



# **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 Settlement and Phase 2 Report**
- 10. Repayment to Advesa for Cannabis HCA Deposit**
- 11. Funding for FY22 Snow & Ice Deficit**
- 12. Lead Line Service Inventory and Replacement Plan**
- 13. Water Management Act - Permit Renewal Support**
- 14. Preliminary Design of a PFAS Treatment Plant at Well #3**
- 15. Sewer & Stormwater Asset Management System**
- 16. Engineering Services for Infiltration & Inflow Investigation**
- 17. Unemployment Account**
- 18. Acceptance of Hickory Hills Subdivision**
- 19. OPEB Funding**
- 20. Ch. 41 Section 111F Injury Leave Indemnity Fund**
- 21. Establish Stabilization Account under MGL Ch. 40, Sect. 5B for the Purchase and Operation of Town Ambulances**
- 22. Stabilization Fund**
- 23. Petition Article**
- 24. Petition Article**
- 25. Petition Article**
- 26. 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 **\$12,843.67** for unpaid bills, or act in any manner relating thereto.

(Submitted by Select Board)

<b>DEPARTMENT</b>	<b>VENDOR</b>	<b>AMOUNT</b>
Animal Control	WB Mason	\$599.94
DPW	J.C. Madigan	\$146.22
DPW	K & K Mulch	\$648.00
DPW	Grainger	\$225.28
DPW	Williams Scotsman	\$35.00
DPW	Direct Energy	\$231.82
DPW	United Construction & Forestry	\$83.52
Select Board	Rocky Hardware	\$49.97
Select Board	Innovex	\$206.52
Select Board	Eversource	\$442.65
Building	Verizon Wireless	\$113.82
Building	Town of Millis – Postage	\$140.97
Building	WB Mason	\$627.40
Town Clerk	D2G Group	\$867.01
Library	Staff Longevity Payment	\$750.00
Zoning Board	Staff Payroll	\$161.88
Fire	Staff Retro Payroll	<u>\$1,954.44</u>
<b>TOTAL GENERAL FUND UNPAID BILLS</b>		<b>\$7,281.44</b>
DPW	Williams Scotsman	\$35.00
DPW	Direct Energy	\$231.83
DPW	Univars	<u>\$2,152.28</u>
<b>TOTAL SEWER ENTERPRISE UNPAID BILLS</b>		<b>\$2,419.11</b>
DPW	Willaims Scotsman	\$35.00
DPW	Ad Print	\$210.00
DPW	Thomas Frasca	\$145.00
DPW	Our Town Publishing	\$369.00
DPW	Direct Energy	\$231.83
DPW	Univars	<u>\$2,152.29</u>
<b>TOTAL WATER ENTERPRISE UNPAID BILLS</b>		<b>\$3,143.12</b>
<b>TOTAL UNPAID BILLS</b>		<b>\$12,843.67</b>

**ARTICLE 2.** To see if the Town will vote to transfer from Marijuana Impact Fees (Free Cash) the sum of **\$204,285.42**, for additional wages and expenses not sufficiently funded under Article 3 - Operating Budgets, of the May 2, 2022 Annual Town Meeting, as follows:

<b>Department</b>	<b>Description of Expense</b>	<b>Total Expenses</b>
Administration	Administrative Support for HCA	\$9,200.00
Administration	Social Work Services – Entire Community	\$35,000.00
Police	School Resource Officer Salary	\$40,678.92
Recreation	Teen Program Coordinator	\$11,960.00
School	School Adjustment Counselor – 1.0 FTE	\$71,631.00
School	Social Emotional Program Teacher -1.0FTE	\$35,815.50
<b>Marijuana Impact Funds Request - FY2023</b>		<b>\$204,285.42</b>

(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 **\$158,907** to fund the following Capital items:

<b>#</b>	<b>Department</b>	<b>Item</b>	<b>Cost</b>
1.	Town Buildings	VMB – Chiller Coil Replacement	\$45,000
2.	Town Buildings	VMB & Library Keyless Entry System	\$25,000
3.	DPW	Air Compressor	\$26,967
4.	DPW	Chevy Silverado with Plow	\$61,940
Total			<b>\$158,907</b>

(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 **\$16,000,000** to pay costs of building and equipping a new Senior Center (Waiting for Language from Bond Counsel), 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, section 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 as of the beginning of FY23 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 appropriate and raise by taxation, or by transfer from available funds the sum of **\$85,000** for an Environmental Impact Settlement and Phase 2 Report 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 Marijuana Impact Fees (Free Cash) to reimburse Advesa 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 transfer from available funds the sum of **\$56,864 for Water Management Act Permit Renewal Support**, or take any other action related thereto.

(Submitted by Select Board)

**ARTICLE 14.** To see if the Town will vote to transfer from available funds the sum of **\$165,000 for the Preliminary Design of a PFAS Treatment Plant at Well 3#**, or take any other action related thereto.

(Submitted by Select Board)

**ARTICLE 15.** To see if the Town will vote to appropriate a sum of money to pay costs associated with the **purchase and development of a Sewer and Stormwater Asset Management system**, and the payment of all costs incidental and related thereto; 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 16.** To see if the Town will vote to transfer from available funds the sum of **\$130,333.61 for Engineering Services for an Infiltration and Inflow Investigation Project**, or to take any other action related thereto.

(Submitted by Select Board)

**ARTICLE 17.** To see if the Town will vote to appropriate and raise by taxation, or transfer from available funds the sum of **\$25,000 to the Unemployment Account**, or take any other action related thereto.

(Submitted by Select Board)

**ARTICLE 18.** To see if the Town will vote to **accept Pearl Street, Debrah Lane, and Teresa Drive as public ways in accordance with M.G.L. c. 82, s. 23**, said ways being depicted on plans entitled Pearl Street Street Acceptance Plan of Land in Millis, MA, Debrah Lane Street Acceptance Plan of Land in Millis, MA, and Teresa Drive Street Acceptance Plan of Land in Millis, MA, all dated August 11, 2022, a copy of which has been placed on file with the Town Clerk's office at least seven (7) days prior to Town Meeting; and, further to authorize the Select Board to accept deeds and/or easements in such ways, along with any appurtenant drainage or utility easements that the Select Board deems necessary for such purposes, 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 **\$50,000 To the OPEB Trust Fund Account**, or take any other action related thereto.

(Submitted by Select Board)

**ARTICLE 20.** To see if the Town will vote to transfer from available funds the sum of **\$300,000 to the MGL Chapter 41, Section 111F Injury Leave Indemnity Fund**, or take any other action related thereto.  
(Submitted by Select Board)

**ARTICLE 21.** 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 22.** To see if the Town will vote to transfer from available funds the sum of **\$300,000 to the Stabilization Fund**, or take any other action related thereto.  
(Submitted by Select Board)

**ARTICLE 23. PETITION ARTICLE**

**ARTICLE 24. PETITION ARTICLE**

**ARTICLE 25. PETITION ARTICLE**

**ARTICLE 26. 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**

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Erin T. Underhill, Chair

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Craig W. Schultze, Vice-Chair

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Ellen Rosenfeld, Clerk

**A True Copy, Attest**

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**Lisa J. Hardin, Town Clerk**

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