

TOWN OF HOLLISTON
ANNUAL TOWN MEETING
MAY 7, 2018
INDEX

ARTICLE 1	PASSED	To hear and act on the report of the Selectmen
ARTICLE 2	PASSED	To hear and act on the report of the Finance Committee
ARTICLE 3	PASSED	To authorize the Treasurer to sell foreclosure tax title property at public auction.
ARTICLE 4	PASSED	To amend Sec. 29-Job Classification Plan of the Personnel By-Law
ARTICLE 5	PASSED	To amend Sec. 30-Job Compensation Plan of the Personnel By-Law
ARTICLE 6	PASSED	To pay any unpaid bills from prior years
ARTICLE 7	PASSED	To supplement the FY18 budget
ARTICLE 8	PASSED	To authorize an auction to dispose of surplus equipment
ARTICLE 9	PASSED	To authorize the use of Chapter 90 reimbursements from the State
ARTICLE 10	PASSED	Revolving Account By-Law
ARTICLE 11	PASSED	Revolving Account Spending Limits
ARTICLE 12	PASSED	To accept Ch. 73 of the Acts of 1986 relating to property tax exemptions
ARTICLE 13	PASSED	To amend the interest rate for tax deferrals under clause 41A of Sec. 5 of Ch. 59
ARTICLE 14	PASSED	To accept ch. 184 s. 51 of the Acts of 2002 income requirements
ARTICLE 15	PASSED	Income adjustment to deferral applicants
ARTICLE 16	PASSED	Omnibus Budget
ARTICLE 17	PASSED	To provide funds for the Capital Expenditure Fund
ARTICLE 18	PASSED	Water Treatment Facility
ARTICLE 19	PASSED	Community Preservation Committee
ARTICLE 20	PASSED	Capital Expenditures
ARTICLE 21	INDEF PP	To transfer funds to the Stabilization Fund
ARTICLE 22	PASSED	Rescind Borrowing
ARTICLE 23	FAILED	Accept MGL ch. 140 s. 139c Dog License fee exemption over 70
ARTICLE 24	PASSED	Accept Anna Way Easement

TOWN OF HOLLISTON
ANNUAL TOWN MEETING
MAY 7, 2018

The Annual Holliston Town Meeting of May 7, 2018 was held at the High School Auditorium and was brought to order by Moderator, Jacqueline Dellicker at 7:32 PM, with a quorum of 118 and growing.

Prior to the start of regular business, the Moderator read the warrant and went over the preliminary rules for Town Meeting then read the following Motion as required by the Town By-Laws.

PRIOR TO ARTICLE 1

MOTION: Moved that the following non-resident and non-voting Town officials, consultants to committees and petitioners be allowed to speak during the course of this Annual Town Meeting:

Scott Moles	Health Director/Agent
Leslie McDonnell	Library Director
Sharon Emerick	Town Accountant
Kathryn Peirce	Principal Assessor
Peter Tartakoff	Building Inspector
Brad Jackson	Superintendent of Schools
Peter Botelho	Assistant Superintendent of Schools
Dan MacLeod	Director Technology & Digital Learning
Sean Reese	DPW Director
Karen Sherman	Town Planner
Matt Stone	Police Chief
Chris Meo	Technology Director
Ryan Clapp	Conservation Agent
Jon Evans	Keefe Tech Superintendent
Jeff Ritter	Town Administrator
Mary Bousquet	Treasurer/Collector
Cynthia Wall	MAPC
Jason Talerman	Town Counsel
Jaclyn Winer	Youth and Family Services, Director
Linda Marshall	Senior Center Director
Dona Walsh	Animal Control Officer

SECONDED

DISCUSSION: Our By-laws require that the Town Meeting vote to allow non-residents and non-voters to address the Town Meeting

VOTE: Passed by unanimous voice vote.

ARTICLE 1. To hear and act on the report of the Selectmen.

MOTION: Moved that the Annual Report of the Town for the 12 month period ending June 30, 2017, be accepted.

SECONDED

DISCUSSION: Kevin Conley, 44 Cranberry Ln., spoke about all the programs and projects that were completed throughout the year. Mr Conley also read a Proclamation to the Town Clerk and staff for Municipal Clerks Week.

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

ARTICLE 2. To hear and act on the report of the Finance Committee.

MOTION: Moved that the Annual Report of the Finance Committee be received and laid on the table and that motions offered in the report be accepted as motions before this meeting as the articles and the budget are taken up.

SECONDED

DISCUSSION: Ken Szajda, 676 Fiske St. and Chairperson of the Finance Committee, gave a presentation updating Town Meeting on the finances of the town.

