

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
FINANCE SUB COMMITTEE

43 South Washington Street, North Attleborough, MA 02760
Phone: (508) 699-0100

PUBLIC MEETING

JANUARY 29, 2024 at 7:00 PM

NORTH TV

93 South Washington Street, North Attleborough, MA

I. Pledge Of Allegiance

II. Approval Of Minutes

- a. Approval of Finance Sub-Committee Minutes of January 11, 2024

III. Resident And Community Comment

IV. Old Business

V. New Business

- a. Measure 2024-047 - General Government Capital Improvement Plan Projects
-FY2024 Free Cash

Documents:

[*MEASURE 2024-047-GENERAL GOV. CIP PROJECTS-FY24 FREE CASH.SIGNED.PDF*](#)

- b. Measure 2024-052- Appropriation request for the utilization of FY23 Retained Earnings for Comcast PEG Access for North TV (for additional funding for Measure 2023-073) for the North Attleboro High School Press Box in the amount of \$8,335.50

Documents:

[*MEASURE 2024-052-APPROPRIATION REQUEST OF UTILIZATION OF FY23 RETAINED EARNINGS FOR NORTH TV.SIGNED.PDF*](#)

- c. Measure 2024-054- Award Sisters at Heart \$25,000.00 of ARPA NEU Funding

Documents:

[*MEASURE 2024-054-AWARD SISTERS AT HEART 25,000.00 OF ARPA
NEU FUNDING.SIGNED.PDF*](#)

VI. Adjournment



Measure #: 2024-047

TOWN COUNCIL MEASURE SUBMITTAL

Date: 01/22/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

General Government Capital Improvement Plan Projects - FY2024 Free Cash

Signed: _____

22 JAN 24

PURPOSE AND JUSTIFICATION:

I hereby submit the following measure to the Town Council for its consideration and action:

"That the Town of North Attleborough appropriate the sum of \$776,000.00 for the purpose of completing the Capital Improvement Projects listed on the Summary of Capital Improvement Projects with FY2024 Free Cash as indicated below:

Department	Project	FY24 Free Cash
Fire	Shift Commander Vehicle	\$156,000.00
Park & Recreation	Mason Field B'Ball/Pickleball/Rink & Grounds	\$250,000.00
Public Works	Truck Replacement	\$45,000.00
Public Works	268 Smith Street Demolition	\$325,000.00
	Total	\$776,000.00

SPECIAL REQUIREMENTS:

ATTACHMENTS: List of Capital Improvement Items and Project Descriptions - FY2024 CIP

REFER TO SUB-COMMITTEE: Finance Sub-Committee

Shift Commander Vehicle

CIP
2024-2028

STRATEGY	CATEGORY	DEPARTMENT	DEPARTMENT PRIORITY	FUNDING SOURCE
Asset Mgmt	Equipment	NAPD	1	FY24 Free Cash
Description-Scope:	This vehicle will replace the current shift commander vehicle and make it more operational for incident command. The current vehicle is outfitted for an administrative roll. This will be a pickup truck style with computers and other command level equipment. See pictures below of a similar vehicle from the Brockton Fire Department			
Justification:	National best practice for CPR and is intended to improve survival.			

FUNDING SOURCE	FY2024	FY2025	FY2026	FY2027	FY2028
Free Cash	\$156,000	-	-	-	-
Borrowing	\$0	-	-	-	-
Grants/Donation	\$0	-	-	-	-
Total	\$156,000	-	-	-	-

ANNUAL OPERATING BUDGET IMPACT	
	Department
Revenue	-
Personnel Costs	-
Operating Costs	\$350
Total	\$350
Impact Comments: Procurement of a new vehicles will result in reduced operating and maintenance costs, and it will provide personnel with enhanced safety.	



Mason Field Basketball/Pickleball/Rink & Grounds

STRATEGY	CATEGORY	DEPARTMENT	DEPARTMENT PRIORITY	FUNDING SOURCE
Infrastructure	Recreation	Park & Rec	2	FY24 Free Cash
Description-Scope:	Replace existing court with an all-purpose basketball court, pickleball court and ice-skating rink.			
Justification:	The current court needs replacement and the Town can seize the opportunity to enhance recreation opportunities.			

FUNDING SOURCE	FY2024	FY2025	FY2026	FY2027	FY2028
Free Cash	\$250,000	-	-	-	-
Borrowing	\$0	-	-	-	-
Grants/Donation	\$0	-	-	-	-
Total	\$250,000	-	-	-	-

ANNUAL OPERATING BUDGET IMPACT	
	Department
Revenue	-
Personnel Costs	-
Operating Costs	\$200
Total	\$200
Impact Comments: New court will require occasional cleaning, striping and other maintenance.	



