



TOWN OF SOUTHBRIDGE

A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL WEDNESDAY NOVEMBER 16, 2022 6:00pm VETERANS ROOM

REVISED AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2022 NOV 15 AM 9:59
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of November 7, 2022.
- 4 Citizens Forum
- 5 Review/Discuss the Town Manager's appointment of Chris Armstrong as DPW Maintenance Man/Equipment Operator for an indefinite term effective immediately, pending the successful completion of pre-employment physical and background screening and State Ethics. Entertain a motion to recommend to Town Council for confirmation.
- 6 Review/Discuss approval to award for the Cohasse pump upgrade project to Dankris Builders Corp., project to be funded from water project account # 63710 "FY16 Cohasse Water Pump Replacement". Entertain a motion to recommend to Council for approval to enter into a contract with Dankris Builder Corp. for \$233,100.00 and authorize the Town Manager to sign all related documents
- 7 Review/Discuss transfer request for \$138,3338.16 from Fund #0845 Water Stabilization to Project #63710 FY16 Cohasse Water Pump Replacement to fund the Cohasse water pump replacement project. Entertain a motion to recommend that Council approves such transfer
- 8 Review/Discuss transfer request for \$4,847.05 from #001499-511000 Salaries to #001499-518300 License Stipends to pay additional stipends per union contract. Entertain a motion to recommend that Council approves such transfer.
- 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.
 - 9ft universal utility body
 - Front bumper for a 90's Ford
 - (2) Two 9ft duraliners
 - 70in tool box
- 10 Discuss Road Improvement projects; Ellis Road, North Street, Mechanic Street and sidewalks
- 11 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 11/15/2022)