

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



Darius Gregory
Andrew Shanahan
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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

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 2025-034- Authorization to approve the appropriation of NAFD funds from the FY25 budget in the amount of \$1,946.68 for Holiday Payout from FY24

Documents:

MEASURE 2025-034- AUTHORIZATION TO APPROVE THE APPROPRIATION OF NAFD FUNDS FROM THE FY25 BUDGET.SIGNED.PDF

- f. 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

- g. 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

- h. 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

- i. 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](#)