



## TOWN OF SOUTHBRIDGE

### A JOINT MEETING OF GENERAL GOVERNMENT SUBCOMMITTEE and TOWN COUNCIL TUESDAY JANUARY 3, 2023 - 6:00 PM VETERANS ROOM

RECEIVED  
TOWN CLERK'S OFFICE  
TOWN OF SOUTHBRIDGE  
MASSACHUSETTS  
2022 DEC 29 PM 5:15

#### AGENDA

1. Call to Order
2. Roll Call
3. Consider and accept General Government Subcommittee Minutes of August 15, 2022
4. Consider and accept General Government Subcommittee Minutes of September 12, 2022
5. Consider and accept General Government Subcommittee Minutes of November 1, 2022
6. Consider and accept General Government Subcommittee Minutes of November 30, 2022
7. Discuss/review transfer for \$463.00 from #09400000-574000-0297 Insurance Premiums-IOD to #09400000-574000-0300 Insurance Premiums-School to cover cost for additional equipment premiums for FY 2023. Entertain a motion to recommend to Town Council for approval.
8. Discuss/review request to accept a donation from the Hyde/Dexter-Russel Charitable Foundation in the amount of \$1,000.00 to be for the Southbridge Holiday Visions and entertain a motion to recommend to Town Council for approval.
9. Discuss/review amendment to Standard Operating Procedure #15 Capital Expenditure Policy, Capital Expenditure Defined. Original language: Any items or goods of \$10,000.00 or more, and with an intended, useful life of 3 years or more, regardless of funding source. Amendment: Any items or goods of \$10,000.00 or more with an intended, useful life of 5 years or more, regardless of funding source. Entertain a motion to council for approval.
10. Adjourn

General Government Subcommittee Members: Councilor/Gen Gov Chair, George (Gus) Steeves, Councilors Jacquelyn Ryan, Jasmin Rivas - Citizen Members: Denise Clemence, Martena Shea c: M. McCall, 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.*

(Approved by Subcommittee Chair, Councilor Steeves 12/29/2022)