

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

RECEIVED
CLERK'S OFFICE
MAY 13 2016 8:02 AM
TOWN OF HOLBROOK

NORFOLK, SS.

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

ARTICLE 1: Unpaid Bill from a Prior Fiscal Year – Express Scripts – Police Medical Payments

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Nine Hundred Fifty-Four Dollars and sixty-five cents (\$954.65) for Police Medical Payments, said sum to be used to pay Express Scripts for medications dispensed in December 2014, or take any other action thereon.

Submitted by the Chief of Police

ARTICLE 2: Supplemental Appropriation – Police Department – Permanent Men Salaries

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money, said sum to be added to the amount already appropriated for the fiscal year ending on June 30, 2016, under Police Department 01-210-5115-000 Permanent Men Salaries, or take any other action thereon.

Submitted by the Chief of Police

ARTICLE 3: Supplemental Appropriation – Police Department – Overtime Account

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money, said sum to be added to the amount already appropriated for the fiscal year ending on June 30, 2016, under Police Department 01-210-5121-000 Overtime, or take any other action thereon.

Submitted by the Chief of Police

ARTICLE 4: Supplemental Appropriation – Fire Department Labor/Overtime

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 added to the existing amount already appropriated at the 2015 Annual Town Meeting, for the fiscal year ending June 30, 2016 under Fire Department, 01-220-5121-000 Overtime/Labor Account, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 5: Supplemental Appropriation – Interest on Debt Outside 2 ½

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Seven Hundred Twenty-Three Thousand Eight Hundred Dollars and zero cents (\$723,800.00), said sum to be added to the existing amount already appropriated at the 2015 Annual Town Meeting, for the fiscal year ending on June 30, 2016, under Treasurer 01-751-5917-000, Interest on Debt Outside 2 1/2, or take any other action thereon.

Submitted by the Treasurer

TOWN OF HOLBROOK
SPECIAL TOWN MEETING WARRANT
Wednesday, May 11, 2016

ARTICLE 6: Supplemental Appropriation – 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 Forty-One Thousand Two Hundred Fifty-Two Dollars and zero cents (\$41,252.00), said sum to be added to the existing amount already appropriated at the 2015 Annual Town Meeting, for the fiscal year ending on June 30, 2016, under Interest – Temporary Loans 01-752-5925-000, or take any other action thereon.

Submitted by the Treasurer

ARTICLE 7: Engineering Services at Lake Holbrook Dam – FY2016

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Twenty-Three Thousand Three Hundred Fifty-Seven Dollars and fifty cents (\$23,357.50), said sum to be used to pay Environmental Partners Group, Inc. for engineering/consulting services provided for the Lake Holbrook Dam during fiscal year 2016, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 8: 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 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, effective July 1, 2015, 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 9: Legal Expenses for Property Receivership Services

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Thirty Thousand Dollars and zero cents (\$30,000.00), said sum to be used to pay legal costs associated with property receivership actions in accordance with M.G.L. Chapter 111, Section 1271, or pursuant to any other enabling authority, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 10: Transition in Town Accountant's Office

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Four Thousand Five Hundred Dollars and zero cents (\$4,500.00), said sum to be used to fund the salary for the newly hired Town Accountant to allow for adequate overlap, and to ensure a smooth transition of the Town's financial function during the change in personnel, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 11: Repairs to Council on Aging Vans

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money in order to pay for repairs and the maintenance of the two Council on Aging vans, or take any other action thereon.

Submitted by the Council on Aging Coordinator

TOWN OF HOLBROOK
SPECIAL TOWN MEETING WARRANT
Wednesday, May 11, 2016

ARTICLE 12: Improvements to the Front Door at the Council on Aging for ADA Compliance

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Two Thousand Three Hundred Ninety-Two Dollars and ninety cents (\$2,392.90) in order to pay The Flying Locksmiths of Randolph, MA, for the necessary improvements to the front door at the Council on Aging to make it Americans with Disabilities Act-compliant, or take any other action thereon.

Submitted by the Council on Aging Coordinator

ARTICLE 13: Norfolk County Agricultural School – FY2016 Tuition

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Thirty-Three Thousand Six Hundred Twenty-Four Dollars and zero cents (\$33,624.00), said sum to be used to pay the tuition for eighteen (18) students from Holbrook to attend the Norfolk County Agricultural School in Walpole, MA, for the 2015 – 2016 school year, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 14: 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 School related to 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 15: Water Projects – Pond Street Water Mains & Sycamore Street Standpipe

To see if the Town will appropriate a sum of money to pay costs of designing and reconstructing water mains on Pond Street, and for the repair and painting of standpipes, including the payment of all costs incidental and related thereto, and to determine whether this amount shall be raised by taxation, borrowing, transfer from available funds, or otherwise provided, or take any other action thereto.

Submitted by the Board of Selectmen

ARTICLE 16: Water Main Project – Laurel Park

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 design, construction, engineering and related costs for improvements of the water main distribution system on Laurel Park, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 17: Accept Massachusetts General Laws Chapter 138, Section 33B

To see if the Town will vote to accept Massachusetts General Laws Chapter 138, Section 33B, so that, the Board of Selectmen, as the local licensing authority for alcohol licenses, may authorize licensees under section twelve of Chapter 138 of the Massachusetts General Laws to sell alcoholic beverages between the hours of 10:00 a.m. and 12:00 noon on Sundays, the last Monday in May and on Christmas day or on the day following when said day occurs on Sunday, or take any other action thereon.

Submitted by the Board of Selectmen

TOWN OF HOLBROOK
SPECIAL TOWN MEETING WARRANT
Wednesday, May 11, 2016

ARTICLE 18: Accept Streets as Public Ways

To see if the Town will vote to accept as public ways within the Town of Holbrook and to authorize the Board of Selectmen to acquire by gift, purchase, taking or otherwise, any fee, easement or other interest in and any easement related to the streets identified in the table below, or take any action in relation there to:

Street Name	From	To	Plan Date	Plan Reference
Abrams Way	Hamilton Way	Dead End	1-19-99	Norfolk County Registry of Deeds, Plan Book 462, File No. 44 (1 of 15)
Beech Tree Ln	Mosesso Drive	Fire Tower Road	12-28-04	Norfolk County Registry of Deeds, Book 532, Page 17
Belair Cir	Belair Drive	Dead End	4-25-01	Norfolk County Registry of Deeds, Plan Book 485, File No. 231 (1 of 2)
Casey Cir	Pine Street	Dead End	10-2-98	Norfolk County Registry of Deeds, Plan Book 459, File No. 668
Chestnut Ln	Oak Street	Dead End	10-26-05	Land Court Plan No. 27850E (1 of 4)
Crescent Dr	Spring Street	Dead End	8-19-68	Norfolk County Registry of Deeds, Plan Book 637, B4535 P232
Hamilton Way	S. Franklin St.	Hamilton Way	1-19-99	Norfolk County Registry of Deeds, Plan Book 462, File No. 44 10F15
Marie Cir	Technical Park Dr.	Dead End	1-21-99	Norfolk County Registry of Deeds, Plan Book 462, File No. 46
Mosesso Dr	Pine Street	Dead End	12-28-04	Norfolk County Registry of Deeds, Book 532, Page 17
Oak Street	Sycamore Street	Dead End	10-26-05	Land Court Plan No. 27850E (1 of 4)
Ture Ln	South Franklin St.	Dead End	6-24-94	Norfolk County Registry of Deeds, Plan Book 422, File No. 389
Twinbrook Ave	Reeds Lane	Belair Drive	4-25-01	Norfolk County Registry of Deeds, Plan Book 485, File No. 231 (1 of 2)

Submitted by the Board of Selectmen

ARTICLE 19: 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

TOWN OF HOLBROOK
SPECIAL TOWN MEETING WARRANT
Wednesday, May 11, 2016

ARTICLE 20: 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 21: Other Post-Employment Benefits Liability Trust Fund (OPEB)

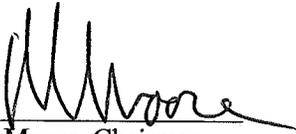
To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Other Post-Employment Benefits (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 32B, 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

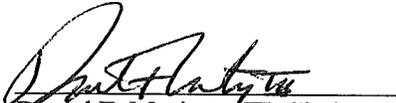
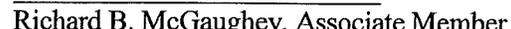
And you are hereby directed to serve this warrant by posting attested copies thereof at three (3) public places in said Town, at least fourteen (14) days prior to the day of the actual meeting.

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

Given under our hands this 20th 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 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.

4-25-16
Date


Constable