

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

JUNE 6, 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 22, 2024

III. Resident And Community Comment

IV. Old Business

- a. FY25 BUDGET MEASURES
 - i. Measure 2024-90-FY25 General Fund Annual Appropriation. AMENDED
 - ii. Measure 2024-094- FY25 Solid Waste Enterprise Fund Annual Appropriation. AMENDED
 - iii. Measure 2024-095-FY25 Sewer Enterprise Fund Annual Appropriation. AMENDED
 - iv. Measure 2024-096- FY25 Water Enterprise Fund Annual Appropriation. AMENDED

V. New Business

- a. Measure 2024-119-Contract Approval - Appointment of Town Auditor - CLA (CliftonLarsonAllen LLP) for Fiscal Year 2025

Documents:

[*MEASURE 2024-119- CONTRACT APPROVAL - APPOINTMENT OF TOWN*](#)

AUDITOR - CLA FOR FY25.SIGNED.PDF

- b. Measure 2024-122- Authorization to repurpose funds in the amount of \$30,000 for the Department of Public Works Electronic Document Filing Project

Documents:

*MEASURE 2024-122- AUTHORIZATION TO REPURPOSE FUNDS IN THE
AMOUNT OF 30,000 FOR DPW FILING PROJ.SIGNED.PDF*

VI. Adjournment



Measure #: 2024-119

TOWN COUNCIL MEASURE SUBMITTAL

Date: 5/29/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Contract Approval - Appointment of Town Auditor - CLA (CliftonLarsonAllen LLP) for Fiscal Year 2025

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: c=US, ou=Town Manager, cn=Michael Borg, email=miborg@
northattleborough.com
Reason: I am approving this document
Date: 2024.05.24 11:05:34 -04'00'
Power PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

Pursuant to Sections 2-7 and 6-9 of the Town Charter, the Town Council is charged with appointing an independent auditor within 30 days of the beginning of the fiscal year, which begins on July 1 annually. The auditor provides services in the current fiscal year, looking back at the previous fiscal year's finances. This appointment marks year one of a five-year contract, with the initial year being Fiscal Year 2025 and four option years for Fiscal Years 2026, 2027, 2028, and 2029.

Therefore, it is my recommendation that the Town Council appoint CLA (CliftonLarsonAllen LLP) as the Town's Independent Auditor to audit the Town's finances for Fiscal Year 2024. The contract will run through June 30, 2025, with four remaining option years.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-119

TOWN COUNCIL MEASURE SUBMITTAL

Date: 5/29/2024	Submitted By: Town Manager	Telephone #: 508-699-0100
-----------------	----------------------------	---------------------------

PURPOSE AND JUSTIFICATION CONTINUED:



Measure #: 2024-122

TOWN COUNCIL MEASURE SUBMITTAL

Date: 5/29/2024

Submitted By: Town Manager

Telephone #: 508-699-0100

MEASURE DESCRIPTION:

Authorization to repurpose funds in the amount of \$30,000.00 for the DPW Electronic Document Filing Project

Signed:

Michael Borg

Digitally signed by Michael Borg
DN: c=US, ou=Town Manager, cn=Michael Borg, email=miborg@
northattleborough.com
Reason: I am approving this document
Date: 2024.05.24 11:25:02-04'00'
Power PDF Editor Version: 12.0.0

PURPOSE AND JUSTIFICATION:

In the original FY25 Capital Budget Proposal, \$30,000 was allocated to the Department of Public Works for the Electronic Document Filing Project. This project was initially planned to be funded by FY24 Free Cash. However, instead of using Free Cash, this project can be funded by repurposing remaining funds from the Server Upgrade Project (account 30155165-585118) in the amount of \$20,254.64 and the Conservation Vehicle Replacement (account 30171362-585100) in the amount of \$9,745.36.

Approval of this measure will enable the project to commence immediately, rather than being tied to the FY25 Capital Program.

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE: Finance

Measure #: 2024-122

TOWN COUNCIL MEASURE SUBMITTAL

Date: 5/29/2024	Submitted By: Town Manager	Telephone #: 508-699-0100
-----------------	----------------------------	---------------------------

PURPOSE AND JUSTIFICATION CONTINUED: