

**RESULTS OF ANNUAL TOWN MEETING  
MONDAY, MAY 9, 2016 – 7:00 P.M.**

The Millville Annual Town Meeting was called to order at 7:15 P.M.

**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 made by Richard Crivello, seconded by Joseph Rapoza to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 2: AUTHORIZE LOANS.** To see if the Town will vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow money in anticipation of revenues of the Fiscal Year beginning July 1, 2016, in accordance with the provisions of M.G.L. c.44 §4, and to issue a note or notes therefore, payable within one year, and to renew any notes as may be given for a period of less than one year in accordance with the provisions of M.G.L. c.44 §17; or take any other action in relation thereto. *Submitted by: Board of Selectmen*

Moved by Joseph Rapoza, seconded by Jennifer Dean Wing to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 3: HIGHWAY DEPARTMENT – CHAPTER 90.** To see if the Town will vote to raise and appropriate, to borrow, or to transfer from any available funds, or any combination thereof, the sum of **Five Hundred Thousand and 00/100 Dollars (\$500,000.00)** for the Highway Department to be used for engineering, construction, reconstruction and/or repair to Town roads and bridges with said funds to be reimbursed by the Commonwealth of Massachusetts under M.G.L. c.90; or take any other action in relation thereto. *Submitted by: Board of Selectmen*

Moved by Joseph Rapoza, seconded by Jennifer Dean Wing to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 4: REVOLVING FUNDS.** To see if the Town will vote to authorize revolving funds for certain Town departments pursuant to the provisions of M.G.L. Chapter 44, Section 53E½ for the fiscal year beginning July 1, 2017 (amended to July 1, 2016), as follows:

<i><b>Revolving Fund</b></i>	<i><b>Spending Authority</b></i>	<i><b>Revenue Source</b></i>	<i><b>Use of Fund</b></i>	<i><b>FY17 Expenditure Limit</b></i>
Parks and Recreation Commission	Parks and Recreation Commission	Ball Field User Fees	Maintenance and improvements to ball fields or playgrounds	\$5,000
Police Department	Chief of Police and Fire	Firearms and Fingerprinting Fees	Costs related to providing both services	\$1,000

; or take any other action in relation thereto. ***Submitted by: Town Accountant***

Motion made by Richard Crivello to amend Article 4 to read “....for the fiscal year beginning July 1, 2016....”

Motion made by Richard Crivello to accept article as amended, seconded by Joseph Rapoza.

**Article Approved by Majority Voice 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: Town Accountant***

Motion made by Joseph Rapoza and seconded by Paul Ouellette, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 6. FUND OTHER POST-EMPLOYMENT BENEFITS (OPEB).** To see if the Town will vote to raise and appropriate or transfer from any available funds the sum of **Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00)** 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: Board of Selectmen***

Motion made by Joseph Rapoza and seconded by Richard Crivello, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 7: BYLAW AMENDMENT TO CREATE TOWN ADMINISTRATOR POSITION.** To see if the Town will vote to authorize the Board of Selectmen to appoint a Town Administrator, and further to amend the Millville Bylaws, Part I - Administrative Legislation, Chapter 5 - Administration, by adding a new Section 5-19 - Town Administrator, and a new Section 5-20 - Acting Town Administrator, as set forth below; and to amend Part I - Administrative Legislation, Chapter 20 - Personnel, Section 20-3.A, by deleting "Executive Secretary" and inserting in its place "Town Administrator", or take any other action in relation thereto. *Submitted by: Board of Selectmen*

Motion made by Joseph Rapoza and seconded by Jennifer Dean Wing, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 8. PERSONNEL BYLAW AMENDMENT – CLASSIFICATION AND COMPENSATION PLAN.** To see if the Town will vote to amend the Millville Bylaws, Chapter 20 - Personnel Bylaw, Section 20-8 - Compensation System, Paragraph D - Coverage, by replacing the current "Classification and Compensation Plan, effective July 1, 2015" with a new "Classification and Compensation Plan, effective July 1, 2016" so that the Plan, as amended, will read as follows: (additions are identified in *bold italics* text and deletions are identified in ~~bold-strike-out~~ text); or take any other action in relation thereto. *Submitted By: Board of Selectmen*

Motion made by Joseph Rapoza and seconded by Richard Crivello, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 9: FUND CAPITAL BUDGET.** To see if the Town will vote to raise and appropriate and/or transfer from any available funds a sum of money to fund the Fiscal Year 2017 Proposed Capital Budget; or take any other action relative thereto. *Submitted by: Capital Program Committee*

