



TOWN OF MILLIS

Craig W. Schultze, *Chair*
 Ellen Rosenfeld, *Vice Chair*
 Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
 900 Main Street • Millis, MA 02054
 Phone: 508-376-7041

Michael J. Guzinski
 Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
 Assistant Town Administrator/
 Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, APRIL 22, 2024; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

SELECT BOARD MEETINGS ARE BROADCAST, WHENEVER POSSIBLE, THROUGH MILLIS COMMUNITY MEDIA ON COMCAST CHANNEL 6 AND VERIZON CHANNEL 38

ZOOM (BROADCAST ONLY)
 MEETING ID: 852 638 7223
 PASSCODE: SBMEETING

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements Millis Beautification Day 5/7/24 Annual Town Meeting 5/13/24 Annual Town Election		
III.	Open Session Items		
24-078	Read/Sign Older Americans Month Proclamation	7:00 PM	A. Gagnon
24-079	Appointment of: <ul style="list-style-type: none"> • Firefighter/EMT • Project Manager 	7:05 PM	Chief Barrett M. Guzinski
24-080	FY25 Transfer Station Rate Hearing	7:10 PM	J. McKay
24-081	Prospect Hill Cemetery Rate Hearing Cemetery Rules/Regulations Approval	7:20 PM	J. McKay
24-082	Review/Approval of Catch Basin Cleaning Contract	7:30 PM	J. McKay
24-083	Discuss & Assign Annual Town Meeting Warrant Articles	7:40 PM	Chair Schultze M. Guzinski
24-084	Approval of 3-Day Softball Tournament		K. Bouret
24-085	Board/Committee Liaison Updates		Select Board

24-086	Approval of DRAFT Minutes • 4/8/24	Select Board
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IV. Adjourment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Tuesday, May 7, 2024	6:00 pm	MS/HS Library
Annual Town Meeting	7:30 pm	MS/HS Auditorium
Monday, May 20, 2024	7:00 pm	Room 229 VMB
Monday, April 22, 2004	7:00pm	Room 229 VMB

Announcements



MILLIS BEAUTIFICATION DAY

Sponsored by the
Millis Lions Club

Saturday, April 27th
9AM TO NOON

Registration can be done online at
millislionsclub.org/events

Rain or Shine

Please help clean up public areas all around town
Playgrounds Parks Roadways
Picnic Areas and More

For information or to pre-register contact
Jen Donehey 508-667-4326 millisbeautificationday@gmail.com

TAKE PRIDE IN MILLIS!
VOLUNTEERS NEEDED!

Parents/guardians need to sign
permission slip at registration.

Everyone needs to sign waiver at registration
as required by the Town of Millis.

Millis' Annual Town Meeting will be held on **Tuesday, May 7th at 7:30pm** at the **Middle/High School Auditorium** located at 245 Plain Street, Millis. The definition and history of a New England town meeting can be found at https://en.wikipedia.org/wiki/Town_meeting

The Select Board and Finance Committee are currently conducting meetings on a regular basis to discuss the proposed FY25 budget and town meeting warrant articles.

The Annual Town Meeting Warrant can be found **HERE**. Topics will include the FY25 Annual Budget/Proposition 2 ½ Operational Override, Capital Projects, and other important town-related matters.

An overview of Proposition 2½ In Massachusetts, municipal revenues to support local spending for schools, public safety, and other public services are raised through the property tax levy, state aid, local receipts, and other sources. The property tax levy is the largest source of revenue for most cities and towns. Proposition 2½, approved by Massachusetts voters in 1980 and first implemented in fiscal 1982, limits the amount of revenue a city or town may raise, or levy, from local property taxes each year to fund municipal operations. The law (M.G.L. Ch. 59, Sect. 21C) places two constraints on the amount of property taxes a city or town can levy: 1. A community cannot levy more than 2.5 percent of the total full cash value of all taxable property in the community (called the levy ceiling). 2. A community's allowable levy for a fiscal year (called the levy limit) cannot increase by more than 2.5 percent of the maximum allowable limit for the prior year, plus certain allowable increases such as new growth from property added to the tax rolls. Proposition 2½ establishes two types of voter-approved increases in taxing authority: Overrides: A levy limit override increases the amount of property tax revenue a community may raise in the year specified in the override question and in future years. **The result is a permanent increase in taxing authority. The purpose of the override is to provide funding for municipal expenses likely to recur or continue into the future, such as annual operating and fixed costs.**

Debt Exclusions: An exclusion increases the amount of property tax revenue a community may raise for a **limited** or temporary period of time **in order to fund specific projects**. It does not increase the community's levy limit nor become part of the base for calculating future years' levy limits. The exclusion may be used to raise additional funds only for capital purposes, such as public building, public works projects, land and equipment acquisitions. – Massachusetts Municipal Association

Millis' Annual Town Election will be held on Monday, **May 13th from 7:00 am-8:00 pm** at the Veterans Memorial Building located at 900 Main Street, Millis. Election Warrant can be found **HERE**

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24-078

Older Americans Month
Proclamation

**OLDER
AMERICANS
MONTH**



POWERED BY CONNECTION: MAY 2024

PROCLAMATION Older Americans Appreciation Month – May 2024

Whereas, May is Older Americans Month, a time for us to recognize and honor the older adults of the Town of Millis and their immense influence on every facet of our community and American society; and

Whereas, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

Whereas, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

Whereas, the Town of Millis must ensure that older Americans have the resources and support needed to stay involved in their communities — reflecting our commitment to inclusivity and connectedness; and

Now, therefore, be it resolved that the Select Board of the Town of Millis, Massachusetts, does hereby proclaim May 2024 as Older Americans Month. This year's theme, "Powered by Connection," emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community.

We call upon all residents to join us in recognizing the contributions of our older citizens and promoting programs and activities that foster connection, inclusion, and support for older adults.

Respectfully,

Craig Schultze, Chair

Ellen Rosenfeld, Vice Chair

Erin Underhill, Clerk

24-079

Appointments

Firefighter

Project Manager



Richard Barrett
Chief

Millis Fire/Rescue

885 Main Street
Millis, Massachusetts 02054

Phone: 508-376-2361

Fax: 508-376-4339



To: Mike Guzinski

Reg: Fulltime Appointment

Date: April 1, 2024

Mr. Guzinski,

As you are aware, the Fire Department currently has three members out on injury. Lt. Mike Scotland is currently in the Norfolk County Retirement system for an involuntary retirement. We are waiting for the medical reviews but have documentation that Lt. Scotland will not be able to return to work. Additionally, FF/EMT Paul Shaw has informed me of his intentions to retire on June 10, 2024, and FF/EMTP Alan Wallace is still out with a shoulder injury with no improvement after our Independent Medical Evaluation. There is the potential of the department having three open positions in the very near future and I would like to start to replace the known upcoming vacancies as soon as possible.

I am requesting that we appoint Andrew O'Reilly to fulltime firefighter/emt effective immediately to fill Lt. Scotland's position. Andrew is currently filling the position and has been for the last 6 months as a temporary fill. Andrew is a graduate of the Mass Maritime Academy with a bachelor's degree in emergency management and is currently enrolled in a Paramedic Program at the National Medical Education & Training Center. Andrew has been a great addition and the overwhelming choice of all members for the next full-time position.

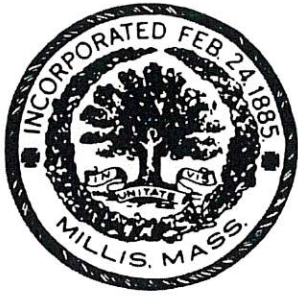
We have several other call members who have been filling the shifts for our members while they are out. All will be great candidates for the additional positions as they arise.

I appreciate your consideration and look forward to filling these vacancies and moving the department forward.

Respectfully submitted,

Richard Barrett

Fire Chief



TOWN OF MILLIS

TO: Select Board

CC: Karen Bouret DeMarzo, Assistant Town Administrator

FROM: Michael Guzinski, Town Administrator

A handwritten signature in blue ink, appearing to read "Michael Guzinski", is written over the "FROM:" line.

DATE: April 18, 2024

RE: Appointment of Project Manager

Greetings,

As we discussed at several prior meetings, the DPW Director will be acting as the Project Manager for the PFAS Filtration Plant Project. That project will be getting underway shortly. I am recommending that the Board formally vote to appoint Jim McKay as the Project Manager for this project.

Please contact me should you have any questions.

