

# **MOTIONS**

## **FALL 2020 TOWN MEETING ARTICLE LIST**

- 1. Unpaid Bills**
- 2. FY21 Operational Budget Adjustments**
- 3. Capital Items**
- 4. Police Cruiser Lease/Purchase**
- 5. DPW Building Project – Additional Funding**
- 6. DPW Lease of Temporary Office Facilities**
- 7. Tree Maintenance**
- 8. General Bylaw Change - Date of Spring Annual Town Meeting**
- 9. Zoning Bylaw Change - Millis Center Economic Opportunity Overlay District (MCEOD)**

**ARTICLE 1.** I move that the Town vote to transfer from Free Cash the sum of **\$16,431.66**, transfer the sum of **\$214.31** from Sewer Enterprise Reserves, and transfer the sum of **\$600.51** from Water Enterprise Reserves, for a total sum of **\$17,246.48** for the unpaid bills as written in the warrant.

<b>DEPARTMENT</b>	<b>VENDOR</b>	<b>AMOUNT</b>
Town Administrator	Cyber Com Inc	\$2,500.00
Town Administrator	Town of Millis	\$46.04
Town Administrator	AdPrint	\$82.00
Town Administrator	Town of Millis	\$21.35
Town Administrator	Blue Tarp (Northern Tool)	\$19.98
Town Administrator	Conway Technology	\$106.20
Town Administrator	Atlas Services Co	\$640.00
DPW	WB Mason	\$36.65
DPW	WB Mason	\$177.66
DPW	Geosphere	\$3,225.00
DPW	Town of Millis	\$245.96
DPW	Town of Millis	\$224.92
DPW	Town of Millis	\$204.00
DPW	Town of Millis	\$209.60
DPW	Imperial Ford	\$81.60
DPW	Mass mobile Inspections	\$1,375.00
DPW	Safelite Fulfillment, Inc	\$454.94
DPW	Turf Products	\$82.75
DPW	Woodco Machinery	\$313.68

DPW	K & K Mulch	\$570.00
DPW	United AG & Turf	\$253.67

<b>DEPARTMENT</b>	<b>VENDOR</b>	<b>AMOUNT</b>
DPW	United AG & Turf	\$81.40
DPW	United AG & Turf	\$95.00
DPW	United AG & Turf	\$504.38
DPW	United AG & Turf	\$265.64
Fire	TR Miller Co	\$504.10
Fire	TR Miller Co	\$504.10
Fire	Eversource	\$814.64
Police	Eversource	\$3,109.13
Town Clerk	LHS Associates	\$213.55
<b>TOTAL GENERAL FUND UNPAID BILLS</b>		<b>\$16,431.66</b>

DPW	WB Mason	\$36.65
DPW	WB Mason	\$177.66
<b>TOTAL SEWER ENTERPRISE UNPAID BILLS</b>		<b>\$214.31</b>

DPW	WB Mason	\$36.65
DPW	WB Mason	\$177.66
DPW	Mass-EZ pass	\$11.65
DPW	Power Up Generator	\$167.05
DPW	Power Up Generator	\$207.50

<b>TOTAL WATER ENTERPRISE UNPAID BILLS</b>	<b>\$600.51</b>
<b>TOTAL UNPAID BILLS</b>	<b>\$17,246.48</b>

**4/5<sup>ths</sup> Vote**

## **ARTICLE 2.**

I move that the Town vote to appropriate and raise by taxation the sum of **\$386,188** transfer from Marijuana Impact Fees (Free Cash) the sum of **\$95,940**, and transfer from the Ambulance Revolving Fund the sum of **\$85,000**, for a total sum of **\$567,128** for additional wages and expenses not sufficiently funded under Article 3, Operating Budget, of the June 29, 2020 Annual Town Meeting, as written in the warrant.

## **Majority Vote**

### ARTICLE 3.

I move that the Town vote to transfer from Free Cash the sum of **\$97,477**, and transfer from Water Enterprise Reserves the sum of **\$49,158**, and transfer from Sewer Enterprise Reserves the sum of **\$154,932**, and transfer from Stormwater Enterprise Reserves the sum of **\$27,147**, for a total sum of **\$328,714** to fund the following capital items:

<b>Department</b>	<b>Item</b>	<b>Cost</b>
Fire	Turnout Gear	\$ 43,330
Fire	SCBA Bottles	\$ 12,000
Fire	Fire Hose	\$ 15,000
Water/Sewer	Pickup Truck	\$ 44,023
W/S/ST/DPW	Dump Truck	\$108,586
Sewer	I/I Study	\$105,775
Total		<b>\$328,714</b>

### Majority Vote

## **ARTICLE 4.**

I move that the Town vote to transfer from Free Cash the sum of **\$18,000** for the payment of the first year of a three year lease/purchase of a Police Cruiser.

