

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
43 South Washington Street, North Attleborough, MA 02760
Phone: (508) 699-0100

6/9/2025 - Minutes

I. Pledge Of Allegiance

PLEDGE OF ALLEGIANCE

President Pare' called the meeting to order at 7:00P.M. and lead the Town Council and the audience in the pledge of allegiance.

Town Council Members Present:

Justin Pare'

John Simmons

Andrew Shanahan

Pat St. Pierre

Darius Gregory

Dan Donovan

John Costello

Andrea Slobogan

Members Absent:

Mark Gould

Staff Present:

Town Manager Michael Borg

Assistant Town Manager Antonio Morabito

Clerk of the Council Kerrin Billinghoff

Town Accountant Linda Catanzariti

Assistant Town Accountant Tammy Baillargeon

Assistant Assessor Cheryl Smith

Residents Present:

Laura Wagner, Member of Charter Review Committee

Melinda Bernado-Cuerda

John Donohue, Chair of the Charter Review Committee

Kevin McCarthy - Elected Town Councilor to begin his term July 1, 2025

Guests Present:

None at this time.

Documents Reviewed:

- Town Council Minutes of May 28, 2025
- Town Council Executive Session Minutes of May 28, 2025
- Town Manager Borg Contract
- **FY26 FINAL BUDGET MEASURES**

- i. Measure 2025-060- FY26 General Fund Annual Appropriation
- ii. Measure 2025-061- FY26 OPEB Funding
- iii. Measure 2025-063- FY26 Ambulance Receipts Reserved for Appropriation Transfer
- iv. Measure 2025-064- FY26 Solid Waste Enterprise Fund Annual Appropriation
- v. Measure 2025-065-FY26 Sewer Enterprise Fund Annual Appropriation. AMENDED
- vi. Measure 2025-066- FY26 Water Enterprise Fund Annual Appropriation. AMENDED
- vii. Measure 2025-067- FY26 Comcast PEG Access Enterprise Fund Annual Appropriation
- viii. Measure 2025-068- FY26 Verizon PEG Access Enterprise Fund Annual Appropriation
- ix. Measure 2025-069-FY26 Capital Improvement Program Projects to be funded by CIP Stabilization
- x. Measure 2025-070-FY26 Capital Improvement Program Projects to be funded by FY25

Free Cash

- xi. **Measure 2025-071-FY26** Capital Improvement Program Projects without specified funding. AMENDED
- xii. **Measure 2025-072- FY26** Capital Improvement Progrm Projects to be funded by the Fire Alarm Revolving Account
- xiii. **Measure 2025-073- FY26** Water Enterprise Fund Capital Projects to be funded by Borrowing
- xiv. **Measure 2025-074- FY26** Sewer Enterprise Fund Capital Projects to be funded by Borrowing
- xv. **Measure 2025-075-FY26** Revolving Account Annual Authorization
- xvi. **Measure 2025-076- FY26** Additional Real Estate Property Tax Exemption of One Hundred Percent (100%)
- xvii. **Measure 2025-077-FY26** Local Acceptance of Certain Property Tax Exemptions
- xviii. **Measure 2025-078- FY26** Establish the Amount for Town Manager Line-Item Transfers
 - **Measure 2025-090-** Vote to approve funding for Stormwater Asset Management Grant Project in the amount of \$250,000- Asset Management Planning
 - **Measure 2025-091-** Vote to establish Signatory Authorization for Stormwater Asset Management Plan Grant (\$250,000.00 project, \$150,000 grant) as Public Works Director Mark Hollowell and Town Manager Michael Borg. Both will be designated as signatories for Applications for Financial Assistance State Revolving Fund - Asset Management Planning
 - **Measure 2025-092-** Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Police Patrol Officers' Association, MCOP Local 550
 - **Measure 2025-093-** Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Police Dispatchers' Association Massachusetts Coalition of Police Local 436
 - **Measure 2025-094-** Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Professional Police Officers Association
 - **Measure 2025-058-** Approval of a Bylaw to create a Standing Confirmations Sub Committee. AMENDED
 - **Measure 2025-054-** Acceptance of M.G.L. c. 59, § 50: Affordable Housing Property Tax Exemption Guidelines for Municipalities in Massachusetts, including acceptance, criteria, and application procedures
 - **Measure 2025- 087-** Vote to Designate the Position of School Committee Member as Special Municipal Employee Under MGL Chapter 268A, Section 1(n)
 - Charter Review Report
 - **Measure 2025-095-**To request the Town Council grant the Town Manager authority to sign a release deed for Lot 20B located at 25 Sheldonville Road, North Attleborough, MA
 - **Measure 2025-096-** Appropriation request for use of FY'25 retained earnings from Comcast PEG Access for North TV production van cable replacement
 - **Measure 2025-097-** Approval of Funding for a One Year Memorandum of Agreement Between the Town and the American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, State Council 93, Local 1702

