

COMMONWEALTH OF MASSACHUSETTS  
TOWN OF HOLBROOK RECEIVED  
WARRANT FOR THE SPECIAL TOWN MEETING TOWN CLERK'S OFFICE

NORFOLK, SS.

2014 APR 18 AM 8:52

GREETING

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

TOWN OF HOLBROOK  
MASSACHUSETTS

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 7, 2014

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

ARTICLE 1: Unpaid Bill – Prior Fiscal Year – Tri Town Water

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Two Thousand Three Hundred Sixty-Nine Dollars and Twenty-Nine Cents (\$2,369.29) in order to pay CDMSmith for services rendered during Fiscal Year 2013, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 2: Unpaid Bill – Prior Fiscal Year – School Department

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Nine Thousand Five Hundred Dollars and zero cents (\$9,500.00) in order to pay New England Medical Billing for processing Fiscal Year 2013 Medicaid reimbursement for the Town of Holbrook, or take any other action thereon.

Submitted by the School Committee

ARTICLE 3: Supplemental Appropriation – Other Insurance

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Two Thousand Seven Hundred Thirty-Seven Dollars and zero cents (\$2,737.00), said sum to be added to the existing amount already appropriated for the fiscal year ending June 30, 2014 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 – Interest Temporary Loans

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Twenty-Two Thousand Two Hundred Dollars and zero cents (\$22,200.00), said sum to be added to the amount already appropriated for the fiscal year ending on June 30, 2014 under Interest Temporary Loans 01-752-5925-000, or take any other action thereon.

Submitted by the Treasurer

ARTICLE 5: Supplemental Appropriation – Fire Department Labor/Overtime

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a 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 June 30, 2014 under Fire Department, 01-220-5121-000 Overtime/Labor Account, or take any other action thereon.

Submitted by the Fire Chief

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ARTICLE 6: Supplemental Appropriation – Public Safety Building – Maintenance/Utilities

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a 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 June 30, 2014 under Public Safety Building, 01-200-5210-000 Maintenance/Utilities, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 7: Supplemental Appropriation – McKinney Vento Homeless Transportation – School Department

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Seventy-Five Thousand Dollars and zero cents (\$75,000.00), said sum to be added to the amount already appropriated for the fiscal year ending on June 30, 2014 under line item 01-371-5330-000 School Transportation, or take any other action thereon.

Submitted by the School Committee

ARTICLE 8: Re-number General By-Law – Public Use of Marijuana

To see if the Town will vote to re-number the Town of Holbrook General By-Law known as Section 5-18, “Public Use of Marijuana”, under Regulations – Miscellaneous – Section 5, as approved under Article 16 of the Special Town Meeting held on November 20, 2013, by striking the words “Section 5-18” and inserting in their place the words “Section 5-20”, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 9: 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 10: 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

ARTICLE 11: Other Post Employment Benefits (OPEB) Liability Trust 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 Other Post Employment Benefits (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Law, Chapter 32B, Section 20, or take any other action thereon.

Submitted by the Board of Selectmen

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Wednesday, May 7, 2014

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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 fourteen (14) days prior to the day of the actual meeting.

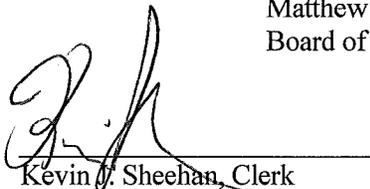
Hereof fail not, and have you there this warrant with your doings thereon.

Given under our hands this 16<sup>th</sup> day of April 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



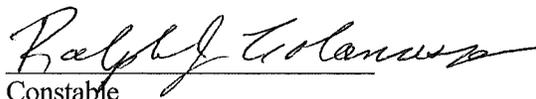
Richard B. McGaughey, Associate Member  
Board of Selectmen

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.

4-18-14

Date



Constable