



MOTIONS

2023

**FALL ANNUAL
TOWN MEETING**

**TOWN OF MILLIS
COMMONWEALTH OF MASSACHUSETTS**

NORFOLK, SS.

GREETING:

To either of the Constables of the Town of Millis in said county, in the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Millis qualified to vote in elections and in town affairs, to meet on Monday, the sixth day of November, AD 2023 at 7:30 p.m. in the Middle-Senior High School auditorium in said Millis:

**FOR THE BUSINESS MEETING, THEN AND THERE,
TO ACT ON THE FOLLOWING ARTICLES, VIZ**

FALL 2023 TOWN MEETING ARTICLE LIST

- 1. Unpaid Bills**
- 2. FY24 Operational Budget Adjustments**
- 3. Capital Items**
- 4. PFAS Treatment Plant at Well #3 Borrowing Authorization**
- 5. Road and Sidewalk Construction, Design and Repair**
- 6. Vector Truck Borrowing Authorization**
- 7. Bus Lease Borrowing Authorization**
- 8. OPEB/Actuarial Study**
- 9. Special Education Fund**
- 10. Ch. 41 Section 111F Injury Leave Indemnity Fund**
- 11. OPEB Trust Fund**
- 12. Stabilization Fund**

ARTICLE 1. To see if the Town will vote to appropriate and raise by taxation, or by transfer from available funds the sum of **\$13,223.23 for unpaid bills**, or to take any other action relating thereto.

DEPARTMENT	VENDOR	AMOUNT
Select Board	Direct Energy	\$ 30.71
BOH	John McVeigh	\$ 30.79
Building Dept	Tim Costello	\$ 17.03
Building Dept	Bob Fogarty	\$ 40.22
Building Dept	Michael Giampietro	\$ 16.38
Building Dept	Jennifer Sweet	\$ 2.62
Building Dept	Michael Mancini	\$ 3.93
Treasurer	Gatehouse Media	\$ 945.52
Treasurer	KP Law	\$ 448.00
Town Clerk	Donna Cabibbo	\$ 108.75
Library	Esther Davis	\$ 750.00
Fire	Joseph Sullivan	\$ 647.73
DPW	Wheelbrator	\$ 2,921.12
DPW	Commonwealth of Mass (EZ Pass)	\$ 51.80
DPW	Norfolk Power Equipment	\$ 20.02
DPW	Stevens Auto Parts	\$ 760.64
DPW	Verizon	\$ 20.62
		\$ 6,815.88
DPW - SEWER	Verizon	\$ 20.62
DPW - SEWER	Verizon	\$ 39.36
DPW - SEWER	Verizon	\$ 11.05
		\$ 71.03
DPW - WATER	Alpha Analytical	\$ 1,120.15
DPW - WATER	Williamson Pump	\$ 717.02
DPW - WATER	Verizon	\$ 20.62
DPW - WATER	Verizon	\$ 39.36
DPW - WATER	Verizon	\$ 11.04
		\$ 1,908.19
DPW-STORMWATER	Millis Police Detail	\$ 4,020.70
DPW-STORMWATER	USA Bluebook	\$ 297.98
DPW-STORMWATER	USA Bluebook	\$ 109.45
		\$ 4,428.13
	TOTAL UNPAID BILLS	\$ 13,223.23

(Submitted by Select Board)
4/5 Majority

***MOTION* Article 1**

I move that the Town vote to transfer from Free Cash the sum of \$6,815.88, transfer the sum of \$71.03 from Sewer Enterprise Reserves, transfer the sum of \$1,908.19 from Water Enterprise Reserves, and transfer the sum of \$4,428.13 from Stormwater Enterprise Reserves, for a total sum of **\$13,223.23 for unpaid bills** as written in the warrant.

