

April 12, 2023

SPRING 2023 TOWN MEETING MOTIONS LIST

1. Unpaid Bills
2. FY23 Additional Wages and Expenses
3. FY24 Operating Budget
4. Supplemental FY24 Budget-Free Cash
5. Supplemental FY24 Budget-Stabilization Fund
6. SEIU #888, Firefighters Local #4704, AFSCME Council 93 Local #1301 Contract Ratifications
7. Sewer Enterprise Fund
8. Water Enterprise Fund
9. Stormwater Enterprise Fund
10. Consent Agenda:
 - Amendments to Personnel Plan
 - Board of Health Appointing Authority
 - Revolving Funds
 - Community Preservation Fund
11. Community Preservation Open Space/Recreation Reserve Fund - Oak Grove Farm Trail Improvement
12. Capital Items
13. New Bus Lease for Schools – Year One
14. New Police Cruiser Lease – Year One
15. Establish Millis Net Zero Goal
16. Amend Plastic Bag Reduction Bylaw
17. Unemployment Insurance
18. Special Education Stabilization Fund
19. Stabilization Fund
20. Petition Article

ARTICLE 1.

Motion

I move that the Town vote to transfer from Free Cash the sum of **\$1,611.11**, and transfer the sum of **\$71.21** from Sewer Retained Earnings, and the sum of **\$6,553.27** from Water Retained Earnings, for a total sum of **\$8,235.59** to pay the following **unpaid bills** incurred by Town departments from previous fiscal year(s)

Department	Vendor	Amount
Building	WB Mason	\$627.40
DPW-General	WB Mason	\$459.40
DPW-General	Eversource	\$336.64
Weights & Measures	J. Allshouse	
	Mileage Reimburse	\$46.80
Weights & Measures	J. Allshouse	
	Expense Reimburse	\$140.87
DPW-Sewer	Eversource	\$71.21
DPW-Water	Clean Harbors	\$6,503.92
DPW-Water	Eversource	\$49.35
Total		\$8,235.59

(Submitted by The Select Board)

4/5ths majority

ARTICLE 2.

Motion

I move that the Town vote to transfer from the following accounts the sums of money listed below to fund additional wages and expenses to the accounts listed below which were not sufficiently funded under Article 3, Operating Budget, of the May 2, 2022 Annual Town Meeting:

Transfer From:	Town General Government	\$42,000.00
	Health & Human Services	\$43,858.64
	Free Cash	<u>\$50,000.00</u>
	Total	\$135,858.64
Transfer To:	General Insurance	\$22,508.00
	Public Safety	\$61,271.10
	Public Works	\$11,079.54
	Culture & Recreation	<u>\$41,000.00</u>
	Total	\$135,858.64

(Submitted by The Select Board)

Simple majority

ARTICLE 3.

Motion

I move that the Town vote to fix the compensation of elected officers, provide for a reserve fund, and to raise and appropriate, including appropriations from taxation, by transfer from available funds, the sum of **\$41,855,721** to defray charges and expenses to the Town, including debt and interest, and a reserve fund, for the general fund, for the fiscal year beginning July 1, 2023 as outlined in Table 2 of the Finance Committee Report with the following revenue sources:

Taxation	\$39,840,187
Ambulance Fund	\$616,356
Perpetual Care Interest	\$332
Sale of Cemetery Lots	\$7,285
Cell Tower Revenue	\$55,776
Bond Premium Release	\$102,515
Marijuana Impact Fees (FC)	\$271,314
Free Cash	\$233,453

And to Authorize the following transfers:

Sewer Fund Indirect Costs to General Fund \$253,439

Water Fund Indirect Costs to General Fund \$309,759

Stormwater Fund Indirect Costs to General Fund \$165,305

(Submitted by The Select Board)

Simple majority

ARTICLE 4.