Thank you.

24-080

FY25 TS Rate Hearing

Town of Millis
 Transfer Station Rates
 2024 – 2025

Under 62 Years of Age:	\$90.00
62 Years of Age & Older:	\$35.00

Additional permits for vehicles at the same residence are \$10.00 each.
 Replacement and Lost permits are \$10.00 each.

Electronic Disposal is \$25.00 per item.
 Large Item Disposal is \$25.00 per item.

24-081

Cemetery Rate Hearing

Cemetery Regulations Approval

TOWN OF MILLIS
PROSPECT HILL CEMETERY

Rules and Regulations

1. All unsold plots, including the Veteran's section, are to be sold to residents (or their children) or former residents (or their children) of the town of Millis. Unused lots may not be resold to anyone except the town of Millis.
2. Sites shall be set aside for any Veteran without funds.
3. All plots shall be recorded by the Millis Town Clerk and become part of the permanent record of the town.
4. The Select Board or Department of Public Works shall first approve any change of any plot.
5. Residents without funds shall be buried in a plot to be determined by the Department of Public Works.
6. All cemetery charges are to be collected by the Department of Public Works prior to burial.
7. Weekend burials shall be requested no later than 3:00 p.m. on the Thursday before the weekend burial.
8. "Pre-Need" plots will be sold Monday through Friday between the hours of 9:00 a.m. to 2:30 p.m. and shall be paid at the time of selection. No plots will be held or reserved without payment in full.
9. Gathering flowers; breaking or cutting trees, shrubs, or plants; or defacing or damaging any monument, fence, or other structure is forbidden.
10. Trees or shrubs may not be planted.

11. Placement of flowers, plants, or adornments are restricted to a space not to exceed twelve (12) inches in front of the monument or gravestone. Winter covering must be removed from the gravesite by March 1. Any adornment which is deemed inappropriate or hazardous will be removed.

12. Discharging firearms unless it is in connection with a ceremony is prohibited.

13. Any funeral or burial procession entering the cemetery shall be under the direction of the Department of Public Works.

14. No horse(s) shall be allowed in any part of the cemetery unless they are part of a funeral cortege. Dogs will always be leashed in the cemetery and allowed on the roads only. Violations will be referred to the Animal Control Officer.

15. All noisy and disorderly persons will be removed from the cemetery.

16. Six cremations or one full burial (one body/casket) is allowed per plot, which measures 3 1/2' x 10'. A maximum of two (2) additional cremations may, under the discretion of the DPW, be placed with a full burial for an additional fee.

17. The maximum size of stone monument or bench permitted on one grave plot shall consist of: a base of two feet by one foot (2' x 1') and a stone of one and one-half feet by two feet (1 1/2' x 2'). The maximum size of stone monument or bench permitted on two grave or more grave plots shall consist of: a base of four feet by one and one-half feet (4' x 1 1/2') and a stone of three feet by three feet (3' x 3').

18. When placing or replacing a headstone, the headstone should reflect the period of the burial to keep with the beauty of Prospect Hill Cemetery.

19. Any funeral director, vault company, monument company, or anyone doing work in the cemetery must give the Department of Public Works adequate notice before entering (forty-eight hours if possible).

20. Cement vaults shall be used in all graves for the interment of a casket except in the baby section. All cremation remains must be in a secured vessel suitable for burial.

21. Plot owners and/or funeral directors are responsible for the purchase and placement of concrete vaults. Vault companies are responsible for delivery and installation. Vault company trucks shall be permitted only on roadways within the cemetery.

22. It shall be the responsibility of the funeral director or vault company to provide a lowering device and personnel to lower the casket into the vault after the service.

23. Persons in violation of these rules and regulations will be referred to proper authorities, with fines that apply to violations.

