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TOWN OF SOUTHBRIDGE
MASSACHUSETTS

**TOWN COUNCIL MEETING
MONDAY, January 24, 2022 – 7PM
MacKinnon Council Chambers**

**AGENDA
AMENDED**

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, January 10, 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:
 - Ad Hoc Capital Planning Subcommittee by Councilor Marketti
 - Cable Update by Jim Cosgrove
8. Citizens Forum
9. Vote to confirm the appointment of Daniel Grabowski to serve on the Southbridge Board of Health effective immediately through June 30, 2024 state ethics in good standing
10. Vote to approve change order #2 with Massachusetts Broken Stone for \$80,086.67 and extending the contract completion date by 2 days to reflect the last day of work, funding from Project 64843, Road Paving Construct and Reconstruct and allow the Town Manager to sign any related documents.
11. Vote to approve the negative change order #2 reducing the contract by \$30,000 with Indus for a new contract value of up to \$637,160, funding from Project 64843, Road Paving Construct and Reconstruct and allow the Town Manager to sign any related documents.
12. Vote to approve the Change in Scope with VHB for review of the intersection of Main St and Elm/Central St. There is no additional cost associated with this change in scope and allow the Town Manager to sign any related documents.
13. Vote to accept Complete Streets Policy and submit the policy for review of Massachusetts Department Of Transportation.

14. Vote to approve Change Order #1 to J.H. Lynch's Shared Streets construction contract to deduct \$23,876.40 and extend completion to May 15, 2022 and allow the Town Manager to sign all related documents.
15. Vote to approve application for the Economic Development Administration's (EDA) Travel Tourism and Outdoor Recreation grant for up to \$5,600,000 for design and construction of the Quinebaug Valley Rail Trail from Dudley to Sturbridge and approve the Town Manager to sign a letter of intent to enter into a lease agreement with Mass DOT should funds be secured contingent on the Town adopting the DEP's Best Management Practices for Controlling Exposure to Soil during the Development of Rail Trails when designing the rail trail and allow the Town Manager to sign any related documents.
16. Vote to submit the Expression of Interest (EOI) to the Executive Office of Housing and Economic Development (EOHED) to receive feedback in preparation for applying for the One Stop for Growth grant opportunities due in June 2022 and allow the Town Manager to sign all related documents.
17. Further review of Charter Review Committee recommendations and final amendments (votes may be taken).
18. Vote to accept the final charter review document and send to legal counsel for review.
19. Vote to approve the amendment to the contract between the Town of Southbridge and Kaestle Boos and Associates (KBA) in the amount of 1,786,000.00 for Phase II services for the Design through Construction and Close Out for the construction of the Fire Station and allow the Town Manager to sign all documents. (approved by the FSBC on 1/19/2021 to be sent to Town Council for approval).
20. Discuss COVID 19 update and take any action thereof.
21. Councilors Forum
22. Discussion of next meeting date – Monday, February 7, 2022 - 7:00 PM.
23. 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.

Town Council will adjourn from Executive Session and will NOT reconvene in Open Session.

(Agenda reviewed and approved by Council Chair, J. Daniel 1/20/2022)