

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

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 THE SCHOOL DEPARTMENT FOR CHAPTER 70 DIFFERENT.SIGNED.PDF*](#)

- 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](#)