



## TOWN OF SOUTHBRIDGE

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TOWN OF SOUTHBRIDGE  
MASSACHUSETTS

### A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL WEDNESDAY FEBRUARY 8, 2023 at 6 PM VETERANS ROOM

#### AGENDA

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of January 26, 2023.
- 4 Citizens Forum
- 5 Review/Discuss the Town Manager's appointment of Richard Soto as Seasonal DPW Winter Plow Driver effective immediately through April 30, 2023, pending the successful completion of pre-employment screening and State Ethics. Entertain a motion to recommend to Town Council for confirmation.
- 6 Review/discuss the revised job description for DPW Deputy Director, entertain a motion to recommend to Town Council for approval.
- 7 Review/discuss the changes to Schedule 1 I Administrative Salary Schedule For Positions Not Covered By Collective Bargaining Agreements (Administrative Department Heads), entertain a motion to recommend to Town Council for approval.
- 8 Review/discuss the promotion of Philip Harding to the DPW Deputy Director position, entertain a motion to recommend that Town council approve the Town Manager's recommendation to appoint Philip Harding as DPW Deputy Director.
- 9 Review/discuss the revised job description for Senior Public Works Forman, entertain a motion to recommend to Town Council for approval.
- 10 Review/discuss the changes to Schedule 1 VII PW Supervisory and PW Schedule For Trade, Craft, and Labor Positions Not Covered by Collective Bargaining Agreements, entertain a motion to recommend to Town Council for approval.
- 11 Review/discuss the promotion of Glenn Ethier to the Senior Public Works Forman position, entertain a motion to recommend that Town council approve the Town Manager's recommendation to appoint Glenn Ethier as Senior Public Works Forman.

- 12 Review/Discuss awarding Tank Mixer Replacements which will replace storage tank mixer motors for Breakneck and Mass Ave storage tanks to Underwater Solutions Inc. Entertain a motion to Town Council for approval to enter into a contract with Underwater Solutions Inc for \$29,991.80 and authorize the Town Manager to sign all related documents.
- 13 Review/Discuss a transfer for \$29,992.00 from #610450-583000-91250 Water Reserve Fund to #610450-583000-23580 Water System Capital to fund replacement of tank mixers in the Breakneck Rd and Mass Ave storage tanks. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
- 14 Review/Discuss a transfer for \$90,000.00 from Fund #0842 Capital Stabilization Fund to Project #64847 DPW Purchase of Sweeper to cover increase cost of sweeper replacement. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
- 15 Review/Discuss a transfer for \$86,032.00 from Fund #0842 Capital Stabilization Fund to Project #64849 DPW Clamshell Catch Basin Cleaner for Swaploader to cover increase cost for catch basin. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign related paperwork.
- 16 Review/Discuss applying for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for no more than \$11M and commit \$750,000.00 in water and sewer enterprise funds to complete the project. Entertain a motion to Town Council for approval and to authorize the Town Manager to sign all related documents.
- 17 Update on Construction Inspector position.
- 18 Discussion of road improvements in town.
- 19 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 02/02/2023)