WARRANT ANNUAL TOWN MEETING <u>Tuesday, May 26, 2009</u>

WARRANT – Annual Town Meeting, Tuesday, May 26, 2009
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

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 26, 2009 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 8, 2009, between the hours of 10:00 AM and 8:00 PM, to wit:

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., (one) 2 yr., (one) 1 yr.; Cemetery, (one) 3 yr.; Constable, (one) 3 yr., Library Trustee, (one) 3 yr.; Planning Board, (one) 5 yr., (one) 4 yr., (one) 1 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 # 2 To hear the reports of the Town Officers and outstanding committees, or act anything thereto.

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, 2009, 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 #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 #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 #6 To see if the Town will vote to authorize the Library Trustees to appoint a Librarian, or act anything thereto.

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

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 30/200 in the amount of _\$120,102_____ with the approval of the State Highway Department, or act anything thereto.

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 #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 \$______at the end of FY10 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 #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 FY10 will revert to the General Fund, or act anything thereto.

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 FY10 will revert to the General Fund, or act anything thereto.

ARTICLE #14 To see if the Town will vote to authorize the Building Commissioner to establish a revolving fund per M.G.L. 44:53E¹/₂ 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 \$20,000, any balance at the end of FY10 except amounts up to \$1,500 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 #15 To see if the Town will vote to authorize the Electrical Inspector to establish a revolving fund per M.G.L. 44:53E ¹/₂ 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 FY10 will revert to the General Fund, or act anything thereto.

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 ¹/₂ 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 FY10 will revert to the General Fund, or act anything thereto.

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 FY10 will revert to the General Fund, or act anything thereto.

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 FY10 will revert to the General Fund, or act anything thereto.

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 FY10 will revert to the General Fund, or act anything thereto.

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 FY10 will revert to the General Fund, or act anything thereto.

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 FY10 will revert to the General Fund, or act anything thereto.

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 FY10 will revert to the General Fund, or act anything thereto.

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ARTICLE #23 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 #24 To see if the Town will, pursuant to MGL chapter 82a, section 2, vote to designate the board or officer to issue permits for the purpose of creating a trench as that term is defined by MGL c 82a, section 4, and 520 CMR 14.00, or act anything thereto.

ARTICLE #25 To see if the Town will authorize the Board of Selectmen to enter into an option to lease and enter into a subsequent lease for nominal consideration, the land adjacent to the Senior Center for Senior Housing, or act anything thereto.

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 fifth day of May in the year of our Lord Two Thousand and Nine.

James Wettlaufer, Chairman Constable

Christian Petersen, Clerk

A True Copy, Attest:

Earl Johnson

Kristin LaPlante Town Clerk