

**ANNUAL FINANCIAL REPORT
of the
TOWN OF
CHILMARK**



For The Fiscal Year Ending June 30, 2018

**With which is included the
Annual School
&
Departmental Reports
2018**

MARTHA'S VINEYARD PRINTING CO.

MRS. HARRIETTE P. OTTESON
R. R. 1 BOX 353
CHILMARK, MA 02535

Along the sunny beach
where children learn to swim
and friends swap recipes,
look out across the Sound,
for I am there.

Up through the woods,
along the crooked trail,
stop to watch the wren
and stoop to smell Mayflowers,
for I am there as well.

That group of travelers yonder
who wander through the streets,
among the castles,
along canals,
I am among them.

And in the quiet corner,
with book and knitting waiting
and in the garden,
bright with season's promise,
I, too, am there.

Be not sad today
but appreciate life's beauty.
My life has been enriched
with your friendship.
Today I am among you.

Harriette P. Otteson 2002

***This Report is
Dedicated to
and In Memory of***

Harriette P. (Poole) Otteson, 83



Educator
Chilmark Historian
Cemetery Commissioner

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General Government 2017-2018

REPRESENTATIVE IN CONGRESS for the 9th District

Honorable William R. Keating

SENATOR IN GENERAL COURT for the Cape and Islands Senatorial District

Honorable Daniel A. Wolf 2016

Honorable Julian Andre Cyr

REPRESENTATIVE IN GENERAL COURT for the Barnstable, Dukes and Nantucket District

Honorable Timothy R. Madden 2016

Honorable Dylan A. Fernandes

Special Regional Government

Chilmark Elected Members of THE MARTHA'S VINEYARD COMMISSION

Robert McMillen Doyle

Chilmark Selectmen's Appointed Member of THE MARTHA'S VINEYARD COMMISSION

Joan A. Malkin

Chilmark Elected Member of THE MARTHA'S VINEYARD LAND BANK COMMISSION

Pamela S. Goff - Expires 2021

Chilmark Appointed Member of DUKES COUNTY REGIONAL HOUSING AUTHORITY

Ann Wallace

Chilmark Appointed Member of MARTHA'S VINEYARD REGIONAL TRANSIT AUTHORITY

Leonard Jason, Jr.

Chilmark Appointed Members of
**MARTHA'S VINEYARD REFUSE DISPOSAL
&
RESOURCE RECOVERY DISTRICT**
Frank M. Fenner, Jr.
Richard A. Osnoss

UP-ISLAND REGIONAL SCHOOL COMMITTEE
Katherine DeVane, West Tisbury Member
Robert F. Lionette, Chilmark Member
Jeffery S. Manter, West Tisbury Member
Roxanne Ackerman
Alexander Salop

Elected Town Officers

BOARD OF SELECTMEN

James M. Malkin	Term expires 2019
Warren M. Doty	Term expires 2020
William N. Rossi	Term expires 2021

BOARD OF ASSESSORS

Clarissa Allen	Term expires 2019
Elizabeth Oliver	Term expires 2020
Leonard Jason, Jr.	Term expires 2021

BOARD OF HEALTH

Katherine Lees Carroll	Term expires 2019
Matthew E. Poole	Term expires 2020
Jan Buhrman	Term expires 2021

LIBRARY TRUSTEES

Carol Shweder	Term expires 2019
Janet Weidner	Term expires 2020
Jane D. Kaplan	Term expires 2021

CEMETERY COMMISSIONERS

Sarah H. Cook	Term expires 2019
Harriette P. Otteson	Term expires 2020
Laurita D. Rich	Term expires 2021
Judith Flanders	Term expires 2021

CONSTABLE

Marshall E. Carroll, III	Term expires 2021
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FINANCE ADVISORY COMMITTEE

Susan B. Murphy	Term expires 2019
Marshall E. Carroll, III	Term expires 2020
Bruce E. Golden	Term expires 2021
Vicki J. Divoll	Term expires 2021
Adam DeBettencourt	Term expires 2018 R
Eric N. Glasgow	Term expires 2019
Robert J. Hannemann	Term expires 2020
Donald Leopold	Term expires 2021

MODERATOR

Everett H. Poole	Term expires 2019
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PLANNING BOARD

Mitchell Posin	Term expires 2021
Christopher M. MacLeod*	Term expires 2021
Joan A. Malkin	Term expires 2022 R
Janet L. Weidner	Term expires 2023
Richard Osnoss	Term expires 2019
John Eisner	Term expires 2020
Peter B. Cook	Term expires 2021
Catherine A. Thompson*	Term expires 2019

ELECTED MEMBER OF THE SITE REVIEW COMMITTEE

Clarissa M. Allen	Term expires 2019
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TREASURER

Melanie D. Becker	Term expires 2019
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FENCE VIEWERS

Julianna M. Flanders	Term expires 2021
Samuel M. Feldman	Term expires 2019
Keith L. Emin	Term expires 2020

SURVEYORS OF WOOD, LUMBER AND BARK

Keith L. Emin	Term expires 2021
Elisha Wiesner	Term expires 2020
Dianne Smith	Term expires 2019

ELECTED FOR ONE YEAR TERMS

TREE WARDEN

Keith L. Emin	Term expires 2019
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APPOINTED TOWN OFFICERS

