

**TOWN OF MILFORD
ANNUAL TOWN MEETING
May 14, 2018
Milford, Massachusetts
COMMONWEALTH OF MASSACHUSETTS**

WORCESTER, SS:

Milford TV recorded the Town Meeting. Recorded copies are available at the Office of the Board of Selectmen.

**A Special Election was held in Precinct 6, to elect Peter J. Pacella, 7 Rogers Ave. ...15
Votes in Favor...0 Opposed.**

The Town Moderator, Michael Noferi, called the meeting to order at 7:30 p.m. and announced that the Precinct Captains will take attendance; the quorum was set at 128 Town Meeting Members. The Precinct Captains reported 162 members Present and 75 members Absent. A quorum was attained.

All Town Meeting Members were sworn in by Town Clerk, Amy E. Hennessy Neves.

The Town Clerk, Amy E. Hennessy Neves then read the Annual Town Warrant. A Motion was made to Dispense the Reading of the Warrant...*Voice Vote Carried.* The Town Clerk then read the Return of Service.

The Town Moderator then asked the body to rise for the Pledge of Allegiance.

The Town Moderator asked if there were any Resolutions to present. The following Resolution was presented:

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of JOSEPH C. DIANTONIO;

WHEREAS, JOSEPH C. DIANTONIO was for many years an elected member of Precinct 2 of the Town Meeting;

WHEREAS, JOSEPH C. DIANTONIO was a longtime member of the Democratic Town Committee; served as Chairman of the Finance Committee; a Library Trustee; Chairman of the Library Building Committee and a Trustee of the Milford Geriatric Authority,

WHEREAS, JOSEPH C. DIANTONIO served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of DR. DAVID M. RUSCITTI;

WHEREAS, DR. DAVID M. RUSCITTI was for many years an elected member of Precinct 1 of the Town Meeting;

WHEREAS, DR. DAVID M. RUSCITTI served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of NAZZARENO L. BACI;

WHEREAS, NAZZARENO L. BACI was for many years an elected member of Precinct 4 of the Town Meeting;

WHEREAS, NAZZARENO L. BACI served as a member of the Park Commission;
WHEREAS, NAZZARENO L. BACI served this community faithfully and unselfishly as a loyal and sincere citizen,
THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of DONALD P. CARROLL;

WHEREAS, DONALD P. CARROLL was for many years an elected member of Precinct 8 of the Town Meeting;

WHEREAS, DONALD P. CARROLL was a member of the Community Use Committee and Personnel Board,

WHEREAS, DONALD P. CARROLL served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of C. JOSEPH KNOX;

WHEREAS, C. JOSEPH KNOX was for many years an elected member of Precinct 5 of the Town Meeting;

WHEREAS, C. JOSEPH KNOX served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of THOMAS J. ZOGBY;

WHEREAS, THOMAS J. ZOGBY was for many years an elected member of Precinct 4 of the Town Meeting;

WHEREAS, THOMAS J. ZOGBY served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of DONALD V. FAIRBANKS;

WHEREAS, DONALD V. FAIRBANKS was for many years an elected member of Precinct 6 of the Town Meeting;

WHEREAS, DONALD V. FAIRBANKS served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of WILLIAM J. BALMELLI;

WHEREAS, WILLIAM J. BALMELLI was for many years an elected member of Precinct 3 of the Town Meeting;

WHEREAS, WILLIAM J. BALMELLI served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

RESOLUTION

WHEREAS, the citizens of Milford have learned, with great sorrow and deep regret, of the passing of MICHAEL J. DECESARE;

WHEREAS, MICHAEL J. DECESARE was for many years an elected member of Precinct 1 of the Town Meeting;

WHEREAS, MICHAEL J. DECESARE served this community faithfully and unselfishly as a loyal and sincere citizen,

THEREFORE, BE IT RESOLVED: that, as a mark of respect, the business of this meeting be suspended while members stand in solemn and silent tribute to his memory, and that a copy of this Resolution be forwarded to his family.

Respectfully submitted,

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.

May 14, 2018

After a moment of silence, the Town Moderator then asked if there were any Report of Town Officers or Committees to Present.

Dennis Carroll, Chairperson of the Personnel Board read a report.

Reno DeLuzio, Chairperson of the Town Meeting Study and Improvement Committee made a motion to waive the reading of his report since a copy was mailed to all Town Meeting Members, Voice Vote on Motion to Waive the Reading Carried.

Christopher Morin (Pr. 5), Chairperson of the Finance Committee presented a report.

A Motion was then made by Richard A. Heller (Pr. 1) to limit speaker time to 5 minutes. A previous speaker can request to speak after all other speakers have had a chance to speak. Voice vote on Motion to limit speaker time was not unanimous so a standing 2/3rd vote was taken... 166 Votes For...12 Votes Against. Motion to limit speaker time to 5 minutes was Carried.

ARTICLE 2: To see if the Town will vote to amend the Wage and Salary Schedule of the Wage and Salary Administration Plan by establishing new position levels and salary levels, as recommended by the Personnel Board for the Fiscal Year beginning July 1, 2018, or take any other action in relation thereto.

(Personnel Board)

A Motion was Made by Richard Heller (Pr. 1) to strike HR Director from Level II of the Wage and Salary Schedule.

Voice Vote taken on Motion to Amend Article 2...Defeated.

A Motion was Made by Richard Villani (Pr. 6) to waive the Reading of the Article because it is the same as the report that was mailed to all Town Meeting Members...Dennis Carroll pointed

out a correction to fix the Year on Page 2 from 2017 to 2018 and on the last page from 2017 to 2018.