24. Fee Schedule:

Price per Lot	\$900.00
Perpetual Care Fee:	\$100.00
Total:	\$1,000.00

Standard Fees: (Weekdays until 3:00 PM)

Opening and Interment:	\$600.00
Cremation Opening and Interment:	\$300.00
Cremation opening and Interment over full burial:	NEW \$400.00
Infant Internment (children under two years Of age):	No Charge
Casket Removal (Performed during normal hours):	\$1,500.00
Urn Removal (Performed during normal Hours):	\$300.00

Non-Standard Fees:

Weekend/Holiday Opening with Weekday Interment:	\$900.00
Weekend/Holiday Interment with Weekday Opening:	\$900.00
Weekend/Holiday Opening and Interment:	\$1,500.00
Weekend Cremation Interment:	\$450.00
After 3:00 PM Weekdays add per hour:	\$100.00
Over 4 hours on Weekends/Holidays add per hour:	\$125.00
Additional Fee for Openings between December 1 st and April	\$200.00

Foundations Per Square Foot:	\$50.00
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24-082

Catch Basin Cleaning Contract

TOWN OF MILLIS



DEPARTMENT OF PUBLIC WORKS

Veterans Memorial Building
900 Main Street
Millis, Massachusetts 02054

TO: Michael Guzinski, Town Administrator
FROM : James F. McKay, Director of Public Works
DATE : April 20, 2024
SUBJECT : Annual Catch Basin Contract

I would ask that you approve and sign the following contract dated 12/20/2021. The Town will use the option of extending the contract for two additional years outlined (page 00300-1) in the contract. The contractor has agreed to the same price of \$ 17.94 per basin.

Truax Corp.
40 Plain Street
North Attleboro, MA 02760
Not to exceed: \$ 25,000.00

Michael Guzinski, Town Administrator

Date:

24-083

Assign ATM Articles



TOWN OF MILLIS

TO: Select Board

CC: Karen Bouret DeMarzo, Assistant Town Administrator

FROM: Michael Guzinski, Town Administrator

A handwritten signature in blue ink, appearing to read "Michael Guzinski", is written over the "FROM:" line.

DATE: April 18, 2024

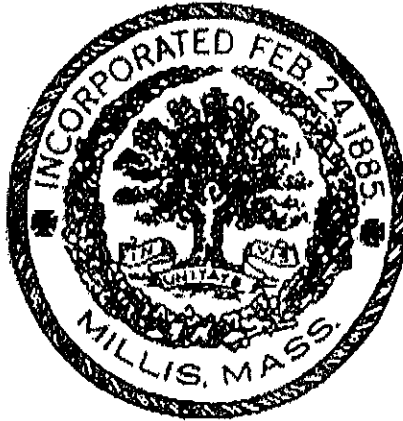
RE: Assign Annual Town Meeting Warrant Articles

Greetings,

I am recommending that the Board assign each ATM article to a member of the Board. As you know, these assignments are made in case the need arises for someone to speak to a specific article on behalf of the Board.

Please contact me should you have any questions.

Thank you.



May 7, 2024

**ANNUAL
TOWN MEETING WARRANT**

**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 Tuesday, the seventh day of May, AD 2024 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**

SPRING 2024 TOWN MEETING

1. Unpaid Bills
2. FY24 Additional Wages and Expenses
3. FY25 Operating Budget
4. Supplemental FY25 Budget – Proposition 2-1/2 Override
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. Sewer Enterprise - Infiltration & Inflow Investigation Project
10. Water Enterprise – Lead Service Line Inventory Compliance Project
11. Community Preservation - Open Space/Recreation Reserve Fund - Oak Grove Farm Trail Improvements
12. Community Preservation – Oak Grove Farmhouse Renovations
13. Capital Items
14. Transferal of Funds to the Opioid Settlement Special Revenue Account
15. New Police Cruiser Lease – Year One
16. Library Parking Lot – Environmental Study/Monitoring
17. Rescind Debt Authorization for Drainage Improvements at Village St./Birch St.
18. Request Special Act for a Town Charter Change - Authorize Town Administrator to Approve Payroll/Expense Warrants
19. Increase Maximum Tax Abatement for Senior Tax Work-off Program
20. Acceptance of M.G.L. Ch. 59 Section 5C-1/2 Veterans Tax Exemptions
21. M.G.L. Chapter 41 Section 111F Injury Leave Indemnity Fund
22. Stabilization Fund

TOWN OF MILLIS

May 7, 2024 SPRING ANNUAL TOWN MEETING WARRANT

ARTICLE 1. To see if the Town will vote to transfer from available funds the sum of **\$720.30** to pay the following **unpaid bills** incurred by Town departments from previous fiscal year(s), or take any other action in relation thereto.

