

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

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4/8/2024 - Minutes

**I. Pledge Of Allegiance**

President Paré' called the meeting to order at 7:00 P.M. and led the Town Council in the Pledge of Allegiance.

**Town Council Members Present:**

Justin Paré President

Darius Gregory

Andrea Slobogan

Daniel Donovan

Mark Gould

Pat St. Pierre

John Costello

**Members Absent:**

John Simmons Vice President

Andrew Shanahan

**Staff Present and Department Heads Present:**

Town Manager Mike Borg

Assistant Town Manager Antonio Morabito

Clerk to the Council Kerrin Billinghoff

Town Accountant Linda Catanzariti

Public Buildings & Facilities Director Tim Chouinard

Assistant Assessor Cheryl Smith

Library Director Deb Clifton

NAFD Chief Chris Coleman

DPW Director Mark Hollowell

Solid Waste Manager Laura Munson

Town Clerk Pat McNielly

Zoning, Conservation, & Historical Administrative Coordinator

Elections Coordinator Pat Dolan

Veterans Agent Melissa Bingham

Health Director and Public Nurse AnneMarie Fleming

Parks & Recreation Director Steve Carvalho

NAFD Deputy Michael Chabot

Human Resources Director Cathy Calicchia

Town Planner Gil Hilario

Economic Developer Lyle Pirnie

Superintendent Dr. John Antonucci

Public Buildings & Facilities Director Ernie Sandland

**Department Heads Not in Attendance:**

I.T. Director Keith Mueller

Treasurer/Tax Collector Chris Sweet

Conservation Administrator Tyler Simonds

NAPD Chief Rick McQuade

Building Commissioner Hong Li

**Invited Guests:**

Richard Leco to be reappointed to the Housing Authority

Nick Silveira to be appointed to the Municipal Building Committee

Vice-President Bryan Neily of Gale Associates

Project Manager Jason Wagner of Gale Associates

**Residents Present:**

Tasha Buzzell Chair of the School Committee

Rick Dunning of NAJF

Dick Kieltyka

**Documents Reviewed:**

- Town Council Minutes of March 25, 2024
- Measure 2024-074- Confirmation of Reappointments to Boards, Commissions, & Committees
- Measure 2024-083-Confirmation of Appointment of Nicholas Silveira to the Municipal Building Committee
- Measure 2024-082-Repurpose \$1.1 MM of the HS Athletic Complex Borrowing for the Amvet Roof Project
- Measure 2024-077- Authorization to re-purpose \$30,000.00, previously authorized from FY24 Free Cash for the Hazard Mitigation Plan Review, for the Fire Station Feasibility Study CIP Project
- Measure 2024-078-Authorization to begin the negotiation process with the current owners of the Webster Mill Property
- Measure 2024-079-Approval to transfer funds from the Reserve Fund to the Public Buildings Fund for the demolition of the Webster Mill Property in the amount of \$72,562.31.
- Measure 2024-085- Approval of \$44,000.00 to be funded by NEU ARPA Funds in support of the Public/Private Partnership with North Attleborough Junior Football to replace the scoreboard at Community Field.
- Measure 2024-081-Request that Parcel of land located on Belmont St. (Rear Hawthorne St.) -Plat 9/Lot 177 be transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale.
- Measure 2024-086- To see if the Town will vote to accept the provisions of G.L. c.44, §54(b),(c),&(d) to allow Town trust funds to be invested in accordance with G.L. c.203C, the so-called "Prudent Investment Rule", or take any other action relative thereto.
- Measure 2024-87- North Attleborough Fire Department Supplemental Overtime Request
- FY2025 BUDGET MESSAGE
- FY2025 FINAL BUDGET PRESENTATION
- Measure 2024-090- FY25 General Fund Annual Appropriation
- Measure 2024-091- FY25 OPEB Funding
- Measure 2024-092- FY25 Quinquennial Evaluation
- Measure 2024-093- FY25 Ambulance Receipts Reserved for Appropriation Transfer
- Measure 2024-094- FY25 Solid Waste Enterprise Fund Annual Appropriation
- Measure 2024-095-FY25 Sewer Enterprise Fund Annual Appropriation

- Measure 2024-096- FY25 Water Enterprise Fund Annual Appropriation
- Measure 2024-097- FY25 Comcast PEG Access Enterprise Fund Annual Appropriation
- Measure 2024-098- FY25 Verizon PEG Access Enterprise Fund Annual Appropriation
- Measure 2024-99-FY25 General Fund Capital Improvement Plan for Borrowing
- Measure 2024-100-FY25 General Fund Capital Improvement Plan FY24 Free Cash
- Measure 2024-101-FY25 Capital Improvement Plan Ambulance Receipt Reserve Account
- Measure 2024-102- FY25 Capital Improvement Plan Fire Alarm Revolving Account
- Measure 2024-103 -FY25 Solid Waste Enterprise Fund Utilization of Retained Earnings for CIP
- Measure 2024-104- FY25 Water Enterprise Fund Capital Projects for Borrowing
- Measure 2024-105- FY25 Sewer Enterprise Fund Capital Projects for Borrowing
- Measure 2024-106-FY25 Revolving Account Annual Authorization
- Measure 2024-107- FY25 Additional Real Estate Property Tax Exemption of One Hundred Percent (100%)
- Measure 2024-108- FY25 Establish the Amount for Town Manager Line-Item Transfers
- School Committee Representative Update- Historical Budget Considerations Power Point

## II. Approval Of Minutes

- Minutes of March 25, 2025

Approval of Town Council Minutes of March 25, 2024

Councilor Slobogan made a motion to approve the March 25, 2024, Minutes.

Councilor Donovan seconded the motion.

**Motion carried 6-0-1.**

## III. Town Councilor Community Announcements

- Councilor St. Pierre shared that the Emerald Square mall hosted the "Black Doll Museum" grand opening.
- Councilor Gould stated that the Compost Site is now open.

## IV. Town Manager's Report

Town Manager Michael Borg gave an overview of the Town Manager Report. Items he reviewed included:

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

## V. Resident And Community Comment



Captain Jason Roy 6/30/2027

**Planning Board:**

William Blais 6/30/2027

Gregory Lorincz 6/30/2027

**Zoning Board of Appeals:**

Benjamin Dowling 6/30/2027

Bruce Wessel 6/30/2027

Town Manager Borg invited Mr. Richard Leco to tonight's meeting for his reappointment.

Mr. Leco was in attendance and addressed the Committee. He explained the vision of the Housing Authority Board and their new direction under the new leadership of the new Housing Authority Director Paula Mayville. Mr. Leco thanked the Council for their support and opportunity to serve another term.

Councilor Slobogan made a motion to approve Measure 2024-074- Confirmation of Reappointments to Boards, Commissions, & Committees.

Councilor St. Pierre seconded the motion.

**Motion carried 7-0.**

- b. Measure 2024-083-Confirmation Appointment of Nicholas Silveira to the Municipal Building Committee

Measure 2024-083-Confirmation of Appointment of Nicholas Silveira to the Municipal Building Committee

Town Manager explained that following a successful interview with Nicholas Silveira from 2 Partridge Circle, North Attleborough, MA for a seat on the Municipal Building Committee, I am pleased to endorse him for this position.

It is with respect that he seeks the Town Council's approval to confirm Nicholas Silveira's appointment to the Municipal Building Committee. His term to expire on June 30, 2027.

Mr. Silveira was in attendance and thanked the Council for the opportunity. Mr. Silveira expressed that he is happy to be a part of this community and is looking forward to serving the Town.

Councilor Slobogan made a motion to approve Measure 2024-083-Confirmation of Appointment of Nicholas Silveira to the Municipal Building Committee.

Councilor St. Pierre seconded the motion.

**Motion carried 7-0.**

## VII. Sub-Committee Reports

### a. Finance

- i. Measure 2024-082-Repurpose \$1.1 mm of the HS Athletic Complex Borrowing for the Amvet Roof Project

Measure 2024-082-Repurpose \$1.1 MM of the HS Athletic Complex Borrowing for the Amvet Roof Project

That the Town appropriates the amount of One Million One Hundred Thousand Dollars (\$1,100,000) for the purpose of paying the costs of the AMVET Blvd. School Roof Replacement project, including without limitation all associated Americans with Disability Act (ADA) compliance work, 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(1) or pursuant to any other enabling authority, and to issue bonds and notes therefore; that the Town Manager is authorized to accept and expend any state or federal grants that are or may become available for this project under the provisions of the Town By-Laws where applicable; 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 project.

