

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

6/24/2024 - Minutes

I. Pledge Of Allegiance

PLEDGE OF ALLEGIANCE

Vice-President Simmons called the meeting to order at 6:30 P.M. and lead the Committee and the audience in the pledge of allegiance.

Members Present:

John Simmons

Craig Cameron

Pat St. Pierre

John Costello

Dan Donovan arrived at 6:02PM

Members Absent:

Kathleen Prescott

Chris Shamp

Staff Present:

Town Manager Michael Borg

Assistant Town Manager Antonio Morabito

Town Council Clerk Kerrin Billinghoff

Residents:

None at this time.

Invited Guests Present:

None at this time.

Documents Reviewed:

- Finance Sub-Committee Meeting Minutes 6/12/2024
- Finance Sub-Committee Executive Session Minutes of 6/6/2024
- Measure 2024-119-Contract Approval - Appointment of Town Auditor - CLA (CliftonLarsonAllen LLP) for FY25
- CLA Draft Town Audit Services Contract
- CLA RFP Documents

II. Approval Of Minutes

- a. Approval of Finance Sub-Committee Minutes of June 12, 2024

Approval of Finance Sub-Committee Minutes of June 12, 2024.

Councilor St. Pierre made a motion to approve the Finance Sub-Committee Minutes of June 12, 2024.

Councilor Costello seconded the motion.

Motion carried 3-0-1.

- b. Approval of Finance Sub-Committee Executive Session Minutes of June 6, 2024

Approval of Finance Sub-Committee Executive Session Minutes of June 6, 2024.

Councilor St. Pierre made a motion to approve the Finance Sub-Committee Executive Session Minutes of June 6, 2024.

Councilor Costello seconded the motion.

Motion carried 3-0-1.

III. Resident And Community Comment

None at this time.

IV. Old Business

- a. None at this time.

V. New Business

- a. Measure 2024-119-Contract Approval - Appointment of Town Auditor - CLA (CliftonLarsonAllen LLP) for Fiscal Year 25

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

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.

There was discussion about this contract amongst the Committee. It was recommended that the insurance section in Article 12 be adjusted, and Inclusion of professional liability be included. Mr. Cameron suggested this, and the Committee agreed.

Councilor Donovan made a motion to refer Measure 2024-119-Contract Approval - Appointment of Town Auditor - CLA (CliftonLarsonAllen LLP) for Fiscal Year 2025 back to the Full Town Council with a favorable recommendation and to add the Inclusion of professional liability to Article 12: Insurance.

Councilor Costello seconded the motion.

Motion carried 5-0.

VI. Adjournment

Councilor Donovan made a motion to adjourn.

Councilor Costello seconded the motion.

Motion carried 5-0.

Meeting adjourned at 6:08PM.