



TOWN COUNCIL MEETING
MONDAY, OCTOBER 30, 2023 – 7PM
MacKinnon Council Chambers

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2023 OCT 26 PM 4: 23
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

AGENDA

RELATIVE TO MGL CHAPTER 30A, SECTION 20 (F), AND FOR THE BENEFIT OF THE PUBLIC, THIS MEETING IS BEING RECORDED BY BOTH VIDEO AND AUDIO METHODS.

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, October 16, 2023.
4. Subcommittee Reports
 - a) Department of Public Works
 - b) Education and Human Services
 - c) General Government
 - d) Planning and Development
 - e) Protection of Persons and Property
5. Chairman's Announcements
6. Town Manager's Announcements
7. Presentations:
8. Citizens Forum
9. Vote to confirm Town Manager's appointment of Mary Szczygiel to the Council on Aging, effective immediately through June 30, 2025, pending state ethics.
10. Vote to approve that the Town enter into an agreement with Matrix to complete the Community Compact Best Practice for a Municipal Fiber Assessment for \$31,800 and authorize the Town Manager sign all related documents.
11. Vote to authorize the Town to apply for the Mass Broadband Institute's Municipal Digital Equity Planning Program and authorize the Town Manager to sign all necessary documents.
12. Vote to accept the FY 2024 Recycling Dividends Program Grant Award of \$8,800.00, and have the Town Manager to sign all related documents.
13. Vote acceptance of Amendment One to BSC Group's contract for \$134,800 using Chapter 90 funds to extend the River/ Crane Street design to Pleasant Street and authorize the Town Manager sign all related documents.

14. Vote to approve an Assessor's Department 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.
15. Vote to approve 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.
16. Vote a transfer request for \$50,000.00 from Capital Stabilization Fund #0842 to Project 64867 Replace Sewer Jet Truck to fund Replacement of a Sewer Jet Truck and authorize the Town Manager sign all related documents.
17. Vote to purchase a Combination Single Engine Dual Stage Sewer Cleaner with Hydrostatic Driven Vacuum System Mounted on a Heavy-Duty Truck Chassis for the amount of \$536,115.00 to be funded from Project 64867 to replace Sewer/DPW Jet Truck and authorize the Town Manager sign all related documents.
18. Vote to purchase Pipeline Television Inspection Camera System Van for the amount of \$249,889.00 to be funded from Project 64877 Collection System TV Camera System Sewer/DPW and authorize the Town Manager sign all related documents.
19. Vote to approve a 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. **(2/3 Vote Required)**
20. Vote for approval of payment of June 30, 2023 KP Invoice NO: 143351-\$2610.00, unpaid balance of \$810.00 legal bills for KP LAW (FY23). **(2/3 Vote Required)**
21. Discussion of next meeting date – Monday, November 6, 2023 - 7:00 PM.
22. Councilors Forum
23. 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, S.Lazo 10/26/2023)