

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

RECEIVED
TOWN CLERK
2013 APR 12 AM
TOWN OF HOLBROOK
MASSACHUSETTS

NORFOLK, SS.

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 1, 2013

at 7:15 p.m. in the evening, then and there to act on the following articles:

ARTICLE 1: Report of Town Officers

To hear reports of the Town Officers and act thereon.

ARTICLE 2: Report of Committees

To hear reports of the Committees and act thereon, to choose committees, and act upon any other business that may legally come before said meeting.

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2013 APR 12 AM 9:15
TOWN OF HOLBROOK
MASSACHUSETTS

ARTICLE 3: Massachusetts Department of Transportation (DOT) Funds Authorization

To see if the Town will authorize the Board of Selectmen, upon the recommendation of the Superintendent of Public Works, to accept and enter into contracts for the expenditure of any/all funds allotted by the Commonwealth and/or Norfolk County for the construction, re-construction and improvements of Town streets, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 4: Authorize Public Library Use of State Aid

To see if the Town will vote to authorize the Library Board of Trustees to retain and expend a sum of money to be received by the Town Treasurer under "Public Libraries, Chapter 78 Sec 19A," during the twelve (12) month period beginning July 1, 2013 and any other unexpended sums previously received from the same source, the sums to be held and carried forward, for the general use of the library, or take any other action thereon.

Submitted by the Library Board of Trustees

ARTICLE 5: Combine the Water & Sewer Enterprise Funds

To see if the Town will vote to combine the Sewer Enterprise Fund 27, together with the Water Enterprise Fund 28, in order to create one combined Water/Sewer Enterprise Fund 60, in compliance with the Uniform Massachusetts Accounting System (UMAS) Manual, or take any other action thereon.

Submitted by the Board of Selectmen

TOWN OF HOLBROOK
ANNUAL TOWN MEETING WARRANT
Wednesday, May 1, 2013

ARTICLE 6: Town Budget

To see if the Town will raise such sums of money as may be thought requisite for Town expenses as recommended by the Finance Committee, and appropriate money for the same, or take any other action thereon.

Submitted by the Finance Committee

ARTICLE 7: Roadway Improvements – Public Works Department

To see if the town will raise and appropriate, borrow, transfer from available funds, or otherwise provide a sum of money for the reconstruction and improvements of accepted Town roads authorized by the Massachusetts Department of Transportation (MassDOT) under MGL Chapter 90, with reimbursement from MassDOT under MGL Chapter 90, Section 34 or such other funding source from MassDOT, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 8: Fund Amendments to the Wage and Salary Plan and other Employment Agreements

To see if the Town will raise and appropriate, transfer from available funds, or otherwise provide a certain sum of money to provide pay raises, pay adjustments, new positions and any other benefits resulting from the amendments to the Salary Administration Plan as voted under Article 9 of the May 1, 2012 Annual Town Meeting and amendments to any employment agreements negotiated by the Board of Selectmen, and to authorize the Town Accountant to approve such payments and the transfer of any portion of said sum to the department budget where it may be required for payment of the aforesaid, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 9: Salary Increase – Treasurer/Collector

To see if the Town will raise and appropriate, transfer from available funds, or otherwise provide the sum of Two Thousand Nine Hundred Fifty-Six Dollars and thirty-eight cents (\$2,956.38) for the fiscal year ending June 30, 2014 in order to provide for a pay increase of five (5%) percent for the Treasurer/Collector, who is an elected official of the Town. Said funds to be added to the department budget under Treasurer/Collector Salary 01-145-54111-000, in the amount of Two Thousand Nine Hundred Fifty-Six Dollars and thirty-eight cents (\$2,956.38), or take any other action thereon.

Submitted by the Treasurer/Collector

ARTICLE 10: Radio/Communications updates for Fire, Police, EMA and PWD

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Forty-Six Thousand One Hundred Seventy-Eight Dollars and eighty-nine cents (\$46,178.89) for the purpose of purchasing and installing Narrowband compliant and Public Safety Certified radios and related equipment for use in the Fire, Police, EMA and PWD departments, or take any other action thereon.

