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TOWN OF SOUTHBRIDGE
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TOWN OF SOUTHBRIDGE

A JOINT PROTECTION OF PERSONS & PROPERTY SUBCOMMITTEE and TOWN COUNCIL MEETING

June 8, 2022 at 7:00PM

VETERANS ROOM

AGENDA

Revised

1. Call to Order
2. Roll Call
3. Review/discuss the Town Manager's recommendation to reappoint Andrew Pelletier as the Director of Inspectional Services for a three-year term effective July 1, 2022 through June 30, 2025, State Ethics in good standing, entertain a motion to recommend to Town Council for confirmation.
4. Review/discuss the appointment of Nicole Gonzalez Marquez as Call Firefighter for the Town of Southbridge effective immediately through June 30, 2025, pending a CORI check, medical physical, and entertain a motion to recommend to Council for confirmation.
5. Review/discuss the Police Chief's recommendation to reappoint Katelyn Spencer as Animal Control Officer for a one-year term effective July 1, 2022 through June 30, 2023, State Ethics in good standing, entertain a motion to recommend to Town Council for confirmation.
6. Review/discuss the Police Chief's recommendation to appoint Evan T. Genkos of Woodstock, CT as permanent, full time Police Sergeant, State Ethics in good standing. Entertain a motion to vote to recommend that Council confirm the appointment of Evan T. Genkos as a full time Police Sergeant for the Town of Southbridge effective 06/12/22 for an indefinite period.
7. Review/discuss the Police Chief's recommendation to appoint Aaron Berry of Southbridge, MA as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to submit to council for confirmation.
8. Review/discuss the Police Chief's recommendation to appoint Madison O. Day of Southbridge, MA as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to submit to council for confirmation.
9. Review/discuss the Police Chief's recommendation to appoint Wayne Boiteau as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to recommend to Council for confirmation.

10. Review/discuss the Police Chief's recommendation to appoint Duane Ledoux as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to recommend to Council for confirmation.
11. Review/discuss the Police Chief's recommendation to appoint Jesus Rosa as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to recommend to Council for confirmation.
12. Review/discuss the Police Chief's recommendation to appoint Michael Sullivan as a Special Traffic Constable for a two-year term effective immediately through June 30, 2024, State Ethics in good standing, and entertain a motion to recommend to Council for confirmation.
13. Review/discuss the reappointment of Thomas Koumanelis as an Auxiliary Police Officer for the Town of Southbridge effective immediately through June 30, 2025, State Ethics in good standing, and entertain a motion to recommend to Council for confirmation.
14. Review/discuss the reappointment of Paul Soojian as an Auxiliary Police Officer for the Town of Southbridge effective immediately through June 30, 2025, State Ethics in good standing, and entertain a motion to recommend to Council for confirmation.
15. Review/discuss the Inspections Department request to pursue the Recycling Dividends Program (RDP) Grant for FY23, entertain a motion to recommend Town council approve pursuing the RDP Grant and to designate the Town Manager signatory of the RDP Grant Agreement.
16. Review/discuss the Police Department being authorized to add a 40th full time Police Officer as a non-budgeted position.
17. Review/discuss the Police Department Transfer Request of \$8,000 from account #001210-511000 Salary to account #001210-521000 Electricity to cover the cost of electricity for the remainder of the fiscal year, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
18. Review/discuss the Police Department Transfer Request of \$4,000 from account #001210-511000 Salary to account #001210-515000 Holiday to cover the expenses for extra patrol staffing that was needed during this past Thanksgiving and Christmas holidays, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
19. Review/discuss the Police Department Transfer Request of \$10,000 from account #001210-511700 Part-Time Salary to account #001210-524300 Repair & Maintenance of Building & Grounds to cover the costs associated with the repairs of the elevator in order to pass mandated state inspection, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
20. Review/discuss the Town Manager's recommendation to select Public Safety Consultants LLC to conduct an assessment center to fill the rank of Lieutenant, entertain a motion to recommend that Town Council ratify the Agreement between Public Safety Consultants LLC and Town of Southbridge in the amount of \$5,850.00 and allow the Town Manager to sign all related documents.

21. Review/discuss the Fire Department Transfer Request of \$1,000.00 from account #001220-524200 Data Processing to account #001220-530000 Specialized Services to cover costs for IT Services for the remainder of FY 2022, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
22. Review/discuss the Fire Department Transfer Request of \$100.00 from account #001220-519300 Tuition to account #001220-545000 Janitorial and Housekeeping to cover costs for Janitorial and Housekeeping for the remainder of FY 2022, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
23. Review/discuss the Fire Department Transfer Request of \$350.00 from account #001220-519300 Tuition to account #001220-523000 Water/Sewer to cover costs for Water/Sewer for the remainder of FY 2022, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
24. Review/discuss the Fire Department Transfer Request of \$3,500.00 from account #001220-519300 Tuition to account #001220-521000 Electricity to cover costs for Electricity for the remainder of FY 2022, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
25. Review/discuss the Fire Department Transfer Request of \$400.00 from account #001220-543000 M&I Build to account #001220-542100 Copy Mach to cover costs for copier supplies/toner for the remainder of FY 2022, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.
26. Review/discuss the Fire Department Transfer Request of \$600.00 from account #001220-573000 Dues & Subs to account #001220-569000 Licenses, Permits & Taxes to cover costs for Licenses, Permits & Taxes for the remainder of FY 2022, entertain a motion to recommend that Town Council approve the transfer and allow the Town Manager to sign all related documents.

27. Adjourn

c: Committee Members: Chair Scott Lazo, Councilors Joseph Cotrona, John Jovan
Citizen Member: Derek Julian Wallace MacKenzie
Fire Chief Paul Normandin
Police Chief Shane Woodson