TOWN OF HOLBROOK SPECIAL TOWN MEETING NOVEMBER 17, 2021

Pursuant to the warrant issued by the Board of Selectmen on, November 2, 2021 with a quorum of 123 Town Meeting Members present, Moderator James J. Curran, Jr. called the Special Town Meeting to order Wednesday, Novemberr 17, 2021 at 7:25 p.m. in the Holbrook Jr./Sr. High School Gymnasium. The National Anthemn was sung by Kendra Moore. There was a moment of silence in memory of James Taggart, Finance Committee 1989-2009, Pr. 4 Town Meeting Member, Affirmative Action Committee 1990-1998 & Solid Waste Disposal Committee; David Cassidy Pr. 1 Town Meeting Member; Essie Carcione, Local Cultural Council Member 1994-1999 & Election worker; Ruth Davey, Community Development C0-Ordinator, & Pr. 2 Town Meeting Member; and Shannon Capodilupo, Pr. 1 Town Meeting Member and Election Worker.

Invocation by Pastor Kent Knott from Grace Church.

The Tellers and Checkers were recognized: Pamela Solis, Marlene Sullivan, Linda LaPonta, Theodore Sargent, Denise Ryan And Deborah Joyce..

Hcam Was represented by +Zachary Gorman, Jenna Cabral, Dylan Carroll-Brown and Caleb Tobin.

There was a vote taken to allow Non-Town Meeting Members to speak if necessary:

Gregory Hanley, Town Administrator
William J. Smith, Police Chief
Patrick Harring, Principal Assessor
Stephan Hooke, Communications Director
Julie Hamilton, Superintendent of Schools
Trish Logo, School Business Administrator
Thomas Benvie, Historical Society
David Deluca, Town Council

The Members proceeded as follows

ARTICLE 1: Unpaid Bills from Prior Fiscal Year

Upon motion duly made and seconded, it was unanimously

VOTED: That the Town transfer the sum \$7,199.48 (Seven Thousand One Ninety-Nine Dollars and Forty-Eight Cents) from available funds in order to pay for unpaid bills from Fiscal Years 2020 and 2021.

Department	Vendor	Amount	Description	FY20 Funding Source Account No.
Select Board	Printing Unlimited	\$183.48	May 2021 ATM Postcard Mailer	Select Board General Expense 01-122-5200-5400
Select Board	Emily Martin	\$35.00	Postage Reimbursement for Certified Mailing	Select Board General Expense 01-122-5200-5400

Inspectional	Nancy Stone	\$5529.00	Unpaid Bills	Inspectional Services General
Services	Conference & Court			01-240-5200-5400
	Reporting			
Public Safety	Burnell Controls,	\$1452.00	Preventative	Public Safety Building Maintenance
Building/Energy	Inc.		Maintenance	01-200-5200-5240
Management			Services in FY21	
System				

ARTICLE 2: Appropriation for Holbrook Sesquicentennial Celebration

Upon motion duly made and seconded, it was unanimously **VOTED**: That the Town take no action on this article.

ARTICLE 3: Appropriation for Feasibility Study - Town Hall Third Floor

Upon motion duly made and seconded, it was unanimously **VOTED**: That the Town take no action on this article.

ARTICLE 4: Adopt MGL Ch 43C Sec 11 - Create Chief Financial Officer Role

Upon motion duly made and seconded, it was with 58 for and 41 against VOTED: That the Town adopt Massachusetts General Laws Chapter 43C Section 11 which would authorize the Town to provide a by-law, for a "consolidated department of municipal finance which may include the offices of accountant, auditor or comptroller, treasurer, collector and assessors"

ARTICLE 5: <u>Fund Collective Bargaining Agreement – International Association of Firefighters, Local</u> 1452

Upon motion duly made and seconded, it was unanimously

VOTED: That the Town transfer available funds The sum of \$89,323.32 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.

ARTICLE 6: Fund Collective Bargaining Agreement – Patrol Officers Local 88A

Upon motion duly made and seconded, it was with 6 opposed

VOTED: That the Town Transfer from available funds the sum of \$59,216.55 (Fifty-Nine Thousand, Two Hundred Sixteen Dollars and Fifty-Five Cents), to allocate to the funds provided Association, Inc., Holbrook Patrolmen's Association, Local 88A the sum of 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, effective July 1, 2021, and that the Town Accountant be instructed under this article to the proper line items in all department budgets where it may be required for the payment of the aforesaid.

ARTICLE 7: Fund Collective Bargaining Agreement - Superior Officers Local 88 B

Upon motion duly made and seconded, it was with 8 opposed

VOTED: That the Town transfer from available funds the sum of \$44,962.49 (Forty-Four Thousand, Nine Hundred Sixty-Two Dollars and Forty-Nine Cents) 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 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.

ARTICLE 8: Fund Collective Bargaining Agreement – American Federation of State, County, and Municipal Employees, Local 1395 (Communications Dispatchers Union)

Upon motion duly made and seconded, it was with 4 opposed

VOTED: That the Town transfer available funds the sum of \$58,564.00 (Fifty-Eight Thousand, Five Hundred Sixty-Four Dollars and Zero Cents) 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.

ARTICLE 9: <u>Increase in Demand Fee for Water/Sewer Bills</u>

Upon motion duly made and seconded, it was with 1 opposed **VOTED**: That the Town take no action on this Article.

ARTICLE 10: Restore the Principle Clerk in the Town Clerk's Office

Upon motion duly made and seconded, it was with 2 opposed **VOTED**: That the Town take no action on this Article.

ARTICLE 11: Supplemental Appropriation - Fire Department Labor/Overtime

Upon motion duly made and seconded, it was with 1 opposed

VOTED: That the Town transfer the sum of \$100,000.00 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 01-220-5100-5130- Fire Overtime.

ARTICLE 12: Supplemental Appropriation - Municipal Fire Alarm System Expenses

Upon Motion duly made and seconded, it was unanimously

VOTED:That Town transfer the sum of Two Thousand Dollars and Zero Cents (\$2,000.00), 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 01-220-5200-5580 – Fire Alarm Work, or take action thereon.

ARTILCE 13: Capital Improvement - Fire Department Radio System

Upon Motion duly made and seconded, it was with 1 oppossed

VOTED: That Town transfer the sum of Sixteen Thousand, Seventy-Seven Dollars and Thirty Cents (\$16,077.30) for the procurement of goods and services related to the Fire Department Radio System as recommended by the Capital Improvements Planning Committee, or take action thereon.

Jeanmarie Tarara

A true copy, Attest:

Jeanmarie Tarara

Town Clerk