ACCOUNTANT	Ellen A. Biskis
ADMINISTRATIVE ASSISTANT TO ACCOUNTANT	Jessica Holtham
COORDINATOR OF ADMINISTRATIVE SUPPORT	Charles A. Hodgkinson
ASSISTANT ASSESSOR	Pamela F. Bunker
ADMINISTRATOR/INSPECTOR TO BOARD OF HEALTH	Marina Lent
ADMINISTRATIVE ASSISTANT TO PLANNING BOARD & HUMAN RESOURCE BOARD	Jennifer L Christy
ASSISTANT TO THE BOARD OF SELECTMEN & RECEPTIONIST	Diana A. DeBlase
COLLECTOR OF TAXES	Jessica A. Bradlee
TOWN CLERK	Jennifer L. Christy
ASSISTANT TOWN CLERK	Timothy R. Carroll Jessica Bradlee Diana A. DeBlase
BOARD OF APPEALS	Wendy J. Weldon 2021 Frank LoRusso 2021 Allison Burger 2020 Christopher W. Murphy 2020 Russell J. Maloney 2020
ALTERNATES TO BOARD OF APPEALS	Allen A. Healy R Michael Todd Christy R
BUILDING INSPECTOR/ZONING OFFICER	Leonard Jason, Jr.
BURIAL AGENT	Marina Lent Jennifer L. Christy, Alternate Burial Agent
DIRECTOR OF EMERGENCY MANAGEMENT DEPUTY DIRECTOR	Timothy R. Carroll Marina Lent
CEMETERY SUPERINTENDENT	Susan B. Murphy
COMMUNITY CENTER ADVISORY COMMITTEE	William N. Rossi Timothy R. Carroll Rodney Bunker Nan J. Doty Linda Thompson

Nancy D. Street, CTAC Board Representative
Alexandra London-Thompson, CTAC Executive Director

CONSERVATION COMMISSION	Alexandra N. Broyard	2021
	Maureen Eisner	2021
	Joan A. Malkin	2019
	Carol Shweder	2019
	Robert H. Hungerford	2019
	Pamela S. Goff	2020
	Christopher W. Murphy	2020

ASSOCIATE MEMBER TO CONSERVATION COMMISSION
Russell Maloney

**ASSOCIATE MEMBER TO CONSERVATION COMMITTEE &
CONSERVATION OFFICER**
Charles A. Hodgkinson

ASSISTANT CONSTABLE	Timothy S. Rich	2020
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CHILMARK COUNCIL ON AGING	M. Ann Deitrich	2020
	Marie Mercer	2019
	Sarah Cook	2018

UP-ISLAND COUNCIL ON AGING

Director	Joyce A. Albertine
Assistant Director	Tonya Larsen
Outreach Worker	Ellen Reynolds
Administrative Assistant	Bethany deBettencourt-Hammond

**MAINTENANCE SUPERVISOR OF
TOWN BUILDINGS**
Rodney H. Bunker

JANITOR
Marjorie Hayes

PERC TEST INSPECTOR
Marina Lent

ANIMAL CONTROL OFFICER
Christopher W. Murphy

ASSISTANT ANIMAL CONTROL OFFICERS
Allen A. Healy

ELECTION OFFICERS

Holly T. Norton (Rep)
Joan Jenkinson (Rep)
Jane Greene (Dem)
Ann Wallace (U)
Deborah Sillimanwass (U)
Michele Leonardi (Dem)

TOWN ADMINISTRATION
Timothy R. Carroll

FIRE CHIEF
David O. Norton

DEPUTY FIRE CHIEF	Timothy R. Carroll
ADMINISTRATIVE ASSISTANT to FIRE CHIEF	Martina Mastromonaco
FOREST WARDEN	David O. Norton
GAS INSPECTOR	George Apostolides
ASSISTANT GAS INSPECTOR	Michael Ciano
HARBOR ADVISORY COMMITTEE	
Jeffery Maida	Andrew A. Goldman
Stephen Broderick	Scott McDowell
Edward Andresen	Warren Doty - Selectmen's Liaison
HARBOR MASTER/WHARFINGER	Dennis Jason
ADMINISTRATIVE ASSISTANT HARBORMASTER	Tamar Rogers
ASSISTANT HARBORMASTERS	Richard Steves Glenn DeBlase
ASSISTANT WHARFINGER	Tucker Simonsen Daniel Lee
HISTORICAL COMMISSION	James Malkin 2018 R Steve Flanders 2018 R John O. Flender 2019 Barbara M. Armstrong 2018 Leonard Jason, Jr. 2019 Stephen P. McGhee 2019 Jane N. Slater 2020
INSPECTOR OF ANIMALS	Christopher W. Murphy
ASSISTANT INSPECTORS	Allen A. Healy
INSPECTOR OF PLUMBING	George Apostolides
ASSISTANT INSPECTOR OF PLUMBING	William Haynes Michael Ciano
INSPECTOR OF WIRES	Cole Powers
ASSISTANT INSPECTOR OF WIRES	David Schwab
LAND BANK ADVISORY COMMITTEE	
Board of Assessor's Representative	Clarissa M. Allen
Board of Health's Representative	Elizabeth L. Randall
Board of Selectmen's Representative	James Malkin
Conservation Commission's Rep.	Pamela S. Goff
Park and Recreation Comm. Rep.	Timothy R. Carroll
LEGAL COUNSEL - TOWN OF CHILMARK	Ronald H. Rappaport, Esq.

SPECIAL LEGAL COUNSELS

Jack Collins, Esq.
Daniel Perry, Esq.

LEGAL COUNSEL - PLANNING BOARD

Ronald H. Rappaport, Esq.

LIBRARY DIRECTOR

Ebba Hierta

YOUTH SERVICES LIBRARIAN / Assistant Library Director

Rizwan Malik

ASSISTANT LIBRARIAN

Irene Tewksbury

LIBRARY ASSISTANT

Ellen Bunch
Marlan Sigelman
Alexander Pratt
Barbara Bassett

SUMMER ASSISTANTS

Caroline Roddy
Meagon McDonough

MOTH SUPERINTENDENT

Keith L. Emin

PARK AND RECREATION COMMITTEE

Timothy R. Carroll
Andrew Goldman
Julianna M. Flanders
Warren M. Doty
Jane N. Slater

HUMAN RESOURCE BOARD

Steven Flanders (R) 2019
Stephen Lewenberg (R) 2020
Jane Greene 2020
Max McCreery 2018
Donald Leopold 2020
Bruce E. Golden 2019
Chuck Hodgkinson - Employee Rep.
Molly Glasgow

POLICE OFFICERS

Chief	Jonathan P. Klaren
Sergeant	Sean Slavin
Patrolman Detective	Jesse Burton
Patrolman	William Fielder
Patrolman	Elizabeth Rogers
Special Police Officer	Timothy S. Rich
	Timothy R. Carroll
	Bret P. Stearns
	Marshall E. Carroll, III
	John Collins
	Matthew Bradley, Medic
	Edward Anderson

Whitney Hyde
 Kyle Sutherland
 John McCarron
 Randhi Belain Chief APD
 Paul Manning, Sergeant APD
 David Murphy, APD
 Steven Mathias, APD
 Daniel Rossi, Chief WTPD R
 Matthew Mincone, Chief WTPD
 Jeffrey Manter, Lieutenant WTPD
 Sgt. Garrison Vieira, WTPD
 Daniel Gouldrup, WTPD
 Matthew Gebo, Sergeant WTPD
 Leonard DeOliveira, WTPD
 Bradley Cortez, WTPD
 Nic Wojtkielo, WTPD
 Jeremy Rogers, WTPD
 Traffic Officers Kevin Burchill
 Nicole Whitney
 Shanna Brown-Samuels
 Brian Kennedy
 Bradley Carroll

REGISTRARS

Judy G. L. Mayhew (Rep) 2019
 Laurisa D. Rich (U) 2020 R
 Susan M. Heilbron (Dem) 2021
 Town Clerk - Jennifer L. Christy (Dem)
 Kimberly Cottrill (U) 2020

SHELLFISH CONSTABLE/PROPAGATION AGENT

Isaiah Scheffer 2019

ASST. SHELLFISH CONSTABLE Will Reich

SHELLFISH ADVISORY COMMITTEE

Dennis M. Jason
 Wayne V. Iacono
 Elizabeth Lewenberg
 Matthew F. Mayhew
 M. Emmett Carroll, Jr.
 Scott Larsen
 Warren M. Doty, Selectmen Liaison

SITE REVIEW COMMITTEE

Board of Health's Rep.	Katherine Lees Carroll/Jan T. Burhman
Board of Selectmen's Rep	Joan Malkin
Conservation Commission's Rep	Alexandra N. Broyard
Planning Board's Representative	Janet Weidner

Advisory Member - Zoning Office Leonard Jason, Jr.
ELECTED MEMBER Chairman - Clarissa Allen 2019

VETERAN'S GRAVES OFFICER

Maj. Albert Stan Mercer, (USAF Retired)

SUPERINTENDENT OF STREETS

Keith L. Emin

DISASTER PLANNING COMMITTEE

Keith L. Emin, Superintendent of Streets
Dennis Jason, Harbor Master
Timothy R. Carroll, Executive Secretary & E.M.D.
David O. Norton, Fire Chief
Jonathan P. Klaren - Chief of Police
Martina Mastromonaco, Beach
Marina Lent, Health Department

TRI-TOWN AMBULANCE COMMITTEE

Chilmark Selectman	Warren M. Doty
Aquinnah Selectman	Jim Newman
West Tisbury Selectman	Cynthia Mitchell

DUKES COUNTY ADVISORY BOARD

William N. Rossi

MARTHA'S VINEYARD SHELLFISH GROUP

Dennis M. Jason

JOINT TRANSPORTATION COMMITTEE

Keith L. Emin

NON-VOTING ALTERNATES

Leonard Jason, Jr.

