



SPECIAL TOWN MEETING

OCTOBER 30, 2023

Milford, Massachusetts

COMMONWEALTH OF MASSACHUSETTS

The Special Town Meeting is being held both in person and through remote participation. Milford TV recorded the Special Town Meeting.

A special election was held at Precinct 8. James S. Stoney, 13 Jillson Cir. was elected.

Moderator Michelangelo Bon Tempo called the meeting to order at 7:00 p.m. The quorum was set at 101 members. At the start of the meeting there were 112 At Large, in person and remote participant members reported as present. A quorum was obtained.

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

The Town Clerk, Amy E. Hennessy Neves swore in all Town Meeting Members present before the meeting was called to order.

Town Clerk Amy E. Hennessy Neves read the Warrant. The Moderator announced he would waive the reading of the remainder of the Warrant.

The Town Clerk then read the Return of Service.

The Moderator then explained the instructions regarding speaking and voting procedures. The Moderator then asked if there were any Committee Reports, Alberto Correia, Finance Committee Chairman presented their report.

ARTICLE 1: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money in the amount of \$150,000 to be utilized for the purpose of continuing to address the town wide ADA improvement plan, or for any other ADA improvement project to benefit the Town, said sum to be divided equally among the Park Department, School Department, and overall general government, or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to transfer the sum of \$150,000 from the Excess and Deficiency Account, said sum to be added to those funds appropriated under Article 16 of the October 2016 Special Town Meeting, said sum to be utilized for the purpose of continuing to address the town wide ADA improvement plan, or for any other ADA improvement project to benefit the Town, said sum to be divided equally among the Park Department, School Department, and overall general government.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 2: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized to establish and/or maintain a regional Substance Abuse Outreach Program in the greater Milford area or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to transfer the sum of \$60,758 from the Excess and Deficiency Account, said sum to be added to those funds appropriated under Article 16 of the October 2016 Special Town Meeting to be utilized to establish and/or maintain a regional Substance Abuse Outreach Program in the greater Milford area.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 3: 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 Milford Police Department to implement traffic surveillance infrastructure at locations throughout the Town, or take any other action in relation thereto.

(Police Chief)

It was Moved: That the Town vote to transfer the sum of \$150,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Milford Police Department to implement traffic surveillance infrastructure at locations throughout the Town.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 4: 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 Board of Library Trustees to be utilized to replace the Milford Town Library's main floor fire suppression system, or take any other action in relation thereto.

(Board of Library Trustees)

Stephanie Abisla, Chairperson for the Library Trustees made a Motion to Pass Over Article 4. A Voice Vote was Taken on the Motion to Pass Over...Voice Vote Carried Unanimously.

Article 4 Passed Over.

ARTICLE 5: To see if the Town will vote to amend the Personnel By-Laws of the Town of Milford as Follows:

- A. Section 2.2 – replace the word “it” with the words “The Board” in the first sentence and replace the word "shall" with the word "may" in the second sentence; and
- B. amend Section 5.5 of the Personnel By-Laws by deleting the current section in its entirety and replacing with the following:

“Bereavement leave without loss of pay, not to exceed four (4) days as the Department Head may determine, shall be granted by said Department Head on account of death in an employee’s immediate family. For the purpose of this section, immediate family shall mean: mother, father, brothers, sisters, mother-in-law, father-in-law, sons, daughters, wife, husband, sons-in-law, daughters-in-law, grandparents, grandchildren, brother-in-law, sister-in-law, aunts, uncles, nieces and nephews and in the event of the unplanned death, stillbirth, or miscarriage of a fetus, at any time during the pregnancy, for the mother and/or her partner or spouse”; and

- C. amend Section 5.10, Personal Leave, by deleting the entire current section and replacing said section with the following:

“Permanent Full-Time employees may be allowed two (2) days per calendar year of Personal Leave with pay. Such request shall be made to the employee's Department Head at least forty-eight hours in advance. For the purpose of this section, an employee who works 35 hours per week will receive 14 hours and an employee who works 40 hours per week will receive 16 hours"; and

- D. amend Section 5.12 Earned Leave, by replacing the last sentence with the following new sentence:

“For the purpose of this section, three (3) days used shall equal 21 hours or less for a 35 hour per week position or 24 hours or less for a 40 hour per week position. Earned Personal day shall equal 7 hours for an employee who works 35 hours per week or 8 hours for an employee who works 40 hours per week"; and

- E. within the Personnel By-Law as a whole, whenever the phrase “Board of Selectmen” is utilized, replace that phrase with “Select Board” and whenever within the By-Law the words “Town Accountant” are utilized, replace those words with “Finance Director.”

- F. by deleting Section 5.11 “Sick Leave Buy-Back” in its entirety,

or take any other action in relation thereto.

(Personnel Board)

The Moderator asked Brian Long, the Chairperson of the Personnel Board if the Motion is the same as it appears in the Warrant, he replied that it is. Hearing no objection, the Moderator waived the reading of the Motion.

It was Moved: That the Town vote. vote to amend the Personnel By-Laws of the Town of Milford as Follows:

- A. Section 2.2 – replace the word “it” with the words “The Board” in the first sentence and replace the word "shall" with the word "may" in the second sentence; and
- B. amend Section 5.5 of the Personnel By-Laws by deleting the current section in its entirety and replacing with the following:

“Bereavement leave without loss of pay, not to exceed four (4) days as the Department Head may determine, shall be granted by said Department Head on account of death in an employee’s immediate family. For the purpose of this section, immediate family shall mean: mother, father, brothers, sisters, mother-in-law. father-in-law, sons, daughters, wife, husband, sons-in-law, daughters-in-law, grandparents, grandchildren, brother-in-law, sister-in-law, aunts, uncles, nieces and nephews and in the event of the unplanned death, stillbirth, or miscarriage of a fetus, at any time during the pregnancy, for the mother and/or her partner or spouse”; and
- C. amend Section 5.10, Personal Leave, by deleting the entire current section and replacing said section with the following:

“Permanent Full-Time employees may be allowed two (2) days per calendar year of Personal Leave with pay. Such request shall be made to the employee's Department Head at least forty-eight hours in advance. For the purpose of this section, an employee who works 35 hours per week will receive 14 hours and an employee who works 40 hours per week will receive 16 hours”; and
- D. amend Section 5.12 Earned Leave, by replacing the last sentence with the following new sentence:

“For the purpose of this section, three (3) days used shall equal 21 hours or less for a 35 hour per week position or 24 hours or less for a 40 hour per week position. Earned Personal day shall equal 7 hours for an employee who works 35 hours per week or 8 hours for an employee who works 40 hours per week”; and
- E. within the Personnel By-Law as a whole, whenever the phrase “Board of Selectmen” is utilized, replace that phrase with “Select Board” and whenever within the By-Law the words “Town Accountant” are utilized, replace those words with “Finance Director.”
- F. by deleting Section 5.11 “Sick Leave Buy-Back” in its entirety,

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 6: To see if the Town will vote to amend Article 6 of the General By-Laws of the Town of Milford relating to the Industrial Development Commission as follows:

- A. by changing the title of said Article 6 from “Industrial Development Commission” to “Economic Development Commission,” and

- B. by deleting the current Section 1 (Composition, term of office) and replacing it with the following:

“There shall be an Economic Development Commission consisting of seven (7) members appointed by the Select Board for overlapping terms. The terms of the sitting members of the Industrial Development Commission shall continue uninterrupted as members of the Economic Development Commission.” and

- C. strike the current Section 2 and replace that section with the following:

Section 2 (Powers and Duties) – “The Economic Development Commission shall have all of the powers which Development and Industrial Commissions have under Section 8A of Chapter 40 of the General Laws and shall conduct research into industrial conditions, investigate and assist in establishment of educational and commercial projects, including projects involving private enterprise, for the purpose of expanding or strengthening the local economy, and shall seek to coordinate the activities of unofficial bodies organized for said purposes, and may advertise, prepare, print and distribute books, maps, charts and pamphlets which in its judgment will further the purposes for which it is established and such commission shall exercise such other functions as may, from time to time, be assigned by the Select Board or the Town Meeting. Said Commission shall elect its own officers and adopt Rules and Regulations for its governance as may from time to time be necessary or appropriate.”

or take any other action in relation thereto.

(Industrial Development Commission/Select Board)



MILFORD INDUSTRIAL DEVELOPMENT COMMISSION

52 Main Street, Milford, MA 01757 508-634-2317

TO:	Town Meeting Members		
FROM:	Industrial Development Commission & Select Board		
DATE:	October 16, 2023		
SUBJECT:	Warrant Article 6:	To Amend Article 6 of the General Bylaws relating to the	Industrial Development Commission

The Industrial Development Commission joins the Select Board in sponsoring Article 6 on the Special Town Meeting Warrant.

With the recent rejuvenation of the Industrial Development Commission (IDC), combined with the creation of a new Economic Development Director position, it seems appropriate to rename the IDC to the Economic Development Commission (EDC). It also is advisable to reduce the number of members from eleven to seven for a more manageable entity. The Select Board will appointed the new Economic Development Director to serve as a member of the EDC once the new position is filled.

Article 6 on the Warrant also clearly expands the purpose of the EDC to focus on economic development issues beyond industrial development to more broadly include all business and commercial interests.

The Industrial Development Commission urges your support for Article 6.

The Moderator asked Richard Villani, Town Administrator if the Motion is the same as it appears in the Warrant, he replied that it is. Hearing no objection, the Moderator waived the reading of the Motion.

It was Moved: That the Town vote to amend Article 6 of the General By-Laws of the Town of Milford relating to the Industrial Development Commission as follows:

- A. by changing the title of said Article 6 from “Industrial Development Commission” to “Economic Development Commission,” and
- B. by deleting the current Section 1 (Composition, term of office) and replacing it with the following:

“There shall be an Economic Development Commission consisting of seven (7) members appointed by the Select Board for overlapping terms. The terms of the sitting members of the Industrial Development Commission shall continue uninterrupted as members of the Economic Development Commission.” and

- C. strike the current Section 2 and replace that section with the following:

Section 2 (Powers and Duties) – “The Economic Development Commission shall have all of the powers which Development and Industrial Commissions have under Section 8A of Chapter 40 of the General Laws and shall conduct research into industrial conditions, investigate and assist in establishment of educational and commercial projects, including projects involving private enterprise, for the purpose of expanding or strengthening the local economy, and shall seek to coordinate the activities of unofficial bodies organized for said purposes, and may advertise, prepare, print and distribute books, maps, charts and pamphlets which in its judgment will further the purposes for which it is established and such commission shall exercise such other functions as may, from time to time, be assigned by the Select Board or the Town Meeting. Said Commission shall elect its own

officers and adopt Rules and Regulations for its governance as may from time to time be necessary or appropriate.”

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 7: 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 Board of Library Trustees for the purpose of replacing worn and damaged library furnishings, or take any other action in relation thereto.

(Board of Library Trustees)

It was Moved: That the Town vote to transfer the sum of \$25,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Board of Library Trustees for the purpose of replacing worn and damaged library furnishings.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to be utilized by the Milford Highway Surveyor for the acquisition and installation of security gates at the Haven Street and Walden Way wood road entrances to the 185-acre Town-owned “Waldenwoods” Planned Residential Development Open Space parcel, or take any other action in relation thereto.

(Conservation Commission)

It was Moved: That the Town vote to transfer the sum of \$20,000 from the Excess and Deficiency Account, said sum to be utilized by the Milford Highway Surveyor for the acquisition and installation of security gates at the Haven Street and Walden Way wood road entrances to the 185-acre Town-owned “Waldenwoods” Planned Residential Development Open Space parcel.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 9: To see if the Town will vote to amend its vote under Article 39 of the October 24, 2022 Special Town Meeting so that said vote shall include the Milford Town Hall and Memorial Hall as buildings to have their elevator systems upgraded under the appropriation authorized by said Article 39, or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to amend its vote under Article 39 of the October 24, 2022 Special Town Meeting so that said vote shall include the Milford Town Hall and Memorial Hall as buildings to have their elevator systems upgraded under the appropriation authorized by said Article 39.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 10: To see if the Town will vote to amend its vote under Article 2 of the May 22, 2023 Annual Town Meeting by changing the Grade for the position of Director of Information Technology from Grade 13 to Grade 14, or take any other action in relation thereto.

(Personnel Board)

It was Moved: That the Town vote to amend its vote under Article 2 of the May 22, 2023 Annual Town Meeting by changing the Grade for the position of Director of Information Technology from Grade 13 to Grade 14.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 11: To see if the Town will vote to amend Section 5.8(A) of the Personnel By-Laws of the Town as follows:

- A. by deleting the first sentence of Section 5.8(A) and inserting in place thereof the following:

“All permanent full-time and permanent benefit eligible part-time employees shall accrue vacation on a monthly basis beginning immediately after hire as per the following schedule. This accrual will be credited to the employee at the end of each month for actual service;” and

- B. by deleting the 3rd sentence within the paragraph of Section 5.8 entitled “YEAR 1” and replacing it with the following:

“Employees in their first year of employment may begin using accrued vacation days no sooner than three (3) months of their hire date, and only when they have been continuously employed for said period”; and

- C. by changing the title of the second column within Section 5.8(A) to “Year 1 Vacation Day Accrual”; and

- D. change the title of the third column within the chart as part of Section 5.8(A) so that the title thereof will be “First month vacation accrued is available for use;” and

- E. add a new Section 5.8D to the By-Law which will provide as follows:

For the purpose of Section 5.8(A), 5.8(B), and 5.8(C), one day shall equal seven (7) hours for an employee who works thirty-five (35) hours per week, or eight (8) hours for an employee who works forty (40) per week. Part Time benefit eligible employees vacation days will be calculated by taking the number of hours worked per week divided by five (5) days. One week’s vacation equals the total hours worked per week,”

or take any other action in relation thereto.

(Personnel Board)

The Moderator asked Brian Long, Chairman of the Personnel Board if the wording of the motion is the same as in the warrant. Brian explained there was a typo in section “B” and should read as:

“B. by deleting the 3rd sentence within the paragraph of Section 5.8(A) entitled “YEAR 1” and replacing it with the following:”

The rest of the wording is the same as in the warrant. The Moderator waived the remaining of the Motion after hearing no objection.

It was Moved: That the Town vote to amend Section 5.8(A) of the Personnel By-Laws of the Town as follows:

- A. by deleting the first sentence of Section 5.8(A) and inserting in place thereof the following:

“All permanent full-time and permanent benefit eligible part-time employees shall accrue vacation on a monthly basis beginning immediately after hire as per the following schedule. This accrual will be credited to the employee at the end of each month for actual service;” and

- B. by deleting the 3rd sentence within the paragraph of Section 5.8(A) entitled “YEAR 1” and replacing it with the following:

“Employees in their first year of employment may begin using accrued vacation days no sooner than three (3) months of their hire date, and only when they have been continuously employed for said period”; and

- C. by changing the title of the second column within Section 5.8(A) to “Year 1 Vacation Day Accrual”; and

- D. change the title of the third column within the chart as part of Section 5.8(A) so that the title thereof will be “First month vacation accrued is available for use;” and

- E. add a new Section 5.8D to the By-Law which will provide as follows:

For the purpose of Section 5.8(A), 5.8(B), and 5.8(C), one day shall equal seven (7) hours for an employee who works thirty-five (35) hours per week, or eight (8) hours for an employee who works forty (40) per week. Part Time benefit eligible employees vacation days will be calculated by taking the number of hours worked per week divided by five (5) days. One week’s vacation equals the total hours worked per week,”

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 12: To see if the Town will vote to amend Section 5.6 of the Personnel By-Laws of the Town of Milford by striking the first sentence thereof and replacing said sentence with the following:

“All permanent full-time and permanent benefit eligible part-time employees shall be credited with sick leave with pay at the rate of one and one-quarter (1¼) days for each month of service for up to fifteen (15) days per calendar year. Eligible employees’ sick days will be calculated by taking the number of hours worked per week divided by five (5) days and multiply by 1.25 to get ones monthly accrual, and further to see if the Town will vote to replace the last sentence of Section 5.6 with the following:

“Employees may utilize up to five (5) days of accumulated sick leave each year for illness of a member of an employee’s immediate family. Immediate family shall be those defined in Section 5.5. One day is equivalent to the employees regularly scheduled work day.”
or take any other action in relation thereto.

(Personnel Board)

It was Moved: That the Town vote to amend Section 5.6 of the Personnel By-Laws of the Town of Milford by striking the first sentence thereof and replacing said sentence with the following:

“All permanent full-time and permanent benefit eligible part-time employees shall be credited with sick leave with pay at the rate of one and one-quarter (1¼) days for each month of service for up to fifteen (15) days per calendar year. Eligible employees’ sick days will be calculated by taking the number of hours worked per week divided by five (5) days and multiply by 1.25 to get ones monthly accrual, and further to see if the Town will vote to replace the last sentence of Section 5.6 with the following:

Employees may utilize up to five (5) days of accumulated sick leave each year for illness of a member of an employee’s immediate family. Immediate family shall be those defined in Section 5.5. One day is equivalent to the employees regularly scheduled work day.”

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 13: To see if the Town will vote to amend Section 1.6 “Definitions” of the Personnel By-Laws of the Town of Milford by add the following definition:

“Benefit Eligible Employees – refer to M.G.L. c. 32B, §2.”
or take any other action in relation thereto.

(Personnel Board)

It was Moved: That the Town vote to amend Section 1.6 “Definitions” of the Personnel By-Laws of the Town of Milford by add the following definition:

“Benefit Eligible Employees – refer to M.G.L. c. 32B, §2.”

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 14: To see if the Town will vote, in accordance with Section 12 of Chapter 30B of the General Laws, to authorize the extension of an Agreement dated August 28, 2023 between Milford Power LLC and the Town, acting through its Select Board and Board of Sewer Commissioners, to be made effective for a fifteen (15) year term from its execution; the aforesaid Agreement, among other terms, sets the rates of payment by Milford Power LLC for water purchased from the Sewer Treatment Plant, guarantees the payment to the Town during the term of the extension of a minimum of at least \$1,000,000 per fiscal year in real estate taxes, or take any other action in relation thereto.

(Select Board/Sewer Commissioners)

It was Moved: That the Town vote, in accordance with Section 12 of Chapter 30B of the General Laws, to authorize the extension of an Agreement dated August 28, 2023 between Milford Power LLC and the Town, acting through its Select Board and Board of Sewer Commissioners, to be made effective for a fifteen (15) year term from its execution; the aforesaid Agreement, among other terms, sets the rates of payment by Milford Power LLC for water purchased from the Sewer Treatment Plant, guarantees the payment to the Town during the term of the extension of a minimum of at least \$1,000,000 per fiscal year in real estate taxes.

A Voice Vote was taken on the 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 in the amount of \$100,000 to be spent under the jurisdiction of the Highway Surveyor for the purpose of purchasing a new truck mounted leaf vacuum, or take any other action in relation thereto.

(Highway Surveyor)

It was Moved: That the Town vote to transfer the sum of \$120,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Highway Surveyor for the purpose of purchasing a new truck mounted leaf vacuum.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 16: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for renovation of both Town Park and the Pearl Street Court area which renovations and improvements will include new walkways, fencing, lighting, outdoor fitness court, tennis/pickle ball courts, basketball/street hockey courts, new bathrooms, and other upgrades to those parks, or take any other action in relation thereto.

(Park Commissioners)

It was Moved: That the Town vote to transfer the sum of \$740,000 from the Excess and Deficiency Account, said sum to be utilized for renovation of both Town Park and the Pearl Street Court area which renovations and improvements will include new walkways, fencing,

lighting, outdoor fitness court, tennis/pickle ball courts, basketball/street hockey courts, new bathrooms, and other upgrades to those parks.

Lynda Heller (P1) Made a Motion to Amend the motion to read: “ I move that the Town vote to transfer from the Excess & Deficiency Account, a sum of money in the amount of \$740,000 to be spent under the jurisdiction of the Parks Commission to be utilized for the renovation of both Town Park and the Pearl St court area which renovations and improvements will include fencing, lighting, outdoor fitness court, tennis courts, basketball/street hockey courts, new bathrooms leaving the basket ball court in place along Walnut Street and other upgrades to those parks.”

A Standing Vote was taken on the Amendment to the Motion...36 Voted For...76 voted Against...Motion to Accept the Amendment to the Motion... Not Carried.

After debate a Motion was Made by Zachary Trulby-Wright (P1) to Pass Over Article 16 A Voice Vote was taken ...on Motion to Pass Over Article 16. Dr. Richard Heller rose to Doubt the Vote (7 TMMs below Doubted the Vote)

Richard Heller (P1), Lynda Heller (P1) Zachard Trulby Wright (P1) Michael Abbiuso (P1) Andrew Johanson (P4) Peter Rasmussen (P1) David Hunter (P5)...The Moderator called for a Standing Vote...49 Voted For...76 Voted Against....Motion to Pass Over Article 16 Defeated.

Lauren Wilton Made a Motion to Amend the Motion , but the Moderator ruled it not in order as she didn't have an amendment in writing.

A Motion was then Made by John Taddei (P3) to Move the Question...the Moderator took a Standing Vote...74 Voted For...30 Voted Against...Necessary 2/3rd Vote was Acquired...Motion to Move the Question Carried.

A Voice Vote was then taken on the original Motion as presented...Carried.

ARTICLE 17: To see if the Town will vote to appropriate a sum of money in the amount of \$350,000, said sum to be spent under the jurisdiction of the Board of Sewer Commissioners for replacement of a High Pressure Jet Truck, and to determine how said sum shall be raised, whether by transfer from available fund, by taxation, by borrowing or otherwise, or take any other action in relation thereto.

(Board of Sewer Commissioners)

It was Moved: That the Town vote to transfer the sum of \$350,000 from the Sewer Department Enterprise Fund Retained Earnings, said sum to be spent under the jurisdiction of the Board of the Sewer Commissioners for replacement of a High Pressure Jet Truck.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 18: To see if the Town will vote to dissolve the Town Meeting Study and Improvement Committee, and further vote to rescind the standing vote entitled “Town Meeting Study and Improvement Committee” in its entirety, said vote to take effect on January 25, 2024, or take any other action in relation thereto.

(Town Meeting Study and Improvement Committee)

It was Moved: That the Town vote to dissolve the Town Meeting Study and Improvement Committee, and further vote to rescind the standing vote entitled “Town Meeting Study and Improvement Committee” in its entirety, said vote to take effect on January 25, 2024.

A Voice Vote was taken on the Motion as Presented...Carried Unanimously.

ARTICLE 19: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized to pay an unpaid bill from a prior fiscal year in the amount of \$10,600, or take any other action in relation thereto.

(Finance Director)

It was Moved: That the Town vote to transfer the sum of \$10,600 from the Excess and Deficiency Account, said sum to be utilized to pay an unpaid bill from a prior fiscal year.

The Moderator announced that he will take a Voice Vote instead of a Standing Vote unless the Voice Vote is not unanimous and in that case a Standing 9/10th vote will then be taken.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 20: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money in the amount of \$103,000, said sum to be utilized by the Planning Board for consultant services associated with the preparation of a 2024 Milford Comprehensive Plan, or take any other action in relation thereto.

(Planning Board)



PLANNING BOARD OF MILFORD, MASS.

TOWN HALL, 52 MAIN STREET
634-2317

Joseph Calagione
J. Ted DePaolo
Marble Mainini, III
Jose M. Morais
Christopher Wilson

Planning Board Report on Article 20 October 30, 2023 Special Town Meeting

TO: Town Meeting Members
FROM: Planning Board
DATE: October 5, 2023
SUBJECT: Article 20: Comprehensive Plan Funding

The Planning Board has been working with the Metropolitan Area Planning Council (MAPC)

planning staff in finalizing the scope of work to prepare a 2024 Milford Comprehensive Plan. This will update the existing plan, which was adopted in 2003. Typically, Comprehensive Plan “updates” are recommended approximately every 10 years. Even though the 2003 Plan is a long-range plan with a validity in the 20- to 25-year range, given the amount of development that has occurred and changes in the economy, it is clearly time to prepare a new Comprehensive Plan. MAPC will be able to begin work in the fall of this year, with the majority of the work to occur throughout calendar year 2024. The overall cost to prepare the Plan is \$163,000.00, and the Planning Board has been awarded a \$60,000.00 Technical Assistance Program Grant from MAPC that will reduce that overall cost to \$103,000.00. This funding amount is the subject of Article 20 in the 10-30-23 Special Town Meeting Warrant.

A Comprehensive Plan is a long-range guide for future development in the town. It answers the question "*What do you want your town to look like in 25 years?*". It is a comprehensive document that looks at all aspects of a community. It develops goals and policies for the town. A Comprehensive Plan reflects a vision of what residents would like their town to be in the future; a vision developed through community surveys, interviews, inventories and public participation/visioning sessions. It includes a capital improvement plan to coordinate large-scale expenditures with the goals of the Comprehensive Plan, and includes an implementation schedule.

A Comprehensive Plan is an action document, it is not an "end of the process" report to just be put on the shelf. The Planning Board urges your support for Article 20.

It was Moved: That the Town vote to transfer the sum of \$103,000 from the Excess and Deficiency Account, said sum to be utilized by the Planning Board for consultant services associated with the preparation of a 2024 Milford Comprehensive Plan.

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

ARTICLE 21: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for the purchase of a 12 to 15 passenger van for use by the Milford Youth Commission, or take any other action in relation thereto.

(Milford Youth Commission)

It was Moved: That the Town vote to transfer the sum of \$70,000 from the Excess and Deficiency Account, said sum to be utilized for the purchase of a 12 to 15 passenger van for use by the Milford Youth Commission.

A Voice Vote was taken on the Motion as Presented... Carried.

ARTICLE 22: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized by the Board of Assessors for the purpose of purchasing a vehicle for property inspections, or take any other action in relation thereto.

(Board of Assessors)

It was Moved: That the Town vote to transfer the sum of \$40,000 from the Excess and Deficiency Account, said sum to be utilized by the Board of Assessors for the purpose of purchasing a vehicle for property inspections.

A Voice Vote was taken on the 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 in the amount of \$82,000 to supply and install carpet tiles at the Milford Police Station, or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to transfer the sum of \$82,000 from the Excess and Deficiency Account, said sum to be utilized to supply and install carpet tiles at the Milford Police Station.

A Voice Vote was taken on the 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 for the purpose of upgrading and replacing the audio system in the Upper Town Hall, or take any other action in relation thereto.

(IT Department/Select Board)

It was Moved: That the Town vote to raise and appropriate the sum of \$150,000, said sum to be utilized for the purpose of upgrading and replacing the audio system in the Upper Town Hall.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 25: To see if the Town will vote to accept the provisions of Chapter 44, Section 54 of the General Laws, as amended by Section 26 of Chapter 28 of the Acts of 2023, which provisions to be accepted pertain to investment of Town Trust Funds, or take any other action in relation thereto.

(Town Treasurer)

It was Moved: That the Town vote to accept the provisions of Chapter 44, Section 54 of the General Laws, as amended by Section 26 of Chapter 28 of the Acts of 2023, which provisions to be accepted pertain to investment of Town Trust Funds.

A Voice Vote was taken on the Motion as Presented... 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 to pay the cost items in a Collective Bargaining Agreement between the Town of Milford and the Milford Permanent Firefighters Association Local 2140, or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to raise and appropriate the sum of \$574,687, said sum to supplement Account 220-5110-Fire Personal Services as voted under Article 4 of the May 22, 2023, Annual Town Meeting, said sum being necessary to fund the cost items in a Collective Bargaining Agreement between the Town of Milford and the Milford Permanent Firefighters Association Local 2140.

A Voice Vote was taken on the 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 expended under the jurisdiction of the Fire Chief to repair the training building located behind the Birch Street Fire Station, or take any other action in relation thereto.

(Fire Chief)

It was Moved: That the Town vote to transfer the sum of \$37,500 from the Excess and Deficiency Account, said sum to be expended under the jurisdiction of the Fire Chief to repair the training building located behind the Birch Street Fire Station.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 28: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for the purpose of addressing compliance upgrades and replacement for public safety and Town Hall systems, or take any other action in relation thereto.

(IT Department/Police Chief)

It was Moved: That the Town vote to transfer the sum of \$1,150,000 from the Excess and Deficiency Account, said sum to be utilized for the purpose of addressing compliance upgrades and replacement for public safety and Town Hall systems.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 29: To see if the Town will vote to rescind \$2,000,000 of authorized, and unissued bonds for the Field Pond Sewer Project, or take any other action in relation thereto.

(Town Treasurer)

It was Moved: That the Town vote to rescind \$2,000,000 of authorized, and unissued bonds for the Field Pond Sewer Project.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 30: 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 Fire Chief to replace all exterior and interior lighting at the Birch Street Fire Station, or take any other action in relation thereto.
(Fire Chief)

It was Moved: That the Town vote to transfer the sum of \$45,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Fire Chief to replace all exterior and interior lighting at the Birch Street Fire Station.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 31: 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 Milford School Committee for the purpose of engineering and replacing the Stacy School boilers, or take any other action in relation thereto.

(School Committee)

It was Moved: That the Town vote to raise and appropriate the sum of \$650,000, said sum to be spent under the jurisdiction of the Milford School Committee for the purpose of engineering and replacing the Stacy School boilers.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 32: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized replenish the Compensated Absences Fund (Fund 245), or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to transfer the sum of \$250,000 from the Excess and Deficiency Account, said sum to be added to Revolving Fund 2425 to be utilized to replenish the Compensated Absence Fund.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 33: 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 Fire Chief for the purchase and equipping of a new rescue truck, or take any other action in relation thereto.

(Fire Chief)

It was Moved: That the Town vote to transfer the sum of \$133,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Fire Chief for the purchase and equipping of a new rescue truck.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 34: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized to replace the HVAC system at the Milford Animal Control building, or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to transfer the sum of \$40,000, from the Excess and Deficiency Account, said sum to be utilized to replace the HVAC system at the Milford Animal Control building.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 35: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized to demolish or replace all three basement locker rooms in the Milford Police Station, or take any other action in relation thereto.

(Police Chief)

It was Moved: That the Town vote to transfer the sum of \$465,000 from the Excess and Deficiency Account, said sum to be utilized to demolish or replace all three basement locker rooms in the Milford Police Station.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 36: 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 Fire Chief for the purchase of a new staff vehicle, or take any other action in relation thereto.

(Fire Chief)

It was Moved: That the Town vote to transfer the sum of \$75,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Fire Chief for the purchase of a new staff vehicle.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 37: 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 Milford School Committee for the purpose of upgrading the Woodland School turf with a fence and safety net, or take any other action in relation thereto.

(School Committee)

It was Moved: That the Town vote to transfer the sum of \$150,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Milford School Committee for the purpose of upgrading the Woodland School turf with a fence and safety net.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 38: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be used for payment of medical bills and other expenses incurred in relation to injuries to police officers or fire fighters, said sum to be deposited in the Special

Injury Leave Indemnity Funds to be utilized for the purpose of paying expenses incurred under General Laws Chapter 41, Sections 100 and/or 111F, or take any other action in relation thereto.
(Select Board)

It was Moved: That the Town vote to transfer the sum of \$250,000 from the Excess and Deficiency Account, said sum to be added to Revolving Fund 2430 and to be utilized for payment of medical bills and other expenses incurred in relation to injuries to police officers or fire fighters, and sum to be deposited in the Special Injury Leave Indemnity Funds to be utilized for the purpose of paying expenses incurred under General Laws Chapter 41, Sections 100 and/or 111F.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 39: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be combined with funds appropriated under Article 7 of the October 24, 2022 Special Town Meeting, to be expended in accordance with the Massachusetts State-Subdivision for State wide opioid settlement funds; further said funds to be used to supplement and strengthen resources available to communities and families for substance abuse disorder prevention, harm reduction, treatment, and recovery, or take any other action in relation thereto.
(Police Chief)

It was Moved: That the Town vote to raise and appropriate the sum of \$500,000, said sum to be combined with the funds appropriated under Article 7 of the October 24, 2022 Special Town Meeting, to be expended in accordance with the Massachusetts State-Subdivision for State wide opioid settlement funds; further that said funds to be used to supplement and strengthen resources available to communities and families for substance abuse disorder prevention, harm reduction, treatment, and recovery.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 40: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for payment for the services of Labor Counsel representing the Town general government in labor negotiations and labor matters with all general government unions, or take any other action in relation thereto.
(Select Board)

It was Moved: That the Town vote to transfer the sum of \$160,000 from the Excess and Deficiency Account, said sum to be utilized for payment for the services of Labor Counsel representing the Town general government in labor negotiations and labor matters with all general government unions.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 41: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to supply and install carpet tiles to the common area and offices of the Milford Town Hall, or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to transfer the sum of \$220,000 from the Excess and Deficiency Account, said sum to be utilized to supply and install carpet tiles to the common areas and offices of the Milford Town Hall.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 42: To see if the Town will vote to raise and appropriate, or transfer from available. other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to raise and appropriate the sum of \$2,500,000, said sum to be added to Trust Fund 8501, Liability Claims.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

At 10:00 pm Dr. Richard Heller made a motion to continue the meeting...a Voice Vote was Taken on the Motion to Continue...Carried.

ARTICLE 43: To see if the Town will vote to amend the Zoning Bylaw and Zoning Map by rezoning the following parcels from IA Central Industrial A District and RA General Residential District to BP Business Park District:

- Assessors Map 47 Block 0 Lots 1 and 2.
- Assessors Map 47 Block 82 Lot 4.
- Assessors Map 48 Block 0 Lots 2 thru 30, 30A, 31(pt), 32, 32B and 33A.
- Assessors Map 48 Block 0 Lots 47 and 48.
- Assessors Map 48 Block 82 Lots 1, 2 and 3.
- Assessors Map 52 Block 0 Lots 60 and 389.
- Assessors Map 53 Block 0 Lot 8.

BY rezoning the following parcels from IA Central Industrial A District to RA General Residential District:

- Assessors Map 48 Block 0 Lot 33.
- Assessors Map 52 Block 0 Lots 17 thru 21.
- Assessors Map 52 Block 0 Lots 58 and 59.

BY rezoning the following parcels from IA Central Industrial A District to RB Single Family Residential District:

- Assessors Map 47 Block 0 Lot 4.
- Assessors Map 48 Block 0 Lot 31(pt).
- Assessors Map 53 Block 0 Lots 6 and 7.

AND BY rezoning the balance of the following parcels not already entirely within the RA General Residential District from IA Central Industrial A District to RA General Residential District:

- Assessors Map 48 Block 0 Lots 34, 45, 46 and 51A.
- Assessors Map 52 Block 0 Lots 362 and 362B.

AND BY rezoning the balance of the following parcels not already entirely within the RB Single Family Residential District or the RC Rural Residential C District from IA Central Industrial A District to RB Single Family Residential District:

Assessors Map 53 Block 0 Lots 3, 7A and 21.

AND IN ADDITION BY rezoning the balance of the following parcels not already entirely within the RC Rural Residential C District from IB Highway Industrial B District to RC Rural Residential C District:

Assessors Map 53 Block 86 Lots 22 thru 26.

AND FURTHER IN ADDITION by replacing in Section 2.1 Establishment of Districts Subsection 2.1.1 the words “Town of Milford Zoning Map, Updated October 2018” with the words “Town of Milford Zoning Map, Updated October 2023”.

The 70 parcels or portions thereof referenced herein are generally located south of Central Street, along and in the vicinity of Depot Street and of the Charles River.

or take any other action relating thereto.

(Planning Board)

A motion was made by the Moderator to Dispense of the Reading of the Motion as it is the same as it appears in the Warrant and the Planning Board Report. No objections were made...Motion to dispense of the reading of the Motion to Article 43 Carried.



PLANNING BOARD OF MILFORD, MASS.

TOWN HALL, 52 MAIN STREET
634-2317

Joseph Calagione
J. Ted DePaolo
Marble Mainini, III
Jose M. Morais
Christopher Wilson

Planning Board Report on Article 43 October 30, 2023 Special Town Meeting

TO: Town Meeting Members
FROM: Planning Board
DATE: October 5, 2023
SUBJECT: **Article 43:** IA to IB Rezoning - 70 parcels located south of Central Street.

Pursuant to M.G.L. Chapter 40A, Section 5, the Milford Planning Board on October 3, 2023 conducted a duly posted and noticed Public Hearing regarding the subject of Article 43, at which time the Planning Board voted unanimously to make a favorable recommendation to Town Meeting.

Article 43 is the application of the Planning Board to amend the Zoning Bylaw and Zoning Map by rezoning 70 parcels consisting of a total of 85+/- acres located south of Central Street, along and in the vicinity of Depot Street and of the Charles River, from IA Central Industrial A and IB Highway Industrial B Districts to BP Business Park, RA General Residential, and RB Single Family Residential Districts.

Therefore, the Planning Board recommends Article 43 be adopted as printed in the warrant.

Article 43 Background & Narrative

This proposal would change the zoning of 70 properties in the vicinity of the former Archer Rubber facility from IA Industrial to BP Business Park and RC Residential Districts. Generally, the area covered is south of Central Street and extends southerly approximately 0.8 miles along the Charles River. The area is within the WR-1 Water Resource Protection District due to its location over the Aquifer, and has been inappropriately zoned for a number of years.

The 2003 Comprehensive Plan had recommended zoning changes in this area, and with the Archer building having been demolished, now is an appropriate time to consider rezoning this area. While the primary focus is for the application of the BP Business Park District in the Central Street area, approximately two-thirds of the overall rezoning would replace the existing IA Industrial District with the adjacent residential districts. Of the 85+/- acres involved in the proposed rezoning, two parcels along the Charles River totaling 60 acres are actually Town owned and include the Godfrey Brook wellfields.

The Planning Board urges your support of Article 43.

It was Moved: That the Town vote to amend the Zoning Bylaw and Zoning Map by rezoning the following parcels from IA Central Industrial A District and RA General Residential District to BP Business Park District:

- Assessors Map 47 Block 0 Lots 1 and 2.
- Assessors Map 47 Block 82 Lot 4.
- Assessors Map 48 Block 0 Lots 2 thru 30, 30A, 31(pt), 32, 32B and 33A.
- Assessors Map 48 Block 0 Lots 47 and 48.
- Assessors Map 48 Block 82 Lots 1, 2 and 3.
- Assessors Map 52 Block 0 Lots 60 and 389.
- Assessors Map 53 Block 0 Lot 8.

BY rezoning the following parcels from IA Central Industrial A District to RA General Residential District:

- Assessors Map 48 Block 0 Lot 33.
- Assessors Map 52 Block 0 Lots 17 thru 21.
- Assessors Map 52 Block 0 Lots 58 and 59.

BY rezoning the following parcels from IA Central Industrial A District to RB Single Family Residential District:

- Assessors Map 47 Block 0 Lot 4.
- Assessors Map 48 Block 0 Lot 31(pt).
- Assessors Map 53 Block 0 Lots 6 and 7.

AND BY rezoning the balance of the following parcels not already entirely within the RA General Residential District from IA Central Industrial A District to RA General Residential District:

Assessors Map 48 Block 0 Lots 34, 45, 46 and 51A.

Assessors Map 52 Block 0 Lots 362 and 362B.

AND BY rezoning the balance of the following parcels not already entirely within the RB Single Family Residential District or the RC Rural Residential C District from IA Central Industrial A District to RB Single Family Residential District:

Assessors Map 53 Block 0 Lots 3, 7A and 21.

AND IN ADDITION BY rezoning the balance of the following parcels not already entirely within the RC Rural Residential C District from IB Highway Industrial B District to RC Rural Residential C District:

Assessors Map 53 Block 86 Lots 22 thru 26.

AND FURTHER IN ADDITION by replacing in Section 2.1 Establishment of Districts Subsection 2.1.1 the words "Town of Milford Zoning Map, Updated October 2018" with the words "Town of Milford Zoning Map, Updated October 2023".

The 70 parcels or portions thereof referenced herein are generally located south of Central Street, along and in the vicinity of Depot Street and of the Charles River.

(Planning Board)

The Moderator announced that he will take a Voice Vote unless the Vote is not unanimous and then he will take a standing 2/3rd Vote...Voice Vote Taken on the Motion as Presented...Carried Unanimously.

ARTICLE 44: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for repairs to the Purchase Street Fire House located at 279 Purchase Street, or take any other action in relation thereto.

(Select Board)

It was Moved: That the Town vote to transfer the sum of \$30,000 from the Excess and Deficiency Account, said sum to be utilized for repairs to the Purchase Street Fire House located at 279 Purchase Street.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 45: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money in the amount of \$175,000 to be spent under the jurisdiction of the Highway Surveyor for the purpose of purchasing a new loader mounted snow blower for winter snow removal and clearing operations, or take any other action in relation thereto.

(Highway Surveyor)

It was Moved: That the Town vote to transfer the sum of \$175,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Highway Surveyor for the

purpose of purchasing a new loader mounted snow blower for winter snow removal and clearing operations.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 46: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for renovations within the Fino Field baseball complex, or take any other action in relation thereto.

(Park Commissioners)

Joseph Arcudi, Chairman of the Park Commissioners made a Motion to Pass Over the Article. Hearing no Objections, a Voice Vote was taken on the Motion to Pass Over...Carried.

Article 46 Passed over.

ARTICLE 47: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for a feasibility study and for the provision of conceptual design services at various locations to assist in determining a location for a skate park to be constructed in the Town of Milford, or take any other action in relation thereto.

(Park Commissioners)

It was Moved: That the Town vote to transfer the sum of \$20,000 from the Excess and Deficiency Account, said sum to be utilized for a feasibility study and for the provision of conceptual design services at various locations to assist in determining a location for a skate park to be constructed in the Town of Milford.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 48: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized for repairs, paving and lining of parking lots and pathways throughout the town parks, or take any other action in relation thereto.

(Park Commissioners)

It was Moved: That the Town vote to transfer the sum of \$600,000 from the Excess and Deficiency Account, said sum to be utilized for repairs, paving, and lining of parking lots and pathways throughout the town parks.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

ARTICLE 49: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be added to the Town Stabilization Account, or take any other action in relation thereto.

(Finance Director)

It was Moved: That the Town vote to raise and appropriate the sum of \$2,000,000, said sum to be added to the Town Stabilization Account.

A Voice Vote was taken on the Motion as Presented... Carried Unanimously.

A Motion was made by Joseph Calagione, Planning Board Chairman to Dissolve the Warrant. A Voice Vote was taken to Motion to Dissolve the Warrant...Carried Unanimously.

The Warrant dissolved and the meeting ended at 10:25 pm.

A True Copy of the Record.

Attest: Amy E. Hennessy Neves, Town Clerk