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

ARTICLE 3. To see if the Town will vote to authorize the Town Treasurer, subject to the approval of the Selectmen, to sell property acquired through foreclosure of tax titles by the Town and other real estate, after first giving notice of the time and place of the sale by posting such notice of sale in some convenient place in the Town, by publishing such notice of such sale in a newspaper having general circulation in the Town and by posting such notice on a Holliston Cable Access Television (HCAT) bulletin board and on the Town's website at least fourteen (14) days before the sale. The Treasurer shall also give notice of such sale to the Executive Director of the Holliston Housing Authority, the Chair of the Holliston Housing Trust and the Chair of the Holliston Housing Committee or its subsequent equivalent by first class letter at least forty-five (45) days before the sale. The Treasurer may hold a public auction and may reject any bid which he/she deems inadequate, and any such advertisement, notice or indication that real property is to be offered for sale by the Town of Holliston, or any department, commission, or other subdivision of the Town shall include the following statement: "Buyers should be aware that the Town of Holliston does not guarantee this property to be in conformity with existing zoning bylaws."

Whenever the proceeds of the sale or other disposal of real estate, other than that acquired through tax title foreclosure, by the Town of Holliston exceed five hundred dollars, the same shall be applied to the payment of indebtedness incurred in acquiring such real estate or shall be added to the sinking fund, if any, from which said indebtedness is payable, or if no such indebtedness is outstanding will be applied to the Town's Capital Expenditure Fund as established by Chapter 46 of the Acts of 1993. The proceeds of a sale in excess of five hundred dollars of any park land by the Town shall be used only by the Town for acquisition of land for park purposes or for capital improvements to park land; or take any action relative thereto.

MOTION: Moved that this Article be approved as presented in the Warrant.

SECONDED

DISCUSSION: None

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

ARTICLE 4. To see if the Town will vote to amend the Consolidated Personnel By-law Section 29, Job Classification Plan, by reflecting those revisions, deletions and/or additions to be effective as of July 1, 2018; or take any action relative thereto. (**Town Administrator**)

SECTION 29, JOB CLASSIFICATION PLAN (Full-time Permanent Positions)

POSITION	GRADE	POSITION	GRADE
Administrative Assessor	400	Custodian	100
Assistant Clerk	200	Dispatcher	200
Assistant Senior Center Director	400	Head Dispatcher	400
Assistant Director, Library	400	Head of Circulation, Library	400
Assistant Recreation Director	400	Library Page	50
Assistant, Town Clerk	400	Matron, Police	100
Assistant, Treasurer/Collector	400	Outreach Coordinator	400
Cataloger, Library	300	Principal Clerk	300
Children's Librarian	400	Program Coordinator	200
Clerk to a Board or Committee	100	Reference Librarian	400
Crossing Guard	100	Technician, Library	100
Court Diversion/Community Therapist	400	Van Driver	100

MOTION: Moved that this Article be approved as presented in the Warrant.

SECONDED

DISCUSSION: None

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

ARTICLE 5. To see if the Town will vote to amend the Consolidated Personnel By-law Section 30, Job Compensation Plan, to reflect the rates listed below, and the inclusion of any new rates resulting from reevaluation or new or revised positions to be effective as of July 1, 2017; or take any action relative thereto. (**Town Administrator**)

SECTION 30, JOB COMPENSATION PLAN, PART I, SCHEDULE B, HOURLY RATES

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7
50	11.15	11.85	12.35	12.66	12.97	13.50	13.78
100	16.55	17.61	18.35	18.80	19.18	19.98	20.41
200	19.64	20.89	21.76	22.29	22.74	23.70	24.20
300	20.25	21.55	22.45	22.99	23.46	24.44	24.96
400	23.32	24.81	25.83	26.47	27.01	28.14	28.74
500	25.30	26.92	28.03	28.72	29.30	30.52	31.19

MOTION: Moved that the Town vote to amend the Consolidated Personnel By-law Section 30, Job Compensation Plan, by implementing the rates shown in Article 5, effective July 1, 2018.

SECONDED

DISCUSSION: None

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

ARTICLE 6. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for unpaid bills from prior years; or take any action relative thereto. (**Board of Selectmen**)

MOTION: Moved that the Town raise and appropriate \$1,246.34 for the payment of previous fiscal year bill.

SECONDED

DISCUSSION: None

VOTE: Unanimously passed by voice call vote to accept Article 6 as stated in the motion.