Councilor Donovan reported that this measure was discussed at the April 1, 2024 Finance Sub-Committee meeting voted in favor 6-0. Public Facilities Director Tim Chouinard and Schools Public Facilities Director Ernie Sandland were both in attendance at the meeting to answer questions the Committee may have had. Discussions included:

- Five competitive bids were received for this project.
- Cost estimates were way off.
- Huge difference in the original price, \$1.1million over budget.
- 50% over budget is a huge difference.
- \$600,000.00 line item for disposal of roof materials.
- Amvet needs a new roof, everyone is in agreement.
- Need to pay for 100 dumpsters for the debris of the current roof.
- SOP on how to bid these projects will be put into place so this will never happen again.

Vice-President Bryan Neily and Project Manager Jason Wagner both of Gale Associates were in attendance to address the Council, explain what happened with the project, and answer any of the questions that they may have had. Discussions included:

- Scope of work
- Labor costs/Labor issues
- Time frame
- Lack of contractors
- Increased costs
- Overtime for laborers

- Project time frame/ need to be completed over the summer

The Town Council expressed their disappointment over the \$1.1mm over budget for the project and stated that measures will be put into place to ensure that this never happens again with any future projects.

Councilor Slobogan made a motion to approve Measure 2024-082 - Repurpose \$1.1 MM of the HS Athletic Complex Borrowing for the Amvet Roof Project to the Finance Sub-Committee.

Councilor Costello seconded the motion.

**Motion carried 7-0.**

- ii. Measure 2024-077- Authorization to re-purpose \$30,000.00, previously authorized from FY24 Free Cash for the Hazard Mitigation Plan Review, for the Fire Station Feasibility Study CIP Project

Measure 2024-077- Authorization to re-purpose \$30,000.00, previously authorized from FY24 Free Cash for the Hazard Mitigation Plan Review, for the Fire Station Feasibility Study CIP Project

Purpose:

The purpose of this measure is to reallocate the previously approved \$30,000 in funding, initially designated for the review and update of the Town of North Attleborough's Hazard Mitigation Plan. This plan, crucial for identifying potential hazards impacting the town, mandates an update every five years. Due to a fortunate development, the state of Massachusetts has included our town in the 2025 cohort for state-funded updates to this plan, thereby freeing up the initially allocated funds for alternative urgent needs.

Justification:

The newfound availability of the \$30,000 presents an opportunity to address two unforeseen expenses that have arisen within the scope of the fire station feasibility project, specifically, the requirements for wetlands delineation and a comprehensive site survey. During the initial proposal phase of the feasibility study, it was incorrectly assumed that a current site survey of the property was available. By redirecting the funds initially intended for the Hazard Mitigation Plan update—now covered by the state—to these unexpected but essential expenses, the Town Council ensures that the fire station feasibility project progresses without delay, ultimately supporting the town's safety and infrastructure development goals.

Councilor Donovan reported that this measure was reviewed at the April 1, 2024 Finance Sub-Committee Meeting and was vote in favor **6-0**. Chief Coleman was in attendance to answer any questions the Committee may have had. Discussions included:

- This would complete the feasibility study.
- Would resume after the NAHS MSBA was completed.
- Not asking for new funding, just repurposing already existing funds.
- Last two parts of study to be completed:
  1. Wetlands Delineation
  2. Site Survey

- Shelf life of Feasibility Study is about 5 years.
- Original price for this survey was \$125,000.00. It was short \$30,000.00
- Doran and Whittier had originally thought that these two requirements were already done in the past by the Town, but they had not been completed.

Councilor Slobogan made a motion to approve Measure 2024-077 - Authorization to re-purpose \$30,000.00, previously authorized from FY24 Free Cash for the Hazard Mitigation Plan Review, for the Fire Station Feasibility Study CIP Project.

Councilor Donovan seconded the motion.

**Motion carried 7 -0.**

- iii. Measure 2024-078-Authorization to begin the negotiation process with the current owners of the Webster Mill Property

Measure 2024-078-Authorization to begin the negotiation process with the current owners of the Webster Mill Property

**Purpose:**

The purpose of this measure is to authorize the initiation of negotiations and discussions with the current owners of the Webster Mill Property on Broadway, following its recent demolition due to safety concerns. The objective is to explore the potential procurement of this property by the Town of North Attleborough. This initiative seeks to resolve the current state of the property—now a blighted and demolished site—to address public safety and environmental concerns, while also considering the future development and use of the land to benefit the community. The Town aims to engage with the property's current owners and relevant state environmental agencies to outline a clear path forward for addressing remaining demolition debris, brownfield remediation, and the exploration of potential public uses for the property.

**Justification:**

**Public Safety and Environmental Remediation:** The property has been a blight on the community for over 40 years, presenting both safety hazards and environmental concerns. The recent demolition over safety issues underscores the urgent need for a comprehensive plan to address the remaining challenges, including debris removal and brownfield remediation. By taking proactive steps, the Town can ensure that these concerns are addressed promptly and effectively, mitigating any potential risks to public health and safety.

**Economic and Community Development:** Acquiring the Webster Mill Property presents an opportunity for the Town of North Attleborough to guide the redevelopment of the site in a manner that aligns with community needs and priorities. Whether the land is returned to the tax rolls through private development or utilized for public purposes, such as open space or a park, the redevelopment can stimulate economic growth, enhance community amenities, and contribute to the overall vitality of the area.

**Community Engagement and Input:** This measure emphasizes the importance of seeking public input in determining the future use of the property. By involving the community in the decision-making process, the Town can ensure that the redevelopment of the Webster Mill Property reflects the values, needs, and

aspirations of North Attleborough residents. This inclusive approach fosters a sense of ownership and pride in the community's development projects.

Councilor Donovan reported that this measure was discussed at the April 1, 2024 Finance Sub-Committee Meeting and was voted with a favorable recommendation back to the Full Town Council with a favorable recommendation.

There was discussion amongst the Town Manager and the Committee. Discussions included:

1. Property has potential of getting back on the Tax Rolls.
2. Current owners cannot sustain the property.
3. Town is only willing to pay \$1.00 for the property.
4. Property would be converted back to something for the Community.
5. Owners are ready for discussions to begin negotiations.

Counselor Slobogan made a motion to approve Measure 2024-078-Authorization to begin the negotiation process with the current owners of the Webster Mill Property.

Councilor Donovan seconded the motion.

**Motion carried 7-0.**

- iv. Measure 2024-079-Approval to transfer funds from previous projects to fund the demolition of the Webster Mill Property in the amount of \$72,562.31.

Measure 2024-079-Approval to transfer funds from the Reserve Fund to the Public Buildings Fund for the demolition of the Webster Mill Property in the amount of \$72,562.31.

Purpose:

The purpose of this measure is to secure an additional \$72,562.31 in funding for the completion of the demolition and subsequent environmental remediation of the Webster Mill building located on Broadway. This funding is essential to address the **financial shortfall encountered after the initial \$40,000 allocated from the current operational budget was expended.** The requested funds will be used to pay the remaining invoices associated with the emergency demolition work that has been successfully carried out according to state regulations and the Board of Survey's recommendations.

Justification:

The demolition of the Webster Mill building was completed in compliance with MGL Chapter 143 Section 14. This action was necessitated by the building's deteriorated condition and the risk it posed to public safety. The demolition process has been completed without any issues, with all debris properly covered to prevent the release of asbestos or other hazardous materials into the environment. Air quality tests post-demolition have shown negligible levels of asbestos, far below the limit of quantification, thereby confirming the effectiveness of the containment measures.

Additionally, the absence of pest infestation has been verified by a specialist, and the Department of Environmental Protection has expressed satisfaction with the **demolition work conducted.**

This measure represents a prudent investment in public safety and environmental

protection, underscoring the Town Council's commitment to the well-being and prosperity of our community.

