

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

NORFOLK, SS.

2013 NOV -4 PM 8: 58 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, November 20, 2013

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 2014 tax levy, 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), to be added to the existing amount already appropriated at the Annual Town Meeting for the fiscal year ending on June 30, 2014 under Other Insurance 945, said sum to be added to Line Item 01-945-5174-001 in order to fund the FY14 deductible for Public Safety On the Job Injury (OJI) Insurance, 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, to be added to the existing amount already appropriated at the Annual Town Meeting, 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 – 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, to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2014 under Other Insurance 01-945-5175-000 Workers Comp, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 5: Supplemental Appropriation – Council on Aging

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Two Thousand Dollars and zero cents (\$2,000.00), said sum to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2014 under Council on Aging, 01-541-5421-000 General Expense, or take any other action thereon.

Submitted by the Council on Aging Coordinator

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ARTICLE 6: Supplemental Appropriation – School Department

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of One Hundred Twenty-Five Thousand Dollars and zero cents (\$125,000.00) to be added to the amount already appropriated for the Fiscal Year ending June 30, 2014 under School Department 01-301-5113-000 FY 2014 Budget, or take any other action thereon.

Submitted by the Superintendent of Schools

ARTICLE 7: 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

ARTICLE 8: Supplemental Appropriation – Fire Department Fire Alarm Account

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, 01-220-5427-000 Fire Alarm Work Account, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 9: Supplemental Appropriation – Police Department – Police Medical Payments

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Ten Thousand Dollars (\$10,000.00), to be added to the existing amount already appropriated at the Annual Town Meeting for the fiscal year ending on June 30, 2014 under Police Department 210, said sum to be added to Line Item 01-210-5422-000 Police Medical Pay, in order to fund that Line Item for the fiscal year ending on June 30, 2014, or take any other action thereon.

Submitted by the Chief of Police

ARTICLE 10: Hazardous Waste Collection Day – Board of Health

To see if the Town will raise and appropriate, transfer from available funds, or otherwise provide the sum of Five Thousand Dollars and zero cents (\$5,000.00) to fund a hazardous waste collection day for the residents of Holbrook, to be over seen by the Holbrook Board of Health, or take any other action thereon.

Submitted by the Board of Health

ARTICLE 11: Fund Collective Bargaining Agreement – Clerical Union

To see if the Town will 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 American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Massachusetts Public Employees, Local 1395, Clerical Employees, 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

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ARTICLE 12: Fund Collective Bargaining Agreement – Public Works Union

To see if the Town will 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 International Union of Public Employees, Public Works Employees, 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 13: Approve Collective Bargaining Agreement – Police Union

To see if the Town will vote to approve the collective bargaining agreement negotiated between the Town of Holbrook and the New England Police Benevolent Association, Local #88, to include any pay raises, pay adjustments, new positions or other benefits negotiated for the three-year period beginning on July 1, 2014, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 14: Consultant to Create Overlay District – Planning Board

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 expended by the Planning Board, in order to fund the services of a consultant to assist the Planning Board in the creation of an overlay district in the Town of Holbrook, or take any other action thereon.

Submitted by the Planning Board

ARTICLE 15: Amend the Membership of the Permanent School Building Committee

To see if the Town will vote to amend the membership of the Permanent School Building Committee, as voted at the May 20, 2008 Annual Town Meeting, increasing the number of members to fifteen (15), said committee membership to include:

Ten (10) voting members:

- Local Chief Executive Officer
- School Committee Member
- Representative of Office authorized by law to construct school buildings
- Member knowledgeable in educational mission and function of facility
- Local budget official or member of local finance committee
- Two (2) Members of Community – Construction/Facilities Management
- One (1) Member of Community – Architecture, Engineering and/or Construction
- One (1) Member of Community – HVAC
- One (1) Member of Community – At large

And, Five (5) non-voting members:

- Member who is MCPPO certified
- Town Administrator or Manager
- Superintendent of Schools
- Local Official responsible for Building Maintenance
- School Principal

Or take any other action thereon.

Submitted by the Board of Selectmen

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ARTICLE 16: New General By-Law – Public Use of Marijuana

To see if the Town will vote to establish a new Town of Holbrook General By-Law, to be known as Section 5-18 Public Use of Marijuana, under Regulations – Miscellaneous – Section 5, as follows:

- 1) No person shall smoke, ingest, or otherwise consume marihuana(marijuana)or tetrahydrocannabinol (THC) as defined in Massachusetts General Laws, Chapter 94C, Section 1, as amended, while in or upon any street, sidewalk, public way, footpath, passageway, stairs, bridge, park, playground, beach, recreation, boat landing, public building, schoolhouse, school grounds, cemetery, parking lot, or any area owned by or under the control of the Town of Holbrook or any of its boards or officers, or in or upon any bus or passenger conveyance operated by a common carrier; or in any place accessible to the public.
- 2) The term “place accessible to the public” as used herein shall mean and be construed to include any way or place to which members of the public have access as invitees or licensees.
- 3) Whoever violates Section 1 of this by-law shall be punished by a fine of Three Hundred (\$300.00) Dollars for each violation.

Or take any action thereon.

Submitted by the Board of Selectmen and Police Chief

ARTICLE 17: Acceptance of M.G.L. Chapter 41, Section 100B – Indemnification of Retired Police Officers and Firefighters

To see if the Town will vote to accept the provisions of Massachusetts General Laws, Chapter 41, Section 100B, which would allow the Town to pay the unpaid medical bills of police officers and firefighters who were forced to retire due to an on-the-job injury, and who have incurred medical bills directly related to the on-the-job injury that forced their retirement, or take any other action thereon.

Submitted by the Chief of Police

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 or otherwise provide a certain sum of money to be added to the Other Post Employment Benefits Liability Trust Fund (OPEB) 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

ARTICLE 19: 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 20: 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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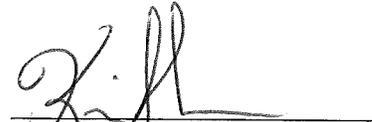
And you are hereby directed to serve this warrant by posting attested copies thereof at three (3) public places in said Town, at least fourteen (14) days prior to the day of the actual meeting.

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

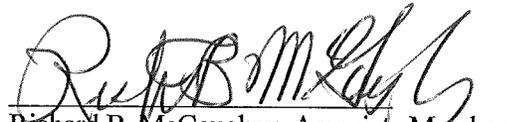
Given under our hands this 1st day of November in the year 2013.



Timothy J. Gordon, Chairman
Board of Selectmen



Kevin J. Sheehan, Clerk
Board of Selectmen



Richard B. McGaughey, Associate Member
Board of Selectmen

Matthew V. Moore, 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.

11-14-13
Date



Constable