- **Measure 2025-098**-Approval of Funding for a One Year Memorandum of Agreement between the Town and United Steel Workers (USW) AFL-CIO, CLC Local 9517

- **Measure 2025-100**- That the Town of North Attleborough appropriate the amount of Two Hundred Eighty-Seven Million Eight Hundred Sixty-One Thousand Ninety-Eight Dollars (\$287,861,098) for the purpose of paying costs of the construction of the North Attleborough High School Building Project located at 1 Wilson Whitty Way, North Attleborough, MA

- **Measure 2025-101**- Approval of funding for new NEIRS Fire Reporting Software

- **Measure 2025-102**-End of Year Transfers (Municipal Relief Transfers)

- **Measure 2025-103**- Vote to Approve a Contract with the Town Manager Michael D. Borg

II. Approval Of Minutes

a. Approval of Town Council Minutes of May 28, 2025

Approval of Town Council Minutes of May 28, 2025

Vice President Simmons made a motion to approve the Town Council Minutes of May 28, 2025.

Councilor Costello seconded the motion.

Motion carried 7-0-1.

b. Approval of Town Council Executive Session Minutes of May 28, 2025

Approval of Town Council Executive Session Minutes of May 28, 2025

Vice President Simmons made a motion to approve the Town Council Executive Session Minutes of May 28, 2025.

Councilor Costello seconded the motion.

Motion carried 7-0-1.

III. Town Councilor Community Updates

None at this time.

IV. Town Manager's Report

Town Manager Michael Borg gave an overview of the Town Manager Report.

- Emergency Management -Updates
- Communications-Updates
- Operations-Updates
- Budget-Updates
- Personnel-Updates

V. Resident And Community Comment

None at this time.

VI. Confirmations

- a. None at this time

VII. Sub-Committee Reports

- a. Finance

- i. FY26 FINAL BUDGET MEASURES

Vice President Simmons gave a summary of the FY26 Budget Meetings that were presented to the Finance Sub-Committee. VP Simmons touched on the highlights from the Departments Presentations and shared with the Councilors. VP Simmons reported that most of the Department's budgets generally had minimal changes, with most changes being an increase in salaries and Cost of Living.

1. Measure 2025-060- FY26 General Fund Annual Appropriation

A motion was made by VP Simmons to approve Measure 2025-060- FY26 General Fund Annual Appropriation.

Councilor Donovan seconded the motion.

Motion carried 8-0.

2. Measure 2025-061- FY26 OPEB Funding

A motion was made by VP Simmons to approve Measure 2025-061- FY26 OPEB Funding.

Councilor Donovan seconded the motion.

Motion carried 8-0.

3. Measure 2025-063- FY26 Ambulance Receipts Reserved for Appropriation Transfer

A motion was made by VP Simmons to approve Measure 2025-063- FY26 Ambulance Receipts Reserved for Appropriation Transfer.

Councilor Costello seconded the motion.

Motion carried 8-0.

4. Measure 2025-064- FY26 Solid Waste Enterprise Fund Annual Appropriation

A motion was made by VP Simmons to approve Measure 2025-064- FY26 Solid Waste Enterprise Fund Annual Appropriation.

Councilor Donovan seconded the motion.

Motion carried 8-0.

5. Measure 2025-065-FY26 Sewer Enterprise Fund Annual Appropriation. AMENDED

A motion was made by VP Simmons to approve Measure 2025-065-FY26 Sewer Enterprise Fund Annual Appropriation as AMENDED.

Councilor St. Pierre seconded the motion.

Motion carried 8-0.

