



TOWN OF SOUTHBRIDGE
A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /TOWN COUNCIL MEETING
Wednesday, October 25, 2023 at 6:00 PM
VETERANS ROOM

Revised 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. Approve meeting minutes: October 11, 2023.
4. Discussion of the Position of Recording Secretary to the Town Council.
5. Discuss/review a Recreation Department transfer request for \$135.00 from #001631-571100 Conference & Meetings to #001631-573000 Dues and Subscriptions. For the Annual Due Cost for M.A. Parks and Recreation Association. Entertain a motion to Town Council to recommend approval.
6. Discuss/review a Town Manager transfer request for \$25,000.00 from #001141-511000 Assessor Salaries and Wages Permanent to #001141-530000 Assessor Special Services to cover invoices Interim Assessor Special Services per contract for September through January 1, 2024. Entertain a motion to Town Council to recommend approval.
7. Discuss/review payment for FY23 March 14, 2023 Invoice Number 126611 Massachusetts Municipal Managers Association of \$55.00 and FY23 Invoice Number 126825 Massachusetts Municipal Managers Association of \$40.00 from FY24 account #001123-571100 Town Manager Conference and Meetings account. Entertain a motion to Town Council to recommend approval.
8. Discuss/review 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.
9. Discuss/review whether to recommend, Town Council enter into an agreement with Matrix to complete the Community Compact Best Practice for a Municipal Fiber Assessment for \$31,800 and allow the Town Manager to sign any related paperwork. Entertain a motion to recommend to Town Council approval.
10. Discuss/review whether to recommend Town Council apply for the Mass Broadband Institute's Municipal Digital Equity Planning Program. Entertain a motion to Town Council to recommend approval.
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: 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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