

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

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 2024-069- APPROVAL TO TRANSFER 60,000 FY24 FREE CASH TO THE CAPITAL STABILIZATION FUND_SIGNED.AMENDED.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, E=mborg@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
Print 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 #: _____

TOWN COUNCIL MEASURE SUBMITTAL

Date: _____	Submitted By: _____	Telephone #: _____
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MEASURE DESCRIPTION:

Signed: _____

PURPOSE AND JUSTIFICATION:

SPECIAL REQUIREMENTS:

ATTACHMENTS:

REFER TO SUB-COMMITTEE:

Measure #:

TOWN COUNCIL MEASURE SUBMITTAL

Date:	Submitted By:	Telephone #:
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PURPOSE AND JUSTIFICATION CONTINUED:



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