

Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

PRIOR TO ARTICLE 1

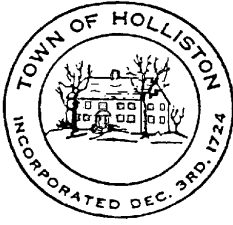
MOTION: Moved that the following non-resident and non-voting Town Officials, consultants to committees and petitioners be allowed to speak during the course of this Annual Town Meeting:

Scott Moles	Health Director / Agent
Leslie McDonnell	Library Director
Sharon Emerick	Town Accountant
Kathryn Peirce	Principal Assessor
Susan Kustka	Superintendent of Holliston Public Schools
Dan MacLeod	Director of Technology, Holliston Public Schools
Sean Reese	DPW Director
Karen Sherman	Town Planner
Mark Kaferlein	Building Commissioner
Matt Stone	Police Chief
Chris Meo	Technology Director
Ryan Clapp	Conservation Agent
Jon Evans	Superintendent, Keefe Regional Technical School
Dolores Sharek	Finance Director, Keefe Regional Technical School
Travis Ahern	Town Administrator
Mary Bousquet	Treasurer/Collector
Jason Talerman	Town Counsel
Dan Brown	Special Labor Counsel
Jaclyn Winer	Youth & Family Services Director
Lisa Borchetta	Senior Center Director
Dona Walsh	Animal Control Officer
Mark Frank	Director of Parks & Recreation
Matt Zettek	Sustainability Coordinator

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

PRIOR TO ARTICLE 1

CONSENT AGENDA

SUGGESTED EXPLANATION: In order to expedite the consideration of routine items, Articles 3, 11, 12, 13, 14, 15, 16, and 17 will be considered for approval in a single vote, without debate. I will read each article's number and title and if seven members of the Meeting rise to say "hold", the item will be removed so that it may be debated in the normal course. The remaining articles will be considered individually as printed in the Warrant.

ARTICLE 3: AUTHORIZE TREASURER/COLLECTOR TO SELL FORECLOSED TAX TITLE PROPERTIES

ARTICLE 11: NON-SUBSTANTIVE BY-LAW NUMBERING CHANGES

ARTICLE 12: AUTHORIZE THE SELECT BOARD TO SELL SURPLUS EQUIPMENT

ARTICLE 13: AUTHORIZATION TO EXPEND CHAPTER 90 (STATE AID FOR HIGHWAYS PROGRAM)

ARTICLE 14: AMEND INTEREST RATE PER ANNUM

ARTICLE 15: AMEND INCOME REQUIREMENTS

ARTICLE 16: VETERANS' TAX EXEMPTIONS

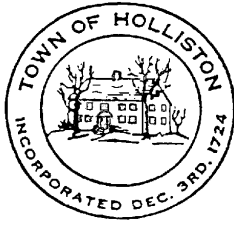
ARTICLE 17: REVOLVING FUND SPENDING LIMITS

MOTION: Move to approve the articles in the Consent Agenda, as those articles are printed in the Warrant.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

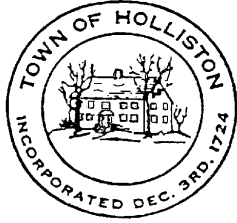
ARTICLE 1. To hear and act on the report of the Select Board.
SPONSORED BY: Select Board

MOTION: Moved that the Annual Report for the Town for the 12 month period ending June 30, 2020, be accepted.

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

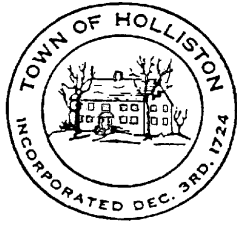
ARTICLE 2. To hear and act on the report of the Finance Committee.
SPONSORED BY: Finance Committee

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.

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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Mary Bousquet
Town Treasurer/Collector
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 3. To see if the Town will vote to authorize the Town Treasurer/Collector, subject to the approval of the Select Board, 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 C
able Access Television (HCAT) bulletin board and on the Town's website at least fourteen (14) days before the sale. The Treasurer/Collector 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/Collector may hold a public auction and may reject any bid which she/he 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.

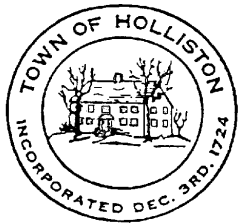
SPONSORED BY: Select Board

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

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Mary Bousquet
Town Treasurer/Collector
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, 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 for the purposes of fixing the salaries and compensation of all elected officers of the Town effective July 1, 2021, which salaries and compensation are printed below.

SPONSORED BY: Select Board

COMPENSATION SCHEDULE – ELECTED OFFICIALS	FY2021	FY2022
Board of Assessors (3 members)	\$7,500	\$7,500
Select Board (3 members)	\$175	\$175
Town Clerk (Salary)	\$77,917	\$79,475
or take any action relative thereto.		

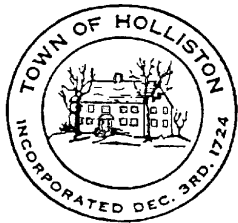
MOTION: Moved that this Article be approved as presented in the Warrant, and that the Stipend Committee's recommendations, as shown in Exhibit A of the Warrant, be accepted.

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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Mary Bousquet
Town Treasurer/Collector
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 5. 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.

SPONSORED BY: Select Board

Vendor	Fiscal Year	Amount	Board
Mead, Talerman & Costa	2020	\$111.31	Select Board
Mead, Talerman & Costa	2020	\$74.47	Select Board

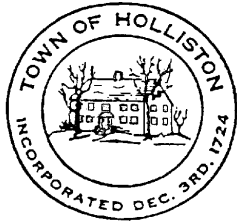
MOTION: Moved that the Town appropriate \$185.78 from the Reserve Fund for the purpose stated in the article.

VOTE: Unanimously passed by voice call vote to accept Article 5 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Mary Bousquet
Town Treasurer/Collector
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, 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 the purpose of supplementing various accounts of the Town's Fiscal Year 2021 annual operating budget, previously voted by the Town under Article 11 of the Warrant for the July 20, 2020 Annual Town Meeting, and under Article 1 of the Warrant for the December 5, 2020 Special Town Meeting; or take any action relative thereto.

SPONSORED BY: Select Board

<u>Department</u>	<u>Amount</u>	<u>Source</u>
Snow & Ice	\$138,100	Reserve Fund
Water	\$55,000	Water Retained Earnings

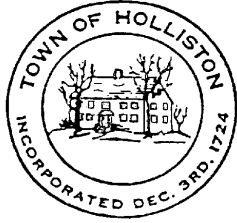
MOTION: Moved that the Town appropriate \$138,100 from the Reserve Fund for Snow & Ice and \$55,000 from Water Retained Earnings for the purpose stated in the article.

VOTE: Unanimously passed by voice call vote to accept Article 6 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

Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Travis Ahern
Town Administrator
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 7. 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 to be effective as of July 1, 2021; or take any action relative thereto.

SPONSORED BY: Town Administrator

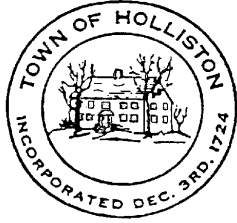
MOTION: Moved that this Article be approved as presented in the Warrant.

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

cc: Accountant & Treasurer/Collector



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 8. To see if the Town will vote to amend the Consolidated Personnel By-law by including a new article [Section 30] as follows: Employees shall cease accruing paid time off in the event they are absent from work for two consecutive calendar months; accrual of paid time off shall cease anytime an employee is in an unpaid status;

To see if the Town will vote to amend the Consolidated Personnel By-law for Sections 8, 10 and 23 from a ninety (90) day probationary period to a 6 month probationary period; or take any action relative thereto.

SPONSORED BY: Select Board

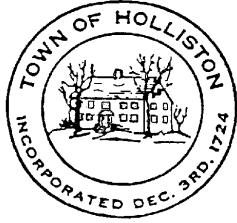
MOTION: Moved that this Article be approved as presented in the Warrant.

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 & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Governance Committee
703 Washington St.
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received unfavorable voting action.

ARTICLE 9. To see if the Town will vote to amend its General By-Laws by: (1) adding a new Article XLVI, entitled Fiscal Procedures; and (2) amending Article IV, entitled Finance Committee; and (3) deleting Article XXXIII, entitled Capital Improvement Program, all as shown on Exhibit B, attached to this Warrant.

SPONSORED BY: Governance Committee

MOTION: Moved that this article be approved as presented in Exhibit B of the Warrant Document, with “~~strikethrough~~” used to indicate the removal of language from existing By-Laws, and “**bold type**” to indicate new language.

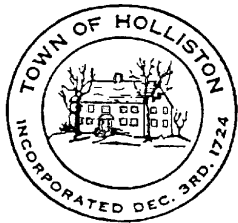
VOTE: Article 9 failed to pass by hand count vote.

Yes: 91 No: 133

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Governance Committee
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 10. To see if the Town will vote to amend its General By-Laws by amending Article I, entitled Town Meetings and Article III, entitled Select Board, all as shown on Exhibit C, attached to this Warrant.
SPONSORED BY: Governance Committee

MOTION: Moved that this article be approved as presented in Exhibit B of the Warrant Document, with “~~striethrough~~” used to indicate the removal of language from existing By-Laws, and “bold type” to indicate new language. *See Below*

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

ARTICLE 10 AMEND GENERAL BY-LAW ARTICLE I and ARTICLE III
SPONSORED BY: Governance Committee

ARTICLE I

TOWN MEETINGS

#1. DATE AND TIME OF ANNUAL MEETING. ~~The Town shall have an Annual Town Meeting where registered voters may transact business not required to be determined by official ballot.~~ The Town will hold two regularly scheduled Annual Town Meetings. The **first such meeting, which shall be deemed to be the** Spring Annual Town Meeting shall ~~commence~~ **be held** on the ~~first~~ **second** Monday ~~following the first Friday in~~ of May **and shall continue on the evenings of successive business days until all the Articles in the warrant have been addressed.** The Spring Town Meeting shall be primarily concerned with the determination of matters involving the expenditure of town funds, including, but not limited to, the adoption of an annual operating budget for all town agencies, the capital improvement program and for the purpose of electing officers and for the determination of all other matters to be decided by ballot of the voters. The **second such meeting, the** Fall Annual Town Meeting ~~will~~ **shall** be held on the ~~last~~ **third** Monday in October, ~~unless the last Monday in October is October 31, in which case the Fall Special Town Meeting will be held on the fourth Monday in October.~~ **and shall continue on the evenings of successive business days until the warrant has been dissolved.** ~~The first four sessions shall be known as "Town Meeting Week". Notwithstanding the above, whenever an election by official ballot is to be held within Town Meeting Week or it is likely that a significant number of the Town's voters will observe a religious holiday within Town Meeting Week, the Select Board shall change the date of the first session of Town Meeting and Town Meeting Week to the first Monday of the week thereafter in which Town Meeting Week can be held without the likelihood of such a conflict.~~

#2. WARRANT OF ANNUAL MEETING. The warrant for the Annual Meeting shall state the time and place of holding the ~~M~~meeting and the subjects to be acted upon. No action shall be valid and no motion shall be entertained unless the subject matter thereof is contained in the warrant. The Select Board may insert in the warrant for the Annual Meeting any subject the Select Board may deem appropriate and shall insert in the warrant all subjects, ~~the insertion of which shall be~~ requested of ~~them~~ **it** in writing by ten (10) or more registered voters of the Town.

#3. NOTICE OF ANNUAL MEETING. The Select Board shall give notice of the Annual Town Meeting by:

- a. announcing publicly and posting notice of the date of the first session in a conspicuous place or places on or within the Town Hall **and on the Town's website four months before** ~~on or before January 1 of each year in which~~ the ~~M~~meeting is to be held; and
- b. sending a copy of the warrant to the Moderator and the Chairperson of the Finance Committee forthwith after the completion of the warrant by the Select Board; and
- c. posting an attested copy of the warrant **on the Town's website and** in a conspicuous place or places on or within the Town Hall at least seven (7) days before the date of the ~~M~~meeting; and
- d. distributing printed copies of the warrant and the Finance Committee's recommendations to voters at the Senior Center, the Town Hall and the Public Library; and posting the warrant and Finance Committee's recommendations to voters on the Town's website in a form capable of being copied; both at least seven (7) days prior to the date of the meeting. ~~; and~~

#4. CALLING OF SPECIAL MEETINGS. The Select Board may call Special Town Meetings ~~from time to time~~ **at such times** as ~~they~~ **it may** deem necessary **in accordance with the General Laws.** In addition, the Select Board shall call a Special Town Meeting upon the request in writing of two hundred

(200) registered voters or twenty (20%) percent of the total number of registered voters of the Town, whichever number is the lesser. Such ~~M~~meeting shall be held not later than forty-five (45) days after the receipt of such request.

#5. WARRANT OF SPECIAL MEETINGS. The warrant for a Special Meeting shall state the time and place of holding the ~~M~~meeting and the subjects to be acted upon. No action shall be valid and no motion shall be entertained unless the subject matter thereof is contained in the warrant. The Select Board may insert in the warrant for a Special Town Meeting any subject ~~they~~ **it** deems appropriate and shall insert all ~~subjects legal articles; the insertion of which shall be requested of them in writing by the petition calling the Meeting and all subjects, the insertion of which shall be requested of them in writing by~~ **requested of it by petition in writing from** (100) registered voters of the Town or by ten (10%) percent of the total registered voters of the Town, whichever number is the lesser. Once the warrant for a Special Town Meeting is opened by the Select Board, the warrant shall remain open for at least forty-eight (48) hours. No article proposing to amend, alter or in any way change the General By-laws or Zoning By-laws will be included in any warrant for a Special Town Meeting unless the requirements of Section 10 of Chapter 39 of the General By-laws have been met or unless the Select Board initiate such proposal.

#6. NOTICE OF SPECIAL MEETING. The Select Board shall give notice of all Special Town Meetings at least fourteen (14) days before the date of the ~~M~~meeting by:

- a. sending a copy of the warrant to the Moderator and to the Chairperson of the Finance Committee forthwith after the completion of the warrant by the Select Board; and
- b. ~~publishing~~ **posting** notice of the ~~M~~meeting ~~in one or more newspaper having a substantial circulation in the Town including therein the notice of the Meeting and~~ **on the Town's website including** a summary of each article in the warrant in numerical order; and
- c. posting notice of the ~~M~~meeting and an attested copy of the warrant in a conspicuous place or places on or within the Town Hall and, at the discretion of the Select Board, other public places in the Town; ~~and~~;
- d. distributing printed copies of the warrant and the Finance Committee's recommendations to voters at the Senior Center, the Town Hall and the Public Library; and posting the warrant and Finance Committee's recommendations to voters on the Town's website in a form capable of being copied; both at least seven (7) days prior to the date of the meeting. ~~;~~ **and**

#7. DISTRIBUTION OF WARRANT AT SPECIAL MEETINGS. The Select Board shall make available at each session of any Special Town Meeting, copies of the warrant for distribution at the Meeting. In lieu of including on such copies a complete description of all parcels of land mentioned in the warrant, the Select Board may substitute a brief description of any such parcel.

#8. RECORDING OF MINUTES. In addition to the taking of minutes, all sessions of the Annual and Special Town Meetings shall be recorded by tape or other similar means and such recordings shall be kept in the custody of the Town Clerk for a period of no less than ten (10) years.

#9. QUORUMS. At all Town Meetings one hundred (100) registered voters of the Town shall be necessary to constitute a quorum for the transaction of Town business; but a lesser number may from time to time adjourn any such Meeting. Notwithstanding the above, whenever an article at a Special Town Meeting involves only the transfer of funds within Town accounts, forty (40) registered voters of the Town shall be necessary to constitute a quorum for the transaction of such article or to postpone an article requiring a quorum of one hundred (100) to a time certain. For the purposes of this Section "free cash" shall not be considered a Town account.

#10. ORDER OF ARTICLES. All articles in the warrant shall be taken up in the order of their arrangement unless otherwise decided by a two-thirds (2/3) vote of the voters present and voting.

#11. LENGTH OF SPEECHES. Except in the discretion of the Moderator, no person shall speak more than two times or more than a total of fifteen (15) minutes upon any question without obtaining leave of the Meeting unless to correct an error or answer a question.

#12. MOTIONS. Any action taken by a Town Meeting shall be by vote upon a motion. All motions, if required by the Moderator, shall be reduced to writing before being submitted to the Meeting. Any motions included in the Finance Committee Report on the warrant shall be considered as motions presented to the Meeting, but any registered voter may present a different motion on a question and this motion shall take precedence over any prepared motion in the Finance Committee Report.

#13. RULES FOR MOTIONS OR POINTS. For the purposes of establishing rules for the most common motions or points, the following schedule shall be controlling:

Rank of Motion in Order of Precedence	Motions or Points	Second Required	Debatable	Amendable	Vote Required	May Reconsider	May Interrupt Debate to make a motion
1	Adjourn to a fixed time or recess	Yes	Yes	Yes	Majority	No	No
2	Point of no quorum	No	No	No	None	No	Yes
3	Fix time and date to which to adjourn	Yes	Yes	Yes	Majority	Yes	No
4	Point of personal privilege	No	No	No	None	No	Yes
5	Reconsideration (see S. 15)	Yes	Yes	No	Majority	No	Yes
6	Lay on the table	Yes	Yes	No	Majority	Yes	No
7	Move the question (see S. 14)	Yes	No	No	Majority	No	No
8	Extend the speaker's time (see S. 11)	Yes	No	No	2/3	No	No
9	Postpone an article to a time certain	Yes	Yes	Yes	Majority	Yes	No
10	Commit or refer a matter	Yes	Yes	Yes	Majority	Yes	No
11	Amend (not amendable more than twice)	Yes	Yes	Yes	Majority	Yes	No
12	Postpone indefinitely (if not main motion)	Yes	Yes	No	Majority	Yes	No
None	Main motion	Yes	Yes	Yes	Variable	Yes	No
None	Take from the table	Yes	No	No	Majority	No	No
None	Advance an article from order in Warrant	Yes	Yes	Yes	2/3	No	No
*	Point of order or procedural information	No	No	No	None	No	Yes
*	Appeal ruling of Moderator	Yes	Yes	No	3/4	No	Yes
*	Divide a question	Yes	Yes	Yes	Majority	Yes	No

*Same rank as motion out of which it arises.

#14. MOVING THE QUESTION. A motion to move the question need not be recognized by the Moderator unless the Moderator is satisfied that various views on the subject have had an opportunity to be heard. A motion to move the question shall not be made by the last speaker on the question under debate.

#15. RECONSIDERATION. Any voter may make a motion to reconsider. No vote shall be reconsidered unless the motion to reconsider is made at the same session and within one-half hour of the original vote. No question shall be twice reconsidered except by a two-thirds (2/3) vote of the voters present and voting. If a motion to reconsider passes, the subject question must be voted upon at the same session as the original vote.

#16. VOTING PROCEDURE. After the voters have had the opportunity to be heard on a motion, the Moderator may call for a voice vote, hand vote and/or secret ballot. A hand vote shall be used if requested by three (3) or more voters. Notwithstanding the above, a secret ballot shall be used if so voted by a majority prior to the initial vote on the motion or if requested by three (3) voters after a preceding hand vote on the motion is decided by five percent (5%) or less of the total votes cast. Any vote tellers required shall first be selected from the members of the Board of Registrars present and then from such other registered voters appointed by the Moderator who have not previously spoken at the Meeting on the subject to be voted. The Town Clerk shall have ready at each Town Meeting an up-to-date voter registration list and a sufficient supply of ballots. All ballots used on any vote shall be identical. Ballots used on subsequent votes shall be easily distinguishable from ballots used in a previous vote.

#17. ADJOURNMENT. No new article or line item may be considered at any Town Meeting after ~~11:00~~ **11:00** p.m. unless two-thirds (2/3) of the voters present and voting vote to continue the session. Any adjournment shall be to a date, time and place specified by vote of the ~~M~~meeting unless the warrant is completely acted upon or unless otherwise provided by these By-laws.

ARTICLE III SELECT BOARD

#1. MEMBERSHIP AND TERM OF OFFICE. The Town shall have a Select Board, consisting of three (3) members, elected for a term of three (3) years each, and so elected that the term of only one (1) shall expire in any one year.

#2. GENERAL POWERS & DUTIES. The Select Board shall have any and all powers granted to them under General Laws and shall serve as the Chief Executive Board of the Town. They shall have general supervision over all matters not assigned by the General Laws or these By-laws to other Town officers, boards, committees or commissions.

#3. POWER TO ENFORCE BY-LAWS. The Select Board shall have the power and responsibility to enforce the provisions of these By-laws.

#4. POWER TO APPOINT. The Select Board shall have the power to appoint various officers, constables and members of Town boards, commissions and committees as provided or allowed by the General Laws, **legislative special acts** and these By-laws.

#5. POWER OVER POLICE DEPT. The Select Board shall be responsible for the direction of the police department and shall appoint a chief of police and such other officers and special officers as the Board deems necessary, **subject to legislative special acts**.

#6. POWER OVER FIRE DEPT. The Select Board shall be responsible for the direction of the fire department and shall appoint a chief of the fire department and such other officers and ~~firemen~~ **firefighters** as the Board deems necessary, **subject to legislative special acts**.

#7. POWER TO INVESTIGATE. The Select Board may investigate the conduct and operation of any Town department and may hold hearings on matters within its authority at which the Board shall have the power to summon witnesses to testify and produce records concerning any Town office or department.

#8. PROPERTY. The Select Board shall have control over all Town owned real and personal property except that property which by law or vote of the Town is placed in charge of any other board, officer or department and shall have control over land acquired by the Town through foreclosure of tax titles.

#9. LICENSING AUTHORITY. The Select Board may issue permits and licenses for a variety of purposes as provided by the General Laws and these By-laws and shall act as the licensing authority of the Town except where otherwise provided by law or the zoning By-laws. The Select Board may license suitable persons to act as pawnbrokers or as dealers in junk, old metals or second-hand articles and may make rules and regulations relative to such businesses and their supervision.

#10. POWER TO SET FEES. The Select Board shall determine the fees or fee schedules for all licenses and permits to be granted by the Town unless otherwise provided by law or these By-laws.

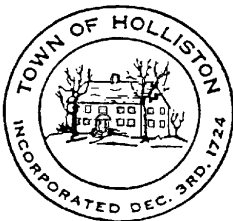
#11. TOWN COUNSEL. The Select Board shall employ an attorney to act as Town Counsel and may employ such special or additional counsel as the Board deems in the best interest of the Town.

#12. LEGAL CLAIMS. The Select Board shall act as the agents of the Town to institute and prosecute legal actions in the name of the Town and to defend legal actions against the Town in all matters where no other provision is provided. The Select Board may settle claims when authorized by vote of the Town or, if a claim or offer of settlement is not in excess of two thousand (\$2,000) dollars, when advised by the Town Counsel that the claim is valid or the proposed settlement is advisable and reasonable.

#13. LOW VALUE PERSONAL PROPERTY. The Select Board may authorize any board or officer in charge of a department to sell on behalf of the Town any departmental personal property or material no longer required by such department and not exceeding \$400 in value.

#14. HIGHWAY SURVEYORS. The Select Board shall be elected Highway Surveyors simultaneously with their election as Select Board. As Highway Surveyors, they shall have the exclusive control of the ordinary repair of public ways within the Town and shall be responsible for the removal of snow and other obstructions on said ways.

#15. The Select Board shall organize and manage an electronic Talent Bank site to identify registered voters who are interested in serving the community on a Town committee, board, commission or task force and to identify and describe the opportunities to serve.



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Finance Committee
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 11. To see if the Town will vote to amend the General By-laws by inserting a new Section as follows; or take any action relative thereto.

Non-Substantive Renumbering

The Town Clerk, or an agent designated by the Town Clerk, shall be authorized to assign appropriate numbers to sections, subsections, paragraphs and subparagraphs of Town general bylaws and zoning bylaws, where no such numbers are approved by Town Meeting, and if such are approved by Town Meeting, after consultation with the Town Administrator, to make non-substantive, editorial revisions to ensure consistent and appropriate sequencing and numbering, provided that such editorial revisions shall be identified by a footnote or other convention, or take any other action relative thereto.

SPONSORED BY: Select Board

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

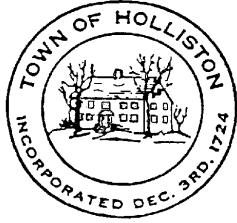
VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda to accept Article 11 as stated in the motion.

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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM



May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 12. To see if the Town will vote to authorize the Select Board to hold a public auction for the purpose of disposing of surplus departmental equipment; or take any action relative thereto.

SPONSORED BY: Select Board

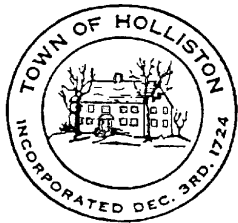
MOTION: Moved that the Town vote to authorize the Select Board to dispose of surplus equipment, including office equipment, property, and or vehicles during Fiscal Year 2022.

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 13. To see if the Town will vote to authorize the Department of Public Works, with the approval of the Select Board, 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.

SPONSORED BY: Select Board

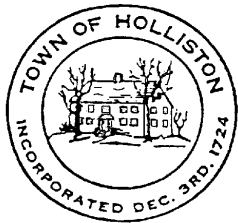
MOTION: Moved that the Department of Public Works with the approval of the Select Board, be authorized to use and expend sums received from the Commonwealth of Massachusetts as reimbursements under the Chapter 90 State Aid to Highways program for further construction, reconstruction and improvements, including surface treatments of approved public ways within the Town.

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda 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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Board of Assessors
703 Washington St,
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 14.

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.

SPONSORED BY: Board of Assessors

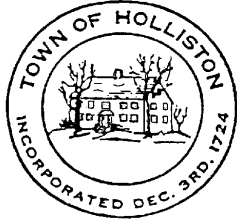
MOTION: Moved that the Town vote pursuant to the provisions of clause 41A as amended of section 5 of General Laws Chapter 59, as amended by Chapter 136 of the Acts of 2005, amending the interest rate per annum from 8% to 6% for tax deferrals for homeowners 65 years or older, for the fiscal year commencing June 1, 2021.

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda 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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 15. 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.

SPONSORED BY: Board of Assessors

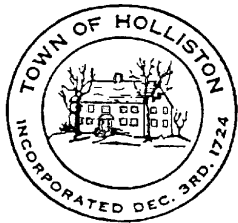
MOTION: Moved that the Town vote to accept the provisions of section 51 of Chapter 184 of the Acts of 2002, amending the income requirements under Massachusetts General Laws Chapter 59, section 5, clause 41 C, for the fiscal year commencing July 1, 2021.

VOTE. Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 16. To see if the Town will vote to accept the following statutory provisions affording tax exemptions:

M.G.L. Chapter 59 Section 5 Clause 22G (inserted by Chapter 218 of the Acts of 2018 known as an Act Relative to Veterans' Benefits, Rights, Appreciation, Validation, and Enforcement ("BRAVE Act")), signed into law August 28, 2018, which provides for a property tax exemption for any real estate that is the domicile of a person but is owned by a trustee, conservator or other fiduciary for the person's benefit if the real estate would be eligible for exemption under clause 22, 22A, 22B, 22C, 22D, 22E, or 22F if the person were the owner of the real estate;

M.G.L. Chapter 59 Section 5, Clause 22H (inserted by Chapter 218 of the Acts of 2018 known as an Act Relative to Veterans' Benefits, Rights, Appreciation, Validation, and Enforcement ("BRAVE Act")), signed into law August 28, 2018, which provides for a property tax exemption for real estate to the full amount of the taxable valuation of the real property of the surviving parents or guardians of soldiers and sailors, members of the National Guard and Veterans who: (i) during active duty service, suffered an injury or illness documented by the United States Department of Veteran Affairs or a branch of the armed forces that was a proximate cause of their death; or (ii) are missing in action with a presumptive finding of death as a result of active duty service as members of the Armed Forces of the United States; provided, however, that the real estate shall be occupied by the surviving parents or guardians as the surviving parents' or guardians' domicile; and provided further that the surviving parents or guardians shall have been domiciled in the commonwealth for the 5 consecutive years immediately before the date of filing for an exemption pursuant to this clause or the soldier or sailor, member of the National Guard or veteran was domiciled in the commonwealth for not less than 6 months before entering service. Surviving parents or guardians eligible for an exemption pursuant to this clause shall be eligible regardless of when the soldier, sailor, member of the National Guard or veteran died or became missing in action with a presumptive finding of death; provided however, that the exemption shall only apply to tax years beginning on or after January 1, 2019. Such exemption shall be available until such time as the surviving parents or guardians are deceased. No real estate shall be so exempt which has been conveyed to the surviving parents or guardians to evade taxation; and

That Veterans must have (1) been domiciled in Massachusetts for at least 6 consecutive months before entering military service, or (2) lived in Massachusetts for at least 1 consecutive year before the tax year begins;

Or take any action relative thereto.

SPONSORED BY: **Board of Assessors**

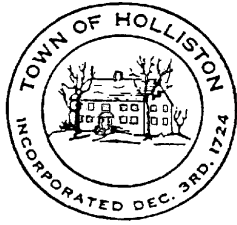
MOTION: Move to accept Chapter 59 Section 5 Clause 22G and Clause 22H as printed in the warrant

VOTE. Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda to accept 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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Email: greendalee@holliston.k12.ma.us
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motions received favorable voting action.

ARTICLE 17: 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:

SPONSORED BY: Select Board

Revolving Fund	Spending Limit
Wetlands Filing Fee	\$40,000
Council on Aging	\$5,000
Composting Kit	\$3,000
Response and Recovery	\$25,000
Abutters List	\$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	\$10,000
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

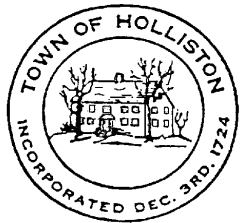
MOTION: Moved that the Town vote to authorize spending limits for the revolving funds as they are printed in the Warrant pursuant to Massachusetts General Laws, Chapter 44, Section 53 E1/2.

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda 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, Council on Aging, Police Chief, Assessor, Building Inspector, Agricultural Commission, Sealer of Weights & Measures, Highway Superintendent, Board of Health, Golf Course Advisory Comm., IT Director & Fire Chief



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Email: greendalee@holliston.k12.ma.us
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motions received favorable voting action.

ARTICLE 18. 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 Select Board to appoint caretakers of the cemeteries of the Town not otherwise provided for, the ensuing year; or take any action relative thereto.

SPONSORED BY: Omnibus Budget

MOTION: Move that the Town raise and appropriate \$64,059,082 and appropriate \$2,513,721 from the Water Enterprise Fund to meet the expenses and outlays for 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, with all departmental expenses reflected in the 'recommended' column of the Omnibus Budget as presented in the Warrant Document on pages 50 through 53.

VOTE: Omnibus budget was discussed and voted line by line as follows:

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

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

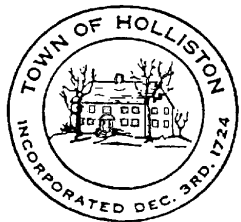
DEPARTMENT	DEPT. NO.	ACCT. NO.	ACCOUNT NAME	RECOMMENDED FISCAL YEAR 2022
SELECT BOARD	01122	51000	PERSONAL SERVICES	336,482
		57000	OTHER EXPENSES	117,133
		TOTAL	SELECT BOARD	453,615
FINANCE COMMITTEE	01131	51000	PERSONAL SERVICES	1,220
		57000	OTHER EXPENSES	305
		TOTAL	FINANCE COMMITTEE	1,525
OTHER FINANCIAL ADMINISTRATION	01132	57810	RESERVE FOR TRANSFERS	325,000
		TOTAL	RESERVE FUND	325,000
TOWN ACCOUNTANT	01135	51000	PERSONAL SERVICES	145,747
		57000	OTHER EXPENSES	34,378
		TOTAL	TOWN ACCOUNTANT	180,125
BOARD OF ASSESSORS	01141	51000	PERSONAL SERVICES	212,240
		57000	OTHER EXPENSES	48,440
		TOTAL	BOARD OF ASSESSORS	260,680
TREASURER/ COLLECTOR	01145	51000	PERSONAL SERVICES	365,443
		57000	OTHER EXPENSES	61,798
		TOTAL	TREASURER/COLLECTOR	427,241
TECHNOLOGY	01155	51000	PERSONAL SERVICES	112,409
		57000	OTHER EXPENSES	135,786
		58000	CAPITAL OUTLAY	46,226
		TOTAL	TECHNOLOGY	294,421
TOWN CLERK	01161	51000	PERSONAL SERVICES	163,920
		57000	OTHER EXPENSES	9,890
		TOTAL	TOWN CLERK	173,810
ELECTIONS	01162	51000	PERSONAL SERVICES	8,635
		57000	OTHER EXPENSES	5,899
		TOTAL	ELECTIONS	14,534

DEPARTMENT	DEPT. NO.	ACCT. NO.	ACCOUNT NAME	
CONSERVATION COMMISSION	01171 -----	51000	PERSONAL SERVICES	51,468
		57000	OTHER EXPENSES	4,050
		TOTAL	CONSERVATION COMM.	55,518
PLANNING BOARD	01175 -----	51000	PERSONAL SERVICES	101,949
		57000	OTHER EXPENSES	3,650
		TOTAL	PLANNING BOARD	105,599
ZONING BOARD OF APPEALS	01176 -----	51000	PERSONAL SERVICES	6,680
		57000	OTHER EXPENSES	4,375
		TOTAL	ZONING BOARD OF APPEALS	11,055
ECONOMIC DEVELOPMENT	01182	TOTAL	OTHER EXPENSES	14,067
SUSTAINABILITY COORDINATOR	01999	TOTAL	PURCHASED SERVICES	50,000
POLICE	01210 -----	51000	PERSONAL SERVICES	2,991,438
		57000	OTHER EXPENSES	212,053
		58000	CAPITAL OUTLAY	1,435
		TOTAL	POLICE	3,204,926
AUXILIARY POLICE	01211	57000	OTHER EXPENSES	13,902
FIRE	01220 -----	51000	PERSONAL SERVICES	837,534
		57000	OTHER EXPENSES	97,606
		58000	CAPITAL OUTLAY	13,608
		TOTAL	FIRE	948,748

DEPARTMENT	DEPT. NO.	ACCT. NO.	ACCOUNT NAME	
AMBULANCE	01231	51000	PERSONAL SERVICES	423,934
		57000	OTHER EXPENSES	163,150
		TOTAL	AMBULANCE	587,084
BUILDING INSPECTION	01241	51000	PERSONAL SERVICES	150,379
		57000	OTHER EXPENSES	17,700
		TOTAL	BUILDING INSPECTION	168,079
EMERGENCY MANAGEMENT	01291	51000	PERSONAL SERVICES	5,000
		57000	OTHER EXPENSES	17,589
		TOTAL	EMERGENCY MANAGEMENT	22,589
ANIMAL CONTROL OFFICER	01292	52000	ANIMAL CONTROL OFFICER	38,000
SCHOOL	01300	51000	PERSONAL SERVICES	29,987,048
		57000	OTHER EXPENSES	6,906,168
		58000	CAPITAL OUTLAY	205,307
		TOTAL	SCHOOL	37,098,523
KEEFE TECHNICAL SCHOOL	01371	56000	KEEFE TECHNICAL SCHOOL	1,421,995
DEPARTMENT OF PUBLIC WORKS - HIGHWAY	01420	51000	PERSONAL SERVICES	843,626
		57000	OTHER EXPENSES	307,891
		58000	CAPITAL OUTLAY	320,875
		TOTAL	DPW - HIGHWAY	1,472,392
FACILITIES MANAGER	01422	51000	PERSONAL SERVICES	97,597
		57000	OTHER EXPENSES	177,288
		TOTAL	FACILITIES MANAGER	274,885

DEPARTMENT	DEPT. NO.	ACCT. NO.	ACCOUNT NAME	
DEPARTMENT OF PUBLIC WORKS - SNOW AND ICE REMOVAL	01423	51000	PERSONAL SERVICES	50,000
	-----	-----	-----	-----
		57000	OTHER EXPENSES	200,000
		-----	-----	-----
		TOTAL	DPW - SNOW AND ICE	250,000
STREET LIGHTING	01424	52100	STREET LIGHTING	67,470
	-----	-----	-----	-----
SOLID WASTE	01433	52910	SOLID WASTE	1,318,183
	-----	-----	-----	-----
WASTEWATER TREATMENT	01440	57000	WASTEWATER TREATMENT	97,700
	-----	-----	-----	-----
OTHER PUBLIC WORKS	01499	54000	MOTOR VEHICLE FUELS	105,000
	-----	-----	-----	-----
BOARD OF HEALTH	01512	51000	PERSONAL SERVICES	160,150
	-----	-----	-----	-----
		57000	OTHER EXPENSES	8,450
		-----	-----	-----
		TOTAL	BOARD OF HEALTH	168,600
COUNCIL ON AGING	01541	51000	PERSONAL SERVICES	206,668
	-----	-----	-----	-----
		57000	OTHER EXPENSES	54,200
		-----	-----	-----
		TOTAL	COUNCIL ON AGING	260,868
YOUTH SERVICES	01542	51000	PERSONAL SERVICES	148,304
	-----	-----	-----	-----
		57000	OTHER EXPENSES	13,226
		-----	-----	-----
		TOTAL	YOUTH SERVICES	161,530
VETERANS' SERVICES	01543	57000	OTHER EXPENSES	44,433
	-----	-----	-----	-----
		57000	BENEFITS	50,000
		-----	-----	-----
		TOTAL	VETERANS' SERVICES	94,433
LIBRARY	01610	51000	PERSONAL SERVICES	361,252
	-----	-----	-----	-----
		57000	OTHER EXPENSES	166,556
		-----	-----	-----
		TOTAL	LIBRARY	527,808

PARKS	01650	51000	PERSONAL SERVICES	132,174
		57000	OTHER EXPENSES	9,755
		TOTAL	PARKS	141,929
RAIL TRAIL	01660	52000	PURCHASED SERVICES	1,000
CELEBRATIONS	01692	54000	SUPPLIES & MATERIALS	2,000
DEBT SERVICE	01710	52000	PURCHASED SERVICES	4,000
		59000	DEBT SERVICE	2,401,138
		TOTAL	DEBT SERVICE	2,405,138
COUNTY RETIREMENT	01911	51000	BENEFITS	2,375,731
WORKERS' COMPENSATION	01912	51000	BENEFITS	311,589
UNEMPLOYMENT	01913	51000	BENEFITS	100,000
EMPLOYEE BENEFITS	01914	51750	INSURANCE	6,185,029
		51790	BENEFITS	1,546,470
		TOTAL	EMPLOYEE BENEFITS	7,731,499
LIABILITY INSURANCE	01945	57000	OTHER EXPENSES	320,291
		TOTAL GENERAL FUND		64,059,082
DEPARTMENT OF PUBLIC WORKS - WATER	61450	51000	PERSONAL SERVICES	935,745
		57000	OTHER EXPENSES	772,071
		58000	CAPITAL OUTLAY	15,000
		59000	DEBT SERVICE	790,905
		TOTAL	DPW - WATER	2,513,721
		TOTAL OMNIBUS BUDGET		66,572,803



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, the following motion received favorable voting action.

ARTICLE 19. 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.

SPONSORED BY: Select Board Estimated Cost: \$1,750,000

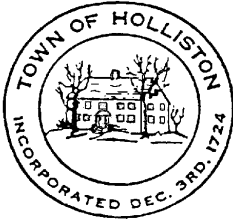
MOTION: Move that the Town raise and appropriate \$1,750,000 for the Capital Expenditure Fund.

VOTE: Unanimously passed by voice call vote to accept this motion under 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 10, 2021, 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, or borrow a sum of money for the purpose of capital expenditures, including replacement and new vehicles and equipment, for the Schools, Facilities Maintenance, Police and Public Works Departments, and authorize the Select Board to trade or sell used equipment toward part of the purchase price; or take any action relative thereto.

Department	Item / Activity	Estimated Cost
Police	Building Battery Back-Up System	\$13,750
Police	Replace Telephone System	\$11,600
Police	Voice Recorder System	\$10,000
Police	Electronic Key Door System	\$54,000
Facilities	Security Cameras (Municipal Buildings)	\$75,000
Facilities	Central Fire – Rehabilitation	\$50,000
Facilities	1750 Washington – HVAC “Package” Units	\$33,500
DPW	Radio Replacement – UHF Frequency	\$47,590
DPW	Pickup Truck with Rack Body (Equipped)	\$55,000
School	Replace Boilers	\$55,000
School	Networking Infrastructure	\$26,400
		\$431,840

SPONSORED BY: **Select Board**

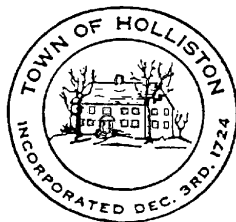
MOTION: Move that the Town vote to appropriate \$431,840 from the Capital Expenditure Fund to fund the purchase of the items listed in the Article as printed.

VOTE. Unanimously passed by voice call 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, Police Chief, Facilities Manager, School Superintendent & DPW Director



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Community Preservation Committee
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 21.

To see if the Town will vote to act on the report of the Community Preservation Committee for the Fiscal Year 2022 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:

Reserves

Community Housing Reserve	\$ 70,000
Open Space Reserve	\$ 70,000
Historic Resources Reserve	\$ 70,000
Community Preservation Fund Budget Reserve	\$490,000
Total:	\$700,000

Appropriations

Administrative Functions to support the Committee	\$5,000;
Dock System for Stoddard Park (Parks & Recreation)	\$5,812;
Improvements to Community Farm (Comm. Farm Adv. Comm.)	\$52,100;

To see if the Town will vote to extend the sunset date from October 28, 2020 to June 30, 2021 for the appropriation in the amount of \$100,000 from the CPC General Reserve approved by the October 2019 Town Meeting for the purpose of assisting the Holliston Parks and Recreation Department with renovations to Town-owned youth baseball fields;
or take any action relative thereto.

SPONSORED BY: Community Preservation Committee

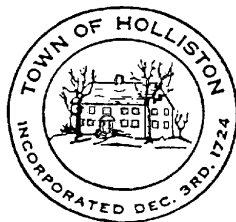
MOTION: Move to appropriate annual Community Preservation reserves and appropriate from General Reserve (undesignated fund balance) the amounts printed in the Warrant, with the exception of deleting the figure “\$52,100” from the line item entitled “Improvements to Community Farm” and replacing it with “\$55,000.”

VOTE: Unanimously passed by voice call 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, 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 the Stabilization Fund; or take any action relative thereto

SPONSORED BY: Select Board

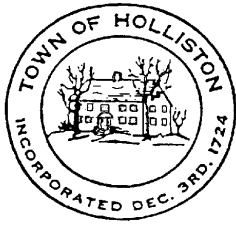
MOTION: Move that the Town vote to indefinitely postpone this Article.

VOTE. Passed by voice call vote to Indefinitely Postpone 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



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 23. To see if the Town will vote to establish a Pension Liability Stabilization Fund for the purpose of funding the Town's unfunded pension liability pursuant to M.G.L. Chapter 40, Section 5D and to transfer \$43,524 into said fund, or take any action relative thereto.

SPONSORED BY: Select Board ESTIMATED COST: \$43,524

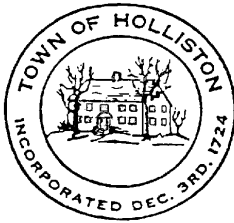
MOTION: Move that the Town vote to transfer \$43,524 from the County Retirement Line of the FY21 Omnibus Budget into the Town's Pension Reserve Fund established pursuant to M.G.L. Chapter 40, Section 5D

VOTE. Passed by voice call 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 24. To see if the Town will vote to authorize the Select Board to establish a Revolving Fund under MGL Chapter 44, §53E ½ for activity produced by Town Net Metering, Solar Facility Rental Receipts and Energy Aggregation, and any revenue generated through the Town's Recycling Center located at Marshall Street, as shown on the table below, and to set a FY2022 expenditure limit of \$60,000 for such fund, or take any action relative thereto.

SPONSORED BY: Select Board

Revolving Fund	Authorized to Spend	Fees / Charges / Receipts	Expenses Payable	Restrictions	Other Requirements	Fiscal Years
Recycling Fund	Select Board and Town Administrator	Payments to Town under solar Net Metering Agreements; Energy Aggregation; receipts from Recycling Center	Costs, wages and expenses relating to both operation of the recycling center and sustainability projects in the Town of Holliston	None	None	Beginning July 1, 2021; initial spending limit of \$60,000

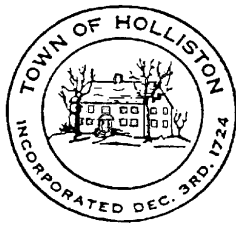
MOTION: Move that the Town approve the Article as printed in the Warrant.

VOTE. Passed by voice call 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 25: To see if the Town will vote to accept Massachusetts General Law, 53E ½ for the purposes of accepting grants, fees or donations for EV Charging Stations in Town to pay the cost of utilities, repairs and maintenance, as shown on the table below, and to set a FY2022 expenditure limit of \$100,000 for such fund, or take any action relative thereto.

SPONSORED BY: Select Board

Revolving Fund	Authorized to Spend	Fees / Charges / Receipts	Expenses Payable	Restrictions	Other Requirements	Fiscal Years
EV Charging Fund	Select Board and Town Administrator	Grant funding or donations for purchasing EV charging equipment, credit card revenue from users per kWh	Costs and expenses relating to operation of the EV charging stations, including depreciation of the asset(s)	None	The Town will set a rate per kWh that meets or exceeds the cost of electricity	Beginning July 1, 2021; initial spending limit of \$100,000

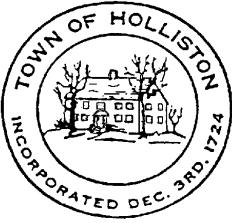
MOTION: Move that the Town approve the Article as printed in the Warrant.

VOTE. Passed by voice call 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 26.

To see if the Town will vote to authorize the Select Board to accept the road known as Summit Pointe Drive as a public way and which layout is shown more fully on a plan entitled “Plan of Acceptance of Summit Point Drive, Sta. 0+00 to Sta. 18+96.49, in Holliston, Massachusetts.”, Dated September 10, 2020, Scale: 1”=40’, Prepared for: Nature Walk Development LLC, 148 Park Street, North Reading, Massachusetts, 01864, Prepared by Connorstone Engineering Inc., 10 Southwest Cutoff, Northborough, Mass., 01532, 2 sheets, and further if the Town will accept the following easements:

- “Drainage and Maintenance Easement”
- “Drainage and Maintenance and Access Easement”
- “Sight Distance Easement,” and
- “Fire Cistern Easement”

All as shown thereon the Plan which is on file with the Town Clerk’s Office, and further that the Board be authorized to enter into any and all documents and agreements necessary to effectuate same, or take any action relative thereto.

SPONSORED BY: Select Board

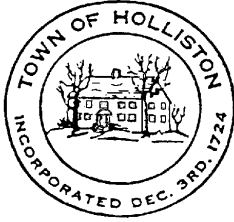
MOTION: Move that the Town approve the Article as printed in the Warrant.

VOTE. Passed by voice call 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 & Chief Financial Officer



Office of the Town Clerk
Elizabeth T. Greendale, CMC/CMMC
703 Washington Street
Holliston, MA 01746
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 27. To see if the Town will vote to amend the Zoning Bylaw by deleting Section VIII - Temporary Moratorium on Recreational Marijuana Retailers. The effective date of the temporary moratorium has expired (June 15, 2019). Actions of the Special Town Meeting in October 2018 prohibit Marijuana Retailers in all zoning districts.

SPONSORED BY: Select Board

~~SECTION VIII. TEMPORARY MORATORIUM ON MARIJUANA RETAILERS~~
~~VIII-A PURPOSE.~~

~~By vote at the State election on November 8, 2016, the voters of the Commonwealth approved a law entitled the Regulation and Taxation of Marijuana Act, Regulation of the Use and Distribution of Marijuana Not Medically Prescribed, as amended by Chapter 351 of the Acts of 2016 and Chapter 55 of the Acts of 2017, codified in G.L. c. 94G (the "Act"), regulating the control, production and distribution of marijuana under a system of licenses and regulations. In May, 2017, the Town voted affirmatively, through a local ballot measure, to prohibit Marijuana Retailers in the Town of Holliston. Thereafter, HB 3818 was enacted, which modified the process to prohibit Marijuana Retailers. The Town has reviewed its original ballot vote to prohibit Marijuana Retailers and has, as a conservative measure, drafted a bylaw regarding the same. To ensure its enforceability, this bylaw must be ratified by a second ballot vote which cannot occur until the Annual Town Election occurring in the Spring of 2019. This bylaw, and a companion bylaw allowing other types of Marijuana Establishments, including Cultivators, Product Manufacturers, and Testing Facilities, is being presented to Town Meeting concurrently with this moratorium. Consequently, the Town intends to adopt a temporary moratorium on the use of land and structures in the Town for Marijuana Retailers to permit the Town to ratify its prohibitive bylaw through a local ballot measure as required by Chapter 94G.~~

~~VIII-B DEFINITIONS~~

~~1. All terms herein shall have the meanings set forth in the Act.~~

~~VIII-C TEMPORARY MORATORIUM~~

~~For the reasons set forth above, and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of land or structures for Marijuana Retailers as defined by the Act, which shall not include Medical Marijuana Treatment Centers, Marijuana Cultivators, Marijuana Product Manufacturers, or Marijuana Testing Facilities. No building permit, special permit, variance, site plan or other permit may be issued under this zoning by law for the purpose of establishing Marijuana Retailers. The moratorium shall remain in effect through June 15, 2019. During the moratorium~~

Article 27 pg. 2

~~period, the Town shall prepare a ballot question for approval of the voters at the Annual Town Election in May, 2019.~~

Or take any action relative thereto.

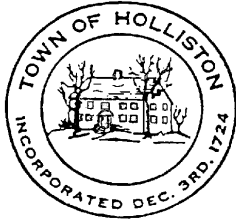
MOTION: Move that the Town accept the Zoning By-Law amendment as printed in the Warrant Document.

VOTE. Passed by voice call vote to accept 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Planning Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 28. To see if the Town will vote to amend the Zoning By-Laws at Section III (F)(2) to require large-scale solar power generation systems to acquire a Special Permit. Current by-law prohibitions are not consistent with provisions of MGL, c. 40A, s. 3 “Dover Amendment” with regard to solar access. (Note: Existing notations shown in ~~striketrough~~ text and proposed shown in ***bold italic***.)

SPONSORED BY: Zoning Board of Appeals

SECTION III

F. ENERGY RELATED USES	District							
	AR-1	AR-2	R-1	VR	C-1	VC	I	APT
2. Large-scale solar power generation system	N <i>SP</i>	N <i>SP</i>	N <i>SP</i>	N	SP	N	SP	N

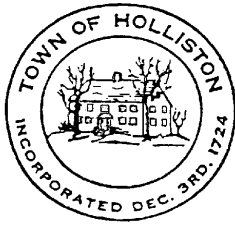
MOTION: Move that the Town indefinitely postpone this article.

VOTE. Passed by voice call vote to Indefinitely Postpone Article 28 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Planning Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 29. To see if the Town will vote to declare the following public ways to be scenic roads in accordance with the provisions of Section 15C of MGL, Chapter 40 and as governed locally by the Planning Board per provisions of the Town General By-Law, Article IX, Section 3: South Street, Kampersal Road; or take any action relative thereto.

SPONSORED BY: Planning Board

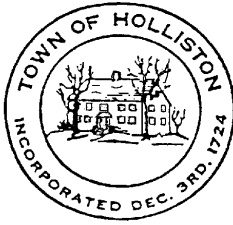
MOTION: Move that the Town vote to approve South Street and Kampersal Road as scenic roads in accordance with the provisions of Section 15C of MGL, Chapter 40.

VOTE. Unanimously passed by voice call vote to accept Article 29 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 30. To see if the Town will vote to authorize the Select Board to purchase, take or otherwise acquire a non-exclusive easement for purposes of installation and maintenance of a septic system (“System”) for the Holliston Town Hall in, over or under that land shown as “Proposed 9,750 ± S.F. Construction Easement”, as shown on a plan entitled “Exhibit A”, by Applewood Survey, Inc., Holliston, Massachusetts”, on file with the Town Clerk from First Congregational Church of Holliston (of the United Church of Christ) and to transfer from available funds a sum of money to acquire the same; and to authorize the Select Board to execute any documents or instruments necessary to effect said easement upon such terms as they deem to be in the best interest of the Town, or pass any vote or take any action relative thereto.

SPONSORED BY: Select Board ESTIMATED COST: \$51,000

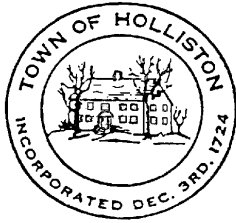
MOTION: Move that the Town authorize the Select Board to purchase, accept or take an easement as described in the warrant and appropriate \$51,000 from the appropriation of Article 5 of the December 2020 Special Town Meeting for said purposes.

VOTE. Unanimously passed by voice call vote to accept Article 30 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 31. To see if the Town will vote to raise and appropriate or transfer from available funds \$45,000 for design and engineering services to produce construction documents based on preliminary design of the Blair Square area or take any action relative thereto.

SPONSORED BY: Select Board ESTIMATED COST: \$45,000

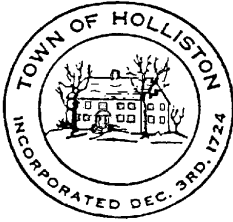
MOTION: Move that the Town vote to raise and appropriate \$45,000 for the purpose stated in the article.

VOTE. Unanimously passed by voice call vote to accept Article 31 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 32. To see if the Town will vote to raise and appropriate or transfer from available funds \$118,500 for the demolition of the 9 Green Street structure and related costs, or take any action relative thereto.

SPONSORED BY: Select Board ESTIMATED COST: \$118,500

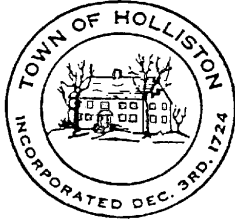
MOTION: Move that the Town vote to raise and appropriate \$118,500 for the purpose stated in the article.

VOTE. Unanimously passed by voice call vote to accept Article 32 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 33. To see if the Town will vote to raise and appropriate or transfer from available funds \$75,000 for design and engineering services to produce a feasibility study for planning of the future facility needs of the Department of Public Works or take any action relative thereto.

SPONSORED BY: Select Board ESTIMATED COST: \$75,000

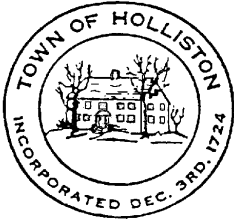
MOTION: Move that the Town vote to raise and appropriate \$75,000 for the purpose stated in the article.

VOTE. Unanimously passed by voice call vote to accept Article 33 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 34. To see if the Town will vote to raise and appropriate or transfer from available funds \$21,837 for the purposes of acquiring and installing signs and equipment recommended by the Traffic Advisory Committee (TAC) at Woodland Street, at Church and Railroad Streets, and Elm Street, or take any action relative thereto.

SPONSORED BY: Select Board ESTIMATED COST: \$21,837

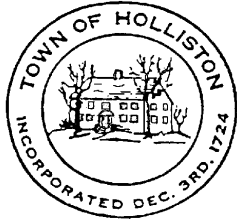
MOTION: Move that the Town vote to appropriate \$21,837 from Article 4 of the October 2019 Special Town Meeting for the purpose stated in the article.

VOTE. Unanimously passed by voice call vote to accept Article 34 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Mary Greendale
198 Highland St.
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 35. To see if the town will vote to authorize the creation of a Comprehensive Long-Range Planning Committee to develop “Envisioning Future Holliston,” a Vision Statement, as Phase 1 of a Comprehensive Long-Range Plan that will guide government and other local actions for the next 10 to 15 years and will protect Holliston’s assets and character, enhance its quality of life and balance Town needs with the ability to pay, or take any relative thereto.

SPONSORED BY: Citizen’s Petition

MOTION: Move that the Town approve the Article as printed in the Warrant.

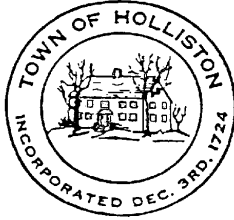
.

VOTE. Unanimously passed by voice call vote to accept Article 35 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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Dan Alfred
315 High Street
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received unfavorable voting action.

ARTICLE 36. To see if the Town will vote to amend chapter XXVI of the General By-laws by adding a new section 9 as follows: “Section 9. All elected town officials shall be provided with a town-owned email account for the duration of their service to the town. Appointed committee members may also be provided with a town-owned email account at the discretion of the Town Administrator. Any elected or appointed official who receives a town-owned email account shall use the town-owned email account for all official communication related to their office until they no longer hold the elected or appointed position.” or take any action relative thereto.

SPONSORED BY: Citizen’s Petition

MOTION: Move that the Town approve the Article as printed in the Warrant.

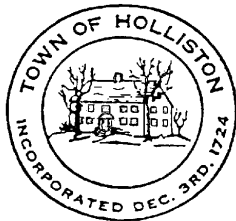
.

VOTE. Article 36 failed to pass by voice vote.

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
Telephone: 508-429-0601 Fax: 508-429-0642
Office Hours: Mon., Wed., Thurs. 8:30 AM – 4:30 PM
Tues. 8:30 AM – 7:00 PM, Fri. 8:30 AM – 1:00 PM

May 28, 2021

Jay Marsden
32 Wendy Lane
Holliston, MA 01746

This is to certify that at the 2nd night of Annual Town Meeting on May 11, 2021, the following motion received favorable voting action.

ARTICLE 37. To see if the Town will vote to expand the Select Board to five (5) members, by replacing Article III, section #1 of the Town of Holliston General By-Laws with the following:

“#1. MEMBERSHIP AND TERM OF OFFICE. The Town shall have a Select Board, consisting of five (5) members, elected for a term of three (3) years each, and so elected that the term of no more than two (2) shall expire in any one year.”

By directing the Select Board to hold a special election within 180 days from the conclusion of the 2021 Annual Town Meeting for the purpose of electing two new members, with one member being elected to a two (2) year term and one member being elected to a three (3) year term, and by raising and appropriating an amount sufficient to fund the costs of the special election, or take any action relative thereto.

SPONSORED BY: Citizen’s Petition

MOTION: Move that the Town replace Article III, Section 1 of the Town of Holliston General By-Laws with the following:

“#1. MEMBERSHIP AND TERM OF OFFICE. The Town shall have a Select Board, consisting of five (5) members, elected for a term of three (3) years each, and so elected that the term of no more than two (2) shall expire in any one year.” And that the two new positions be filled by adding them to the ballot for the 2022 Annual Town Election, with one new member elected to a two (2) year term, and the other elected to a three (3) year term.

MOTION: To Indefinitely Postpone Article 37.

VOTE. Passed by voice call vote to Indefinitely Postpone Article 37 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer