

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

RECEIVED  
TOWN CLERK'S OFFICE  
2014 SEP 25 AM 10:40  
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, October 22, 2014

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

ARTICLE 1: Unpaid Bill – Norfolk County Agricultural School – Prior Fiscal Year

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Thirty-Eight Thousand Four Hundred Twenty-Two Dollars and eighteen cents (\$38,422.18) in order to pay the Norfolk County Agricultural School for tuition for nineteen students from the Town of Holbrook who attended the Norfolk County Agricultural School during the fiscal year ending on June 30, 2014, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 2: Supplemental Appropriation – Public Safety Insurance

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Twenty Thousand Dollars and zero cents (\$20,000.00), said sum to be used to fund Other Insurance 01-945-5174-001 Public Safety Insurance (OJI deductible) for the fiscal year ending on June 30, 2015, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 3: Supplemental Appropriation – Other Insurance

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a certain sum of money, said sum to be added to the existing amount already appropriated for the fiscal year ending on June 30, 2015 under Other Insurance 01-945-5174-019 Other Insurance, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 4: Supplemental Appropriation – Workers' Compensation Insurance

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a certain sum of money, said sum to be added to the existing amount already appropriated for the fiscal year ending on June 30, 2015 under Other Insurance 01-945-5175-000 Workers' Comp Insurance, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 5: Supplemental Appropriation – EMT Training

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Fifteen Thousand Dollars and zero cents (\$15,000.00), said sum to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2015 under Ambulance/EMT, 01-230-5113-001 EMT Training, or take any other action thereon.

Submitted by the Fire Chief

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ARTICLE 6: Supplemental Appropriation – EMT Expense

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Four Thousand Five Hundred Dollars and zero cents (\$4,500.00), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2015 under Ambulance/EMT, 01-230-5421-000 EMT Expenses, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 7: Supplemental Appropriation – School Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of One Hundred Fifty-Six Thousand Nine Hundred Dollars and zero cents (\$156,900.00), said sum to be added to the existing amount already appropriated for the fiscal year ending on June 30, 2015 under School Budget 01-301-5000-000, or take any other action thereon.

Submitted by the School Committee

ARTICLE 8: Sick Leave Buyback – Public Library

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Eight Thousand Seven Hundred Five Dollars and thirty-five cents (\$8,705.35) for the purpose of funding the first of three payments for sick leave buyback due Ruth Hathaway upon her retirement, due to accumulated sick leave, or take any other action thereon.

Submitted by the Library Board of Trustees

ARTICLE 9: Salary Increase – Town Clerk

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Five Thousand Nine Hundred Eighteen Dollars and zero cents (\$5,918.00) for the fiscal year ending June 30, 2015, to provide for a pay increase of ten percent (10%) for the Holbrook Town Clerk. Said funds to be added to the departmental budget under Town Clerk Salary 01-161-5111-000 in the amount of Five Thousand Nine Hundred Eighteen Dollars and zero cents (\$5,918.00), or take any other action thereon.

Submitted by the Town Clerk

ARTICLE 10: Fund Collective Bargaining Agreement – Police Officers

To see if the Town will vote to raise and appropriate, transfer from available funds, 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 New England Police Benevolent Association, Local 88 A&B effective July 1, 2014, 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 11: Repairs to the Great Pond Lower Reservoir Dam – Tri Town Water

To see if the Town will vote to appropriate, transfer from available funds, borrow, or otherwise provide a certain sum of money for engineering and design services to prepare contract bid documents and to construct repairs to the Great Pond Dam located on a portion of parcel 2051-0-2 off West Street in Braintree, and to authorize the Board of Selectmen to accept and expend any gifts or grants received for such project, said appropriation to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Submitted by the Board of Selectmen

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ARTICLE 12: Purchase of Chrome Books -- School Department

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of Two Hundred Ten Thousand Two Hundred Four Dollars and forty-eight cents (\$210,204.48) for the purchase of four hundred eighty (480) Chromebook machines with appropriate licensing and support, and sixteen (16) Laptop Media Carts for student use as recommended by the Superintendent of Schools, or take any other action thereon.

Submitted by the School Committee

ARTICLE 13: Personnel Board Wage and Salary Schedule Amendment

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, as voted under Article 8 at the Annual Town Meeting held on May 7, 2014, by striking the "Personnel Board Recommended Maximum" salary of \$74,331.55 for the Job Title of Principal Assessor, and inserting in its place the salary of \$80,000.00, or take any other action thereon.

Submitted by the Board of Selectmen/Personnel Board

ARTICLE 14: Fund a Pre-Kindergarten through Grade 12 School Facility Project

To see if the Town of Holbrook will vote to appropriate, borrow, and/or transfer from available funds, a sum of money to be expended under the direction of the Permanent School Building Committee for the replacement of the existing Holbrook Junior-Senior High School, the South Elementary School, and the John F. Kennedy Elementary School, with a new pre-kindergarten through grade 12 school to be built upon the current site, 245 S. Franklin Street, Holbrook, Massachusetts, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least fifty (50) years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA") and to acquire equipment and furnishings related thereto and all costs incidental and related thereto. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project cost the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town of Holbrook may receive from the MSBA for the project shall not exceed the lesser of (1) 69.12 percent (69.12%) of eligible, approved project costs, as determined by MSBA, or (2) the total maximum amount determined by the MSBA. Or take any other action relative thereto.

Submitted by the Board of Selectmen

ARTICLE 15: 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 Law, Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 16: 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 Law, Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

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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 (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Law, 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.

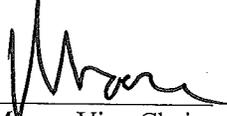
Submitted by the Board of Selectmen

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.

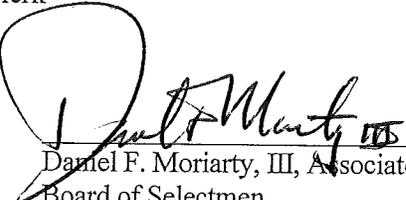
Given under our hands this 24<sup>th</sup> day of September in the year 2014.

\_\_\_\_\_  
Timothy J. Gordon, Chairman  
Board of Selectmen

  
\_\_\_\_\_  
Matthew V. Moore, Vice-Chairman  
Board of Selectmen

  
\_\_\_\_\_  
Kevin J. Sheehan, Clerk  
Board of Selectmen

  
\_\_\_\_\_  
Richard B. McGaughey, Associate Member  
Board of Selectmen

  
\_\_\_\_\_  
Daniel F. Moriarty, III, 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.

9-25-14  
Date

  
\_\_\_\_\_  
Brady Colaninno  
Constable