

COMMONWEALTH OF MASSACHUSETTS
TOWN OF HOLBROOK
WARRANT FOR THE ANNUAL 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 Junior-Senior High School, 245 South Franklin Street, Holbrook, on:

Wednesday, May 7, 2014

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

ARTICLE 1: Report of Town Officers

To hear reports of the Town Officers and act thereon.

ARTICLE 2: Report of Committees

To hear reports of the Committees and act thereon, to choose committees, and act upon any other business that may legally come before said meeting.

ARTICLE 3: Massachusetts Department of Transportation (DOT) Funds Authorization

To see if the Town will authorize the Board of Selectmen, upon the recommendation of the Superintendent of Public Works, to accept and enter into contracts for the expenditure of any/all funds allotted by the Commonwealth and/or Norfolk County for the construction, re-construction and improvements of Town streets, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 4: Authorize Public Library Use of State Aid

To see if the Town will vote to authorize the Library Board of Trustees to retain and expend a sum of money to be received by the Town Treasurer under "Public Libraries, Chapter 78 Sec 19A," during the twelve (12) month period beginning July 1, 2014 and any other unexpended sums previously received from the same source, the sums to be held and carried forward, for the general use of the library, or take any other action thereon.

Submitted by the Library Board of Trustees

ARTICLE 5: Revolving Fund Renewal – School Department

To see if the Town of Holbrook will vote to renew the annual authorization of the revolving fund account (Use of School Facilities) as established at the Special Town Meeting held on May 12, 1997, as required by, and in accordance with Chapter 71, Section 71E of the Massachusetts General Laws (M.G.L.), or take any other action thereon.

Submitted by the School Committee

ARTICLE 6: Town Budget

To see if the Town will raise such sums of money as may be required for Town expenses as recommended by the Finance Committee, and appropriate money for the same, or take any other action thereon.

Submitted by the Finance Committee

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TOWN CLERK'S OFFICE
2014 APR 18 AM 8:52
TOWN OF HOLBROOK
MASSACHUSETTS

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ARTICLE 7: Roadway Improvements – Public Works Department

To see if the town will raise and appropriate, borrow, transfer from available funds, or otherwise provide a sum of money for the reconstruction and improvements of accepted Town roads as authorized by the Massachusetts Department of Transportation (Mass DOT) under MGL Chapter 90, with reimbursement from Mass DOT under MGL Chapter 90, Section 34, or such other funding source from Mass DOT, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 8: Personnel Board Wage and Salary Adjustments

To see if the Town will vote to amend the Town By-Laws, Section 10, Salary Administration Plan, Article III, Section 10.5(g), Schedule B, or take any other action thereon.

Submitted by the Board of Selectmen/Personnel Board

ARTICLE 9: Fund Amendments to the Wage and Salary Plan and other Employment Agreements

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a certain sum of money to provide pay raises, pay adjustments, new positions, and any other benefits resulting from amendments to the Salary Administration Plan and amendments to any employment agreements negotiated by the Board of Selectmen, and to authorize the Town Accountant to allocate such payments and the transfer of any portion of said sum to any department budget where it may be required for payment of the aforesaid, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 10: Salary Increase – Treasurer/Collector

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of Five Thousand Nine Hundred Eighteen Dollars and zero cents (\$5,918.00) for the fiscal year ending June 30, 2015, to provide for a pay increase of ten percent (10%) for the Treasurer/Collector of the Town. Said funds to be added to the departmental budget under Treasurer/Collector Salary 01-145-5111-000 in the amount of Five Thousand Nine Hundred Eighteen Dollars and zero cents (\$5,918.00), or take any other action thereon.

Submitted by the Treasurer-Collector

ARTICLE 11: Fund Collective Bargaining Agreement – Police Officers

To see if the Town will vote to 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 New England Police Benevolent Association, Local 88 A&B, 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: Amend Town of Holbrook General Town By-Laws – Section 5-16 – Fire Alarm By-Law

To see if the Town will vote to amend Section 5-16 – FIRE ALARM BY-LAW, Section 4, as follows:

“Section 4: CONNECTION OF A FIRE ALARM SYSTEM TO THE HOLBROOK FIRE DEPARTMENT BY WAY OF A MASTER BOX.

A. Every master box owner whose fire alarm system on the effective date of this by-law is connected to the Holbrook Fire Department by way of a master box, shall pay the following fees:

Annual Fee	\$100.00 <u>\$150.00</u>
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B. Every master box owner whose fire alarm system is connected **or disconnected** after the effective date of this by-law to **or from** the Holbrook Fire Department by way of a master box, shall pay the following fees:

Permit Fee	\$20.00 <u>\$ 25.00</u>
Connection/ <u>Disconnection Fee</u>	\$100.00
Annual Fee	\$100.00 <u>\$150.00</u>

C. Before any fire alarm system is connected to the Holbrook Fire Department, the master box owner shall provide the Fire Chief the following information:

1. The name, address and home and work telephone numbers of the master box owners.
2. The street address where the master box is located.
3. **The names, addresses and telephone numbers of the persons that own or operate businesses protected by the fire alarm system connected to the master box.**
4. The names, addresses, and telephone numbers of at least two other persons other than the master box owner who can be contacted 24 hours a day, who is **are** authorized by the master box owner to respond to an alarm signal and who has **have** access to the premises in which the master box is located, ~~and~~
5. Any other information ~~pertaining to the fire alarm system~~ as the Fire Chief may require.

If at the passage of this by-law, a fire alarm system has already been connected to the Holbrook Fire Department by way of a master box, the owner shall comply with the requirements of this section within sixty (60) days after the Holbrook Fire Department has sent him/her notice by first by class mail of the requirements of this section.

Notwithstanding Section 13-1 of the Town of Holbrook By-Laws, if a master box owner fails to comply with this section, the Fire Chief may assess a fine of ~~fifty~~ **Fifty** dollars (\$50.00) for each day of non-compliance; said fine to be recovered by Complaint before the District Court of East Norfolk.”

Or take any other action thereon.

Submitted by the Fire Chief

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ARTICLE 13: Capital Improvements Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money to be deposited in the Capital Improvements Fund, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 14: Capital Improvements

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a certain sum of money for the purchase or the lease/purchase of capital items as recommended by the Capital Improvements Planning Committee, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 15: Weymouth, Pine & Sycamore Streets – Signalization of Intersection

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a certain sum of money to be used for engineering design, construction and installation of traffic signalization at the intersection of Weymouth, Pine and Sycamore Streets, 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 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 17: 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

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 (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Law, 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 seven (7) 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 16th day of April in the year 2014.



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
Board of Selectmen

Daniel F. Moriarty, III, Associate
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 seven days at least before the day of said meeting.

4-18-14
Date



Constable