



## **SPRING 2022 TOWN MEETING MOTION LIST**

1. Unpaid Bills
2. FY22 Additional Wages and Expenses
3. FY23 Operating Budget
4. SEIU #888, Firefighters Local #4704, AFSCME Council 93 Local #1301 Contract Ratifications
5. Sewer Enterprise Fund
6. Water Enterprise Fund
7. Stormwater Enterprise Fund
8. Consent Agenda:
  - Amendments to Personnel Plan
  - Board of Health Appointing Authority
  - Revolving Funds
  - Community Preservation Fund
9. Community Preservation Open Space/Recreation Reserve Fund – Soundproofing for Pickleball/Tennis Courts
10. Community Preservation Open Space/Recreation Reserve Fund – Town-Owned Properties Inventory and Management Plan
11. Community Preservation Open Space/Recreation Reserve Fund – Oak Grove Farm Trail Improvement Project
12. FY23 Recertification Process (BOA) - for remaining \$17,800
13. Capital Items

14. PFAS Water Treatment Bonding Amendment
15. Design and Construction of Sidewalks and Roads
16. Tree Removal/Maintenance
17. New Computer Lease for Schools – Year One
18. New Police Cruiser Lease – Year One
19. General Bylaw – Powers and Duties of the Town Administrator
20. Charter Amendment – Change Town Clerk from Elected to Appointed
21. Zoning Bylaws Amendment – Amendment to Associate Planning Board Member
22. Zoning Bylaws Amendment – Add I-P-2 District to Tables 2 & 3
23. Acceptance of MGL Ch. 71 Section 37M Authorization for Consolidated Town wide Facilities Maintenance
24. Unemployment Insurance
25. OPEB Fund
26. Stabilization Fund
27. Petition Article
28. Petition Article

## ARTICLE 1. MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$3,427.19**, and transfer from **Water Enterprise Reserves** the sum of **\$18.66**, and transfer from **Sewer Enterprise Reserves** the sum of **\$18.66**, for a total sum of **\$3,464.51** to pay the following **unpaid bills** incurred by Town departments from the previous fiscal year.

COA/BOH	WB Mason	\$399.96
COA/BOH	WB Mason	\$599.94
COA/BOH	WB Mason	\$919.98
COA/BOH	WB Mason	\$199.98
COA/BOH	WB Mason	\$199.98
COA/BOH	WB Mason	\$399.96
Building	Timothy Costello	\$100.00
DPW	WB Mason	\$18.66
BOH	Biscom	\$33.48
Fire	Comcast	\$555.25
DPW/WE	WB Mason	\$18.66
DPW/SE	WB Mason	\$18.66

***4/5 Majority***

## ARTICLE 2. MOTION

\*\*\*\*\***PENDING**\*\*\*\*\*

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 1, 2021 Annual Town Meeting:

Transfer From:		<u>??????</u>
	Total	\$??????
Transfer To:		<u>\$??????</u>
	Total	\$??????

***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 **\$39,781,035** 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, 2022 as outlined in Table 2 of the Finance Committee Report with the following revenue sources:

Taxation	\$37,801,118
Ambulance Fund	\$412,234
Perpetual Care Interest	\$332
Sale of Cemetery Lots	\$7,212
Cell Tower Revenue	\$55,224
Bond Premium Release	\$114,831
Marijuana Impact Fees (FC)	\$303,449
Free Cash	\$375,899

And to Authorize the following transfers:

Sewer Fund Indirect Costs to General Fund \$247,258

Water Fund Indirect Costs to General Fund \$302,204

Stormwater Fund Indirect Costs to General Fund \$161,274

***Simple Majority***

## **ARTICLE 4. MOTION**

I move that the Town vote to transfer from Free Cash the sum of \$100,000, and transfer from Sewer Enterprise Reserves the sum of \$5,100, and transfer from Water Enterprise Reserves the sum of \$6,400, and transfer from Stormwater Enterprise Reserves \$3,500, for a total sum of **\$115,000** to fund the estimated first-year cost items contained in the contracts between the **Town of Millis and SEIU Local 888, Professional Firefighters of Millis Local #4704, and AFSCME Council 93 Local 3901**, all to be effective July 1, 2022.

***Simple Majority***

## ARTICLE 5. 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, 2022:**

<b>Salaries/Wages</b>	<b>\$293,966</b>
<b><u>Expenses</u></b>	<b><u>\$1,472,889</u></b>
<b>Total</b>	<b>\$1,766,855</b>

***Simple Majority***

## ARTICLE 6. 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, 2022:**

<b>Salaries/Wages</b>	<b>\$390,694</b>
<b><u>Expenses</u></b>	<b><u>\$2,103,534</u></b>
<b>Total</b>	<b>\$2,494,228</b>

***Simple Majority***



## ARTICLE 7. 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, 2022:**

<b>Salaries/Wages</b>	<b>\$186,021</b>
<b><u>Expenses</u></b>	<b><u>\$444,252</u></b>
<b>Total</b>	<b>\$630,273</b>

***Simple Majority***

## **CONSENT ARTICLE 8. MOTION**

I move that the Town vote to approve the items as written in the Warrant as Consent Article 8.

