

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
43 South Washington St, North Attleboro
Phone: (508) 699-0100

PUBLIC MEETING

FEBRUARY 26, 2024 at 7:00 PM
TOWN HALL LOWER-LEVEL CONFERENCE ROOM
43 South Washington Street

I. Pledge Of Allegiance

II. Approval Of Minutes

- a. Approval of Town Council Minutes of February 12, 2024

III. Town Councilor Community Announcements

IV. Town Manager's Report

[*TOWN MANAGER'S REPORT*](#)

V. Resident And Community Comment

VI. Confirmations

- a. Measure 2024-059- Confirmation of Appointment of John Guion as member of the Cultural Council

Documents:

[*MEASURE 2024-059-CONFIRMATION OF APPOINTMENT OF JOHN GUION TO CULTURAL COUNCIL .SIGNED.PDF*](#)

- b. Measure 2024-060-Confirmation of Appointment of Hong Li as Building Commissioner

Documents:

[*MEASURE 2024-060-CONFIRMATION OF APPOINTMENT HONG LI TO BUILDGIN DEPARMTNET.SIGNED.PDF*](#)

- c. Measure 2024-061- Confirmation of Appointment of Tim Chouinard as Public Facilities Director

Documents:

[*MEASURE 2024-061-CONFIRMATION OF APPOINTMENT TIMOTHY CHOUINARD AS PUBLIC FACILITIES DIRECTOR.PDF*](#)

- d. Measure 2024-070-Confirmation of Appointment of Melissa Bingham as Veterans Agent

Documents:

[*MEASURE 2024-070-CONFIRMATION OF APPOINTMENT OF MELISSA BINGHAM AS VETERANS AGENT.SIGNED.PDF*](#)

VII. Sub-Committee Reports

a. Finance

- i. Measure 2024-058- Appropriation request for the utilization of FY24 Retained Earnings from Verizon PEG Access Account to purchase New Server Equipment for North T.V. in the amount of \$16,259.70.

Documents:

[*MEASURE 2024-058-APPROPRIATION OF FY24 RETAINED EARNINGS FOR NORTH T.V.SIGNED.PDF*](#)

- ii. Measure 2024-057-Authorization to transfer \$3 million dollars of FY24 Free Cash to the Capital Improvement Stabilization Fund

Documents:

[*MEASURE 2024-057-AUTHORIZATION TO TRANSFER 3MM OF FY24 FREE CASH TO CAPITL IMP. STABILIZATION.SIGNED.PDF*](#)

b. Economic Growth & Sustainability

- i. Measure 2024-045- Request that multiple parcels of land located on Allen Avenue be transferred from the Town Council for the purpose for which it is held to the Town Manager

Documents:

[*MEASURE 2024-045-REQUEST TO TRANSFER ALLEN AVE.COMPLETE.SIGNED.PDF*](#)

- ii. Measure 2024-053- Request that Parcel of Land described as Map 34/ Lot 555 be Transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale

Documents:

[*MEASURE 2024-053-REQUEST THAT PARCEL OF LAND,MAP34- LOT555 BE TRANSFERRED TO TM FOR SALE.COMPLETE.SIGNED.PDF*](#)

- c. By-Law
- d. Rules
- e. School Committee Representative
- f. Communication, Public Participation & Engagement
- g. Local Emergency Planning

VIII. Old Business

- a. None at this time.

IX. New Business

- a. Measure 2024-66-Request that the Town Council authorize the Town Manager to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents for grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Town in connection with activities relative to Water Pollution Abatement Projects and Drinking Water Projects

Documents:

[*MEASURE 2024-066 - APPROVAL OF TC TO AUTHROIZE TM TO EXECUTE CONTRACTS WITH MA CLEAN WATER TRUST .SIGNED.PDF*](#)

- b. Measure 2024-063- Authorization of payment of an FY23 Invoice for HUB Technologies in the amount of \$1,891.50 for the Information Technology Department

Documents:

[*MEASURE 2024-063- AUTHORIZATION OF PAYMENT OF FY23 HUB INVOICE.SIGNED.PDF*](#)

- c. Measure 2024-067-Approval to reallocate remaining funds from previously bonded/borrowed Capital Projects to be used for the Richards Memorial Library Refurbishment

Documents:

[*MEASURE 2024-067-APPROVAL TO REALLOCATED FUNDS FOR RML REFURBISHMENTS.SIGNED.PDF*](#)

- d. Measure 2024-068- Approval to establish a Special Education Stabilization Fund

Documents:

[*MEASURE 2024-068-APPROVAL TO ESTABLISH A SPECIAL EDUCATION STABILIZATION FUND.SIGNED.PDF*](#)

- e. Measure 2024-069- Approval to transfer \$60,000.00 ARPA NEU Funds to the Special Education Stabilization Fund

Documents:

[*MEASURE 2024-069-APPROVAL TO TRANSFER 60,000 ARPA NEU FUNDS TO CAPITAL STABILIZATION FUND.SIGNED.PDF*](#)

f. Measure 2024-062 Safety & Security Project

Documents:

[*MEASURE 2024-062-SAFETY SECURITY PROJECT.SIGNED.PDF*](#)

- g. Measure 2024-064- That the Town Council amend the North Attleborough Zoning Bylaws, Chapter 290, Section 54, Schedule B, Principal use Agriculture #5 Commercial Stables, Kennels... and Selected words and terms; Animal Kennel, or Hospital.

Documents:

[*MEASURE 2024-064-THAT THE TOWN AMEND THE NORTH ATTLEBOROUGH ZONING BY-LAWS, ANIMAL KENNELS.SIGNED.PDF*](#)

- h. Measure 2024-065- To See if the Town Council will vote to amend the North Attleborough Bylaws, Chapter 108, Animals

Documents:

[*MEASURE 2024-065-TO SEE IF TOWN COUNCIL WILL VOTE TO AMEND THE NA BYLAWS CHPT. 108,ANIMALS.SIGNED.PDF*](#)

X. 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-6:00PM on Monday, 8:00AM-4:00PM Tuesday 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-6:00PM on Monday, 8:00AM-4:00PM Tuesday through Thursday, and Friday 8:00AM -12:00PM upon request. *



Measure #: 2024-059

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Confirmation of Appointment of John Guion as a Member of the Cultural Council. Term to expire 6/27/2027.

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, o=North Attleborough, ou=North Attleborough, email=Michael.Borg@nattleboro.com
Reason: I am the author of this document
Date: 2024.02.26 08:22:44-0500
From: PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

An interview with John Guion of J AL Pace Drive, North Attleborough, MA was completed with the Town Manager to serve as a member of the Cultural Council. After a favorable interview, I recommend him for appointment.

Therefore, I respectfully request the Town Council confirm the appointment of John Guion as a member of the Cultural Council. His Term will expire on June 30, 2027.

SPECIAL REQUIREMENTS:

ATTACHMENTS: Application

REFER TO SUB-COMMITTEE:

Measure #: 2024-059

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-060

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Confirmation of Appointment of Hong Li as the Building Commissioner for the Town of North Attleboro

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, o=Town Manager, email=Michael.Borg@nattleboro.com
Reason: I am the author of this document
Date: 2024.02.26 16:05:00
Page: 1/1

PURPOSE AND JUSTIFICATION:

An interview with Hong Li was conducted by the Town Manager and the Assistant Town Manager for the position of Building Commissioner. Ms. Li is extremely motivated and eager to take on this role. She is very driven and passionate about this position and is ready to take on the challenge. Ms. Li has many years of experience as a Local Building Inspector and as a Building Commissioner/Inspector of Buildings. She comes highly recommended by State Officials and has an impeccable reputation when working with the public, contractors and staff.

Therefore, I respectfully request the Town Council confirm the appointment of Hong Li as the Building Commissioner for the Town of North Attleboro.

SPECIAL REQUIREMENTS:

ATTACHMENTS: Application

REFER TO SUB-COMMITTEE:

Measure #: 2024-060

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #:

TOWN COUNCIL MEASURE SUBMITTAL

Date:	Submitted By:	Telephone #:
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MEASURE DESCRIPTION:

Signed: _____

PURPOSE AND JUSTIFICATION:

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE:

Measure #:

TOWN COUNCIL MEASURE SUBMITTAL

Date:	Submitted By:	Telephone #:
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PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-070

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Confirmation of Appointment of Melissa Bingham as the Veterans Agent

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, o=North Attleborough, ou=North Attleborough
Reason: I am the author of this document
Date: 2024.02.26 17:07:00
Full PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

The Town Manager and Assistant Town Manager recently interviewed Melissa Bingham, who impressed them with her positive outlook and innovative ideas for the Veterans Office future. Her professionalism, vibrant personality, and seasoned experience set her apart. Having served as a soldier, worked on the VA Staff, and accumulated experience as a Veterans Agent, Ms. Bingham brings a wealth of knowledge and expertise to North Attleborough. These attributes make her the perfect candidate to serve as our Veterans Agent for the towns of North Attleborough, Plainville, and Wrentham.

In light of her qualifications and potential contributions, I recommend that the Town Council approves Melissa Bingham's appointment as the Veterans Agent.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE:

Measure #: 2024-070

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-058

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/12/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Appropriation request for the utilization of FY24 Retained Earnings from Verizon PEG Access Account to Purchase New Server Equipment for North T.V in the amount of \$16,259.70

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, email=Michael.Borg@townofna.com
Reason: I am the author of this document
Date: 2024.02.09 12:00:33-0500
File PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

The Cablecast unit that provides the complete operation of North TV's video storage, playback, program replay and video on demand services has reached a point where the available storage has fallen to a point that is below 17%.

The North TV staff have been receiving warnings since the capacity fell under 20% warning that the lack of storage can lead to problems with operation. This has happened on at least one occasion when the meeting of one board appeared in the file of another board.

North TV received a quote that will increase the storage by 30TB (the existing unit, purchased almost six years ago, had only 27TB).

North TV will also upgrade the video on demand and automation servers providing a more secure and uniform operation.

Therefore, an appropriation request for the utilization of FY24 Retained Earnings from Verizon PEG Access Account to purchase new server equipment for North T.V. in the amount of \$16,259.70 is being requested for your consideration.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-058

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/12/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



We have prepared a quote for you

NorthTV-New VOD

Quote # 002765
Version 1

Prepared for:

TOWN OF NORTH ATTLEBORO

NorthTV

Chris Miller
cmiller@northTV.net

48 Leona Drive
Middleboro, MA 02346
www.ockers.com
50863163975085864642



Hardware

Description	Price	Qty	Ext. Price
CBL-SAS-CH-1YR- Cablecast Software Assurance for 1yr per channel (LAPSED	\$600.00	4	\$2,400.00
CBL-SVR450-VOD Cablecast VOD and Automation server in a 3 RU chas -10	\$9,717.65	1	\$9,717.65
CBL-STRUPG- Cablecast 30TB Storage Upgrade for Cablecast VIO a 40TB	\$3,047.05	1	\$3,047.05

Subtotal: \$15,164.70

Services

Description	Price	Qty	Ext. Price
LABOR- Ockers Broadcast Installation Labor - Non Prevailing Wage BROADCAST	\$1,000.00	1	\$1,000.00

Subtotal: \$1,000.00

NorthTV-New VOD

Prepared by:

Ockers Company

Gary Pink
7813498823
Fax 508-584-9180
gpink@ockers.com

Prepared for:

TOWN OF NORTH ATTLEBORO

93 S Washington St
North Attleboro, MA 02760
Chris Miller
(508) 695-3973
cmiller@northTV.net

Quote Information:

Quote #: 002765

Version: 1
Delivery Date: 12/05/2023
Expiration Date: 01/04/2024

Quote Summary

Description	Amount
Hardware	\$15,164.70
Services	\$1,000.00

Subtotal: **\$16,164.70**

Shipping: **\$95.00**

Total: **\$16,259.70**

Terms and Conditions

This quote is valid for thirty (30) days from the date of issue. Any payments not made within thirty (30) days of the date of the invoice shall be subject to a late payment charge of 1 ½% per month (compounded) on the unpaid balance of any amount then passed due. All products quoted are subject to availability.

Terms for Purchases are NET30 Days from date of invoice. All Services will be invoiced separately and are payable on receipt of Invoice. Any payments not made within thirty (30) days of the date of the invoice shall be subject to a late payment charge of 1½% per month (compounded) on the unpaid balance of any amount then passed due.

Binding Effect of Document:

This document when signed by the client and accepted by the Company shall constitute a binding contract for services described.

Suspension or Cancellation for Non- Payment:

The Company may forthwith suspend or cancel SAAS service upon a written notice if any payment is overdue, in addition to any other right or remedy it may have.

Assignability of Agreement:

Neither this agreement nor the Company's SAAS service are transferable without the Company's written consent.

Returns are allowed for 30 days. Non-defective returns must be unopened, and factory sealed. All merchandise must be returned with original packing, accessories, and instructions. A valid RMA number must be obtained from Ockers Company before a return is allowed. Note - Some manufacturers have special returns policies which may supersede the above.

Custom Orders are not Returnable.

Returns over the 30 days will be subject to the acceptance by the distributor or manufacturer and may require a restocking fee.

Ockers at its discretion may invoice product prior to delivery to client via a Bill and Hold (Transfer of Property) document if required. All stored product will be fully insured. This may occur via a Standard invoice or via a Bill and Hold

Customer responsible for any permit fee costs that may be required. Fees are determined by local municipality and will be billed accordingly.

** For EANS Purchases - Customer is responsible for payment of products and services if EANS order is not approved by the state.

Please email Purchase Order to confirm the order. Thank you.

48 Leona Drive
Middleboro, MA 02346
www.ockers.com
50863163975085864642



Ockers Company

TOWN OF NORTH ATTLEBORO

Signature: _____

Name: Gary Pink

Title: Account Executive/Systems Engineer

Date: 12/05/2023

Signature: _____

Name: Chris Miller

Date: _____



Measure #: 2024-057

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/12/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Authorization to Transfer \$3 million dollars of FY24 Free Cash to the Capital Improvement Stabilization Fund

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, email=Michael.Borg@nattleboro.com
Reason: I am the author of this document
Date: 2024.02.09 11:58:34-0500
Page PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

The Capital Improvement Stabilization Fund is a critical strategic tool enabling the Town to address financial and community goals. Transferring \$3 million from available Free Cash to the Capital Improvement Stabilization Fund is a strategic and forward-thinking decision that ensures the community is investing in its future. This action addresses future infrastructure needs and lays the groundwork for sustainable growth, improved public safety, and enhanced quality of life for all residents. Most importantly, transferring these funds demonstrates fiscal responsibility, strategic planning, and a commitment to the well-being and prosperity of North Attleborough.

The current FY24 Free Cash balance is: \$5,272,248.18.

Therefore, I respectfully request that the Town Council authorize to transfer \$3 million dollars of FY24 Free Cash to the Capital Improvement Stabilization Fund.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-057

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/12/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:

Measure #	2024-045
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TOWN COUNCIL MEASURE SUBMITTAL

Date:	1/22/2024	Submitted by:	Town Manager Town Manager	Telephone #	508-699-0100
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MEASURE DESCRIPTION:

Request that Multiple Parcels of Land located on Allen Avenue be transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale.

Digitally signed by Michael Borg
Date: 2024.01.21 15:12:46
-05'00'

Signed: **Michael Borg**

PURPOSE AND JUSTIFICATION:

The purpose of this measure is to obtain approval to transfer these parcels from the Town Council to the Town Manager for the purpose of selling.

The parcels of property known as plat 26/ lot 33, plat 26/ lot 404, plat 26/ lot 377, and a portion of lot 263 located on Allen Avenue, are each currently owned by the Town of North Attleborough. The Town would be interested in selling these properties.

If this measure is approved, the North Attleborough Town Manager would then solicit bids for the sale of these parcels of land on Allen Ave., North Attleborough, MA, which totals approximately 27.37 acres. The Request for Bid-Sale of Real Property would then be advertised in The Sun Chronicle and on the Town's Website for at least two weeks before sealed bids would be received.

Therefore, I am asking that the Town Council approve that the Parcels of Land Located on Allen Ave. further described as plat 26/ lot 33, plat 26/ lot 404, plat 26/ lot 377, and a portion of lot 263 be transferred from the Town Council for the purpose for which it is held, to the Town Manager for the purpose of sale.

Mike- Total value of properties including the school building is \$5.3mm.

\$1.748mm Improvements (school building,shed, pavement)

\$3.638mm land only

$\$1.748\text{mm} + \$3.638\text{mm} = \$5.3\text{mm}$

SPECIAL REQUIREMENTS:

ATTACHMENTS:

Property Record Cards/Map Geo map of parcels

REFER TO SUB-COMMITTEE:

Finance



**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

Town of North Attleboro, MA makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Geometry updated 05/03/2023
Data updated 05/03/2023

Print map scale is approximate.
Critical layout or measurement
activities should not be done using
this resource.

Measure #	2024-053
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TOWN COUNCIL MEASURE SUBMITTAL

Date:	1/22/2024	Submitted by:	Town Manager Town Manager	Telephone #	508-699-0100
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MEASURE DESCRIPTION:

Request that Parcel of Land described as Plat 34/ Lot 555 be transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale.

Digitally signed by Michael Borg
Date: 2024.01.21 15:42:46
-05'00'

Signed: Michael Borg

PURPOSE AND JUSTIFICATION:

The purpose of this measure is to obtain approval to transfer this parcel from the Town Council to the Town Manager for the purpose of selling.

The parcel of property known as plat 34/ lot 555, is 1.6 acres and is located off of Kelley Blvd., is currently owned by the Town of North Attleborough. The Town would be interested in selling this property.

All applicable Zoning Bylaws remain in force.

If this measure is approved, the North Attleborough Town Manager would then solicit bids for the sale of this parcel of land off of Kelley Blvd., North Attleborough, MA, which is approximately 1.6 acres. The Request for Bid-Sale of Real Property would then be advertised in The Sun Chronicle and on the Town's Website for at least two weeks before sealed bids would be received.

Therefore, I am asking that the Town Council approve that the Parcel of Land located off of Kelley Blvd. further described as plat 34/ lot 555, be Transferred from the Town Council for the purpose for which it is held, to the Town Manager for the purpose of sale.

