



TOWN OF SOUTHBRIDGE

A JOINT MEETING OF PLANNING AND DEVELOPMENT SUBCOMMITTEE and TOWN COUNCIL TUESDAY, NOVEMBER 29, 2022 – 6:00 PM

Chairman announcement

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. JOA, §18, and as extended into Law on June 16, 2021: An Act Extending Certain COVID-19 Measures adopted during the State of Emergency. This meeting of the Planning and Development Subcommittee is being conducted via remote participation only. No in-person attendance of members of the public will be permitted; every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. Persons who would like to view this meeting while in progress may do so by the remote information noted below. We will post a record of this meeting on the town's website at <https://www.ci.southbridge.ma.us/> as soon as we are able.

A ROLL CALL VOTE IS REQUIRED FOR ALL VOTES TAKEN UNDER THIS ORDER

AGENDA

1. Roll Call
2. Consider and accept Planning and Development Meeting Minutes of November 2, 2022.
3. Discuss/Review whether to recommend Town Council accept the FY 23 Local Cultural Council Grant from Massachusetts Cultural Council to the Southbridge local Cultural Council account in the amount of \$23,000.00 for dates of service July 1, 2022 through June 30, 2023 and authorize the Town Manager to sign any related paperwork.
4. Discuss/Review whether to recommend Town Council accept the Urban Agenda grant award for \$75,000 to promote Economic Development in the Urban Renewal Area and authorize the Town Manager to sign any related paperwork.
5. Discuss/Review whether to recommend Town Council approve the release of the Affordable Housing Restriction on 1-11 Central Street and authorize the Town Manager to sign any related paperwork.
6. Discuss/Review whether to recommend Town Council approve extending the Department of Housing and Community Development (DHCD) Community Development Block Grant (CDBG) Mini-Entitlement (ME) FY19 contract to February 28, 2023, and authorize the Town Manager to sign all related paperwork
7. Discuss/Review whether to recommend Town Council accept the quote from BSC Group for \$4,200 to help Southbridge apply for the new Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant using Economic Development Specialized Services funds and allow the Town Manager to sign any related paperwork
8. Discuss/Review whether to recommend the Town Council approve a transfer from Project #64600, FY18 DPW Building Repairs, to Account 001180-530000 to fund the BSC Group service agreement to assist with the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application
9. Discuss/Review whether to recommend Town Council accept the Executive Office of Housing and Economic Development (EOHED)'s Mass Works grant award for \$885,000 towards East Main Street improvements and allow the Town Manager to sign all related paperwork

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10. Discuss/Review whether to recommend Town Council accept the Brownfield grant from Mass Development to provide a Phase II Site Assessment in the Globe Village and allow the Town Manager to sign any related paperwork.
11. Adjourn

P&D Subcommittee Members: Council Chair, David Adams, Councilors Joseph Daou, Scott Lazo
and Citizen Members: Delores LaRochelle, Catherine Bernardone

c: Margaret Dean CDBG Coordinator
Rosemary Scrivens, Economic Development Director

Agenda reviewed and approved by P&D Chair Councilor David Adams on 11/23/22