Submitted by the Fire Chief, Police Chief, EMA Director and PWD Superintendent

TOWN OF HOLBROOK
ANNUAL TOWN MEETING WARRANT
Wednesday, May 1, 2013

ARTICLE 11: School Regionalization Study

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Forty Thousand Dollars (\$40,000.00), said sum to be expended by the Permanent School Building Committee for the purpose of hiring a consultant to conduct a school regionalization study, or take any other action thereon.

Submitted by the Permanent School Building Committee

ARTICLE 12: School Technology Infrastructure

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Five Hundred Seventy-Seven Thousand Dollars (\$577,000.00), said sum to be expended by the School Committee for School Technology Infrastructure, allocated as One Hundred Forty Thousand Dollars (\$140,000.00) of said sum to be expended for South School Technology Infrastructure, One Hundred Forty-One Thousand Dollars (\$141,000.00) of said sum to be expended for JFK Technology Infrastructure, and Two Hundred Ninety-Six Thousand Dollars (\$296,000.00) of said sum to be expended for JSHS Technology Infrastructure, or take any other action thereon.

Submitted by the School Committee

ARTICLE 13: Capital Improvements Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money to be deposited in the Capital Improvements Fund, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 14: Capital Improvements

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide a certain sum of money for the purchase or the lease/purchase of capital items as recommended by the Capital Improvement Committee, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 15: Establish a Local Option Meals Excise

To see if the Town will vote to accept the provisions of M.G.L. c.64L, §2(a) to impose a local sales tax upon the sale of restaurant meals originating within the Town by a vendor at the rate of .75 percent of the gross receipts of the vendor from the sale of restaurant meals, to take effect July 1, 2013, and further require the Treasurer to place all proceeds from said tax into the OPEB trust fund, or take any other action thereto.

Submitted by the Finance Committee

ARTICLE 16: Amend General By-Laws, Section 2-5 Finance Committee

To see if the Town will strike Section 3 and Section 4 of the General By-Laws, Section 2-5, and insert in its place:

“Section 3. The Moderator, following final adjournment of each Annual Town Meeting and no later than July 15th of each year, shall appoint three (3) members, whose terms shall commence on July 15th and run for three (3) years subsequent through July 14th of said third year.

TOWN OF HOLBROOK
ANNUAL TOWN MEETING WARRANT
Wednesday, May 1, 2013

Section 4. Interim vacancies on the Finance Committee shall be filled by the remaining members of the Finance Committee. The terms of office of all persons chosen to fill such interim vacancies shall expire on the July 14th succeeding. The Moderator, in addition to appointments under Section 3 hereof, shall appoint a successor to complete the term of the said vacancy.”

Or take any other action thereon.

Submitted by the Finance Committee

ARTICLE 17: Other Post-Employment Benefits Liability Trust Fund (OPEB)

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a certain sum of money to be added to the Other Post-Employment Benefits Liability Trust Fund (OPEB) as established at the May 3, 2011 Annual Town Meeting, 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 18: Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, 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 19: Capital Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, 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

And you are hereby directed to serve this warrant by posting attested copies thereof at three (3) public places in said Town, at least seven (7) 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 10th day of April in the year 2013.



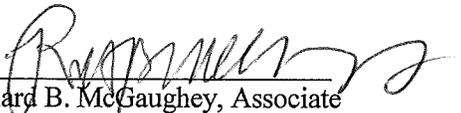
Timothy J. Gordon, Chairman
Board of Selectmen

Brinsley A. Fuller, Vice-Chairman
Board of Selectmen



Kevin J. Sheehan, Clerk
Board of Selectmen

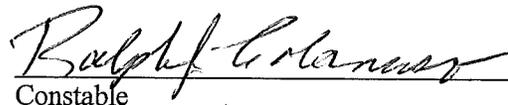
TOWN OF HOLBROOK
ANNUAL TOWN MEETING WARRANT
Wednesday, May 1, 2013


Richard B. McGaughey, Associate
Board of Selectmen

Matthew V. Moore, Associate
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 seven days at least before the day of said meeting.

4-12-13
Date


Constable