It was Moved: That the Town vote to amend the Wage and Salary Schedule of the Wage and Salary Administration Plan by establishing new position levels and salary levels, as recommended by the Personnel Board for the Fiscal Year beginning July 1, 2018, as follows:

A POSITION LEVELS – SALARIED POSITIONS

LEVELS POSITION TITLE

I	Assistant Town Counsel
	Community Development Director
	Local Building Inspector
II	Facilities Director
	Network Administrator
	Town Accountant*
	Benefits Coordinator
	Tax Collector*
	Town Treasurer*
III	HR Director
	IT Manager
	Highway Supervisor
	Senior Center Director
	Town Planner
	Assessor/Administrator
	Youth Center Director
	Parks and Recreation Administrator
	Police Lieutenant
IV	Health Agent
	Town Engineer
	Director, Sewer Operations
	Deputy Police Chief
V	Building Commissioner
	Town Counsel*
	Town Administrator*
	Police Chief*
	Fire Chief*
	Finance Director*

*denotes contract

B COMPENSATION SCHEDULE – SALARIED POSITIONS

STEP LEVELS:	I	II	III	IV	V
1	50,298	60,042	61,958	70,958	89,558
2	53,352	63,687	65,720	75,266	94,996
3	56,406	67,333	69,481	79,574	100,433
4	59,460	70,978	73,243	83,883	105,871
5	62,513	74,623	77,004	88,191	111,308
6	65,567	78,269	80,766	92,499	116,746
7	68,621	81,914	84,527	96,807	122,183
8	71,675	85,560	88,269	101,115	127,621

Any employee whose base rate of pay effective as of June 30, 2018 exceeds the maximum pay authorized for his/her Level set forth above shall continue to receive his/her current rate of pay for fiscal year 2019, but increased by a factor of two (2.0%) percent.

C POSITION LEVELS – HOURLY RATED POSITIONS

LEVELS POSITION TITLE

I	Clerk, Community Development PT/FT Clerk/Receptionist, Senior Center Jr. Building Custodian Legal Secretary Planning Assistant Van Driver/Senior Center Volunteer Services Coordinator/Senior Center Program Coordinator, Youth Center FT
II	Admin. Services Coordinator Admin. Asst. to Town Administrator Asst. Animal Control Officer Admin. Asst. to Senior Center Director Asst. Director, Youth Center Asst. Zoning Enforcement Officer PT/FT Asst. to Fire Chief Asst. to Police Chief Client Services Coordinator/Senior Center PT Deputy Wiring Inspector Deputy Plumbing/Gas Inspector Dispatcher PT Health Inspector FT Health Inspector PT Lister/Data Collector Local Building Inspector PT Outreach Coordinator/Senior Center PT Paralegal/Legal Assistant Plumbing/Gas Inspector Program Coordinator/Community Development PT/FT Program Coordinator/Senior Center PT Property Rehab. Specialist/Community Development PT Senior Custodian Technology Support Technician Transportation Coordinator/Senior Center Wiring Inspector

III Animal Control Officer
 Asst. Town Accountant
 Asst. Town Treasurer
 Financial Analyst PT
 Maintenance Supervisor
 Youth Center Director

D COMPENSATION SCHEDULE – HOURLY RATED POSITIONS

STEP LEVELS:	<u>I</u>	<u>II</u>	<u>III</u>
1	17.36	21.69	22.80
2	18.30	22.86	24.03
3	19.24	24.04	25.26
4	20.18	25.21	26.49
5	21.12	26.39	27.72
6	22.06	27.56	28.95
7	23.00	28.73	30.18
8	23.93	29.91	31.41

D1 COMPENSATION SCHEDULE – “MAXED” HOURLY RATED POSITIONS

<u>LABOR GRADE</u>	<u>HOURLY SALARY</u>	<u>POSITION TITLE</u>	<u>EMPLOYEE NAME</u>
I	24.65	Jr. Building Custodian	Paul Boisclair
I	24.65	Jr. Building Custodian	Burton Cormier
I	24.65	Jr. Building Custodian	Domingos Pinto
I	24.41	Jr. Building Custodian	Lester Simmons
I	24.41	Recept. Clerk/Sr. Ctr. PT	Claudia Cormier
II	30.51	Lister/Data Collector	Rebecca Alger
II	30.51	Health Inspector PT	Dave Denlinger
II	30.51	Admin. Asst./Town Admin.	Jean DeTore
II	30.51	Health Inspector	Steve Garabedian
II	30.51	Health Inspector	Lisa Tamagni
II	30.51	Paralegal/Legal Asst.	Melissa Alves Tomas
II	30.51	Plumbing/Gas Inspector	Joseph Zacchilli
II	30.51	Wiring Inspector	Michael Mancini
III	32.04	Asst. Town Treasurer	Janet Ferreira

E	HOURLY NON-RATED POSITIONS	PER HOUR
	Assistant Pool Manager PT	16.97
	Call Firefighter \$100 Stipend (plus)	14.33
	Cemetery Groundskeeper	17.98
	Cemetery Working Foreman	24.77
	Clerk of Works/Senior Center PT (temporary)	27.08
	Clerks/Seasonal – All Departments	17.98
	Clerks/Substitute – All Departments	17.98
	Dental Health Specialist	17.98
	Highway Seasonal Heavy Equipment Operator	28.44
	Highway Seasonal Light Equipment Operator	24.63
	Laborers/Seasonal PT: Parks, Cemetery, Other	11.32
	Matrons/Police	17.98
	Milford Youth Center: Activities Supervisor PT	11.22
	Milford Youth Center: Activities Facilitator PT	12.73
	Milford Youth Center Concession Equipment Monitor PT	11.22

Milford Youth Center: Front Desk Monitor PT	11.22
Milford Youth Center: Health Coordinator PT	20.67
Milford Youth Center: Program Coordinator PT	19.11
Milford Youth Center: Program Facilitator PT	12.73
Milford Youth Center: Seasonal Camp Counselor	11.22
Milford Youth Center: Summer Camp Counselor	17.34
Mosquito Spray Applicator/Control	17.35
Pool Lifeguard PT	15.33
Pool Manager PT	18.32
School Nurse PT	19.32
Soil Testing Assistant	15.97
Student Police Officer	23.50
Transfer Station Attendant	17.35
Transfer Station Supervisor	17.98
Veterans Agent	36.04

F MISCELLANEOUS POSITIONS ANNUAL

Assistant Health Agent PT	7860
Board of Health Physician PT	6875
Burial Agent	1083
Board of Registrars Chairperson	2841
Board of Registrars Members PT (2)	2273
Fair Housing Director PT	2163
Foreign Language Translator	587
Inspector of Animals	2518
Municipal Hearings Officer	2923
Pest Control Officer PT	3407
Sealer of Weights and Measures	8721

G ELECTION WORKERS STIPEND

Wardens and Clerks	204
Deputies	179
Checkers Full Day	153
Checkers ½ Day	102
Election Custodian (per election)	168

