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TOWN OF SOUTHBRIDGE
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**TOWN COUNCIL MEETING
MONDAY, February 7, 2022 – 7PM
MacKinnon Council Chambers**

**AGENDA
Amended**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and as extended into Law on June 16, 2021: An Act Extending Certain COVID-19 Measures adopted during the State of Emergency. This meeting of the Town council is being conducted via a hybrid method. Every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. Persons who would like to view this meeting while in progress may do so by the remote information noted below. We will post a record of this meeting on the town's website at <https://www.ci.southbridge.ma.us/> as soon as we are able.

A ROLL CALL VOTE IS REQUIRED FOR ALL VOTES TAKEN UNDER THIS ORDER

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, January 24, 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
8. Citizens Forum
9. Vote to approve the Economic Development Administration's (EDA) American Rescue Plan Administration's (ARPA) Travel Tourism and Outdoor Recreation grant application to design and construct a rail trail approved January 24, 2022 not to exceed \$1.7 Million and allow the Town Manager to sign required paperwork related to the application.
10. Vote to approve applying for the Shared Streets and Spaces Grant funding for snow removal equipment to clear pedestrian ways and to paint priority crosswalks with more durable paint to include pavement treatment if allowed and allow the Town Manager to sign required paperwork related to the application.
11. Vote to accept the FY22 Cultural Council Grant from the Massachusetts Cultural Council to the Southbridge local Cultural Council account in the amount of \$20,000 for dates of service July 1, 2021 through June 30, 2022.

12. Vote to approve FY22 Firefighter Safety Equipment Grant from Department of Fire Services (DFS) in the amount of \$10, 244.78 and authorize the Town Manager to sign all related documents.
13. Vote to change the years of service of current Lieutenant Promotional Process from 5 years to 3 years of actual service.
14. Vote to accept a \$500 donation from Southbridge Italian Club to be used at the Fire Chief's discretion for the fire department.
15. Vote to approve that the Board of Health pursue the FY23 Recycling Dividends Program (RDP) Grant through the Sustainable Materials Recovery Program to be used to support recycling programs for the Town of Southridge and authorize the Town Manager to sign all related documents.
16. Vote to confirm the adoption of M.G.L. Chapter 140 (LICENSES) Section 151A (ISSUANCE OF WARRANT TO OFFICERS; DUTIES; CONFINEMENT OF DOGS; ALLOWANCE FOR CARE; RECORDS).
17. Vote to confirm the adoption of M.G.L. Chapter 140 (LICENSES) Section 153 (FORM OF WARRANT TO OFFICERS).
18. Vote to approve the amendment to the Tighe and Bond design contract for the West St Infrastructure Improvements Project Design to include Amendment 1 for a Multiple use path from Main St to the West St school entrance. The amendment will cost an additional \$12,000 with funding from Chapter 90 - Project 64000.
19. Vote to approve change order #1 with JH Lynch for the Emergency Water Main Repair at Dudley River Road and Dresser Hill Road. The change order amount is \$8,104.75 for a final contract value of \$46,654.75. This change order will be paid from the account 610450.583000.22580 - Water Capital Systems account.
20. Amendments to Southbridge By-Law by adding section 3-110 Adjudicatory Hearing Absence by Voting Member.

First Reading 02/07/2022

21. Discuss COVID 19 update and take any action thereof.
22. Councilors Forum
23. Discussion of next meeting date – Monday, February 28, 2022 - 7:00 PM.

Remote Participation:

Town Council Meeting

Mon, Feb 7, 2022 7:00 PM - 12:00 AM (EST)

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*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.*

(Agenda reviewed and approved by Council Chair, J. Daniel 2/3/2022)