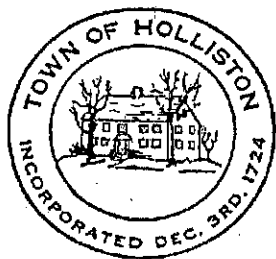


TOWN OF HOLLISTON
SPECIAL TOWN MEETING
OCTOBER 17, 2022
INDEX

ARTICLE 1	PASSED	Stabilization Fund
ARTICLE 2	PASSED	Pension Stabilization Fund
ARTICLE 3	PASSED	Programmatic Stabilization Fund
ARTICLE 4	PASSED	Capital Expenditure Fund
ARTICLE 5	PASSED	Capital Budget
ARTICLE 6	PASSED	Pay Unpaid Bills
ARTICLE 7	PASSED	FY2023 Budget Adjustments
ARTICLE 8	PASSED	Amend Consolidated Personnel By-Law S.29 Job & Wage Classification
ARTICLE 9	PASSED	Amend Consolidated Personnel By-Law
ARTICLE 10	PASSED	Public Safety Signs & Equipment
ARTICLE 11	Indef. Postponed	Governance Committee By-Law Recommendations
ARTICLE 12	PASSED	Community Preservation Committee
ARTICLE 13	PASSED	Water Meters - Replacement
ARTICLE 14	PASSED	Water System Improvements – Central to Bullard & Fiske Culvert
ARTICLE 15	PASSED	Water Treatment Plant Improvements
ARTICLE 16	PASSED	Storm Water Management (MS4 Year 5)
ARTICLE 17	PASSED	Houghton Pond Dam/Engineering
ARTICLE 18	PASSED	Public Works Facility-Design/Engineering
ARTICLE 19	PASSED	Ques. To Determine Support for Acquisition of Private Site for Future Public Works Facility
ARTICLE 20	PASSED	Sidewalk & Ramp Repairs & Reconstruction
ARTICLE 21	PASSED	Feasibility Study for Public Library Facility
ARTICLE 22	PASSED	Wastewater Treatment Plant (Instrumentation)
ARTICLE 23	PASSED	Payment in Lieu of Taxes (PILOT) for Solar Projects
ARTICLE 24	PASSED	Acceptance of Easement for Rail Trail (Hopping Brook)

ARTICLE 25	PASSED	Report of Envisioning Future Holliston (CLRPC)
ARTICLE 26	PASSED	Update to Envisioning Future Holliston Charge
ARTICLE 27	Indef. Postponed	Citizens' Petition – Zoning
ARTICLE 28	Non-Binding	Citizens' Petition – Tobacco Permits



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

PRIOR TO ARTICLE 1

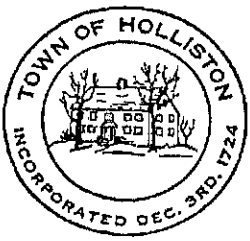
MOTION: Moved that the following nonresident Town officials, consultants to committees and petitioners be allowed to speak during the course of this Special Town Meeting:

Travis Ahern	Town Administrator
Kathleen Buckley	Assistant 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
Mary Bousquet	Treasurer / Collector
Sharon Emerick	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
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

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
Elizabeth T. Greendale, CMC/CMMC
Town Clerk



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Mary Bousquet
Town Treasurer/Collector
703 Washington St.
Holliston, MA 01746


This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 1: 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. (Select Board)

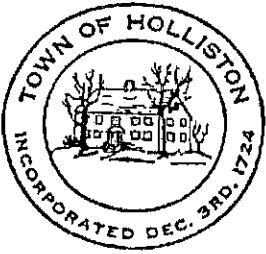
MOTION: Moved that the Town vote to appropriate \$400,000 from Free Cash to the General Stabilization Fund.

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Mary Bousquet
Town Treasurer/Collector
703 Washington St.
Holliston, MA 01746

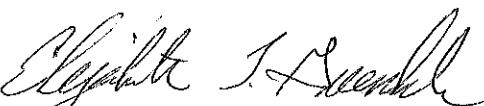
This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 2. 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. **(Select Board)**

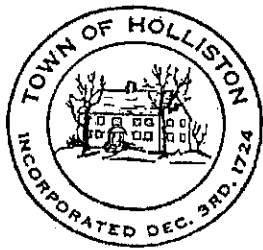
MOTION: Moved that the Town vote to appropriate \$250,000 from Free Cash to the Pension Stabilization Fund.

