



WARRANT

2022

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 Thursday, the tenth day of November, AD 2022 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**

WARRANT INSTRUCTIONS

OPENING MOTIONS

Pledge of Allegiance

Opening Comments (Moderator Robert Cantoreggi, Finance Committee Chair Peter Berube)

Opening Motions

Moderator recognizes Finance Committee Chairperson

(Mr. Berube) I move that the reading of the warrant and return of service thereof be omitted

(Fin Com Vice Chair) Second

Discussion

Vote

Moderator recognizes Finance Committee Chairperson

(Mr. Berube) 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 2022 TOWN MEETING ARTICLE LIST

- 1. Unpaid Bills**
- 2. FY23 Operational Budget Adjustments**
- 3. Capital Items**
- 4. Feasibility Study – Middle/High School Renovation**
- 5. New Senior/Community Center**
- 6. Adoption of MGL c.59, 5, Clause 22H Gold Star Families**
- 7. Reduce Veterans Residency Requirements for Local Tax Exemptions/Abatements**
- 8. Personnel Plan Changes**
- 9. 12-14 Exchange Street- Environmental Impact Settlement**
- 10. Repayment to Advesa for Cannabis HCA Deposit**
- 11. Funding for FY22 Snow & Ice Deficit**
- 12. Lead Line Service Inventory and Replacement Plan**
- 13. Unemployment Account**
- 14. FEMA Flood Plain Zoning Bylaw**
- 15. Acceptance of Hickory Hills Subdivision**
- 16. OPEB Funding**
- 17. Ch. 41 Section 111F Injury Leave Indemnity Fund**
- 18. Establish Stabilization Account under MGL Ch. 40, Sect. 5B for the Purchase and Operation of Town Ambulances**
- 19. Stabilization Fund**
- 20. Petition Article**
- 21. Petition Article**
- 22. Petition Article**

TOWN OF MILLIS

NOVEMBER 10, 2022 FALL ANNUAL TOWN MEETING WARRANT

ARTICLE 1. To see if the Town will vote to appropriate and raise by taxation, or by transfer from available funds the sum of \$ \$????????? for unpaid bills, or act in any manner relating thereto.
 (Submitted by Select Board)

DEPARTMENT	VENDOR	AMOUNT
????????????????????	?????????	\$??????
????????????????????	?????????	<u>\$??????</u>
TOTAL GENERAL FUND UNPAID BILLS		\$??????
 DPW	 ????????????????????	 <u>\$?????.??</u>
TOTAL SEWER ENTERPRISE UNPAID BILLS		\$?????.??
 DPW	 ????????????????????	 <u>\$?????.??</u>
TOTAL WATER ENTERPRISE UNPAID BILLS		\$?????.??
 DPW	 ????????????????????	 <u>\$????.??</u>
TOTAL STORMWATER ENTER. UNPAID BILLS		\$????.??
TOTAL UNPAID BILLS		\$?????.??

ARTICLE 2. To see if the Town will vote to transfer from Marijuana Impact Fees (Free Cash) the sum of \$???,???, and transfer from Free Cash the sum of \$???,???, and transfer from Water Enterprise Receipts the sum of \$???,???, for a total sum of \$???,???, for additional wages and expenses not sufficiently funded under Article 3 and Article ? - Operating Budgets, of the May 2, 2022 Annual Town Meeting, as follows:

<u>Department</u>	<u>Description of Expense</u>	<u>Total Expenses</u>
???????	????????????????????????????????	\$????????

<u>Department</u>	<u>Description of Expense</u>	<u>Total Expenses</u>
????????????	????????????????????????????????	\$????????
????????????	????????????????????????????????	<u>\$?????????</u>
Marijuana Impact Funds Request - FY2023		\$?????????

(Submitted by Select Board)

ARTICLE 3. To see if the Town will vote to appropriate and raise by taxation, transfer from available funds, or borrow the sum of \$?????? to fund the following capital items:

<u>#</u>	<u>Department</u>	<u>Item</u>	<u>Cost</u>
1.	???????	????????????????????????????????	\$????????
2.	???????	????????????????????????????????	\$????????
3.	???????	????????????????????????????????	\$????????
Total			\$????????

(Submitted by Select Board)

ARTICLE 4. To see if the Town of Millis will vote to appropriate, borrow, or transfer from available funds, an amount of money not to exceed **one million, three hundred thousand (\$1,300,000)** to be expended under the direction of the Millis Middle High School Building Committee **for the purpose of conducting a feasibility study of the renovation, addition, or replacement of the Millis Middle High School** located at 245 Plain Street in Millis, Massachusetts, 02054, for which feasibility study the Town of Millis may be eligible for a grant from the Massachusetts School Building Authority. The MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA and any costs the Town of Millis incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Millis, or take any other action related thereto. (Submitted by School Committee)

ARTICLE 5. To see if the Town will vote to appropriate \$?????? to pay costs of building and equipping a new Senior Center ??????????????????????????????????, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 6. To see if the Town will vote to adopt MGL c.59, 5, Clause 22H which would provide a real estate tax exemption for Gold Star families, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 7. To see if the Town will vote to reduce the residency requirement for Local Real Estate Tax Exemptions for Veterans from two (2) years to one (1) year, in accordance with M.G.L. c. 59, section 5, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 8. To see if the Town will vote to adopt **amendments to Schedules A, B, and C of the Town of Millis Personnel Plan** effective January 1, 2023 as shown in the Finance Committee Report, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 9. To see if the Town will vote to vote to appropriate and raise by taxation, or by transfer from available funds the sum of **\$46,000** for an environmental impact settlement for the property located at 12-14 Exchange Street, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 10. To see if the Town will vote to transfer the sum of **\$25,000** from Free Cash to reimburse Advessa for its initial deposit related to its HCA agreement with the Town, or take any other action related thereto.

ARTICLE 11. To see if the Town will vote to transfer from available funds the sum of **\$128,721.70** to fully fund the **FY22 Snow & Ice Deficit**, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 12. To see if the Town will vote to appropriate a sum of money to pay costs associated with the lead line service inventory and replacement plan and the payment of all costs incidental and related thereto including, but not limited to data screening, inventory development and GIS mapping; to determine whether this amount shall be raised by borrowing or otherwise, or to take any other action related thereto.
(Submitted by Select Board)

ARTICLE 13. To see if the Town will vote to appropriate and raise by taxation, or transfer from available funds the sum of **???????** to the **Unemployment Account**, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 14. To see if the Town will vote to approve the **“FEMA Flood Plain Zoning Bylaw”**, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 15. To see if the Town will vote to **“Accept Hickory Hills Subdivision”**, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 16. To see if the Town will vote to transfer from available funds the sum of **?????????** To the **OPEB Trust Fund Account**, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 17. To see if the Town will vote to transfer from available funds the sum of **?????????** to the **MGL Chapter 41, Section 111F Injury Leave Indemnity Fund**, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 18. To see if the Town will vote to **establish a special purpose stabilization fund for the purchase of ambulances**, effective for fiscal year 2024 and beginning on July 1, 2023, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 19. To see if the Town will vote to transfer from available funds the sum of **?????????** to the **Stabilization Fund**, or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 20. PETITION ARTICLE

ARTICLE 21. PETITION ARTICLE

ARTICLE 22. PETITION ARTICLE

And, you are hereby directed to serve this Warrant by posting attested copies hereof fourteen days before 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 17th day of October in the year two thousand and twenty-two.

**TOWN OF MILLIS
SELECT BOARD**

Erin T. Underhill, Chair

Craig W. Schultze, Vice-Chair

Ellen Rosenfeld, Clerk

A True Copy, Attest

Lisa J. Hardin, Town Clerk

**Helen R. Kubacki, Constable
Town of Millis**