Department	Vendor	Amount
Recreation	Amazon	\$154.93
Recreation	Amazon	\$68.93
Town Clerk	RR Donnelly	\$105.00
DPW-Sewer Enterprise	Verizon	\$195.72
DPW-Water Enterprise	Verizon	\$195.72
	Total	\$720.30

(Submitted by The Select Board)
4/5ths Majority

ARTICLE 2. To see if the Town will vote to transfer from available funds a sum of money for **additional operating expenses** not sufficiently funded under Article 3, Operating Budget, of the May 3, 2023 Annual Town Meeting, or take any other action in relation thereto.

(Submitted by The Select Board)
Simple Majority

ARTICLE 3. To see if the Town will vote to fix the compensation of elected officers, provide for a reserve fund, and determine what sums of money the Town will raise and appropriate, including appropriations from taxation, by transfer from available funds, and/or the Stabilization Fund to **defray charges and expenses to the Town, including debt and interest, and a reserve fund**, for the fiscal year beginning July 1, 2024, or take any other action in relation thereto.

(Submitted by The Select Board)
2/3rds Majority if stabilization funds used

ARTICLE 4. To see if the Town will vote to raise and appropriate the following amounts from the tax levy for the Fiscal Year beginning July 1, 2024, for departmental operating purposes and other town expenses contingent upon passage of a Proposition 2-1/2 Ballot Question under Massachusetts General Laws Chapter 59, Section 21C.

PURPOSE	RECOMMENDED
School Department	\$1,070,767
Police Department - Wages	\$180,000
Fire Department - Wages	\$95,118
Dept. of Public Works - Wages	\$54,115

Total Contingent Appropriations **\$1,400,000**

or take any other action in relation thereto.

(Submitted by The Select Board)
Simple Majority

ARTICLE 5. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to **operate the sewer enterprise fund beginning July 1, 2024**, including a reserve fund, or take any other action in relation thereto.

(Submitted by The Select Board)
Simple Majority

ARTICLE 6. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to **operate the water enterprise fund beginning July 1, 2024**, including a reserve fund, or take any other action in relation thereto.

(Submitted by The Select Board)
Simple Majority

ARTICLE 7. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to **operate the stormwater enterprise fund beginning July 1, 2024**, including a reserve fund, or take any other action in relation thereto.

(Submitted by The Select Board)
Simple Majority

CONSENT ARTICLE 8. To see if the Town will vote the following consent articles:

1. To see if the Town will vote to adopt **amendments to Schedule A-Salary Plan and Schedule C-Employee Benefits of the Town of Millis Personnel Plan** effective July 1, 2024, as shown in the FY25 Finance Committee Report, or take any other action in relation thereto.

(Submitted by The Select Board)

Simple Majority

2. To see if the Town will vote in accordance with M.G.L., Chapter 41, section 4A, and Chapter 268A, to authorize the **Board of Health to appoint any of its members to another town office or position for which it has appointing authority**, for the term provided by law, if any, otherwise for a term not exceeding one year, and fix the salary of such appointee, notwithstanding the provision of M.G.L. Chapter 41, Section 108, or act in any manner in relation thereto.

(Submitted by the Board of Health)

Simple Majority

3. To see if the Town will vote pursuant to the provisions of M.G.L. Chapter 44, Section 53E½, to establish the following fiscal year spending limit for the Town's established revolving funds for Fiscal year 2025:

AUTHORIZED REVOLVING FUNDS	FISCAL YEAR EXP. LIMIT
Oak Grove Farm Maintenance Fund	\$ 35,000.00
Animal Control Shelter Fund	\$ 3,000.00
Fire Alarm Fund	\$ 10,000.00
Historical Commission Fund	\$ 12,000.00
Ambulance Department Fund	\$ 20,000.00
Council on Aging Transportation Fund	\$ 5,000.00
VMB Custodial/Maintenance Fund	\$ 6,000.00
School Food Service Fund	\$360,000.00
School Transportation Fund	\$500,000.00
Stormwater Management Fund	\$ 10,000.00
BOH Medical Services/Vax Fund	\$ 20,000.00
BOH Rabies Clinic/Program Fund	\$ 2,500.00

BOH Food Fund	\$ 4,500.00
School Athletic Fields Fund	\$ 35,000.00
School Extracurricular Fund	\$ 8,000.00
Library Special Use Fund	\$ 10,000.00
Tobacco Control Program	\$ 1,000.00

(Submitted by The Select Board)

Simple Majority

4. To see if the Town will vote to appropriate a sum of money, or reserve a sum of money from the **Community Preservation Fund**, for the Historic Resources Reserve, the Community Housing Reserve, the Open Space Reserve, or the Budgeted Reserve, from annual revenues in the amounts recommended by the Community Preservation Committee, for committee administrative expenses, community preservation projects and/or other expenses in fiscal year 2025, with each item to be considered a separate appropriation; or act in any manner relating thereto.

