

COMMONWEALTH OF MASSACHUSETTS
TOWN OF HOLBROOK
WARRANT FOR THE SPECIAL TOWN MEETING

TOWN CLERK
APR 20 AM 8:38 '18
HOLBROOK

NORFOLK, SS.

GREETING

To any Constable of the Town of Holbrook, in said County:

You are hereby directed and required to notify and warn the inhabitants of the Town of Holbrook, qualified to vote in town affairs, to meet in Holbrook Middle-High School, Auditorium, 245 South Franklin Street, Holbrook, on:

Wednesday, May 9, 2018

at 8:15 p.m. in the evening, then and there to act on the following articles:

ARTICLE 1: Unpaid Bill from Fiscal Year 2016 – Public Works (Joint Water)

To see if the Town will vote to transfer the sum of Three Thousand One Hundred Seventy Dollars and zero cents (\$3,170.00) from the amount appropriated for the fiscal year ending on June 30, 2018 under Joint Water Expense 68-451-5600-5530, said sum to be used to pay a bill from Tighe & Bond from Fiscal Year 2016, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 2: Unpaid Bill from Fiscal Year 2017 – Public Works

To see if the Town will vote to transfer the sum of One Hundred Nine Dollars and eighty-one cents (\$109.81) from the amount appropriated for the fiscal year ending on June 30, 2018 under Town Hall Expense 01-400-5200-5240-50, said sum to be used to pay Verizon for utility services during Fiscal Year 2017, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 3: Unpaid Bill from Fiscal Year 2017 – School Department

To see if the Town will vote to transfer the sum of Seven Thousand Five Hundred Dollars and zero cents (\$7,500.00) from the amount appropriated for the fiscal year ending on June 30, 2018 under School Department 01-3-3200-9-400-00-5, said sum to be used to pay Dr. Michael W. Tremblay for medical services in fiscal year 2017, or take any other action thereon.

Submitted by the School Committee

ARTICLE 4: Unpaid Bill from Fiscal Year 2017 – Treasurer/Collector

To see if the Town will vote to transfer the sum of Two Thousand Three Hundred Twelve Dollars and fifty-cents (\$2,312.50) from the amount appropriated for the fiscal year ending on June 30, 2018 under Tax Title 01-145-5200-5301, said sum to be used to pay D'Ambrosio Brown LLP for legal services in fiscal year 2017, or take any other action thereon.

Submitted by the Treasurer/Collector

ARTICLE 5: Offset Deficit from Prior Fiscal Years – Police Extra Details

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money, said sum to be used to offset a deficit in Police Extra Details 89-210-8925-5125 from Prior Fiscal Years, or take any other action thereon.

Submitted by the Chief of Police

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ARTICLE 6: Supplemental Appropriation – School Transportation

To see if the Town will vote to transfer the sum of Three Hundred Sixty-Four Thousand Dollars and zero cents (\$364,000.00) from the amount appropriated for the fiscal year ending on June 30, 2018 under Dept. 301 Holbrook Public Schools, said sum to be added to the existing amount already appropriated for the fiscal year ending on June 30, 2018 under Dept. 371 School Transportation, or take any other action thereon.

Submitted by the School Committee

ARTICLE 7: Supplemental Appropriation – Solid Waste

To see if the Town will vote to transfer the sum of Thirty Thousand Dollars and zero cents (\$30,000.00) from the Fiscal Year 2017 Solid Waste Retained Earnings 60-3590-3590, said sum to be added to the amount already appropriated for the fiscal year ending on June 30, 2018 under Solid Waste Expenses 60-430-5200-5200, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 8: Supplemental Appropriation – Snow & Ice

To see if the Town will vote to transfer a certain sum of money from the Fiscal Year 2017 Free Cash, said sum to be added to the amount already appropriated for the fiscal year ending on June 30, 2018 under Snow & Ice Expenses 01-423-5200-5530, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 9: LED Street Light Project Funding

To see if the Town will vote to transfer a certain sum of money from the Stabilization Fund, account number 20-123-2010-5961, said sum to be added to the LED Street Light Capital Project, account number 31-424-3146-5880, in order to fund the project until incentives are received from respective parties, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 10: Rescind Excess Borrowing Authorization from FY2014

To see if the Town will vote to rescind the Authorization of Excess Borrowing, in the amount of Thirty-Three Thousand Nine Hundred Ninety-Two Dollars and zero cents (\$33,992.00), which was originally authorized under Article 14 of the Annual Town Meeting held on May 1, 2013, for the purpose of purchasing capital items, or take any other action thereon.

Submitted by the Town Treasurer/Collector

ARTICLE 11: Rescind Excess Borrowing Authorization from FY2012

To see if the Town will vote to rescind the Authorization of Excess Borrowing, in the amount of Seven Hundred Sixty-Two Thousand Five Hundred Dollars and zero cents (\$762,500.00), which was originally authorized under Article 24 of the Annual Town Meeting held on May 3, 2011, for the purpose of Water Treatment Equipment, or take any other action thereon.

Submitted by the Town Treasurer/Collector

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ARTICLE 12: Capital Improvements – Transfer Funding to Reserves

To see if the Town will vote to transfer the sum of Six Hundred Twenty-Four Dollars and thirty-seven cents (\$624.37) from 30-400-3018-5852 Dump Truck, said sum to be added to 30-3240-3000 Capital Improvement Reserves, in order to be utilized for future projects, or take any other action thereon.

Submitted by the Town Accountant

ARTICLE 13: Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Stabilization Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 14: Capital Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Capital Stabilization Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 15: Other Post-Employment Benefits Liability Trust Fund (OPEB)

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Other Post-Employment Benefits (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 32B, Section 20, said sum to provide a funding source for the unfunded actuarial liability of retirees' health care and life insurance benefits, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 16: Compensated Absences Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Reserve Fund for Future Compensated Absences, as established in accordance with the provisions of Massachusetts General Laws Chapter 40, Section 13D, as amended, said sum to provide for the future payment of accrued liabilities for compensated absences due any employee or full-time officer of the Town upon the termination of the employee's or full-time officer's employment, or take any other action thereon.

Submitted by the Board of Selectmen

And you are hereby directed to serve this warrant by posting attested copies thereof at three (3) public places in said Town, at least fourteen (14) days prior to the day of the actual meeting.

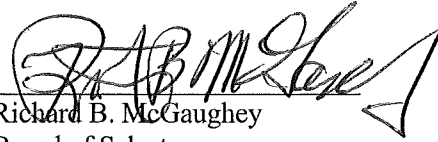
Hereof fail not, and have you there this warrant with your doings thereon.

Given under our hands this 18th day of April in the year 2018.

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Daniel R. Lee, Chairman
Board of Selectmen



Richard B. McGaughey
Board of Selectmen



Pamela E. Campanella
Board of Selectmen

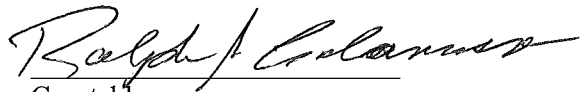


Joshua Reilly
Board of Selectmen

Pursuant to the foregoing warrant, I the undersigned, one of the Constables of the Town of Holbrook, have notified and warned the inhabitants of the Town qualified to vote in Town affairs, to meet at the time and place for the purpose of aforesaid by posting attested copies thereof at three public places in said Town fourteen days at least before the day of said meeting.

4-20-18

Date



Constable