Motion

I move that the Town vote **to transfer from Free Cash the sum of \$538,697 for supplemental funding for the School Department**, said supplemental funding being intended to support special education related services for the fiscal year beginning July 1, 2023.

(Submitted by The Select Board)

Simple Majority

ARTICLE 5.

Motion

I move that the Town vote **to transfer from the Stabilization Fund the sum of \$400,000 for supplemental funding for the School Department**, said supplemental funding being intended to support special education related services for the fiscal year beginning July 1, 2023.

(Submitted by The Select Board)

2/3rds Majority

ARTICLE 6.

Motion

I move that the Town vote to ratify the following collective bargaining agreements: **Town of Millis and SEIU Local 888, Professional Firefighters of Millis Local #4704, and AFSCME Council 93 Local 3901**, all to be retroactive to July 1, 2022.

(Submitted by The Select Board)

Simple Majority

ARTICLE 7.

Motion

I move that the Town vote to raise and appropriate from Sewer Department Receipts, the following sums to **operate the sewer enterprise fund beginning July 1, 2023:**

Salaries/Wages	\$306,574
<u>Expenses</u>	<u>\$1,331,252</u>
Total	\$1,637,826

(Submitted by The Select Board)

Simple Majority

ARTICLE 8.

Motion

I move that the Town vote to raise and appropriate from Water Department Receipts, the following sums to **operate the water enterprise fund beginning July 1, 2023:**

Salaries/Wages	\$362,396
<u>Expenses</u>	<u>\$1,647,340</u>
Total	\$2,009,736

(Submitted by The Select Board)

Simple Majority

ARTICLE 9.

Motion

I move that the Town vote to raise and appropriate from Stormwater Department Receipts, the following sums to **operate the stormwater enterprise fund beginning July 1, 2023:**

Salaries/Wages	\$244,697
<u>Expenses</u>	<u>\$482,036</u>
Total	\$726,733

(Submitted by The Select Board)

Simple Majority

CONSENT ARTICLE 10.

Motion

I move that the Town vote to approve the items as written in the Warrant as Consent Article 10.

(Submitted by The Select Board)

Simple majority

DRAFT

ARTICLE 11.

Motion

I move that the Town vote to transfer the sum of **\$35,000 from the Community Preservation Open Space Reserve Fund for the Oak Grove Farm Trail Improvement Project.**

(Submitted by Community Preservation Committee)

Simple Majority

ARTICLE 12.

Motion

I move that the Town vote to transfer from Free Cash the sum of **\$43,606**, and transfer from the Water Enterprise Reserve Fund the sum of **\$178,704**, and transfer from the Sewer Enterprise Reserve Fund the sum of **\$153,427**, and transfer from the Stormwater Enterprise Reserve Fund the sum of **\$15,798**, and transfer from Article 34 of the ATM of May 9, 2016 the sum of **\$6,900**, and transfer from Article 9 of the ATM of November 5, 2018 the sum of **\$30,515**, and transfer from Article 12 of the ATM of May 13, 2019 the sum of **\$20,000**, and transfer from Article 12 of the ATM of May 13, 2019 the sum of **\$3,000**, and transfer from Article 12 of the ATM of May 13, 2019 the sum of **\$4,179**, and transfer from Article 12 of the ATM of May 13, 2019 the sum of **\$810**, and transfer from Article 3 of the ATM of November 8, 2021 the sum of **\$2,274**, and transfer from Article 25 of the ATM of May 9, 2016 the sum of **\$2,292**, and transfer from Article 9 of the ATM of November 5, 2018 the sum of **\$500**, and transfer from Article 3 of the ATM of November 8, 2021 the sum of **\$221**, and transfer from Article 13 of the ATM of May 2, 2022 the sum of **\$52,337**, and transfer from Article 4 of the ATM of November 10, 2022 the sum of **\$2,999**, and transfer from Article 16 of the ATM of June 5, 2017 the sum of **\$43,162**, and transfer from Article 27 of the ATM of May 9, 2016 the sum of **\$35,475**, and transfer from Article 28 of the ATM of May 9, 2016 the sum of **\$4,000**, and transfer from Article 23 of the ATM of June 8, 2015 the sum of **\$8,454**, and transfer from Article 29 of the ATM of May 13, 2013 the sum of **\$15,680**, and transfer from Article 11 of the ATM of November 5,

