

**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 12, 2019 at 7:00 P.M.

Then and there to vote on the following articles:

ARTICLE 1: To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, or taking by eminent domain, any parcels of real property, permanent easements, and temporary easements, for public way purposes, including without limitation drainage, utility, slope, grading, road realignment, sidewalks, construction of improvements and structures, and other related purposes, as may be necessary to complete the MassDOT McCracken Road Transportation Improvement Project, said parcels and easement areas being generally shown on a plan entitled "Preliminary Right of Way Plan" dated July 11, 2014 and revised through September 26, 2019, on file in the Town Clerk's Office and available for public inspection during regular business hours, and as may be amended through final project design; and further to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,786,000, or any other sum, to be expended for engineering, design, and other associated services, and for the acquisition of said parcels of real property and easements, including but not limited to acquisition costs, the award of eminent domain damages, and related expenses and fees, said sum being the Town's matching share of the MassDOT McCracken Road Transportation Improvement Project, or take any other action thereon. (Board of Selectmen) (Required Vote: Two-Thirds Majority)

ARTICLE 2: To see if the Town will Vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$18,000 to be expended for the Town's matching share of the cost for engineering and related expenses for the Downtown Stormwater Drainage Project (DPW-MS4), or take any other action thereon. (Board of Selectmen) (Required Vote: Simple Majority)

ARTICLE 3: To see if the Town will vote to appropriate from the Sewer Stabilization Fund the sum of \$100,000 for the purpose of installing a sewer line as part of the MassDOT McCracken Road Transportation Improvement Project, or take any other action thereon. (Board of Sewer Commissioners) (Required Vote: Two-Thirds Majority)

ARTICLE 4: To see if the Town will vote to appropriate from the Sewer Stabilization Fund the sum of \$20,550.00 for the purpose of funding the salary of a Sewer Division laborer for the remainder of fiscal year 2020, or take any other action thereon. (Board of Sewer Commissioners) (Required Vote: Two-Thirds Majority)

ARTICLE 5: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$306,700 to the Sewer Enterprise Fund for the operation of the sewer system, or take any other action thereon. (Board of Sewer Commissioners) (Required Vote: Simple Majority)

ARTICLE 6: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$4,950,834 to fund for the School Department a renovation of the Jr./Sr. High School's athletic facilities and related materials and equipment located at 12 Martin Street, or take any other action thereon. (School Committee) (Required Vote: Two-Thirds Majority)

ARTICLE 7: To see if the Town will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of R. E. Shaw Building Committee for the new R. E. Shaw Elementary School Project located at 58 Elmwood Street which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"). The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) 61.37 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA. (School Committee) (Required Vote: Two-Thirds Majority)

ARTICLE 8: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$17,000 to fund the fiscal year 2019 retroactive compensation increase included in the collective bargaining agreement between the Massachusetts Laborers Public Employees Council and the Town, or take any other action thereon. (Board of Selectmen) (Required Vote: Simple Majority)

ARTICLE 9: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$25,000 for the purpose of paying for consultants to update, codify and/or recodify the Zoning Bylaw in conformity with the guidelines laid out in the Town's new Master Plan, or take any other action thereon. (Planning Board) (Required Vote: Simple Majority)

ARTICLE 10: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$68,000 to be expended by the Emergency Management Director with the approval of the Town Manager to install a storage facility for emergency management equipment and to install an emergency generator at the Council on Aging building, or take any other action thereon. (Board of Selectmen) (Required Vote: Simple Majority)

ARTICLE 11: To see if the Town will raise and appropriate, transfer from available funds, or otherwise provide the sum of \$36,000 to fund the trimming, cutting, removal and other associated activities of dangerous and hazardous trees at the direction of the Tree Warden, or take any other action thereon. (Board of Selectmen) (Required Vote: Simple Majority)

ARTICLE 12: To see if the Town will vote to authorize the Board of Selectmen in accordance with Chapter 44, Section 21C of the Massachusetts General Laws, to enter into a five-year lease/purchase agreement for the purpose of acquiring (i) a 918 CAT loader, (ii) a 2020 Ford Escape, (iii) a 2020 chipper, and (iv) a 2020 MAC catch basin truck with associated equipment, for the Department of Public Works in the amount of \$412,900, and to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$85,000 for the first year lease payment, with the remaining four annual payments to be raised and appropriated as part of the Department of Public Works budget, or take any other action thereon. (Board of Selectmen) (Required Vote: Two-Thirds Majority)

ARTICLE 13: To see if the Town will raise and appropriate, transfer from available funds, or otherwise provide the sum of \$18,000 to fund the remediation and/or removal of asbestos in the Asa Waters Mansion, or take any other action thereon. (Board of Selectmen) (Required Vote: Simple Majority)

CONSTABLES:

In addition, you are directed to serve the above 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 days at least before the time of holding said town meeting.

Given under our Hands this 22nd day of October, Two Thousand Nineteen.


BOARD OF SELECTMEN



Jon Adams



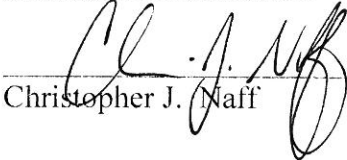
Mary Kruhsiek



Scott Despres



Katherine M. McKenna

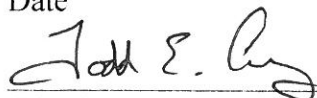


Christopher J. Naff

Worcester, S.S. Town Of Millbury

I have served the above warrant by posting up attested copies, as directed by vote of the Town at least fourteen (14) days before time of holding the town meeting.

10/24/19
Date



CONSTABLE

A TRUE COPY ATTEST – TOWN CLERK:

