



TOWN OF SOUTHBRIDGE

A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /TOWN COUNCIL MEETING Wednesday, October 11, 2023, at 7:15 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 recommendation to Town Council amendment to Schedule 5, Town of Southbridge Classification and Compensation Plan effective July 1, 2023: Change Salary of Sealer of Weights and Measures to \$8,000.00 and add the language for gasoline, as noted in the FY 24 Budget adoption. Entertain a motion to the Town Council to recommend or take any action, therefore.
4. Review/Discuss recommendation to Town Council amendment to Schedule 1, Town of Southbridge Classification and Compensation Plan effective July 1, 2023: ADD: MS-16 position of Interim Executive Operations Officer. Entertain a motion to the Town Council to recommend or take any action, therefore.
5. Review/Discuss recommendation to create the position of Interim Executive Operations Officer (MS-16) to Town Council and accept the job description as recommended by the DPW Director. Entertain a motion to the Town Council to recommend or take any action, therefore.
6. Review/Discuss Town Manager transfer request for \$810.00 from #001159-55800 Misc. Materials Expenses to Account #001159-57610 Other Legal to cover remaining balance of FY23 Legal bill (Cable) not covered by encumbered funds. Entertain a motion to Town Council to recommend approval.
7. Review/Discuss approval of payment of June 30, 2023 KP Invoice NO: 143351-\$2610.00, unpaid balance of \$810.00 legal bills for KP LAW (FY23). Entertain a motion to Town Council to recommend approval.
8. Review/discuss a request to use FY24 funds of \$980.00 from #0011911-517200 Group Insurance and \$1470.00 from account #001911-58200-300 Group Insurance-School to pay an unpaid FY23 Invoice to Cook and Company Insurance Services in the amount of \$2540.00 that were not encumbered in Year-End. Entertain a motion to Town Council to recommend approval.
9. Adjourn

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

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2023 OCT -5 PM 3:55
TOWN OF SOUTHBRIDGE
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