DEPARTMENT	VENDOR	AMOUNT
Select Board	Direct Energy	\$ 30.71
BOH	John McVeigh	\$ 30.79
Building Dept	Tim Costello	\$ 17.03
Building Dept	Bob Fogarty	\$ 40.22
Building Dept	Michael Giampietro	\$ 16.38
Building Dept	Jennifer Sweet	\$ 2.62
Building Dept	Michael Mancini	\$ 3.93
Treasurer	Gatehouse Media	\$ 945.52
Treasurer	KP Law	\$ 448.00
Town Clerk	Donna Cabibbo	\$ 108.75
Library	Esther Davis	\$ 750.00
Fire	Joseph Sullivan	\$ 647.73
DPW	Wheelbrator	\$ 2,921.12
DPW	Commonwealth of Mass (EZ Pass)	\$ 51.80
DPW	Norfolk Power Equipment	\$ 20.02
DPW	Steves Auto Parts	\$ 760.64
DPW	Verizon	\$ 20.62
		\$ 6,815.88
DPW - SEWER	Verizon	\$ 20.62
DPW - SEWER	Verizon	\$ 39.36
DPW - SEWER	Verizon	\$ 11.05
		\$ 71.03
DPW - WATER	Alpha Analytical	\$ 1,120.15
DPW - WATER	Williamson Pump	\$ 717.02
DPW - WATER	Verizon	\$ 20.62
DPW - WATER	Verizon	\$ 39.36
DPW - WATER	Verizon	\$ 11.04
		\$ 1,908.19
DPW-STORMWATER	Millis Police Detail	\$ 4,020.70
DPW-STORMWATER	USA Bluebook	\$ 297.98
DPW-STORMWATER	USA Bluebook	\$ 109.45
		\$ 4,428.13
	TOTAL UNPAID BILLS	\$ 13,223.23

4/5 Majority

ARTICLE 2. To see if the Town will vote to transfer from **Marijuana Impact Fees (Free Cash) the sum of \$210,585.03, and transfer from Opioid Settlement Funds (Free Cash) the sum of \$2,520.00, for a total sum of \$213,105.03** for additional wages and expenses not sufficiently funded under Article 3 - Operating Budgets, of the May 3, 2023, Annual Town Meeting, as follows:

Department	Description of Expense	Total Expenses
Administration	Social Work Services – Entire Community	\$ 35,000.00
Police	School Resource Officer Salary	\$ 23,299.83
Police	Marijuana Training	\$ 27,500.00
Recreation	Teen Program Coordinator	\$ 12,220.00
School	School Adjustment Counselor – 1.0 FTE	\$ 60,791.20
School	High School Paraprofessional	\$ 21,435.20
School	Middle School SEL Teacher	\$ 30,338.80
Board of Health	Substance Abuse Therapist	<u>\$ 2,520.00</u>
Total		\$213,105.03

Or take any other action related thereto.
(Submitted by Select Board)

***MOTION* Article 2**

I move that the Town vote to transfer from **Marijuana Impact Fees (Free Cash)** the sum of **\$210,585.03**, and transfer from **Opioid Settlement Funds (Free Cash)** the sum of **\$2,520.00**, for a total sum of **\$213,105.03** for additional wages and expenses not sufficiently funded under Article 3 - Operating Budgets, of the May 3, 2023, Annual Town Meeting, as written in the warrant.

Department	Description of Expense	Total Expenses
Administration	Social Work Services – Entire Community	\$ 35,000.00
Police	School Resource Officer Salary	\$ 23,299.83
Police	Marijuana Training	\$ 27,500.00
Recreation	Teen Program Coordinator	\$ 12,220.00
School	School Adjustment Counselor – 1.0 FTE	\$ 60,791.20
School	High School Paraprofessional	\$ 21,435.20
School	Middle School SEL Teacher	\$ 30,338.80
Board of Health	Substance Abuse Therapist	<u>\$ 2,520.00</u>
Total		\$213,105.03

Article 3. To see if the Town will vote to appropriate and raise by taxation, transfer from available funds, or borrow the sum of **\$359,279.00 to fund the following Capital items:**

#	Department	Item	Cost
1	Fire	Public Safety Radios/Antenna	\$ 89,373.00
2	Town Bldgs.	HVAC Repairs	\$ 75,000.00
3	Water/Sewer	Chevy Silverado Pickup Truck	\$ 84,906.00
4	Library	Phase 2/Lighting Replacement	<u>\$110,000.00</u>
			Total \$359,279.00

Or take any other action related thereto.
(Submitted by Select Board)

