

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

May 10, 2022

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

PRIOR TO ARTICLE 1

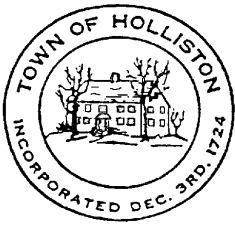
MOTION: Moved that the following non-resident and non-voting Town Officials, consultants to committees and petitioners be allowed to speak during the course of this Annual Town Meeting:

Scott Moles	Health Director / Agent
Leslie McDonnell	Library Director
Sharon Emerick	Town Accountant
Kevin Rudden	Principal Assessor
Susan Kustka	Superintendent of Holliston Public Schools
Dan MacLeod	Director of Technology, Holliston Public Schools
Sean Reese	DPW Director
Robert Walker	Deputy 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 Talerma	Town Counsel
Kate Feoderoff	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



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PRIOR TO ARTICLE 1

CONSENT AGENDA

SUGGESTED EXPLANATION: In order to expedite the consideration of routine items, Articles 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, and 26 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.

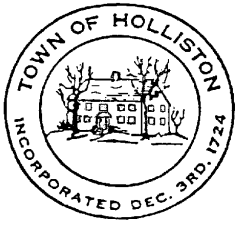
- ARTICLE 11: AUTHORIZE TREASURER/COLLECTOR TO SELL FORECLOSED TAX TITLE PROPERTIES
- ARTICLE 12: TAX WORKOFF PROGRAM – CH. 59, SEC. 5K & 5N
- ARTICLE 13: COMPENSATION FOR ELECTED OFFICIALS
- ARTICLE 14: PAY UNPAID (PRIOR YEAR) BILLS
- ARTICLE 15: CURRENT FISCAL YEAR (FY22) TRANSFERS
- ARTICLE 17: AMEND CONSOLIDATED PERSONNEL BY-LAW
- ARTICLE 18: AUTHORIZE SELECT BOARD TO SELL SURPLUS EQUIPMENT
- ARTICLE 19: AUTHORIZATION TO EXPEND CHAPTER 90 (STATE AID FOR HIGHWAYS PROGRAM)
- ARTICLE 20: AMEND INTEREST RATE PER ANNUM
- ARTICLE 21: AMEND INCOME REQUIRMENTS
- ARTICLE 22: VETERANS' TAX EXEMPTIONS
- ARTICLE 26: 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



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May 10, 2022

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

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

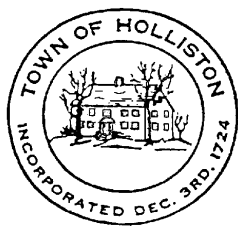
SPONSORED BY: Select Board

MOTION: Moved that the Annual Report for the Town for the 12 month period ending June 30, 2021, 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



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May 10, 2022

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

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

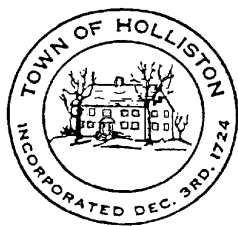
SPONSORED BY: Finance Committee

MOTION: Moved that the Annual Report of the Finance Committee be received.

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
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May 10, 2022

Select Board
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 3: ESTABLISHMENT OF CANNABIS REVENUE STABILIZATION FUND
SPONSORED BY: Select Board

To see if the Town will vote to establish a special purpose stabilization fund pursuant to MGL Chapter 40 Section 5B to reserve for expenditures related to (i) acquisition of tangible assets or the undertaking of capital projects which are reasonably related to local impacts related to Marijuana Establishments, drug diversion, drug prevention and drug awareness; (ii) drug awareness programs, (iii) drug awareness and utilization plans; (iv) drug diversion and management programs; (v) drug detection or training programs; or take any action relative thereto.

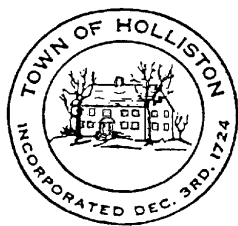
MOTION: Moved to establish a Cannabis Revenue Stabilization Fund pursuant to M.G.L. Chapter 40, Section 5B.

VOTE: 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, Treasurer/Collector & Chief Financial Officer



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May 10, 2022

Select Board
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 4: DEDICATION OF CERTAIN RECEIPTS
SPONSORED BY: Select Board

To see if the Town will vote to accept the fourth paragraph of Massachusetts General Laws Chapter 40, Section 5B, which allows the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund established under Massachusetts General Laws Chapter 40, Section 5B, to be effective for the fiscal year beginning on July 1, 2022, or take any action relative thereto.

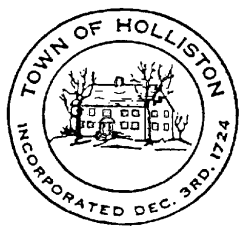
MOTION: Moved that the Town accept the provisions of the 4th paragraph of G.L. c. 40, §5B.

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, Treasurer/Collector & Chief Financial Officer



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May 10, 2022

Select Board
Town Offices
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This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 5: DEDICATION OF CANNABIS RECEIPTS WITHOUT FURTHER APPROPRIATION

SPONSORED BY: Select Board

To see if the Town will vote to dedicate 100 percent of the local sales tax on the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the Town collected pursuant to Massachusetts General Laws Chapter 64N, Section 3 and 100 percent of the community impact fees for marijuana establishments operating within the Town collected pursuant to Massachusetts General Laws Chapter 94G, Section 3 and applicable Host Community Agreements to the Cannabis Revenue Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, to be effective for fiscal year beginning on July 1, 2022, or take any action relative thereto.

MOTION: Moved that the Town dedicate 100 percent of local sales tax on the sale or transfer of marijuana and 100 percent of community impact fees assessed on marijuana establishments operating within the Town as printed in the warrant.

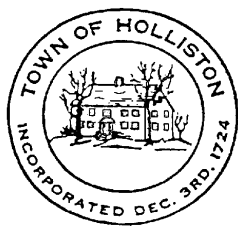
AMENDED MOTION: Moved that the Town dedicate 100 percent of local sales tax on the sale or transfer of marijuana and 100 percent of community impact fees assessed on marijuana establishments operating within the Town by a marijuana retailer or delivery operator.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



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May 10, 2022

Select Board
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 6. MARIJUANA DELIVERY – GENERAL BY-LAWS

SPONSORED BY: Select Board

To see if the Town will vote to amend Article XLV, Section 1, of the General By-Laws to add Marijuana Courier, Marijuana Delivery Operator, Marijuana Delivery Licensee as a use, licensed by the Select Board, as follows; or take any action relative thereto.

Section 1. Operation.

No person shall operate a Craft Marijuana Cultivator Cooperative, Marijuana Cultivator, ***Marijuana Courier, Marijuana Delivery Operator, Marijuana Delivery Licensee***, Marijuana Product Manufacturer, and Marijuana Testing Facility, as defined by Massachusetts General Laws Chapter 94G, or any other licensed marijuana operation, within the Town unless first duly licensed thereof by the Select Board, which license is renewable annually.

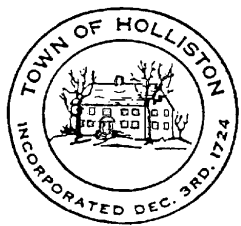
MOTION: Moved that the Town approve the amendment to Article XLV, Section 1 of the General By-Laws as printed in the warrant.

