

WARRANT AND MINUTES
ANNUAL TOWN MEETING
Tuesday, May 30, 2006 AND TUESDAY JUNE 27, 2006 (RECONVENED)

WARRANT – Annual Town Meeting, Tuesday, May 30, 2006
HAMPDEN, ss

To any and all constables in the Town of Holland, County of Hampden

GREETINGS

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Holland qualified to vote in elections and in Town affairs, to meet at the Holland Elementary School Auditorium in said Town on Tuesday, May 30, 2006 at 7:00 PM, then and there to act on all business on the Annual Town Meeting Warrant except the election of such officers and the determination of such matters as are required by law to be determined by ballot, which election shall be held on Monday, June 12, 2006, between the hours of 10:00 AM and 8:00 PM, to wit: **MEETING OPENED AT 7:04 P.M. IT WAS DECIDED THAT THE MEETING WOULD BE RECONVENED AT 7PM ON JUNE 27, 2006 TO VOTE ON BUDGET ISSUES.**

ARTICLE # 1 To choose by ballot all necessary Town Officers for the ensuing terms: Selectman, (one) 3 yr.; Assessor, (one) 1 yr. & (one) 3 yr.; Board of Health, (one) 3 yr.; Cemetery, (one) 3 yr.; Constable, (one) 3 yr.; Library Trustee, (one) 3 yr.; Planning Board, (one) 5 yr.; School Committee, (two) 3 yr. terms; Sealer of Weights and Measures, (one) 3 yr.; Tantasqua Rep., (one) 3 yr.; Treasurer, (one) 3 yr.; Tree Warden, (one) 3 yr.; Water Commissioner, (one) 3 yr., or act anything thereto.
ARTICLE #1 PASSED UNANIMOUSLY.

ARTICLE # 2 To hear the reports of the Town Officers and outstanding committees, or act anything thereto.
NO COMMITTEES SPOKE.

ARTICLE #3 To see if the Town will vote to fix the salary and compensation of all officers of the Town, effective from July 1, 2006, as provided by Section 108 of Chapter 41 of the General Laws, as amended and raised and appropriate or transfer from available funds a sum of money thereto, or act anything thereto.
ARTICLE #3 PASSED, SEE ATTACHED SPREADSHEET.

ARTICLE #4 To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray the expenses of the Town for the ensuing twelve month fiscal period, or act anything thereto.

ARTICLE #4 PASSED, SEE ATTACHED SPREADSHEET.

ARTICLE #5 To see if the Town will vote to have the money voted for the General Highway Account expended with the approval of the Selectmen, or act anything thereto.

ARTICLE #5 PASSED UNANIMOUSLY.

ARTICLE #6 To see if the Town will vote to authorize the Library Trustees to appoint a Librarian, or act anything thereto.

ARTICLE #6 PASSED UNANIMOUSLY.

ARTICLE #7 To see if the Town will vote to authorize the Cemetery Commissioners to draw interest on the Perpetual Care Funds to be used on said lots, and also the interest on General Care Funds to be used for general maintenance, or act anything thereto.

ARTICLE #7 PASSED UNANIMOUSLY.

ARTICLE #8 To see if the Town will vote to let the Tree Warden bill the appropriate utility company, or act anything thereto.

ARTICLE #8 PASSED UNANIMOUSLY.

ARTICLE #9 To see if the Town will vote to authorize the Selectmen to expend as available funds Highway Chapter 90 Grant monies from Chapter 30/2006 in the amount of _\$96,219.00_____ with the approval of the State Highway Department, or act anything thereto.

ARTICLE #9 PASSED UNANIMOUSLY.

ARTICLE#10 To see if the Town will vote to give selectmen signatory authority for the execution of license number DACW33-3-68-77 which grants the Town of Holland the right to cross government-owned property at the East Brimfield Dam and Reservoir Project, Massachusetts, or act anything thereto.

ARTICLE #10 PASSED UNANIMOUSLY.

ARTICLE #11 To see if the Town will vote to authorize the Board of Health to establish a revolving account per M.G.L. 44:53E ½ for permit and inspection fees under its authority, to pay as authorized by the Board of Health a registered Sanitarian fees for services rendered in conjunction with same, for other services or fees authorized by the Board of Health required in the course of enforcing State and Local Board of Health regulations, to be limited to \$15,000, any balance except amounts up to \$ ANY at the end of FY07 will revert to the General Fund, said remaining amounts to be added to a new revolving fund approved for the same purpose, or act anything thereto.

ARTICLE #11 PASSED UNANIMOUSLY.

ARTICLE #12 To see if the Town will vote to authorize the Cemetery Commission to establish a revolving fund per M.G.L. 44:53E1/2 for burial fees under its authority, and to pay as authorized by the Cemetery Commission, for excavations, burial costs and maintenance of the Cemetery Grounds, fees to be limited to \$5,000; any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTILCE #12 PASSED UNANIMOUSLY.

ARTICLE #13 To see if the Town will vote to authorize the Library Trustees to establish a revolving fund per M.G.L. 44:53E ½ for fines and book sale receipts to be credited to this account to be expended for purchase of books and videos, expenditures authorized by the Library Trustees for an amount not to exceed \$600, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #13 PASSED UNANIMOUSLY.

ARTICLE #14 To see if the Town will vote to authorize the Building Commissioner to establish a revolving fund per M.G.L. 44:53E½ to which shall be credited all building permit and inspection fees and which may be expended with the approval of the Board of Selectmen, in the amounts so credited, for payment of inspections and clerical services and the other expenses of the Building Department to be limited to \$18,000, any balance at the end of FY07 except amounts up to \$1,000 to revert to the General Fund, said remaining amounts to be added to a new revolving fund approved for the same purpose, or act anything thereto.

ARTICLE #14 PASSED UNANIMOUSLY.

ARTICLE #15 To see if the Town will vote to authorize the Electrical Inspector to establish a revolving fund per M.G.L. 44:53E ½ to which shall be credited all electrical permit and inspection fees and which may be expended with the approval of the Board of Selectmen, in the amounts so credited, for the fees and expenses of the

Electrical Inspector to be limited to \$2,000, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #15 PASSED UNANIMOUSLY.

ARTICLE #16 To see if the Town will vote to authorize the Plumbing Inspector to establish a revolving fund per M.G.L. 44:53E ½ to which shall be credited all plumbing permit and inspection fees and which may be expended with the approval of the Board of Selectmen, in the amounts so credited, for the fees and expenses of the Plumbing Inspector to be limited to \$2,000, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #16 PASSED UNANIMOUSLY.

ARTICLE #17 To see if the Town will vote to authorize the Board of Appeals to establish a revolving fund per M.G.L. 44:53E ½ to which shall be credited all fees and which may be expended with the approval of the Board of Selectmen, in amounts so credited, for the fees of the Board of Appeals and all operating expenses of the Board of Appeals to be limited to \$2,000, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #17 PASSED UNANIMOUSLY.

ARTICLE #18 To see if the Town will vote to authorize the Fire Department to establish a revolving fund per M.G.L. 44:53E ½ for permits, inspection fees, and Hazardous Materials fees, under its authority and to pay as authorized by the Fire Chief fees for services rendered in conjunction with the Fire Safety Inspectors and to purchase materials and equipment for fire prevention, public safety education, and hazardous material responses as needed, which may be expended with the approval of the Board of Selectmen for any amount limited to \$3,000, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #18 PASSED UNANIMOUSLY.

ARTICLE #19 To see if the Town will vote to authorize the Animal Control Officer to establish a revolving fund per M.G.L. 44:53E 1/2 for fines and fees to be credited to this account to be expended for the purchase of food, supplies, fees and expenses of the Animal Control Officer, and which may be expended with the approval of the Board of Selectmen for an amount limited to \$5000, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #19 PASSED UNANIMOUSLY.

ARTICLE #20 To see if the Town will vote to authorize the Conservation Commission to establish a revolving fund per M.G.L. 44:53E ½ to which shall be credited all fees and which may be expended with the approval of the Board of Selectmen, in amounts so credited, for the fees and all operating expenses of the Conservation Commission to be limited to \$2,000, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #20 PASSED UNANIMOUSLY.

ARTICLE #21 To see if the Town will vote to authorize the Planning Board to establish a revolving fund per M.G.L. 44:3E ½ to which shall be credited all fees and which may be expended with the approval of the Board of Selectmen, in amounts so credited, for the fees and all operating expenses of the Planning Board to be limited to \$500.00, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #21 PASSED UNANIMOUSLY.

ARTICLE #22 To see if the Town will vote to authorize the Cable Commission to establish a revolving fund per M.G.L. 44:53E ½ to which shall be credited all fees and which may be expended with the approval of the Board of Selectmen, in amounts so credited, for the fees and operating expenses of the Cable Commission to be limited to \$100.00, any balance at the end of FY07 will revert to the General Fund, or act anything thereto.

ARTICLE #22 PASSED UNANIMOUSLY.

✓ ARTICLE #23 To see if the Town will raise and appropriate, borrow, or transfer from available funds the sum of \$ 6000.00 to purchase a new or used copier for the Town Hall, or act anything thereto.

ARTICLE #23 PASSED UNANIMOUSLY.

ARTICLE #24 To see if the Town will vote to purchase a ¾-ton pickup with plow and hydraulics and necessary accessories for the Highway Department with funds from the FY07 Highway Expense Account, or act anything thereto.

ARTICLE #24 PASSED UNANIMOUSLY.

ARTICLE #25 To see if the Town will raise, appropriate, borrow or transfer from available funds the sum of \$ _____ to be spent on the following 2 private roads: Longhill and Sutcliffe Road, to bring both roads are up to the standard of the Town of Holland's sub-division by-laws for a town road, as recommended by the Private Roads Committee, or act anything thereto.

MOTION TO TABLE PASSED UNANIMOUSLY.

ARTICLE #26 To see if the Town will accept, as a gift, 2 parcels of land from Alice M. and Real J. Poirier, described on the assessors' maps of the Town of Holland as 16/B/01 and 16/C/01, or act anything thereto.

ARTICLE #26 PASSED UNANIMOUSLY.

ARTICLE #27 To see if the Town will accept, as a gift, a parcel of land from Mary Burkitt, described on the assessors' maps of the Town of Holland as R14/E/08, or act anything thereto.

AMENDED TO READ "TO SEE IF THE TOWN WILL ACCEPT, ON BEHALF OF THE LIBRARY.... AMENDMENT PASSED.

ARTICLE #27 PASSED.

ARTICLE #28 To see if the Town will, in accordance with G.L.c.40, section 4A, authorize the Board of Health to enter into an intermunicipal agreement with one or more other governmental units to provide public health services which the Board of Health is authorized to perform, in accordance with an InterMunicipal Mutual Aid Agreement to be entered into between the Town and various governmental units, or take any other action relative thereto.

ARTICLE #28 PASSED UNANIMOUSLY.

ARTICLE #29 To see if the Town will vote to accept, as a gift, the following parcels of land from the Estate of Andrew Manickas, to be donated to the Conservation Commission for conservation purposes, said conveyances to be in lieu of outstanding real estate taxes:

R38-A-24	R13-H-02
R37-C-28	R32-A01.01
R13-F-O5	R32-D03.24
R36-H-18	R27-B-07
R36-H-20	05-B-10

ARTICLE #29-AMENDED TO READ " TO SEE IF THE TOWN WILL ACCEPT, AS A GIFT, FOR THE BENEFIT OF THE CONSERVATION COMMISSION.... AMENDMENT PASSED, ARTICLE PASSED.

MEETING ADJOURNED ON MAY 30 AT 7:40 PM TO RECONVENE JUNE 27 AT 7:00 PM. MEETING CLOSED AT 8:10 PM JUNE 27, 2006.

And you are hereby directed to serve this warrant, by posting up attested copies thereof at five (5) conspicuous places in said town, at least seven days (7) before the time of holding said meeting.

Hereof fail not, and make due return of this warrant, with your doings thereon, to the Town Clerk, at a said time and place meeting, as fore said.

Given under this Thirtieth day of May in the year of our Lord Two Thousand and Six.

James Wettlaufer, Chairman

Constable

Christian Petersen, Clerk

A True Copy, Attest:

Earl Johnson

Kristin Grant
Town Clerk