

TOWN OF MILLVILLE

RESULTS

ANNUAL TOWN MEETING



MONDAY, MAY 13, 2019

MILLVILLE ELEMENTARY SCHOOL

7:00 P.M.

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF MILLVILLE**

ARTICLE 1. MONETARY INCREASES.

To see if the Town will vote to authorize that any motion or amendment to increase any monetary articles or line items as recommended by the Finance Committee, presented at this Town Meeting, shall be Out of Order unless such motion or amendment states the source of funding as being from available free cash, or the line item, article, or other funding source that will be reduced by the same amount; or take any other action in relation thereto. *Submitted by: Finance Committee*

Motion: Aubrey Buono Seconded: Brian Pacheco

Moderator declared a unanimous vote.

ARTICLE 2. BILLS OF PRIOR FISCAL YEAR.

To see if the Town will vote pursuant to G.L. c.44, §64 to raise and appropriate and/or transfer from available funds **Five Thousand Eighty-Eight and 00/100 dollars (\$5,088.00)** necessary for the purpose of paying outstanding bills from prior fiscal years, and/or take any other action relative thereto. *Submitted by: Finance Director & Town Administrator*

Motion: Brian Pacheco Seconded: Ken Tubman

Moderator declared a unanimous vote.

ARTICLE 3. SNOW AND ICE DEFICIT.

To see if the Town will vote to transfer and appropriate **Sixty-Seven Thousand Eight Hundred Eighty-Nine and 36/100 dollars (\$67,889.36)** from free cash or available funds to fund deficits incurred with the Snow/Ice budget per M.G.L. Chapter 44, Section 31D; or take any other action in relation thereto. *Submitted by: Finance Committee & Highway Surveyor*

Motion: Brian Pacheco Seconded: Gary Gill

Moderator declared a unanimous vote.

ARTICLE 4: HIGHWAY DEPARTMENT – CHAPTER 90.

To see if the Town will vote to accept and expend such sum or sums of money allotted or to be allotted to the Town from the Commonwealth of Massachusetts under the provisions of M.G.L. Chapter 90 or under any other state roadway reimbursement programs for fiscal year 2020, and to authorize the Board of Selectmen to enter into a contract or contracts with the Massachusetts Department of Transportation Highway Division for such purposes; and, further, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts; or to take any other action relative thereto.

Submitted by: Highway Surveyor & Finance Committee

Motion: Gary Gill Seconded: Brian Mullaly

Moderator declared a unanimous vote.

ARTICLE 5. CABLE LICENSE FEES.

To see if the Town will vote to transfer from the PEG Access and Cable Related Funds account the sum of **Seven Thousand Five Hundred and 00/100 dollars (\$7,500.00)** to forward to the Superintendent of Schools of the Blackstone-Millville Regional School District for use by the Director of Library and Media Services to enhance the curriculum offerings that are available in the School District; or take any other action in relation thereto. *Submitted by: Board of Selectmen and Cable Advisory Committee*

Motion: Erica Blake Seconded: Jennifer Dean Wing

Moderator declared a unanimous vote.

ARTICLE 6. FUND OTHER POST-EMPLOYMENT BENEFITS (OPEB).

To see if the Town will vote to raise and appropriate or transfer from free cash a sum of **Twenty Thousand and 00/100 dollars (\$20,000)** to the OPEB Liability Trust Fund for the purpose of reducing the unfunded actuarial liability of health care and other post-employment benefits of retired employees; or take any other action in relation thereto. *Submitted by: Finance Director, Town Administrator & Finance Committee*

Motion: Aubrey Buono Seconded: Adrienne Pettit

Moderator declared a unanimous vote.

ARTICLE 7. CAPITAL STABILIZATION FUND.

To see if the Town will vote to transfer from free cash a sum of **One Hundred Thousand and 00/100 dollars (\$100,000)** to the Capital Stabilization Fund; or take any other action relative thereto. *Submitted by: Finance Committee & Town Administrator*

Motion: Gary Gill Seconded: Aubrey Buono

Moderator declared a unanimous vote.

ARTICLE 8. MATCHING GRANT STABILIZATION FUND.