Appropriations:

From 2025 estimated revenues for Committee Administrative expenses	\$16,131.00
(To be divided equally: \$8,065.50 CPC Salary Account: \$8,065.50 CPC Expenses)	
From Undesignated Fund Balance for Long Term Debt- Principal (VMB)	\$20,000.00
From Undesignated Fund Balance for Long Term Debt- Interest (VMB)	\$6,950.00

Reserves:

From FY2025 estimated revenues for Historic Resources Reserve	\$32,262.00
From FY2025 estimated revenues for Community Housing Reserve	\$32,262.00
From FY2025 estimated revenues for Open Space Reserve	\$32,262.00
From FY2025 estimated revenues for Budgeted Reserve	\$80,000.00

(Submitted by Community Preservation Committee)

Simple majority

ARTICLE 9. To see if the Town will vote to transfer from available funds the sum of **\$137,630** to fund the FY25 Sewer Infiltration & Inflow Investigation of the sewer system in Millis, or take any other action in relation thereto.

(Submitted by The Select Board)

Simple Majority

ARTICLE 10. To see if the Town will vote to transfer from available funds the sum of **\$187,000** to fund a Lead Service Line Inventory of the water system in Millis, or take any other action in relation thereto.

(Submitted by The Select Board)

Simple Majority

ARTICLE 11. To see if the Town will vote to transfer the sum of **\$17,000** from the **Community Preservation Open Space Reserve Fund for the Oak Grove Farm Trail Improvements Phase III Project**, or take any other action in relation thereto.

(Submitted by Community Preservation Committee)

Simple Majority

ARTICLE 12. To see if the Town will vote to transfer the sum of **\$50,000** from the **Community Preservation Historic Preservation Reserve Fund for the Oak Grove Farmhouse Phase I Project**, or take any other action in relation thereto.

(Submitted by Community Preservation Committee)

Simple Majority

ARTICLE 13. To see if the Town will vote to raise and appropriate or transfer from available funds the sum of **\$321,232** to fund the following capital items:

<u>Department</u>	<u>Capital Item</u>	<u>Amount</u>
DPW	Safety Equipment	\$40,000
Fire	Chevy Tahoe	\$85,000
Fire	Portable Radios	\$26,232
Library	Library Exterior Building Repairs	\$35,000
School	MPS Server Project	\$65,000
School	MPS Switch Project	\$70,000
	Total	\$321,232

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 14. To see if the Town will vote transfer a sum of money from Free Cash into the Opioid Settlement Revenue Fund, such sum of money shall be equal to that amount allocated to date by the State to the Town from the opioid litigation settlements resulting from the Town's participation in the national Opioid Multi-District Litigation, or take any other action in relation thereto.

(Submitted by The Select Board)

Simple Majority

ARTICLE 15. 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 **\$68,816 for the lease/purchase(s) of one Police Cruiser**, or take any other action in relation thereto.

(Submitted by Select Board)

2/3rds Majority

ARTICLE 16. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of **\$75,000** to fund the environmental study and DEP reporting of areas of the Library Parking Lot and adjoining properties, or take any other action related thereto.

(Submitted by the Select Board)

Simple Majority

ARTICLE 17. To see if the Town will vote to rescind the debt authorization of **\$711,728** for drainage improvements at the intersection of Village Street and Birch Street, which was approved under Article 19 of the Annual Town Meeting of May 1, 2021, or take any other action related thereto.