Councilor Donovan reported that this measure was discussed at the April 1, 2024 Finance Sub-Committee Meeting and was voted 6-0 with a favorable recommendation back to the Full Town Council. Discussions included:

Councilor Slobogan made a motion to approve Measure 2024-079-Approval to transfer funds from the Reserve Fund to the Public Buildings Fund for the demolition of the Webster Mill Property in the amount of \$72,562.31.

Councilor St. Pierre seconded the motion.

**Motion carried 7-0.**

- v. Measure 2024-085- Approval of \$44,000.00 to be funded by NEU ARPA Funds in support of the Public/Private Partnership with North Attleborough Junior Football to replace the scoreboard at Community Field.

Measure 2024-085- Approval of \$44,000.00 to be funded by NEU ARPA Funds in support of the Public/Private Partnership with North Attleborough Junior Football to replace the scoreboard at Community Field.

**Purpose:**

The purpose of this measure is to secure \$44,000 in funding from the Town's American Rescue Plan Act (ARPA) Non-Entitlement Unit (NEU) allocation to replace the existing scoreboard at the Community Field. This initiative is a result of a collaborative effort between the Town Administration and North Attleborough Junior Football, embodying a Public-Private Partnership aimed at enhancing community recreational facilities. The new scoreboard will be a significant upgrade over the current installation, which is obsolete and inefficient, particularly in terms of visibility during sunny days.

**Justification:**

**Enhanced Visibility and Utility:** The current scoreboard at the Community Field is outdated and suffers from poor visibility, especially during sunny days, which significantly hampers the spectator experience.

**Revenue Generation through Advertising:** A feature of the new scoreboard is its small advertising space. This space can be used to generate revenue by allowing local businesses to advertise during events. This not only opens a new revenue stream but also strengthens ties with local businesses by providing them with a platform to reach their audience directly.

**Leveraging ARPA Funds for Community Benefit:** The funding request leverages the town's allocation from the ARPA NEU, which is intended to support the community's recovery and development post-pandemic. By investing in community infrastructure, such as the scoreboard, the project directly contributes to enhancing public spaces and facilities. This aligns with the broader objectives of ARPA funds to foster resilient and inclusive communities.

Public-Private Partnership Model: The collaboration between the Town Administration and North Attleborough Junior Football serves as a model for public-private partnerships. By working together, both entities can achieve a common goal that benefits the community, demonstrating effective use of resources and community engagement.

Councilor Donovan reported that this measure was discussed at the April 1, 2024 Finance Sub-Committee Meeting and was voted with a favorable recommendation 6-0. Discussions included:

1. The current scoreboard is beyond its useful life.
2. This will be a Public/Private Partnership between NAJF and the Town.
3. NAJF will contribute \$20,000.00 to this scoreboard (monies allocated to the landscaping and maintaining of Community Field.)
4. Parks & Recreation will take care of the landscaping on Community Field for NAJF for this year.
5. Next year, and every year after, NAJF will continue paying for the landscaping.
6. Current scoreboard is very difficult to operate, so they need to pay someone at each game to operate.
7. ARPA Funds will need to be allocated by December 2024.
8. New scoreboard will provide the Town with a small advertising space on the board.
9. Supports Communities interest.
- 10Administration is in full support.
- 11Scoreboard should be installed by August 2024.
- 12Does this set a precedent for other sports leagues in Town?
- 13Town encourages organizations to come forward with their requests.
- 14Town would welcome any collaboration with organizations in Town.
- 15Councilor Prescott is voting no, she feels that the money would be better used elsewhere, especially Special Education.
- 16Changing lights on the Field instead of the scoreboard is not an option at this time, too costly.
- 17Approximately 250 families in Town participate in the NAJF Program.

Councilor Slobogan made a motion to approve Measure 2024-085- Approval of \$44,000.00 to be funded by NEU ARPA Funds in support of the Public/Private Partnership with North Attleborough Junior Football to replace the scoreboard at Community Field.

Councilor Gregory seconded the motion.

**Motion carried 7-0.**

vi. Discussion of Stipends for Board, Committee, and Commission Members

This was discussed at the April 1, 2024 Finance Sub-Committee Meeting. A motion to make a favorable recommendation to the Full Town Council to create an Ad-Hoc Committee to investigate the benefits of reinstating stipends.

President Pare' was not in favor of creating an Ad-Hoc Committee for the reinstatement of stipends, but instead recommended that Town Manager Borg come up with his recommendations and send back to the Finance Sub-Committee to review and then make it a part of the budget process. The Finance Sub-Committee can then vote in favor of, against it, or reduce the amounts recommended.

Town Manager Borg will meet this request and bring it to the Finance Sub-Committee for their recommendation.

**Presentation made by President Pare': School Committee Representative Update on "Historical Budget Considerations."**

- President Pare' presented a power point of Per Pupil Expenditures
- North Attleboro Per Pupil Expenditures Have Increased Dramatically 2014-2022
- Data Source: MA Department of Elementary and Secondary Education- Per Pupil Spending Report: Massachusetts Department of Elementary and Secondary Education - Per Pupil Expenditures Statewide Report
- Size of NA Public Safety Operating Budgets (2022): \$10.7M
- North Attleboro is ranked in the top 20% in the State
- North Attleboro ranks amongst the top 20% of public schools in Massachusetts for Highest Overall Rank, Highest Math Proficiency, and Highest Reading/ Language Arts Proficiency

b. Economic Growth & Sustainability

Nothing to report at this time.

c. By-Law

Nothing to report at this time.

d. Rules

Nothing to report at this time.

e. School Committee Representative

Councilor Costello reported that discussions at the last meeting surrounded the FY25 Budget

School Building Committee (MSBA)

There was a Public Forum Meeting at the NAHS Auditorium. There were 45 in person attendees and 40 on line attendees. There were varying opinions. We had a great turnout for public participation. It was a fantastic presentation. The vote for this will be in June 2025 for a Debt Exclusion.

f. Communication, Public Participation & Engagement

Nothing to report at this time.

g. Local Emergency Planning

A meeting has been scheduled for May 14, 2024.

h. RFP Town Auditor Ad Hoc Committee

Nothing to report at this time.

### VIII. Old Business

None at this time.

### IX. New Business

a. FINAL FY2025 BUDGET SUBMITTAL:

i. FY2025 BUDGET MESSAGE

ii. FY2025 FINAL BUDGET PRESENTATION

Town Manager Borg presented the FY25 Budget Presentation to the Town Council, Department Heads, and residents of the Town.

Councilor Gould asked if we have the option to not take the full levy.

Councilor Gould made a motion to not take the full levy.

Motion was not seconded.

Motion did not carry.

1. Measure 2024-090- FY25 General Fund Annual Appropriation
2. Measure 2024-091- FY25 OPEB Funding
3. Measure 2024-092- FY25 Quinquennial Evaluation
4. Measure 2024-093- FY25 Ambulance Receipts Reserved for Appropriation Transfer
5. Measure 2024-094- FY25 Solid Waste Enterprise Fund Annual Appropriation
6. Measure 2024-95- FY25 Sewer Enterprise Fund Appropriation
7. Measure 2024-096- FY25 Water Enterprise Fund Annual Appropriation
8. Measure 2024-097- FY25 Comcast PEG Access Enterprise Fund Annual

Appropriation

9. Measure 2024-098- FY25 Verizon PEG Access Enterprise Fund Annual Appropriation
  10. Measure 2024-099-FY25 General Fund Capital Improvement Plan for Borrowing
  11. Measure 2024-100-FY25 General Fund Capital Improvement Plan FY24 Free Cash
  12. Measure 2024-101-FY25 Capital Improvement Projects Ambulance Receipt Reserve Account
  13. Measure 2024-102- FY25 Capital Improvement Projects Fire Alarm Revolving Account
  14. Measure 2024-103 -FY25 Solid Waste Enterprise Fund Utilization of Retained Earnings for CIP
  15. Measure 2024-104- FY25 Water Enterprise Fund Capital Projects for Borrowing
  16. Measure 2024-105- FY25 Sewer Enterprise Fund Capital Projects for Borrowing
  17. Measure 2024-106-FY25 Revolving Account Annual Authorization
  18. Measure 2024-107- FY25 Additional Real Estate Property Tax Exemption of One Hundred Percent (100%)
  19. Measure 2024-108- FY25 Establish the Amount for Town Manager Line-Item Transfers
- b. Measure 2024-081-Request that Parcel of land located on Belmont St. (Rear Hawthorne St.) -Plat 9/Lot 177 be transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale

Measure 2024-081-Request that Parcel of land located on Belmont St. (Rear Hawthorne St.) -Plat 9/Lot 177 be transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale.

The purpose of this measure is to obtain approval to transfer this parcel from the Town Council to the Town Manager for the purpose of selling.

The parcel of property known as Plat 9/ Lot 177, approximately 0.0459 of an acre in size, is located on Belmont Street (Rear Hawthorne St.) is currently owned by the Town of North Attleborough. The Town would be interested in selling this property.

If this measure is approved, the North Attleborough Town Manager would then solicit bids for the sale of this parcel of land on Belmont St., North Attleborough, MA, (Plat 9/Lot 177) which contains approximately 2,000 square feet. The Request for Bid-Sale of Real Property would then be advertised in The Sun Chronicle and on the Town's Website for at least two weeks before sealed bids would be received.

Therefore, I am asking that the Town Council approve that the Parcel of Land Located on Belmont St.-Plat 9/ Lot 177 be Transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale.

Councilor Gould made a motion to approve Measure 2024-081 -Request that Parcel of land located on Belmont St. (Rear Hawthorne St.) -Plat 9/Lot 177 be transferred from the Town Council for the purpose for which it is held to the Town Manager for the purpose of sale.

Councilor Gregory seconded the motion.

**Motion carried 7-0.**

- c. Measure 2024-086- To see if the Town will vote to accept the provisions of G.L. c.44, §54(b),(c),&(d) to allow Town trust funds to be invested in accordance with G.L. c.203C, the so-called "Prudent Investment Rule", or take any other action relative thereto

Measure 2024-086- To see if the Town will vote to accept the provisions of G.L. c.44, §54(b),(c),&(d) to allow Town trust funds to be invested in accordance with G.L. c.203C, the so-called "Prudent Investment Rule", or take any other action relative thereto.

This measure aims to broaden the investment capabilities of the Treasurer by allowing for the investment of Town Trust Funds into a more diverse array of options beyond those currently permitted by the Massachusetts Legal List. This will be achieved by adopting and adhering to the investment guidelines outlined in Massachusetts General Law Chapter 203C, thus providing a solid foundation and expanded opportunities for the responsible growth and management of the town's financial resources.

Councilor Slobogan made a motion to refer Measure 2024-086- To see if the Town will vote to accept the provisions of G.L. c.44, §54(b),(c),&(d) to allow Town trust funds to be invested in accordance with G.L. c.203C, the so-called "Prudent Investment Rule", or take any other action relative thereto to the Finance Sub-Committee for further review and discussion.

Councilor Costello seconded the motion.

**Motion carried 7-0.**

- d. Measure 2024-087- North Attleborough Fire Department Supplemental Overtime Request

Measure 2024-87- North Attleborough Fire Department Supplemental Overtime Request

The North Attleboro Fire Department is requesting additional funding for shift staffing overtime. During Fiscal Year 2024 the department has experienced several unforeseen long-term illnesses, military leave, Line of Duty injuries and vacancies created by retirements and resignations.

Please see the attached detailed report outlining the unforeseen circumstances.

Funding Request Fire Budget: \$125,000.00

Funding Request Ambulance Budget: \$125,000.00

Source for Fire Budget Request: Salary Reserve Account. Balance in Account is \$336,484.84. Account #019498 518000

Source for Ambulance Budget Request: Ambulance Receipt Reserve Account. Balance in Account is \$2,151,865. Account #2940039 596100.

Councilor Slobogan made a motion to refer Measure 2024-87- North Attleborough Fire Department Supplemental Overtime Request to the Finance Sub-Committee for further review and discussion.

Councilor St. Pierre seconded the motion.

**Motion carried 7-0.**

#### **X. Adjournment**

Councilor Gregory made a motion to adjourn.

Councilor Slobogan seconded the motion.

**Motion carried 7-0.**

**Meeting adjourned at 9:36 PM.**