

ORIGINAL

THE STATE OF NEW HAMPSHIRE
Annual Meeting, Town of Hollis
Wednesday, March 10, 2010
7:00 PM, Hollis Brookline Cooperative High School Gymnasium

To the Inhabitants of the Town of Hollis in the County of Hillsborough in said State, qualified to vote in Town Affairs. You are hereby notified to meet at the Mini-Gymnasium at the Hollis Brookline Cooperative High School, 24 Cavalier Court, on Tuesday, March 9, 2010, between the hours of 7:00 AM and 7:00 PM, for the purpose of choosing town officers elected by an official ballot and other action required to be inserted on said official ballot and, further, to meet at the Gymnasium at the Hollis Brookline Cooperative High School, 24 Cavalier Court, in said town on the next day, Wednesday, March 10, 2010, at 7:00 PM, for the second session of the town meeting for the transaction of all other town business, specifically to act on the following subjects:

PASS **ARTICLE 1 - Officials Reports.** To hear reports of Selectmen and other Town Officers and Committees.

PASS
279-79 **ARTICLE 2 - Town Hall Renovation & Structural Repair Work**
To see if the Town will vote to raise and appropriate the sum of \$400,000 for renovation and structural repair work to the Town Hall Building and Clock Tower. This is a special warrant article and shall be non-lapsing pursuant to RSA 32:7, (v).
Recommended by Selectmen
Recommended by Budget Committee

FAIL
42-281 **ARTICLE 3 - Ratify Collective Bargaining Agreement Between the Town of Hollis and AFSCME Local 3657**
To see if the Town will vote to accept the Fact Finder's report for the Collective Bargaining Agreement between the Town of Hollis and AFSCME Local 3657, and in doing so, to approve the cost items within said agreement, which calls for the following appropriations for salaries and benefits over what was raised under the current agreement for the employees of the Union:

Year	Estimated Increase	Estimated Tax Impact
2009	\$ 94,828.00	\$0.07 per \$1000 assessed property value
2010	\$102,104.00	\$0.08 per \$1000 assessed property value
2011	\$162,520.00	\$0.13 per \$1000 assessed property value

and further, to raise and appropriate the sum of \$196,932 for FY 09 and FY 10, such sum representing the additional costs attributed to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels in accordance with the most recent collective bargaining agreement.

NOTE: Pursuant to RSA 273-A:12, VII, if approved, the terms of this collective bargaining agreement, including the pay plan, but excluding cost of living increases, will continue in force and effect even after the termination date of this agreement, until a new agreement is executed.

Not Recommended by Selectmen
Not Recommended by Budget Committee

Passed as
Ammended
95-26
\$825,117

ARTICLE 4 - Expendable Trust Funds

To see if the Town will vote to raise and appropriate the sums set forth below to be placed in the expendable Trust Funds as previously established by Annual Town Meeting.

Compensated Absences Payable (est. 2002)	\$ 20,000
Municipal Buildings and Facilities Maintenance (est. 2008)	\$ 25,000
Employee Health Insurance (est. 2005)	<u>\$800,117</u>
Total	\$845,117

Recommended by Selectmen

Not Recommended by Budget Committee

PASS

ARTICLE 5 - Old Home Day Special Revenue Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000 to be added to the Old Home Day Special Revenue fund already established in 1999 for this purpose, and to authorize the Selectmen to expend up to the amount of said appropriation to defray the costs of said Old Home Day event in the ensuing year. Any surplus in said fund shall not be deemed part of the general fund accumulated surplus and shall be expended only after a vote by the legislative body to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or source of revenue. Said appropriation shall be entirely offset by anticipated revenues from the Old Home Day event and none of said appropriation shall be raised by general taxation.

Recommended by Selectmen

Recommended by Budget Committee

PASS
64-57

ARTICLE 6 - Ash Street Sidewalk Construction Project

To see if the Town will vote to raise and appropriate the sum of \$150,000 to complete the Ash Street Sidewalk Project as approved in 2008. Eighty percent (\$120,000) of the project cost will be reimbursed by the State of New Hampshire Department of Transportation under a Federal Transportation Enhancement Program grant awarded to the Town and the remaining twenty percent (\$30,000) will be funded by the Town by general taxation. This is a special warrant article and shall be non-lapsing pursuant to RSA 32:7, (v).

Recommended by Selectmen

Not Recommended by Budget Committee

PASS

ARTICLE 7 - Flints Pond Restoration Project

To see if the Town will vote to raise and appropriate the sum of \$106,000 for the removal of invasive weeds and other restoration efforts for Flints Pond and to authorize the withdrawal of \$106,000 from the Flints Pond Restoration Capital Reserve Fund established for this purpose in 1994. Further, to name the Board of Selectmen as agents to expend from this Capital Reserve Fund.

Recommended by Selectmen

Recommended by Budget Committee

ARTICLE 8 (by Petition) - Discontinuance of Flints Pond Capital Reserve Fund

To see if the Town will vote in accordance with RSA 35:16-a to discontinue the Flints Pond Restoration Capital Reserve Fund, created in 1994. Said fund, with accumulated interest to the date of withdrawal (approximately \$106,000), is to be transferred to the general fund.

Passed as Ammended - to return
accumulated interest (~\$25,000) to general
fund and close account

PASS **ARTICLE 9 - Energy Efficiency and Conservation Grant**

To see if the Town will vote to raise and appropriate the sum of \$162,562 for the purposes of paying for the cost of implementing identified measures to make the Town's buildings and infrastructure more energy efficient and, further, to authorize the Board of Selectmen to enter into an agreement or agreements with any and/or all of the municipal entities in SAU 41, (the Hollis School District, the Brookline School District, the Hollis-Brookline Cooperative School District), as well as the Town of Brookline, for the purpose of coordinating this effort to make the same as cost effective as possible, and to take any action necessary to implement the purpose of this article, said appropriation to be entirely raised, in part, from a grant from the *American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant Program*, which is administered by the NH Office of Energy and Planning, and the balance to be raised by a corresponding grant from a collaborative third party such as the *Public Service Company of NH or other entity providing such grants*, it being understood that this appropriation and the corresponding authority to expend are contingent on the same being entirely funded from said grants and that no amount thereof shall be raised by taxation.

Recommended by Selectmen
Recommended by Budget Committee

PASS **ARTICLE 10 - Discontinuance of Capital Reserve Funds**

To see if the Town will vote in accordance with RSA 35:16-a to discontinue the following the capital reserve funds. Said funds, with accumulated interest to the date of withdrawal, are to be transferred to the general fund.

<u>Fund</u>	<u>Created</u>	<u>Balance</u>
Front End Loader CRF	1973	\$0.00
Grader CRF	1979	\$0.00
Tennis Courts CRF	1987	\$0.00
Communications Center CRF	2000	\$0.00
Major Public Improvement	2005	\$0.00

Recommended by Selectmen
Recommended by Budget Committee

PASS **ARTICLE 11 - 2010 Operating Budget**

To see if the Town will vote to raise and appropriate the sum of \$8,190,917, which represents the operating budget of the Town for 2010, not including appropriations by special warrant articles and other appropriations voted separately.

Recommended by Selectmen
Recommended by Budget Committee

Tabled **ARTICLE 12 (by Petition) - Amendment of NH Constitution to Define "Marriage"**

To see if the Town will vote to approve the following resolution to be forwarded to our State Representative (s), our State Senator, the Speaker of the House, and the Senate President.

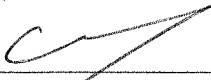
Resolved: The citizens of New Hampshire should be allowed to vote on an amendment to the New Hampshire Constitution that defines "marriage".

FAIL **ARTICLE 13 (by Petition) - 911 Report**

33-309 Shall New Hampshire's Congressional Delegation be instructed to pursue a new and independent investigation to address thoroughly all of the evidence and unanswered questions related to the events of September 11, 2001? (The record of the vote on this article shall be transmitted by the Town of Hollis to New Hampshire's Congressional Delegation.)

ARTICLE 14 - To transact any other business that may legally come before said meeting.

Given under our hands and seal this 10th day of February 2010. A true copy of Warrant – Attest:



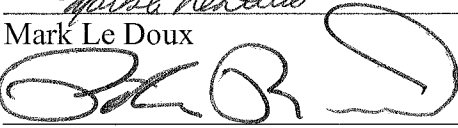
Vahrij Manoukian, Chairman



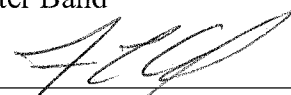
David Petry, Vice-Chairman



Mark Le Doux



Peter Band



Frank Cadwell

Board of Selectmen
Town of Hollis, NH

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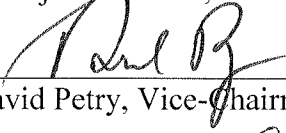
TOWN MEETING WARRANT FOR HOLLIS, NEW HAMPSHIRE

Posting Certification

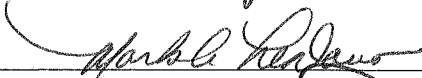
We hereby certify that we gave notice to the inhabitants within named, to meet at the time and place and for the purpose within mentioned, by posting an attested copy of the attached Warrant at the Hollis Town Office, Hollis Post Office and Hollis Brookline High School on the 19th day of February, 2010.



Vahrij Manoukian, Chairman



David Petry, Vice-Chairman



Mark Le Doux



Peter Band



Frank Cadwell

Board of Selectmen
Town of Hollis, NH

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