



## TOWN OF SOUTHBRIDGE

RECEIVED  
TOWN OF SOUTHBRIDGE  
2022 JUL 26 PM 12:01

### A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL July 28, 2022 at 7:00 PM or immediately following P&D Subcommittee meeting VETERANS ROOM

#### AGENDA

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of July 5, 2022.
- 4 Citizens Forum
- 5 Review/discuss the Town Manager's appointment of Jonathan Camosse as Town Engineer Assistant for a three-year term effective immediately through June 30, 2025, State Ethics in good standing. Entertain a motion to recommend to Town Council for confirmation.
- 6 Review/discuss the appointment of Kevin Splaine to Department of Public Works Subcommittee for a one-year term effective immediately through July 31, 2023, State Ethics in good standing. Entertain a motion to recommend to Town Council for confirmation.
- 7 Review/discuss the appointment of Steve Lazo to Department of Public Works Subcommittee for a one-year term effective immediately through July 31, 2023, State Ethics in good standing. Entertain a motion to recommend to Town Council for confirmation.
- 8 Review/discuss the proposal from Tighe & Bond for design services related to Cohasse Reservoir Pumping Station Improvements for \$29,000. Entertain a motion to recommend that Council approve a contract with Tighe & Bond based on this proposal, to be funded from Project Account #63710- Cohasse Water Pump Replacement, and approve the Town Manager to sign all related documents.
- 9 Review/discuss the Winter Recovery Assistance Program (WRAP) contract with MassDOT. Entertain a motion to recommend that Council ratify the WRAP contract and approve the Town Manager to sign all related documents.
- 10 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, Heather Blakeley, DPW Director