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
703 Washington Street
Holliston, MA 01746

May 10, 2022

Planning Board
Town Offices
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 7. MARIJUANA DELIVERY – ZONING BY-LAWS

SPONSORED BY: Planning Board

To amend the Zoning By-Laws at Sections I-E Definitions and Section III(G) Use to add Marijuana Licensees and to allow the uses within the Industrial zoning district by Special Permit.

I-E DEFINITIONS

Marijuana Establishment: ~~A cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business, all as defined by the Massachusetts General Laws, Chapter 94G, said Marijuana establishments shall be deemed independent of any other definitions in this by-law and not a subset or subcategory of any other category.~~ ***Limited to Marijuana Cultivators, Craft Marijuana Cooperatives, Marijuana Product Manufacturers, Independent Testing Laboratories, Marijuana Transporters, Marijuana Delivery Licensees (including Marijuana Couriers and Marijuana Delivery Operators).*** (Added October 2018 – STM, Art. 24)

Marijuana Courier – An entity licensed to deliver Finished Marijuana Products, Marijuana Accessories and Branded Good directly to Consumers from a Marijuana Retailer, or directly to Registered Quality Patients or Caregivers from an Marijuana Treatment Center, but is not authorized to sell Marijuana or Marijuana Products directly to Consumers, Registered Qualifying Patients or Caregivers and is not authorized or to Wholesale, Warehouse, Process, Repackage, or White Label. A Marijuana Courier is an additional marijuana use that allows for limited delivery of marijuana or marijuana products to consumers; and shall not be considered to be a Marijuana Retailer.

Marijuana Delivery Licensee – An entity that is authorized to deliver Marijuana and Marijuana Products directly to Consumers and as permitted, Marijuana Couriers to Patients and Caregivers.

Marijuana Delivery Operator – An entity licensed to purchase at Wholesale and Warehouse Finished Marijuana Products acquired from a Marijuana Cultivator, Marijuana Product Manufacturer, Microbusiness or Craft Marijuana Cooperative, and White Label sell and deliver Finished Marijuana Products, Marijuana Accessories and Marijuana Branded Goods directly to Consumers, but is not authorized to Repackage Marijuana or Marijuana Products or operate a storefront under this license.

A Delivery Operator is an additional marijuana use that allows for limited delivery of Marijuana or Marijuana Products to Consumers; and shall not be considered to be a Marijuana Retailer.

G. Industrial and Outdoor Uses	District							
	AR-1	AR- 2	R-1	VR	C-1	VC	I	APT
<i>9. Marijuana Delivery Licensees (Marijuana Courier and Marijuana Delivery Operator)</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>SP</i>	<i>N</i>

; or to take any action relative thereto.

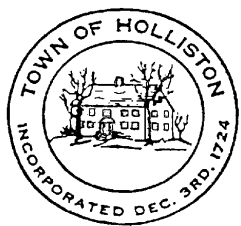
MOTION: Moved that the Town approve the amendments to Article to amend Sections I-E Definitions and III-G Industrial and Outdoor Uses of the Zoning Bylaws as printed in the warrant.

VOTE: Moderator stated the article passed by 2/3 voice call vote, with less than 10 no's of 175 voters present, to accept Article 7 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant & Treasurer/Collector



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Elizabeth T. Greendale, CMC/CMMC
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Holliston, MA 01746

May 10, 2022

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

**ARTICLE 8. MARIJUANA DELIVERY – AUTHORIZE SELECT BOARD TO NOTIFY
 CCC OF ALLOWANCE OF DELIVERY**

SPONSORED BY: Planning Board

To see if the Town will vote to allow for the delivery of marijuana or marijuana products to consumers within the town borders, notify the Cannabis Control Commission that delivery of marijuana or marijuana products to consumers is permitted in Holliston under 935 CMR 500.145(1), and to make all corresponding amendments to the Town's General By-Laws to reflect such change; or take any action relative thereto.

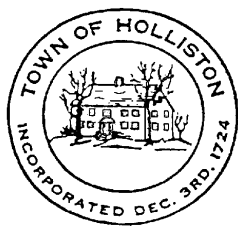
MOTION: Moved that the Town approve the delivery of marijuana and marijuana products to residents within its borders and authorize the Select Board to notify the Cannabis Control Commission of the same.

VOTE: 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

May 10, 2022

Blake Mensing
1865 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received unfavorable voting action.

ARTICLE 9. MARIJUANA DELIVERY – NOTIFY CCC OF ALLOWANCE OF DELIVERY

SPONSORED BY: Citizen's Petition

To see if the Town will vote to allow for the delivery of marijuana or marijuana products to consumers within the town borders, notify the Cannabis Control Commission that delivery of marijuana or marijuana products to consumers is permitted in Holliston under 935 CMR 500.145(1), and to make all corresponding amendments to the Town's General By-Laws to reflect such change; or take any action relative thereto.

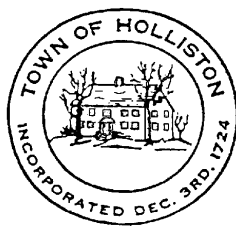
MOTION: Moved to Indefinitely Postpone Article 9.

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

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

May 10, 2022

Blake Mensing
1865 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 10. AMEND ZONING BY-LAWS (SECTION I-E, DEFINITIONS)

SPONSORED BY: Citizen's Petition

To see if the Town will vote to amend the Zoning By-Laws by inserting the text below into Section I-E, definitions:

“Marijuana Delivery Licensee – an entity that is authorized by the Cannabis Control Commission (CCC) to deliver marijuana and marijuana products directly to consumers, and as permitted by the CCC, limited delivery to patients and caregivers. Marijuana Delivery Operator and Marijuana Courier as those terms are defined by 935 CMR 500 are included in this definition. Marijuana Delivery Licensees shall not be deemed Marijuana Retailers for the purposes of this By-Law.”

And, further, to amend the Section III of the Zoning By-Laws to add Marijuana Delivery Licensee as a permissible use, and to make any other necessary amendments to the Town's General By-Laws and Zoning By-Laws to allow for Marijuana Delivery Licensees to operate within the Town; or take any action relative thereto.

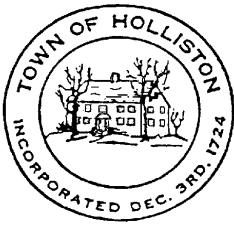
MOTION: Moved to Indefinitely Postpone Article 10.

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

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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

**ARTICLE 11. AUTHORIZE TREASURER/COLLECTOR TO SELL
FORECLOSED TAX TITLE PROPERTIES**

SPONSORED BY: Select Board

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 Cable 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."

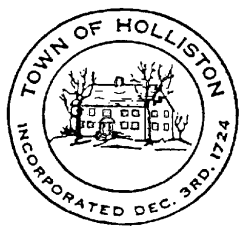
Whenever the proceeds of the sale or other disposal of real estate, other than that acquired through tax title foreclosure, by the Town of Holliston exceed five hundred dollars, the same shall be applied to the payment of indebtedness incurred in acquiring such real estate or shall be added to the sinking 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.

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



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May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 12. TAX WORKOFF PROGRAM – CH. 59, SEC. 5K & 5N

SPONSORED BY: Select Board

To see if the Town will vote to amend prior acceptance of Chapter 59, Sections 5K and 5N, by allowing the maximum reduction of the real property tax bill, up to 125 volunteer service hours in a given tax year; or take any action relative thereto.

