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TOWN OF SOUTHBRIDGE  
MASSACHUSETTS

**TOWN COUNCIL MEETING  
MONDAY, March 14, 2022 – 7PM  
MacKinnon Council Chambers  
AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consider and accept the Town Council Meeting Minutes, Monday, February 28, 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: Proclamation
8. Citizens Forum
9. Vote to ratify the agreement with Graphics Unlimited LLC for \$1,950 for CDBG commercial rehab project at 1-11 Central Street and authorize the Town Manager to sign all related documents.
10. Vote to enter into the MASSDOT Agreement for Tier 2 Technical Assistance to hire an engineer based on the Request for Qualifications (RFQ) and authorize the Town Manager to sign all related documents and vendor contracts.
11. Vote to approve applying for the MOTT Destination Development Capital Grant for up to \$50,000 for the design portion to create a historic walking tour in Southbridge and allow the Town Manager to sign any related documents.
12. Vote to approve a transfer for \$71.50 from #001141-571000 Assessor Mileage to #001141-573000 Assessor Dues to cover the increased costs in the dues.
13. Vote to approve a transfer for \$100.00 from #001159-534100 Cable Advertising to #001159-57300 Cable Dues to allow for membership to MassAccess.org.

14. Vote to approve a transfer of \$4,000.00 from #001145.511000 Treasurer/Collector Salaries & Wages to #001145.513000 Treasurer/Collector Overtime due to a staffing shortage in the Collector's Office.
15. Vote to approve the engagement letter with Roselli, Clark & Associates to provide the Town's audit services for FY2022-FY2024 in the amounts of \$37,500, \$39,00 and \$40,500 and allow the Town Manager to sign all related documents.
16. Vote to approve the recommended subcommittee meeting dates from March 17, 2022 to June 30, 2022.
17. Amendments to Southbridge By-Law by adding section 3-110 Adjudicatory Hearing Absence by Voting Member.

**First Reading 02/07/2022**  
**Second Reading 02/28/2022**  
**Third Reading 03/14/2022**

18. Vote to enter into Executive Session:
  - a. Pursuant to MGL Chapter 30A §21, (3) to discuss strategy with respect to collective bargaining regarding all collective bargaining units, which if discussed in an open meeting may have a detrimental effect on the bargaining position of the public body. Council will return to open session
  - b. 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.
19. Vote to accept the Amendment to the Town Manager Employment Agreement.
20. Councilors Forum
21. Discussion of next meeting date – Monday, March 28, 2022 - 7:00 PM.
22. Adjourn

*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 3/9/2022)