To see if the Town will vote to transfer from any available funds a sum of money to be placed in the Matching Grant Stabilization Fund; or take any other action in relation thereto. *Submitted by: Town Administrator*

Motion made by Aubrey Buono and seconded by Adrienne Pettit to move over Article 8.

Moderator declared a vote.

ARTICLE 9. GENERAL STABILIZATION FUND.

To see if the Town will vote to transfer from free cash a sum of **Four Hundred Fifty Thousand and 00/100 dollars (\$450,000.00)** to be placed in the Stabilization Fund; or take any other action in relation thereto. *Submitted by: Finance Director & Finance Committee*

Motion: Aubrey Buono Seconded: Brian Pacheco

Moderator declared a majority vote.

ARTICLE 10. FISCAL YEAR 2020 BUDGET.

To see if the Town will vote to raise and appropriate, to borrow, or to transfer from available funds the sum of **Six Million Two Hundred Twenty Six Thousand Five Hundred Eighty and 00/100 dollars (\$6,226,580.00)** as may be deemed necessary to defray Town expenses for all departments, including debt and interest and compensation for Town Officers, and to provide for the Reserve Fund for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, with such appropriation to be funded as follows: Raise and appropriate the sum of **Six Million One Hundred Seven Thousand Sixty-Six and 00/100 dollars (\$6,107,066.00)**, and to transfer the sum of **Forty Five Thousand Six Hundred Forty and 00/100 dollars (\$45,640.00)** from the Septic Title V account, and to transfer the sum of **Seventy Three Thousand Eight Hundred Seventy-Five and 00/100 dollars (\$73,875.00)** from the certified 2018 Free Cash amount, for a total of **Six Million Two Hundred Twenty-Six Thousand Five Hundred Eighty and 00/100 dollars (\$6,226,580.00)**; or take any other action in relation thereto. *Submitted by: Town Administrator, Finance Director & Finance Committee*

Motion: Adrienne Pettit Seconded: Brian Pacheco

Moderator declared a vote.

Article 11. PUBLIC SAFETY STABILIZATION FUND

To see if the Town will vote pursuant to G.L. c.40, §5B to establish an Public Safety stabilization fund; and further vote to accept the fourth paragraph of G.L. c.40, §5B and to dedicate fifty percent (50%) of annual ambulance receipts received to such Stabilization fund, with all remaining receipts to be credited to the General Fund; and further to transfer the balance currently held in the Ambulance Receipts Revenue Fund as of June 30, 2019 into the Public Safety Stabilization Fund and to close the Ambulance Receipts Revenue Fund; or take any other action related thereto. *Submitted by: Board of Selectmen and Finance Committee*

Motion: Erica Blake Seconded: Aubrey Buono

Moderator declared a vote.

Article 12. TERMINATION OF BOARD OF HEALTH REVOLVING FUND

To see if the Town will vote to terminate the Board of Health revolving fund established for sticker fees for trash pickup, and further to delete the following column from §10-9 of the General Bylaws:

| | | | |
|--------------------|--------------------|---|---------------------------------------|
| Board of Health | Board of Health | Sticker fees for additional trash pickup beyond two-barrel limit | Costs related to providing service |
|--------------------|--------------------|---|---------------------------------------|

Or take any other action related thereto. *Submitted by: Town Administrator*

Motion: Jennifer Dean Wing

Seconded: Thomas Houle

Moderator declared a unanimous vote.

Article 13. VETERANS MEMORIAL PARK RENOVATION PROJECT

To see if the Town will vote to authorize the Selectmen to accept a Parkland Renovation for Communities (PARC) grant for a total project amount of \$51,112.00 with 68% from grant funds and a local share of 32% appropriated from the Centennial Celebration Fund;

And to authorize the Selectmen to divide the property to create separate parcels for the Veterans Memorial Park and the Millville Fire Station and to dedicate the parcel created as Veterans Memorial Park for the purpose of active recreation purposes in perpetuity under MGL, Chapter 45, Section 3, or to take any other action related thereto.

Motion: Thomas Houle

Seconded: Jennifer Dean Wing

Moderator declared the motion passed.

Respectfully submitted:



Diane C. Lockwood, CMC

Town Clerk

Notary Public, Justice of the Peace