MOTION

I move that the Town vote to transfer from Free Cash the sum of \$274,373, and transfer from Water Enterprise Reserves the sum of \$42,453, and transfer from Sewer Enterprise Reserves the sum of \$42,453, for a total sum of **\$359,279.00 to fund the following Capital items:**

#	Department	Item	Cost
1	Fire	Public Safety Radios/Antenna	\$ 89,373.00
2	Town Bldgs.	HVAC Repairs	\$ 75,000.00
3	Water/Sewer	Chevy Silverado Pickup Truck	\$ 84,906.00
4	Library	Phase 2/Lighting Replacement	<u>\$110,000.00</u>
			Total \$359,279.00

ARTICLE 4. To see if the Town will vote to appropriate **\$7,100,000, or any other amount, to pay costs of designing, constructing, furnishing and equipping a new Well 3 PFAS Treatment Facility**, including the payment of all other costs incidental and related thereto; to determine whether this amount shall be raised by borrowing or otherwise provided, or to take any other action relative thereto.

(Submitted by Select Board)
2/3rds Majority

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MOTION

I move that the Town vote to appropriate **\$7,100,000** to pay costs of designing, constructing, furnishing and equipping a new Well 3 PFAS Treatment Facility, including the payment of all other costs incidental and related thereto, 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, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor. All, or any portion, of the amount authorized to be borrowed by this vote may be obtained through the Massachusetts Clean Water Trust (the "Trust"), and in that regard, the Select Board and the Treasurer are authorized to execute and deliver any and all documents and agreements that may be required by the Trust and the Massachusetts Department of Environmental Protection to evidence any such borrowing. The total amount authorized to be borrowed for this project shall be reduced to the extent of any grants or gifts that may be received by the Town on account of this project.

2/3rds Majority

ARTICLE 5. To see if the Town will vote to transfer from available funds the sum of **\$500,000, for Road/Sidewalk Construction, Design, Repair, and Maintenance**, or take any other action related thereto.

(Submitted by Select Board)

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MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$500,000, for Road/Sidewalk Construction, Design, Repair, and Maintenance.**

ARTICLE 6. To see if the Town will vote to borrow under the provisions of M.G.L. Chapter 44 or any other enabling authority, the sum of **\$573,559 for the purchase of a Vactor Truck for the Department of Public Works** or take any other action in relation thereto.

(Submitted by the Select Board)
2/3rds Majority

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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 **\$573,559 for the purchase of a Vactor Truck for the Department of Public Works.**

2/3rds Majority

ARTICLE 7. To see if the Town will vote to borrow under the provisions of M.G.L. Chapter 44 or any other enabling authority, the sum of **\$136,100.00 for the lease/purchase of one Bus for the Millis Schools** or take any other action in relation thereto.

(Submitted by the School Committee)
2/3rds Majority

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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 **\$136,100.00 for the lease/purchase of one Bus for the Millis Schools.**

2/3rds Majority

ARTICLE 8. To see if the Town will vote to transfer from available funds the sum of **\$7,800.00 for an OPEB/Actuarial Study**, or take any other action related thereto.

(Submitted by Select Board)

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MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$7,800.00 for an OPEB/Actuarial Study**.

ARTICLE 9. To see if the Town will vote to transfer from available funds the sum of **\$320,784.00 to the Special Education Fund**, or take any other action related thereto.

(Submitted by Select Board)

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MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$320,784.00 to the Special Education Stabilization Fund**.

ARTICLE 10. To see if the Town will vote to transfer from available funds the sum of **\$300,000.00 to the MGL Chapter 41, Section 111F Injury Leave Indemnity** Fund, or take any other action related thereto.

(Submitted by Select Board)

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MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$300,000.00 to the MGL Chapter 41, Section 111F Injury Leave Indemnity** Fund.

ARTICLE 11. To see if the Town will vote to transfer from available funds the sum of **\$50,000.00 to the OPEB Trust Fund Account**, or take any other action related thereto.

(Submitted by Select Board)

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MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$50,000.00 to the OPEB Trust Fund Account**,

ARTICLE 12. To see if the Town will vote to transfer from available funds the sum of **\$700,000.00 to the Stabilization Fund**, or take any other action related thereto.

(Submitted by Select Board)

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MOTION

I move that the Town vote to transfer from Free Cash the sum of **\$700,000.00 to the Stabilization Fund.**