***Simple Majority***

## ARTICLE 9. MOTION

I move that the Town vote to appropriate the sum of **\$21,035.16** from the Community Preservation Open Space/Recreation Reserve Fund for **Soundproofing for the Pickleball/Tennis Courts.**

*Simple Majority*

## ARTICLE 10. MOTION

\*\*\*\*\***PENDING**\*\*\*\*\*

I move that the Town vote to appropriate the sum of ?????????? from the Community Preservation Open Space/Recreation Resource Reserve Fund for the **Millis Town Owned Properties Inventory and Management Plan.**

***Simple Majority***

## ARTICLE 11. MOTION

I move that the Town vote to transfer the sum of **\$16,900** from the **Community Preservation Open Space Reserve Fund** for the **Oak Grove Farm Trail Improvement Project**.

*Simple Majority*

## ARTICLE 12. MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$17,800 to conduct the FY23 Recertification Process.**

***Simple Majority***

## ARTICLE 13. MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$169,209**, and transfer from **Sewer Enterprise Reserve** the sum of **\$31,629**, and transfer from **Water Enterprise Reserve** the sum of **\$31,629**, and transfer from **Stormwater Enterprise Reserve** the sum of **\$31,628**, for a total sum of **\$264,095** to fund the following capital items:

<u>Department</u>	<u>Capital Item</u>	<u>Amount</u>
Police/Fire	Public Safety Radio Console Update	\$112,580
Emerg. Man.	Public Safety Radio Backup Generators	\$25,000
DPW/Enterprises	Chevy Silverado with Plow	\$54,416
DPW/Enterprises	Skid Steer	\$52,699
DPW/Enterprises	Message Board	<u>\$19,400</u>
Total		<b>\$264,095</b>

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.

***Simple Majority***

## **ARTICLE 14. MOTION**

I move that the Town appropriates **\$500,000** to pay additional costs of making water treatment plant improvements at the D'Angelis Water Treatment Plant to address excessive levels of PFAS identified in Wells 1 and 2, including the payment of all costs incidental and related thereto, which amount shall be expended in addition to the \$5,600,000 previously appropriated for this project under Article 4 of the Warrant at the Fall Annual Town Meeting, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §8(4) or any other enabling authority, and to issue bonds or notes of the Town therefor. All or any portion of the borrowing authorized by this vote may be obtained through the Massachusetts Clean Water Trust. The Select Board is authorized to apply for, accept and expend any state or federal aid that is or may become available for these purposes and the total amount authorized to be borrowed by this vote shall be reduced to the extent of any federal or state grants received on account of this project.

***2/3 Majority***



## **ARTICLE 15. MOTION**

I move that the Town vote to transfer from Free Cash, the sum of **\$160,000 for the Design and Construction of Sidewalks and Roads.**

***Simple Majority***

## **ARTICLE 16. MOTION**

I move that the Town vote to transfer from Free Cash, the sum of **\$50,000 for Tree Removal/Maintenance.**

***Simple Majority***

## ARTICLE 17. MOTION

I move that the Town vote to borrow under the provisions of M.G.L. Chapter 44 or any other enabling authority, a sum of **\$69,900 for a new lease/purchase(s) for computers for the Millis Schools.**

***2/3 Majority***

## ARTICLE 18. 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 **\$104,000 for the lease/purchase(s) of two Police Cruisers.**

***2/3 Majority***

## **ARTICLE 19. MOTION**

I move that the Town vote to establish a Town Administrator Bylaw as written in the warrant.

***Simple Majority***

## **ARTICLE 20. MOTION**

I move that the Town vote to make the following changes to the Town Charter (with ratification at an Annual Election):

### **Section IV-2: Other Elected Officers**

By amending the language as follows:

- a. The Town Clerk shall be appointed, with said appointment to be made following the end of the term of Town Clerk who was elected as of the date of this amendment.

***2/3 Majority***

## **ARTICLE 21. MOTION**

I move that the Town vote to amend the Zoning By-Laws, as most recently amended, by amending the section identified herein as follows:

- 1) By amending Section XII Administration and Enforcement, T. Associate Member to the Planning Board:

From:

“An associate Member to the Planning Board shall be appointed by the Board of Selectmen for a term of one year, such Associate Member to act on Special Permits.”

To:

“An Associate Member to the Planning Board shall be appointed by the Select Board for a term of one year, such Associate Member to act on Special Permits and Site Plans.”

***2/3 Majority***

## **ARTICLE 22. MOTION**

I move that the Town vote to amend Table 2: Area Regulations and Table 3: Height and Bulk Regulations in Section VI of the Town of Millis Zoning By-Law to insert I-P-2 District to the I-P Column as written in the warrant.

***2/3 Majority***



## ARTICLE 23. MOTION

I move that the Town vote to accept the provisions of M.G.L. Chapter 71 Section 37M and **authorize the consolidation of the facilities maintenance functions of the school committee with those of the town**, provided that such consolidation only occur upon a majority vote of the School Committee.

***Simple Majority***

## ARTICLE 24. MOTION

I move that the Town vote to transfer from Free Cash, the sum of **\$10,275 for the Unemployment Insurance Fund.**

***Simple Majority***

## **ARTICLE 25. MOTION**

I move that the Town vote to postpone Article 25 indefinitely.

***Simple Majority***

## **ARTICLE 26. MOTION**

I move that the Town vote postpone Article 26 indefinitely.

***Simple Majority***

## ARTICLE 27. MOTION

I move that the Town vote to

\*\*\*\*\***PENDING**\*\*\*\*\*

***2/3 Majority***

## **ARTICLE 28. MOTION**

I move that the Town will vote to

\*\*\*\*\*PENDING\*\*\*\*\*

***Simple Majority***