

Town of Northbridge
Finance Committee Meeting Minutes
May 3, 2022 at 6:30PM

Committee Members in Attendance: Plato Adams, Jim Barron, David Graham and Steve Gogolinski

Finance Committee Member not in Attendance: Joseph Laydon and Chris Pilla

Town of Northbridge Administration in Attendance:

Neil Vaidya, Town Accountant, Town of Northbridge, MA

Finance Committee Meeting

The meeting was called to order by Plato Adams of the Finance Committee at 6:32 PM

May 3, 2022 Spring Annual Town Meeting Warrant Articles – Vote Positions

ARTICLE 1:

That the Town vote to transfer from the unexpended appropriated FY 22 funds of the Non-Departmental / Property & Liability Insurance budget item and the Department of Public Works / Sewer Division Enterprise Fund budget – expenses, respectively.

A motion to approve the proposed expenditure of funds as presented was made by David Graham, seconded by Steve Gogolinski and unanimously approved.

NON-DEPARTMENTAL / PROPERTY & LIABILITY INSURANCE:

\$ 13.70 to Cabot Risk Strategies, LLC

\$ 128.94 to Cabot Risk Strategies, LLC

DEPARTMENT OF PUBLIC WORKS / SEWER DIVISION:

\$5,925.09 to NEXAMP, INC.

\$5,116.78 to Whitinsville Water Company

\$1,024.59 to Whitinsville Water Company

A motion to rescind the vote of March 23, 2022 which did not include the new additional amount of \$128.94 to Cabot Risk Strategies, LLC was made by Jim Barron, seconded by Steve Gogolinski and unanimously approved.

A motion to approve all the proposed expenditure of funds as presented in Article 1 was made by David Graham, seconded by Steve Gogolinski and unanimously approved.

ARTICLE 2:

That the Town vote to amend the votes taken under Article 3 of the 2021 Spring Session of the Annual Town Meeting (May 4, 2021), and under Article 1 of the 2021 Fall Session of the Annual Town Meeting (October 26, 2021), appropriations and transfers under the Omnibus Budget Article.

TOTAL ARTICLE 2: \$631,272

A motion to rescind the vote of March 23, 2022 in the amount of \$537,968 was made by David Graham, seconded by Steve Gogolinski and unanimously approved.

A motion to approve the proposed expenditure of funds in the amount of \$631,272 as presented was made by Steve Gogolinski, seconded by David Graham and unanimously approved.

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ARTICLE 19:

That the Town vote to fund the capital projects shown below by appropriating and transferring the total sum of \$1,251,313 from the undesignated fund balance (free cash) as follows:

Project Title	Department	Amount
Master Plan Study	Planning Board	\$ 65,000
Northbridge Elementary School Reuse Study – Add'l Funds	BPCC	\$ 50,000
Sidewalk Maintenance	Public Works	\$ 25,000
Pavement Maintenance	Public Works	\$200,000
Upton Town Line Guardrail	Public Works	\$ 11,156
Field Mower	Public Works	\$ 45,000
Heavy Duty Container	Public Works	\$ 12,000
2-Ton Asphalt Recycler & Hot Box Trailer	Public Works	\$ 40,000
Complete Streets Grant Match	Public Works	\$264,000
Headquarters UST – Phase 1	Fire Department	\$ 5,000
Replace Breathing Apparatus	Fire Department	\$160,000
Fire Department Turn-Out Gear	Fire Department	\$ 70,000
Fire Department Pick-Up Truck	Fire Department	\$ 80,000
Linwood Playground Basketball Court Upgrades	Parks & Recreation	\$200,000
Vital Records Preservation Project	Town Clerk	\$ 8,625
Lasell Field Driveway Curbing	Public Works/NMS	\$ 15,532
		TOTAL: \$1,251,313

A motion to rescind the vote of March 23, 2022 in the amount of \$1,243,646 was made by David Graham, seconded by Jim Barron and unanimously approved.

A motion to approve the proposed expenditure of funds as presented in the amount of \$1,251,313 was made by David Graham, seconded by Jim Barron and unanimously approved.

Adjournment

Since no further business was to be transacted, a motion to adjourn the Finance Committee Meeting at 6:48PM was made by David Graham, seconded by Steve Gogolinski and unanimously approved.

Respectfully Submitted,

James P. Barron, Clerk, Town of Northbridge Finance Committee