H CLERKS, VARIOUS BOARDS AND COMMITTEES (PT) ANNUAL

Level

1	Ad Hoc Clerk	\$2,000
1	Minutes Recorder/Industrial Development Committee	\$2,000
1	Minutes Recorder/Library Board of Trustees	\$2,000
1	Minutes Recorder/Commission on Disability	\$2,000
1	Minutes Recorder/Board of Selectmen	\$2,000
2	Clerk, Planning Board	\$4,000
2	Clerk, Conservation Commission	\$4,000
2	Clerk, Board of Health	\$4,000
2	Clerk, Zoning Board of Appeals	\$4,000
2	Clerk, Vernon Grove Cemetery Trustees	\$4,000
3	Clerk, Finance Committee	\$6,000
3	Clerk, Personnel Board	\$6,000

PT: Part Time, FT: Full Time, PPT: Permanent Part Time

Any Clerk whose rate of pay effective as of June 30, 2018 exceeds the pay authorized for his or her position set forth above shall continue to receive his/her current rate of pay for fiscal year 2019, but increased by a factor of 2%.

Any employee hired on or after 7/1/2016 will have an anniversary/step date of their date of hire. Employees hired before 7/1/2016 will have their step date as July 1 of each year.

Voice Vote on Original Motion which included the Date Correction ...Carried Unanimously.

ARTICLE 3: To see if the Town will vote to fix the salary and compensation of all elected officers of the Town, as provided by Section 108 of Chapter 41 of the General Laws, as follows:

FY 19

Town Clerk	\$84,318.00
Assessor (Chairman)	\$ 7,962.00
Assessor (Members)	\$ 7,136.00
Highway Surveyor	\$98,983.00
Tree Warden	\$ 6,872.00
Selectmen (Chairman)	\$ 9,073.00
Selectmen (Members)	\$ 8,061.00
Vernon Grove (Trustees (Clerk)	\$ 3,860.00
Board of Health (Chairman)	\$ 2,598.00
Board of Health (Members)	\$ 2,270.00
Sewer Commissioner (Chairman)	\$ 2,598.00
Sewer Commissioner (Members)	\$ 2,270.00
Park Commissioner (Chairman)	\$ 2,598.00
Park Commissioner (Members)	\$ 2,270.00
Planning Board (Chairman)	\$ 2,598.00
Planning Board (Members)	\$ 2,270.00
Moderator	\$ 2,497.00

(Board of Selectmen)

A Motion was made to Waive the Reading because it was the same as it appeared in the Warrant. Voice Vote on Motion to Waive reading...Carried.

It was Moved: That the Town vote to fix the salary and compensation of all elected officers of the Town, as provided by Section 108 of Chapter 41 of the General Laws, as follows:

FY 19

Town Clerk	\$84,318.00
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Assessor (Chairman)	\$ 7,962.00
Assessor (Members)	\$ 7,136.00
Highway Surveyor	\$98,983.00
Tree Warden	\$ 6,872.00
Selectmen (Chairman)	\$ 9,073.00
Selectmen (Members)	\$ 8,061.00
Vernon Grove (Trustees (Clerk)	\$ 3,860.00
Board of Health (Chairman)	\$ 2,598.00
Board of Health (Members)	\$ 2,270.00
Sewer Commissioner (Chairman)	\$ 2,598.00
Sewer Commissioner (Members)	\$ 2,270.00
Park Commissioner (Chairman)	\$ 2,598.00
Park Commissioner (Members)	\$ 2,270.00
Planning Board (Chairman)	\$ 2,598.00
Planning Board (Members)	\$ 2,270.00
Moderator	\$ 2,497.00

Voice Vote taken on Motion as Presented...Carried Unanimously.

ARTICLE 4: To see if the Town will vote to raise and appropriate such sum or sums of money as may be necessary to defray expenses for the financial year beginning July 1, 2018, or take any other action in relation thereto.

(Board of Selectmen)

A Motion was made by Christopher Morin (Pr. 5) that Town Meeting receive the report of the Finance Committee and that the Moderator inquire if any voter wishes to consider any item separately; that if any voter so wishes he or she shall ask the Moderator to remove this item from the report and when this is done, that the Town vote to raise and appropriate and transfer where indicated in the report, the amount recommended in the Finance Committee Report as amended and that the meeting shall then consider the items which have been removed from the report by taking up each item individually.

The Moderator asked if any Town Meeting Members wished to remove any line items.

James Wheelock (Pr. 5) rose to speak but made no changes to line items.

The Moderator then asked if anyone wanted to discuss the budget.

Harold Rhodes (Pr. 2) rose to speak.

A Motion was then made by the Moderator made to receive the Finance Committee Report and vote for the appropriations recommended in the Motion... Voice Vote Carried.

It was Moved:

*****INSERT ARTICLE 4*****

And Further of the total of \$103,592,826 as above, \$4,140,652 shall be raised from the Sewer Enterprise Fund ; and further the following amounts be transferred from certain line items above to the accounts listed as set forth below:

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>
Other Insurance 194-5740	Liability Claims 8501-4971	\$87,000
Sewer Liability Insurance 440-5740	Liability Claims 8501-4975	\$49,901
On-Street Parking 425-5740	Municipal Building Funds 8500-4971	\$400
Employee Health Liability 914-5176	OPEB Liability Fund 8475-4971	\$600,000

Voice Vote on Motion as Presented...Carried Unanimously.

ARTICLE 5: To see if the Town will vote as follows to enact certain measures as set forth herein which are presented each year to the Annual Town Meeting:

- A. That the Town vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2018 in accordance with the provisions of General Laws, Chapter 44, Section 4 and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, and
- B. That the Town vote to authorize the Board of Selectmen to take charge of all legal proceedings for or against the Town, and
- C. That the Town vote to authorize the Board of Selectmen to expend from funds received by the Town as fines for parking violations during Fiscal Year 2019, such sum or sums of money as are necessary to pay the costs and expenses of collecting such fines and otherwise complying with the provisions of Section 20A of Chapter 90 of the General Laws during said fiscal year, and
- D. That the Town vote to authorize the Town Treasurer and/or Tax Collector to enter into a compensating balance agreement or agreements for Fiscal Year 2019 pursuant to Chapter 44, Section 53F of the General Laws, and
- E. That the Town vote for Fiscal Year 2019, to authorize any and all departments to utilize, without further appropriation, any amounts received from insurance companies or other third parties as damages or payment for damage to any Town-owned property, for the purpose of repairing or replacing such property, or, as

deemed appropriate by the Board of Selectmen, directly depositing such funds to the Municipal Building & Property Insurance Fund established by vote under Article 45 of the June 11, 1990 Annual Town Meeting, and

- F. That the Town vote to authorize all persons, boards or agencies of the Town otherwise authorized to contract for or on behalf of the Town, during Fiscal Year 2019 to enter into such contracts or agreements for up to five years, except in the case of contracts or agreements dealing with real estate which may be for up to ten years, and
- G. That the Town vote to authorize the Town Treasurer to accept deeds in lieu of foreclosure, pursuant to Chapter 60, Section 77C of the Massachusetts General Laws, or take any other action in relation thereto.

(Board of Selectmen/Town Treasurer)

A Motion was Made by Richard Villani to Waive the Reading of the Article because the text is the same as it appears in the Warrant. Voice Vote taken on the Motion to Waive the Reading...Carried Unanimously.

It was Moved: That the Town vote as follows to enact certain measures as set forth herein which are presented each year to the Annual Town Meeting:

- A. That the Town vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2018 in accordance with the provisions of General Laws, Chapter 44, Section 4 and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 7, and
- B. That the Town vote to authorize the Board of Selectmen to take charge of all legal proceedings for or against the Town, and
- C. That the Town vote to authorize the Board of Selectmen to expend from funds received by the Town as fines for parking violations during Fiscal Year 2019, such sum or sums of money as are necessary to pay the costs and expenses of collecting such fines and otherwise complying with the provisions of Section 20A of Chapter 90 of the General Laws during said fiscal year, and
- D. That the Town vote to authorize the Town Treasurer and/or Tax Collector to enter into a compensating balance agreement or agreements for Fiscal Year 2019 pursuant to Chapter 44, Section 53F of the General Laws, and
- E. That the Town vote for Fiscal Year 2019, to authorize any and all departments to utilize, without further appropriation, any amounts received from insurance companies or other third parties as damages or payment for damage to any Town-owned property, for the purpose of repairing or replacing such property, or, as deemed appropriate by the Board of Selectmen, directly depositing such funds to the Municipal Building & Property Insurance Fund established by vote under Article 45 of the June 11, 1990 Annual Town Meeting, and

- F. That the Town vote to authorize all persons, boards or agencies of the Town otherwise authorized to contract for or on behalf of the Town, during Fiscal Year 2019 to enter into such contracts or agreements for up to five years, except in the case of contracts or agreements dealing with real estate which may be for up to ten years, and
- G. That the Town vote to authorize the Town Treasurer to accept deeds in lieu of foreclosure, pursuant to Chapter 60, Section 77C of the Massachusetts General Laws.

Voice Vote taken on Motion as Presented...Carried Unanimously.

ARTICLE 6: To see if the Town will vote to transfer a sum of money, consistent with the funds raised from vending machines in the Milford School district, to be spent under the jurisdiction of the School Committee for purposes of Student Activities not funded in the School Department budget, or take any other action in relation thereto.

(School Committee)

It was Moved: That the Town vote to transfer a sum of \$7,578.43 from the Excess and Deficiency Account, said sum being consistent with the funds raised from vending machines in the Milford School district, to be spent under the jurisdiction of the School Committee for purposes of Student Activities not funded in the School Department budget.

Voice Vote taken on Motion as Presented...Carried Unanimously.

ARTICLE 7: To see if the Town will vote to amend Article 1 of the General By-Laws of the Town by adding a new second paragraph thereto which paragraph shall read as follows: “The time set for the commencement of the Annual Town Meeting, or any adjourned session thereof, shall be 7:00 P.M.”, or take any other action in relation thereto.

(Town Meeting Study & Improvement Committee)

It was Moved: That the Town vote to amend Article 1 of the General By-Laws of the Town by adding a new second paragraph thereto which paragraph shall read as follows: “The time set for the commencement of the Annual Town Meeting, or any adjourned session thereof, shall be 7:00 PM.”.

Voice Vote taken on Motion as Presented...Carried Unanimously.

ARTICLE 8: To see if the Town will vote to add a new standing vote of the Milford Town Meeting by inserting a standing vote to be entitled “Town Meeting Ending Time” as follows: “Debate on a motion introduced before 10:00 P.M. shall continue to the motion’s disposition. After 10:00 P.M., and in the absence of a majority vote of Town Meeting so permitting, no motion under any article other than the article than under debate may be made”, or take any other action in relation thereto.

(Town Meeting Study & Improvement Committee)

It was Moved: That the Town vote to add a new standing vote of the Milford Town Meeting by inserting a standing vote to be entitled. “Town Meeting Ending Time” as follows: “After 10:00 P.M., and in the absence of a majority vote of Town Meeting so permitting, no motion made under any article other than the article then under debate may be made.”

Voice Vote taken on Motion as Presented...Carried.

ARTICLE 9: To see if the Town will vote to amend the standing vote of the Town entitled “Town Meeting Study and Improvement Committee” by striking the entry under “*Committee Vacancies*” and replacing such entry with the following:

When a position on the Committee becomes vacant for any reason, the Moderator shall appoint a new member in the following order until the requisite number of members is reached:

Re-appoint a member who has been re-elected and is still willing to serve, for not more than two consecutive terms.

From amongst those applicants who are on file with the Town Clerk and who are still willing to serve,

From the Town Meeting body

The Moderator shall appoint a member from each precinct where possible. The term of office shall be as specified in Section (b) *Term of Office*.

or take any other action in relation thereto.

(Town Meeting Study & Improvement Committee)

It was Moved: That the Town vote to amend the standing vote of the Town entitled “Town Meeting Study and Improvement Committee” by striking the entry under “*Committee Vacancies*” and replacing such entry with the following:

When a position on the Committee becomes vacant for any reason, the Moderator shall appoint a new member in the following order until the requisite number of members is reached:

Re-appoint a member who has been re-elected and is still willing to serve, for not more than two consecutive terms.

From amongst those applicants who are on file with the Town Clerk and who are still willing to serve,

From the Town Meeting body

The Moderator shall appoint a member from each precinct where possible. The term of office shall be as specified in Section (b) *Term of Office*.

Voice Vote taken on Motion as Presented... Carried.

ARTICLE 10: To see if the Town will vote to amend the standing votes of the Town Meeting by inserting a new standing vote entitled “Speaker Time” which shall provide as follows:

1. Except with the consent of two-thirds of the Town Meeting members present and voting, initial presentation of articles by sponsors shall not exceed 10 minutes in total, whether presented by one individual or several. A vote to extend a presentation will be for another 10-minute period.
2. Except with the consent of two-thirds of the Town Meeting members present and voting, no person addressing the Town Meeting for the first time on any article shall speak for more than 5 minutes, and subsequent statements or presentations by the same person shall not exceed 3 minutes each nor exceed 3 in number.
3. A speaker’s concise response to the question directed to him by or through the Moderator shall not be considered a speech for purposes of this standing vote.

or take any other action in relation thereto.

(Town Meeting Study & Improvement Committee)

It was Moved: That the Town vote to amend the standing votes of the Town Meeting by inserting a new standing vote entitled “Speaker Time” which shall provide as follows:

1. Except with the consent of two-thirds of the Town Meeting members present and voting, initial presentation of articles by sponsors shall not exceed 10 minutes in total, whether presented by one individual or several. A vote to extend a presentation will be for another 10-minute period.
2. Except with the consent of two-thirds of the Town Meeting members present and voting, no person addressing the Town Meeting for the first time on any article shall speak for more than 5 minutes, and subsequent statements or presentations by the same person shall not exceed 3 minutes each nor exceed 3 in number.
3. A speaker’s concise response to the question directed to him by or through the Moderator shall not be considered a speech for purposes of this standing vote.

A Voice Vote was Taken on Motion as Presented... Voice Vote was Not Unanimous, so a Standing Vote was then Taken...97 Voted For...70 Voted Against...Motion Carried.

ARTICLE 11: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be added to those sums previously appropriated to be utilized for the legal, engineering or other expert consulting services necessary to effectuate the final acquisition,

and transfer, of the Milford Water Company and its assets to the Town of Milford, or take any other or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to transfer the sum of \$300,000 from the Excess and Deficiency Account, said sum to be added to those sums previously appropriated to be utilized for the legal, engineering or other expert consulting services necessary to effectuate the final acquisition, and transfer, of the Milford Water Company and its assets to the Town of Milford.

Voice Vote Taken on Motion as Presented...Carried.

ARTICLE 12: To see if the Town will vote to amend the pay rates for Milford Water Department employees as set under Article 8 of the October 30, 2017 Special Town Meeting, or take any other or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to amend the pay rates for the Milford Water Department employees as set forth under Article 8 of the October 30, 2017 Special Town Meeting by increasing each pay rate thereunder by two (2.0%) percent, otherwise the vote under said Article 8 to remain in full force and effect.

Voice Vote Taken on the Motion as Presented...Carried.

ARTICLE 13: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to provide additional police personnel, with necessary equipment and training, to be utilized in the implementation of procedures to promote safety in the Public Schools and all town buildings, or take any other action in relation thereto.

(Board of Selectmen)

A Motion was Made By Michael Walsh to Pass Over Article 13...Voice Vote Taken on Motion to Pass over was Uncertain so a Standing Vote was Taken... 119 Voter For...44 Against...Motion to Pass Over Article 13 Carried.

ARTICLE 14: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be spent under the jurisdiction of the School Committee for the purposes of removing the 1973 high school walk-in freezer and refrigerator that stores all perishable frozen foods for the School Food Service Department and replacing same with new facilities, or take any other action in relation thereto.

(School Committee)

It was Moved: That the Town vote to transfer the sum of \$81,500 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the School Committee for the purpose of removing the 1973 High School walk-in freezer and refrigerator that stores all

perishable frozen food for the School Food Service Department and replacing same with new facilities.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 15: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized under the jurisdiction of the School Committee to replace school playground services to be compliant with proposed new playground regulations, or take any other action in relation thereto.

(School Committee)

It was Moved: That the Town vote to transfer the sum of \$50,000 from the Excess and Deficiency Account, said sum to be utilized under the jurisdiction of the School Committee to replace school playground services to be compliant with proposed new playground regulations.

Voice Vote on Motion as Presented...Carried.

ARTICLE 16: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money in the amount of \$48,000 to be utilized to purchase new election machines, or take any other action in relation thereto.

(Town Clerk/Board of Registers)

It was Moved: That the Town vote to transfer the sum of \$48,000 from the Excess and Deficiency Account, said sum to be utilized to purchase new election machines.

Voice Vote on Motion as Presented...Carried Unanimously.

ARTICLE 17: To see if the Town will vote to amend the vote under Article 61 of the March 16, 1959 Annual Town Meeting pursuant to which the Personnel Board was established by providing that the Personnel Board shall consist of five (5) members one of whom shall be the Human Resources Director appointed by the Board of Selectmen and of the other four (4) members no person serving as a Town employee, Town official, a member of any Commission or Board, whether serving in an elective or appointed capacity, shall be eligible for such membership. The Board of Selectmen shall make all appointments and fill all vacancies as they may from time to time occur. All appointments to fill expired terms shall be made for a term of five (5) years and all appointments made to fill unexpired terms shall be only for the remainder of the unexpired term. If, at the time of this vote, the Personnel Board consists of five (5) active members, the least senior member may be removed by the Board of Selectmen in order to accommodate the Human Resources Director, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote amend the vote under Article 61 of the March 16, 1959 Annual Town Meeting pursuant to which the Personnel Board was established by providing that the Personnel Board shall consist of five (5) members one of whom shall be the Human Resources Director appointed by the Board of Selectmen and of the other four (4) members no

person serving as a Town employee, Town official, a member of any Commission or Board, whether serving in an elective or appointed capacity, shall be eligible for such membership. The Board of Selectmen shall make all appointments and fill all vacancies as they may from time to time occur. All appointments to fill expired terms shall be made for a term of five (5) years and all appointments made to fill unexpired terms shall be only for the remainder of the unexpired term. If, at the time of this vote, the Personnel Board consists of five (5) active members, the least senior member may be removed by the Board of Selectmen in order to accommodate the Human Resources Director

Voice Vote on Motion as Presented...A Majority Voice Vote was Uncertain so a Standing Vote was Taken...54 Voted For and 105 Voted Against... Motion Defeated.

ARTICLE 18: To see if the Town will vote to authorize the Board of Selectmen to undertake decertification of the property and facilities at 1 National Street in Milford, which property and facilities are the subject of a Tax Increment Financing Agreement between the Town and Saint-Gobain Containers Inc., for reason of the current owner/operators expressed intention to cease all operations and close the business which was the subject of the incentives provided for in said Agreement, or take any other action in relation thereto.

(Board of Selectmen)

A Motion was made by Donato F. Niro Jr. (Pr. 5) to Adjourn the Meeting to Wednesday night at 7:00 p.m. A Voice Vote was Taken on Motion to Adjourn...Defeated.

It was Moved: That the Town vote to authorize the Board of Selectmen to undertake decertification of the property and facilities at 1 National Street in Milford, which property and facilities are the subject of a Tax Increment Financing Agreement between the Town and Saint-Gobain Containers Inc., for reason of the current owner/operators expressed intention to cease all operations and close the business which was the subject of the incentives provided for in said Agreement.

A Voice Vote was Then Taken on Original Motion as Presented...Carried Unanimously.

ARTICLE 19: To see if the Town will vote to raise and appropriate, or transfer from available funds, to provide an additional sum of money to be added to the account established pursuant to General Laws Chapter 40, Section 13D of the General Laws pursuant to vote under Article 24 of the October 21, 2013 Special Town Meeting, said sums to be utilized for future payment of accrued liabilities for compensated absences, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to transfer the sum of \$100,000 from the Excess and Deficiency Account, said sum to be added to Fund No. 2425, established pursuant to General Laws Chapter 40, Section 13D pursuant to vote under Article 24 of the October 21, 2013 Special Town Meeting, said sums to be utilized for future payment of accrued liabilities for compensated absences.

Voice Vote taken on Motion as Presented...Carried Unanimously.

ARTICLE 20: To see if the Town will vote to amend the Zoning Bylaw relating to solar energy systems as follows:

BY ADDING the following to Section 2.3 Use Regulation Schedule:

<u>DISTRICT</u>												
<u>ACTIVITY OR USE</u>	RA	RB	RC	RD	OR	BP	CA	CB	CC	IA	IB	IC
ACCESSORY USES												
Large Scale Solar Energy System ^{1,22}	O ³⁰	O ³⁰	O ³⁰	O ³⁰	S	P	O	O ³⁰	S ³⁰	P	P	P

or take any other action related thereto.

(Demos & Nickoletta Pirperis)

**Planning Board Report on Article 20
May 14, 2018 Annual Town Meeting**

TO: Town Meeting Members
FROM: Planning Board
DATE: May 2, 2018
SUBJECT: Article 20: Zoning Bylaw Amendment relating to solar energy systems.

Pursuant to M.G.L. Chapter 40A, Section 5, the Milford Planning Board conducted a duly posted and noticed Public Hearing on April 17, 2018 regarding the subject of Article 20, at which time it voted to make a favorable recommendation to Town Meeting.

Article 20 is an application by Demos and Nickoletta Pirperis to amend the Zoning Bylaw to allow, via Planning Board special permit, solar energy systems within the CC Highway Commercial zoning district.

The Planning Board recommends Article 20 be adopted as printed in the warrant.

It was Moved: That the Town vote to amend the Zoning Bylaw relating to solar energy systems as follows:

BY ADDING the following to Section 2.3 Use Regulation Schedule:

<u>DISTRICT</u>												
<u>ACTIVITY OR USE</u>	RA	RB	RC	RD	OR	BP	CA	CB	CC	IA	IB	IC
ACCESSORY USES												
Large Scale Solar Energy System ^{1,22}	O ³⁰	O ³⁰	O ³⁰	O ³⁰	S	P	O	O ³⁰	S ³⁰	P	P	P

Moderator Noferi announced he will take a Voice Vote unless the Voice Vote is not Unanimous, in which case he will then take a 2/3rd Standing Vote.

Voice Vote taken on Motion as Presented...Carried Unanimously.

ARTICLE 21: To see if the Town will vote to amend the Zoning Bylaw relating to “Over 55” Residential Uses as follows:

BY ADDING a new footnote #31 in Section 2.3 Use Regulation Schedule for Multi-Family Dwellings in the CA and CB Zones as follows:

“ ³¹ Except that limited “Over 55” residential use may be allowed as per Section 3.18 herein.”

AND BY ADDING after Section 3.17 a new Section 3.18 Limited “Over 55” Residential Uses as follows:

“Section 3.18 Limited “Over 55” Residential Uses – Within the CA Central Commercial and the CB Neighborhood Commercial districts, limited “Over 55” residential uses may be permitted subject to the following standards provided a Special Permit is first obtained from the Planning Board:

3.18.1. Limited “Over 55” residential uses may be permitted only within multi-story buildings fronting on Main Street. Each dwelling unit within such uses shall be for occupancy by two persons only, at least one of which is 55 years of age or older. The maximum number of dwelling units in such uses shall be determined by the number of off-street parking spaces provided as required per Section 3.18.6 herein.

3.18.2 Within the CA zoning district, “Over 55” residential uses may be allowed only above the first floor. For purposes of this section, the first floor shall be considered the floor at Main Street level.

3.18.3 Within the CB zoning district, “Over 55” residential uses may be allowed only on parcels of 1.5 acres in area or larger.

3.18.4 The maximum number of bedrooms shall be limited to two bedrooms per dwelling unit, and occupancy of each unit shall be limited to two persons, at least one of whom shall be age 55 years or older.

3.18.5 Boarding and rooming house units shall not be permitted on any floor within the same building as limited “Over 55” residential uses permitted under this section.

3.18.6 The applicant shall provide 1.75 on-site off-street parking spaces for each unit, except that within the CA zoning district, the applicant shall demonstrate binding legal availability through lease, easement, or other approved method, of 1.75 dedicated off-street parking spaces for each unit.

3.18.7 Refuse removal shall not be the responsibility of the town but shall be the responsibility of the applicant/building owner. An applicant shall demonstrate availability of refuse removal services available to occupants, and provide any other relevant documentation in support thereof.

3.18.8 No displays of any kind may be placed upon the exterior of buildings, other than permitted advertising for commercial space.

3.18.9 The Intensity of Use Schedule of Section 2.3 shall not be applicable for limited “Over 55” residential uses as provided for in this section.”

or take any other action related thereto.

(Lobisser Building Corp.)

**Planning Board Report on Article 21
May 14, 2018 Annual Town Meeting**

TO: Town Meeting Members
FROM: Planning Board
DATE: May 2, 2018
SUBJECT: Article 21: Zoning Bylaw Amendment relating to limited over 55 residential uses.

Pursuant to M.G.L. Chapter 40A, Section 5, the Milford Planning Board conducted a duly posted and noticed Public Hearing on April 17, 2018 regarding the subject of Article 21. The Public Hearing was continued until May 1, 2018, at which time the Planning Board voted 3 in favor, 1 opposed, to make a favorable recommendation to Town Meeting.

Article 21 is an application by Lobisser Building Corp. to amend the Zoning Bylaw to allow, via Planning Board special permit, limited over 55 residential uses within the CA Central Commercial and CB Neighborhood Commercial zoning districts.

The Planning Board recommends Article 21 be adopted as printed in the warrant.

A Motion was Made by Michael Visconti (Pr. 8) to Amend Article 21 under Section 3.18.6 by deleting the number 1.75 wherever it appears and replace it with the number 2.0 and delete all language beginning with the word “except” and continuing through the end of the sentence.

A Voice Vote was Taken to Accept the Proposed Amendment...Voice Vote to Accept the Amendment...Defeated.

Attorney Antonellis asked for permission of the Town Meeting body to address the Meeting, no one spoke in opposition. After some debate,

It was Moved: That the Town vote to amend the Zoning Bylaw relating to “Over 55” Residential Uses as follows:

BY ADDING a new footnote #31 in Section 2.3 Use Regulation Schedule for Multi-Family Dwellings in the CA and CB Zones as follows:

“ ³¹ Except that limited “Over 55” residential use may be allowed as per Section 3.18 herein.”

AND BY ADDING after Section 3.17 a new Section 3.18 Limited “Over 55” Residential Uses as follows:

“Section 3.18 Limited “Over 55” Residential Uses – Within the CA Central Commercial and the CB Neighborhood Commercial districts, limited “Over 55” residential uses may be permitted subject to the following standards provided a Special Permit is first obtained from the Planning Board:

3.18.1. Limited “Over 55” residential uses may be permitted only within multi-story buildings fronting on Main Street. Each dwelling unit within such uses shall be for occupancy by two persons only, at least one of which is 55 years of age or older. The maximum number of dwelling units in such uses shall be determined by the number of off-street parking spaces provided as required per Section 3.18.6 herein.

3.18.2 Within the CA zoning district, “Over 55” residential uses may be allowed only above the first floor. For purposes of this section, the first floor shall be considered the floor at Main Street level.

3.18.3 Within the CB zoning district, “Over 55” residential uses may be allowed only on parcels of 1.5 acres in area or larger.

3.18.4 The maximum number of bedrooms shall be limited to two bedrooms per dwelling unit, and occupancy of each unit shall be limited to two persons, at least one of whom shall be age 55 years or older.

3.18.5 Boarding and rooming house units shall not be permitted on any floor within the same building as limited “Over 55” residential uses permitted under this section.

3.18.6 The applicant shall provide 1.75 on-site off-street parking spaces for each unit, except that within the CA zoning district, the applicant shall demonstrate binding legal availability through lease, easement, or other approved method, of 1.75 dedicated off-street parking spaces for each unit.

3.18.7 Refuse removal shall not be the responsibility of the town but shall be the responsibility of the applicant/building owner. An applicant shall demonstrate availability of refuse removal services available to occupants, and provide any other relevant documentation in support thereof.

3.18.8 No displays of any kind may be placed upon the exterior of buildings, other than permitted advertising for commercial space.

3.18.9 The Intensity of Use Schedule of Section 2.3 shall not be applicable for limited “Over 55” residential uses as provided for in this section.”

A Standing 2/3rd Vote was Taken on original Motion as Presented...146 Voted For...7 Against... Motion Carried.

ARTICLE 22: To see if the Town will vote pursuant to General Laws Chapter 44, Section 20 to transfer the remaining balance of bond proceeds from the issuance authorized by Article 27 of the October 24, 2011 Special Town Meeting for the purpose of renovation, reconstruction and/or expansion of the Milford Geriatric Authority facility, to the Woodland School Building Committee account authorized by Article 2 of the February 10, 2014 Special Town Meeting with the amount authorized to be borrowed for the project to be reduced by the amount transferred; and further, to allow the Treasurer, with the approval of the Board of Selectmen, to waive the reimbursement of debt service for an amount equal to the amount transferred, or take any other action in relation thereto.

(Finance Director)

It was moved: That the Town vote pursuant to General Laws Chapter 44, Section 20 to transfer the remaining balance of bond proceeds from the issuance authorized by Article 27 of the October 24, 2011 Special Town Meeting for the purpose of renovation, reconstruction and/or expansion of the Milford Geriatric Authority facility, which balance is currently \$365,046.82, to the Woodland School Building Committee account authorized by Article 2 of the February 10, 2014 Special Town Meeting, Fund No. 4081, with the amount authorized to be borrowed for the project to be reduced by the amount transferred; and further, to allow the Treasurer, with the approval of the Board of Selectmen, to waive the reimbursement of debt service by the Geriatric Authority for an amount equal to the amount transferred.

Voice Vote on Motion as Presented...Carried Unanimously.

ARTICLE 23: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be added to sums previously appropriated in order to replenish the Mitigation Plan undertaken pursuant to an Agreement with the Public Employee Group pursuant to General Laws Chapter 32B, Sections 21 through 23, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to transfer the sum of \$100,000 from the Excess and Deficiency Account, said sum to be added to sums previously appropriated in order to replenish the Mitigation Plan undertaken pursuant to an Agreement with the Public Employee Group pursuant to General laws Chapter 32B, Sections 21 through 23.

Voice Vote on Motion as Presented...Carried Unanimously.

ARTICLE 24: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized the cost items in a Collective Bargaining Agreement between the Town of Milford and the Milford Public Safety Dispatcher's Association, or take any other action in relation thereto.

(Board of Selectmen)

A Motion was Made by Richard Villani (Pr. 6) to Pass Over Article 24...Voice Vote Taken on Motion to Pass Over...Carried. Article 24 Passed Over.

ARTICLE 25: To see if the Town will vote to authorize the Board of Selectmen to acquire the necessary parcels and/or rights in land for the purpose of obtaining a secure and public right of way so as to allow for the construction of signal, intersection, roadway, utility and sidewalk improvements along Main Street (Route 16, from approximately 50 feet south west of Water Street to the Milford/Hopedale Town Line) which acquisitions will include permanent parcels and temporary construction easements; and further that the Board of Selectmen be authorized to acquire said parcels and/or rights in land by any legal means including the acceptance of gifts, purchase, or taking by eminent domain and which parcels/easements are currently identified on plans drafted by CHA, entitled "Massachusetts Department of Transportation Highway Division, Main Street (Route 16), Hopedale & Milford, Worcester County, Right of Way Plans, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to authorize the Board of Selectmen to acquire the necessary parcels and/or rights in land for the purpose of obtaining a secure and public right of way so as to allow for the construction of signal, intersection, roadway, utility and sidewalk improvements along Main Street (Route 16, from approximately 50 feet south west of Water Street to the Milford/Hopedale Town Line) which acquisitions will include permanent parcels and temporary construction easements; and further that the Board of Selectmen be authorized to acquire said parcels and/or rights in land by any legal means including the acceptance of gifts, purchase, or taking by eminent domain and which parcels/easements are currently identified on plans drafted by CHA, entitled "Massachusetts Department of Transportation Highway Division, Main Street (Route 16), Hopedale & Milford, Worcester County, Right of Way Plans.

Moderator Noferi announced he will take a Voice Vote unless the Voice Vote is Not Unanimous, in that case, he will take a Standing 2/3rd Vote.

Voice Vote on Motion as Presented...Voice Vote Carried Unanimously.

ARTICLE 26: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized under the jurisdiction of the Board of Selectmen for legal services pending the filling of the vacancy in the office of Town Counsel, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to transfer the sum of \$50,000 from the Excess and Deficiency Account, said sum to be utilized under the jurisdiction of the Board of Selectmen for legal services pending the filling of the vacancy in the office of Town Counsel.

Voice Vote on Motion as Presented...Carried Unanimously.

ARTICLE 27: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized to offset the snow and ice deficit in the current fiscal year, or take any other action in relation thereto.

(Finance Committee)

It was Moved: That the Town vote to transfer the sum of \$450,000 from the Excess and Deficiency Account, said sum to be utilized to offset the snow and ice deficit in the current fiscal year by transferring \$144,000 of said sum to the Highway Department Personal Services Budget,

line item no. 423-5110 and \$306,000 of said sum to the Highway Department General Expenses Budget, line item no. 423-5300.

Voice Vote on Motion as Presented...Carried Unanimously.

ARTICLE 28: To see if the Town will vote to close out certain Special Article Accounts to the General Funds of the town, or take any other action in relation thereto.

(Finance Director)

A Motion was Made by Richard Villani (Pr. 6) to Waive the Reading of the Motion because the text is the same as it appears in the report that was mailed to all Town Meeting Members...Voice Vote on Motion to Waive Reading...Carried.

It was Moved: That the Town vote to close out certain Special Article Accounts to the General Funds of the Town as follows:

<u>Town Meeting</u>	<u>Purpose</u>	<u>Balance to be Closed</u>
Article 28 05/2014 ATM	Flashing Beacon	\$ 253.56
Article 11 10/2014 STM	Louisa Lake Dam Inspection	\$ 42,401.12
Article 15 05/2016 ATM	Repair Front Steps PD	\$ 350.00
Article 1 10/2016 STM	Replace Sprinkler Pipes	\$ 11,840.00
Article 27 05/2017 ATM	Middle School East Operations	\$ 108,115.89
Article 11 10/2017 STM	Purchase Lawn Mower - Vernon	\$ 1,510.00
Article 20 10/2014 STM	Upgrade Electrical Grid - Library	\$ 130.82
Article 11 10/2016 STM	AC System - Library	\$ 1,523.00
Article 34 05/2016 ATM	Replace Truck - Parks	\$ 154.04
Total Special Articles to be Closed		\$ 166,278.43

Voice Vote on Motion as Presented...Carried Unanimously.

ARTICLE 29: To see if the Town will vote to transfer funds between line items voted under Article 4 of the May 22, 2017 Annual Town Meeting for the purpose of making funds available in line item accounts not sufficiently funded through the end of Fiscal Year 2018, or take any other action in relation thereto.

(Finance Director)

A Motion was Made by Richard Villani (Pr. 6) to Waive the Reading of the Motion because the text is the same as it appears in the handout that was given to all Town Meeting Members...Voice Vote on Motion to Waive Reading...Carried.

It was Moved: That the Town vote to transfer funds between line items voted under Article 4 of the May 22, 2017 Annual Town Meeting for the purpose of making funds available in line items accounts not sufficiently funded through the end of Fiscal Year 2018 as follows:

<u>Department</u>	<u>Transfer From</u>	<u>Amount</u>	<u>Transfer To</u>
135: Accounting	Personal Services - General Gov't 148-5110	3,000.00	Personal Services - Accounting 135-5110
145: Treasurer	Personal Services - General Gov't 148-5110	3,000.00	General Expenses - Tax Title/Foreclosure 158-5300
161: Town Clerk	Personal Services - Health Insurance 914-5110	6,500.00	Personal Services - Town Clerk 161-5110
210: Police	General Expenses - Assessor 141-5300	30,000.00	General Expenses - Police 210-5300
220: Fire	Personal Services - Fire 220-5110	2,500.00	General Expenses - Fire 220-5300
240: Inspections	Personal Services - Inspections 240-5110	2,000.00	General Expenses - Inspections 240-5300
422: Highway	General Expenses - Highway 422-5300	15,000.00	Repair/Maint - Vehicles/Equip 422-5420
440: Sewer	Plant Replacement Fund 440-5260	35,000.00	Personal Services - Sewer 440-5110
650: Parks	Personal Services - Health Insurance 914-5100	10,000.00	Personal Services - Parks 650-5110

Voice Vote on Motion as Presented...Carried.

A Motion was Made by Pamela Fields (Pr. 2) to Dissolve the Warrant.

Voice Vote taken on Motion to Dissolve the Warrant...Carried Unanimously.

Warrant Dissolved at 10:59 p.m.

A True Copy of the Record.

**Attest: Amy E. Hennessy Neves,
Town Clerk**