SPECIAL REQUIREMENTS:

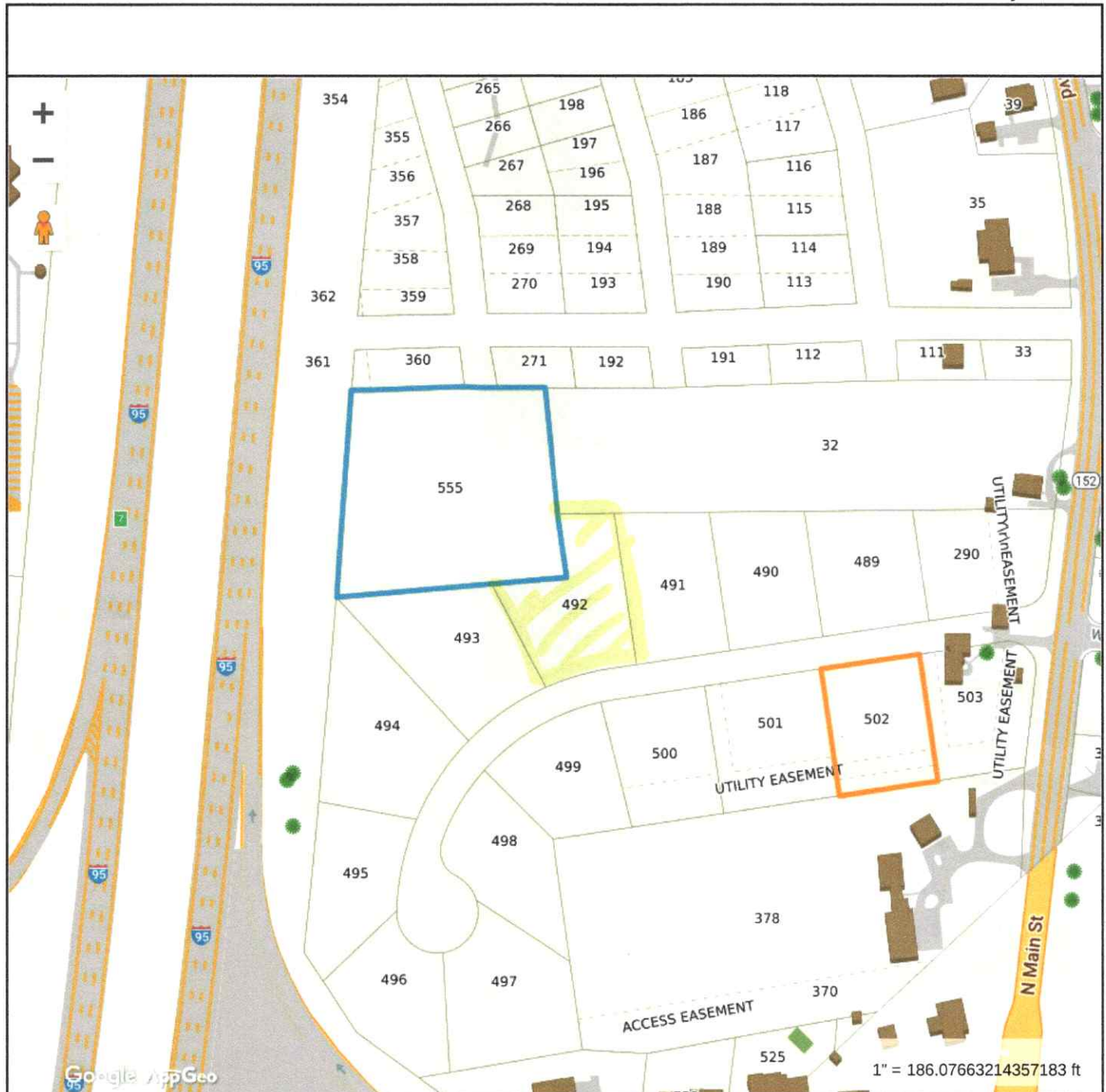
ATTACHMENTS:

Property Record Card/Map Geo map of the property

REFER TO SUB-COMMITTEE:

Economic Development





Property Information

Property ID 34-555
Location KELLEY BLVD REAR
Owner INHABITANTS OF TOWN OF NORTH ATTLEBOROUGH



MAP FOR REFERENCE ONLY NOT A LEGAL DOCUMENT

Town of North Attleboro, MA makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Geometry updated 05/03/2023
 Data updated 05/03/2023

Print map scale is approximate. Critical layout or measurement activities should not be done using this resource.



Property Information

Property ID 34-555
Location KELLEY BLVD REAR
Owner INHABITANTS OF TOWN OF NORTH ATTLEBOROUGH



**MAP FOR REFERENCE ONLY
 NOT A LEGAL DOCUMENT**

Town of North Attleboro, MA makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Geometry updated 05/03/2023
 Data updated 05/03/2023

Print map scale is approximate.
 Critical layout or measurement activities should not be done using this resource.



Measure #: 2024-066

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Request that the Town Council authorize the Town Manager to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents for grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Town in connection with activities relative to Water Pollution Abatement Projects and Drinking Water Projects.

