



RECEIVED
TOWN CLERK'S OFFICE

2022 MAR 31 AM 11:48

TOWN OF SOUTHBIDGE
SOUTHBIDGE
MASSACHUSETTS

A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /TOWN COUNCIL MEETING

April 5, 2022 at 7:00 PM

VETERANS ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Consider and accept General Government Subcommittee Minutes of March 17, 2022
4. Review/discuss AECOM proposed independent fee estimates of professional consulting services for Airport Master Plan in the amount of \$4,900. This is an independent review of the Mater Plan Proposal submitted by Stantec Engineering, required by FAA and MADOT. vote to recommend Town Council approve the proposal for \$4,900 and allow the Town Manager to sign all related documents.
5. Review/discuss applying for grants to FAA and MADOT to update the Southbridge Airport Master Plan. Estimated cost not to exceed \$160,000. FAA pays 90%, MADOT pays 5% and the Town of Southbridge pays 5% (\$8,000). Entertain a motion to vote to recommend Town Council approve the application for a grant to update the Airport Master Plan not to exceed \$160,000 and allow the Town Manager to sign all related documents.
6. Discuss transfer request in the amount of \$40,000.00 from account #001132-578100 Town Council Reserve Fund to account #01900000-548100 Motor Vehicle Fuel & Lubricants to cover the cost of deliveries through the end of fiscal year 2022 due to unforeseen increase in gas and diesel costs, entertain a motion to vote to recommend Town Council approve transfer.
7. Adjourn

General Government Subcommittee Members: Councilor/Gen Gov Chair, Jacquelyn Ryan, Councilors Mike Marketti, George (Gus) Steeves - Citizen Members: Denise Clemence, Martena Sheac: M. McCall, Town Manager