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TOWN OF SOUTHBRIDGE

A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /TOWN COUNCIL MEETING Tuesday, February 22, 2022 at 7:00 PM REMOTE AGENDA

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 General Government Subcommittee is being conducted via remote participation only. No in-person attendance of members of the public will be permitted; 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. Call to Order
- 2. Roll Call
- 3. Consider and accept General Government Subcommittee Minutes of January 27, 2022
- 4. Discuss the proposal to provide electrical services for the installation of a new electrical panel and circuits in the Maintenance Airport Hanger from Garon Electrical Service, Inc for \$24,000 and recommend that Town Council approve this proposal and authorize the Town Manager to sign all related documents.
- Discuss a transfer for \$71,000 to Town Manager Salaries and Wages; \$31,000 from
 Treasurer/Collector Salaries and Wages and \$40,000 from Economic Development Salaries and
 Wages, to fund the Town Manager's Reorganization Plan voted August 23, 2021 and recommend to
 Town Council for approval.
- 6. Discuss a transfer for \$714.13 to Workers Compensation Insurance-Town from Workers Compensation Insurance-School, to pay Workers Compensation Insurance Audit Adjustment Invoice and recommend to Town Council for approval.
- 7. Discuss donations totaling \$3,590.00 to the Town of Southbridge Holiday Visions Program and make a recommendation for Town Council to accept these donations. The amounts were donated from the Hyde/Dexter Russell Charitable Foundation \$2,000; Southbridge Business Partnership \$1,000; Sturbridge Coffee Roasters \$90; and David Adams \$500.00.
- 8. Adjourn



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General Government Subcommittee Members: Councilor/Gen Gov Chair, J. Ryan, Councilors Mike

Marketti, G. Steeves - Citizen Members: Denise Clemence, Martena Shea

c: M. McCall, Town Manager