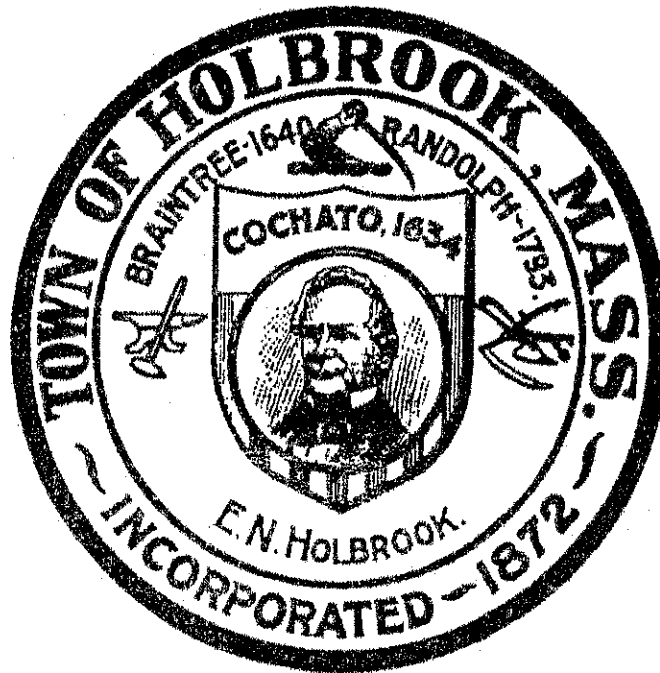


# TOWN OF HOLBROOK

2022



TOWN CLERK

SEP 7 PM 12:30 '22

Special Town Meeting

7:15 p.m.

Wednesday, September 21, 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:

Wednesday, September 21, 2022

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

**Article 1: Authorize Additional Borrowing for the Tri-Town Water Treatment Plant Project**

To see if the Town will vote to appropriate an additional sum of money for the construction of the Tri-Town Water District Water Treatment Plant; to determine whether this appropriation shall be raised by borrowing or otherwise; and to take any other action relative thereto.

**MOTION:** I move that the Town vote to appropriate \$ \_\_\_\_\_, in addition to the \$14,712,000 aggregate amount previously appropriated by the Town, for the purpose of financing a portion of the construction of the Tri-Town Water District Water Treatment Plant, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as amended; that to meet this appropriation the Treasurer with the approval of the Selectmen is authorized to borrow \$ \_\_\_\_\_ and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws, as amended; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as amended; that the Treasurer with the approval of the Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as amended; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen or any other Town official is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project.

Submitted by the Select Board

**EMERGENCY:** Additional funding required for the Tri-Town Treatment Plant due to cost escalation.

**Article 2: Authorize 100 Year Lease for the Tri-Town Water District**

To see if the Town will authorize the Board of Selectmen, or its designee, to execute a lease on behalf of the Town, for a term of up to 100 years and on such other terms and conditions as the Board of Selectmen deems in the best interests of the Town, allowing the Tri-Town Water District to occupy property owned jointly by the towns of Holbrook, Randolph and Braintree, located at King Hill Road in Braintree, also known as Lot A as shown on a Plan of Land at Book 1523, Page 582, which is a 14.6 acre parcel that abuts King Hill Road on the east, Great Pond on the west, and West Street on the north, which Premises are also identified as Braintree Assessor's Parcel 2051-2, or take any action in relation thereto.

**MOTION:** I move that the Town vote to authorize the Board of Selectmen, or its designee, to execute a lease on behalf of the Town, for a term of up to 100 years and on such other terms and conditions as the Board of Selectmen deems in the best interests of the Town, allowing the Tri-Town Water District to occupy property owned jointly by the towns of Holbrook, Randolph and Braintree, located at King Hill Road in Braintree, also known as Lot A as shown on a Plan of Land at Book 1523, Page 582, which is a 14.6 acre parcel that abuts King Hill Road on the east, Great Pond on the west, and West Street on the north, which Premises are also identified as Braintree Assessor's Parcel 2051-2, or take any action in relation thereto.

Submitted by the Select Board

**EMERGENCY:** Lease agreement as required.

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 31st day of August in the year 2022.

**SUBMITTED BY: HOLBROOK SELECT BOARD**

Daniel R. Lee, Chair

Pamela E. Campanella, Vice Chair

Lindsay Vayda, Clerk

David Reilly, Associate

William Watkins, Associate

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.

Ralph J. Colarusso  
Constable



8-7-22