

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

PUBLIC MEETING

May 22, 2024 at 6:30 PM

TOWN HALL LOWER-LEVEL CONFERENCE ROOM

43 South Washington Street, North Attleborough, MA

I. Pledge Of Allegiance

II. Approval Of Minutes

- a. Approval of Finance Sub-Committee Minutes of May 7, 2024
- b. Approval of Finance Sub-Committee Minutes of May 8, 2024

III. Resident And Community Comment

IV. Old Business

- a. Minor Modifications of FY25 Budget Items previously presented and reviewed by Finance Sub-Committee
- b. FY25 BUDGET MEASURES
 - i. Measure 2024-090- FY25 General Fund Annual Appropriation

Documents:

[*MEASURE 2024-090-FISCAL YEAR 2025 GENERAL FUND ANNUAL APPROPRIATION.SIGNED.PDF*](#)

- ii. Measure 2024-091- FY25 OPEB Funding

Documents:

[*MEASURE 2024-091-FY25 OPEB FUNDING.SIGNED.PDF*](#)

iii. Measure 2024-092- FY25 Quinquennial Evaluation

Documents:

[*MEASURE 2024-092-FY25 QUINQUENNIAL EVALUATION.SIGNED.PDF*](#)

iv. Measure 2024-093- FY25 Ambulance Receipts Reserved for Appropriation Transfer

Documents:

[*MEASURE 2024-093-FY25 AMBULANCE RECEIPTS RESERVED FOR APPROPRIATION TRANSFER.SIGNED.PDF*](#)

v. Measure 2024-094- FY25 Solid Waste Enterprise Fund Annual Appropriation

Documents:

[*MEASURE 2024-094-FY25 SOLID WASTE ENTERPRISE FUND APPROPRIATION.SIGNED.PDF*](#)

vi. Measure 2024-095- FY25 Sewer Enterprise Fund Annual Appropriation

Documents:

[*MEASURE 2024-095-FY25 SEWER ENTERPRISE FUND APPROPRIATION.SIGNED.PDF*](#)

vii. Measure 2024-096- FY25 Water Enterprise Fund Annual Appropriation

Documents:

[*MEASURE 2024-096-FY25 WATER ENTERPRISE FUND APPROPRIATION.SIGNED.PDF*](#)

viii. Measure 2024-097- FY25 Comcast PEG Access Enterprise Fund Annual Appropriation

Documents:

[*MEASURE 2024-097-FY25 COMCAST PEG ACCESS ENTERPRISE FUND ANNUAL APPROPRIATION.SIGNED.PDF*](#)

ix. Measure 2024-098- FY25 Verizon PEG Access Enterprise Fund Annual Appropriation

Documents:

[*MEASURE 2024-098-FY25-VERIZON PEG ACCESS ENTERPRISE FUND APPROPRIATION.SIGNED.PDF*](#)

x. Measure 2024-099- FY25 General Fund Capital Improvement Plan for Borrowing.AMENDED

Documents:

*MEASURE 2024-099-FY25-GENERAL FUND CAPITAL IMPROVEMENT
PLAN FOR BORROWING.AMENDED.COMPLETE.SIGNED.PDF*

- xi. Measure 2024 - 100 - FY25 General Fund Capital Improvement Plan FY24
Free Cash.AMENDED

Documents:

*MEASURE 2024-100-FY25-GENERAL FUND CAPITAL IMPROVEMENT
PLAN UTILIZATION OF FY24 FREE
CASH.AMENDED.COMPLETE.SIGNED.PDF*

- xii. Measure 2024 - 101 - FY25 Capital Improvement Projects Ambulance
Receipt Reserve Account

Documents:

*MEASURE 2024-101-FY25-FY25 CAPITAL IMPROVEMENT PROJECTS
AMBULANCE RECEIPT RESERVE ACCOUNT.COMPLETE.SIGNED.PDF*

- xiii. Measure 2024 - 102 - FY25 Capital Improvement Projects Fire Alarm
Revolving Account

Documents:

*MEASURE 2024-102-FY25-CAPITAL IMPROVEMENT PROJECTS FIRE
ALARM REVOLVING ACCOUNT.COMPLETE.SIGNED.PDF*

- xiv. Measure 2024 - 103 - FY25 Solid Waste Enterprise Fund Utilization of
Retained Earnings for CIP.AMENDED

Documents:

*MEASURE 2024-103-FY25-SOLID WASTE ENTERPRISE FUND
UTILIZATION OF RETAINED EARNINGS FOR
CIP.AMENDED.COMPLETE.SIGNED.PDF*

- xv. Measure 2024 - 104 - FY25 Water Enterprise Fund Capital Projects for
Borrowing.AMENDED

Documents:

*MEASURE 2024-104-FY25-WATER ENTERPRISE FUND CAPITAL
PROJECTS FOR BORROWING.AMENDED.COMPLETE.SIGNED.PDF*

- xvi. Measure 2024 - 105 - FY25 Sewer Enterprise Fund Capital Projects for
Borrowing.AMENDED

Documents:

*MEASURE 2024-105-FY25-SEWER ENTERPRISE FUND CAPITAL
PROJECTS FOR BORROWING.AMENDED.COMPLETE.SIGNED.PDF*

- xvii. Measure 2024 - 106 - FY25 Revolving Account Annual
Authorization.AMENDED

Documents:

*MEASURE 2024-106-FY25-REVOLVING ACCOUNT ANNUAL
AUTHORIZATION.AMENDED.SIGNED.PDF*

- xviii. Measure 2024-107- FY25 Additional Real Estate Property Tax Exemption of One Hundred Percent (100%)

Documents:

*MEASURE 2024-107-FY25-ADDITIONAL REAL ESTATE PROPERTY
TAX EXEMPTION OF 100.SIGNED.PDF*

- xix. Measure 2024-108- FY25 Establish the Amount for Town Manager Line-Item Transfers

Documents:

*MEASURE 2024-108-FY25-ESTABLISH AMOUNT FOR TOWN
MANGER LINE-ITEM TRANSFERS.SIGNED.PDF*

V. New Business

- a. Measure 2024-113- Appropriation request for use of FY24 retained earnings from Comcast PEG Access in the amount of \$34,499.28 for North TV Production Van refurbishment

Documents:

*MEASURE 2024-113 -APPROPRIATION REQUEST FOR USE OF FY24
RETAINED EARNING FOR COMCAST PEG ACCESS FOR NORTH
TV.SIGNED.PDF*

- b. Measure 2024-115- Approval to Repurpose Funds in the amount of \$30,000 to purchase Town Council Chambers furnishings including a desk, table, podium, glass whiteboard, and other décor.AMENDED

Documents:

*MEASURE 2024-115- APPROVAL TO REPURPOSE FUNDS FOR TOWN
COUNCIL CHAMBERS FURNITURE.AMENDED.SIGNEDV2.PDF*

VI. Adjournment