

Tim Carroll

From: Tim Carroll [execsec@chilmarkma.gov]
Sent: Thursday, January 12, 2012 11:59 AM
To: 'Frank M. Fenner Jr.'; Jonathan E. Mayhew (jonathanmayhew@ymail.com); 'tcarroll@vineyard.net'; 'Warren Doty'
Cc: 'Ron Rappaport'; Michael Goldsmith; 'Cynthia Wansiewicz'; 'Everett Poole'; 'Jennifer Christy'; 'Assistant Exec Secretary'; 'Virginia Jones'
Subject: Special Town Meeting tentative schedule
Importance: High

Dear Selectmen & Counselors:

Warren and Chuck have asked that we try for **February 13, 2012**, as Feb 20 is President's Day and Feb 27 is school vacation.

That would mean a special Selectmen's meeting. The agenda packet and posting would have to be made before 5 PM on Thursday **January 19, 2012**. It would include the three warrant articles as they will appear on the STM Warrant, the final draft lease for Tea Lane Farm, and a couple page explanation of the current plan for TLF.

The Selectmen would meet to discuss and vote the warrant on Tuesday **January 24, 2012** at 6:00 PM (just before the first of 8 Budget Hearings). The warrant would be faxed to the newspaper Wednesday morning to appear in the Thursday January 26 edition of the MV Times, and again as an advertisement on February 2 and 9.

This schedule will be on the Selectmen's agenda for January 17, next Tuesday.

Tim Carroll, Executive Secretary 508-645-2101 v 2110 f

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