

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

NORFOLK, SS.

RECEIVED
TOWN CLERK'S OFFICE
MAY 11 2016
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 Junior-Senior High School, 245 South Franklin Street, Holbrook, on:

Wednesday, May 11, 2016

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

ARTICLE 1: Reports of Town Officers

To hear reports of the Town Officers and act thereon.

ARTICLE 2: Reports 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.

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 (including its Department of Transportation) 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 Section 19A," during the twelve (12) month period beginning July 1, 2016 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: Town Budget

To see if the Town will raise such sums of money as may be required 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 6: Roadway Improvements – Public Works Department

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

Submitted by the Superintendent of Public Works

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ARTICLE 7: Personnel Board Wage and Salary Adjustments

To see if the Town will vote to amend the Town By-Laws, Section 10, Salary Administration Plan, Article III, Section 10.5(g), Schedule B, or take any other action thereon.

Submitted by the Board of Selectmen/Personnel Board

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

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 provide pay raises, pay adjustments, new positions, and any other benefits resulting from amendments to the Salary Administration Plan and amendments to any employment agreements negotiated by the Board of Selectmen, and to authorize the Town Accountant to allocate such payments and the transfer of any portion of said sum to any 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: Fund Collective Bargaining Agreement – Public Safety Dispatchers

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 second year (beginning on July 1, 2016) of the collective bargaining agreement negotiated between the Town of Holbrook and the American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Massachusetts Public Employees Local 1395 – Public Safety Dispatchers, 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 10: Authorize Bond Premiums to Reduce the Amount of Borrowing for the PreK – 12 School Project

To see if the Town will vote to appropriate the premium paid to the Town upon the sale of bonds or notes issued for \$38,500,000 General Obligation School Bonds, which are the subject of a Proposition 2 ½ debt exclusion, to pay costs of the project being financed by such bonds or notes and to reduce the amount authorized to be borrowed for such project, but not yet issued by the Town, by the same amount, or take any other action relative thereto.

Submitted by the Treasurer

ARTICLE 11: Capital Improvements Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, and/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 12: Capital Improvements

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

Submitted by the Board of Selectmen

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ARTICLE 13: Change Treasurer/Collector from an Elected Position to an Appointed Position

To see if the Town shall vote in accordance with Chapter 41 Section 1B of the Massachusetts General Laws to submit to the voters of the Town of Holbrook the following question to be placed on the official ballot:

“Shall the town vote to have its elected Treasurer/Collector become an appointed Treasurer/Collector of the town?”

Yes _____

No _____

Or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 14: Accept M.G.L. Chapter 40, Section 58 – Liens for Unpaid State Sanitary Code Violations

To see if the Town will accept the provisions of M.G.L. Chapter 40, Section 58, allowing the Town of Holbrook to impose a lien on real property for unpaid charges, fines and fees relative to the Commonwealth of Massachusetts State Sanitary Code, 105 CMR 400.000 thru 105 CMR 419.000, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 15: Accept M.G.L. Chapter 40, Section 58 – Liens for Unpaid State Building Code Violations

To see if the Town will accept the provisions of M.G.L. Chapter 40, Section 58, allowing the Town of Holbrook to impose a lien on real property for unpaid charges, fines and fees relative to the Commonwealth of Massachusetts State Building Code, 780 CMR, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 16: 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 17: 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 18: 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

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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.

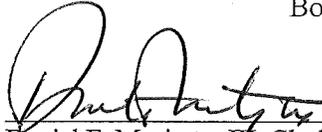
Given under our hands this 27th day of April in the year 2016.



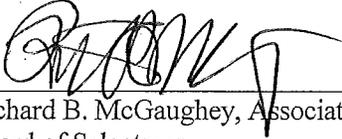
Matthew V. Moore, Chairman
Board of Selectmen



Kevin J. Sheehan, Vice-Chairman
Board of Selectmen



Daniel F. Moriarty, III, Clerk
Board of Selectmen



Richard B. McGaughey, Associate
Board of Selectmen



Daniel R. Lee, 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.

4-28-16

Date


Constable