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TOWN OF SOUTHBRIDGE  
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## TOWN OF SOUTHBRIDGE

**A JOINT GENERAL GOVERNMENT SUBCOMMITTEE /  
TOWN COUNCIL MEETING  
WEDNESDAY, OCTOBER 20, 2021 – 7:00 PM  
VETERANS ROOM**

### AGENDA

1. Roll Call
2. Consider and accept General Government Subcommittee Minutes of October 7, 2021.
3. Review/discuss the contract with Cook & Company Insurance Services, Inc. to provide a dedicated health plan management consultant to the Town in the amount of \$9,800.00 per year, effective September 1, 2021 through August 31, 2022, renewable for two additional years at the sole discretion of the Town. Entertain a motion to vote to recommend that Council ratify said contract.
4. Review/discuss the application for the Veteran's Heritage Grant and request up to \$15,000.00 in matching funds from the Town, exact amount to be determined based on quotes received. Entertain a motion to vote to recommend that Council approve the Trustee Soldiers, Sailors, Marines and Airmen Memorials Board apply for the Grant and the matching funds of \$15,000.00 from the Town.
5. Review/discuss a Grant Easement with Massachusetts Electric Company for an underground system located through, under, over, across and upon a certain parcel of land located on the westerly side of Central Street (Assessor's Plat 35 Lot 20 N/F Town of Southbridge. Entertain a motion to vote to recommend that Council approve this easement.
6. Discuss/review the Keeping of Pets By-law.
7. Discuss Town proposed Town Council Rule 4B: Procedure for confirmation of Town Manager appointments to committees, boards and commissions.
8. Adjourn

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, James Cullers, Chair of Trustee Soldiers, Sailors, Marines, Airmen Memorial Board

(Agenda approved by Councilor/Gen Gov Chair, Jacquelyn Ryan on \_\_\_\_\_)