

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

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 January 29, 2024

III. Resident And Community Comment

IV. Old Business

V. New Business

- a. 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*](#)

- b. 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*](#)

VI. Adjournment



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, o=Emborg
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=US, ou=Town Manager, cn=Michael Borg, email=mborg@nattleboro.com
Reason: I am the author of this document
Location:
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: