OF SOUTHBRIDGE
A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /TOWN COUNCIL MEETING
Wednesday August 2, 2023 at 6:30 PM or immediately following DPW
VETERANS ROOM

AGENDA

Note: It is possible a quorum of the Town Council may be present and discuss the agenda items, but voting rights shall be limited to Subcommittee members in attendance.

1. Call to Order
2. Roll Call
3. Review/discuss the Town Manager's appointment of Max Gullekson to the Cable Advisory Board for a 3 year-term effective immediately through June 30, 2026, pending completion of state ethics. Entertain a motion to recommend to Town Council for approval.
4. Review/discuss a request to use \$490.62 in FY24 funds from #003135-589000-8121 Spec. Appropriation Ambulance Billing to pay the remaining difference of the June FY23 Invoice, balance not covered by previous transfer. Entertain a motion to recommend to Town Council for approval.
5. Review/discuss the Town Council Rules and Regulations and entertain a motion to recommend to Town Council for approval.
6. Review/discuss proposed Transfer Policy and entertain a motion to recommend to Town Council for approval.
7. Review/discuss FY22 and FY23 Insurance overpayment and deficit and take any action thereof.
8. Review/discuss the lease agreement with the Registry of Motor Vehicles and entertain a motion to recommend to Town Council for approval.
9. Discussion of Town Audit.
10. Future Agenda & Upcoming Meetings
 - Subcommittee Meeting Minutes and Otter AI
 - Next Meeting Date: Aug 14, 2023
11. Adjourn

General Government Subcommittee Members: Councilor/Gen Gov Chair, Michael Montigny,
Councilors Joseph Daou and Michael Marketti - Citizen Members: Denise Clemence, Stephen Kelly
c: C.Blanchard, Interim 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.*