



MAY 14, 2012

**ANNUAL
TOWN MEETING**

TOWN OF MILLIS

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS.

GREETING:

To either of the constables of the Town of Millis in said county, in the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Millis qualified to vote in elections and in town affairs, to meet in the Veterans Memorial Building Gymnasium on the seventh day of May AD 2012 for the election of officers, the polls to open at 7:00 a.m. and close at 8:00 p.m.: also, on Monday, the fourteenth day of May, AD 2012 at 7:30 p.m. in the Middle-Senior High School Auditorium in said Millis:

**FOR THE BUSINESS MEETING, THEN AND THERE,
TO ACT ON THE FOLLOWING ARTICLES, VIZ**

FOR TOWN MEETING ACTION

ARTICLE 1. To see if the Town will vote to appropriate and raise by transfer from available funds or by transfer from the Stabilization Fund, a sum of money to meet **additional expenses** from the current fiscal year not sufficiently funded under Article 7 of the May 9, 2011 Annual Town Meeting, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 2. To see if the Town will vote to transfer from available funds or by transfer from the Stabilization Fund, a sum of money to pay **unpaid bills** incurred by Town departments from previous fiscal years, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 3. To see if the Town will vote to adopt **amendments to Schedule A Classification Plan, Schedule B - Salary Plan, Schedule C, Employee Benefits, and Schedule D, Policies and Procedures of the Town of Millis Personnel Plan,** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 4. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money for municipal **wage increases** in the fiscal year beginning July 1, 2012, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 5. To see if the Town will vote to fix the compensation of elected officers, provide for a reserve fund, and determine what sums of money the Town will raise and appropriate, including appropriations from taxation, available funds, and the Stabilization Fund **to defray charges and expenses to the Town, including debt and interest,** and a reserve fund for the general fund and sewer and water enterprise funds, for the fiscal year beginning July 1, 2012 and ending June 30, 2013, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 6. To see if the town will vote to raise an appropriate or transfer from available funds a sum of money to **operate the water enterprise fund,** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 7. To see if the town will vote to raise an appropriate or transfer from available funds a sum of money to **operate the sewer enterprise fund,** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 8. To see if the Town will vote to appropriate and raise by taxation or by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money for **unfunded health insurance liability** costs, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 9. To see if the Town will vote to appropriate and raise by taxation or by transfer from available funds, or by transfer from the Stabilization Fund, a **sum of money for the Stabilization Fund** costs, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 10. To see if the Town will vote to appropriate and raise by taxation or by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money for an independent **audit of all accounts of the Town, GASB 34 fixed asset maintenance, and an audit of school department accounts,** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 11. To see if the Town will vote to appropriate and raise by taxation or by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money for **unemployment compensation,** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 12. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **replacement of the Fire Department Ladder Truck with a "Quint" ladder/pumper,** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 13. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **replacement of the Fire Department Chief's Vehicle,** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 14. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money to purchase **Police Cruiser Mobile Data Terminals** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 15. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money to purchase **Police Cruisers** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 16. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **Chapter 90 funded road resurfacing, reconstruction, drainage improvements and road maintenance,** and land or easement purchases or takings, including bridge or culvert improvements or chapter 90 authorized equipment purchases, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 17. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **town funded road resurfacing, reconstruction, drainage improvements and road maintenance and culvert improvements,** and land or easement purchases or takings therefore, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 18. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of

money to purchase a **DPW water-sewer division vehicle** or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 19. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **DPW vehicle trailer** and any drainage appurtenances related thereto, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 20. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **replacement of the water main on Forest Rd.** including but not limited to the section of Forest Rd. from Birch St. to the Medfield Town line, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 21. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for water system improvements, including but not limited to **water production well improvements**; or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 22. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **Pleasant St. sidewalk and road improvements**, and land or easement purchases or takings therefore, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 23. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **Daniels St. sidewalk and road improvements**, and land or easement purchases or takings therefore, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 24. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for the **DPW Tree Nursery/Beneficial Reuse of Street Sweepings** project, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 25. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for purchasing, installing and training to implement a **Geographic Information System**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 26. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **installing a security window at the Treasurer Collector's office**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 27. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for purchasing and installing a secure outside **"Drop Box" for the Treasurer Collector's office**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 28. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **painting the Veterans Memorial Building Gymnasium and repairs to the roof**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 29. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **design of a new Police Station and renovations to the existing Fire Station**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 30. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for Town Building Improvements including but not limited to **repair of the masonry/brick work at the Veterans Memorial Building**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 31. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **repairs to the DPW ventilation and heating system**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 32. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for **repairs to the DPW salt shed**, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 33. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money to **lease school buses**, or act in any manner relating thereto. (Submitted by School Committee)

ARTICLE 34. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money to purchase and/or lease purchase **school computers**, or act in any manner relating thereto. (Submitted by School Committee)

ARTICLE 35. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money **to remove asbestos tile, and replace the carpet in the Clyde Brown Library**, or act in any manner relating thereto. (Submitted by School Committee)

ARTICLE 36. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money for securing the services of a **contracted Medicaid billing agency**, or act in any manner relating thereto. (Submitted by School Committee)

ARTICLE 37. To see if the Town will vote to appropriate and raise by taxation, by transfer from available funds, by transfer from the Stabilization Fund, or by borrowing under the provisions of M.G.L. Chapter 44, a sum of money **for curriculum materials**, or act in any manner relating thereto. (Submitted by School Committee)

ARTICLE 38. To see if the Town will vote to rescind the borrowing authorization voted and remaining under the under the Articles listed hereafter:

- Article #XX of the May XXXX Annual Town Meeting for the DPW Building Improvements project, \$267.00,
- Article #XX of the May XXXX Annual Town Meeting for the Union St. water main project, \$13,800.00,
- Article #XX of the May XXXX Annual Town Meeting for the Wells 5 & 6 project, \$93,321.00
- Article #XX of the May XXXX Annual Town Meeting for the Walnut St. Tank Improvement project, \$70,000.00,
- Article #XX of the May XXXX Annual Town Meeting for the Pleasant St. Bridge water main improvement project, \$xx,xxx.00,
- #XX of the May XXXX Annual Town Meeting for the Exchange St. Improvement project, \$990,000.00;

or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 39. To see if the Town will vote to **reauthorize**, pursuant to M.G.L. Chapter 44 Section 53E 1/2, the following **revolving funds**:

- A. Oak Grove Farm Revolving Fund, said fund to be credited with the receipts from user fees, and the sale of bricks, under the authority of the Oak Grove Farm Commissioners, proceeds to be used for Oak Grove Farm Maintenance, such expenditures not to exceed \$15,000;
- B. Animal Control Shelter Revolving Fund, said fund to be credited with the receipts from the operation of the shelter, under the authority of the Board of Selectmen, proceeds to be used for kennel maintenance and construction costs, such expenditures not to exceed \$3000;
- C. School Department Transportation Revolving Fund, said fund to be credited with user fees from providing school bus transportation, under the authority of the School Committee, proceeds to be used for providing bus transportation to students, such expenditures not to exceed \$90,000;
- D. Fire Alarm Revolving Fund, said fund to be credited with the fees and fines relative to fire alarms, under the authority and direction of the Board of Selectmen, proceeds to be used for the costs of labor, equipment and services, to maintain the fire alarm system, such expenditures not to exceed \$10,000;

- E. Historical Commission Revolving Fund, said fund to be credited with the fees generated by user fees or appropriations, under the authority and direction of the Historical Commission, proceeds to be used for the maintenance of historical buildings and grounds, such expenditures not to exceed \$12,000;
- F. Ambulance Department Revolving Fund, said fund to be credited with the fees generated by user fees, under the authority and direction of the Board of Selectmen, proceeds to be used to pay for ambulance expenses and billing collections, such expenses not to exceed \$20,000;
- G. Youth Commission Revolving Fund, said fund to be credited with the fees generated by user fees or appropriations, under the authority and direction of the Board of Selectmen, proceeds to be used for youth programs, such expenditures not to exceed \$5,000;
- H. Council on Aging Transportation Revolving Fund, said fund to be credited with the fees generated by user fees or appropriations, under the authority and direction of the Board of Selectmen, proceeds to be used for COA transportation programs, such expenditures not to exceed \$5,000;
- I. Veterans Memorial Building Custodial and Maintenance Revolving Fund, said fund to be credited with the fees generated by user fees or appropriations, under the authority and direction of the Board of Selectmen, proceeds to be used for custodial expenses, such expenditures not to exceed \$6,000;
- J. Food Service Revolving Fund, said fund to be credited with the fees generated by user and/or inspection fees or appropriations, under the authority and discretion of the Board of Health, proceeds to be used for food service inspections, such expenditures not to exceed \$4500;
- K. Stormwater Management Revolving Fund, said fund to be credited with the fees generated by municipal stormwater connection and inspection fees or appropriations, under the authority and discretion of the Board of Selectmen, proceeds to be used for stormwater related inspections, tests, and engineering reviews, such expenditures not to exceed \$10,000;
- L. Board of Health Medical Services and Vaccination Fund, said fund to be credited with the receipts from vaccination reimbursements obtained from federal, state and private agencies, under the authority of the board of health, proceeds to be used for any necessary medical services, vaccinations, or supplies, such expenditures not to exceed \$3,000;
- M. Continuing Education Revolving Fund, said fund to be credited with the receipts from users fees from continuing education classes such as drivers' education, under the authority of the School Committee, proceeds to be used for providing continuing education for students, such expenditures not to exceed \$50,000;

or act in any manner relating thereto. (Submitted by Board of Selectmen).

ARTICLE 40. see if the Town will vote in accordance with M.G.L. Chapter 41, section 4A, and Chapter 268A section 21A, **to authorize the Board of Health to appoint any of its members to another town office or position for which it has appointing authority**, for the term provided by law, if any, otherwise for a term not exceeding one year, and to authorize the Town to fix the salary of

such appointee, notwithstanding the provisions of section one hundred and eight, or act in any manner relating thereto. (Submitted by Board of Health)

ARTICLE 41. To see if the Town will vote to appropriate a sum of money, or reserve a sum of money from the **Community Preservation Fund**, for the Historic Resources Reserve, the Community Housing Reserve, the Open Space Reserve, or the Budgeted Reserve, from annual revenues in the amounts recommended by the Community Preservation Committee, for committee administrative expenses, community preservation projects and/or other expenses in fiscal year 2013, with each item to be considered a separate appropriation; or act in any manner relating thereto. (Submitted by Community Preservation Committee)

ARTICLE 42. To see if the town will vote to **accept for general municipal purposes the donation of a parcel of land** located in "Millis Heights" so-called, shown on Assessors Map #XX, Parcel XX, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 43. To see if the town will vote to **amend the Millis Zoning By-law** and the Zoning Map as follows:

1. By deleting the following definition from Zoning By-law Section II. Definitions:

Flood Insurance Rate Map (FIRM): The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

and

By substituting, instead, the following definition:

Flood Insurance Rate Map (FIRM): The official maps upon which the Federal Emergency Management Agency ("FEMA") has delineated both the areas of special flood hazards and the risk premium zones applicable to the community and which are known as the Flood Insurance Rate Maps ("FIRM") and as adopted by Town Meeting.

1A. By deleting the following definition from Zoning By-law Section II. Definitions:

Floodway: The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one foot.

and

By substituting the following new definition:

Floodway: The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation.

1B By deleting the following definition from Zoning By-law Section II. Definitions:

Manufactured Home: A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. For flood plain management purposes, the term "manufactured home" also includes park trailers, travel trailers and other similar vehicles placed on a site for greater than 180 consecutive days. For insurance purposes, the term "manufactured home" does not include park trailers, travel trailers, and other similar vehicles.

And

By substituting, instead, the following new definition:

Manufactured Home: A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. For flood plain management purposes, the term "manufactured home" also includes park trailers, travel trailers and other similar vehicles placed on a site for greater than 180 consecutive days.

1C. By adding the following new definitions to Zoning By-law Section II. Definitions:

Special Flood Hazard Area: An area in the Floodplain or SFH District as shown on a Flood Hazard Boundary Map or a Flood Insurance Rate Map as Zone A, AO, AE, A99, AH, V, V1-30, VE.

Zone A: The 100-year floodplain area where the base flood elevation has not been determined.

Zone AE: The 100-year floodplain where the base flood elevation has been determined.

Zone X: An Area identified in the Flood Insurance Study as an area of moderate minimal flood hazard.

2. By deleting the following language in Zoning By-law §III. Establishment of Zoning District. B. Superimposed Zoning Districts:

B. Superimposed Zoning Districts.

The Watershed Protection Zoning District and the Special Flood Hazard Zoning

District (SFH Zoning District) are considered to be superimposed over the other districts shown on the Zoning Map, as recognition of the special conditions which exist in such areas. See Sections X and XI for applicable regulations.

and

By substituting, instead, the following new language in Zoning By-law §III.B:

B. Superimposed or Overlay Zoning Districts.

The locations and boundaries of the Watershed Protection Zoning District ("WP District") and the Special Flood Hazard Zoning District (SFH District) shall be as provided for under Sections X and XI under this Zoning By-law and these districts shall be superimposed as overlay districts upon the Zoning Districts shown on the Zoning Map.

3. By deleting the following language set forth in Zoning By-law §X.Watershed Protection District.A.2. Definitions:

Area of Special Flood Hazard", as used in this section, shall mean the land in the flood plain subject to a one percent or greater change (sic) of flooding in any given year.

4. By deleting the following language set forth in Zoning By-law §XI.Special Flood District.A.2.Definition as follows:

2. Definition.

The "SFH" District is superimposed over any other district established by this By-law. This district consists of the areas of the special food hazard, Zones A, A1-A30 as identified by the Federal Emergency Management Agency (FEMA) in a scientific and engineering report entitled "Flood Insurance Study, Town of Millis, Norfolk County, Massachusetts," dated February 5, 1985, with accompanying Flood Insurance Rate Maps dated August 5, 1985, and FEMA Flood and Flood-way Boundary Map dated August 5, 1985, are hereby adopted by reference and declared to be a part of this By-Law. The Flood Insurance Study, the Flood Insurance Rate Map and the FEMA Flood and Flood-way Boundary Map are on file in the Office of the Town Clerk, Town of Millis, County of Norfolk, Massachusetts.

and

By substituting, instead, the following new language:

2. Definition of Floodplain or SFH District location and boundaries

The Floodplain or "SFH" District is herein established as an overlay zoning district which shall be superimposed over all zoning districts shown on the Zoning Map and its location and boundaries shall include all special flood hazard areas with the Town of Millis that are designated as Zones A and AE on the Norfolk County Flood Insurance Rate Map (FIRM) issued by FEMA for the administration of the National Flood Insurance Program. The map panels for the Norfolk County FIRM that are wholly or partially within the Town of Millis are panel numbers 25021C0134E, 25021C0142E, 25021C0144E, 25021C0153E, 25021C0154E, 25021C0161E, 25021C0162E, 25021C0163E, and 25021C0164E, dated and effective July 17, 2012. The exact boundaries of the District shall be de-

defined by the 100-year base flood elevations shown on the FIRM and as further defined by the County of Norfolk Flood Insurance Study (FIS) report that is dated July 17, 2012. The FIRM and the FIS report are incorporated by reference herein and are on file with the Planning Board.

5. By deleting the phrase ", A1-A30" from Zoning By-law §XI. Special Flood District.A.3. Methods of Reducing Flood Losses. a.(3).

6. By deleting Zoning By-law §XI. Special Flood District A.6.Issuance of Special Permit. a as follows:

- a. The Special Permit Granting Authority, after holding a public hearing, shall issue a permit under this section if it finds that the use of the premises will not endanger the health or safety of the occupants or of other land in any "SFH" District. In deciding applications for a special permit under this section, but without limiting the generality of the foregoing, the Special Permit Granting Authority shall assure:

and

By substituting therefore the following:

- a. The Special Permit Granting Authority, after holding a public hearing, shall issue a permit under this section if it finds that the use of the premises will not endanger the health or safety of the occupants or of other land in any "SFH" District. In deciding applications for a special permit under this section, but without limiting the generality of the foregoing, the Special Permit Granting Authority shall assure that the following conditions or requirements shall be satisfied, provided that no condition shall be imposed that conflicts with the requirements of the State Building Code:

7. By deleting Zoning By-law §XI. Special Flood District A.6.Issuance of Special Permit. a.(1) and a.(2) in their entirety and renumbering the remaining sections accordingly.

8. By deleting Zoning By-law §XI.A.6.Issuance of Special Permit. a.(4) in its entirety and substituting, instead, the following:

- (4) All manufactured homes and manufactured home parks in Zones A and AE shall be provided with adequate surface drainage and adequate hauler access.

9. By deleting Zoning By-law §XI. Special Flood District A.6.Issuance of Special Permit. a. (19) as follows:

- (19) Within Zones A1-A30, no new construction, substantial improvement to existing structures, filing, or other land development shall be permitted unless it is demonstrated by the applicant that the cumulative effect of the proposed develop-

ment, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point in Town.

And

By substituting, instead, the following language:

- (19) Within Zones A and AE, no new construction, substantial improvement to existing structures, filing, or other land development shall be permitted unless it is demonstrated by the applicant that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, shall not increase the water surface elevation of the base flood.

- 10. By deleting Zoning By-law §XI. Special Flood District.A.8 Notification of Watercourse Alteration in its entirety and substituting, instead, the following:

8. Notification of Watercourse Alteration

The Applicant shall provide written notification regarding any proposed alteration or relocation of a water source to the following:

- (1) The Planning Board of each adjacent community;
The NFIP State Coordinator
Massachusetts Department of Conservation and Recrea-

tion

251 Causeway Street, Suite 600-700
Boston, MA 02114-2104;

and

- (2) The NFIP Program Specialist
Federal Emergency Management Agency, Region I
99 High Street, 6th Floor
Boston, MA 02110

or to take any other action relating thereto.

ARTICLE 44. To see if the town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money to fund the contract between the Town of Millis and the Millis Professional Firefighters Association effective July 1, 2013, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 45. To see if the town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money to assess and or treat for environmental contamination town owned land located at 961 Main St., otherwise known as the "New Library" site, or parcels adjacent or upgradient thereto, or act in any manner relating thereto. (Submitted by Board of Selectmen)

ARTICLE 46. To see if the town will vote to appropriate and raise by taxation, by transfer from available funds, or by transfer from the Stabilization Fund, a sum of money to fund the contract between the Town of Millis and the Service Employees International Union Local 888, effective July 1, 2013, or act in any manner relating thereto. (Submitted by Board of Selectmen);

and, you are hereby directed to serve this Warrant by posting attested copies hereof fourteen days before time of said meeting as directed by the vote of the Town. Hereof fail not and make due return of this Warrant with your doings thereon at the time and place of said meeting.

Given under our hands this **xxth** day of April in the Year of Our Lord two thousand and twelve.

**TOWN OF MILLIS
BOARD OF SELECTMEN**

Andrea J. Wagner, Chairman

Donald A. Hendon, Vice-Chairman

Charles V. Vecchi, Clerk

A True Copy, Attest

Lisa J. Hardin, Town Clerk