6. Measure 2025-066- FY26 Water Enterprise Fund Annual Appropriation. AMENDED

A motion was made by VP Simmons to approve Measure 2025-066- FY26 Water Enterprise Fund Annual Appropriation as AMENDED.

Councilor Costello seconded the motion.

Motion carried 8-0.

7. Measure 2025-067- FY26 Comcast PEG Access Enterprise Fund Annual Appropriation

Measure 2025-067- FY26 Comcast PEG Access Enterprise Fund Annual Appropriation

A motion was made by VP Simmons to approve Measure 2025-067- FY26 Comcast PEG Access Enterprise Fund Annual Appropriation.

Councilor Donovan seconded the motion.

Motion carried 8-0.

8. Measure 2025-068- FY26 Verizon PEG Access Enterprise Fund Annual Appropriation

A motion was made by VP Simmons to approve Measure 2025-068- FY26 Verizon PEG Access Enterprise Fund Annual Appropriation.

Councilor Donovan seconded the motion.

Motion carried 8-0.

9. Measure 2025-069-FY26 Capital Improvement Program Projects to be funded by CIP Stabilization

A motion was made by VP Simmons to approve Measure 2025-069-FY26 Capital Improvement Program Projects to be funded by CIP Stabilization

Councilor Donovan seconded the motion.

Motion carried 8-0.

- 10. Measure 2025-070-FY26 Capital Improvement Program Projects to be funded by FY25 Free Cash

A motion was made by VP Simmons to approve Measure 2025-070-FY26 Capital Improvement Program Projects to be funded by FY25 Free Cash.

Councilor Donovan seconded the motion.

Motion carried 8-0.

- 11. Measure 2025-071-FY26 Capital Improvement Program Projects without specified funding.AMENDED

A motion was made by VP Simmons to approve Measure 2025-071-FY26 Capital Improvement Program Projects without specified funding as AMENDED.

Councilor Costello seconded the motion.

Motion carried 8-0.

- 12. Measure 2025-072- FY26 Capital Improvement Program Projects to be funded by the Fire Alarm Revolving Account

A motion was made by VP Simmons to approve Measure 2025-072- FY26 Capital Improvement Program Projects to be funded by the Fire Alarm Revolving Account.

Councilor Donovan seconded the motion.

Motion carried 8-0.

- 13. Measure 2025-073- FY26 Water Enterprise Fund Capital Projects to be funded by Borrowing

A motion was made by VP Simmons to approve Measure 2025-073- FY26 Water Enterprise Fund Capital Projects to be funded by Borrowing:

Enterprise Fund Capital Projects to be funded by Borrowing:

"I hereby submit the following measure to the Town Council for its consideration and action:

"That the Town appropriate the amount of One Million and Eight Hundred Thousand Dollars (\$1,800,000) for the purpose of paying the costs of the following Fiscal Year 2026 Capital Improvement Program Water Projects in the corresponding amounts specified:

| Department | Cost | Project |
|--------------------|-----------|--------------------------|
| Public Works-Water | \$900,000 | Water Main Replacement |
| Public Works-Water | | Hillman Well PFAS Design |

\$500,000

Public Works - Water
\$400,000

McKeon Greensand Filter Media Replacement

Total: \$1,800,000

and for the payment of all other costs incidental and related thereto, and that to meet this appropriation the Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §8, or pursuant to any other enabling authority, and to issue bonds and notes therefore; and that the Town Manager is authorized to expend all funds available for the project and to take any other action necessary to carry out the projects."

Councilor Donovan seconded the motion.

Motion carried 8-0.

14. Measure 2025-074- FY26 Sewer Enterprise Fund Capital Projects to be funded by Borrowing

A motion was made by VP Simmons to approve Measure 2025-074- FY26 Sewer Enterprise Fund Capital Projects to be funded by Borrowing:

I hereby submit the following measure to the Town Council for its consideration and action:

"That the Town appropriate the amount of Three Million and Two Hundred Ninety-Five Thousand Dollars (\$3,295,000) for the purpose of paying the costs of the following Fiscal Year 2026 Capital Improvement Plan Sewer Projects in the corresponding amounts specified:

| Department Cost | Project Title |
|-------------------------------------|-------------------------------------|
| Public Works - Sewer \$1,500,000 | Main Building Roof Replacement |
| Public Works - Sewer \$1,200,000 | Sludge Thickening System |
| Public Works - Sewer \$85,000 | Vehicle Replacement |
| Public Works - Sewer \$385,000 | Pump Station Rehabilitation Program |

Public Works-Sewer
\$125,000

Plant Water Pump Relocation Project

Total: \$3,295,000

and for the payment of all other costs incidental and related thereto, and that to meet this appropriation the Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds and notes therefore; and that the Town Manager is authorized to expend all funds available for the project and to take any other action necessary to carry out the projects."

Councilor St. Pierre seconded the motion.

Motion carried 8-0.

15. Measure 2025-075-FY26 Revolving Account Annual Authorization

A motion was made by VP Simmons to approve Measure 2025-075-FY26 Revolving Account Annual Authorization.

Councilor Donovan seconded the motion.

Motion carried 8-0.

16. Measure 2025-076- FY26 Additional Real Estate Property Tax Exemption of One Hundred Percent (100%)

A motion was made by VP Simmons to approve Measure 2025-076- FY26 Additional Real Estate Property Tax Exemption of One Hundred Percent (100%).

Councilor Donovan seconded the motion.

Motion carried 8-0.

17. Measure 2025-077-FY26 Local Acceptance of Certain Property Tax Exemptions

A motion was made by VP Simmons to approve Measure 2025-077-FY26 Local Acceptance of Certain Property Tax Exemptions.

Councilor Donovan seconded the motion.

Motion carried 8-0.

18. Measure 2025-078- FY26 Establish the Amount for Town Manager Line-Item Transfers

A motion was made by VP Simmons to approve Measure 2025-078- FY26 Establish

the Amount for Town Manager Line-Item Transfers.

Councilor Costello seconded the motion.

Motion carried 8-0.

- ii. Measure 2025-090- Vote to approve funding for Stormwater Asset Management Grant Project in the amount of \$250,000- Asset Management Planning

Vice President Simmons made a motion to approve Measure 2025-090- Vote to approve funding for Stormwater Asset Management Grant Project in the amount of \$250,000- Asset Management Planning.

Councilor St. Pierre seconded the motion.

Motion carried 8-0.

- iii. Measure 2025-091- Vote to establish Signatory Authorization for Stormwater Asset Management Plan Grant (\$250,000.00 project, \$150,000 grant) as Public Works Director Mark Hollowell and Town Manager Michael Borg. Both will be designated as signatories for Applications for Financial Assistance State Revolving Fund - Asset Management Planning

Vice President Simmons made a motion to approve Measure 2025-091- Vote to establish Signatory Authorization for Stormwater Asset Management Plan Grant (\$250,000.00 project, \$150,000 grant) as Public Works Director Mark Hollowell and Town Manager Michael Borg. Both will be designated as signatories for Applications for Financial Assistance State Revolving Fund - Asset Management Planning.

Councilor St. Pierre seconded the motion.

Motion carried 8-0.

- iv. Measure 2025-092- Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Police Patrol Officers' Association, MCOP Local 550

Vice President Simmons made a motion to approve Measure 2025-092- Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Police Patrol Officers' Association, MCOP Local 550.

Councilor Costello seconded the motion.

Motion carried 8-0.

- v. Measure 2025-093- Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Police Dispatchers' Association Massachusetts Coalition of Police Local 436

Vice President Simmons made a motion to approve Measure 2025-093- Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Police Dispatchers' Association Massachusetts Coalition of Police Local 436.

Councilor Donovan seconded the motion.

Motion carried 8-0.

- vi. Measure 2025-094- Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Professional Police Officers Association

Vice President Simmons made a motion to approve Measure 2025-094- Approval of Funding for a One Year Memorandum of Agreement Between the Town & The North Attleborough Professional Police Officers Association.

Councilor Donovan seconded the motion.

Motion carried 8-0.

- b. Economic Growth & Sustainability

Nothing to report at this time.

- c. By-Law

- j. Measure 2025-058- Approval of a Bylaw to create a Standing Confirmations Sub Committee. AMENDED

Measure 2025-058- Approval of a Bylaw to create a Standing Confirmations Sub Committee. AMENDED

This measure was withdrawn.

- d. Rules

Nothing to report at this time.

- e. School Committee Representative

Nothing to report at this time.

- f. School Building Committee (MSBA)

Nothing to report at this time.

g. Communication, Public Participation & Engagement

Nothing to report at this time.

h. Local Emergency Planning

Nothing to report at this time.

i. RFP Town Auditor Ad Hoc Committee

Nothing to report at this time.

VIII. Old Business

- a. Measure 2025-054- Acceptance of M.G.L. c. 59, § 50: Affordable Housing Property Tax Exemption Guidelines for Municipalities in Massachusetts, including acceptance, criteria, and application procedures

Vice President Simmons made a motion to postpone this measure indefinitely.

Councilor Donovan seconded the motion.

Motion carried 8-0.

IX. New Business

- a. Measure 2025- 087- Vote to Designate the Position of School Committee Member as Special Municipal Employee Under MGL Chapter 268A, Section 1(n)

Measure 2025- 087- Vote to Designate the Position of School Committee Member as Special Municipal Employee Under MGL Chapter 268A, Section 1(n)

Purpose and Justification

The purpose of this measure is to formally designate the position of School Committee member in the Town of North Attleborough as a Special Municipal Employee (SME) under Massachusetts General Laws Chapter 268A, Section 1(n). This designation provides appropriate flexibility under the conflict of interest law for individuals serving in elected or appointed part-time municipal roles who may also be involved in volunteer or civic activities that support the schools or broader community.

This action is being taken in light of a current School Committee member's voluntary participation in a Parent Teacher Organization (PTO) at one of the Town's public schools. While this service is entirely voluntary and uncompensated, it may intersect with the School Committee's scope of governance, potentially triggering conflict of interest concerns under MGL Chapter 268A.

Designating the position as a Special Municipal Employee ensures that the Town is compliant with state ethics laws while also recognizing and supporting the value of civic engagement by elected officials. It allows School Committee members, subject to the appropriate disclosures and recusal requirements, to continue supporting their schools and community in a manner that aligns with both the spirit and the letter of the law.

This designation does not exempt the position from conflict of interest law, but rather adjusts certain thresholds and filing requirements in accordance with the SME provisions of Chapter 268A. It promotes transparency, ethical governance, and participation in school-related volunteerism without placing unnecessary burdens on public servants acting in good faith.

Vice President Simmons made a motion to approve Measure 2025- 087- Vote to Designate the Position of School Committee Member as Special Municipal Employee Under MGL Chapter 268A, Section 1(n).

Councilor Donovan seconded the motion.

Motion carried 8-0.

- b. Report Findings of Charter through Charter Review Committee

Mr. John Donohue, Laura Wagner, and Melinda Bernado-Cuerda were all in attendance to report their findings of their Charter Review. (See attached)

- c. Measure 2025-095-To request the Town Council grant the Town Manager authority to sign a release deed for Lot 20B located at 25 Sheldonville Road, North Attleborough, MA

Vice President Simmons made a motion to refer Measure 2025-095-To request the Town Council grant the Town Manager authority to sign a release deed for Lot 20B located at 25 Sheldonville Road, North Attleborough, MA to the Finance Sub-Committee for further review and consideration.

Councilor Donovan seconded the motion.

Motion carried 8-0.

- d. Measure 2025-096- Appropriation request for use of FY'25 retained earnings from Comcast PEG Access for North TV production van cable replacement

Vice President Simmons made a motion to refer **Measure 2025-096-** Appropriation request for use of FY'25 retained earnings from Comcast PEG Access for North TV production van cable replacement to the Finance Sub-Committee for further review and consideration.

Councilor Costello seconded the motion.

Motion carried 8-0.

- e. Measure 2025-097- Approval of Funding for a One Year Memorandum of Agreement Between the Town & The American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, State Council 93, Local 1702

Vice President Simmons made a motion to refer Measure 2025-097- Approval of Funding for a One Year Memorandum of Agreement Between the Town and the American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, State Council

93, Local 1702 to the Finance Sub-Committee for further review and consideration.

Councilor Donovan seconded the motion.

Motion carried 8-0.

- f. Measure 2025-098-Approval of Funding for a One Year Memorandum of Agreement between the Town and United Steel Workers (USW) AFL-CIO, CLC Local 9517

Vice President Simmons made a motion to refer Measure 2025-098-Approval of Funding for a One Year Memorandum of Agreement between the Town and United Steel Workers (USW) AFL-CIO, CLC Local 9517 to the Finance Sub-Committee for further review and consideration.

Motion carried 8-0.

- g. Measure 2025-099- Approval of Funding of a One Year Memorandum of Agreement Between the Town and the Massachusetts Laborers' District Council, Local 272

This measure has been postponed to the June 23, 2025 Town Council Meeting.

- h. Measure 2025-100- That the Town of North Attleborough appropriate the amount of Two Hundred Eighty-Seven Million Eight Hundred Sixty-One Thousand Ninety-Eight Dollars (\$287,861,098) for the purpose of paying costs of the construction of the North Attleborough High School Building Project located at 1 Wilson Whitty Way, North Attleborough, MA

Measure 2025-100- That the Town of North Attleborough appropriate the amount of Two Hundred Eighty-Seven Million Eight Hundred Sixty-One Thousand Ninety-Eight Dollars (\$287,861,098) for the purpose of paying costs of the construction of the North Attleborough High School Building Project located at 1 Wilson Whitty Way, North Attleborough, MA

Vice President Simmons made a motion to refer Measure 2025-100- That the Town of North Attleborough appropriate the amount of Two Hundred Eighty-Seven Million Eight Hundred Sixty-One Thousand Ninety-Eight Dollars (\$287,861,098) for the purpose of paying costs of the construction of the North Attleborough High School Building Project located at 1 Wilson Whitty Way, North Attleborough, MA to the Finance Sub-Committee for further review and consideration.

Councilor Costello seconded the motion.

Roll Call Vote was taken

Councilor Costello YES

Councilor Gregory YES

Councilor Donovan YES

Vice-President Simmons YES

President Pare' YES

Councilor Slobogan YES

Councilor St. Pierre YES

Councilor Shanahan YES

Motion carried 8-0.

- i. Measure 2025-101- Approval of funding for new NEIRS Fire Reporting Software

Purpose and Justification:

Approval of Funding for a One Year Memorandum of Agreement Between the Town & The Fire Departments NFIRS reporting system is being upgraded per federal standard reporting requirements to NEIRS (National Emergency Response Information System). As this module was not developed and in place with our initial pricing packaging for our RMS System there is a onetime \$5000.00 purchase fee for this new required software platform.

The U.S. Fire Administration (USFA) is leading a national effort to develop and launch a new interoperable fire information and innovative analytics platform, known as the National Emergency Response Information System (NERIS).

NERIS will empower the fire and emergency services community by equipping them with an empirical basis for decision-making. It will provide the community with reliable predictive analytics to support enhanced preparedness and response to all-hazard incidents, wildland urban interface events, community risk reduction efforts and associated resilience and mitigation efforts, and future pandemic emergency response resource preparedness.

Funding of this Measure will be transferred from the following accounts:

30422005-585111- Front End Loader \$4,261.79

30422489-585103- 6 Wheel Dump Truck \$738.21

NAFD Chief Chris Coleman was in attendance to explain this request and answer any questions that the Committee may have had. Chief Coleman explained that this NERIS System needs to be up and running by January of 2026. The change over to this new system was a decision made by the Federal Government and all need to comply.

Vice President Simmons made a motion to approve Measure 2025-101 - Approval of funding for new NEIRS Fire Reporting Software.

Councilor Donovan seconded the motion.

Motion carried 8-0.

- j. Measure 2025-102-End of Year Transfers (Municipal Relief Transfers)

Vice President Simmons made a motion to refer Measure 2025-102- End of Year Transfers (Municipal Relief Transfers) to the Finance Sub-Committee for further review and discussion.

Councilor St. Pierre seconded the motion.

Motion carried 8-0.

- k. Measure 2025-103- Vote to Approve a Contract with the Town Manager Michael D. Borg

Vote to approve a contract with Town Manager Michael D. Borg.

Vice President Simmons made a motion to approve Measure 2025-103- Vote to Approve a Contract with Town Manager Michael D. Borg.

Councilor Donovan seconded the motion.

Motion carried 8-0.

X. Adjournment

Vice President Simmons made a motion to adjourn.

Councilor Donovan seconded the motion.

Meeting adjourned at 8:19PM.