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TOWN OF SOUTHBRIDGE
MASSACHUSETTS

**TOWN COUNCIL MEETING
MONDAY, February 28, 2022 – 7PM
MacKinnon Council Chambers
AGENDA
REVISED**

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, February 7, 2022.
4. Subcommittee Reports
 - a) General Government
 - b) Department of Public Works
 - c) Education and Human Services
 - d) Planning and Development
 - e) Protection of Persons and Property
5. Chairman's Announcements
6. Town Manager's Announcements
7. Presentation: MVP Update
8. Citizens Forum
9. Vote to accept the proposal to provide electrical services for the installation of a new electrical panel and circuits in the Maintenance Airport Hanger from Garon Electrical Service, Inc for \$24,000 and authorize the Town Manager to sign all related documents.
10. Vote to approve a transfer for \$71,000 to Town Manager Salaries and Wages; \$31,000 from Treasurer/Collector Salaries and Wages and \$40,000 from Economic Development Salaries and Wages, to fund the Town Manager's Reorganization Plan voted August 23, 2021 and allow the Town Manager to sign all related documents.
11. Vote to approve a transfer for \$714.13 to Workers Compensation Insurance-Town from Workers Compensation Insurance-School, to pay Workers Compensation Insurance Audit Adjustment Invoice and allow the Town Manager to sign all related documents.
12. Vote to accept donations totaling \$3,590.00 to the Town of Southbridge Holiday Visions Program. The amounts were donated from the Hyde/Dexter Russell Charitable Foundation \$2,000; Southbridge Business Partnership \$1,000; Sturbridge Coffee Roasters \$90; and David Adams \$500.00.

13. Vote to confirm Deputy Chief, Joe Hulyk recommendation to appoint Patrick J. Normandin of Sturbridge, MA as a permanent fulltime Firefighter effective immediately pending the successful completion of Physical Abilities Testing (PAT), background check, and phycological testing.
14. Vote to approve the Police Department request for a transfer from account #001210.511000 Salary to account #011210.585300 Electrical, Lighting, Communications in the amount of \$4,500.00 to cover the cost to purchase and install a new server for the phone and voicemail system at police headquarters and allow the Town Manager to sign all related documents.
15. Vote to approve the Police Department request for a transfer from account #001210.511000 Salary to account #001210.548000 Motor Vehicle Parts & Accessories in the amount of \$10,000.00 to cover the cost to purchase Lund Loft Weapon Mounts that are now required to be in compliance with the new mandates for the annual audit and allow the Town Manager to sign all related documents.
16. Vote to accept the MACCS e-citation grant in the amount of \$15,316 for the purchase of a printer, six rolls of citation paper, installation costs and applicable training on the MACCS e-citation application and allow the Town Manager to sign all related documents.
17. Vote to accept the MED-Project LLC grant in the amount of \$1,300 for the purpose of supporting Law Enforcement Agencies in the collection and disposal of unwanted medicine and allow the Town Manager to sign all related documents.
18. Vote to approve Amendment #2 to Tighe & Bond's agreement for the South Street Water Transmission Main and Road Reconstruction Project for \$95,000 to provide full-time construction observation and allow the Town Manager to sign all related documents.
19. Vote to approve request for \$45,000 from Water Filter Plant Capital (610450-583000-22582) and \$50,000 from Water Capital Reserve (610450-583000-91250) for a total of \$95,000 to FY16 South Street Water Main Design (420000-530000-63750) to cover the cost of Amendment #2 to add full-time construction observation to Tighe & Bond's agreement for the South Street Water Transmission Main and Road Reconstruction Project and allow the Town Manager to sign all related documents.
20. Vote to approve Change Order #8 to J. H. Lynch & Sons' contract for Main Street Intersection Improvements Project for a net increase of \$628,517.59 funded with appropriations from ARPA and Water Stabilization and allow the Town Manager to sign all related documents.
21. Vote to approve appropriation of \$200,000 of ARPA funds to the Main Street Intersection Improvements Project to cover a portion of pending Change Order #8 to the contract with J H Lynch & Sons.
22. Vote to approve appropriation of \$428,517.59 from Water Stabilization Fund 0845 to the Main Street Intersection Improvements Project to cover a portion of pending Change Order #8 to the contract with J H Lynch & Sons. (requires 2/3 vote from Council).
23. Vote to instruct the Town Manager to solicit bids to inspect, remove and replace the Town Hall carpets and subflooring in the hallways, Town Clerk's office, Assessor's office, and Town Manager's office.
24. Vote to award the contract to Ardent Group Inc in the amount of \$12,000 for the installation of the sodium hydroxide bulk tank at the Water Treatment Plant from account 610450-583000-22582-Plant Capital and allow the Town Manager to sign all related documents.
25. Vote to ratify the contract between Renaud HVAC & Controls and Town of Southbridge in the amount of \$51,470.00 for the HVAC replacement of RTU #3 and #4 and allow the Town Manager to sign all related documents.

26. Vote to accept the funds secured for the Town of Southbridge by Senator Fattman in the amount of \$50,000 for the emergency repairs to the Police Department HVAC system and allow the Town manager to sign all related documents.
27. Vote to approve the Economic Development Administration's (EDA) American Rescue Plan Administration's (ARPA) Travel Tourism and Outdoor Recreation grant application to design and construct a rail trail approved January 24, 2022 and February 7, 2022 not to exceed \$1.7 Million and allow the Town Manager to sign required paperwork related to the application.
28. Vote to refer the amendment to Southbridge Zoning Map back to Planning Board to receive public comment at a future public hearing:
 - a) Changing 333 East Main Street through 505 East Main Street from Manufacturing to General Business.
 - b) Changing 1, 6, and 28 Sandersdale Road and Map 44, Lot 17 from Manufacturing to General Business.
 - c) Changing 23, 27, 31, 35, 53, and 59 Golf Street from Manufacturing to R2.
 - d) Changing 39 Old Woodstock Road from Manufacturing to R2.
 - e) Changing 70, 78 Jennison Street from Office Research to R2.
 - f) Changing Map 44, Lots 29, and 37 (Kingsley Street) from Office Research to R2.
 - g) Changing 72 Douty Street, and Map 44, Lots 47, 55, and 56 (Douty Street) from Office Research to Manufacturing.
 - h) Changing 66, 73, 94, 105, 121, 126, 134, and 234 Ashland Avenue from Office Research to Manufacturing.
29. Discuss COVID 19 update and take any action thereof.
30. Amendments to Southbridge By-Law by adding section 3-110 Adjudicatory Hearing Absence by Voting Member.

Second Reading 02/07/2022

31. Councilors Forum
32. Discussion of next meeting date – Monday, March 14, 2022 - 7:00 PM.
33. Vote to enter into Executive Session, pursuant to MGL Chapter 30A §21, (A)2 to discuss strategy with respect to negotiation with nonunion personnel and/or to conduct contract negotiations with nonunion personnel-Town Manager and pursuant to MGL ch. 30A §21, (6), to consider the purchase, exchange, lease or value of real property relative to the modification or construction of a fire station, which, if discussed in an open meeting, the Chairman declares may have a detrimental effect on the negotiating position of the public body.
34. 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.

(Agenda reviewed and approved by Council Chair, J. Daniel 2/24/2022)