

Justin Paré, President  
John Simmons, Vice President  
John Costello  
Daniel Donovan  
Mark Gould, Jr.



Darius Gregory  
Andrew Shanahan  
Andrea Slobogan  
Patricia St. Pierre

Town of North Attleborough

**TOWN COUNCIL**

**FINANCE SUB-COMMITTEE**

43 South Washington Street, North Attleborough, MA 02760

Phone: (508) 699-0100 ext. 2555

**PUBLIC MEETING**

**JANUARY 15, 2025, at 6:30 PM**

JoAnn Cathcart Conference Room

43 South Washington St. North Attleborough, MA

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**I. Pledge Of Allegiance**

**II. Approval Of Minutes**

- a. Approval of Finance Sub-Committee Minutes of January 8, 2025

**III. Resident And Community Comment**

**IV. Old Business**

- a. None at this time

**V. New Business**

- a. Measure 2025-029- Authorization to finance Dispatch Console Replacement project with free cash re-purposed from Emergency Operations Center Upgrade project and Capital Improvement Program Stabilization funds in the amount of \$248,634.00

Documents:

[\*MEASURE 2025-029-AUTHORIZATION TO FINANCE DISPATCH  
CONSOLE REPLACEMENT PROJECT WITH FC REPURPOSED.SIGNED.PDF\*](#)

- b. Measure 2025-030-Authorization to transfer FY25 Free Cash in the amount of \$294,076.00 to the School Department for Chapter 70 Differential

Documents:

[\*MEASURE 2025-030-AUTHORIZATION TO TRANSFER FREE CASH TO\*](#)

- c. Measure 2025-032- Authorization to repurpose funds in the amount of \$28,786.00 from the Martin Boiler Project to the Roosevelt Hot Water Heater Replacement Project

Documents:

*MEASURE 2025-032-AUTHORIZATION TO REPURPOSE 28,786.00 FROM MARTIN PROJECT TO ROOSEVELT PROJECT.SIGNED.PDF*

- d. Measure 2025-033- Authorization to transfer FY25 Free Cash in the amount of \$3.2 mm to the Capital Improvement Program Stabilization Account

Documents:

*MEASURE 2025-033-AUTHORIZATION TO TRANSFER 3.2MM FC TO CIP STABILIZATION ACCOUNT.SIGNED.PDF*

- e. Measure 2025-035- Authorization to Transfer \$22,945.04 accumulated interest from Sewer Retained Earnings to Sewer I & I Stabilization Fund

Documents:

*MEASURE 2025-035-AUTHORIZATION TRANSFER INTEREST TO I AND I STABILIZATION.SIGNED.PDF*

- f. Measure 2025-038- Appropriation request for use of FY25 retained earnings from Comcast PEG Access for North TV information technology equipment replacement in the amount of \$23,031.70

Documents:

*MEASURE 2025-038 NORTHTV IT REPLACEMENT (V2).SIGNED.PDF*

- g. Measure 2025-039- Authorization to transfer \$37,042.94 from the Reserve Account to the Insurance Premiums Account to pay the Insurance Premium for the Town's Insurance Policies

Documents:

*MEASURE 2025-039-AUTHORIZATION TO TRANSFER FROM RESERVE ACCOUNT TO INSURANCE PREMIUMS ACCOUNT.PDF*

- h. Measure 2025-040- Authorization to Re-purpose Funds from Town Clerk's CIP Digitization Project to Purchase Office Furniture in the amount of \$11,485.83

Documents:

*MEASURE 2025-040-AUTHORIZATION TO RE-PURPOSE FUNDS FROM TOWN CLERKS CIP PROJECT FO OFFICE FURNITURE.PDF*

## **VI. Adjournment**

\*Paper copies of Measures can be obtained at the Town Manager's Office at the North Attleborough Town Hall between the hours of 8:00AM-4:30PM Monday through Thursday, and Friday 8:00AM -

12:00PM.\*

\*Hardcopies of all “Voted Measures” can be obtained in the Town Clerk’s Office at the North Attleborough Town Hall between the hours of 8:00AM-4:30PM Monday through Thursday, and Friday 8:00AM -12:00PM.\*

All measures can be accessed in the [Measures Database](#)