

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

TOWN CLERK
OCT 27 AM 8:50 '16

NORFOLK, SS.

HOLBROOK
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, November 16, 2016

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

ARTICLE 1: Reduce the Tax Levy

To see if the Town will vote to transfer a certain sum of money from Free Cash, said sum to be applied to the reduction of the Fiscal Year 2017 tax levy, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 2: Use Water Certified Retained Earnings to Reduce the Increase in Rates

To see if the Town will vote to transfer the sum of Eighty-Eight Thousand Seven Hundred Sixty-Eight Dollars and zero cents (\$88,768.00) from Water Enterprise Certified Retained Earnings, said sum to be added to the Water Enterprise account to reduce the increase in the water rates, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 3: Use Solid Waste Certified Retained Earnings to Balance FY17 Budget

To see if the Town will vote to transfer the sum of Sixty Thousand Seven Hundred Eighty-Eight Dollars and zero cents (\$60,788.00) from Solid Waste Certified Retained Earnings, said sum to be added to the Solid Waste Enterprise account to reduce a deficit, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 4: Fund FY2015 Snow & Ice Deficit

To see if the Town will vote to transfer the sum of Fifty-Seven Thousand Two Hundred Five Dollars and sixty-nine cents (\$57,205.69) from Free Cash, said sum to be used to pay the Fiscal Year 2015 Snow and Ice deficit, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 5: Fund FY2016 Deficit in Water Debt

To see if the Town will vote to transfer the sum of Six Hundred Forty-Six Thousand Seven Hundred Twenty-Four Dollars and twenty-five cents (\$646,724.25) from Water Enterprise Certified Retained Earnings, said sum to be transferred to 28-000-3592-000, Reserved Fund Balance Prior Year Deficit, in order to fund the FY2016 deficit in Water Debt, or take any other action thereon.

Submitted by the Board of Selectmen

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ARTICLE 6: Fund FY2016 Deficit in Police Salaries and Various Grants

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Five Thousand Three Hundred Ninety-One Dollars and thirty-five cents (\$5,391.35) in order to offset an FY2016 deficit in Police Salaries and various grants, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 7: Reduce Blue Hills Regional School Appropriation for FY2017

To see if the Town will vote to amend the vote taken under Article 5 of the Annual Town Meeting held on May 11, 2016, by reducing the amount of the appropriation under Education 300 Blue Hills Regional School, 01-300-5321-000, by Twenty-Six Thousand Dollars and zero cents (\$26,000.00), for an adjusted total amount under Blue Hills Regional School of One Million Nine Hundred Fifty Thousand Nine Hundred Fifty Dollars and zero cents (\$1,950,950.00) for FY2017, due to a reduction in the Town's assessment, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 8: Amend Water Enterprise Budget for FY2017

To see if the Town will vote to amend the FY2017 Town Budget as voted at the Annual Town Meeting, under Article 5, by reducing the appropriation under Debt, Department 710 Maturing Debt, by Four Hundred Sixty Thousand Dollars and zero cents (\$460,000.00), and reducing the appropriation under Debt, Department 751 Interest, by One Hundred Seventy Thousand Two Hundred Dollars and zero cents (\$170,200.00), and by raising and appropriating the total sum of Six Hundred Thirty Thousand Two Hundred Dollars and zero cents (\$630,200.00) as Non- 2 ½ Debt in the Water Enterprise Fund Direct Costs, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 9: Supplemental Appropriation – Water Enterprise – Great Pond Dam Project

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Seven Thousand Three Hundred Seventy-Five Dollars and forty-nine cents (\$7,375.49), said sum to be added to the Non- 2 ½ Debt in the Water Enterprise Fund Direct Costs for the Great Pond Dam Project payment in June 2016, with Five Thousand Twenty-Four Dollars and thirty-seven cents (\$5,024.37) of the total to be allocated to Principal and Two Thousand Three Hundred Fifty-One Dollars and twelve cents (\$2,351.12) to be allocated to Interest, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 10: Amend Water Enterprise Appropriation

To see if the Town will vote to amend the vote taken at the Annual Town Meeting of May 11, 2016 under Article 5, Town Budget, under Water Enterprise Fund Direct Costs, by reducing the amount appropriated for Non-2 ½ Debt by Seventy-Five Thousand Dollars and zero cents (\$75,000.00) and by reducing the amount appropriated for Other Expenses by Seventy-Five Thousand Dollars and zero cents (\$75,000.00), for a total reduction of One Hundred Fifty Thousand Dollars and zero cents (\$150,000.00), or take any other action thereon.

Submitted by the Board of Selectmen

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ARTICLE 11: Supplemental Appropriation to Interest – Temporary Loans

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Sixteen Thousand Two Hundred Forty-Two Dollars and forty-five cents (\$16,242.45), said sum to be added to the amount already appropriated for the fiscal year ending on June 30, 2017 under Interest – Temporary Loans 01-752-5925-000, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 12: Transfer to correct the FY2017 budget

To see if the Town will vote to transfer the sum of Sixty Thousand Dollars and zero cents (\$60,000.00) from Interest on Maturing Debt (Outside 2 ½) 01-751-5917-000, said sum to be added to Interest – Temporary Loans 01-752-5925-000, to correct the FY2017 budget, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 13: Unpaid Bill from a Prior Fiscal Year – Work, Inc. – School Department

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Three Thousand Dollars and zero cents (\$3,000.00), said sum to be used to pay Work, Inc. for student transportation for the period of July 1, 2015 through June 30, 2016, or take any other action thereon.

Submitted by the School Committee

ARTICLE 14: Assistance to Firefighters Grant (AFG) – Town's Share

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of One Thousand Two Hundred and Thirty-Two Dollars and eight cents (\$1,232.08), said sum to be used toward the Applicant's Share of the Town of Holbrook's Assistance to Firefighters Grant Award for the procurement of two Cardiac Compression devices, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 15: Assistance to Firefighters Grant (AFG) – Town's Share

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Six Thousand Six Hundred and Seven Dollars and ninety-two cents (\$6,607.92), said sum to be used toward the Applicant's Share of the Town of Holbrook's Assistance to Firefighters Grant Award for the procurement of Self-Contained Breathing Apparatus (SCBA) equipment, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 16: Supplemental Appropriation – Fire Department Replace Equipment

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Twenty-One Thousand Dollars and zero cents (\$21,000.00), said sum 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 01-220-5830-000 Replace Equipment, or take any other action thereon.

Submitted by the Fire Chief

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ARTICLE 17: Fund Collective Bargaining Agreement – Public Works Department

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, and/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, Inc., 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 18: Pay for General Liability Insurance on 3 Phillips Road

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Five Thousand Three Hundred Fifty Dollars and zero cents (\$5,350.00), said sum to be used to pay Holbrook Insurance Center, Inc. for the premium on the Commercial General Liability Insurance Policy No. 3EG2885 on the Town-owned property at 3 Phillips Road, effective September 16, 2016 – September 16, 2017, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 19: Pay for Insurance on Vehicles for Police and Public Works

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Two Thousand Six Hundred Seventy-One Dollars and zero Cents (\$2,671.00), said sum to be used to pay Glatfelter Public Practice for Endorsement #5, effective October 12, 2016, on Policy No. BAP9063471-03, the Town's Business Automobile Insurance Policy, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 20: Norfolk County Agricultural School – Prior Years Tuition Settlement

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 in order to fund the cost of a settlement agreement between the Town of Holbrook and the Board of Trustees of the Norfolk County Agricultural High School related to in-district school tuition assessed to the Town of Holbrook for Fiscal Years 2011 through 2014, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 21: Consultant for Town-Wide Re-Zoning Services

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, and/or otherwise provide the sum of Forty-Eight Thousand Dollars and zero cents (\$48,000.00), said sum to be expended by the Planning Board, in order to fund the services of a consultant to assist the Planning Board with a Town-wide re-zoning project, or take any other action thereon.

Submitted by the Board of Selectmen & the Planning Board

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ARTICLE 22: Repairs at the Town Hall

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Twenty Thousand Dollars and zero cents (\$20,000.00), said sum to be used to complete the necessary repairs of the masonry on the northeast corner of the Town Hall and window replacement on the rear of the Town Hall, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 23: Create Town of Holbrook General Town By-Law – Street and Sidewalks – Section 3

To see if the Town will vote to create a new Town of Holbrook General Town By-Law, to be known as Section 3-9:

Sec. 3-9 Public Nuisance

“No person shall stand in or on any public street or sidewalk for the purpose of hawking or selling any article, or the exercise of any business without a permit, after being requested to desist therefrom by any Police Officer of the Town.”

Or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 24: 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 25: 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 26: 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 fourteen (14) days prior to the day of the actual meeting.

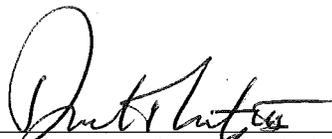
Hereof fail not, and have you there this warrant with your doings thereon.

Given under our hands this 26th day of October in the year 2016.

Matthew V. Moore, Chairman
Board of Selectmen

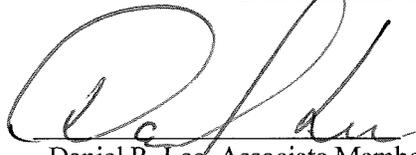


Kevin J. Sheehan, Vice-Chairman
Board of Selectmen



Daniel F. Moriarty, III, Clerk
Board of Selectmen

Richard B. McGaughey, Associate Member
Board of Selectmen



Daniel R. Lee, 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.

10-27-16
Date



Constable