

## PROPOSED ARTICLE MOTIONS

### Article 1 – Unpaid Bills from Prior Fiscal Years

**MOTION:** I move that the Town transfer the sum of Ten Thousand Seven Hundred Seventy-Five Dollars and forty-eight cents (\$10,775.48) from Funding Sources already appropriated for the fiscal year ending on June 30, 2021, in order to provide for the payment of unpaid bills from fiscal years 2019 and 2020, as printed in the warrant.

*FinCom recommendation: Motion to approve Unpaid Bills from Prior Fiscal Years (8-0-0)*

### Article 2 – Supplemental Appropriations

**MOTION:** I move that the Town transfer the additional sum of Two Hundred Thousand Dollars and zero cents (\$200,000.00) from Free Cash to Reserve Fund account 01-132-5200-5790 to supplement the original budget as voted at Town Meeting in June 2020.

*FinCom recommendation: Motion to approve Supplemental Appropriations (8-0-0)*

### Article 3 – Reduce the Fiscal Year 2021 Tax Levy

**MOTION:** I move that the Town transfer the sum of Three Hundred Thousand Dollars and zero cents (\$300,000.00) from Free Cash, said sum to be applied to the reduction of the Fiscal Year 2021 tax levy

*FinCom recommendation: Motion to approve Reduce the Fiscal Year 2021 Tax Levy (8-0-0)*

### Article 4 – Water Retained Earnings Usage

**MOTION:** I move that the Town transfer One Hundred Seventy-Nine Thousand Dollars and zero cents (\$179,000.00) from FY20 Certified Water Retained Earnings, to be a funding source for FY21 Water Enterprise Fund appropriations.

*FinCom recommendation: Motion to approve Water Retained Earnings Usage (8-0-0)*

### Article 5 – Transfer Balances in Closed-Out Capital Projects to Capital Stabilization

**MOTION:** I move that the Town transfer the remaining balances in closed out capital projects, as indicated in the warrant, and that the sum of Four Thousand, Seven Hundred Seventy-Seven Dollars and Thirty-Two Cents (\$4,777.32) be added to Capital Stabilization, in order to be utilized for future projects.

*FinCom recommendation: Motion to approve Transfer Balances in Closed-Out Capital Projects to Capital Stabilization (8-0-0)*

### Article 6 – Appropriate from Receipts Reserved for Appropriation for General Road Maintenance

**MOTION:** I move that the Town appropriate Four Thousand, Eight Hundred Eighty-Nine Dollars and Thirty Cents (\$4,889.30) from Receipts Reserved for Appropriation, Account 26-400-2680-5961, said

**amount allotted by the Commonwealth Transportation Infrastructure Fund, to be transferred to the general fund to be used for General Road Maintenance.**

*FinCom recommendation: Motion to approve Appropriate from Receipts Reserved for Appropriation for General Road Maintenance (8-0-0)*

Article 7 – Rescind Vote to Adopt Sewer Bank

**MOTION: I move that the Town rescind the vote taken under Article 3 of the Annual Town Meeting held on June 19, 2006, which provided for the creation of a Sewer Bank.**

*FinCom recommendation: Motion to approve Rescind Vote to Adopt Sewer Bank (8-0-0)*

Article 8 – Authorize Borrowing for Improvements at the Public Safety Building - Exterior

**MOTION: I move that the Town appropriates \$396,000 to pay additional costs of making extraordinary repairs to the exterior of the Public Safety Building, including, but not limited to, replacing the exterior siding, trim and downspouts, which amount shall be expended in addition to the \$543,000 previously appropriated for this project by vote of the Town under Article 12 of the Warrant at the Annual Town Meeting held on May 7, 2019, 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, §7(1), or any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.**

*FinCom recommendation: Motion to vote at Town Meeting: Authorize Borrowing for Improvements at the Public Safety Building - Exterior (8-0-0)*

Article 9 – Authorize Borrowing for Improvements at the Public Safety Building - Interior

**MOTION: I move that the Town appropriates \$100,000 to pay costs of remodeling and making extraordinary repairs to the interior of the Public Safety Building, 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, §7(1), or any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.**

*FinCom recommendation: Motion to vote at Town Meeting: Authorize Borrowing for Improvements at the Public Safety Building - Interior (8-0-0)*

Article 10 – Assistance to Firefighters Grant (AFG) – Town's Share

**MOTION: I move that the Town raise and appropriate the sum of Six Thousand One Hundred Sixty Dollars and Five cents (\$6,160.05), said sum to be used toward the Applicant's Share of the Town of**

**Holbrook's 2019 Federal Fiscal Year Assistance to Firefighters Grant Award for the procurement of Hydraulic Rescue Equipment and Firefighter Safety and Survival Training.**

*FinCom recommendation: Motion to approve Assistance to Firefighters Grant (AFG) – Town's Share (8-0-0)*

Article 11 – Rescind the following outstanding debt

**MOTION:** I move that the Town rescind funding in the amount of Five Hundred Eighty-Five Thousand Dollars and zero cents (\$585,000.00) authorized on May 1, 1995 for a Landfill project, and Two Hundred Fifty-Seven Thousand, Five Hundred Seventy-Two Dollars and zero cents (\$257,572.00) authorized on May 9, 2003 for Water Projects, as the funds can no longer be utilized for the originally voted purpose.

*FinCom recommendation: Motion to approve Rescind the following outstanding debt (8-0-0)*

Article 12 – Personnel Board Wage and Salary Adjustments

**MOTION:** I move that the Town amend the Town By-Laws, Section 10, Salary Administration Plan, Article III, Section 10.5(g), Schedule B, by:

1. Adding the following positions to the schedule:

Town Meeting Workers at Massachusetts Minimum Hourly Wage rate

2. Raising the Minimum Hourly Rate on the following positions:

Health Agent to \$36.00 per hour

Special Officers to \$22.00 per hour

Public Safety Dispatchers Part-Time to \$22.00 per hour

3. Raising the Maximum Hourly Rate on the following positions:

Laborer Part-Time to \$25.00 per hour

COA Coordinator to \$25.00 per hour

Assistant COA Coordinator to \$22.00 per hour

Special Officers to \$25.00 per hour

Public Safety Dispatchers Part-Time to \$25.00 per hour

Plow Drivers to \$32.00 per hour

4. Providing a 2% increase in the Salary or Hourly Rate of the following positions for FY21, effective 7/1/20:

Veterans Agent Part-Time

Plumbing and Gas Inspector

Wiring Inspector

**Laborer Part-Time  
Principal Clerk Part-Time  
COA Coordinator  
Assistant COA Coordinator  
Van Driver  
Assistant Building Inspector  
Assistant Plumbing/Gas Inspector  
Assistant Wiring Inspector  
Plow Drivers  
Election Wardens  
Election Clerks**

*FinCom recommendation: Motion to vote at Town Meeting: Personnel Board Wage and Salary Adjustments (8-0-0)*

Article 13 – Fund Amendments to the Wage and Salary Plan

**MOTION: I move that the Town raise and appropriate the sum of Thirteen Thousand and Sixty-Six Dollars and Zero Cents (\$13,066) said sum to provide pay raises and pay adjustments, new positions, and any other benefits resulting from amendments to the Salary Administration Plan, 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.**

*FinCom recommendation: Motion to vote at Town Meeting: Fund Amendments to the Wage and Salary Plan (8-0-0)*

Article 14 – Salary Increase for the Town Clerk

**MOTION: I move that the Town approve the sum of One Thousand, Five Hundred Thirty-Five Dollars and zero cents (\$1,535.00) for the fiscal year ending on June 30, 2021, to provide a pay increase for the elected Town Clerk, said funds to be added to the departmental budget under Town Clerk Salary 01-161-5100-5112.**

*FinCom recommendation: Motion to approve Salary Increase for the Town Clerk (7-0-0)*

Article 15 – Salary Increase – Treasurer Collector

**MOTION: I move that the Town approve the sum of Three Thousand Eight Hundred Thirty-Seven Dollars zero cents (\$3,837.00) for the fiscal year ending on June 30, 2021, to provide a pay increase for the elected Town Treasurer/Collector, said funds to be added to the departmental budget under Treasurer/Collector Salary 01-145-5100-5112.**

*FinCom recommendation: Motion to NOT approve Salary Increase – Treasurer Collector (8-0-0)*

Article 16 – Capital Improvements

**MOTION:** I move that the Town transfer the sum of Five Hundred and Sixty-Five Thousand Dollars and zero cents (\$565,000.00) from the Capital Stabilization Fund 20-123-2020-5963, to be deposited into the Town Capital Fund for the purpose of funding the “PSB Building Renovation – Interior Project” and the “PSB Building Renovation – Exterior Project” as recommended in the FY21 Amended Capital Improvement Planning Committee Schedule.

*FinCom recommendation: Motion to approve Capital Improvements (8-0-0)*

#### Article 17 – Stabilization & Capital Stabilization Funds

**MOTION:** I move that the Town transfer the sum of One Million, Thirteen Thousand One Hundred Forty-One Dollars and zero cents (\$1,013,141.00) from Free Cash, said sum to be used to add Three Hundred Thirteen Thousand One Hundred Forty-One Dollars and zero cents (\$313,141.00) to the General Stabilization Fund and to add Seven Hundred Thousand Dollars and zero cents (\$700,000.00) to the Capital Stabilization Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 40, Section 5B

*FinCom recommendation: Motion to approve Stabilization & Capital Stabilization Funds (8-0-0)*

#### Article 18 – Other Post-Employment Benefits Liability Trust Fund (OPEB)

**MOTION:** I move that the Town transfer the sum of Three Hundred Fifty Thousand Dollars and zero cents (\$350,000.00) from Free Cash, said sum 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.

*FinCom recommendation: Motion to approve Other Post-Employment Benefits Liability Trust Fund (OPEB) (8-0-0)*

#### Article 19 – Compensated Absences Fund

**MOTION:** I move that the Town transfer the sum of One Hundred Thousand Dollars and zero cents (\$100,000.00) from Free Cash, said sum to be added to the Reserve Fund for Future Compensated Absences, as established in accordance with the provisions of Massachusetts General Laws Chapter 40, Section 13D, as amended, to provide for the future payment of accrued liabilities for compensated absences due to any employee or full-time officer of the Town upon retirement.

*FinCom recommendation: Motion to approve Compensated Absences Fund (8-0-0)*

#### Article 20 – Police Department Appropriation

**MOTION:** I move that the Town raise and appropriate the sum of One Hundred Three Thousand Dollars and zero cents (\$103,000.00) for the fiscal year ending on June 30, 2021, to provide funding for the hiring of four (4) new Officers, said funds to be added to the departmental budget under Police Patrolmen Salaries 01-210-5100-5115.

*FinCom recommendation: Motion to approve Police Department Appropriation (8-0-0)*

Article 21 – Field Committee Report

**MOTION: I move that the Town accept the report of the Field Committee as presented.**

*FinCom recommendation: Motion to vote at Town Meeting: Field Committee Report (8-0-0)*

Article 22 – Establish Formal “Field Construction Committee”

*FinCom recommendation: Motion to vote at Town Meeting: Establish Formal “Field Construction Committee” (8-0-0)*

**MOTION: I move that the Town establish a formal “Field Construction Committee” as outlined in Article 22 of the November 2020 Special Town Meeting.**

*FinCom recommendation: Motion to vote at Town Meeting: Unpaid Bills from Prior Fiscal Years (8-0-0)*

Article 23 – Amend General By-Laws, Section 13-11 – Noise Ordinance

**MOTION: I move that the Town amend the Town of Holbrook General By-Laws, Section 13-11, Town of Holbrook, Massachusetts Noise Ordinance, by striking the words in the current bylaw as indicated in the warrant, and inserting the words shown in BOLD, as printed in the warrant in place thereof.**

*FinCom recommendation: Motion to vote at Town Meeting: Amend General By-Laws, Section 13-11 – Noise Ordinance (8-0-0)*

Article 24 – Petition the General Court – Land Swap

**MOTION: I move that the town approve the Board of Selectmen to petition the General Court to enact legislation as indicated in the warrant, provided that the General Court may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of the petition.**

*FinCom recommendation: Motion to vote at Town Meeting: Petition the General Court – Land Swap (8-0-0)*

Article 25 – Amend Zoning Bylaws – Section 2.3 and 9.0

**MOTION: I move that the Town amend the Zoning By-Laws by adding “Townhouse Overlay District (THOD)” to Section 2.3, and by adding the TOWNHOUSE OVERLAY DISTRICT, as set forth in SECTION 9.7, as printed in the warrant**

*FinCom recommendation: Motion to vote at Town Meeting: Amend Zoning Bylaws – Section 2.3 and 9.0 (8-0-0)*