



TOWN OF SOUTHBRIDGE

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**A JOINT MEETING OF PLANNING AND DEVELOPMENT
SUBCOMMITTEE and TOWN COUNCIL MEETING**

**Monday May 1, 2023 – 6:00 PM
VETERANS ROOM**

TOWN OF SOUTHBRIDGE
MASSACHUSETTS

AGENDA

1. Roll Call
2. Consider and accept Planning and Development Meeting Minutes of April 27, 2023
3. Review/discuss the Town Manager's appointment of Tomasz Owca to the Economic Development Commission for a three-year term effective immediately through June 30, 2026 pending completion of state ethics. Entertain a motion to Town Council for approval.
4. Review/discuss Change Order #6 with JAM for \$8,754.67 for handball court surfacing, entertain a motion to Town Council for approval and authorize the Town Manager to sign any related paperwork
5. Review/discuss extending JAM's contract to June 16, 2023 to allow for asphalt to cure prior to surfacing handball court, entertain a motion to Town Council for approval and authorize the Town Manager to sign any related paperwork
6. Review/discuss the use of remaining grant funds for Change Order #7 for up to \$9,000 to pour concrete for surface mounted site furnishings, entertain a motion to Town Council for approval and authorize the Town Manager to sign any related paperwork
7. Discuss/review applying for the Massachusetts Executive Office of Energy and Environmental Affairs (EEA) Planning Assistance Grant to support the creation of a Southbridge Housing Production Plan for up to \$20,000 and raise and appropriate 25% of the grant funding from Town Council reserves, entertain a motion to Town Council for approval.
8. Adjourn

P&D Subcommittee Members: Council Chair, David Adams, Councilors Joseph Daou, Scott Lazo
Citizen Members: Catherine Bernadone, Delores LaRochelle
c: P. Dean, CDBG Economic Development Coordinator - Eric Rumsey, Town Planner

(Approved by Chair D. Adams on 4/27/2022)