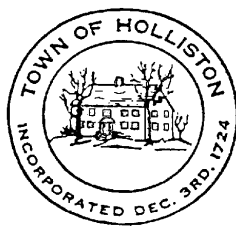
MOTION: Moved that this Article be approved as presented in the Warrant.

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda to accept Article 12 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



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May 10, 2022

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This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 13. COMPENSATION FOR ELECTED OFFICIALS
SPONSORED BY: Select Board

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, 2022, which salaries and compensation are printed below.

<u>COMPENSATION SCHEDULE – ELECTED OFFICIALS</u>	<u>FY2022</u>	<u>FY2023</u>
Board of Assessors	\$7,500	\$5,000
Select Board	\$175	\$125
Town Clerk (Salary)	\$79,475	\$81,860

or take any action relative thereto.

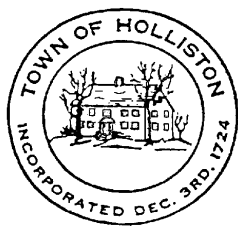
MOTION: Moved that this Article be approved as presented in the Warrant.

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda to accept Article 13 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer Collector, Board of Assessors, Town Clerk & Chief Financial Officer



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ARTICLE 14. PAY UNPAID BILLS

SPONSORED BY: Select Board

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.

<u>Vendor</u>	<u>Fiscal Year</u>	<u>Amount</u>	<u>Board</u>
Martel	2021	\$82.60	Select Board
MIIA / Cabot	Multiple	\$11,295.47	Select Board

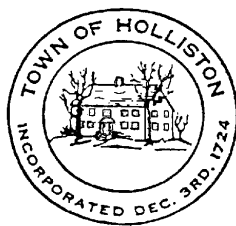
MOTION: Moved that the Town appropriate \$11,378.07 from Free Cash for the purpose stated in the Article.

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



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This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 15. CURRENT FISCAL YEAR TRANSFERS

SPONSORED BY: Select Board

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 2022 annual operating budget, previously voted by the Town under Article 18 of the Warrant for the May 10, 2021 Annual Town Meeting; or take any action relative thereto.

Department	Amount	Source
Snow & Ice (01423-54000)	\$165,000	Free Cash
Finance Committee (01131 Personnel)	\$881	Reserve Fund (01132-57810)
Finance Committee (01131 Personnel)	\$95	Finance Comm. (01131 Operating)
Human Resources (01152 Personnel)	\$36,000	Select Board (01122 Personnel)
Human Resources (01152 Personnel)	\$58,000	Treasurer/Co. (01145 Personnel)
Human Resources (01152 Operating)	\$8,000	Treasurer/Co. (01145 Operating)
DPW Highway (01420 Operating)	\$70,000	DPW Highway (01420 Personnel)
Street Lights (01424 Operating)	\$8,000	Reserve Fund (01132-57810)
Wastewater Treatment (01433-52000)	\$10,000	Reserve Fund (01132-57810)
Motor Vehicle Fuels (01499-55392)	\$20,000	Reserve Fund (01132-57810)
Liability Insurance (01945-57400)	\$36,916	Unemployment (01913-51780)
Liability Insurance (01945-57400)	\$4,599	Workers Comp. (01912-51710)

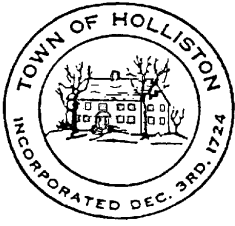
MOTION: Moved that the Town appropriate \$165,000 from Free Cash for Snow & Ice and \$252,491 from Other Available Funds for the purpose stated in the Article.

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, DPW Highway, Human Resources & Chief Financial Officer



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

May 10, 2022
Town Administrator
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

**ARTICLE 16. AMEND CONSOLIDATED PERSONNEL BY-LAW
SECTION 29, JOB AND WAGE CLASSIFICATION PLAN**

SPONSORED BY: Town Administrator

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, 2022; or take any action relative thereto.

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

MOTION TO AMEND: Change the range for Life Guards to Beginning Rate of \$18.00 with Max. Rate of \$19.00, and Lifeguard Supervisor Beginning Rate of \$18.00 with Max. Rate of \$22.00

VOTE TO AMEND: Unanimously passed by voice vote to amend Article 16.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant & Treasurer/Collector

JOB COMPENSATION PLAN-INTERMITTENT AND FIRE DEPARTMENT POSITIONS-FY2023

INTERMITTENT RATES

(Temporary, Seasonal, Miscellaneous and Per Diem Position)

Position	Beginning Rate	Each Year Returning	Max Rate
Bathroom Cleaners	\$25 per cleaning		
Camp Counselors	Minimum Wage	.25 per hour	\$16.00
Camp Director	\$20.00		\$24.00
Camp Supervisor	\$16.00		\$20.00
Clerks to the Boards/Committees	\$18.00	.25 per hour	\$22.00
Clinic Assistants	Minimum Wage	.25 per hour	\$16.00
Clinic Counselors	\$25		\$25.00
Gate Guards	Minimum Wage	.25 per hour	\$16.00
Grounds Maintenance-Park	Minimum Wage	.25 per hour	\$16.00
IT Support	\$18.00	.25 per hour	\$22.00
Landscaper	\$15	.25 per hour	\$19.00
Library Page*	Minimum Wage	.25 per hour	\$20.00
Life Guards	\$18.00		\$19.00
Lifeguard Supervisor	\$18.00		\$22.00
Multi-Sport Counselor	60% of the clinic revenues		
Per Diem Dispatchers	\$20.00	.25 per hour	\$26.07
Program Assistants	Minimum Wage	.25 per hour	\$16.00
Program Coordinator	\$20	.25 per hour	\$24.00
Recycle Center Supervisor	\$20	.25 per hour	\$24.00
Temporary Clerical Employees	\$18.00	.25 per hour	\$22.00
Temporary DPW Employees	\$15	.25 per hour	\$19.00

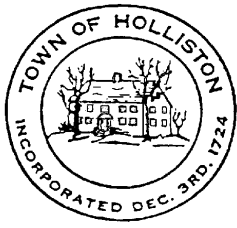
*Position falls under Personnel By-Laws

FIREFIIGHTERS RATES

Deputy Chief		Monthly	\$818.32
Captain		Monthly	\$541.96
Lieutenant		Monthly	\$496.24
Firefighter		Monthly	\$489.67
Fire-Weekend	Deputy, Captain, Lieutenant	Weekend	\$423.22
Fire-Weekend	Firefighters	Weekend	\$105.08
Fire Hourly	Firefighter	Hourly	\$35.26
	Lieutenant	Hourly	\$35.88
	Captain	Hourly	\$37.57
	Deputy	Hourly	\$40.93
Training		2 Hr Training	\$78.82

AMBULANCE / EMT RATES

Amb/EMT Hourly	First Responder/EMT-Basic	Hourly	\$23.11
	EMT-Advanced	Hourly	\$24.76
	EMT-Paramedic	Hourly	\$25.38
EMT/Shift Stipend	First Responder	12 Hr Shift	\$98.78
	EMT-Basic	12 Hr Shift	\$105.43
	EMT-Advanced	12 Hr Shift	\$108.69
	EMT-Paramedic	12 Hr Shift	\$118.97
Shift Differential-Station Standby	First Responder/EMT-Basic	Standby (Hourly)	\$2.30
	EMT-Advanced	Standby (Hourly)	\$2.45
	EMT-Paramedic	Standby (Hourly)	\$2.55
Deputy Fire Chief	Deputy/EMS Supervisor	Monthly	\$935.90
Training		2 Hr Training	\$78.82



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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motions received favorable voting action.

