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TOWN OF SOUTHBRIDGE
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TOWN OF SOUTHBRIDGE

A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL MONDAY NOVEMBER 7, 2022 6:00pm RICE ROOM

AGENDA

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of October 11, 2022.
- 4 Consider and approve Joint DPW/Town Council Meeting Minutes of October 17, 2022.
- 5 Citizens Forum
- 6 Discuss the Town Manager's appointment of VHB, Tighe & Bond, CHA and Haley Ward Inc. as interim engineers for on-call services. Entertain a motion to recommend to Town Council for confirmation and authorize the Town Manager to sign all related documents.
- 7 Review/Discuss transfer for \$150.00 from #600440-520100 Sewer R&M to #600440-530700 Testing & Eval to provide funding for increased sewer testing fees. Entertain a motion to recommend to Town Council for approval.
- 8 Review/Discuss the transfer for \$272.20 from Project #68100 DPU Rideshare Surcharge to #001499-553300 DPW Road Materials. Entertain a motion to recommend to Town Council for approval.
- 9 Review/Discuss the Department of Public Works' request to declare as surplus the following items and entertain a motion to recommend to Town Council for approval.
 - Plotter Printer
 - Ford Ranger
- 10 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."

DPW Members: Councilor/DPW Chair Michael Marketti - Councilors Joseph Daou, Gus Steeves
Citizen Members: Steve Lazo and Kevin Splaine

c: Town Manager, Michael McCall, Butch Jackson, Interim DPW Director

(Approved by Subcommittee Chair, Councilor Marketti 11/03/2022)