**2/3rds Vote**

## **ARTICLE 5.**

I move that the Town vote to appropriate **\$600,000** to pay additional costs of constructing, renovating and remodeling the Town Department of Public Works Facility, which project was initially approved as Article 13 on the Annual Spring Town Meeting of May 13, 2019, and amended by Article 11 of the Annual Spring Town Meeting of June 29, 2020; that to meet this appropriation, **\$200,000** shall be transferred from the Water Enterprise Reserve Fund, **\$200,000** shall be transferred from the Sewer Enterprise Reserve Fund, **\$100,000** shall be transferred from the Stormwater Enterprise Reserve Fund, and the Treasurer, with the approval of the Select Board, is authorized to borrow **\$100,000** in accordance with G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. **2/3rds Vote**

## **ARTICLE 6.**

I move that the Town vote to appropriate and raise by taxation the sum of **\$68,750**, and transfer from Water Enterprise Reserves the sum of **\$68,750**, and transfer from Sewer Enterprise Reserves the sum of **\$68,750**, and transfer from Stormwater Enterprise Reserves the sum of **\$68,750**, for a total the sum of **\$275,000** for the payment of the first year of a two year lease for Temporary Office Space for the DPW.

### **Majority Vote**



## **ARTICLE 7.**

I move that the Town vote to appropriate and raise by taxation the sum of **\$40,000** for tree trimming and removal.

### **Majority Vote**

## **ARTICLE 8.**

I move that the Town vote to **amend ARTICLE I, Section 1 of the Town's General Bylaws** by deleting the first sentence and replacing it with the following:

***“The Annual Town Meeting for the transaction of business will be held on the first Monday of May, and the Annual Meeting for the election of officers and such other matters as may be voted on the official ballot will be held on the second Monday in May.”***

**Majority Vote**

## ARTICLE 9.

I move that the Town vote to amend the Zoning Bylaws, as most recently amended, by amending the various sections as written in the warrant.

- 1) By adding the following parcels to the Millis Center Economic Opportunity Overlay District (MCEOD):

Assessor's Map 22, Parcels – 33, 32, 31, 30, 26, 17, 16, 15, 13, 12;  
Assessor's Map 23, Parcels - 155, 129, 127, 98, 96, 94, 93, 92, 91, 90  
Assessor's Map 30, Parcels – 12, 74;  
Assessor's Map 31, Parcels – 10, 9, 8

- 2) By amending Section III, Establishment of Zoning District, Subsection C. Zoning Map, "Mixed Use Development Overlay District", by adding the following street names and parcel numbers:

"Mixed Use Development Overlay District", said district comprising of the following parcels of land on Main St., Plain St., Spring St., Exchange St., Park Rd., Lavender St., **Pleasant St., Farm St. and Hammond Ln. as follows:**

**Assessor's Map 22, Parcels – 33, 32, 31, 30, 26, 17, 16, 15, 13, 12;**  
Assessor's Map 23, Parcels - **155, 129, 127,** 122, 119, 118, 117, 116, 115, 114, 113, 112, 111, 110, 108, 107, 106, 105, **98, 96, 94, 93, 92, 91, 90,** 77, 76, 75, 74, 73, 72, 70, 69, 68, 67, 66, 64, 63, 62, 61, 60, 59, 56, 55, 54, 53, 52, 51, 50, 49, 48, 47, 46, 45, 44, 43;  
Assessor's Map 24, Parcels - 122, 121, 115, 114, 112, 54, 53;  
**Assessor's Map 30, Parcels – 74, 12; and**  
**Assessor's Map 31, Parcels – 10, 9, 8**

- 3) By amending the third sentence of Section XIII, Special Permit Conditions, Subsection P.1., Millis Center Economic Opportunity Overlay District, (MCEOD), "Purpose":

From:

The MCEOD shall hereby be established for that portion of the C-V District between Plain Street and Auburn Road, on both the North and South sides of Route 109."

To read:

The MCEOD shall hereby be established for those parcels of the C-V District west of Plain Street, as more specifically enumerated in Section III.C.”

- 4) By amending the Millis Zoning Map to effectuate the changes to the MCEOD and to accurately reference such overlay district, all as shown on a Map on file with the Town Clerk seven days prior to Town Meeting

## **2/3rds Vote**