Warrant For Special Town Meeting

October 28, 2019 A.D.



County of Dukes County, ss.

To the Constables of the Town of Chilmark,

Greeting:

In the name of the Commonwealth of Massachusetts, you are hereby directed to warn and notify the inhabitants of the Town of Chilmark, qualified to vote in elections and town affairs, to assemble at the Chilmark Community Center at 520 South Road in said Town of Chilmark on <u>Monday, the twenty-eighth day of October in the year Two thousand and nineteen AD at 7:00 o'clock in the evening, there and then to act on the Articles in this Warrant.</u>

<u>Article 1.</u> To see if the Town will vote to appropriate \$200,000.00 for paving town roads from the Highway Stabilization Fund.

Article 2. To see if the Town will vote to appropriate \$440,000 to pay costs of architectural services to design the Fire Station at 3 Menemsha Cross Road and the EMS building at 399 Middle Road, and for the payment of all other costs incidental and related thereto, which amount shall be expended for this purpose in addition to the \$200,000 previously appropriated for this purpose under Article 15 of the Warrant at the 2019 Annual Town Meeting, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(7), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Article 3. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$360.59 to pay Law Enforcement Dimensions, LLC, Inc. for a bill of a previous fiscal year.

Article 4. To see if the Town will vote to appropriate the sum of \$48,673.86 for the purchase of a replacement Police Cruiser, and to meet this appropriation transfer the amount of \$48,246.36 from the Police Stabilization Fund and the sum of \$427.50 from Article 26 of the 2019 Annual Town Meeting.

Article 5. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$14,500.00 to pay for a replacement roof on the shed, repairs and painting of the Bell Tower, and additional sidewall re-shingling at the old Menemsha School (Police Station).

Article 6. To see if the Town will vote to appropriate the sum of \$16,400.00 to pay for new wheels & tires on the Fire Department UTV, a MARSAR ice rescue sled, a replacement PWC, expenses for Fire Chief Training, and a regional share of the SCBA fit test equipment, and to meet this

appropriation transfer \$5,400.00 from available funds in the treasury, and transfer \$11,000.00 from Article 11 of the November 2018 Special Town Meeting.

- Article 7. To see if the Town will vote to appropriate the sum of \$39,000.00 from the Waterways Improvement account to repair and replace the fresh water lines on the Transient Yacht Dock & West Dock, to insulate and sheetrock the Harbor Master's building at the bulkhead, and to purchase & install mooring ground tackle for the outside mooring field.
- Article 8. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$80,000.00 to pay for the permitting of a whole harbor dredging plan for Menemsha Basin, and dredging of the Dutcher Dock & Transient Yacht Dock Northeast corner.
- **Article 9.** To see if the Town will vote to appropriate from available funds in the treasury the sum of \$30,000.00 to be added to Article #17 of the 2019 Annual Town Meeting for the Cold Climate Heat Pump HVAC system at the Community Center.
- Article 10. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$6,000.00 to be added to Article #18 of the 2019 Annual Town Meeting for the replacement back-up generator at the Community Center, including expenses related thereto.
- Article 11. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$3,000.00 to fund a state mandated Public Water System operator for the Library and Community Center for FY 2020: line 194-5430.
- Article 12. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$5,500.00 to purchase & install Locust poles & rails for the parking barriers at the Community Center, and purchase a replacement cart for folding chairs.
- Article 13. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$11,035.28 to pay for expenses related to the acquisition of a parcel of land at 4 North Ridge Road.
- Article 14. To see if the Town will vote to appropriate the sum of \$15,000.00 to perform repairs to the Menemsha Comfort Station and conduct an inspection of the structure by an engineer, and that to meet this appropriation transfer from available funds in the treasury the sum of \$11,250.22, the sum of \$3,018.57 from Article #17 of the 2016 Annual Town Meeting, and the sum of \$731.21 from Article #3 of the November 2015 Special Town Meeting
- Article 15. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$11,000.00 to replace the photocopier at the Town Hall.
- Article 16. To see if the Town will vote to appropriate the sum of \$3,600.00 to pay for repairs to the Town Hall elevator, and to meet this appropriation transfer from available funds in the treasury the sum of \$1,913.47, the sum of \$1,500.00 from Article #8 of the December 2016 Special Town Meeting, and the sum of \$186.53 from Article #5 of the November 2018 Special Town Meeting.

Article 17. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$20,333.34 to purchase and install computer software & hardware to upgrade the Town Hall servers and Tax Collection software, to upgrade the online GIS platform to host scanned documents for town departments, and fund a stipend for website management (122-5177) for FY 2020.

Article 18. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the town, to sell and dispose of any real estate acquired by the town for non-payment of the taxes thereon and to execute quitclaim deeds for said property, in accordance with Chapter 30B, and other appropriate state law and procedures.

You are hereby directed to serve this warrant by posting attested copies in three public places in said Town of Chilmark at least fourteen days before the time of said meeting, and to publish said warrant in one newspaper having general circulation in the Town of Chilmark during the two weeks before said meeting.

Given under our hands this 1st day of September 2019 A.D.

Warren M. Doty, Chairman

Chilman's Rossi

James Malkin

I have notified the inhabitants of the Town of Chilmark qualified to vote in town affairs by posting three attested copies of this warrant in three public places and by publishing said warrant in one newspaper having general circulation in said Town of Chilmark and made due return of this warrant at the time and place of said meeting.

Posted:

10-4-19

By: Marshall E. Carroll, III, Constable

Month & Court