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Mary Bousquet
Town Treasurer/Collector
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 3 To see if the Town will vote to establish a Programmatic Stabilization Fund for the purpose of funding the upfront costs necessary to pursue long-term operational and/or capital savings, and to transfer from available funds a sum of money to said fund; or take any action relative thereto. **(Select Board)**

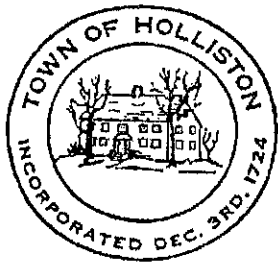
MOTION: Moved that the Town vote to establish a Programmatic Stabilization Fund under MGL c. 40, sec. 5b for the purpose of funding upfront costs necessary to pursue long-term operational or capital savings, and further to appropriate \$400,000 from Free Cash to the Programmatic Stabilization Fund.

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Mary Bousquet
Town Treasurer/Collector
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 4. 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. **(Select Board)**

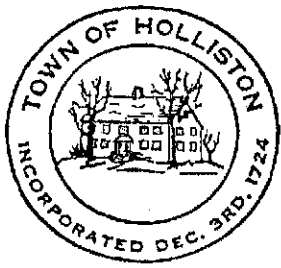
MOTION: Moved that the Town vote to appropriate \$1,800,000 from Free Cash to the Capital Expenditure Fund.

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

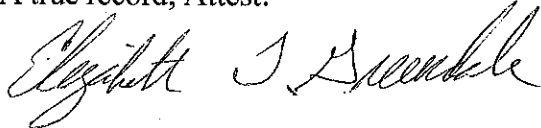
ARTICLE 5. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the purpose of capital expenditures, including replacement of old vehicles and equipment, for the following departments: Police, Ambulance, DPW (Highway & Grounds), Facilities, and Schools, and authorize the Select Board to trade or sell equipment toward part of the purchase price; or take any action relative thereto. **(Select Board)**

Project	Department	Estimated Amount
Town Hall Generator	Facilities	\$75,000
Central Street Fire Station Improvements	Facilities	\$160,000
Senior Center HVAC Improvements	Facilities	\$10,000
Tractors (2) with Attachments	DPW (Hwy & Grounds)	\$112,000
Dump Truck Mounted Spreader	DPW (Snow & Ice)	\$27,280
Truck with Brine Tank & Applicator (Suppl.)	DPW (Snow & Ice)	\$4,400
Debris Vacuum / Sweeper	DPW (Grounds)	\$44,640
3 Police Vehicles (Equipped)	Police	\$165,435
Digital Recorder / Camera System	Police	\$75,000
Tasers (ECWs) 27 Units	Police	\$93,600
High School Lab Improvements	School	\$63,000
Student Technology Devices – Kindergarten	School	\$40,625
Student Technology Devices – Grades 5 & 8	School	\$128,800
Total:		\$999,780

MOTION: Moved that the Town vote to appropriate \$999,780 from the Capital Expenditure Fund for the items listed in the Warrant for Article 5.

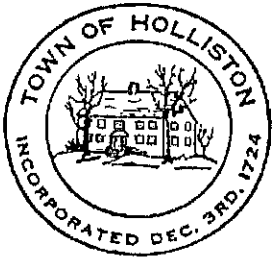
VOTE: Unanimously passed by voice call vote to indefinitely postpone Article 5 as stated in the motion.

A true record, Attest:

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

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer, Chief Financial Officer, Facilities Mgr., DPW Director, Highway Supt., Police Chief, & School Supt.



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.


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. **(Select Board)**

<u>Vendor</u>	<u>Fiscal Year</u>	<u>Amount</u>	<u>Department</u>
Lifeline Ambulance Service	FY2019-2022	\$37,450	Ambulance

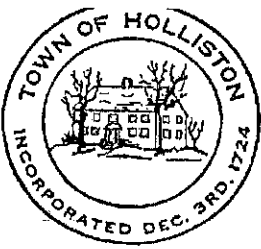
MOTION: Moved that the Town appropriate \$37,450 from Free Cash for the purpose stated in the Article.

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

A true record, Attest:


Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer, Chief Financial Officer & Fire Chief



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Town Administrator
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 7. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the purpose of supplementing various accounts for the Town's Fiscal Year 2023 annual budget, previously voted by the Town under Article 27 of the Warrant for the May 2022 Annual Town Meeting; or take any action relative thereto. **(Town Administrator)**

<u>DEPARTMENT (TO)</u>	<u>SOURCE (FROM)</u>	<u>Amount</u>
Ambulance (EMT Pay Rates – 7/1/22)	Program Stabilization Fund	\$205,000
Fire/EMS (Dispatch Pay Rates – 1/1/23)	Program Stabilization Fund	\$6,400
Police (Dispatch Pay Rates – 1/1/23)	Program Stabilization Fund	\$19,600
Human Resources (Salaries – 7/1/22)	Building Inspector (Salaries)	\$5,913
Parks Department (Salaries – 7/1/22)	Library Budget (Salaries)	\$9,566
Water Div. (Debt Service)	Water Retained Earnings	\$29,023
Total		\$275,502

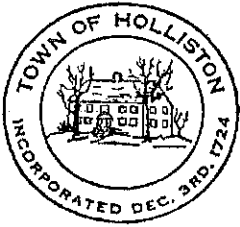
MOTION: Moved that the Town appropriate \$231,000 from the Programmatic Stabilization Fund as listed, and that the Town transfers \$29,023 from Water Retained Earnings to the Water Enterprise Fund Debt Budget; further that the Town makes the following transfers: \$5,913 from the Building Inspector budget to the Human Resources budget and \$9,566 from the Library budget to the Parks Department budget.

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

cc: Accountant, Treasurer/Collector, Fire Chief, Police Chief, ATA Human Resources, Park & Rec. Dir. & DPW Dir.



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Town Administrator
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motions received favorable voting action:

ARTICLE 8: To see if the Town will vote to amend the Consolidated Personnel By-Law Section 29, Job and Wage Classification Plan, by reflecting those revisions, deletions and or/additions as set forth below, to be effective January 1, 2023; or take any action relative thereto. **(Town Administrator)**

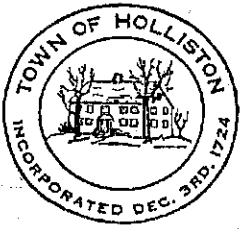
MOTION: Moved that this Article be approved as presented in the Warrant.

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

cc: Accountant, Treasurer/Collector & ATA Human Resources



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Town Administrator
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 9: To see if the Town will vote to amend the Consolidated Personnel By-Law by adding the following language after Section 26, with appropriate renumbering thereafter; or take any action relative thereto. **(Town Administrator)**

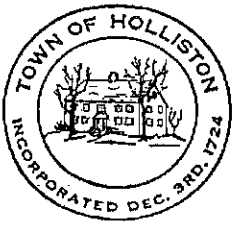
MOTION: Moved that this Article be approved as presented in the Warrant.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & ATA Human Resources



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 10: To see if the town will vote to raise and appropriate or transfer from available funds a sum of money for the purposes of acquiring, disposing of, and installing signs recommended by the Traffic Advisory Committee (TAC), or take any action relative thereto. **(Select Board)**

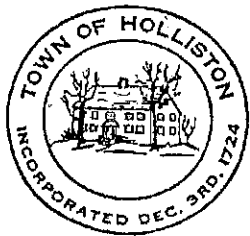
MOTION: Moved that the Town vote to appropriate \$22,000 from Free Cash for the purpose stated in the Article.

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

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Governance Committee
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 11 To see if the town will vote to make four (4) separate amendments to the Town's General Bylaws, as follows:

- **Amendment One:** Replace Article IX [Planning Board] of the General Bylaws as presented;
- **Amendment Two:** Add a new Article to the General Bylaws specific to Scenic Roads, as presented;
- **Amendment Three:** Replace Article VII [Town Moderator] of the General Bylaws, as presented;
- **Amendment Four:** Add a new Article to the General Bylaws to create a General Bylaw Review Committee, as presented. **(Governance Committee)**

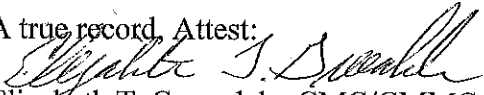
MOTION: Moved that the Town vote to amend its General Bylaws as presented in the Warrant [potential division of motion].

MOTION: Move to Indefinitely Postpone Article 11

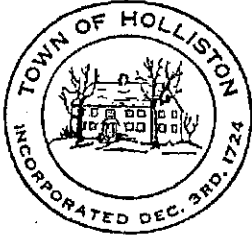
VOTE: Passed by hand count vote to Indefinitely Postpone Article 11.

Yes: 101 No: 46

A true record. Attest:


Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Community Preservation Committee
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 12: To see if the Town will vote to transfer from available funds a sum of money for the following uses:
(Community Preservation Committee)

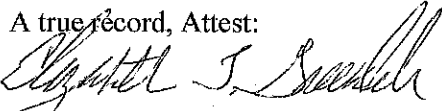
Service Area	Description	Reserve Use	Cost
Historical Society	Cleaning & Restoration of twelve (12) oil paintings and framing of four (4) oil paintings (sunset 12 months)	Historic Resources Reserve	\$ 5,500
Historical Society	Restoration of two exterior doors on the ell of the Asa Whiting House (sunset 12 months)	Historic Resources Reserve	\$ 4,000
Eagle Scout	Reimburse Mr. Savage for supplies and materials for an Eagle Project on the Poitras Conservation Land (done April 2, 2022)	General Reserve	\$ 667

; or take any action relative thereto

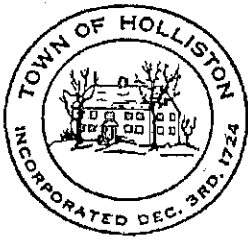
MOTION: Moved that this Article be approved as presented in the Warrant, with the Historical Society appropriations to be subject to the execution of grant agreements, as appropriate.

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

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for costs associated with replacing or upgrading software and hardware related to the Town's water meters; or take any action relative thereto. **(Select Board)**

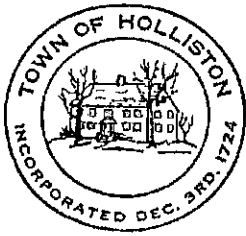
MOTION: Moved that the Town appropriate \$905,000 from the Water Meter Fee Account for the purpose stated in the Article.

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:

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 18, 2022

Select Board
703 Washington St.
Holliston, MA 01746

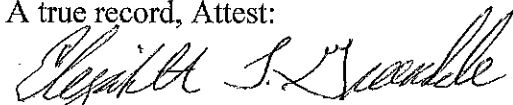
This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the purpose of replacing water mains in the area of Central Street and Bullard Street to provide bi-directional flow and for culvert improvements under Fiske Street; or take any action relative thereto.
(Select Board)

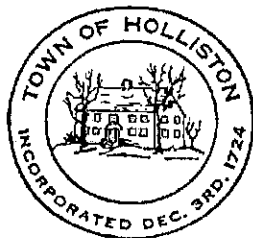
MOTION: Moved that the Town appropriate \$500,000 from the Water Infrastructure Fee Account for the purpose stated in the Article.

VOTE: Unanimously 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 18, 2022

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for upgrading filter media and control panels at the Dopping Brook Water Treatment Plant and replace the steel doors at the Well No. 4 Water Treatment Plant; or take any action relative thereto. **(Select Board)**

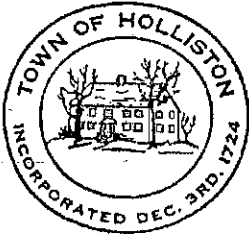
MOTION: Moved that the Town appropriate \$816,000 from Water Retained Earnings for the purpose stated in the Article.

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

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for engineering, consulting or construction services related to compliance with the EPA and MassDEP Municipal Storm Water Management Regulations (MS4); or take any action relative thereto.

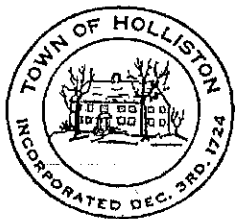
MOTION: Moved that the Town appropriate \$95,200 from Free Cash for the purpose stated in the Article.

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

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington Street
Holliston, MA 01746


This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for design, engineering and environmental evaluation services to determine the long-term strategy to addressing the poor condition of the Houghton Pond Dam; or take any action relative thereto.
(Select Board)

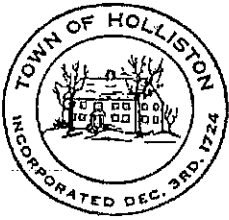
MOTION: Moved that the Town appropriate \$56,000 from Free Cash for the purpose stated in the Article.

