

**TOWN OF MILLBURY  
127 ELM STREET  
MILLBURY, MA 01527**



## **SPECIAL TOWN MEETING WARRANT**

**Worcester, S.S.**

Town of Millbury Constables: In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Millbury, qualified to vote in town affairs, to meet at their respective meeting place, the **Millbury Memorial JR/SR High School Auditorium, 12 Martin Street** in said Town on

**Tuesday November 20, 2018 7:00 PM**

Then and there to vote on the following articles:

**ARTICLE 1: FISCAL YEAR 2019 BUDGET TRANSFERS****Submitted by: Town Manager**

To see if the Town will vote to transfer sums of money within the Fiscal Year 2019 Town Budget or repurpose appropriations made at the 2018 annual town meeting substantially as set forth in the table below, or take any other action thereon.

LINE ITEM NUMBER	DESCRIPTION	TRANSFER FROM	TRANSFER TO
01.912.5170.00000.0000.560	Workers Compensation Insurance	\$35,400	
01.945.5740.00000.0000.560	General Insurance	\$100,000	
01.541.5780.00000.0000.540	COA - Other – Repairs and Maintenance Drainage		\$15,400
01.400.5730.00000.0000.530	DPW Expenses – Professional Services		\$85,000
01.155.5202.00000.0000.500	Computer Maintenance		\$15,000
01.400.5112.00000.0000.510	DPW Director Salary		\$20,000
	TOTAL	\$135,400	135,400

**Required Vote: Simple Majority****Finance Committee recommendation to be made at Town Meeting****ARTICLE 2: COUNCIL ON AGING HVAC SYSTEM****Submitted by: Town Manager**

To see if the Town will vote to repurpose the appropriation of \$14,000 voted under Article 6.14 at the May 2, 2017 Annual Town Meeting (originally for the purpose of painting the Council on Aging Building) for the purpose of repairing and/or replacing portions of the HVAC system at the Council on Aging Building and all costs incidental and related thereto, or take any other action thereon.

**Required Vote: Simple Majority****Finance Committee recommendation to be made at Town Meeting**

### **ARTICLE 3. PURCHASE OF CLEAR VIEW COUNTRY CLUB**

**Submitted by: Board of Selectmen**

To see if the Town will vote to authorize the Board of Selectmen to exercise the Town's right of first refusal under Chapter 61B, Section 9, of the Massachusetts General Laws and purchase certain real property together with any improvements thereon known as the Clear View Country Club, located on Park Hill Avenue and identified on Assessors Map 22 as Parcel 2 and on Assessors Map 28 as Parcel 22, containing approximately 118 acres of land, under such terms and conditions as the Board of Selectmen may determine, to be held by the Board of Selectmen for general municipal purposes; and further, in order to fund said purchase and all costs incidental and related thereto, to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$3,100,000 and an additional sum necessary to complete the real estate transaction, or some other sum; and further, to authorize the Town Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary to meet said appropriation in accordance with Chapter 44 of the Massachusetts General Laws, provided that any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20, of the Massachusetts General Laws, thereby reducing the amount authorized to be borrowed to pay for said purpose by a like amount; provided, however, that this appropriation and debt authorization shall be contingent upon passage of a Proposition 2½ debt exclusion referendum under Chapter 59, Section 21C(k), of the Massachusetts General Laws; or take any other action thereon.

**Required Vote: Two-Thirds Majority**


**Finance Committee recommendation to be made at Town Meeting**

#### **CONSTABLES:**

In addition, you are directed to serve this Warrant by posting up an attested copy thereof at the Post Office, Library, and Senior Center in said Town and in addition at available public places in West Millbury, Bramanville, Dorothy Pond and East Millbury fourteen (14) days at least before the time of holding said Town Meeting.

Given under our Hands this 1<sup>st</sup> day of November in the year Two Thousand Eighteen.

#### **BOARD OF SELECTMEN:**

  
Jon A. Adams

  
Mary Krumsiek

  
Scott Despres

\_\_\_\_\_  
Katherine M. McKenna

\_\_\_\_\_  
Christopher J. Naff

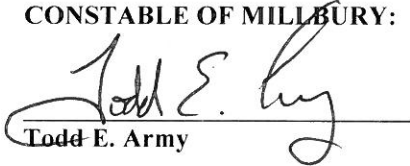
**Worcester S.S.**

**Millbury, MA**

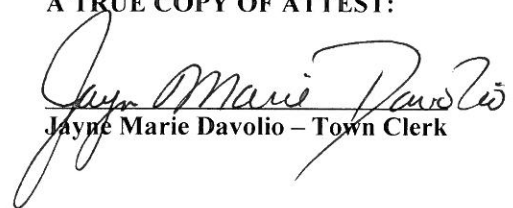
By virtue of this Warrant, I have this day notified and warned the inhabitants of the Town of Millbury, herein described, to meet at the time and place and for the purpose within mentioned by posting up an attested copy of this Warrant at the Post Office, Library, at the Senior Center, at the Pearson Farm & Dairy, at the Village Knoll, at J.T. Mini Mart, at the East Millbury Fire Station, in said Town Fourteen (14) days before the time of holding the Town Meeting.

Date: 11/02/18

**CONSTABLE OF MILLBURY:**

  
Todd E. Army

**A TRUE COPY OF ATTEST:**

  
Jayne Marie Davolio – Town Clerk