Motion made by Joseph Rapoza and seconded by Paul Ouellette, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 10: STABILIZATION FUND.** To see if the Town will vote to raise and appropriate and/or transfer from any available funds a sum of money to be placed in the Stabilization Fund; or take any other action in relation thereto. *Submitted by: Finance Committee*

Motion made by Joseph Rapoza and seconded by Richard Crivello, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 11: FISCAL YEAR 2017 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, 2016 and ending June 30, 2017; or take any other action in relation thereto. *Submitted by: Board of Selectmen*

Motion made by Jennifer Dean Wing and seconded by John Laura, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 12: TOWN OFFICERS.** To see if the Town will vote to authorize the Board of Selectmen to appoint the necessary Town Officers whose elections are not provided for; or take any other action in relation thereto. *Submitted by: Board of Selectmen*

Motion made by Jennifer Dean Wing and seconded by John Laura, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 13: STREETLIGHTS.** To see if the Town will vote to authorize the Board of Selectmen to install, remove or change streetlights if necessary for Fiscal Year 2016; or take any other action in relation thereto. *Submitted by: Board of Selectmen*

Motion made by Joseph Rapoza and seconded by John Laura, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 14. ZONING BYLAW AMENDMENTS – MARIJUANA DISPENSARY.** To see if the Town will vote to amend the Zoning Bylaws to include the following language: (See Annual Town Meeting Warrant)

Motion made by Jennifer Dean Wing and seconded by Roland Barrett, to accept article as written.

**Article approved by Majority Vote.**

**ARTICLE 15. ZONING BYLAW AMENDMENT – SOLAR INSTALLATIONS.** To see if the Town will vote to amend the Zoning Bylaws to insert the following within Section 100-302 - Schedule of Use Regulations: (See Annual Town Meeting Warrant)

Motion made by Roland Barrett and seconded by John Hadley, to accept article as written.

**Article Approved by Two Thirds Voice Vote.**

**ARTICLE 16. CAPITAL PROGRAM COMMITTEE BYLAW AMENDMENT.** To see if the Town will vote to amend the Town Bylaws, Chapter 5 – Administration, Article I – Committees, Boards and Councils, by amending §5-3 - Members as follows: (additions are identified in *bold italics* text and deletions are identified in ~~bold-strike-out~~ text); or take any other action in relation thereto. *Submitted by: Board of Selectmen*

Motion made by Jennifer Dean Wing and seconded by Roland Barrett, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 17. COUNCIL ON AGING BYLAW AMENDMENT.** To see if the Town will vote to amend the Town Bylaws, Chapter 5 – Administration, Article I – Committees, Boards and Councils, by deleting the existing §5-4 and inserting in its place the following text: (See Annual Town Meeting Warrant)

Motion made by Jennifer Dean Wing and seconded by Roland Barrett, to accept article as written.

**Article Approved by Majority Voice Vote.**

**ARTICLE 18. BLACKSTONE-MILLVILLE REGIONAL SCHOOL DISTRICT – REGIONALIZATION.** To see if the Town will vote to amend Section XII Assumption of Jurisdiction by Member Towns over Grades Kindergarten through Five, Inclusive, by: deleting subsections (A) (B) and (C) and, replacing with the following language: All students in Grades Pre-K through Five of all members towns, regardless of which member town they live in, will attend the assigned elementary school regardless of where it is located, based on grade level, beginning with the 2017-2018 school year; and to delete subsection (A) and (C) from Article XIII Miscellaneous Provisions. *Submitted by: Blackstone-Millville Regional District School Committee*

Motion made by Jane Reggio and seconded by Valerie Haggerty, to accept article as written.

Article failed by secret ballot. Yes votes: sixty (60) No votes: Eighty-two (82)

**ARTICLE 19. HUNTING BYLAW AMENDMENT.** To see if the Town will vote to amend the Town Bylaws by amending Chapter 36 - Hunting, Section 36.1 Prohibited Acts, as follows: (New language appears in *bold and italics*)

Motion made by Jennifer Dean Wing and seconded by John Laura, to accept article as written.

Article passed by hand count. Yes votes: Fifty (50) No votes: Forty-six (46)

A motion was made by Jennifer Dean Wing and seconded by John Laura, to dissolve the Annual Town Meeting Warrant.

Respectfully submitted,



Diane C. Lockwood  
Town Clerk  
Notary Public, Justice of the Peace

Certified this 28<sup>th</sup> day of June, 2016.



Diane C. Lockwood  
Town Clerk  
Notary Public, Justice of the Peace