ARTICLE 7. To see if the Town will vote to transfer from available funds a sum of money for the purpose of supplementing various accounts of the Town's Fiscal Year 2018 annual budget, previously voted by the Town under Article 14 of the Warrant for the 2017 Annual Town; or take any action relative thereto. (**Board of Selectmen**)

FINANCE COMMITTEE RECOMMENDATION: THE FINANCE COMMITTEE RECOMMENDS THAT THE TOWN TRANSFER \$57,427 FROM RESERVE FUND TO THE SNOW AND ICE ACCOUNT AS DETAILED BELOW:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>ACCOUNT NAME</u>
\$63,279.56	Reserve Fund	01423-52000	Snow and Ice

MOTION: : Moved that the Town vote to transfer \$63,279.56 from the Reserve Fund to the fiscal year 2018 Snow and Ice account number 01423-52000.

SECONDED

DISCUSSION: None

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

ARTICLE 8. To see if the Town will vote to authorize the Board of Selectmen to hold a public auction for the purpose of disposing of surplus departmental equipment; or take any action relative thereto. (**Board of Selectmen**)

MOTION: Moved that the Town vote to authorize the Board of Selectmen to dispose of surplus equipment, including office equipment, property, and or vehicles during Fiscal Year 2019.

SECONDED

DISCUSSION: None

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

ARTICLE 9. AUTHORIZATION TO EXPEND CHAPTER 90 (STATE AID FOR HIGHWAYS PROGRAM)

To see if the Town will vote to authorize the Department of Public Works, with the approval of the Board of Selectmen, to use and expend sums received from the Commonwealth of Massachusetts as reimbursements under the Chapter 90 State Aid to Highways program for further construction, reconstruction and improvements, including surface treatments of approved public ways within the Town; or take any action relative thereto. (**Board of Selectmen**)

MOTION: Moved that the Department of Public Works with the approval of the Board of Selectmen, be authorized to use and expend sums received from the Commonwealth of

Massachusetts as reimbursements under the Chapter 90 State Aid to Highways program for further construction, reconstruction and improvements, including surface treatments of approved public ways within the Town.

SECONDED

DISCUSSION: None

VOTE: Unanimously passed by voice call vote to accept Article 9 as stated in the motion.

ARTICLE 10. REVOLVING ACCOUNT BY-LAW

To see if the Town will vote to amend the General By-law by adding a new section to establish and authorize revolving funds for use by certain departments, boards or committees or agents under Massachusetts General Laws, Chapter 44, section 53E1/2 as follows; or take any action thereto. **(Board of Selectmen)**

DEPARTMENTAL REVOLVING FUNDS

Section 1. **PURPOSE.** This By-law establishes and authorizes revolving funds for use by departments, boards, committees, agents or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by the Massachusetts General Law Chapter 44, section 53E1/2.

Section 2. **EXPENDITURE LIMITATIONS.** A department head, board committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this By-law without appropriation subject to the following limitations:

- A. Fringe benefits of full time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
- B. No liability shall be incurred in excess of the available balance of the fund.
- C. The total amount spent during a fiscal year shall not exceed the amount authorized by the Town Meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is late approved during that fiscal year by the Board of Selectmen and Finance Committee.

Section 3. **INTEREST.** Interest earned on monies credited to a revolving fund established by this By-law shall be credited to the General Fund.

Section 4. **PROCEDURES AND REPORTS.** Except as provided in the Massachusetts General Law Chapter 44, section 53E1/2 and this By-law, the laws, charter provisions, By-law rules, regulations. Policies and procedures that govern the receipt and custody of Town funds shall apply to the use of a Revolving Fund established and authorized by this By-law. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the Town Accountant provides the department, board, committee, agency or officer on appropriations made for its use.

Section 5. AUTHORIZED REVOLVING FUNDS. This Table establishes:

- A. Each Revolving Fund authorized for use by a Town Department, board or committee.
- B. The Department, Head, board or committee authorized to spend from each account.
- C. The fees, charges and other monies charged and received by the department, board, committee in connection with the program or activity for which the fund is established that shall be credited to each fund by the Town Accountant.
- D. The expenses of the program or activity for which each fund may be used.
- E. Any restrictions or conditions on expenditures from each fund.
- F. Any reporting or other requirements that apply to each fund, and
- G. The fiscal years each fund shall operate under this By-law.

Revolving Fund	Authorized to Spend	Fees/Charges/Receipts	Expenses Payable	Restrictions	Other Requirements	Fiscal Years
Wetland Filing Fee	Conservation	Filing Fees	Wetland Determination	None	None	Beginning 7/1/2018
Council on Aging	Council on Aging	Building Rental	Senior Center Expenses	None	None	Beginning 7/1/2018
Composting Kit	Board of Selectmen	Sale of Composting Kit	Purchase of Kits	None	None	Beginning 7/1/2018
Response & Recovery	Fire Chief	Fees for Response	Planning & Response Expenses	None	None	Beginning 7/1/2018
Abutter's List	Board of Assessors	Fees for Lists	Preparing Lists	None	None	Beginning 7/1/2018
Building Inspection	Building Inspector	Inspection Fees	Inspectional Services	None	None	Beginning 7/1/2018
Town Hall Rental	Board of Selectmen	Building Rental	Town Hall Maintenance	None	None	Beginning 7/1/2018
Senior Center Van	Council on Aging	Fees for Use of Van	Van Maintenance	None	None	Beginning 7/1/2018
Agricultural Program	Agricultural Commission	Fees for Programs	Agricultural Programs	None	None	Beginning 7/1/2018
Sealer of Weights & Measures	Sealer of Weights & Measures	Inspection Fees	Inspectional Services	None	None	Beginning 7/1/2018
Fluorescent Bulb Recycling	Board of Selectmen	Recycling Fees	Recycling Costs	None	None	Beginning 7/1/2018
Banner Revolving	Highway Super	Fees for Banner Hanging	Banner Placement	None	None	Beginning 7/1/2018
Accident Fee	Police Chief	Fees for Invest.	Investigation Expenses	None	None	Beginning 7/1/2018

Inoculation Revolving	Board of Health	State Reimburs.	Inoculation Expenses	None	None	Beginning 7/1/2018
Cost of Prosecution	Police Chief	Court Fees	Prosecution Expenses	None	None	Beginning 7/1/2018
Nutrition Revolving	Council on Aging	Program Fees	Nutrition Programs	None	None	Beginning 7/1/2018
Pinecrest Golf Course	Golf Course Committee	Golf Course Receipts	Debt, Lease & Other Expenses	None	None	Beginning 7/1/2018
Technology Repair & Replenish	School Committee	Insurance Fee	Repair & Replacement Costs	None	None	Beginning 7/1/2018

MOTION: Moved that the Town vote to amend the General By-Laws by adding a new section to establish and authorize revolving funds for use by departments, boards or committees, under Massachusetts General Laws, Chapter 44, Section 53E1/2 as it is printed in the Warrant.

SECONDED

DISCUSSION: Ken Szajda, 676 Fiske St., asked Town Counsel if Section 5 E would override the spending limit. Mr. Tallerman responded that it would not.

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

ARTICLE 11. REVOLVING ACCOUNT SPENDING LIMITS

To see if the Town will vote to authorize the spending limits of the following revolving funds established under the Town Bylaw and General Laws Chapter 44, Section 53E ½; or take any action relative thereto. **(Board of Selectmen)**

Revolving Fund	Spending Limits
Wetlands Filing Fees	\$ 40,000
Council on Aging	\$ 5,000
Composting Kits	\$ 3,000
Response and Recovery	\$ 25,000
Abutters Lists	\$ 5,000
Building Inspection	\$100,000
Town Hall Rental	\$ 25,000
Senior Center Van	\$ 10,000
Agricultural Commission	\$ 10,000
Sealer of Weights and Measures	\$ 5,000
Fluorescent Bulb Recycling	\$ 3,000
Banner	\$ 5,000
Accident Fee	\$ 5,000
Inoculation	\$ 20,000
Cost of Prosecution	\$ 30,000
Nutrition	\$ 10,000

Pinecrest Golf Course	\$200,000
Technology Repair and Replenish	\$ 75,000

MOTION: Moved that the Town vote to authorize spending limits for the revolving funds as they are printed in the Warrant and established under the Town's General By-Laws and pursuant to Massachusetts General Laws, Chapter 44, Section 53E1/2.

SECONDED

DISCUSSION: None

VOTE: Unanimously passed by voice call vote to accept Article 11 as stated in the motion.

ARTICLE 12. PROPERTY TAX EXEMPTIONS

To see if the Town will vote to accept the provisions of Chapter 73 of the Acts of 1986, as amended by Chapter 126 of the Acts of 1988, authorizing the Board of Assessors to grant an increase of twenty percent (20%) to all exemptions from property taxes excluding those granted under clause 18 of section 5 of Chapter 59 of the Massachusetts General Laws for the fiscal year commencing July 1, 2018; or take any action relative thereto. **(Board of Assessors)**

MOTION: Moved that the Town vote to accept the provisions of Chapter 73 of the Acts of 1986, as amended by Chapter 126 of the Acts of 1988, authorizing the Board of Assessors to grant an increase of twenty percent (20%) to all exemptions from property taxes excluding those granted under clause 18 of section 5 of Chapter 59 of the General Laws for the Fiscal Year commencing July 1, 2018.

SECONDED

DISCUSSION: None

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

ARTICLE 13: AMEND INTEREST RATE PER ANNUM

To see if the Town will vote to amend the interest rate per annum from 8% to 6% under the provisions of Massachusetts General Laws Chapter 59, Section 5, clause 41A, which regulates tax deferral for homeowners 65 years or older, pursuant to the authority contained in Chapter 136 of the Acts of 2005, thereby amending said clause 41A; or take any action relative thereto. **(Board of Assessors)**
the fiscal year beginning on July 1, 2017. **(Board of Assessors)**

MOTION: Moved that the Town vote to accept the provisions of clause 41A as amended of section 5 of General Laws Chapter 59, as amended by Chapter 136 of the Acts of 2005,

amending the interest rate per annum from 8% to 6% for tax deferrals for homeowners 65 years or older, for the fiscal year commencing July 1, 2018.

SECONDED

DISCUSSION: None

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

ARTICLE 14. AMEND INCOME REQUIREMENTS

To see if the Town will vote to accept the provisions of section 51 of Chapter 184 of the Acts of 2002, amending the income requirements under Massachusetts General Laws Chapter 59, section 5, clause 41C, or take any action relative thereto. **(Board of Assessors)**

MOTION: Moved that the Town vote to accept the provisions of section 51 of Chapter 184 of the Acts of 2002, amending the income requirements under Massachusetts General Laws Chapter 59, section 5, clause 41C, for the fiscal year commencing July 1, 2018.

SECONDED

DISCUSSION: None

VOTE: Unanimously passed by voice vote to accept Article 14 as stated in the motion.

ARTICLE 15. INCOME ADJUSTMENT FOR TAX DEFERRAL

To see if the Town will vote to increase the gross receipt that seniors may have in the prior calendar year to be eligible to defer property taxes under G.L.184, Chapter, 59 Section 5, Clause 41A from \$20,000 to the amount established annually by the Commissioner of Revenue as the income limit to qualify for the "circuit breaker" state income tax credit for the proceeding state tax year (single seniors who are not heads of households, head of household, and for married couples filing a joint return), with such increase to be effective for deferrals granted for taxes assessed for the fiscal year beginning on July 1, 2018. **(Board of Assessors)**

MOTION: Moved that the Town vote to increase the gross receipt that seniors may have in the prior calendar year to be eligible to defer property taxes from \$20,000 to an amount established by the Commissioner of Revenue as outlined under Article 15.

SECONDED

DISCUSSION: None

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

ARTICLE 16. To see what money the Town will vote to raise and appropriate or transfer from available funds to meet expenses and outlays to Town departments, salaries of Town Officers, sundry and miscellaneous but regular expenditures, for a Reserve Fund, and to appoint trustees or caretakers or authorize the Selectmen to appoint caretakers of the cemeteries of the Town not otherwise provided for, for the ensuing year; or take any action relative thereto.
(Omnibus Budget)

MOTION: Move to appropriate the sum of \$62,744,355 to meet the expenses and outlays to Town departments, salaries of Town Officers, sundry and miscellaneous but regular expenditures, for a Reserve Fund and all other expenses of the Town not otherwise provided for, and to meet this appropriation, the sum of \$60,466,899 shall be raised by taxation and the sum of \$2,277,456 shall be transferred from the Water Enterprise Fund, with all departmental expenses reflected on the handout to Town Meeting and as shown on the screen.

Board of Selectmen 01122

51000 Personal Services	\$233,745
52000 Purchased Services	38,900
54000 Supplies & Materials	300
57000 Other Expenses	5,150
TOTAL	\$278,095

Finance Committee 01131

51000 Personal Services	\$ 1,220
54000 Supplies & Materials	50
57000 Other Expenses	255
TOTAL	\$ 1,525

Other Financial Administration 01132

57810 Reserve for Transfers	\$ 315,000
TOTAL	\$315,000

Town Accountant 01134

51000 Personal Services	120,466
52000 Purchased Services	31,025
54000 Supplies & Materials	550
57000 Other Expenses	700
TOTAL	\$152,741

Board of Assessors 01141

51000 Personal Services	\$187,469
52000 Purchased Services	22,830
54000 Supplies & Materials	1,000
57000 Other Expenses	6,735
TOTAL	\$218,034

Treasurer/Collector 01145

51000 Personal Services	\$ 278,081
52000 Purchased Services	47,500
54000 Supplies & Materials	5,396
57000 Other Expenses	1,500
TOTAL	\$ 332,477

Technology 01155

51000 Personal Services	\$ 89,935
52000 Purchased Services	5,025
54000 Supplies & Materials	200
58000 Capital	46,376
TOTAL	\$ 141,536

Town Clerk 01161	
51000 Personal Services	\$ 141,948
52000 Purchased Services	4,190
54000 Supplies & Materials	1,100
57000 Other Expenses	3,092
TOTAL	\$ 150,330

Elections 01162	
51000 Personal Services	\$ 20,534
52000 Purchased Services	5,500
54000 Supplies & Materials	4,400
TOTAL	\$ 30,434

Conservation Commission 01171	
51000 Personal Services	\$ 46,560
52000 Purchased Services	1,410
54000 Supplies & Materials	650
57000 Other Expenses	1,500
TOTAL	\$ 50,120

Planning Board 01175	
51000 Personal Services	\$ 79,418
52000 Purchased Services	5,800
54000 Supplies & Materials	250
57000 Other Expenses	550
TOTAL	\$ 86,018

Zoning Board of Appeals 01176	
51000 Personal Services	\$ 7,017
52000 Purchased Services	4,000
54000 Supplies & Materials	150
57000 Other Expenses	0
TOTAL	\$ 11,167

Economic Development 01182	
51000 Personal Services	\$ 8,986
52000 Purchased Services	3,300
54000 Supplies & Materials	200
TOTAL	\$ 12,486

Public Buildings 01192	
51000 Personal Services	\$ 0
52000 Purchased Services	274,989
54000 Supplies & Materials	2,000
TOTAL	\$ 276,989

Police Department 01210	
51000 Personal Services	\$2,596,132
52000 Purchased Services	131,666
54000 Supplies & Materials	24,260
57000 Other Expenses	18,020
58000 Capital Outlay	1,435
TOTAL	\$2,771,513

Auxiliary Police 01211	
52000 Purchased Services	\$ 190
54000 Supplies & Materials	7,364
57000 Other Expenses	12,007
TOTAL	\$ 19,561

Fire Department	01220	
51000 Personal Services		\$757,924
52000 Purchased Services		67,640
54000 Supplies & Materials		13,000
57000 Other Expenses		5,250
58000 Capital Outlay		13,720
TOTAL		\$857,534

Ambulance	01231	
51000 Personal Services		\$ 341,013
52000 Purchased Services		103,735
54000 Supplies & Materials		23,600
57000 Other Expenses		2,000
58000 Capital Outlay		2,100
TOTAL		\$ 472,448

Building Inspection	01241	
51000 Personal Services		\$132,152
52000 Purchased Services		1,750
54000 Supplies & Materials		700
57000 Other Expenses		1,800
TOTAL		\$ 136,402

Sealer of Weights & Measures	01244	
51000 Personal Services	\$	0
52000 Purchased Services		0
54000 Supplies & Materials		0
TOTAL	\$	0

Emergency Management	01291	
52000 Purchased Services	\$	10,515
54000 Supplies & Materials		344
57000 Other Expense		250
TOTAL	\$	11,109

Animal Control	01292	
51000 Personal Services	\$	0
52000 Purchased Services		39,736
54000 Supplies & Materials		0
TOTAL	\$	39,736

Schools	01300	
51000 Personal Services	\$	27,037,529
52000 Purchased Services		3,529,150
54000 Supplies & Materials		552,185
55000 Fuels		84,000
56000 Intergovernmental		1,916,032
57000 Other Expenses		360,515
58000 Capital Outlay		153,402
TOTAL	\$	33,632,813

Keefe Technical School:	01371	
57000 Intergovernmental		\$1,204,273
TOTAL		\$ 1,204,273

DPW Highway Department	01420	
51000 Personal Services	\$	798,908
52000 Purchased Services		151,399
54000 Supplies & Materials		69,731
57000 Other Expenses		606
58000 Capital Outlay		320,875
TOTAL	\$	1,341,519

DPW Snow & Ice Removal **01423**

51000 Personal Services	\$ 50,000
52000 Purchased Services	106,215
54000 Supplies & Materials	93,785
TOTAL	\$ 250,000

Street Lighting **01424**

52120 Street Lighting	\$ 61,509
TOTAL	\$ 61,509

Solid Waste **01433**

52120 Solid Waste	\$ 1,071,080
TOTAL	\$ 1,071,080

Wastewater Treatment **01440**

52000 Purchased Services	\$ 73,000
54000 Supplies & Materials	2,861
TOTAL	\$ 75,861

Other Public Works **01499**

54000 Motor Vehicle Fuels	\$ 126,000
TOTAL	\$ 126,000

Board of Health **01512**

51000 Personal Services	\$ 132,717
52000 Purchased Services	5,400
54000 Supplies & Materials	950
57000 Other Expenses	1,500
TOTAL	\$ 140,567

