

RESULTS OF THE MILLVILLE ANNUAL TOWN MEETING
MONDAY, MAY 8, 2017

Meeting called to order: 7:00 PM

of Registered Voters attending: **118**

In attendance:

Town Moderator:	Les Davis	Town Clerk: Diane Lockwood
Town Administrator:	Jennifer Callahan	Town Counsel: Brian Riley
Board of Selectmen:	Joseph Rapoza Roland Barrett Thomas Houle	Jennifer Dean Wing Andrew Alward
Finance Committee:	Paul Ouellette Mike Foster	Erica Blake Brian Pacheco
State Representative:	Kevin Kuros	

Opened meeting with Pledge of Allegiance

Motion made by Town Moderator and seconded by Marcia Davis and Jane Reggio that a "consent agenda" be approved for **Articles 1, 4, and 5** on the Warrant. The motion was approved and declared a unanimous vote.

Article 1. MONETARY INCREASES
Article 4. HIGHWAY DEPARTMENT – CHAPTER 90
Article 5. CABLE LICENSE FEES

ARTICLES APPROVED BY UNANIMOUS VOICE VOTE.

Article 2. BILLS OF PRIOR FISCAL YEAR

A motion was made by Mike Foster and seconded by Brian Pacheco to move that the Town vote pursuant to G.L. c.44, §64 to raise and appropriate a sum of \$83.73 which is necessary for the purpose of paying the following outstanding bills from prior fiscal years:

FY 2016: Veterans Services in the amount of \$62.80
FY 2016: Building Department in the amount of \$20.93

ARTICLE APPROVED BY UNANIMOUS VOICE VOTE.

Article 3. SNOW AND ICE DEFICIT

A motion was made by Brian Pacheco and seconded by Paul Ouellette to move that the Town vote to transfer the sum of \$106,443.00 from the Stabilization Fund to fund deficits incurred with the Snow/Ice budget per M.G.L. Chapter 44, Section 31D.

ARTICLE APPROVED BY UNANIMOUS VOICE VOTE.

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

A motion was made by Brian Pacheco and seconded by Paul Ouellette to move that the Town vote to transfer the sum of \$7,500.00 from the Stabilization Fund 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.

ARTICLE APPROVED BY UNANIMOUS VOICE VOTE.

Article 7. REVOLVING FUNDS

A motion was made by Mike Foster and seconded by Erica Blake to move that the Town vote pursuant to the provisions of G.L. c.44, §53E1/2, as most recently amended, to:

- (1) Establish the following revolving funds for Fiscal Year 2018 and further to establish fiscal year spending limits as set forth below; and
- (2) Amend the General By-laws by inserting a new by-law establishing various revolving funds, specifying the departmental receipts to be credited to each fund, the departmental purposes or programs for which each fund may be expended, and the entity authorized to expend each fund, such bylaw to provide, as printed in the warrant.

ARTICLE APPROVED BY UNANIMOUS VOICE VOTE.

Article 8. FUND CAPITAL BUDGET

A motion was made by Erica Blake and seconded by Paul Ouellette to move that the Town vote to transfer the sum of \$30,000.00 from the Ambulance Receipts Reserved for Appropriation Account to fund the Fiscal Year 2018 Proposed Capital Budget as follows:

\$10,000.00 towards replacement of Police Cruiser
\$20,000.00 towards replacement of Ambulance

ARTICLE APPROVED BY UNANIMOUS VOICE VOTE.

Article 9. STABILIZATION FUND

A motion was made by Paul Ouellette and seconded by Erica Blake to strike this article. The motion was approved by unanimous voice vote.

Article 10. FISCAL YEAR 2018 BUDGET

A motion was made by Mike Foster and seconded by Paul Ouellette to move that the Town will vote to raise and appropriate the sum of \$5,905,826.00, to transfer the sum of 4201,334.00 from the Stabilization Fund and to transfer the sum of \$72,500.00 from Assessors Overlay Surplus for a total of \$6,179,660.00 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, 2017 and ending June 30, 2018.

ARTICLE APPROVED BY A TWO-THIRDS (2/3) VOTE

Article 11. ACCESSORY APARTMENT LANGUAGE

A motion was made by Joseph Rapoza and seconded by Jennifer Dean Wing to move that the Town vote to amend Article V of the Zoning Code entitled "Specific Uses Requirements" by specifically amending the following Sections.

§100-502. Accessory Apartments.

Subsection B (4) thereof by adding the words "primary residential" so that the subsection will now read "...gross floor area of the primary residential dwelling..."

ARTICLE APPROVED BY UNANIMOUS VOICE VOTE.

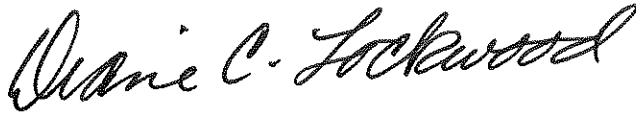
Article 12. TEMPORARY MORITORIUM ON RECREATIONAL MARIJUANA ESTABLISHMENTS

A motion was made by Jennifer Dean Wing and seconded by Joseph Rapoza to move that the Town vote to amend the Zoning Bylaw of the Town of Millville by adding a new Section 100-304, TEMPORARY MORITORIUM ON RECREATIONAL MARIJUANA ESTABLISHMENTS, as printed in the warrant.

ARTICLE APPROVED BY UNANIMOUS VOICE VOTE.

At 9:46 PM, a motion was made by Jennifer Dean Wing and seconded by Roland Barrett to dissolve the Warrant. The motion was approved by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Diane C. Lockwood". The signature is written in a cursive style with a large, stylized 'D' and 'L'.

Diane C. Lockwood

Town Clerk

Notary Public, Justice of the Peace