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=US, ou=Town Manager, cn=Michael Borg, email=m.borg@nattleboro.com
Reason: I am the author of this document
Date: 2024.02.23 09:54:50-0500
File: PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

Whereas, the Town of North Attleborough, after thorough investigation, has determined that the work activity consisting of: Service Line Inventory & Replacement Plan is both in the public interest and necessary to protect the public health, and that to undertake this activity, it is necessary to apply for assistance; and

Whereas, the Massachusetts Department of Environmental Protection (MassDEP) and the Massachusetts Clean Water Trust (the Trust) of the Commonwealth of Massachusetts, pursuant to Chapter 21 and Chapter 29C of the General Laws of the Commonwealth (Chapter 21 and Chapter 29C) are authorized to make loans and grants to municipalities for the purpose of funding planning and construction activities relative to Water Pollution Abatement Projects and Drinking Water Projects; and

Whereas, the Applicant has examined the provisions of the Act, Chapter 21 and Chapter 29C, and believes it to be in the public interest to file a loan or grant application.

NOW, THEREFORE, BE IT RESOLVED by Town Council as follows:

1. That the Town Manager is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
2. That the purpose of said loan(s)/grant(s), if awarded, shall be to fund planning activities.
3. That if said award is made the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE:

Measure #: 2024-066

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-063

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Authorization of payment of an FY23 invoice for Hub Technical Services totaling \$1,891.50 for the I.T. Department

Signed: _____

PURPOSE AND JUSTIFICATION:

Per the invoice, we had a contractor do some networking work for us starting 6/6/2023. However, the tech did not close out the ticket, which did not generate the invoice until 11/29/2023, which was also later getting to me.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-063

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



HUB Technical Services, LLC.
44 Norfolk Ave
South Easton, MA 02375
(508) 238-9887

Date	Invoice
11/29/2023	23-21328
Account	
Town Of North Attleboro 0001262	

Bill To:
Town Of North Attleboro 43 South Washington Street North Attleborough, MA 02760 United States

Ship To
Town Of North Attleboro Attn: Keith Mueller 43 South Washington Street North Attleborough, MA 02760 United States

Terms	Due Date	PO Number	Reference
Net 30 days	12/29/2023		

Service Request Number	208872
Summary	Network VLAN Configuration Assistance for AVAYYA Project (#325)
Billing Method	Actual Rates \$195.00
Resolution	Tue 6/6/2023/3:30 PM UTC-04/ James Paull (time)- - Called Steve - Connected to Network remotely and worked with Steve to troubleshoot and test routing configuration - Found issues with routing functionality - Some correctly configured routes don't appear to work and could be a switch issue - Need to work with NAED to configure more routes on their gateway for testing. - Scheduling a meeting for tomorrow. Mon 6/5/2023/3:48 PM UTC-04/ James Paull (time)- OK Steve, I'll send out a scheduling invite. I believe that's the route I specified in the work plan I created last time we worked together. If that works out for you, then You would need to create an additional route for each of the Phone networks, and obviously perform the rest of the work laid out in the plan for each of the subnets. Here is the basic plan I generated with you from before. High Level Work Plan: All Configurations are relative to each specific VLAN to be configured If Proxy Arp is enabled on NAED gateway and/or routing will work: DHCP Configuration: Create VoIP DHCP Scope on 172.27.0.11 Router 192.168.6.250 DNS 172.27.0.11,172.27.0.12 Domain natown.local DHCP Options:

Default VLAN Option 242 gives VLAN info to the phone:
L2Q=1,L2QVLAN=2606,VLANTEST=0

Voice VLAN Option 242 gives the Phone system IP and File Server IP:
MCIPADD=10.12.0.41,MCPORT=1719,HTTPSRVR=10.12.0.41,VLANTEST=0

Town MDF Config:

```
config
ip route 10.12.6.0/24 192.168.1.254
```

Place IP Helper-Address 172.27.0.11,172.27.0.12 to IPOffice VLAN on 192.168.6.20 switch:

```
vlan 2606
ip helper-address 172.27.0.11
ip helper-address 172.27.0.12
```

Configure Switch ports for Phones:
Untagged to Server
Untagged on default VLAN
Tagged on VoIP VLAN

Plug in phone and test

NAED work:

10.12.6.0 255.255.255.0 via 192.168.6.20

If there is no Proxy ARP and/or routing will not work:

DHCP Configuration:

Create VoIP DHCP Scope on 172.27.0.11:
Router 10.12.6.250
DNS 172.27.0.11,172.27.0.12
Domain natown.local

DHCP Options:

Default VLAN Option 242 gives VLAN info to the phone:
L2Q=1,L2QVLAN=2606,VLANTEST=0

Voice VLAN Option 242 gives the Phone system IP and File Server IP:
MCIPADD=10.12.0.41,MCPORT=1719,HTTPSRVR=10.12.0.41,VLANTEST=0

On Town MDF:

```
vlan 2606
Ip address 10.12.6.20/24
Tagged *(Uplink to NAED)
```

At each site, tag the IP Office VLAN to NAED uplink: (Probably port 25 on each switch)

For switch 192.168.6.20:

```
vlan 2606
tagged A21
```

Configure Switch ports for Phones:
 Untagged to Server
 Untagged on default VLAN
 Tagged on VoIP VLAN

Plug in phone and test

NAED work:

vlan 2606
 name "PD_IPOffice"(Example)

interface Vlan2606
 description ***PD IP Office VLAN***
 ip vrf forwarding TOWN
 ip address 10.12.6.250 255.255.255.0
 ip helper-address 172.27.0.11

Tag Uplink site Switch:

Interface TenGigabitEthernet2/7
 switchport trunk allowed vlan 2606

Same Tagging config for Uplink to Town Core:

interface TenGigabitEthernet*/*(whatever the core uplink port is)
 switchport trunk allowed vlan 2606

Company Name Town Of North Attleboro
 Contact Name Steve Almeida

	Hours	Rate	Amount
<u>Billable Services</u>			
	9.70	195.00	\$1,891.50
	Total Services:		\$1,891.50
Make checks payable to HUB Technical Services, LLC.	Invoice Subtotal:		\$1,891.50
	Sales Tax:		\$0.00
	Invoice Total:		\$1,891.50
	Payments:		\$0.00
	Credits:		\$0.00
	Balance Due:		\$1,891.50

A finance charge of 1.5% per month, 18% annually will be assessed on past due amounts.



Measure #: 2024-067

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Approval to reallocate remaining funds from previously bonded/borrowed Capital Projects in the amount of \$859,669.81 and to transfer from FY24 Free Cash in the amount of \$12,180.19. The total amount of \$871,850.00 to be used for the Richards Memorial Library Refurbishment

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=US, o=Town Manager, cn=Michael Borg, email=mm@nab.org
Reason: I am the author of this document
Date: 2024.02.23 12:03:28-0500
Foxit PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

Approval to reallocate remaining funds from previously bonded Capital Projects to be used for the Richards Memorial Library Refurbishment from the following accounts:

Funding Sources:	Amount:	Account:
Town Phone System Upgrade-M2021-053	\$38,465.93	31155153/585012
Rehab Falls Dam-A6/16ATM	\$78,332.69	31171267/584003
Repair Lighting Town Hall-A6C/20ATM	\$110,000.00	31192287/581502
Repair Ceiling Tile Town Hall- A6C/20ATM	\$150,000.00	31192287/582030
Engine 4 Replacement-M2021-053	\$10,849.79	31220153/585104
Engine 6 Replacement-A8/14JTM	\$411.52	31220261/585104
Fire ST2 Heating System-A6/15ATM	\$478.11	31220263/584007
Highway Salt Shed-A6C/18ATM	\$117.96	31422278/582025
Chestnut St. Bridge-A6C/18ATM	\$471,013.81	31422278/586208
Total:	\$859,669.81	

As well as approval to transfer FY24 Free Cash in the amount of \$12,180.19.

Therefore, I respectfully request that the Town Council approve the reallocation of remaining funds from previously bonded/borrowed Capital Projects in the amount of \$859,669.81 and to transfer from FY24 Free Cash in the amount of \$12,180.19. The total amount of \$871,850.00 to be used for the Richards Memorial Library Refurbishment.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-067

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-068

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Approval to establish a Special Education Stabilization Fund

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, o=Town Manager, cn=Michael Borg, email=miborg@nattleboro.com
Reason: I am the author of this document
Location:
Date: 2024.02.23 06:49:10 -0500
Fixed PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

I respectfully request the Town Council vote to establish a Special Education Stabilization Fund pursuant to MGL Chapter 40, Section 5B; the funding of which and any appropriation(s) from shall be authorized by vote of the legislative body of the Town (the Town Council).

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-068

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-069

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Approval to transfer \$60,000.00 ARPA NEU Funds to the Special Education Stabilization Fund

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, o=Town Manager, email=Michael.Borg@nattleboro.com
Reason: I am the author of this document
Location:
Date: 2024.02.23 09:10:08-0500
Post PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

Purpose: The purpose of funding the Special Education Stabilization Fund with ARPA funds is to:

1. Ensure continuity of services through the uninterrupted delivery of special education services to students with disabilities, irrespective of financial uncertainties.
2. Address unforeseen costs and expenses that arise due to fluctuations in special education needs.
3. Enhance our flexibility and responsiveness within the school district with the flexibility to respond promptly to emerging special education needs without the need for immediate budget reallocations or cuts to other essential services.

Justification: The need for allocating funds to the Special Education Stabilization Fund is underscored by several critical factors:

1. Rising Costs: The cost of providing high-quality special education services is steadily increasing, driven by the need for specialized staff, tailored educational materials, and technology-enhanced learning aids.
2. Enrollment Variability: The number of students requiring special education services can fluctuate significantly from year to year, leading to unpredictable budgetary pressures.
3. Regulatory Compliance: Federal and state mandates require that all students with disabilities receive a free and appropriate public education in the least restrictive environment, necessitating sufficient funding to comply with these legal obligations.

Community Impact: Investing in the Special Education Stabilization Fund reinforces the community's commitment to supporting all its members, ensuring that students with disabilities have equal opportunities to succeed and contribute to the community.

Therefore, I respectfully request the Town Council vote to transfer \$60,000.00 ARPA NEU Funds to the Special Education Stabilization Fund.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-069

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-062

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/16/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Safety & Security Project

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=US, ou=Town Manager, cn=Michael Borg, email=miborg@nattleboro.com
Reason: I am the author of this document
Date: 2024.02.23 08:35:42-0500
Power PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

To see if the Town Council will approve the expenditure of \$180,000 of FY24 Free Cash related to enhancing the safety and security infrastructure within our community. Following a comprehensive review process, a proposal has been selected that aligns with our town's objectives and requirements in this area. The specifics of this proposal, including the selected firm and the detailed scope of work, will be discussed further during an upcoming executive session. This approach ensures that all considerations are thoroughly vetted, maintaining our commitment to the community's well-being and security.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-062

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/16/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-064

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

That the Town Council amend the North Attleborough Zoning Bylaws, Chapter 290, Section 54, Schedule B, Principal use Agriculture #5 Commercial Stables, Kennels... and Selected words and terms; Animal Kennel, or Hospital.

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, email=mborg@nattleboro.com
Reason: I am the author of this document
Date: 2024.02.23 08:40:42-0500
File: PDF Editor Version 12.0.0

PURPOSE AND JUSTIFICATION:

To clarify and expand the definitions of Kennels in the Zoning Board of Appeals By-law language. That the Town Council vote to amend the North Attleborough Zoning Bylaws, Schedule B, Principal Use, Agriculture.

See recommendations (in red print) for proposed amendments attached)

This measure will be referred to the Bylaw Subcommittee and the Planning Board. The Planning Board is required to have a Public Hearing. The Town Council is required to have a First Reading, and then a Public Hearing with a Second Reading and Vote on the amended Zoning Bylaws.

Therefore, it is respectfully requested that the Town Council amend the North Attleborough Zoning Bylaws, Chapter 290, Section 54, Schedule B, Principal Use Agriculture #5 Commercial Stables, Kennels... and Selected words and terms; Animal Kennel, or Hospital.

SPECIAL REQUIREMENTS: This measure requires 2 readings and a public hearing

ATTACHMENTS: Proposed Amendment to Zoning By-Laws

REFER TO SUB-COMMITTEE: Bylaw Subcommittee and Planning Board

Measure #: 2024-064

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024	Submitted By: Town Manager	Telephone #: 508-699-0100
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PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-065

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

To See if the Town Council will vote to amend the North Attleborough Bylaws, Chapter 108, Animals.

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: cn=Michael Borg, email=mborg@nattleboro.com
Reason: I am the author of this document
Date: 2024.02.23 08:47:01-0500
Post PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

To See if the Town Council will vote to amend the North Attleborough Bylaws, Chapter 108, Animals.

A study was conducted by a working group consisting of the Bylaw Sub-Committee members, Town Clerk, Town Planner, ZBA Administrative Assistant, and Animal Control Officer.

The group met and reviewed, studied, and made recommendations for amendments to the General Bylaws as per Measure 2024-040- To see if the Town Council will conduct a comprehensive examination of Chapter 108, Article 1 within the General Bylaws, as well as Chapter 290, Use Schedule B found in the Zoning Bylaws and then provide revisions as necessary or needed.

See recommendations for amendment (in red print) attached.

This measure will be referred to the Bylaw Sub-Committee for review and a referral back to the Town Council where there will be a First Reading, and a Public Hearing with a Second Reading and Vote.

Therefore, it is respectfully requested that the Town Council vote to amend the North Attleborough Bylaws, Chapter 108, Animals.

SPECIAL REQUIREMENTS: This measure requires 2 readings and public hearing

ATTACHMENTS: Recommendations per study & Measure 2024-040

REFER TO SUB-COMMITTEE: Bylaw Sub-Committee

Measure #: 2024-065

TOWN COUNCIL MEASURE SUBMITTAL

Date: 2/26/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

PURPOSE AND JUSTIFICATION CONTINUED: