



TOWN OF SOUTHBRIDGE
SOUTHBRIDGE, MASSACHUSETTS 01550-2638

TOWN COUNCIL MEETING
COUNCIL CHAMBERS, TOWN HALL

WEDNESDAY, JANUARY 27, 2016 – 7:00 PM

AGENDA – REVISED

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept Town Council Meeting Minutes of Monday, January 11, 2016
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. Citizens Forum
8. Vote to accept the Warrant for the Presidential Primary on Tuesday, March 1, 2016.
9. Request a motion to enter agenda items numbers 10, 11, 12 and 13 as requested by the Honorable Senate and House of Representatives on January 25, 2016 for review and vote.
10. Vote to accept that Section 3-1-5 of the Charter as voted at Town Council Meeting on 10/19/15 be amended by inserting the word "membership", as requested by the Honorable Senate and House of Representatives which shall read as follows: **"Any elected or appointed member of a quasi-judicial board (Zoning Board of Appeals, Conservation Commission, Board of Health, Liquor Licensing Board, Planning Board and Special Permit Granting Authority) shall be limited to membership on one such board and ineligible to serve on any other such quasi-judicial board during that member's term."**

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11. Vote to accept that Section 6-1-3 of the Charter as voted at Town Council Meeting of 10/19/15 remains the same, as requested by the Honorable Senate and House of Representatives, which shall read as follows: **“There shall be a Director of Public Works, appointed for a three year term by the Town Manager, subject to confirmation by the Town Council. The Director shall report directly to the Town Manager.”**
12. Vote to accept that Section 6-1-4 of the Charter as voted at Town Council Meeting on 10/19/15 be amended by replacing the word “Said” with the word “The” as requested by the Honorable Senate and House of Representatives which shall reads as follows: **“The Director may be removed in the same manner as other Department Heads as provided by this Charter”.**
13. Vote to repeal, as requested by the Honorable Senate and House of Representatives, Section 6-1-5 of said Charter which read **“Said director may be removed in the same manner as other department heads as provided by this Charter”** as it is so noted in Section 6-1-4.
14. Presentation:
 - a) Retirement Update – by Jim Lamenzo, Actuary PERAC
14. Councilors Forum
15. Discussion of next meeting date – Monday, February 8, 2016 at 7:00 PM in Council Chambers.
16. Adjourn