

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

RECEIVED
TOWN CLERK'S OFFICE
2015 APR 17 AM 9:00
GREETING
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, May 6, 2015

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

ARTICLE 1: Supplemental Appropriation – Other Insurance

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 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 2: Supplemental Appropriation – Workers' Compensation Insurance

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 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 3: Supplemental Appropriation – Police Medical Payments

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 existing amount already appropriated for the fiscal year ending on June 30, 2015 under Police Medical Payments 01-210-5422-000, or take any other action thereon.

Submitted by the Chief of Police

ARTICLE 4: Supplemental Appropriation – Unemployment Insurance

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Twenty-Five Thousand Dollars and zero cents (\$25,000.00), said sum to be added to the existing amount already appropriated for the fiscal year ending on June 30, 2015 under Unemployment Insurance 01-913-5171-019, or take any other action thereon.

Submitted by the Treasurer/Collector

ARTICLE 5: Supplemental Appropriation – Fire Department General Expense Account

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), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2015 under Fire Department, 01-220-5421-000 General Expense, or take any other action thereon.

Submitted by the Fire Chief

TOWN OF HOLBROOK
SPECIAL TOWN MEETING WARRANT
Wednesday, May 6, 2015

ARTICLE 6: 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 determined), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2015 under Fire Department, 01-220-5121-000 Overtime/Labor Account, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 7: Supplemental Appropriation – Fire Department Fire Alarm Account

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Ten Thousand Dollars and zero cents (\$10,000.00), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2015 under Fire Department, 01-220-5427-000 Fire Alarm Work, or take any other action thereon.

Submitted by the Fire Chief

ARTICLE 8: Supplemental Appropriation – Communications 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 be determined), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2015 under Communications Department, 01-225-5121-000 Dispatchers Labor Account, or take action thereon.

Submitted by the Fire Chief

ARTICLE 9: Supplemental Appropriation – Public Safety Building General Expense Account

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), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2015 under Public Safety Building, 01-200-5210-000 General Expense, or take any other action thereon.

Submitted by the Fire Chief and Police Chief

ARTICLE 10: Offset a Deficit – Fiscal Year 2013 – Communications Department

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of Twenty Thousand Three Hundred Ninety-Eight Dollars and thirty-six cents (\$20,398.36), said sum to be used to offset a deficit balance in a Fiscal Year 2013 911 Dispatch Training Grant under Fire Dispatchers, 15-225-5320-Y13 Fire 911 Dispatch, or take any other action thereon.

Submitted by the Fire Chief and Police Chief

ARTICLE 11: Supplemental Appropriation – Custodial Substitutes – School Department

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, and/or otherwise provide the sum of Fifty-Seven Thousand One Hundred Sixty-Three Dollars and zero cents (\$57,163.00) for the purpose of supplementing the FY2015 School Budget in the area of custodial substitutes, or take any other action thereon.

Submitted by the School Committee

TOWN OF HOLBROOK
SPECIAL TOWN MEETING WARRANT
Wednesday, May 6, 2015

ARTICLE 12: Supplemental Appropriation – McKinney-Vento Act – School Department Transportation

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, and/or otherwise provide the sum of Ninety-Two Thousand Dollars and zero cents (\$92,000.00) for the purpose of supplementing the FY2015 School Budget by reimbursing the funds sent to the Town for the purpose of providing services under the McKinney-Vento Act, or take any other action thereon.

Submitted by the School Committee

ARTICLE 13: Fund Collective Bargaining Agreement – Library

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 Holbrook Town Library Association, Local 4928, MLSA, AFTMA, AFL-CIO, 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 here it may be required for the payment of the aforesaid, or take any other action thereon.

Submitted by the Library Board of Trustees

ARTICLE 14: Reaffirm Authorization to Borrow for Weymouth, Pine & Sycamore Traffic Signalization

To see if the Town will vote to ratify, approve and confirm the vote adopted under Article 15 of the Warrant at the 2014 Annual Town Meeting, which vote authorized the borrowing of Eight Hundred Fifty Thousand Dollars and zero cents (\$850,000.00) to pay costs of engineering design, construction and installation of traffic signalization at the intersection of Weymouth, Pine and Sycamore Streets, or take any other action relative thereto.

Submitted by the Board of Selectmen

ARTICLE 15: Reaffirm Authorization to Borrow for Great Pond Dam Repairs

To see if the Town will vote to ratify, approve and confirm the vote adopted under Article 11 of the Warrant at the October 22, 2014 Special Town Meeting, which vote authorized the borrowing of Two Hundred Three Thousand Eight Hundred Thirty-Six Dollars and sixty-five cents (\$203,836.65) to pay 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, such appropriation to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 16: 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 6, 2015

ARTICLE 17: 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 18: Other Post Employment Benefits Liability Trust Fund (OPEB)

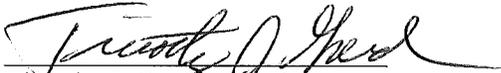
To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Other Post Employment Benefits (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Laws, Chapter 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 15th day of April in the year 2015.



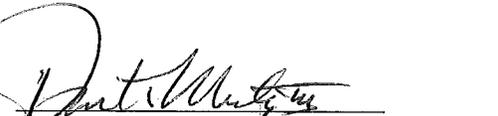
Timothy J. Gordon, Chairman
Board of Selectmen

Matthew V. Moore, Vice-Chairman
Board of Selectmen



Kevin J. Sheehan, Clerk
Board of Selectmen

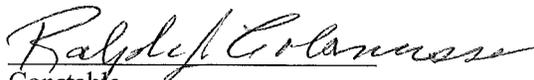
Richard B. McGaughey, Associate Member
Board of Selectmen



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.

4-17-15
Date



Constable