

**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 such sums of money 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*

**AMOUNT: \$5,088.00**

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 a sum of monies from the 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*

**AMOUNT: \$67,889.36**

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*

**AMOUNT: \$20,000.00**

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 or any other available funds the amount 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*

**AMOUNT: \$100,000.00**

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 or any other available funds the amount 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*

**AMOUNT: \$450,000.00**

Motion: Aubrey Buono      Seconded: Brian Pacheco

Moderator declared a 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 such sums of money 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; or take any other action in relation thereto. *Submitted by: Town Administrator, Finance Director & Finance Committee*

**AMOUNT: \$6,226,580.00**

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
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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 \$75,165.00 with 67% from grant funds and 33% 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:

A handwritten signature in cursive script that reads "Diane C. Lockwood, CMC".

Diane C. Lockwood, CMC

Town Clerk

Notary Public, Justice of the Peace