Truck Replacement

STRATEGY	CATEGORY	DEPARTMENT	DEPARTMENT PRIORITY	FUNDING SOURCE
Asset Mgmt	Equipment	DPW - ADMIN	1	FY24 Free Cash
Description-Scope:	Replace aged and decrepit 2011 Ford Ranger			
Justification:	This vehicle will provide daily use for Town Engineer.			

FUNDING SOURCE	FY2024	FY2025	FY2026	FY2027	FY2028
Free Cash	\$45,000	-	-	-	-
Borrowing	\$0	-	-	-	-
Grants/Donation	\$0	-	-	-	-
Total	\$45,000	-	-	-	-

ANNUAL OPERATING BUDGET IMPACT

	Department
Revenue	-
Personnel Costs	-
Operating Costs	\$200
Total	\$200

Impact Comments: Vehicle will require occasional cleaning, lubrication, marking and other maintenance.



268 Smith Street Demolition

CIP
2024-2028

STRATEGY	CATEGORY	DEPARTMENT	DEPARTMENT PRIORITY	FUNDING SOURCE	
Infrastructure	Facilities	DPW - Hwy	3	FY 24 Free Cash	
Description-Scope:	Demolish existing structure and execute design for work bay garages				
Justification:	Highway Division has outgrown existing facilities at Smith Street. This project would enable future construction of a repair garage and wash bay.				
FUNDING SOURCE	FY2024	FY2025	FY2026	FY2027	FY2028
Free Cash	\$325,000	-	-	-	-
Borrowing	\$0	-	-	-	-
Grants/Donation	\$0	-	-	-	-
Total	\$325,000	-	-	-	-

ANNUAL OPERATING BUDGET IMPACT

	Department
Revenue	-
Personnel Costs	-
Operating Costs	-
Total	-

Impact Comments: Enhanced repair garage and wash bay will significantly enhance service life of Town vehicles.



-24-



Measure #: 2024-052

TOWN COUNCIL MEASURE SUBMITTAL

Date: 01/22/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Appropriation request for the utilization of FY23 Retained Earnings for Comcast PEG Access for North TV (for additional funding for Measure 2023-073) for the North Attleboro High School Press Box in the amount of \$8,335.50.

Signed:

Michael Borg

Digitally signed by Michael Borg
Date: 2024.01.21 15:37:55 -05'00'

PURPOSE AND JUSTIFICATION:

Each year the Town receives funds from Comcast for the funding of North T.V. Capital Improvement Projects to enhance PEG access. Measure 2023-073-Utilization of FY23 Retained Earnings for Comcast PEG Access for North TV was approved in the amount of \$6,600.00 for the following capital purchases:

2 Sony 100M Hybrid Optical Cable	\$2,750.00
1 325' SDI Cable (2), Audio (2), CAT5 (1)	\$1,250.00
Install- Snake Sony camera cables, audio, video and CAT cable between press box and van location. Terminated cables	\$2,500.00
Incoming Freight	\$100.00
Total :	\$6,600.00

After this amount was approved by the Town Council, North TV Director Peter Gay met with the Vendor, Ockers Company, and the scope of services was modified, additional equipment was needed and therefore additional funding was required.

The addition of a digital scoreboard and feeding video from the North TV production van to the press box requires additional cables, equipment, monitors, and installation expenses that had not been originally anticipated. The cables and equipment include 325' SDI cables, one 31.5" 4K Hi-Def monitor, one 28" 4K Hi-Def monitor, two wall mounts for the monitors, additional cables and connectors and the necessary installation. This additional equipment totals \$8,335.50.

Therefore, I respectfully request that the Town Council approve the request for the utilization of FY23 Retained Earnings for Comcast PEG Access for North TV for the North Attleboro High School Press Box in the amount of \$8,335.50. These funds will supplement the request of approved Measure 2023-073-Utilization of FY23 Retained Earnings for Comcast PEG Access for North TV was approved in the amount of \$6,600.00 for the North Attleboro High School Press Box.

SPECIAL REQUIREMENTS:

ATTACHMENTS: Measure 2023-073 and Ockers Company Quotes

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-052

TOWN COUNCIL MEASURE SUBMITTAL

Date: 01/22/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

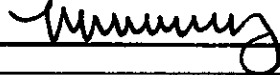
PURPOSE AND JUSTIFICATION CONTINUED:

TOWN COUNCIL MEASURE SUBMITTAL

Date: 04/10/2023	Submitted by: Town Manager	Telephone # 508-699-0100
------------------	----------------------------	--------------------------

MEASURE DESCRIPTION:

Utilization of FY23 Retained Earnings for Comcast PEG Access for North TV

Signed:  07APR23

PURPOSE AND JUSTIFICATION:

Each year the Town receives funds from Comcast for the funding of North T.V. Capital Improvement Projects to enhance PEG access.

Therefore, I respectfully request the Town Council vote to approve expenditure of \$6,600.00 from the Comcast PEG Access FY23 Retained Earnings Account for the following capital purchases:

Sony 100M Hybrid Optical Cable	\$2,750.00
325' SDI Cable (2), Audio (), CAT5 (1)	\$1,250.00
Snake Sony camera cables, audio, video and CAT cable between press box and van location. Terminated cables	\$2,500.00
Incoming Freight	\$100.00

Total : \$6,600.00

SPECIAL REQUIREMENTS:**ATTACHMENTS:**

List of capital projects for PEG access

REFER TO SUB-COMMITTEE:

Finance



Date: 12.9.2022
Quote: GP3126
Valid For: 30 Days
Terms N30
Prepared By: Gary Pink, Account Executive

Ockers Company
830 West Chestnut Street, Brockton, MA 02301
Phone 781-769-7810 Fax 781-769-5750

Quote from Ockers received on 5/4/23

2 Sony 100M optical cables	\$ 1,375.00	\$ 2,750.00
1 325' SDI cable (1), Audio cable (2), CAT6 (1)	\$ 1,250.00	\$ 1,250.00
1 Install	\$ 2,500.00	\$ 2,500.00
1 Incoming freight	\$ 100.00	\$ 100.00
TOTAL ALREADY APPROVED (Purchase Order #23123009		\$ 6,600.00

Quote from Ockers received on 6/14/23

2 Sony 100M optical cables	\$ 1,375.00	\$ 2,750.00	
1 325' SDI cable (3), Audio cable (2), CAT6 (1), Addtl runs	\$ 1,750.00	\$ 1,750.00	Extra \$500 is for scoreboard
1 Install	\$ 3,000.00	\$ 3,000.00	Extra \$500 is for scoreboard
1 Install conduit from top of press box to inside	\$ 2,900.00	\$ 2,900.00	Added so cables are permanently installed
1 Incoming freight	\$ 125.00	\$ 125.00	Extra \$25 is for scoreboard
TOTAL		\$ 10,525.00	
ORIGINAL QUOTE ALREADY APPROVED		\$ 6,600.00	
ADDITIONAL AMOUNT THAT NEEDS TO BE APPROVED		\$ 3,925.00	

Quote from Ockers received on 11/17/23

1 131.5" 4K HDMI Monitor (1)	\$ 1,348.75	\$ 1,348.75	Was missing from original request
1 128" 4K HDMI Monitor (1)	\$ 998.75	\$ 998.75	Was missing from original request
2 Wall mounts for monitors (2)	\$ 385.50	\$ 771.00	Was missing from original request
1 Cables, connectors & parts	\$ 100.00	\$ 100.00	Was missing from original request
1 Install	\$ 1,000.00	\$ 1,000.00	Was missing from original request
1 Shipping	\$ 192.00	\$ 192.00	Additional shipping costs
ADDITIONAL AMOUNT THAT NEEDS TO BE APPROVED		\$ 4,410.50	

TOTAL AMOUNT THAT NEEDS TO BE APPROVED

\$ 8,335.50



Measure #: 2024-054

TOWN COUNCIL MEASURE SUBMITTAL

Date: 01/22/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Award Sisters at Heart \$25,000.00 of ARPA NEU Funding.

Signed:

Michael Borg

Digitally signed by Michael Borg
Date: 2024.01.21 16:03:02 -05'00'

PURPOSE AND JUSTIFICATION:

Purpose:

The primary purpose of this measure is to authorize the allocation of funds from North Attleborough's American Rescue Plan Act (ARPA) Non-Entitlement Unit (NEU) funds to Sisters@Heart. Specifically, the measure seeks to address the funding shortfall caused by the recent 9C cuts, ensuring the completion of a critical health project initiated by Sisters@Heart.

Justification:

Completion of AED Installation Project: The installation of Automated External Defibrillators (AEDs) is a public safety priority. AEDs are essential in providing immediate assistance in cardiac emergencies, significantly increasing the survival rate from sudden cardiac arrests. The measure will ensure the completion of installing the remaining four AEDs, making them accessible to the public, especially in high-traffic areas. The 50% reduction in the earmarked funds due to the Governor's 9C cuts has created a significant financial gap for Sisters @ Heart. Utilizing a portion of the ARPA NEU funds, which currently stands at \$600,000, to fill this gap is a strategic and impactful use of these resources.

Community Impact and Awareness: Sisters @ Heart plays a crucial role in supporting the community and raising awareness about heart and brain health. This aligns with the broader goals of Town Council with support for public health and community welfare.

Utilization of ARPA Funds: The ARPA NEU funds are intended to support urgent COVID-19 response efforts, replace lost public sector revenue, support immediate economic stabilization, and address systemic public health and economic challenges. The funding for Sisters @ Heart falls within these guidelines, as it addresses a public health need and contributes to the community's long-term well-being.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-054

TOWN COUNCIL MEASURE SUBMITTAL

Date: 01/22/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED: