



TOWN OF SOUTHBRIDGE

A JOINT MEETING OF PLANNING AND DEVELOPMENT
SUBCOMMITTEE and TOWN COUNCIL
WEDNESDAY, JANUARY 4, 2023 – 7:00 PM or immediately following DPW
VETERANS ROOM

AGENDA

1. Roll Call
2. Consider and accept Planning and Development Meeting Minutes of November 29, 2022.
3. Consider and accept Planning and Development Meeting Minutes of December 14, 2022.
4. Discuss/review Town Manager's appointment of Joseph Diaz to Economic Development Commission for a three-year term effective immediately through June 30, 2025 pending completion of state ethics. Entertain a motion to recommend to Town Council for approval.
5. Discuss/review no-cost service agreement for installation of a new power meter at the RMV for the purposes of installing electric vehicle charging stations. Entertain a motion to recommend to Town Council for approval and authorize the Town Manager to sign related documents.
6. Discuss/review the Expression of Interest (EOI) for the FY24 Municipal Vulnerability Preparedness (MVP) Action Grant for a study to be conducted which coincides with the top priority action in the final report from Beals and Thomas to "Evaluate the capacity of drainage infrastructure at roadways and improve the capacity, equipment, and resources of the municipal separate storm sewer system." Entertain a motion to recommend to Town Council for approval and authorize the Town Manager to sign related documents.
7. Discuss/review entering into an agreement with either Childscapes or M.E. O'Brien and & Sons, Inc. for playground equipment and surfacing at McCann Fields for up to \$132,000 using Operation Services Division (OSD) contract FAC 104 funded with the Parkland Acquisitions and Renovations for Communities (PARC) grant, entertain a motion to Town Council for approval and to authorize the Town Manager to sign any related paperwork.
8. Discuss/Review entering into an agreement with Charlton Fence to replace McCann Fields practice field fencing for \$49,999.00 and entertain a motion to Town Council for approval and to authorize the Town Manager to sign any related paperwork.
9. Discuss/review Change Order #4 to JAM Corporations contract for \$4,867.27 funded by the CDBG FY21 grant and entertain a motion to Town Council for approval and to authorize the Town Manager to sign any related paperwork
10. Discuss/review Change Order #1 to extend the Agreement with Youghal LLC for commercial rehab at 1-11 Central Street to January 31, 2023, entertain a motion to Council for approval and to authorize the Town Manager to sign any related paperwork

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11. Discuss/review entering into an agreement with Youghal LLC to provide a 0% commercial improvement loan to install sprinklers at 1-11 Central Street, helping trigger the occupancy of its restaurant, using ARPA funds appropriated at Town Council Meeting 6-27-2022 Agenda Item #46, entertain a motion to Council for approval and to authorize the Town Manager to sign any related paperwork.
12. Discuss/review request to apply for \$20,000 from the MicroProjects Program to fund a marketing campaign to educate Southbridge residents on our existing community transportation resources and entertain a motion to Town Council for approval and to authorize the Town Manager to sign any related paperwork.
13. Adjourn

P&D Subcommittee Members: Council Chair, David Adams, Councilors Joseph Daou, Scott Lazo
and Citizen Members: Delores LaRochelle, Catherine Bernardone
c: Margaret "Peg" Dean, CDBG/ Economic Development Coordinator

Agenda reviewed and approved by P&D Chair Councilor David Adams on 12/28/22