

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**

**March 6, 2024 at 7:00 PM**

TOWN HALL LOWER-LEVEL CONFERENCE ROOM

43 South Washington Street, North Attleborough, MA

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**I. Pledge Of Allegiance**

**II. Approval Of Minutes**

- a. Approval of Finance Sub-Committee Minutes of February 21, 2024

**III. Resident And Community Comment**

**IV. Old Business**

**V. New Business**

- a. 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 REALLOCATE FUNDS FROM CIP PROJECTS FOR RML REFURBISHMENT.SIGNED.REVISED.PDF\*](#)

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

Documents:

[\*MEASURE 2024-068- APPROVAL TO ESTABLISH A SPECIAL EDUCATION STABILIZATION FUND\\_V2SIGNED.COMPLETE.PDF\*](#)

- c. Measure 2024-069- Approval to transfer \$60,000.00 FY24 Free Cash to the

## Special Education Stabilization Fund-AMENDED

Documents:

[\*MEASURE 2024-068- APPROVAL TO ESTABLISH A SPECIAL EDUCATION STABILIZATION FUND\\_V2SIGNED.COMPLETE.PDF\*](#)

### **VI. Executive Session**

- a. M.G.L. c.30A, Sec. 21(a), Sec.6 - To discuss the deployment of or strategy regarding security personnel or devices, e.g. a sting operation.
  - i. Measure 2024-062 Safety & Security Project

Documents:

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

### **VII. Adjournment**



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 \$974,189.81 and to transfer from FY24 Free Cash in the amount of \$12,180.19. The total amount of \$986,370.00 to be used for the Richards Memorial Library Refurbishment. REVISED

Signed: Michael Borg

Digitally signed by Michael Borg  
DN: cn=U.S. OU=Town Manager, CN=Michael Borg, Email=emborg@nattleboro.com  
Reason: I am the author of this document  
Location:  
Date: 2024.02.23 12:03:28-05'00'  
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
Library Window Replacement A6C/19ATM	\$114,520.00	31610282/582006
Total:	\$974,189.81	

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 \$974,189.81 and to transfer from FY24 Free Cash in the amount of \$12,180.19. The total amount of \$986,370.00 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=US, ou=Town Manager, cn=Michael Borg, email=mborg@nattleboro.com  
Reason: I am the author of this document  
Location:  
Date: 2024.02.23 09:48:10-0600  
First 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 13E; 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

## **Part I**

ADMINISTRATION OF THE GOVERNMENT

## **Title VII**

CITIES, TOWNS AND DISTRICTS

## **Chapter 40**

POWERS AND DUTIES OF CITIES AND TOWNS

## **Section 13E**

SCHOOL DISTRICT RESERVE FUNDS TO PAY FOR UNANTICIPATED OR UNBUDGETED COSTS FOR SPECIAL EDUCATION, OUT-OF-DISTRICT TUITION OR TRANSPORTATION

Section 13E. Any school district which accepts this section, by a majority vote of the school committee and a majority vote of the legislative body or, in the case of a regional school district by a majority vote of the legislative bodies in a majority of the member communities of the district, may establish and appropriate or transfer money to a reserve fund to be utilized in the upcoming fiscal years, to pay, without further appropriation, for unanticipated or unbudgeted costs of special education and recovery high school programs, out-of-district tuition or transportation. The balance in such reserve fund shall not exceed 2 per cent of the annual net school spending of the school district.

Funds shall only be distributed from the reserve funds after a majority vote of the school committee and a majority vote of the board of selectman or city council, or, in the case of a regional school district by a majority vote of the board of selectmen or city council in a majority of the member communities of the district.

The district treasurer may invest the monies in the manner authorized in section 54 of chapter 44 and any interest earned thereon shall be credited to and become part of the fund.



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=US, ou=Town Manager, cn=Michael Borg, email=mborg@nattleboro.com  
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Print PDF: Editor Version: 12.0.0

### PURPOSE AND JUSTIFICATION:

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### SPECIAL REQUIREMENTS:

### ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

## **Part I**

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Funds shall only be distributed from the reserve funds after a majority vote of the school committee and a majority vote of the board of selectman or city council, or, in the case of a regional school district by a majority vote of the board of selectmen or city council in a majority of the member communities of the district.

The district treasurer may invest the monies in the manner authorized in section 54 of chapter 44 and any interest earned thereon shall be credited to and become part of the fund.



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  
Location:  
Date: 2024.02.23 08:35:42-0500  
Foxit 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