

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

TOWN CLERK  
APR 20 4:19:56 PM '17  
GREETING

NORFOLK, SS.

HOLBROOK

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 Junior-Senior High School, 245 South Franklin Street, Holbrook, on:

Wednesday, May 10, 2017

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

ARTICLE 1: Fund Prior Year Deficit

To see if the Town will vote to transfer the sum of Eighty-Five Thousand Dollars and zero cents (\$85,000.00) from the amount appropriated for the year ending on June 30, 2017 under Health Insurance 01-914-5173-019, said sum to be transferred to Fund 32 (Weymouth/Sycamore/Pine Street Lights), in order to fund a deficit that occurred from paying down a Bond Anticipation Note (BAN) in Fiscal Year 2016, or take any other action thereon.

Submitted by the Town Accountant

ARTICLE 2: Supplemental Appropriation – MWRA Assessment

To see if the Town will vote to transfer the sum of Eighty-Five Thousand Nine Hundred Ninety-Five Dollars and zero cents (\$85,995.00) from the Fiscal Year 2016 Sewer Retained Earnings 27-000-3590-000, said sum to be added to the amount appropriated for the fiscal year ending on June 30, 2017 under Massachusetts Water Resources Authority (MWRA) Assessment 27-440-5652-000, or take any other action thereon.

Submitted by the Town Accountant

ARTICLE 3: Supplemental Appropriation – Fire Department Labor/Overtime

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 determined), to be added to the existing amount already appropriated at the Annual Town Meeting for the fiscal year ending on June 30, 2017 under Fire Department 01-220-5121-000 Overtime/Labor, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 4: Fund Collective Bargaining Agreement – Public Works Union

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a sum of money to provide pay raises, pay adjustments, new positions, or other benefits to meet the cost of the collective bargaining agreement negotiated between the Town of Holbrook and the International Union of Public Employees, Local 150, Public Works Employees, effective July 1, 2016, and that the Town Accountant be instructed to allocate the funds provided under this article to the proper line items in all department budgets where it may be required for the payment of the aforesaid, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 5: Fund Collective Bargaining Agreement – Clerical Union

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a sum of money to provide pay raises, pay adjustments, new positions, or other benefits to meet the cost of the collective bargaining agreement negotiated between the Town of Holbrook and the International Union of Public Employees, Local 151, Clerical Employees, effective July 1, 2016, and that the Town Accountant be instructed to allocate the

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funds provided under this article to the proper line items in all department budgets where it may be required for the payment of the aforesaid, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 6: Fund Other Post-Employment Benefits (OPEB) Actuarial Report

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 pay the cost of a new Other Post-Employment Benefits (OPEB) Actuarial Report for Fiscal Years 2017, 2018 and 2019, or take any other action thereon.

Submitted by the Town Accountant

ARTICLE 7: Richard Road Water Project

To see if the Town will vote to reallocate One Hundred Fifty Thousand Dollars and zero cents (\$150,000.00) that was previously appropriated and raised by borrowing under Article 15 of the Special Town Meeting held on May 11, 2016, which sum was initially borrowed to pay costs of redesigning and reconstructing water mains on Pond Street, said sum to be reallocated to pay for the replacement of the water mains, water services, and hydrants on Richard Road, including the payment of all costs incidental and related thereto, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 8: Electrical Repairs – Public Library

To see if the Town will vote to transfer a certain sum of money from the amount appropriated for the fiscal year ending on June 30, 2017 under Public Library Salaries 01-610-5114-000, said sum to be used for electrical repairs to be done at Holbrook Public Library, 2 Plymouth Street, Holbrook, MA 02343, or take any other action thereon.

Submitted by the Board of Library Trustees

ARTICLE 9: Security Fence – Public Library

To see if the Town will vote to transfer the sum of Three Thousand Six Hundred Ninety Dollars and zero cents (\$3,690.00) from the amount appropriated for the fiscal year ending on June 30, 2017 under Public Library Salaries 01-610-5114-000, said sum to be used to pay Mutual Fence for the installation of a security fence around the outside stairwell of the Holbrook Public Library, 2 Plymouth Street, Holbrook, MA 02343, or take any other action thereon.

Submitted by the Board of Library Trustees

ARTICLE 10: Purchase Tactical Vests and Helmets for Police and Fire Departments

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Thirteen Thousand Five Hundred Nine Dollars and zero cents (\$13,509.00) in order to purchase fifteen (15) Tactical Vests and fifteen (15) Tactical Helmets, also known as Active Shooter kits, including ten (10) kits for the Holbrook Police Department and five (5) kits for the Holbrook Fire Department, or take any other action thereon.

Submitted by the Police Chief

ARTICLE 11: 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

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ARTICLE 12: 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 13: 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.

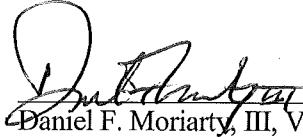
Submitted by the Board of Selectmen

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.

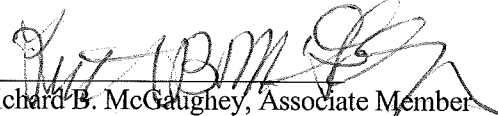
Hereof fail not, and have you there this warrant with your doings thereon.

Given under our hands this 12<sup>th</sup> day of April in the year 2017.

  
Daniel R. Lee, Chairman  
Board of Selectmen

  
Daniel F. Moriarty, III, Vice-Chairman  
Board of Selectmen

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Kevin J. Sheehan, Clerk  
Board of Selectmen

  
Richard B. McCaughey, Associate Member  
Board of Selectmen

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Matthew V. Moore, Associate Member  
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.

4-20-17  
Date

  
Constable