



**2019**

**FALL ANNUAL  
TOWN MEETING**

**TOWN OF MILLIS  
COMMONWEALTH OF MASSACHUSETTS**

## OPENING MOTIONS

Pledge of Allegiance

Opening Comments (Moderator, Finance Committee Chairperson)

Opening Motions

(Erin Underhill) Moderator recognizes Finance Committee Chairperson

(Fin Com Chair) I move that the reading of the warrant and return of service thereof be omitted

(Fin Com Vice Chair) Second

Discussion

Vote

(Erin Underhill) Moderator recognizes Finance Committee Chairperson

(Fin Com Chair) I move that the Moderator be granted unanimous consent to omit the reading of the articles and to refer to them by number and subject matter.

Second (Fin Com Vice Chair)

Discussion

Vote

## **FALL 2019 TOWN MEETING MOTION LIST**

- 1. Plastic Bag Reduction Bylaw**
- 2. Unpaid Bills (\$6,074.62)**
- 3. Operational Budget Items**
- 4. Capital Items**
- 5. Police Cruiser Lease**
- 6. OPEB/Actuarial Study**
- 7. Change of Name from “Board of Selectmen” to “Select Board”**
- 8. Zoning Bylaw Amendment Municipal Facilities Overlay & Zoning Map**
- 9. Zoning Bylaw Amendment Senior Residential Community Development Age Qualifications**

## **Article 1.**

### **Motion**

I move that the Town vote to amend the Town's General Bylaws by adding a new Article XXIV, entitled PLASTIC BAG REDUCTION BYLAW, as written in the warrant.

(Submitted by Select Board)

### **Majority Vote**

**Motion made by** \_\_\_\_\_

## Article 2.

### Motion

I move that the Town vote to transfer from Free Cash the sum of **\$1,017.57**, transfer the sum of **\$199.62** from Sewer Enterprise Reserves, transfer the sum of **\$1,834.45** from Water Enterprise Reserves, and transfer the sum of **\$3,022.98** from Stormwater Enterprise Reserves, for a total sum of **\$6,074.62** for the following unpaid bills:

DEPARTMENT	VENDOR	AMOUNT
Building Dept	Inspectors 06/2019 Mileage Reimbursement	\$ 228.98
Town Buildings	Town of Millis (Gasoline)	\$ 151.56
Select Board	Gatehouse Media Advertisement	\$ 62.72
DPW	Williams Scotsman	\$ 45.00
DPW	Millis Police - Detail	\$ 223.60
DPW	Royco Distributors	\$ 157.75
DPW	Royco Distributors	<u>\$ 147.96</u>

**GENERAL FUND UNPAID BILLS** **\$ 1,017.57**

DEPARTMENT	VENDOR	AMOUNT
DPW	Williams Scotsman	\$ 45.00
DPW	Power Up Generator	<u>\$ 154.62</u>

**SEWER ENTERPRISE UNPAID BILLS** **\$199.62**

DEPARTMENT	VENDOR	AMOUNT
DPW	Williams Scotsman	\$ 45.00
Select Board	Eversource Encumbrance Fund	\$ 844.17
DPW	Our Town Publishing	\$ 100.00
Select Board	Milford Police Detail	<u>\$ 845.28</u>

**WATER ENTERPRISE UNPAID BILLS** **\$1,834.45**

DEPARTMENT	VENDOR	AMOUNT
DPW	Kleinfelder	<b>\$ 3,022.98</b>

**STORMWATER ENTERPRISE UNPAID BILLS**

**TOTAL UNPAID BILLS** **\$ 6,074.62**

(Submitted by Select Board)

**4/5 Vote**

**Motion made by \_\_\_\_\_**

## Article 3.

### Motion

I move that the Town vote to transfer from Free Cash the sum of **\$102,679**, and transfer from Marijuana Impact Fees the sum of **\$38,474**, for a total sum of **\$141,153** for additional wages or expenses not sufficiently funded under Article 4, Operating Budget, of the May 13, 2019 Annual Town Meeting, as follows:

Part-Time IT Director	\$ 25,000
<del>A Study of the Structure &amp; Operation of Town/School IS/IT</del>	<del>\$ 20,000</del>
Replace Motor for Fire Engine 2	\$ 27,679
Police Academy Training Wages	<b>\$ 38,474</b>
Tree Trimming/Removal	<u>\$ 50,000</u>
<b>Total</b>	<b>\$141,153</b>

(Submitted by Select Board)

### Majority Vote

Motion made by \_\_\_\_\_

## Article 4.

### Motion

I move that the Town vote to appropriate and raise by taxation the sum \$160,380.79, transfer from Free Cash the sum of \$27,619.21, and transfer from Stormwater Enterprise Reserves the sum of \$38,000, for a total the sum of **\$226,000** to fund the following capital items:

<b>Department</b>	<b>Item</b>	<b>Amount</b>
Fire	Scott Air packs & Bottles	\$ 30,000
DPW	Intersection Safety Signs	\$ 13,000
DPW	Engineering Study for Village and Birch Streets	
	Street Drainage Design	\$ 38,000
School	MS/HS Repair Main Boiler System	\$ 25,000
School	MS/HS Engineering Study for Roof &	
	Mechanical System	\$ 100,000
School	MS/HS Locker Replacement Phase 2	<u>\$ 20,000</u>
	<b>Total</b>	<b><u>\$ 226,000</u></b>

(Submitted by Select Board)

### Majority Vote

Motion made by \_\_\_\_\_

## **Article 5.**

### **Motion**

I move that the Town vote to transfer from Free Cash the sum of **\$17,700 for the payment of the first year of a three year lease purchase of a Police cruiser.**

(Submitted by Select Board)

### **2/3rds Vote**

**Motion made by \_\_\_\_\_**

## **Article 6.**

### **Motion**

I move that the Town vote to transfer from Free Cash the sum of **\$7,000** for an OPEB/Actuarial Study.

(Submitted by Select Board)

### **Majority Vote**

**Motion made by** \_\_\_\_\_

## **Article 7.**

### **Motion**

I move that the Town vote, pursuant to Article V, Section V-1 of the Millis Home Rule Charter to amend certain provisions of the Charter, as written in the warrant.

(Submitted by Select Board)

### **Majority Vote**

**Motion made by** \_\_\_\_\_

## **Article 8.**

### **Motion**

I move that the Town vote to **amend the Zoning Bylaws**, as most recently amended, by adopting the:

#### **Senior Residential Community Development Bylaw: Age Qualification Amendments**

as written in the warrant.

(Submitted by Planning Board)

### **2/3rds Vote**

**Motion made by** \_\_\_\_\_

## **Article 9.**

### **Motion**

I move that the Town vote to **amend the Zoning Bylaws**, as most recently amended, by adopting the:

### **Municipal Facilities Overlay and Zoning Map Amendments**

as printed in the warrant.

(Submitted by Planning Board)

### **2/3rds Vote**

**Motion made by** \_\_\_\_\_