(Submitted by the Select Board)

Simple Majority

ARTICLE 18. To see if the Town will vote to petition the Massachusetts General Court to file for Special Legislation to amend the Town of Millis Charter, as follows:

Section III-5: Position of Town Administrator

By adding the following to Article III, Section 5:

“11. Shall have the power to approve all payroll and expense warrants for payment of town funds. Such approval shall be sufficient authority to authorize payment of the same by the town treasurer. In the event of the absence of the town administrator, the select board shall approve such warrants. If a vacancy exists in the office of town administrator, the select board shall approve all such warrants, or, may delegate such responsibility to a temporary town administrator.”

(Submitted by the Select Board) *Simple Majority*

ARTICLE 19. To see if the Town will vote to approve increasing the **Senior Tax Work Program amount from \$1,500 each year to \$2,000 each year**, pursuant to M.G.L. Chapter 59, Section 5K, or take any other action related thereto.

(Submitted by the Select Board)

Simple Majority

ARTICLE 20. To see if the Town will **vote to accept M.G.L. Ch. 59 Section 5C-1/2 “The Hero Act”**, which provides for an additional real estate tax exemption for taxpayers who are granted personal exemptions on their domiciles under M.G.L. Ch. 59 Section 5 including certain blind persons, veterans, surviving spouses and seniors, and to provide that the additional exemptions shall not exceed 100% of the personal exemption, to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2024, or take any other action related thereto.

(Submitted by the Select Board)

Simple Majority

ARTICLE 21. To see if the Town will vote to transfer from available funds, a sum of money for the **MGL Chapter 41, Section 111F Injury Leave Indemnity Fund**, or take any other action related thereto.

(Submitted by Select Board) *Simple Majority*

ARTICLE 22. To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money for the **Stabilization Fund**, or take any other action in relation thereto.


(Submitted by the Select Board)

Simple Majority

And, you are hereby directed to serve this Warrant by posting attested copies hereof fourteen days before the time of said meeting as directed by the vote of the Town. Hereof fail not and make due return of this Warrant with your doings thereon at the time and place of said meeting.

Given under our hands this 8th day of April in the year two thousand and twenty-four.

**TOWN OF MILLIS
SELECT BOARD**



Craig W. Schultze, Chair

Ellen Rosenfeld, Vice-Chair




Erin T. Underhill, Clerk

A True Copy, Attest



Lisa J. Hardin, Town Clerk



Nathan Maltinsky, Constable
Town of Millis

Date Signed: April 10, 2024

24-084

Approval of Softball Tournament

Karen Bouret DeMarzo

From: Autumn Richard <autumnrichard92@gmail.com>
Sent: Wednesday, April 17, 2024 4:46 PM
To: Karen Bouret DeMarzo
Cc: Kris Fogarty; John McVeigh; Michael Davis; Mandy Epstein
Subject: Re: Millis softball tournament

Follow Up Flag: Follow up
Flag Status: Flagged

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Hi-

Thanks.

Time is Friday 4-9, Saturday all day, and Sunday morning for teams like 9-12. We have 8 teams signed up, and we'd like to sell burgers and pizza.

Thanks!

On Wednesday, April 17, 2024, Karen Bouret DeMarzo <Karen.Bouret.DeMarzo@millisma.gov> wrote:

Hi Autumn,

Since the tournament will be on town property the Select Board needs to officially approve it at a posted meeting. I can add it to the meeting on Monday, 4/22 if you can have the information to me by noon tomorrow. Please send the specifics including times, number of people anticipated and what you will be selling for food. I've cc'd John McVeigh, Board of Health, to see if you need an BOH permits for the food. I've also cc'd Kris Fogarty to make sure the fields are available and the scheduling will work out.

Thanks,

Karen

Karen Bouret DeMarzo

Assistant Town Administrator

Human Resources Manager

900 Main Street

Millis, MA 02054

508.376.7041

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From: Autumn Richard <autumnrichard92@gmail.com>

Sent: Wednesday, April 17, 2024 12:02 PM

To: Karen Bouret DeMarzo <Karen.Bouret.DeMarzo@millisma.gov>

Cc: Michael Davis <michael.davis.jr@gmail.com>; Mandy Epstein <mandye19@gmail.com>

Subject: Millis softball tournament

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Hi Karen,

Not sure what the approval, but Millis girls softball is hosting a tournament June 7-9 at the town park and wanted to get approval if we need it? We'd also like to sell food if that's okay.

Thanks,

Autumn

24-085

Board/Committee Liaison Updates

24-086

DRAFT Minutes