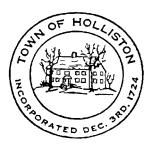
TOWN OF HOLLISTON SPECIAL TOWN MEETING OCTOBER 16, 2023 INDEX

ARTICLE 1	PASSED	Stabilization Fund
ARTICLE 2	PASSED	Pension Stabilization Fund
ARTICLE 3	PASSED	Capital Expenditure Fund
ARTICLE 4	PASSED	Capital Budget
ARTICLE 5	PASSED	Sidewalk & Ramp Repairs & Reconstruction
ARTICLE 6	FAILED	Temporary Signalization at Whitney & Washington Street
ARTICLE 7	PASSED	Establish Opioid Settlement Stabilization Account
ARTICLE 8	PASSED	Transfer to Opioid Settlement Stabilization Account
ARTICLE 9	N/A	Presentation from Envisioning Future Holliston
ARTICLE 10	PASSED	Conceptual Design of Senior Center Improvements
ARTICLE 11	PASSED	Community Preservation Committee
ARTICLE 12	PASSED	Historic Commission Survey & Planning Grant Match
ARTICLE 13	PASSED	Funding of EV Charging Revolving Fund
ARTICLE 14	PASSED	Tree By-Law
ARTICLE 15	PASSED	MBTA Zoning & Mapping Professional Services
ARTICLE 16	PASSED	Zoning Map Adoption
ARTICLE 17	PASSED	Conveyance of Land, 15 Winthrop St.
ARTICLE 18	PASSED	Petition-All Alcohol License Central Café & Convenience
ARTICLE 19	PASSED	Petition-Non-Closure of Lowland Street



October 17, 2023

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action

PRIOR TO ARTICLE 1

MOTION: Moved that the following nonresident Town officials, consultants to committees and petitioners be allowed to speak during the course of this Special Town Meeting:

Travis Ahern Town Administrator
Kathleen BuckleyAssistant Town Administrator
Susan Kustka Superintendent of Schools

Joanne Menard Assistant Superintendent of Schools

Daniel MacLeod HPS Director of Technology & Digital Learning

Christopher Meo Technology Director
Chris Heymanns Treasurer / Collector
Gita Patel Town Accountant
Kevin Rudden Principal Assessor
Karen Sherman Town Planner

Scott Moles Health Director/Agent
Ryan Clapp Conservation Agent
Mark Kaferlein Building Inspector
Matthew Stone Police Chief

Brian Kelley Assistant Fire Chief / EMS Director

Sean Reese DPW Director

Lisa Borchetta Senior Center Director

Mark Frank Parks & Recreation Director

Deric Wilson Library Director

Jaclyn Winer Youth & Family Services Director

Jason Talerman Town Counsel

Charline Kirongozi BerryDunn (Consultant) Ramsis Azir Owner of Central Cafe

Rebecca Azir Daughter of Owner of Central Cafe

VOTE: Unanimously passed by voice call vote to allow the above named non-residents and non-voters to address Town Meeting.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC



Town Clerk

October 17, 2023

Christopher Heymanns Town Treasurer/Collector 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 1: GENERAL STABILIZATION FUND

SPONSORED BY: Select Board

ESTIMATED COST: \$250,000

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the General Stabilization Fund; or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$250,000 from Free Cash to the General Stabilization Fund.

VOTE: Unanimously passed by voice call vote to accept Article 1 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk

cc: Accountant & Chief Financial Officer



703 Washington Street Holliston, MA 01746

October 17, 2023

Christopher Heymanns Town Treasurer/Collector 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 2: PENSION STABILIZATION FUND

SPONSORED BY: Select Board

ESTIMATED COST: \$250,000

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the Pension Stabilization Fund; or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$250,000 from Free Cash to the Pension Stabilization Fund.

VOTE: Unanimously passed by voice call vote to accept Article 2 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk

cc: Accountant & Chief Financial Officer



October 17, 2023

Christopher Heymanns Town Treasurer/Collector 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 3: CAPITAL EXPENDITURE FUND

SPONSORED BY: Select Board ESTIMATED COST: TBD

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the Capital Expenditure Fund; or take any action relative thereto.

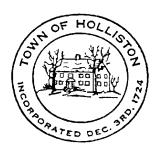
MOTION: Moved that the Town vote to appropriate \$1,849,649 from Free Cash to the Capital Expenditure Fund.

VOTE: Unanimously passed by voice call vote to accept Article 3 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk

cc: Accountant & Chief Financial Officer



ESTIMATED COST: \$1,260,800

October 17, 2023

Christopher Heymanns Town Treasurer/Collector 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 4: CAPITAL BUDGET SPONSORED BY: Select Board

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the purpose of capital expenditures, including replacement of old vehicles and equipment, for the following departments: Police, Ambulance, DPW (Highway & Grounds), Facilities, Parks & Recreation, and Schools, including the expenditures listed below, and authorize the Select Board to trade or sell equipment toward part of the purchase price; or take any action relative thereto.

Project	Department	Estimated Amount
EMS (ALS) Technology & Equipment	Ambulance	\$253,000
Fire Personal Protective Equipment	Fire	\$78,000
Police Vehicles (2 Cruisers & 1 Admin. Hybrid)) Police	\$170,800
Public Safety Drone Program	Public Safety	\$27,500
Reconfiguration of Public Safety Dispatch	Facilities	\$40,000
1750 Washington St. HVAC Units & Reconfig.	Facilities	\$40,000
Library ADA Access Improvements	Facilities	\$20,000
Bucket Truck with Attachments	DPW (Hwy. & Ground	ls) \$241,000
Rail Trail Parking at Mayflower Landing Crossi	\$12,500	
High School Baseball Field Screening & Backst	op Parks Comm.	\$228,000
Student Technology Devices – Grades 5 & 8	School	\$150,000
Total:		\$1,260,800

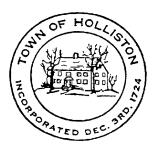
MOTION: Moved that the Town vote to appropriate \$1,260,800 from the Capital Expenditure Fund for the items listed in the Warrant, with the \$27,500 for a Public Safety Drone Program to only be expended after the adoption of a drone use policy.

VOTE: Unanimously passed by voice call vote to accept Article 4 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk

cc: Accountant, Chief Financial Officer, Fire Chief, Police Chief, Facilities Dir., Library Dir., DPW Dir., School Superintendent



October 17, 2023

Select Board 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 5: SIDEWALK AND RAMP REPAIRS & RECONSTRUCTION (Year 2) SPONSORED BY: Select Board ESTIMATED COST: \$1,000,000

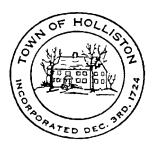
To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for localized repairs or reconstruction of <u>existing</u> public sidewalks or ramps, including the labor, cost of materials and disposal of materials, or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$900,000 from the Capital Expenditure Fund for the purpose stated in the article.

VOTE: Unanimously passed by voice call vote to indefinitely postpone Article 5 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Select Board 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received unfavorable voting action.

ARTICLE 6: TEMPORARY SIGNALIZATION OF WHITNEY STREET AT WASHINGTON STREET

SPONSORED BY: Select Board

ESTIMATED COST: \$150,000

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the rental or lease of equipment to signalize the intersection of Whitney Street and Washington Street and to make recommended physical changes to allow for a left turn lane and right turn lane when exiting to Washington Street; or take any action relative thereto.

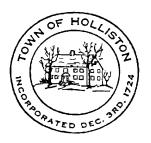
MOTION: Moved that the Town vote to appropriate \$150,000 from Free Cash for the purpose stated in the article.

VOTE: Article 6 failed to pass by hand count vote.

Yes: 89 No: 145

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Town Administrator 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 7: ESTABLISH OPIOID SETTLEMENT STABILIZATION ACCOUNT SPONSORED BY: Select Board

To see if the Town will vote, pursuant to the provisions of MGL c. 40, s. 5B, to create a new special purpose stabilization fund, to be known as the Opioid Settlement Stabilization Fund and further, to adopt the last paragraph of said s. 5B and dedicate to such fund, without further appropriation, 100% of the opioid litigation settlement funds received by the Town; or take any action relative thereto.

MOTION: Moved that the Town vote to approve the article as presented in the Warrant.

VOTE: Unanimously passed by voice call vote to accept Article 7 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Town Administrator 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motions received favorable voting action.

ARTICLE 8: TRANSFER TO OPIOID SETTLEMENT STABILIZATION ACCOUNT SPONSORED BY: Select Board ESTIMATED COST: \$61,500

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the Opioid Settlement Stabilization Fund; or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$61,500 from Free Cash to the Opioid Settlement Stabilization Fund.

VOTE: Unanimously passed by voice call vote to accept Article 8 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Town Administrator 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 9: ENVISIONING FUTURE HOLLISTON PRESENTATION OF TOWN-WIDE STRATEGIC PLAN

SPONSORED BY: Town Administrator

To hear a report of the Envisioning Future Holliston Committee and the Town's Consultant, BerryDunn, or take any action relative thereto.

MOTION: Moved that the Town hear a report of the Envisioning Future Holliston Committee.

VOTE: No vote taken, information only

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Select Board 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 10: ARCHITECTURAL AND CONCEPTUAL DESIGN OF SENIOR CENTER IMPROVEMENTS

SPONSORED BY: Select Board ESTIMATED COST: \$25,000

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to engage an architectural firm to perform conceptual designs of options to maximize and optimize the space at the Holliston Senior Center located at 150 Goulding Street; or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$25,000 from Free Cash for the purpose stated in the article.

VOTE: Unanimously passed by voice call vote to accept Article 10 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Community Preservation Committee 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 11: COMMUNITY PRESERVATION COMMITTEE SPONSORED BY: CPC ESTIMATED COST: \$14,325

To see if the Town will vote to transfer from available funds a sum of money for the following uses; or take any action relative thereto.

Service Area	Description	Reserve Use Cost	
Historical Society	Repair and repainting of the ell of the Asa Whiting House (sunset June 30, 2024)	Historic Resources Reserve	\$ 11,000
Historical Society	Partial repairs to cornice/soffit of the Historical Society barn (sunset June 30, 2024)	Historic Resources Reserve	\$ 3,325

MOTION: Moved that the Town vote to appropriate \$14,325 from the Historic Resources Reserve of the Community Preservation Fund for the purposes stated in the article.

VOTE: Unanimously passed by voice call vote to accept Article 10 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Historic Commission 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 12: HISTORIC COMMISSION SURVEY & PLANNING GRANT MATCH SPONSORED BY: Historic Commission ESTIMATED COST: \$15,000

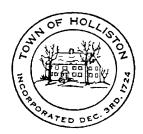
To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to match grant funds from the Massachusetts Historical Commission to conduct an inventory of historic places in downtown Holliston; or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$15,000 from Free Cash for the purpose stated in the article.

VOTE: Unanimously passed by voice call vote to accept Article 12 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Town Administrator 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 13: FUNDING OF EV CHARGING REVOLVING FUND SPONSORED BY: Town Administrator ESTIMATED COST: \$10,000

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to provide seed funding of the EV Charging Revolving Fund, previously established by Town Meeting, for the purpose of paying for the upfront costs of installment of EV charging units in municipal lots and partially offset the operations and maintenance of said EV charging units, for which the Select Board has adopted a fee structure for public use of EV parking in municipal lots; or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$10,000 from Free Cash for the purpose stated in the article.

VOTE: Unanimously passed by voice call vote to accept Article 13 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk:



Holliston, MA 01746

October 17, 2023

Select Board 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 14: TREE BYLAW SPONSORED BY: Select Board

To see if the Town will vote to amend its General Bylaws by adding a new Article XLVII, entitled "Tree Protection & Preservation Bylaw" as follows:

MOTION: Moved that the Town vote to amend its General Bylaws by adding a new Article XLVII, entitled "Tree Protection & Preservation Bylaw" as presented in the Warrant.

VOTE: Passed by voice call vote to accept Article 14 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk

cc: Accountant, Treasurer/Collector, Chief Financial Officer & DPW Director



Office of the Town Clerk Elizabeth T. Greendale, CMC/CMMC

703 Washington Street Holliston, MA 01746

October 17, 2023

Select Board 703 Washington St. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 15: MBTA ZONING & MAPPING – PROFESSIONAL SERVICES SPONSORED BY: Select Board ESTIMATED COST: \$50,000

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund consultants and related expenses to assist in the development of zoning by-law amendments to comply with the multi-family zoning district provisions of MGL c. 40A, s. 3A, the MBTA Communities Zoning Law; or take any action relative thereto.

MOTION: Moved that the Town vote to appropriate \$50,000 from Free Cash for the purpose stated in the article.

VOTE: Unanimously passed by voice call vote to accept Article 15 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Planning Board 703 Washington Street Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 16: TOWN ZONING MAP ADOPTION SPONSORED BY: Planning Board

To see if the Town will amend Zoning By-Law at Section II-B Location of Districts by replacing the record maps in their entirety with the following consolidated parcel-based map entitled "Town of Holliston Zoning Map" 1"=1500' prepared by Comprehensive Environmental Incorporated (dated September 2023); no district changes are contemplated as this is a change to the base map itself; or take any action relative thereto.

MOTION: Moved that the Town vote to amend the zoning map, as described in the warrant.

VOTE: Unanimously passed by voice call vote to indefinitely postpone Article 16 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Select Board 703 Washington Street Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 17: CONVEYANCE OF LAND OF LOW MUNICIPAL VALUE (15 WINTHROP STREET) SPONSORED BY: Select Board

To see if the Town will vote to authorize the Town, acting by and through the Select Board, to convey a portion of Town owned property located at 15 Winthrop Street, so as to correct longstanding lot line conflicts, all as shown on a plan on file with the Town Clerk's Office; or take any action relative thereto.

MOTION: Move that the Town vote to authorize the Select Board to convey a portion of Town property located at 15 Winthrop Street as described in the warrant, and to authorize the Select Board to take any actions related thereto.

VOTE: Unanimously passed by voice vote to accept Article 17 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Ramsis Azir Central Café & Convenience 92-94 Central Street Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 18: ALL-ALCOHOL LIQUOR LICENSE SPONSORED BY: Petition

To see if the Town will vote to authorize the Select Board to petition the State Legislature on behalf of Central Café & Convenience, 92-94 Central Street, for one additional off premise license for the sale of all alcoholic beverages. This license would be granted to the Central Café & Convenience, who is currently operating under a 'Wine & Malt' Beverages license; or take any action relative thereto.

MOTION: Move to authorize the Select Board to petition the State Legislature on behalf of Central Café & Convenience, 92-94 Central Street, for one additional off premise license for the sale of all alcoholic beverages.

VOTE: Unanimously passed by voice vote to accept Article 18 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk



October 17, 2023

Ann Chipman 116 Stagecoach Rd. Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 16, 2023, the following motion received favorable voting action.

ARTICLE 19: CITIZENS' PETITION: LOWLAND STREET SPONSORED BY: Citizens' Petition

To see if the Town will vote to advise the select board that the citizens of Holliston do not support the installation of a locking pipe gate or any barrier intended to restrict vehicular traffic in any capacity at any point along Lowland Street as enforcement of the heavy commercial vehicle exclusion on Woodland Street and that the citizens of Holliston do support the installation of signs and police patrol as enforcement of the heavy commercial vehicle exclusion on Woodland Street.

MOTION: Move to see if the Town will vote to advise the Select Board that the citizens of Holliston do not support the installation of a locking pipe gate or any barrier intended to restrict vehicular traffic in any capacity at any point along Lowland Street as enforcement of the heavy commercial vehicle exclusion on Woodland Street and that the citizens of Holliston do support the installation of signs and police patrol as enforcement of the heavy commercial vehicle exclusion on Woodland Street.

VOTE: Passed by hand count vote to accept Article 19 as stated in the motion. Yes: 126 No: 59

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC Town Clerk