



**MOTIONS  
2018  
FALL ANNUAL  
TOWN MEETING**

**FALL 2018 TOWN MEETING MOTION LIST**

1. Unpaid Bills (\$19,505.12)
2. Unemployment Account
3. Sanitary Landfill Monitoring Services
4. FY18 Snow & Ice Deficit
5. FY19 Financial & Economic Development Director/Planner Consulting
6. Increase Spending Authorization on Recreation Revolving Fund
7. Rescind Balance of Unneeded Borrowing Authorizations
8. Purchase of Used Bus (from Bus Stabilization Account)
9. Capital Items
10. Police Cruisers Lease Payment
11. OPEB
12. Stabilization Fund
13. Retail Marijuana (1) Licensing Limitations/Zoning
14. Retail Marijuana (2) Special Permit/Zoning
15. Retail Marijuana (3) Board of Selectmen as Licensing Authority
16. Retail Marijuana (4) Public Consumption
17. Cell Tower Lease Authorization

**ARTICLE 1.**

I move that the Town vote to appropriate and raise by taxation the sum of \$13,938.82, and to transfer from the Water Enterprise Fund the sum of \$5,566.30 for a total sum of \$19,505.12 for unpaid bills as printed in the warrant

***Shawn Power***

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

**ARTICLE 2.**

I move that the Town vote to appropriate and raise by taxation the sum of \$16,500 to the Unemployment Account.

***Shawn Power***

***Majority Vote***

**ARTICLE 3.**

I move that the Town vote to transfer from Certified Free Cash the sum of \$10,000 to replenish the Sanitary Landfill Monitoring Services Account.

***Jim Bullion***

***Majority Vote***

**ARTICLE 4.**

I move that the Town vote to transfer from Certified Free Cash the sum of \$197,591.50 to fully fund the FY18 Snow & Ice Deficit.

***Jim Bullion***

***Majority Vote***

**ARTICLE 5.**

I move that the Town vote to appropriate and raise by taxation the sum of \$42,500 to increase the Board of Selectmen Expenses -Professional Consulting Line Item from Article 4 of the Annual Town Meeting of May 14, 2018.

***Peter Berube***

***Majority Vote***

**ARTICLE 6.**

I move that the Town vote to increase the spending authorization on the MGL Chapter 44, Section 53-1/2 Recreation Revolving fund up to \$200,000.

***Doug Riley***

***Majority Vote***

**ARTICLE 7.**

I move that the Town vote to rescind the approved but unissued debt authorizations as listed in the Warrant.

***Doug Riley***

***Majority Vote***

**ARTICLE 8.**

I move that the Town vote to transfer from the School Bus Stabilization Fund the sum of **\$45,000** for the purchase/buy-out of one used school bus at the end of lease.

**Doug Riley**

**2/3rds Vote**

**ARTICLE 9.**

I move that the Town vote to transfer from Certified Free Cash the sum of \$314,060.34, transfer from the Sewer Enterprise Reserve the sum of \$183,691.33, transfer from the Water Enterprise Reserve the sum of \$14,389.33, for a total sum of \$512,141 to fund the following capital items, and to authorize the Board of Selectmen to enter into a three year Lease/Purchase of One (1) 2018 Police Interceptor Utility and related appurtenances for use by the Police Department:

<u>Department</u>	<u>Item</u>	<u>Cost</u>
Elections	Purchase of Poll Pads & Voting Booths	\$20,000
IT	Purchase of Hardware & Software	\$50,000
Buildings/COA	Replace Flooring in Room 21 of VMB	\$10,000
Police	New Police Cruiser	\$14,871
DPW	Sewer I/I Phase V	\$169,302
DPW	4X4 Pickup Truck & related equipment	\$43,168
DPW	Pavement Management Plan	\$39,800
School	MS/HS Intercom/Phone/PA System	\$100,000
School	MS/HS Library Floor Replacement	\$45,000
School	MS/HS Furniture Replacement	<u>\$20,000</u>
	<b>Total</b>	<b>\$512,141</b>

**Craig Schultze**

**2/3rds Vote**

**ARTICLE 10.**

I move that the Town vote to appropriate and raise by taxation the sum of **\$50,302.31** for the payment of year two of a three year lease/purchase of 4 police cruisers.

**Pete Jurmain**

**Majority Vote**

**ARTICLE 11.**

I move that the Town vote to transfer from Certified Free Cash the sum of \$50,000 for the **OPEB Trust Fund.**

**Pete Jurmain**

**Majority Vote**

**ARTICLE 12.**

I move that the Town vote to transfer from Certified Free Cash the sum of \$300,000 for the **Stabilization Fund.**

**Pete Jurmain**

**Majority Vote**

**ARTICLE 13.**

I move that the Town vote to amend Section V. Subsection G. of the Zoning Bylaw as described in the warrant.

***Jodie Garzon***

***2/3rds Vote***

**ARTICLE 14.**

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

***Jodie Garzon***

***2/3rds Vote***

**ARTICLE 15.**

I move that the Town vote to amend the Town of Millis General By-laws, by adding section 49 to Article VIII, Police Regulations, as described in the warrant.

***Peter Berube***

***Majority Vote***

**ARTICLE 16.**

I move that the Town vote to amend the Town of Millis General By-laws, by adding section 50 to Article VIII, Police Regulations as described in the warrant.

***Peter Berube***

***Majority Vote***

**ARTICLE 17.**

I move that the Town vote to authorize the Board of Selectmen to lease a portion of the Town-owned land located at 121 Norfolk Road for wireless communication purposes for a period not to exceed 30 years and upon such terms and conditions as the Board of Selectmen shall determine to be in the best interest of the Town and subject to the approval of the Massachusetts Department of Environmental Protection or any other applicable State entity; and to authorize the Board of Selectmen to enter into any and all agreements and execute any and all instruments as may be necessary on behalf of the Town to effectuate the purposes of this article.

***Peter Berube***

***2/3rds Vote***