ARTICLE 17. AMEND CONSOLIDATED PERSONNEL BY-LAW

SPONSORED BY: Select Board

To see if the Town will vote to amend the Consolidated Personnel By-law for Section 16 as the following:
Upon completion of thirty days' employment, a permanent employee shall accrue one and one-quarter (1 ¼) days of sick leave with pay for each month of employment completed in any given calendar year. A physician's note may be required after three (3) consecutive days of absence or after a series of repeated absences during the calendar year at the request of Human Resources; or take any action relative thereto.

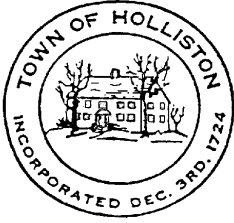
MOTION: Moved that this Article be approved as presented in the Warrant.

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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motions received favorable voting action.

**ARTICLE 18. AUTHORIZE THE SELECT BOARD TO SELL
SURPLUS EQUIPMENT**

SPONSORED BY: Select Board

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

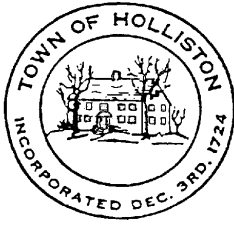
MOTION: Moved that the Town vote to authorize the Select Board to dispose of surplus equipment, including office equipment, property, and or vehicles during Fiscal Year 2023.

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



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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 19. AUTHORIZATION TO EXPEND CHAPTER 90 (STATE AID FOR HIGHWAYS PROGRAM)

SPONSORED BY: Select Board

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.

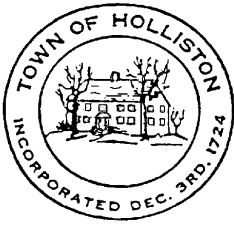
MOTION: Moved that the Department of Public Works with the approval of the Select Board, be authorized to use and expend sums received from the Commonwealth of Massachusetts as reimbursements under the Chapter 90 State Aid to Highways program for further construction, reconstruction and improvements,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

May 10, 2022

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 20. AMEND INTEREST RATE PER ANNUM
SPONSORED BY: Board of Assessors

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.

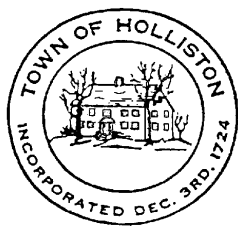
MOTION: Moved that the Town vote pursuant to the provisions of clause 41A as amended of Section 5 of General Laws Chapter 59, as amended by Chapter 126 of the Acts of 2005, amending the interest rate per annum from 8% to 6% for tax deferrals for homeowners 65 years or older, for the fiscal year commencing July 1, 2022.

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

May 10, 2022

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 21. AMEND INCOME REQUIREMENTS
SPONSORED BY: Board of Assessors

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.

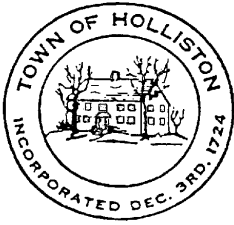
MOTION: Moved that the Town vote to accept the provisions of Section 51 of Chapter 184 of the Acts of 2002, amending the income requirements under Massachusetts General Laws Chapter 59, Section 5, Clause 41 C, for the fiscal year commencing July 1, 2022.

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

May 10, 2022

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 22. VETERANS' TAX EXEMPTIONS

SPONSORED BY: Board of Assessors

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.

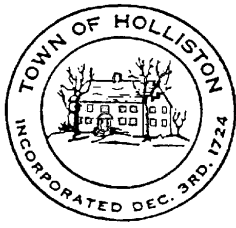
MOTION: Moved to accept Chapter 59, Section 5, Clause 22G and Clause 22H as printed in the Warrant.

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

May 10, 2022

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 23. PERSONAL PROPERTY EXEMPTION

SPONSORED BY: Board of Assessors

To see if the Town will vote to accept clause 54 of Section 5 of Chapter 59 of the Massachusetts General Laws, and authorize the Town to establish a minimum fair cash value required for a personal property account to be taxed, and further establish such minimum fair cash value at \$5,000, to be effective for the fiscal year beginning July 1, 2022 and ending June 30, 2023; or take any action relative thereto.

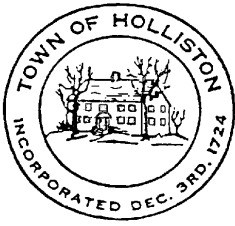
MOTION: Moved to accept Chapter 59, Section 5, Clause 54 as printed in the Warrant.

VOTE: Unanimously 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

May 10, 2022

Board of Assessors
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 24. ESTABLISH MEANS-TESTED SENIOR CITIZEN PROPERTY TAX EXEMPTION

SPONSORED BY: Board of Assessors

To see if the Town will petition the Great and General Court to approve an act authorizing the town of Holliston to establish a means-tested senior citizen property tax exemption; or take any action relative thereto.

The proposed act reads as follows:

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. With respect to each qualifying parcel of real property classified as class one, residential in the town of Holliston, there shall be an exemption from the property tax in an amount to be set annually by the Select Board as provided in Section 3. The exemption shall be applied to the domicile of the taxpayer only. For the purposes of this act, "parcel" shall mean a unit of real property as defined by the Board of Assessors under the deed for the property and shall include a condominium unit. The exemption provided for in this section shall be in addition to any other exemptions allowed pursuant to the General Laws.

SECTION 2. The Board of Assessors of the town of Holliston may deny an application for exemption if the board finds that the applicant has excessive assets that place the applicant outside of the intended recipients of the senior exemption established pursuant to this act. Real property shall qualify for the exemption pursuant to Section 1 if the following criteria are met: (i) the qualifying real property is owned and occupied by a person whose prior year's income would make the person eligible for the circuit breaker income tax credit pursuant to subsection (k) of Section 6 of Chapter 62 of the General Laws; (ii) the qualifying real property is owned by a single applicant who was age 65 or older at the close of the previous year or jointly by persons who are 60 years of age or older, provided that not less than 1 joint owner was age 65 or older at the close of the previous year;

(iii) the qualifying real property is owned and occupied by the applicant or joint applicants as their domicile; (iv) the applicant, or at least 1 of the joint applicants, has been domiciled and owned a home in the town of Holliston for not less than 10 consecutive years before filing an application for the exemption; (v) the maximum assessed value of the domicile is not greater than the prior year's maximum assessed value for qualification for the circuit breaker income tax credit pursuant to subsection (k) of Section 6 of Chapter 62 of the General Laws, as adjusted annually by the Department of Revenue; and (vi) the Board of Assessors has approved the application for the exemption.

SECTION 3. The Select Board of the town of Holliston shall annually set the exemption amount provided for in Section 1; provided, however, that the amount of the exemption shall be not less than 50 percent and not more than 200 percent of the amount of the circuit breaker income tax credit pursuant to subsection (k) of Section 6 of Chapter 62 of the General Laws for which the applicant qualified in the previous year. The total amount exempted by this act shall be allocated proportionally within the tax levy on all residential taxpayers.

SECTION 4. A person who seeks to qualify for the exemption pursuant to Section 1 shall, before the deadline established by the Board of Assessors of the town of Holliston, file an application, on a form adopted by the Board of Assessors, with the supporting documentation of the applicant's income and assets as described in the application. The application shall be filed each year for which the applicant seeks the exemption.

SECTION 5. No exemption shall be granted pursuant to this act until the Department of Revenue certifies a residential tax rate for the applicable tax year where the total exemption amount is raised by a burden shift within the residential tax levy.

SECTION 6. The exemption provided in this act shall expire 3 years after the effective date of this act; provided, however, that the town of Holliston may reauthorize the exemption for additional 3-year intervals by a vote of the legislative body of the town.

SECTION 7. This act shall take effect upon its passage.

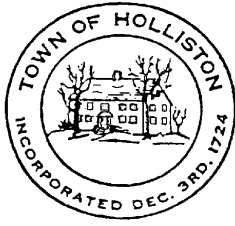
MOTION: Moved that the Town petition the Great and General Court to approve an act authorizing the town of Holliston to establish a means-tested senior citizen property tax exemption, as presented in the Warrant, and to authorize the Select Board to accept any nonsubstantive amendments as may be directed by the Great and General Court.

VOTE: Unanimously 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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 25. SOLAR PILOT – 39 MARSHALL STREET
SPONSORED BY: Select Board

To see if the Town, in accordance with Massachusetts General Laws Chapter 59, Section 38H, authorize the Select Board and the Board of Assessors to negotiate and enter into a tax agreement for the payment of personal property taxes on the solar photovoltaic facility being constructed at 39 Marshall Street, or take any action relative thereto.

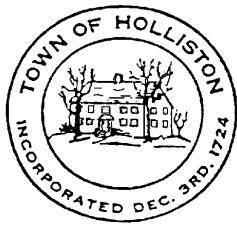
MOTION: Moved that the Town authorize the Select Board and Board of Assessors to negotiate and enter into a tax agreement for the payment of personal property taxes for 39 Marshall Street, pursuant to MGL Chapter 59, Section 38H.

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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 26. REVOLVING FUND SPENDING LIMITS

SPONSORED BY: Board of Selectmen

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:

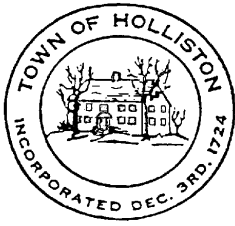
Revolving Fund	Spending Limit
Wetlands Filing Fee	\$40,000
Council on Aging	\$5,000
Composting Kit	\$3,000
Recycling & Sustainability	\$60,000
EV Charging Stations	\$100,000
Response and Recovery	\$25,000
Abutters List	\$5,000
Building Inspection	\$150,000
Town Hall Rental	\$25,000
Senior Center Van	\$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	\$355,000
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 MGL Chapter 44, Section 53 E ½.

VOTE: Unanimously passed by voice call vote prior to Article 1 in the Consent Agenda to accept Article 26 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
cc: Accountant, Treasurer/Collector & Chief Financial Officer



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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 27. FISCAL YEAR 2023 BUDGET

SPONSORED BY: Omnibus Budget

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.

MOTION: Move that the Town raise and appropriate \$65,346,245 and appropriate \$3,557 from receipts reserved for appropriation related to previous bond premium; further to appropriate \$3,078,029 from the Water Enterprise Fund (specifically \$2,870,029 from water rate revenue and \$208,000 from Water Retained Earnings) 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 departments expenses reflected in the "Level 4" column of the Omnibus Budget as presented in the Warrant Document on pages 47 through 50.

MOTION TO AMEND: To amend the Police Budget 01210, personnel line, to increase by \$86,405; and amend the Benefits Budget 01914, to increase by \$21,400.

VOTE ON MOTION TO AMEND: The motion to amend the Police & Benefits budgets failed to pass by a hand count vote. Yes – 65 No – 80

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

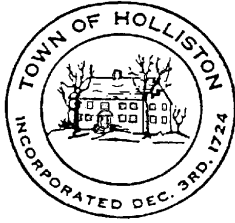
DEPARTMENT	DEPT. NO.	ACCOUNT NAME	RECOMMENDED FISCAL YEAR 2023
SELECT BOARD	01122	PERSONNEL	300,871
		OPERATING	102,100
		SELECT BOARD	402,971
FINANCE COMMITTEE	01131	PERSONNEL	2,454
		OPERATING	210
		FINANCE COMMITTEE	2,664
OTHER FINANCIAL ADMINISTRATION	01132	RESERVE FOR TRANSFERS	325,000
		OTHER FINANCIAL ADMINISTR.	325,000
TOWN ACCOUNTANT	01135	PERSONNEL	151,573
		OPERATING	36,450
		TOWN ACCOUNTANT	188,023
BOARD OF ASSESSORS	01141	PERSONNEL	202,340
		OPERATING	58,885
		BOARD OF ASSESSORS	261,225
TREASURER/ COLLECTOR	01145	PERSONNEL	314,096
		OPERATING	57,600
		TREASURER/COLLECTOR	371,696
HUMAN REOURCES	01152	PERSONNEL	116,420
		OPERATING	24,510
		HUMAN RESOURCES	140,930
TECHNOLOGY	01155	PERSONNEL	116,045
		OPERATING	151,530
		CAPITAL OUTLAY	45,976
		TECHNOLOGY	313,551
TOWN CLERK	01161	PERSONNEL	161,768
		OPERATING	13,020
		TOWN CLERK	174,788
ELECTIONS	01162	PERSONNEL	31,661
		OPERATING	15,570
		ELECTIONS	47,231

DEPARTMENT	DEPT. NO.	ACCOUNT NAME	
CONSERVATION COMMISSION	01171	PERSONNEL	59,996
		OPERATING	4,050
		CONSERVATION COMM.	64,046
PLANNING BOARD	01175	PERSONNEL	108,038
		OPERATING	3,400
		PLANNING BOARD	111,438
ZONING BOARD OF APPEALS	01176	PERSONNEL	7,276
		OPERATING	3,875
		ZONING BOARD OF APPEALS	11,151
ECONOMIC DEVELOPMENT	01182	PERSONNEL	0
		OPERATING	14,000
		ECONOMIC DEV	14,000
SUSTAINABILITY COORDINATOR	01999	SUSTAINABILITY	50,000
		SUSTAINABILITY COORDINATOR	50,000
POLICE	01210	PERSONNEL	3,161,063
		OPERATING	214,589
		CAPITAL OUTLAY	1,435
		POLICE	3,377,087
AUXILIARY POLICE	01211	AUXILIARY POLICE	16,002
FIRE	01220	PERSONNEL	860,259
		OPERATING	98,670
		CAPITAL OUTLAY	13,608
		FIRE	972,537
AMBULANCE	01231	PERSONNEL	432,338
		OPERATING	175,400
		AMBULANCE	607,738

DEPARTMENT	DEPT. NO.	ACCOUNT NAME	
BUILDING INSPECTION	01241	PERSONNEL	207,612
		-----	-----
		OPERATING	19,000
		-----	-----
		CAPITAL OUTLAY	500
		-----	-----
		BUILDING INSPECTION	227,112
EMERGENCY MANAGEMENT	01291	PERSONNEL	5,000
		-----	-----
		OPERATING	12,061
		-----	-----
		EMERGENCY MANAGEMENT	17,061
ANIMAL CONTROL OFFICER	01292	ANIMAL CONTROL OFFICER	38,000
		-----	-----
DEPARTMENT OF PUBLIC WORKS - HIGHWAY	01420	PERSONNEL	1,014,166
		-----	-----
		OPERATING	351,311
		-----	-----
		CAPITAL OUTLAY	300,000
		-----	-----
		DPW - HIGHWAY	1,665,477
FACILITIES MANAGER	01422	PERSONNEL	100,524
		-----	-----
		OPERATING	184,700
		-----	-----
		FACILITIES MANAGER	285,224
DEPARTMENT OF PUBLIC WORKS - SNOW AND ICE REMOVAL	01423	PERSONNEL	50,000
		-----	-----
		OPERATING	200,000
		-----	-----
		DPW - SNOW AND ICE	250,000
STREET LIGHTING	01424	STREET LIGHTING	99,170
		-----	-----
SOLID WASTE	01433	SOLID WASTE	1,376,118
		-----	-----
WASTEWATER TREATMENT	01440	WASTEWATER	97,700
		-----	-----
OTHER PUBLIC WORKS	01499	MOTOR VEHICLE FUELS	135,000
		-----	-----

DEPARTMENT	DEPT. NO.	ACCOUNT NAME	
BOARD OF HEALTH	01512	PERSONNEL	161,044
		OPERATING	8,450
		BOARD OF HEALTH	169,494
COUNCIL ON AGING	01541	PERSONNEL	218,637
		OPERATING	55,340
		COUNCIL ON AGING	273,977
YOUTH SERVICES	01542	PERSONNEL	148,125
		OPERATING	17,200
		YOUTH SERVICES	165,325
VETERANS' SERVICES	01543	OPERATING	44,489
		BENEFITS	50,000
		VETERANS' SERVICES	94,489
LIBRARY	01610	PERSONNEL	382,632
		OPERATING	179,396
		LIBRARY	562,028
PARKS	01650	PERSONNEL	137,545
		PARKS	137,545
RAIL TRAIL	01660	RAIL TRAIL	5,000
CELEBRATIONS	01692	CELEBRATIONS	2,300

DEPARTMENT	DEPT. NO.	ACCOUNT NAME	
COUNTY RETIREMENT	01911	COUNTY RETIREMENT	2,607,227
WORKERS' COMPENSATION	01912	WORKERS' COMPENSATION	360,200
UNEMPLOYMENT	01913	UNEMPLOYMENT	50,000
EMPLOYEE BENEFITS	01914	EMPLOYEE BENEFITS	7,999,027
LIABILITY INSURANCE	01945	LIABILITY INSURANCE	336,306
SCHOOL	01300	SCHOOL	38,845,279
KEEFE TECHNICAL SCHOOL	01371	KEEFE TECHNICAL SCHOOL	1,471,091
DEBT SERVICE	01710	OPERATING	4,000
		DEBT SERVICE	623,574
		DEBT SERVICE	627,574
			65,349,802
DEPARTMENT OF PUBLIC WORKS - WATER	61450	PERSONNEL	763,298
		BENEFITS	243,566
		OPERATING	791,620
		CAPITAL OUTLAY	15,000
		DEBT SERVICE	1,264,545
		DPW - WATER	3,078,029
			68,427,831



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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

**ARTICLE 28. TRANSFER FROM AVAILABLE FUNDS A SUM OF MONEY FOR THE
CAPITAL EXPENDITURE FUND**

SPONSORED BY: Select Board Estimated Cost: \$1,715,000

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

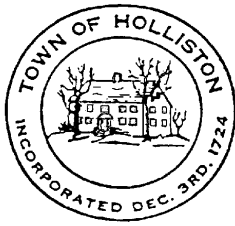
MOTION: Moved that the Town raise and appropriate \$1,875,000 for the Capital Expenditure Fund.

VOTE: Unanimously passed by voice call vote to accept 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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 29. CAPITAL EXPENDITURES

SPONSORED BY:

Select Board

Estimated Cost: \$1,033,805

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, Select Board, Facilities Maintenance, Fire, 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
Finance	Microfiche Machine and accessories	\$10,000
Fire	Skid Unit – Brush Truck	\$16,250
Ambulance	Medical CPR Device	\$15,950
Facilities	Town Hall Exterior Painting	\$65,000
Facilities	Town Hall HVAC	\$12,150
Facilities	Central Fire Improvements (incl. Front Entrance)	\$120,000
Facilities	COA Exterior Improvements (incl. drainage)	\$60,000
DPW (Hwy)	Replace 5-Ton Trailer	\$16,250
DPW (Hwy)	Replace Asphalt Roller	\$24,000
DPW (Hwy)	Replace Leaf Vacuum	\$13,005
DPW (Hwy)	Replace International Dump Truck (Equip.)	\$249,950
DPW (Water)	Pickup Truck (Equip.)	\$54,000
DPW (Water)	Mini Excavator	\$66,000
DPW (Water)	Tilt Trailer	\$16,250
School	Technology (incl. switches)	\$275,000
School	Interior Cameras	\$20,000
		\$1,033,805

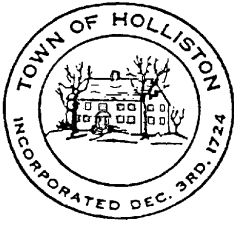
MOTION: Moved that the Town appropriate \$897,555 from the Capital Expenditure Fund and \$136,250 from Water Retained Earnings for the purpose listed in the Article.

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, Facilities Mgr., Fire Chief, DPW Director & Superintendent of Schools



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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 30. STREETLIGHT CONVERSION TO LED

SPONSORED BY: Select Board Estimated Cost: \$354,900

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

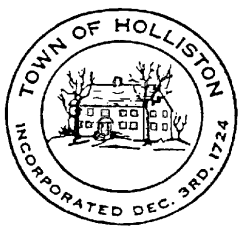
MOTION: Moved that the Town appropriate \$354,900 from the Capital Expenditure Fund for the purpose stated in the Article.

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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

**ARTICLE 31. WATER SYSTEM IMPROVEMENTS – CENTRAL ST. TO BULLARD ST.
& FISKE STREET CULVERT**

SPONSORED BY: Select Board Estimated Cost: \$800,000

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.

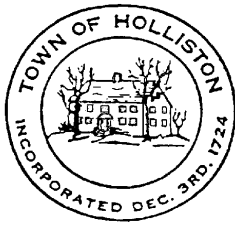
MOTION: Moved that the Town appropriate \$800,000 from the Water Infrastructure Fee Account for the purpose stated in the Article.

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

May 10, 2022

Community Preservation Committee
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 32. REPORT OF THE COMMUNITY PRESERVATION COMMITTEE

SPONSORED BY: Community Preservation Committee

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	\$ 71,000
Open Space Reserve	\$ 71,000
Historic Resources Reserve	\$ 71,000

Appropriations

Administrative Functions to support the Committee	\$5,000
Cemetery Preservation	\$500,000
Blair Square Site Improvements	\$568,785
Community Farm Improvements (sunset extension)	\$55,000

Total: \$1,128,785

or take any action relative thereto.

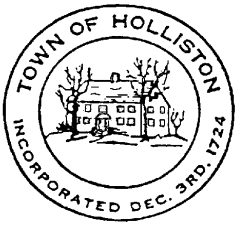
MOTION: Move to appropriate annual Community Preservation reserves as presented in the Warrant, and further to appropriate \$973,785 from General Reserve (undesignated fund balance), and \$100,000 from Historic Preservation Reserve for the amounts printed in the Warrant, with the funding for the Community Farm Improvements acting as an extension of the sunset provision on a previously approved project for \$55,000.

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

May 10, 2022

Town Administrator
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

**ARTICLE 33. REPORT OF THE COMPREHENSIVE LONG RANGE PLAN COMM.
(ENVISIONING FUTURE HOLLISTON)**

SPONSORED BY: Town Administrator

To hear a report from the Comprehensive Long Range Plan Committee (also known as “Envisioning Future Holliston”) pursuant to the charge established at the May 2021 Annual Town Meeting, or take any action relative thereto.

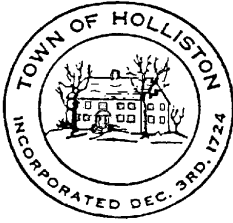
MOTION: Moved that an interim report of the Comprehensive Long Range Plan Committee, also known as Envisioning Future Holliston, be accepted.

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



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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 34. 300th ANNIVERSARY PREPARATION

SPONSORED BY: Select Board Estimated Cost: \$30,000

To provide for funding associated with the Town's three hundredth celebration;
Further to direct the Select Board to: apply for and receive any state or federal grants or other funds available for this year-long event; consider any applications for town events and activities in recognition of the anniversary, and; to act as the executive authority for all permits, liabilities, and other municipal obligations; or take any action relative thereto.

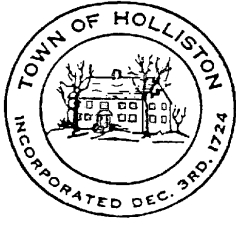
MOTION: Moved to appropriate \$30,000 from Free Cash for the purpose stated in the Article.

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

May 10, 2022

Select Board
703 Washington St.
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

**ARTICLE 35. TRANSFER FROM AVAILABLE FUNDS A SUM OF MONEY FOR THE
 STABILIZATION FUND**
SPONSORED BY: Select Board

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.

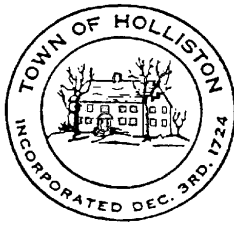
MOTION: Moved to indefinitely postpone.

VOTE: Unanimously passed by voice call vote to indefinitely postpone 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

May 10, 2022

Planning Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 36. CHANGE TO PRE-EXISTING NON-CONFORMING USES, STRUCTURES AND LOTS (I-C); DEFINITIONS (I-E)

SPONSORED BY: Planning Board

To see if the Town will vote to amend the Zoning By-Laws by making the following changes at Section I-C Pre-Existing Non-conforming Uses, Structures and Lots and I-E Definitions in order to address an inconsistency in the definition and applicability of the term gross floor area and to generically identify a Special Permit Granting Authority rather than to specify the Zoning Board of Appeals. Note: ***Italicized and bold*** text is proposed and strikethrough text is to be deleted:

I-C PRE-EXISTING NON-CONFORMING USES, STRUCTURES AND LOTS

3.3 Nonconforming Single and Two Family Residential Structures. Nonconforming single and two family residential structures may be changed upon a determination by the Building Inspector that such proposed change does not increase the gross floor area of ~~said~~ ***the existing non-conforming structure*** by more than 50% of the existing gross floor area ***of the original gross floor area of said structure***. ***The area of accessory structures and basements shall not be included in such calculation.*** (Amended May 2019 – ATM, Art. 30)

3.3.1 Permissible Changes.

If the Building Inspector determines that proposed change exceeds the one or more of the criteria set forth above (including the 50% cap), the ~~Zoning Board of Appeals~~ ***Special Permit Granting Authority*** may, by Special Permit, allow such change where it determines that the proposed modification will not be substantially more detrimental than the existing nonconforming structure to the neighborhood. For the purposes of this subsection only, the term “reconstruction” shall not include the voluntary demolition of such structure and its rebuilding. See Section 3.5 below.

I-E DEFINITIONS

Gross Floor Area - The sum of the gross horizontal areas of all floors of principal ***building*** ~~and accessory buildings~~ on a lot, ~~including basements used for permitted uses~~, as measured from the exterior faces of the exterior walls, excluding basements and accessory structures. (Added May 1997 – ATM, Article 30)

Special Permit Granting Authority - The Board of Appeals ***or Planning Board***. (Amended March 1978 – STM, Art. 1)

; or to take any action relative thereto.

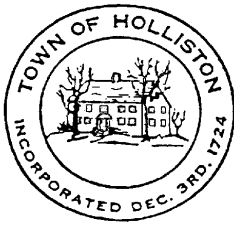
MOTION: Move that the Town accept the Zoning By-Law amendment as printed in the Warrant.

VOTE: Unanimously passed by voice call vote to accept Article 36 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

May 10, 2022

Planning Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received unfavorable voting action.

**ARTICLE 37. CHANGE TO ACCESSORY BUILDINGS AND STRUCTURES (V-A);
LOCATION OF DISTRICTS (II-B); DEFINITIONS (I-E);**

SPONSORED BY: Planning Board

To see if the Town will vote to amend the Zoning By-Laws at Sections I-E, II-B Location of Districts, and V-A Accessory Buildings and Structures to update several definitions and performance standards and to update zoning map interpretation standards. Note: *Italicized and bold* text is proposed and ~~striketrough text~~ is to be deleted.

I-E DEFINITIONS

Accessory Building - ~~A detached building designed, constructed and used for an Accessory Use as defined herein. (Amended November 1989 – STM, Art. 7)~~ *A building devoted exclusively to a use subordinate to and customarily incidental to the principal use.*

Accessory Use - ~~A customary use in conjunction with, incidental to, or subordinate to a use allowed by this By-Law; and located on the same lot with the principal use or on an adjoining lot under the same ownership. (Amended November 1989 – STM, Art. 7)~~ *A use subordinate to and customarily incidental to the principal use.*

Private Way - Any driveway or other vehicle access way, not owned and maintained by public authority. For the purposes of Section IV-A General Requirements, a common driveway provides access to 2 to 3 lots ~~and a private way provides access to four to seven lots.~~

(Amended May 2001 – ATM, Art. 40. Added May 1993 – ATM, Article 37)

II-B LOCATION OF DISTRICTS

5. Where a district boundary line divides a lot, the regulations applying to the portion of such lot in the less restricted district may be considered as extending not more than 50 feet into the more restricted portion, but only if the lot has frontage on a street in the less restricted district, ~~provided, however, that there shall be no such extension into any area subject to the provisions of Section V-I.~~

SECTION V - SPECIAL REGULATIONS

V-A ACCESSORY BUILDINGS AND STRUCTURES

No accessory building or structure shall be located within the required front yard area. No accessory building, structure, or appurtenant element (e.g. pool decks, concrete aprons, heating or air conditioning equipment, or other similar elements which are accessory to the building or structure) shall be ~~located~~ *constructed, altered or relocated so that any part thereof shall be less than ten feet (10') from any other building or structure or* in any side yard

area nearer to the side lot line than ten feet, or in the rear yard nearer than ~~five~~ **ten** feet. Freestanding non-commercial solar energy collection apparatus and wind energy systems (i.e. designed or operated and intended for single residential or business uses) are considered to be accessory structures and uses. In no case shall accessory buildings or structures cover more than 30% of the required rear **or side** yard area. (*Amended May 2009 – ATM, Art. 29. Previously amended May 1995 – ATM, Art. 42*)

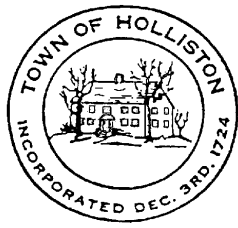
MOTION: Move that the Town accept the Zoning By-Law amendment as printed in the Warrant.

VOTE: Article 37 failed to pass by hand count vote.
Yes: 30 No: 54

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

May 10, 2022

Planning Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 38. CHANGE USE REGULATIONS (SECTION III); DEFINITIONS (I-E)
SPONSORED BY: Planning Board

To see if the Town will vote to amend the Zoning By-Laws at Sections I-E Definitions and III – Use Regulations to clarify general service establishments, warehouses, and general industrial uses as well as accessory outdoor storage uses. Note: ***Italicized and bold*** text is proposed and ~~strickthrough-text~~ is to be deleted.

I-E DEFINITIONS

Warehouse - A building used primarily for the interior storage of goods and materials, for distribution *or fulfillment. Warehouse facilities shall not exceed 200,000 square feet on any lot. Warehouse facilities may not operate between the hours of 8:00 p.m and 6:30 a.m. (Added May 2016 – ATM, Art. 22)*

SECTION III - USE REGULATIONS

Permitted Uses and uses allowed by the Special Permit Granting Authority shall be in conformity with the provisions of Section IV and V of this Zoning By-Law. ~~Where a use, structure, or activity may be classified under more than one use in the table below, the more specific classification applies. If equally specific, the more restrictive classification is used.~~

D. COMMERCIAL USES CONTINUED	AR-1	AR-2	R-1	VR	C-1	VC	I	APT
7. General service establishment	N	N	N	N	Y SP	Y SP	N SP	N

G. INDUSTRIAL AND OUTDOOR USES	AR-1	AR-2	R-1	VR	C-1	VC	I	APT
1. Wholesale office or showroom, <i>including Warehouse facility</i>	N	N	N	N	SP N	SP N	Y <i>SP</i>	N
2. General industrial uses including	N	N	N	N	N	N	Y	SP

manufacturing, storage, processing, fabrication, packaging and assembly comprised of not more than 15,000 square feet of floor area devoted to such use and otherwise in compliance with local, state and federal laws, rules and regulations, but not including any use which involves the manufacture, storage, transportation, discharge or disposal of hazardous, toxic or radioactive materials or which generates perceptible vibration or noise levels greater than 65 dbA at the property line								<i>N</i>
3. General Industrial uses including manufacturing, storage, processing, fabrication, packaging, and assembly that occupy more than 15,000 square feet of floor area, <i>not including Warehouse</i> or those that have no more than 15,000 square feet of floor area and which involve the manufacture, storage, transportation, discharge or disposal of hazardous, toxic, or radioactive materials	N	N	N	N	N	N	SP	N
4. Building materials and equipment exposed to view the extent actually necessary during active continuous construction work on the same lot	Y	Y	Y	Y	Y	Y	Y	Y
5. Outdoor storage of building materials and equipment, excluding scrap and junk, which is not provided for elsewhere in this by law, if the same is subjected to screening not occupy an area exceeding 25% of the ground floor area of the main building on the lot	Y	Y	Y	Y	Y	Y	Y	SP
6. Outdoor storage of building or other materials or equipment not covered elsewhere in this by law	SP	SP	SP	SP	SP	SP	SP	SP
H. ACCESSORY USES	AR-1	AR-2	R-1	VR	C-1	VC	I	APT
<i>10. Building materials and equipment exposed to view the extent actually necessary during active continuous construction work on the same lot</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>
<i>11. Commercial open storage of raw materials, finished goods or construction equipment not associated with active permitted construction or agricultural uses</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>N</i>
<i>12. Accessory outdoor storage clearly necessary to the operation and conduct of a permitted industrial or commercial use</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>N</i>

<i>13. Processing of raw materials not associated with active permitted uses</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>SP</i>	<i>N</i>
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; or to take any action relative thereto.

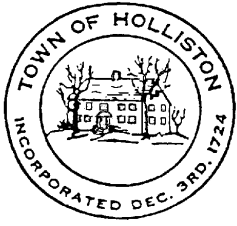
MOTION: Move that the Town accept the Zoning By-Law amendment as printed in the Warrant.

VOTE: Moderator stated the article passed by 2/3 voice call vote, with less than 5 no’s of 175 voters present, to accept Article 38 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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 39. GENERAL BY-LAWS – SECTION 12 (SWIMMING POOLS)

SPONSORED BY: Select Board

To see if the Town will vote to amend its General By-Laws by deleting, in its entirety, Section 12 of Article XXIV, pertaining to Swimming Pools.

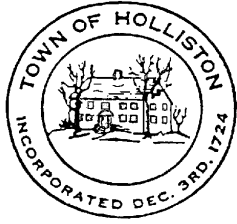
MOTION: Move that the Town accept the General By-Law amendment as printed in the Warrant.

VOTE: Unanimously passed by voice call vote to accept Article 39 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

May 10, 2022

Select Board
703 Washington Street
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 40. ROAD ACCEPTANCES
SPONSORED BY: Select Board

To see if the Town will vote to accept as public ways, Hopping Brook Road (Sta. 0+00 to Sta. 40+93.02) and Boynton Road in the Hopping Brook Definitive Subdivision, as shown on the plan entitled "Roadway Acceptance Plan in Holliston, MA" dated October 18, 2001 (revised through December 2022), prepared by Schofield Brothers of New England, Inc., and Indian Ridge Road South (Station 0+25 to 10+51.55) in the Clearview Estates II Subdivision as shown on the plan entitled "Street Acceptance Indian Ridge South (formerly James Road) Clearview Estates II in Holliston, MA" dated March 13, 2014, prepared by Guerrier & Halnon, Inc. such ways having been laid out as Town Ways by the Select Board and will further vote to authorize the Select Board to acquire by donation, purchase or eminent domain, rights sufficient to use Hopping Brook Road, Boynton Road, and Indian Ridge Road South all purposed for which public ways are used in the Town of Holliston, or take any action relative thereto.

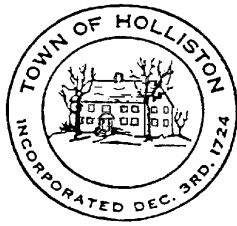
MOTION: Moved to accept the street acceptances as printed in the warrant and to authorize the Select Board to take any and all actions associated therewith, including the acceptance of deeds and appurtenant easements with respect thereto, provided however that this acceptance is contingent upon the present owner and developer of the subject streets completing the remaining work on the roads, to the satisfaction of the Planning Board, within 120 days from the passage of this Motion.

VOTE: Passed by voice call vote to accept Article 40 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

May 10, 2022

Suzanne Nersessian
12 Partridge Way
Holliston, MA 01746

This is to certify that at the Annual Town Meeting of May 9, 2022, the following motion received favorable voting action.

ARTICLE 41. EXPAND THE SELECT BOARD TO FIVE (5) MEMBERS
SPONSORED BY: Citizens Petition

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 2022 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.

MOTION: No Motion was made

VOTE: None

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer