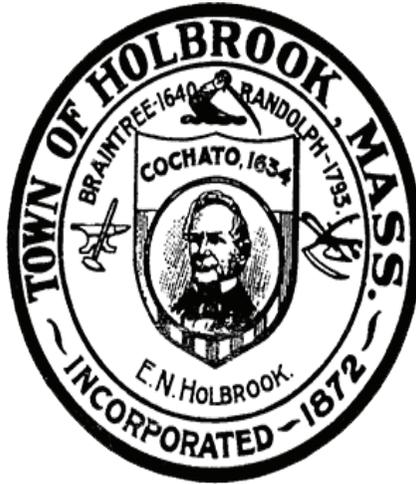


TOWN OF HOLBROOK
2022



Special Town Meeting

7:15 p.m.
Tuesday, March 1, 2022

At the Holbrook Junior-Senior High School Gymnasium

WARRANT

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

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 Middle-High School, Gymnasium, 245 South Franklin Street, Holbrook, on:

Tuesday, March 1, 2022

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

ARTICLE 1: Authorize Borrowing for the Tri-Town Water Treatment Plant Project Additional Cost

To see if the Town will vote to appropriate a sum of money to pay the Town's share of additional costs of design and construction of the Tri-Town Regional Water Treatment Plant, as well as paying the Town's share of designing and constructing subaqueous dual transmission mains, including, in each case, the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §8(4), or any other enabling authority, and to issue bonds or notes of the Town therefor; or to take any other action relative thereto.

Submitted by the Select Board

PROPOSED MOTION: I move that the Town appropriate One Million, Eight Hundred Eight Thousand, Eight Hundred Six-Two Dollars and Zero Cents (\$1,808,862.00) to pay the Town's share of additional costs of design and construction of the Tri-Town Regional Water Treatment Plant, as well as paying the Town's share of designing and constructing subaqueous dual transmission mains, including, in each case, the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §8(4), or any other enabling authority, and to issue bonds or notes of the Town therefor.

Finance Committee Recommendation: Motion to Recommend, 6 For, 0 Against, 0 Abstain

ARTICLE 2: Fund Collective Bargaining Agreement – International Association of Firefighters, Local 1452

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 International Association of Firefighters, Local 1452, effective July 1, 2021, 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 Select Board

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PROPOSED MOTION: I move that the Town transfer the sum of the sum of Eighty-Nine Thousand, Three Hundred Twenty-Three Dollars and Thirty-Two Cents (\$89,323.32), from Free Cash, said sum to be used 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 Association of Firefighters, Local 1452, effective July 1, 2021, 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.

Finance Committee Recommendation: Motion to Recommend, 4 For, 0 Against, 2 Abstain

ARTICLE 3: Fund Collective Bargaining Agreement – Patrol Officers Local 88A

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 New England Police Benevolent Association, Inc., Holbrook Patrolmen’s Association, Local 88A, effective July 1, 2021, 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 Select Board

PROPOSED MOTION: I move that the Town transfer the sum of Fifty-Nine Thousand, Two Hundred Sixteen Dollars and Fifty-Five Cents (\$59,216.55), from available funds, said sum to be used 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 New England Police Benevolent Association, Inc., Holbrook Patrolmen’s Association, Local 88A, effective July 1, 2021, 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.

Finance Committee Recommendation: Motion to Recommend, 4 For, 0 Against, 2 Abstain

ARTICLE 4: Fund Collective Bargaining Agreement – Superior Officers Local 88 B

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 New England Police Benevolent Association, Inc., Holbrook Superiors’ Association, Local 88B, effective July 1, 2021, 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 Select Board

PROPOSED MOTION: I move that the Town transfer the sum of Forty-Four Thousand, Nine Hundred Sixty-Two Dollars and Forty-Nine Cents (\$44,962.49) from available funds, said sum to be used to provide pay raises, pay adjustments, new positions, or other benefits to meet the cost

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of the collective bargaining agreement negotiated between the Town of Holbrook and the New England Police Benevolent Association, Inc., Holbrook Superiors' Association, Local 88B, effective July 1, 2021, 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.

Finance Committee Recommendation: Motion to Recommend, 4 For, 0 Against, 2 Abstain

ARTICLE 5: Fund Collective Bargaining Agreement – American Federation of State, County, and Municipal Employees, Local 1395 (Communications Dispatchers Union)

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, Local 1395, effective July 1, 2021, 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 Select Board

PROPOSED MOTION: I move that the Town transfer the sum of Fifty-Eight Thousand, Five Hundred Sixty-Four Dollars and Zero Cents (\$58,564.00) from available funds, said sum to be used 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, Local 1395, effective July 1, 2021, 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.

Finance Committee Recommendation: Motion to Recommend, 4 For, 0 Against, 2 Abstain

ARTICLE 6: Supplemental Appropriation – Fire Apparatus Fuel

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of One Thousand Dollars and Zero Cents (\$1,000.00), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2022 under Fire Department, Account Number 01-220-5200-5480 – Fire Gasoline, or take action thereon.

Submitted by the Fire Chief

PROPOSED MOTION: I move that the Town transfer the sum of One Thousand Dollars and Zero Cents (\$1,000.00), from available funds, to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2022 under Fire Department, Account Number 01-220-5200-5480 – Fire Gasoline.

Finance Committee Recommendation: Motion to Recommend, 5 For, 0 Against, 1 Abstain

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ARTICLE 7: Supplemental Appropriation – Ambulance Fuel

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Four Thousand Two Hundred Dollars and Zero Cents (\$4,200.00), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2022 under EMT, Account Number 01-230-5200-5480 – EMT Gasoline, or take action thereon.

Submitted by the Fire Chief

PROPOSED MOTION: I move that the Town transfer the sum of Four Thousand Two Hundred Dollars and Zero Cents (\$4,200.00), from available funds, to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2022 under EMT, Account Number 01-230-5200-5480 – EMT Gasoline.

Finance Committee Recommendation: Motion to Recommend, 5 For, 0 Against, 1 Abstain

ARTICLE 8: Supplemental Appropriation – Public Safety Building Utilities

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of Forty-Five Thousand Dollars and Zero Cents (\$45,000.00), to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2022 under Public Safety Building, Account Number 01-200-5200-5210 – PSB Utilities, or take action thereon.

Submitted by the Fire Chief, Police Chief, and Communications Director

PROPOSED MOTION: I move that the Town transfer the sum of Forty-Five Thousand Dollars and Zero Cents (\$45,000.00), from available funds, to be added to the existing amount already appropriated at the Annual Town Meeting, for the fiscal year ending June 30, 2022 under Public Safety Building, Account Number 01-200-5200-5210 – PSB Utilities.

Finance Committee Recommendation: Motion to Recommend, 5 For, 0 Against, 1 Abstain

ARTICLE 9: 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 added to the existing amount already appropriated at the Annual and Special Town Meetings, for the fiscal year ending June 30, 2022 under Fire Department, Account Number 01-220-5100-5130 – Fire Overtime, or take action thereon.

Submitted by the Fire Chief

PROPOSED MOTION: I move that the Town transfer the sum of money (to be determined), from available funds, to be added to the existing amount already appropriated at the Annual and Special Town Meetings, for the fiscal year ending June 30, 2022 under Fire Department, Account Number 01-220-5100-5130 – Fire Overtime.

Finance Committee Recommendation: Vote to Annual Town Meeting, 5 For, 0 Against, 1 Abstain

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ARTICLE 10: Appropriation for Holbrook Sesquicentennial Celebration

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 fund the activities of the Holbrook 150th Birthday Committee to commemorate Holbrook's sesquicentennial, or take any other action thereon.

Submitted by the Select Board and Holbrook Historical Society

PROPOSED MOTION: I move that the Town transfer the sum of Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00), from available funds, to fund the activities of the Holbrook 150th Birthday Committee to commemorate Holbrook's sesquicentennial.

Finance Committee Recommendation: Take no Action, 6 For, 0 Against, 0 Abstain

ARTICLE 11: Appropriation for Structural Study – Town Hall Third Floor

To see if the Town of Holbrook will vote to appropriate, borrow or transfer from available funds, a sum of money to be expended to perform a structural study to identify potential uses of the vacant third floor of the Holbrook Town Hall, located at 50 North Franklin Street,

Submitted by the Select Board and Holbrook Historical Society

PROPOSED MOTION: I move that the Town transfer the sum of Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00) from available funds, for a structural study to identify potential uses of the vacant third floor of the Holbrook Town Hall, located at 50 North Franklin Street.

Finance Committee Recommendation: Take no Action, 6 For, 0 Against, 0 Abstain

ARTICLE 12: Appropriation for the Reserve 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 Reserve Fund, as established in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5A, or take any other action thereon.

Submitted by the Finance Committee

PROPOSED MOTION: I move that the Town transfer One Hundred Fifty Thousand Dollars and Zero Cents from available funds (\$150,000.00), to be added to the Reserve Fund, as established in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5A.

Finance Committee Recommendation: Vote to Annual Town Meeting, 5 For, 0 Against, 1 Abstain

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ARTICLE 13: Transfer Funds to Adm/Clerical Salaries in the Town Clerk's Office

To see if the Town will to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to Adm/Clerical Salaries Account #01-161-5100-5114 such cash to fund payroll for the remainder of this year.

Submitted by the Town Clerk

PROPOSED MOTION: I move that the Town transfer funds in the amount of Twenty-Nine Thousand Eight Hundred Two Dollars and Zero Cents (\$29,802.00) from available funds to Adm/Clerical Salaries Account #01-161-5100-5114 such cash to fund payroll for the remainder of this year.

Finance Committee Recommendation: Motion to Recommend, 4 For, 0 Against, 1 Abstain

ARTICLE 14: Appropriation for Generator Purchase

To see if the Town will vote to raise and appropriate, an emergency transfer from available funds, borrow, and/or otherwise provide a sum of money for the procurement an Emergency Generator for Town Hall, or take action thereon.

Submitted by the Superintendent of Public Works

PROPOSED MOTION: I move that the Town transfer from available funds the sum of Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00) for the procurement an Emergency Generator for Town Hall.

Finance Committee Recommendation: Take no Action, 5 For, 0 Against, 0 Abstain

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 19th day of January in the year 2022.

HOLBROOK SELECT BOARD

Lindsay Vayda, Chair
Pamela E. Campanella, Vice Chair
William F. Watkins, Clerk
Daniel R. Lee, Associate
David Reilly, Associate

Town of Holbrook
50 North Franklin Street
Holbrook, MA 02343

Town Meeting will be held on
Tuesday, March 1, 2022
Beginning at 7:15 p.m. in the
Holbrook Middle High School Gymnasium
(enter through Doors 12 and 16)