2012 the sum of **\$14,977**, and transfer from Article 21 of the ATM of May 14, 2012 the sum of **\$19,447**, for a total sum of **\$658,757** to fund the following capital items:

Department	Capital Item	Amount
DPW/W/S/SW	Dump Truck with Plow & Sander	\$95,527
DPW/W/S/SW	Heavy Duty 10 Ton Trailer	\$23,000
Library	Library Envelope Repairs	\$30,500
School	Wireless Upgrade	\$68,000
Sewer Enterpr.	FY24 Infiltration & Inflow Investigation	\$137,630
Water Enterpr.	Well #3 PFAS Final Design	\$272,900
Water Enterpr.	Chlorine/PH Analyzer Replacement	<u>\$31,200</u>
Total		\$658,757

And to authorize the Select Board to dispose of old vehicles or equipment by outright sale, trade, auction, or otherwise and that the proceeds from such disposal be applied to the purchase price of the vehicle or equipment, or take any other action in relation thereto.

(Submitted by The Select Board)

Simple Majority

ARTICLE 13.

Motion

I move that the Town vote to borrow under the provisions of M.G.L. Chapter 44 or any other enabling authority, the sum of **\$614,605 for the lease/purchase of up to six Buses for the Millis Schools.**

(Submitted by the School Committee)

2/3rds Majority

ARTICLE 14.

Motion

I move that the Town vote to borrow under the provisions of M.G.L. Chapter 44 or any other enabling authority, the sum of **\$66,911 for the lease/purchase(s) of one Police Cruiser.**

(Submitted by Select Board)
2/3rds Majority

ARTICLE 15.

Motion

I move that the Town vote to adopt the following resolution:

Greenhouse gas content of our atmosphere has increased alarmingly as a result of human activities with negative impact on our climate as evidenced by rising temperatures, rising sea level and ocean acidity, increased flooding with more intense and frequent storms, droughts, forest fires, other unpredictable weather patterns and increased health risks. Therefore, the Town of Millis supports a goal of eliminating or offsetting all greenhouse gas emissions originating in the Town by the year 2050 or earlier (known hereafter as the Net Zero 2050 goal): and encourages the Select Board, all Town Boards and Committees, and residents and businesses to take action in the furtherance of Millis' Climate Goal by developing a Net Zero Action Plan by March 2024 that outlines specific strategies and sets measurable, attainable and realistic interim targets aligned with State and Federal goals, roadmaps and incentives.

(Submitted by the Millis Energy Committee)

Simple Majority

ARTICLE 16.

Motion

I move that the Town vote to delete Article XXIII of the Millis General Bylaws in its entirety and replace it with the language as written in the warrant.

(Submitted by the Board of Health)

Simple Majority

DRAFT

ARTICLE 17.

Motion

I move that the Town vote to transfer from Free Cash, the sum of **\$25,000 for the Unemployment Insurance Fund.**

(Submitted by the Select Board)

Simple Majority

DRAFT

ARTICLE 18.

Motion

I move that the Town vote to **establish a Special Education Stabilization Fund** in accordance with MGL Chapter 40 Section 13E.

(Submitted by the Select Board)

Simple Majority

ARTICLE 19.

Motion

I move that the Town vote to transfer **\$0** from available funds to the **Stabilization Fund**.

(Submitted by the Select Board)

Simple Majority

DRAFT

ARTICLE 20.

Motion

I move that the Town vote to dismiss Article 20.

(Submitted by Petition)

Simple Majority

DRAFT