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

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for design and engineering services, and environmental testing including soil sampling, to determine the best location for a future DPW Facility, compile necessary information for the potential decommissioning of two current sites, and creating renderings of a facility to be presented to a future Town Meeting for consideration; or take any action relative thereto. **(Select Board)**

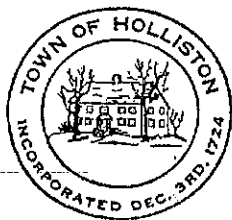
MOTION: Moved that the Town appropriate \$500,000 from Free Cash for the purpose stated in the Article

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 19: To see if the Town will determine, through a non-binding vote for the purpose of providing feedback to the Select Board, whether purchasing a privately-owned site should be considered for a future DPW site at the estimated cost presented to Town Meeting based on responses to the Town's Request for Proposals (RFP) for the Purchase of Real Property; or take any action relative thereto. **(Select Board)**

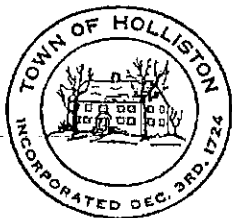
MOTION: Moved that the Town vote to consider the acquisition of a privately-owned industrial property, projected at approximately 3-4 million dollars, should an appropriate site be identified for said purpose and to endorse the Select Board's continued review of such a purpose.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington Street
Holliston, MA 01746

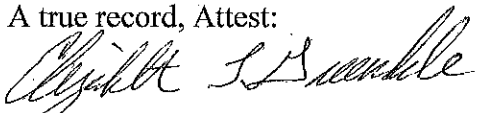
This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 20: 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 existing sidewalks or ramps, including the labor, cost of materials and disposal of materials, or take any action relative thereto. **(Select Board)**

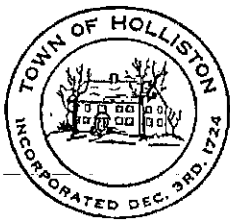
MOTION: Moved that the Town appropriate \$1,250,000 from the Capital Expenditure Fund for the purpose stated in the Article.

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

A true record, Attest:


Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Library Director
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for a feasibility study to create a facilities plan aimed at meeting the current and future needs of the Holliston Public Library, given the current deeded purpose of the property at 752 Washington Street for which a public library must be the use; or take any action relative thereto. **(Library Trustees)**

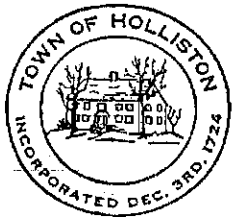
MOTION: Moved that the Town appropriate \$12,000 from Free Cash for the purpose stated in the Article.

VOTE: Unanimously passed by voice vote to accept Article 21 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington Street
Holliston, MA 01746


This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for costs related to upgrading the instrumentation of the Wastewater Treatment Plant located on Linden Street which currently services the Woodland Street school complex; or take any action relative thereto. (Select Board)

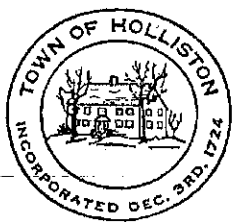
MOTION: Moved that the Town appropriate \$200,000 from the Capital Expenditure Fund for the purpose stated in the Article.

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

A true record, Attest:


Elizabeth T. Greendale, CMC/CMMC
Town Clerk

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 23: To see if the Town will vote to authorize the Select Board and Board of Assessors to negotiate and enter into a tax agreement for the payment of personal property taxes on the solar photovoltaic facilities proposed at 103 Bartzak Drive and the energy storage facility proposed at 600 Central Street, in accordance with G.L. c. 59, Sec. 38H, or take any action relative thereto. **(Board of Assessors)**

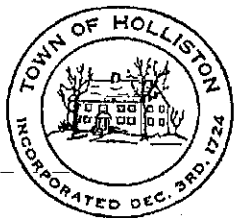
MOTION: Moved that this Article be approved as presented in the Warrant.

VOTE: Unanimously passed by voice vote to accept Article 23 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 24: To see if the Town will vote to accept an easement as shown on a Plan of Land entitled "Easement Plan Holliston, Massachusetts" Prepared by GLM Engineering Consultant, Inc. dated July 27, 2022, or take any action relative thereto. **(Select Board)**

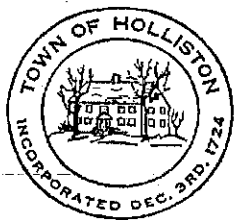
MOTION: Moved that this Article be approved as presented in the Warrant.

VOTE: Unanimously passed by voice vote to accept Article 24 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Comprehensive Long Range Planning Comm.
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 25: To hear a report of the Comprehensive Long Range Plan Committee, also known as Envisioning Future Holliston, following which the original charge will have been fulfilled and the Committee shall be disbanded in its current form; or take any action relative thereto. **(CLRPC)**

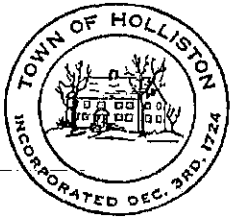
MOTION: Move to hear the report of the Comprehensive Long Range Planning Committee and dissolve the Committee in its current form.

VOTE: Unanimously passed by voice vote to accept Article 25 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Town Administrator
703 Washington Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 26: To see if the Town will vote to approve the charge and makeup of the revised Envisioning Future Holliston Committee, to be a 7 member Committee appointed by the Town Administrator, with up to 5 associate members, for the purpose of representing the community in an engagement with a consultant to develop a Town-wide Strategic Plan, using data from Envisioning Future Holliston's surveys and existing departmental strategic plans, and further to raise and appropriate or transfer from available funds \$80,000 for strategic planning initiatives; or take any action relative thereto. **(Town Administrator)**

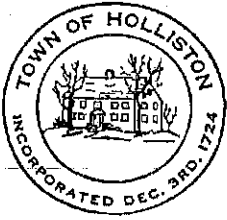
MOTION: Moved that this Article be approved as presented in the Warrant, including appropriation of \$80,000 from Free Cash for the purpose stated in the Article.

VOTE: Unanimously passed by voice vote to accept Article 26 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant & Treasurer/Collector



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Daniel Alfred
315 High Street
Holliston, MA 01746

This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 27: To see if the Town will vote to amend the Town's Zoning By-Law: CHANGE TO PRE-EXISTING NON-CONFORMING USES, STRUCTURES AND LOTS (I-E) by addition of a definition for "Original Gross Floor Area" as follows:

Original Gross Floor Area: shall be defined as the Gross Floor area on the most recent of 1) the date on which any current structure pre-existing non-conformity was created; or 2) 20 years prior to the date of permit application for any planned increase in the Gross Floor area; or take any action relative thereto. **(By Petition)**

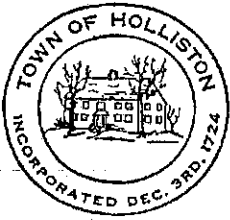
MOTION: Moved to Indefinitely Postpone Article 27.

VOTE: Unanimously passed by voice vote to Indefinitely Postpone Article 27 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746

October 18, 2022

Deborah Moore
183 Mill Street
Holliston, MA 01746

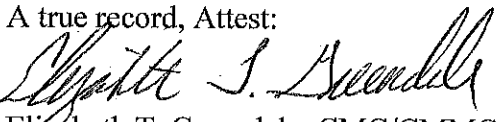
This is to certify that at the Special Town Meeting of October 17, 2022, the following motion received favorable voting action.

ARTICLE 28: As residents of Holliston, we are petitioning for the Board of Health to delay any changes to tobacco permits until there is full vetting with the public and all town boards and committees, including long-range planning. In the event that the Board of Health has passed a vote to change the regulations, we ask that they reconsider that vote. The change in tobacco permitting signifies a substantive change in the "culture" and overturns actions requested by the community in 2018, specifically the Holliston Drug and Alcohol Awareness Coalition. Allowing cigar bars and other changes could weaken Holliston's public health and potentially lead to an increase in tobacco use, as well as the diseases, cancers and health effects that would come with it. As the Holliston community works to address a rise in youth substance use and mental health issues, the town must work to protect and prioritize our youngest residents. **(By Petition)**

MOTION: No Motion was made, as this was an advisory article.

VOTE: Unanimously passed by voice vote to accept Article 27.

A true record, Attest:


Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer