



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, THU 8:30 AM- 4:30 PM  
TUE 8:30 AM-7:00PM and FRI 8:30 AM-1:00PM

December 7, 2020

This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

### **PRIOR TO ARTICLE 1**

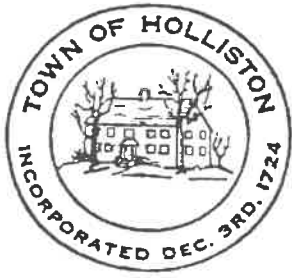
**MOTION:** Moved that the following nonresident Town officials, consultants to committees and petitioners be allowed to speak during the course of this Special Town Meeting:

Travis Ahern	Town Administrator
Peter Botelho	Assistant Superintendent of Schools
Mary Bousquet	Treasurer/Collector
Daniel Brown	Special Labor Counsel
Ryan Clapp	Conservation Agent
Sharon Emerick	Town Accountant
Mark Frank	Parks & Recreation Director
Susan Kustka	Interim Superintendent of Schools
Daniel MacLeod	HPS Director of Technology & Digital Learning
Leslie McDonnell	Library Director
Linda Marshall	Senior Center Director
Christopher Meo	Technology Director
Scott Moles	Health Director/Agent
Kathryn Peirce	Principal Assessor
Sean Reese	DPW Director
Karen Sherman	Town Planner
Matthew Stone	Police Chief
Jason Talerman	Town Counsel
Jaclyn Winer	Director of Youth and Family Services

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk



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

This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 1.** To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the purpose of supplementing various accounts for the Town's Fiscal Year 2021 annual budget, previously voted by the Town under Article 14, of the Warrant for 2020 Annual Town Meeting; or take any action relative thereto. **(Select Board)**

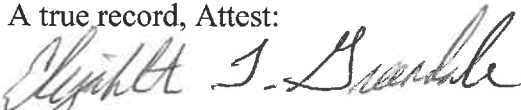
**MOTION:** Moved that the Town raise and appropriate \$563,782 and appropriate \$1,018 from the Water Enterprise Fund to modify and supplement the FY21 Omnibus budgets as indicated in the 'FY21 Total' column for the departments listed in the warrant, with the following exceptions: the Reserve Fund \$190,000 and Unemployment Insurance \$100,000.

**Article 1 Continued pg. 2**

<b>DEPARTMENT</b>	<b>DEPT. ACCT.</b>	<b>DESCRIPTION</b>	<b>FY21 Total</b>	
Select Board	01122 51000	Personal Services	\$ 9,603	
Select Board	01122 52000	Legal Services	\$ 108,000	
Reserve Fund	01132 57810	Reserve for Transfers	\$ 40,000	<div>Motion for \$190,000</div>
Town Accountant	01135 51000	Personal Services	\$ 416	
Board of Assessors	01141 51000	Personal Services	\$ 636	
Treasurer/Collector	01145 51000	Personal Services	\$ 30,964	
Technology	01155 51000	Personal Services	\$ 8,400	
Town Clerk	01161 51000	Personal Services	\$ 753	
Planning Board	01175 51000	Personal Services	\$ 5,819	
Zoning Board of Appeals	01176 51000	Personal Services	\$ 30	
Public Buildings/Maint.	01192 52000	Building Maintenance	\$ 50,000	
Police Department	01210 51000	Personal Services	\$ 4,554	
Fire Department	01220 51000	Personal Services	\$ 21,686	
Ambulance Department	01231 51000	Personal Services	\$ 2,262	
Building Inspection	01241 51000	Personal Services	\$ 2,435	
Highway Department	01420 51000	Personal Services	\$ 546	
Board of Health	01512 51000	Personal Services	\$ 6,329	
Council on Aging	01541 51000	Personal Services	\$ 7,303	
Youth Advisory Council	01542 51000	Personal Services	\$ 600	
Youth Advisory Council	01542 52000	Grant Writing Support	\$ 10,000	
Public Library	01610 51000	Personal Services	\$ 2,953	
Parks & Recreation	01650 51000	Personal Services	\$ 493	
Unemployment Insurance	01913 51000	Benefits	\$ 250,000	<div>Motion for \$100,000</div>
Water Enterprise	61450 51000	Personal Services	\$ 1,018	
<b>Total Fiscal Year 2021 Budget Adjustments</b>			<b>\$ 564,800</b>	

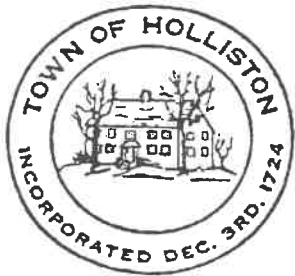
**VOTE:** Unanimously passed by voice call vote to accept Article 1 as stated in the motion.

A true record, Attest:



Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant, Chief Financial Officer, Board of Assessors, Technology, Town Clerk, Planning Board, Zoning Board of Appeals, Police Dept., Fire Dept., Building Inspector, Highway Dept., Board of Health, Council on Aging, Youth Advisory Council, Public Library, Park Dept., & DPW Director



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Town Treasurer/Collector  
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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 2.** To see if the Town will vote to amend the Consolidated Personnel By-law Section 29, Job and Wage Classification Plan, by reflecting those revisions, deletions and/or additions as set forth below, to be effective July 1, 2020; or take any action relative thereto.  
**(Town Administrator)**

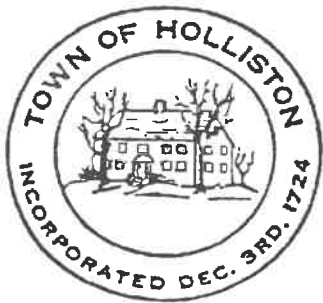
**MOTION:** Moved that this Article be approved as presented in the warrant.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant & Chief Financial Officer



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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 3.** 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. **(Select Board)**

**MOTION:** Moved that the Town vote to transfer \$484,000 from Overlay Surplus and raise and appropriate \$400,000 to the Stabilization Fund.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant & Chief Financial Officer



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Mary Bousquet  
Town Treasurer/Collector  
703 Washington St.  
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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 4.** To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the Capital Expenditure Fund; or take any action relative thereto.  
**(Select Board)**

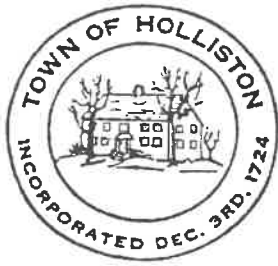
**MOTION:** Moved that the Town vote to raise and appropriate \$325,000 and transfer \$1,419,775 from Free Cash to the Capital Expenditure Fund.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant & Chief Financial Officer



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Select Board  
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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

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

**MOTION:** Moved that the Town vote to transfer the following amounts from the following sources:

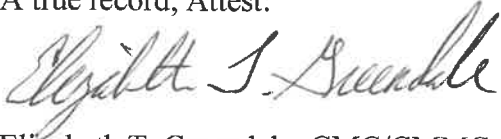
Free Cash: \$105,000 for Interior Improvements at the Library and Senior Center

Capital Expenditure Fund: \$1,150,316 for all other items listed in warrant for Article 5.

<u>Project</u>	<u>Department</u>	<u>Estimated Amount</u>
Facilities Manager Vehicle	Facilities	\$20,100
Steps & Railings – 1750 Washington Street	Select Board	\$10,000
Town Hall Septic	Select Board	\$150,000
Replacement of Air Packs and Bottles	Fire	\$370,000
Ambulance Tone/Voice Pagers	Ambulance	\$25,500
Trackless Mower with attachments	Highway	\$166,125
Chevy Silverado (Equipped)	Highway	\$55,000
3 Police Vehicles (Equipped)	Police	\$151,525
Library Interior Improvements	Library	\$65,000
Senior Center Interior Improvements	COA	\$40,000
H.S. Field House Insulation (Net of Grant)	School	\$90,000
Chromebooks (Grades 6 & 9)	School	\$112,066
<b>Total:</b>		<b>\$1,255,316</b>

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

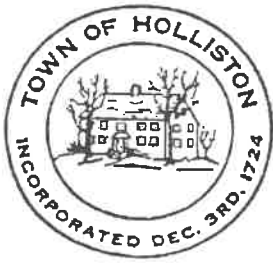
A true record, Attest:

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

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant, Treasurer, Chief Financial Officer, Facilities Manager, Fire Dept., Highway Dept., DPW Director, Police Dept., Library, Senior Center Dir., & Supt. of Schools





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December 7, 2020

Community Preservation Committee  
703 Washington St.  
Holliston, MA 01746


This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 6.** To see if the Town will vote to appropriate \$150,000 from the Historic Preservation Reserve for Town Hall Window Repair & Improvements; \$85,000 from the Historic Preservation Reserve for the Public Library Front Façade Repairs; \$70,000 from the Historic Preservation Reserve for Floor Replacement and Refinishing in Upper Town Hall and \$30,000 from the General Reserve for the same purpose;  
To see if the Town will vote to appropriate \$9,999 from the Community Preservation Fund's General Reserve for the purpose of assisting the Holliston Parks and Recreation Department with drainage repairs at Stoddard Park, and;  
To see if the town will vote to appropriate \$620 from the Open Space Reserve to build a boardwalk in Wenakeening Woods (Eagle Scout Project – Chris MacLean, Boy Scout Troop 73); or take any action relative thereto. **(Community Preservation Committee)**

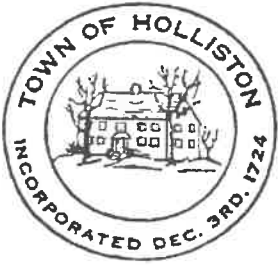
**MOTION:** Moved that the Town vote to appropriate \$150,000 from the Historic Preservation Reserve for Town Hall Window Repair & Improvements; \$85,000 from the Historic Preservation Reserve for the Public Library Front Façade Repairs; \$100,000 from the Historic Preservation Reserve for Floor Replacement and Refinishing in Upper Town Hall;  
And that the Town to vote to appropriate \$9,999 from the Community Preservation Fund's General Reserve for the purpose of assisting the Holliston Parks and Recreation Department with drainage repairs at Stoddard Park, and;  
That the town to vote to appropriate \$620 from the Open Space Reserve to build a boardwalk in Wenakeening Woods (Eagle Scout Project – Chris MacLean, Boy Scout Troop 73).

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

A true record, Attest;

  
Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant, Chief Financial Officer, Library Dir., Facilities Manager & Park Dir.



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Select Board  
703 Washington St.  
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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 7.** To see if the Town will vote to raise and appropriate or transfer from available funds \$418,000 for Department of Public Works, Highway Division for construction and engineering tasks related to drainage, sidewalk and roadway rehabilitation on Spring, School, Exchange, Union, Mechanic and Pleasant Streets also known as Mudville Neighborhood, or take any action relative thereto. **(Select Board)**

**MOTION:** Moved that the Town appropriate \$418,000 from the Capital Expenditure Fund for the purpose stated 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, Chief Financial Officer, & DPW Dir.



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Select Board  
703 Washington St.  
Holliston, MA 01746

This is to certify that at the Special Town Meeting of December 5, 2020, the following motions received favorable voting action.

**ARTICLE 8:** To see if the town will vote to raise and appropriate or transfer from available funds \$40,000 for the purposes of creating a sidewalk asset inventory plan and prioritization plan including but not limited to design, engineering, and construction management and maintenance services, or take any action relative thereto. **(Select Board)**

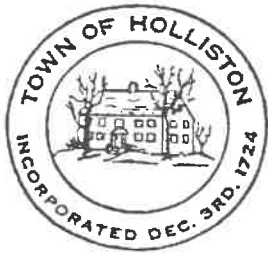
**MOTION:** Moved that the Town appropriate \$40,000 from Free Cash for the purpose stated in the warrant.

**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



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December 7, 2020

Select Board  
703 Washington St.  
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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 9:** To see if the Town will vote to transfer from water retained earnings \$75,000 to be expended by the Select Board, for the development of a water system modernization plan and to study water source development, or take any action relative thereto. **(Select Board)**

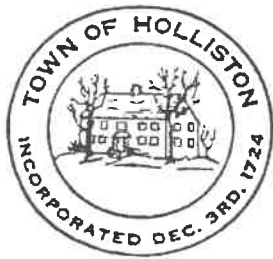
**MOTION:** Moved that the Town appropriate \$75,000 from Water Retained Earnings for the purpose stated in the warrant.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



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Select Board  
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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 10:** To see if the Town will vote to transfer from the water infrastructure fee fund \$2,800,000 for tasks related to the replacement of approximately 10,600 linear feet of water main on Winter Street; the scope of work to also include service connections, valves, fire hydrants, and all related work, or take any action relative thereto. **(Select Board)**

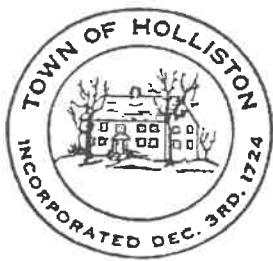
**MOTION:** Moved that the Town appropriate \$2,800,000 from the Water Infrastructure Fee Account for the purpose stated in the warrant.

**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 & DPW Dir.



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Select Board  
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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 11:** To see if the Town will vote to raise and appropriate or transfer from available funds \$850,000 for the Greensand Filtration Facility at Well No. 5 from the previous Town Meeting approved borrowing authorization of \$8.375 million (Art. 18, May 8, 2018); or take any action relative thereto.  
**(Select Board)**

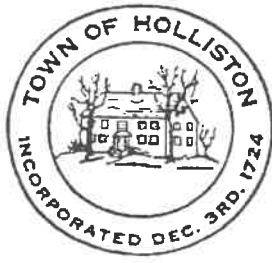
**MOTION:** Moved that the Town appropriate \$850,000 from Free Cash for the purpose of providing supplemental funds for completion of the water treatment plant, as stated in the warrant.

**VOTE:** Unanimously passed by voice call vote 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 & DPW Dir.



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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 12:** To see if the Town will vote to raise and appropriate or transfer from available funds \$92,300 for engineering services related to compliance with the EPA and MassDEP Municipal Storm Water Management Regulations. Funds to be used to develop regulatory mechanism assistance, operations and maintenance plan, Storm Water pollution prevention plan preparation, public education assistance, integrated GIS data collection, field work BMP inspections, and annual report; or take any action relative thereto. **(Select Board)**

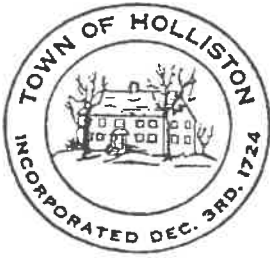
**MOTION:** Moved that the Town appropriate \$92,300 from Free Cash for the purpose stated in the warrant.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 13:** To see if the Town will vote to raise and appropriate or transfer from available funds \$54,900 for the cost of designing, engineering, and planning as related to the 9 Green Street property owned by the Town from a previous taking, or take any action relative thereto. **(Select Board)**

**MOTION:** Moved that the Town appropriate \$54,900 from Free Cash for the purposes stated in the warrant.

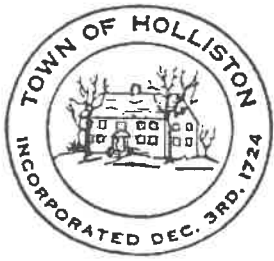
**VOTE:** Unanimously passed by voice call vote to accept Article 13 as stated in the motion.

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk:

cc: Accountant, Treasurer/Collector & Chief Financial Officer





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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 14:** To see if the Town will vote to raise and appropriate or transfer from available funds \$52,500 for the purposes of acquiring and installing signs recommended by the Traffic Advisory Committee (TAC) and to fund equipment related to traffic enforcement and regulation as recommended by the TAC, or take any action relative thereto. **(Select Board)**

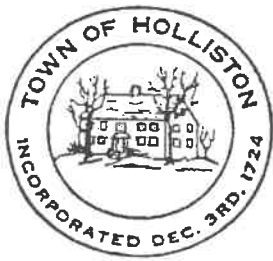
**MOTION:** Moved that the Town appropriate \$52,500 from Free Cash for the purposes stated in the warrant.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



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This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 15:** To see if the Town will vote to raise and appropriate or transfer from available funds \$40,000 for the purposes of traffic engineering and sound engineering studies, or take any action relative thereto. **(Select Board)**

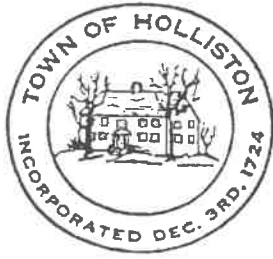
**MOTION:** Moved that the Town appropriate \$40,000 from Free Cash for the purposes stated in the warrant.

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

A true record, Attest:

Elizabeth T. Greendale, CMC/CMMC  
Town Clerk

cc: Accountant, Treasurer/Collector & Chief Financial Officer



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703 Washington Street  
Holliston, MA 01746

Telephone: 508-429-0601 Fax: 508-429-0642  
OFFICE HOURS: MON, WED, THU 8:30 AM- 4:30 PM  
TUE 8:30 AM-7:00PM and FRI 8:30 AM-1:00PM

December 7, 2020

Select Board  
703 Washington Street  
Holliston, MA 01746

This is to certify that at the Special Town Meeting of December 5, 2020, the following motion received favorable voting action.

**ARTICLE 16:** 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 2002), prepared by Schofield Brothers of New England, Inc., Deer Run (Sta. 0+00 to Sta. 6+77.43) in the Courtland Square Definitive Subdivision as shown on a plan entitled "Acceptance Plan 'Deer Run' Holliston, MA" dated September 20, 2011, prepared by GLM Engineering Consultants, 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 Guerriere & Halnon, Inc. such ways having been laid out as Town Ways by the Select Board and will further vote to authorize the Select Board and acquire by donation, purchase or eminent domain, rights sufficient to use Hopping Brook Road, Boynton Road, Deer Run and Indian Ridge Road South all purposed for which public ways are used in the Town of Holliston, or take any action relative thereto.  
(Select Board)

**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.

**VOTE:** Unanimously passed by voice call vote 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