Council on Aging **01541**

51000 Personal Services	\$ 161,856
52000 Purchased Services	46,700
54000 Supplies & Materials	12,250
57000 Other Expenses	1,300
TOTAL	\$ 222,106

Youth Services **01542**

51000 Personal Services	\$ 120,048
52000 Purchased Services	2,133
54000 Supplies & Materials	990
57000 Other Expenses	3,000
TOTAL	\$ 126,171

Veterans' Services **01543**

51000 Personal Services	\$ 0
52000 Purchased Services	0
54000 Supplies & Materials	1,300
56000 Intergovernmental	28,493
57000 Benefits	25,000
TOTAL	\$ 54,793

Library **01610**

51000 Personal Services	\$ 337,407
52000 Purchased Services	72,810
54000 Supplies & Materials	85,383
57000 Other Expenses	550
TOTAL	\$ 496,150

Park Commission **01650**

51000 Personal Services	\$ 112,711
TOTAL	\$ 112,711

Celebrations	01692	
54000 Supplies & Materials		\$ 2,000
TOTAL		\$ 2,000

Debt Service	01710	
52000 Purchased Services		\$ 3,034
57600 Debt Service		5,386,020
TOTAL		\$ 5,389,054

County Retirement	01911	
51000 Benefits		\$ 1,961,571
TOTAL		\$ 1,961,571

Workers' Compensation	01912	
51000 Benefits		\$ 279,280
TOTAL		\$ 279,280

Unemployment	01913	
51000 Benefits		\$ 50,000
TOTAL		\$ 50,000

Employee Benefits	01914	
51750 Insurance		\$ 5,717,944
51790 Benefits		1,517,391
TOTAL		\$ 7,235,335

Liability Insurance	01945	
57000 Other Expenses		\$ 268,851
TOTAL		\$ 268,851

Dept. of Public Works	61450	
51000 Personal Services		\$ 806,286
52000 Purchased Services		451,645
54000 Supplies & Materials		268,500
56000 Intergovernmental		3,600
57000 Other Expenses		9,000
58000 Capital Outlay		15,000
57000 Debt Service		723,425
TOTAL		\$2,277,456

SECONDED

DISCUSSION: None

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

ARTICLE 17. CAPITAL EXPENDITURE FUND

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. **(Board of Selectmen)**

MOVE Moved that the Town raise and appropriate the sum of \$1,300,000 million for the Capital Expenditure Fund.

SECONDED

DISCUSSION: None

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

ARTICLE 18. WATER TREATMENT FACILITY

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 constructing a water treatment facility for well five; or take any action relative thereto. **(Board of Selectmen)**

MOTION: That the Town appropriate \$8,375,000 to pay costs of designing, constructing, originally equipping and furnishing, a water treatment plant for Well Five, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, Section 8 (4), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of 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. Chapter 44, Section 20, thereby reducing the amount to be borrowed to pay such costs by a like amount. No amount shall be borrowed or expended hereunder unless the Town shall have voted to exclude the amounts required to be raised to repay any borrowing authorized by this vote from the provisions of proposition two and one-half, so called.

SECONDED

DISCUSSION: John Varrell, 928 Washington St., suggested we look into joining the MWRA. He feels that if the Town doesn't conserve more, we may run out of water and not have a choice. Ken Szajda, 676 Fiske St., said we don't want to be dependent on the bigger communities in the MWRA. Nancy Chandler, 134 Norfolk St., wants to know if replacing the pipes has been included in this project. Mr. Szajda reminded Town Meeting of the Annual \$300 Infrastructure fee for that purpose.

VOTE: Passed by hand count vote to accept Article 18, as stated in the motion.
Yes: 214 No: 3

ARTICLE 19. To see if the Town will vote to act on the report of the Community Preservation Committee on the fiscal year 2019 community preservation budget and to appropriate or reserve for later appropriation monies from Community Preservation Fund annual revenues or available funds for the administrative expenses of the Community Preservation Committee, the payment of debt service, the undertaking of community preservation projects and all other necessary and proper expenses for the year; or take any action relative thereto. **(Community Preservation Committee)**

MOTION: Moved to appropriate \$13,000 from Community Preservation General Revenue to assist the Parks and Recreation Department for the purchase and installation of playground equipment at Stoddard Park;

and \$28,500 from the Historic Resources Reserve for the Town Clerk, to complete records preservation all funds;

and \$8,000 for fiscal year 2019 from the Community Preservation Fund General Reserve to support the administrative functions of the Community Preservation Committee for the Town of Holliston, for expenses incurred in fiscal 2019.

SECONDED

DISCUSSION: Frank Chamberlain, 333 Hollis St., gave an update on the financial standing and projects of the CPC.

VOTE: Unanimously passed by voice call vote to accept Article 19, as stated in the motion.

ARTICLE 20. 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 and new vehicles and equipment, for the Schools, Selectmen, Fire Department and Public Works Departments (Highway/Water), and authorize the Board of Selectmen to trade or sell used equipment toward part of the purchase price; or take any action relative thereto. (**Board of Selectmen**)

MOTION: Moved that the Town vote to appropriate from the Capital Expenditure Fund \$55,623 for a Multi-Use Truck; \$221,000 for building improvements at the Library; \$54,500 for Chromebooks for the School Department; \$25,000 for gear drying equipment for the Fire Department; and \$200,000 from Water Retained Earnings for an emergency backup generator.

SECONDED

DISCUSSION: None

VOTE: Unanimously passed by voice call vote to accept Article 20, as stated in the motion.

ARTICLE 21. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the Stabilization Fund; or take any action relative thereto. (**Board of Selectmen**)

MOTION: Moved that the Town vote to indefinitely postpone this Article.

SECONDED

DISCUSSION: None

VOTE: Unanimously passed by voice call vote to Indefinitely Postpone Article 21.

ARTICLE 22. To see if the Town will vote to rescind the borrowing authorization previously voted under Article 30 of the Warrant for 2016 Annual Town Meeting regarding downtown traffic lights including improvements and engineering costs; or take any action relative thereto. **(Treasurer/Collector)**

MOTION: Moved that the Town vote to rescind the borrowing authorization previously approved under Article 30 of the Warrant for the 2016 Annual Town Meeting regarding the downtown traffic lights.

SECONDED

DISCUSSION: None

VOTE: Unanimously passed by voice call vote to accept Article 22, as stated in the motion.

ARTICLE 23. To see if the Town will vote to accept Massachusetts General Law, Chapter 140, Section 139c, or take any action relative thereto. **(Town Clerk)**

MOTION: Moved that the Town vote to accept Massachusetts General Law, Chapter 140, Section 139(c) allowing for those residents over 70 years of age to request a waiver for the fee for licensing their dog(s).

SECONDED

DISCUSSION: Elizabeth Greendale, 674 Washington St., explained that this would have a low financial impact to the Town and would benefit the Senior Citizens who are on a fixed income. Ken Szajda, 676 Fiske St., agreed that it would have a low impact, but feels that it would discriminate against people under 70 who may have a financial hardship, he therefore would like to see fees waived on a case by case basis.

VOTE: Article 23 failed to pass by voice call vote.

ARTICLE 24. To see if the Town will vote to accept access, egress and utility easements across lots 3,4,5 and 6 for the benefit of all lots within Anna Place residential subdivision, all shown on a Plan of Land of Deer Run, Open Space Development, Holliston prepared by Connorstone Consulting Civil Engineers and Land Surveyors, dated September 6, 2013, last revised November 19, 2013 and recorded in the Middlesex South District Registry as Plan 163 of 2014, in accordance with all Special Conditions issued by the Planning Board in its Definitive Subdivision Decision; or take any action relative thereto. **(Planning Board)**

MOTION: Moved that the Town vote to accept the Anna Place Utility Easement as it is printed in the Warrant.

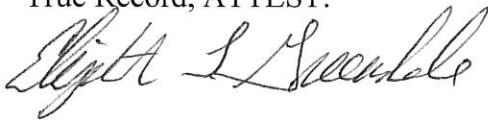
SECONDED

DISCUSSION: John Varrell, 928 Washington St., asked why we were accepting this. Jay Tallerman, Town Counsel, explained that this is a requirement of the Planning Board approval, it is not a roadway acceptance it is an easement to ensure utility construction.

VOTE: Passed by hand count vote to accept Article 24 as stated in the motion.
Yes: 146 No: 1

The Meeting was adjourned at 9:35 PM.

True Record, ATTEST:

A handwritten signature in cursive script, appearing to read "Elizabeth L. Greendale".

Elizabeth Turner Greendale, CMC/CMMC
Town Clerk