CABLE TELEVISION ADVISORY COMMITTEE

Timothy R. Carroll
Warren Doty - Alternate

HOUSING COMMITTEE

	Roland Kluver
Board of Selectmen	William N. Rossi
Board of Selectmen	William Randol
Board of Selectmen	Andrew A. Goldman
Planning Board	Jessica Roddy
Planning Board	James Feiner
Planning Board	Michele Leonardi
DCRHA	Ann Wallace

**ADMINISTRATIVE ASSISTANT TO THE
HOUSING COMMITTEE**

Jessica Holtham

COMMUNITY PRESERVATION COMMITTEE

Conservation Committee	Pamela S. Goff
Planning Board	John Eisner
Historical Commission	Jane N. Slater
At-Large	Lisa Burkin

Housing	William Rossi
At-Large	Stephen Lewenberg
At-Large	Allen K. Healy
Park & Recreation Committee	Warren M. Doty

BEACH COMMITTEE

Clarissa M. Allen
Margaret Maida
Wayne Iacono
Jennifer A. Jamgochian
Allison Cameron Parry

MVTV BOARD OF DIRECTORS

Geoffrey G. Parkhurst

PUBLIC SAFETY BUILDING SITE COMMITTEE:

Jim Newman
William Rossi
Andrew Goldman
Liz Gude
Tim Rich
Chief Norton
Chief Ben Retmier

(R) = resigned

* = Filling an Unexpired Term

(V) = vacant

GENERAL GOVERNMENT

Selectmen's Report

To the Citizens of Chilmark

The Board of Selectmen is pleased to report to the Town an overview of the major issues dealt with this year.

A number of committees and meetings addressed the need for a new fire station and facilities for the Tri-Town Ambulance. Designs were reviewed and sites were examined in an attempt to meet the needs and concerns of both departments. After input from the departments, it became clear that both facilities could not be located in an expanded version of the existing firehouse. A property in the Center of Town became available and the BOS made an offer to purchase subject to Town Vote with the expectation that Tri-Town could be situated on that property and a new fire station could be built on the existing site. Preliminary work continues to advance that project.

The BOS made an offer to acquire Beetlebung Farm on behalf of the town. Although the Town met the asking price, the seller wished the Town to agree to multiple conditions. The BOS could not agree to the sale and the conditions without the consent of Town Vote. Unfortunately, the Town's offer was not accepted.

The Menemsha Planning Board Sub-Committee met several times with the BOS to keep it updated and was asked to provide several quick solutions to deal with summer congestion and safety. Two pedestrian walkways and a bus turnaround were taken to the STM. One walkway was approved, the second may be relocated. The bus turnaround is currently on hold while alternative solutions are examined.

There was considerable involvement with the Up Island Regional School District and the MV Regional High School. Factors subject to discussion and resolution were the equitable distribution of costs between the three Up Island towns, the increasing population of the Chilmark School and the concern at increasing capital costs and program offerings. No agreement to change the current formula was reached.

Contracts were negotiated and established for the Town Executive Secretary and the Fire Chief. As part of the process, job descriptions and requirements were reworked for each. Further, a Selectman's Liaison was appointed to improve communications and information flow between the Fire Department and the Town.

With the support and advice of the Harbor Advisory Board, work to improve Menemsha Harbor continued. Over a drawn-out period, an engineering plan to

re-work the harbor wiring was agreed and put out to bid. That work is contracted to be finished in Spring of 2019. 43 pilings in the harbor that were unsound were replaced. The Harbor Shack had additional staff in the Shack in the Summer to provide greater service to the boating community and to permit a more active presence in the harbor.

The Squibnocket Project was completed in time for much appreciated use during the season and into the off-season. The design and work by all involved was greatly appreciated by the Town and use of the beach and the parking lot was happy and heavy.

The Peaked Hill Pastures Sub-Committee worked on possible uses of the town owned land and recommended alternatives to the Planning Board for consideration and development decision making.

The Town Owned Facilities Committee examined and proposed usage and fee guidelines for the Community Center. After a number of BOS meetings, new fee structures were agreed and implemented to facilitate community use and to adequately cover the costs of usage on the structure, water, septic and kitchen.

The BOS spent much time this year discussing and evaluating the response of Chilmark to other island towns' stated desire to lower their taxes by assessing towns for regional facilities based upon property valuations.

And finally, The BOS received a petition entitled "What if Eating Bananas Lowered Your IQ?" (This was actually about marijuana use in teenagers.)

The Board of Selectmen are pleased to provide this report to the Town and are honored to be of service.

JIM MALKIN
Chairman
Board of Selectmen

State Representative Barnstable, Dukes & Nantucket

Dylan Fernandes
State Representative
Barnstable, Dukes & Nantucket

District Liaison
Kaylea Moore
kaylea.moore@mahouse.gov

Dear Chilmark,

It is an honor to wake up everyday and do the job I love - serving you and Chilmark in the State House.

In a tight financial year, Senator Cyr and I managed to secure over three hundred thousand dollars in the state budget for projects that boost the island economy and environment, and promote access to care for all Vineyard residents. Our budget amendments included \$175,000 for regional shellfish propagation, \$50,000 for transportation to access care for Islanders, and \$25,000 to jumpstart the first ever detox program on island for those suffering from addiction.

The natural beauty and serenity of the ocean inspire many of us to call this district home. At the State House, we are fighting to protect our ocean from the threats of climate change and pollution. This session, Senator Cyr and I passed a bill creating a commission to address the effects of ocean acidification on our environment and shellfishing industry - the first ever ocean acidification bill in Massachusetts. We also formed the Cape and Islands Water Protection Fund that empowers towns to create a revenue stream for projects that improve local water quality.

Over the past two years, our office passed 11 bills through the House of Representatives and many more amendments that address issues impacting our community. Combating the opioid epidemic, advancing affordable housing, and protecting our environment remain core legislative priorities of our office. Our office is also focused on local issues that require state approval and we passed two Vineyard specific pieces of legislation including authorizing the airport to make \$2.5 million dollars in water quality improvements and expanding Martha's Vineyard Community Services.

My team and I are working for you at the State House and we will always be here to serve you. Community engagement, transparency, and accessibility were tenants of my campaign and are the foundation of my office. Reach out to me anytime at (617) 722-2430 ext 6, or email me at Dylan.Fernandes@mahouse.gov.

Yours,

DYLAN FERNANDES
State Representative

Town Clerk's Report 2018

To the Honorable Board of Selectmen and
Citizens of the Town of Chilmark:

Licenses & Permits Sold:

Notice of Intention to Marry - **19**

Marriage Licenses - **19**

Town 'Doing Business As' (dba) Certificates - **25**

Certificate of Registration related to the keeping, storage, manufacture, or sale
of flammables, combustibles or explosives - **1**

Dog Licenses: **167**

Commonwealth of Massachusetts Hunting & Fishing License– 2018*

Hunting & Sporting

Resident Citizen Hunting License – **4**

Resident Citizen Hunting License (age 65-69) – **3**

Resident Citizen Trapping License (age 65-69) – **1**

Resident Citizen Sporting License (age 70 and over) – **1**

Resident Citizen Minor Hunting License (age 15-17) – **1**

Resident Recreational Saltwater Fishing License – **4**

Resident Recreational Saltwater Fishing License (age 60 and over) – **4**

Non-Resident Recreational Saltwater Fishing License – **4**

Non-Resident Recreational Saltwater Fishing License (age 60 and over) – **1**

Massachusetts Stamps:

Archery – **7**

Primitive Firearms – **6**

Waterfowl – **4**

Turkey – **1**

Permits:

Antlerless Deer (Doe) – **6**

Problem Animal Control Permit – **1**

*Hunting and fishing licenses and permits have also been available for purchase
online through the MA Fish & Wildlife www.ma.wildlifelicense.com since 2011.

VITAL STATISTICS

BIRTHS 2018 Total of five (5) births

Date	Name	Parent's Name
February		
23	Gryphon Eunice Kurth	Kaitlyn Leah Kurth (Maciel) Ryan Patrick Kurth
June		
16	Bennett Williams Brown	Lindsay Anne Brown (Miner) Aaron Monteith Brown
August		
25	Clive Philip Demers	Dyan Ellen Demers (Schmidt) John Willis Demers
September		
8	Sophie Stone Ginsberg	Lauren Karp Ginsberg (Karp) David Ira Ginsberg

MARRIAGES REGISTERED IN CHILMARK 2018 Total of nineteen (19) marriages registered

Date	Name	Age	Residence
March 31	Deborah Hancock	60	Chilmark, MA
	Patrick Keith Echlin	64	Chilmark, MA
May 19	Danielle E. Willett	36	Brooklyn, NY
	Neil Christian Onsdorff	37	Brooklyn, NY
June 9	Casey Hubbard Decker	30	Tisbury, MA
	Katherine Emily Wilson	30	Tisbury, MA
June 16	Irene Margaret O'Brien	27	Brooklyn, NY
	Emma Strafford MacDonald	28	Brooklyn, NY
August 2	Jennifer Leigh Mosley	39	United Kingdom
	Simon Bradley	48	United Kingdom
August 18	Theresa Frances Razmakhnin	42	Hamden, CT
	Aram David Berberian	57	New Haven, CT

Marriages - continued

Date	Name	Age	Residence
August 25	Lucas Derek Durst	33	New York, NY
	Elizabeth Sargent Stewart	33	New York, NY
August 25	Patrick Barr Dolan	32	New York, NY
	Caitlin Lydia Parry	30	New York, NY
September 8	Jonathan Perry Reifler	33	New York, NY
	Kara Lauren Popowich	32	New York, NY
September 15	Tara Jane Whiting	47	West Tisbury, MA
	Peter Spinner Wells	66	West Tisbury, MA
September 15	Katherine Alice Welsh	28	Los Angeles, CA
	Alexander Chad Malkin	31	Los Angeles, CA
September 22	Amanda Cara Glick	30	Sudbury, MA
	Zachary Matthew Suchoff	29	New York, NY
September 29	Amanda Paige Sidman	32	New York, NY
	Maxwell Michael Mancuso	30	New York, NY
September 29	Isabelle Lew	30	Chilmark, MA
	Jeremy Larsen Scheffer	36	Chilmark, MA
October 7	Stephen Zachary Lee	47	Pelham, NY
	Margo Vanessa Feinberg	33	Pelham, NY
October 19	Jesse Daniel Miller	33	Chilmark, MA
	Tiago Fernandes Trindade	34	Belo Horizonte, Brasil
October 20	Caitlin Marie Bingham	27	Chilmark, MA
	Asa Josiah Frederic Baer	28	Chelsea, VT
November 23	Oliver Leigh Osnoss	28	Chilmark, MA
	Faren Worthington	27	Tisbury, MA
December 24	John William Schmidt	57	New York, NY
	Russell J. Maloney	61	Chilmark, MA

DEATHS 2018

Total of twelve (12) deaths

Date	Name	Age	Residence
February 4	Martha Stone Fleishman	71	Chilmark, MA
February 27	June Brehm Tabor	100	Chilmark, MA
April 24	Lynn Chesley Murphy, II	39	Chilmark, MA
June 30	Rhoda Lesser Diamond	97	Chilmark, MA
August 5	Regina Suzanne Fischer	103	Chilmark, MA
August 10	Brian Kirwan Dowley	67	Chilmark, MA
August 18	Mark London	70	Chilmark, MA
August 31	Trina Ellen Kingsbury	74	Chilmark, MA
September 1	Irving Petlin	83	Chilmark, MA
September 25	James Douglas Morgan	94	Chilmark, MA
October 20	Harriette Poole Otteson	83	Chilmark, MA
November 19	Peter Richard Simon	71	Chilmark, MA

Number of Registered Chilmark Voters As of December 31, 2018

DEMOCRATS	432
REPUBLICANS	47
GREEN RAINBOW	3
UNITED INDEPENDENT	2
UNENROLLED VOTERS	464
MA INDEPENDENT PARTY	1
LIBERTARIAN	1
TOTAL VOTERS	950
YEAR-ROUND POPULATION:	1158

Number of Cities (49) & Towns (302)
in the Commonwealth of Massachusetts – Total 351
and 14 Counties
The state is 190 miles, east –west and 110 miles, north – south
(Source: Massachusetts facts August 1, 2005)

Town of Chilmark
WARRANT FOR
ANNUAL TOWN MEETING
April 23, 2018

COUNTY OF DUKES COUNTY, SS.

TO THE CONSTABLES OF THE TOWN OF CHILMARK,

GREETINGS:

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 520 South Road in said Town of Chilmark on Monday, the twenty-third day of April in the year Two Thousand and Eighteen A.D. at seven thirty o'clock in the evening 7:30 PM, there and then to act on the Articles in this Warrant, with the exception of Article One.

And to meet again in the Chilmark Community Center 520 South Road, in said Town of Chilmark on Wednesday, the twenty-fifth day of April in the year Two Thousand and Eighteen A. D. 12 Noon, there and then to act on Article One of the Warrant by the election of Town Officers and action on Questions on the Official Ballot.

The polls for voting on the Official Ballot will be open at 12:00 PM Noon, and shall close at eight o'clock in the evening, 8:00 PM.

ARTICLE 1. To elect the following officers on the Official Ballot:

One Member of the Board of Selectmen	for three years
One Member of the Board of Assessors	for three years
One Member of the Board of Health	for three years
One Trustee of the Public Library	for three years
Three Members of the Finance Advisory Committee	for three years
One Member of the Cemetery Commission	for three years
One Member of the Planning Board	for five years
One Fence Viewer	for three years
One Surveyor of Wood, Lumber and Bark	for three years
One Surveyor of Wood, Lumber and Bark	for one year
One Tree Warden	for one year
One Constable	for three years
One Member of the	
Martha's Vineyard Land Bank Commission	for three years

Question 1. Shall the Town of Chilmark be allowed to assess an additional **\$79,000** in real estate and personal property taxes for the purposes of funding the operating budget of the Tri Town Ambulance for the fiscal year beginning July 1, 2018? Yes No

- Question 2. Shall the Town of Chilmark be allowed to assess an additional **\$35,000** in real estate and personal property taxes for the purposes of funding the operating budget of the Up Island Regional School District for the fiscal year beginning July 1, 2018? Yes No
- Question 3. Shall the Town of Chilmark be allowed to assess an additional **\$9,184** in real estate and personal property taxes for the purposes of funding the CORE program under the supervision of the Up Island Council on Aging for the fiscal year beginning July 1, 2018? Yes No
- Question 4. Shall the Town of Chilmark be allowed to assess an additional **\$5,453** in real estate and personal property taxes for the purposes of funding the Healthy Aging Task Force FIRST STOP for the fiscal year beginning July 1, 2018? Yes No
- Question 5. Shall the Town of Chilmark be allowed to assess an additional **\$8,163** in real estate and personal property taxes for the purposes of funding the Healthy Aging Martha's Vineyard Task Force for planning, community building and advocacy work for all Island elders for the fiscal year beginning July 1, 2018? Yes No
- Question 6. Shall the Town of Chilmark be allowed to assess an additional **\$5,740** in real estate and personal property taxes for the purposes of funding the Dukes County Substance Use Disorder prevention programs for the fiscal year beginning July 1, 2018? Yes No
- Question 7. Shall the Town of Chilmark be allowed to assess an additional **\$6,264** in real estate and personal property taxes for the purposes of funding the Dukes County Social Services for the fiscal year beginning July 1, 2018? Yes No
- Question 8. Shall the Town of Chilmark be allowed to assess an additional **\$22,332.76** in real estate and personal property taxes for the purposes of funding the Dukes County Regional Emergency Communication Center for the fiscal year beginning July 1, 2018? Yes No
-

ARTICLE 2. To hear the reports of the Town Officers and Committees and act thereon.

ARTICLE 3. To see if the town will vote to raise such sums of money as will be necessary to defray town charges and to make the appropriations for the ensuing year, as printed under Departmental Budgets - Salaries and Expenses totals, provided that \$79,000 under the Tri Town Ambulance Budget (Dept 230), and \$35,000 under the Education Budget - Up Island Regional School District (Dept 300) shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the

affirmative to override Proposition 2½, and that the amount set forth under the Community Preservation Committee (Dept. 179) shall be funded from the Community Preservation FY2019 Budgeted Reserve Fund Balance.

Recommended by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

ARTICLE 4. To see if the town will vote to raise and appropriate the sum of **\$5,000.00** and further appropriate the sum of **\$5,000.00** to be received from the Chilmark Town Affairs Council, subject to receipt, which amounts are to be added to the maintenance account of the Chilmark Community Center.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 5. To see if the town will vote to transfer from available funds in the treasury the sum of **\$40,000.00** for a Reserve Fund to be administered by the Finance Advisory Committee, for the fiscal year beginning July 1, 2018.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 6. To see if the town will vote to raise and appropriate the sum of **\$10,000.00** to fund the Reserve Fund for the Future Payment of Accrued Liabilities for Compensated Absences.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 7. To see if the town will vote to transfer from available funds in the treasury the sum of \$112,000.00 to the town's stabilizations funds as follows:

\$25,000.00 to be placed in the General Stabilization Fund,

\$25,000.00 to be placed in the Fire Department Stabilization Fund, with the intent that it be put towards the replacement costs for fire apparatus which is over twenty-five (25) years in age,

\$12,000.00 to be placed in the Police Vehicle Stabilization Fund,

\$50,000.00 to be placed in the Highway Stabilization Fund.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 8. To see if the town will vote to raise and appropriate the sum of **\$16,760.00** to fund the Town's share of the administrative expenses of the All Island School Committee's contract for Adult and Community Education in Fiscal Year 2019.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 9. To see if the town will vote to transfer from available funds in the treasury the sum of **\$2,400.00** to do tree trimming and maintenance work around town buildings.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 10. To see if the town will vote to transfer from available funds in the treasury the sum of **\$24,000.00** to do roof work at the Town Hall.
Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 11. To see if the town will vote to raise and appropriate the sum of **\$15,000.00** to replace the roofing on the North Road Fire Station.
Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 12. To see if the town will vote to fund the road reconstruction of the Menemsha Hill Triangle, including the payment of costs incidental and related thereto, and to fund this project transfer **\$80,000.00** from MassDOT Chapter 90 Highway funds.
Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 13. To see if the town will vote to transfer from available funds in the treasury the sum of **\$2,500.00** to re-shingle a section of the sidewalk at the Menemsha Schoolhouse (Police Station), including the payment of costs incidental and relative thereto.
Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 14. To see if the town will vote to raise and appropriate the sum of **\$9,184.00** to fund the CORE program under the supervision of the Up Island Council on Aging, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.
Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 15. To see if the town will vote to raise and appropriate the sum of **\$5,453.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Healthy Aging Task Force FIRST STOP**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.
Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 16. To see if the town will vote to raise and appropriate the sum of **\$8,163.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Healthy Aging Martha's Vineyard Task Force for planning, community building and advocacy work for all Island elders**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 17. To see if the town will vote to raise and appropriate the sum of **\$5,740.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Dukes County Substance Use Disorder prevention programs**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 18. To see if the town will vote to raise and appropriate the sum of **\$6,264.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Dukes County Social Services**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 19. To see if the Town of Chilmark will raise and appropriate or transfer from available funds Twenty-Two-Thousand-Three-Hundred-Thirty-Two-Dollars-And-Seventy-Six-Cents (\$22,332.76), or fifty per cent (50%) of the Town's proportionate share of the fiscal year 2019 cost of the Dukes County Regional Emergency Communication Center, based on the volume of dispatches, tied to call origin, for all of the Town's agencies.

Submitted by petition of: Laurence Clancy, Alexandra Broyard, Prescott Walsh, Marshall Carroll, Katie Carroll, Scott McDowell, Jennifer Burkin, Andy Italiano, Robert Young, Tracy Thorpe, Margaret Orlando, Fallon Aiello, Emily Day, & Betty Martin.

NOT RECOMMENDED by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 20. To see if the Town will vote to transfer from the General Stabilization account the sum of Two hundred twenty seven thousand five hundred dollars (**\$227,500**) to pay the Town's share of the Up-Island Regional School District's renovations of the heating and ventilation systems at the Chilmark School providing design, procurement, installation, project management, and any costs incidental and relative thereto. Provided however the other two member Towns of the District approve in their share of the total project costs of \$284,375.

Submitted by: Up-Island Regional School District

NOT RECOMMENDED by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

ARTICLE 21. To see if the Town will vote to transfer from the General Stabilization account the sum of two thousand eight hundred fifty-eight dollars (**\$2,858**) to pay the Town's share of the Up-Island Regional School District's Phase III upgrade of the fire alarm system at the West Tisbury School providing design, procurement, installation, project management, and any costs incidental and relative thereto. Provided however the other two member Towns of the District approve in their share of the total project cost of \$21,440.

Submitted by: Up-Island Regional School District

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 22. To see if the Town will vote to approve the establishment by the Martha's Vineyard Regional High School District of a Stabilization Fund to be known as the "MVRHS Capital Stabilization Fund" to provide a fund for expenditures for capital improvements within the Martha's Vineyard Regional High School District and for such other lawful purposes as provided by Massachusetts General Laws, c.71, §16G½ as it may be amended from time to time, or take any other action relative thereto.

NOT RECOMMENDED by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

ARTICLE 23. To see if the town will vote to appropriate \$41,000.00 to purchase a replacement boat for the harbor department, and to meet this appropriation transfer the sum of **\$35,000.00** from Waterways Improvement Fund and **\$6,000.00** from Article 6 of the Special Town meeting November 9, 2015.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 24. To see if the town will vote to transfer the sum of **\$24,308.00** from Waterways Improvement Fund to pay for wood pilings in Menemsha Basin.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

ARTICLE 25. To see if the Town will vote to approve the following request of the Community Preservation Committee: To see if the Town will vote to reserve from the Community Preservation Fund FY 2019 estimated annual revenues up to the following amounts for community preservation projects: \$30,500.00 for the Reserve for Open Space; \$30,500.00 for the Community Preservation Reserve for Historic Resources; \$30,500.00 for the Community Preservation Reserve for Community Housing; and \$195,300.00 for the Community Preservation Budget Reserve.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

ARTICLE 26. To see if the town will vote to approve the following request of the **Community Preservation Committee**:

To see if the Town will vote to appropriate from the fiscal year 2019 Community Preservation Reserve for Community Housing Fund the sum of **\$34,260.00** to the Island Housing Trust (IHT) as Chilmark's contribution to fund the construction of up to 20 affordable housing apartments at Keune's Way in Tisbury. To date Chilmark has contributed a total of \$65,550 toward this project in 2015 and 2016. If approved, the funds will not be released until a permanent affordable housing deed restriction on the land is filed with the deed at the Registry of Deeds.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

ARTICLE 27. To see if the town will vote to approve the following request of the Community Preservation Committee:

To see if the Town will vote to appropriate from the fiscal year 2019 Community Preservation Reserve for Open Space the sum of up to **\$70,550.00** for a Park & Recreation use. The Chilmark School will use the funds to rehabilitate the grammar school students' playground by installing a new 'Big Toy', a pre-school apparatus plus new climbing and spinning devices will also be installed. To fund this request **\$70,550.00** will be transferred from the Community Preservation Undesignated Fund to the Community Preservation Reserve for Open Space.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

ARTICLE 28. To see if the town will vote to transfer from available funds in the treasury the sum of **\$10,000.00** to fund portions of the Menemsha Traffic Plan by Bill Brewster and recommended by the Planning Board Master Plan subcommittee.

Recommended by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

ARTICLE 29. To see if the town would support changing the size of allowable guest houses in Chilmark to 1200 square feet from the existing allowable size of 800 square feet.

Submitted by petition of: James Langlois, Anne Palmer, Peter Cook, Wendy Weldon, Andy Palmer, Dinah Andrews, William Eddy, Clarissa Allen, Susan Heilbron, Andrew Goldman, Mitchell Posin, Nathaniel Posin, Kaila Posin, Susan Eddy, & Jane Kaplan.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

You are hereby directed to serve this warrant by posting attested copies in three public places in said Town of Chilmark at least seven 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 week before said meeting.

Given under our hands this 20th day of March, A.D. 2018.

Chilmark Board of Selectmen
WILLIAM N. ROSSI, Chairman
WARREN M. DOTY
JAMES M. MALKIN

I have notified the inhabitants of the Town of Chilmark qualified to vote in town affairs, by posting three (3) attested copies of this warrant in three (3) 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. God save the Commonwealth.

Posted:

By: _____

Constable Marshall E. Carroll, III

Town of Chilmark
ANNUAL TOWN MEETING
April 23, 2018

MODERATOR: Everett H. Poole
TOWN CLERK: Jennifer L. Christy
REGISTRARS: Susan M. Heilbron, Judy G.L. Mayhew, Laurisa D. Rich
CONSTABLE: Marshall E. Carroll, III
TELLERS: Katherine Lees Carroll, Robert Zeltzer

At the close of voter registration on April 3, 2018 there were nine hundred and ninety (990) registered voters in the Town of Chilmark. With one-hundred and forty eight (148) voters present at the Annual Town Meeting, 15% of the total number of registered voters, the Moderator called the meeting to order at 7:31 p.m., in the Chilmark Community Center at 520 South Road. Constable Marshall E. Carroll, III attested to the posting of the warrant.

The Moderator remembered Gregory Mayhew who passed away on April 11, 2018 and honored his past service as a Representative of the General Court. The Moderator called for the Town to observe a moment of silence. A moment of silence was observed.

ARTICLE 1. To elect the following officers on the Official Ballot:

One Member of the Board of Selectmen	for three years
One Member of the Board of Assessors	for three years
One Member of the Board of Health	for three years
One Trustee of the Public Library	for three years
Three Members of the Finance Advisory Committee	for three years
One Member of the Cemetery Commission	for three years
One Member of the Planning Board	for five years
One Fence Viewer	for three years
One Surveyor of Wood, Lumber and Bark	for three years
One Surveyor of Wood, Lumber and Bark	for one year
One Tree Warden	for one year
One Constable	for three years
One Member of the Martha's Vineyard Land Bank Commission	for three years

Question 1. Shall the Town of Chilmark be allowed to assess an additional **\$79,000** in real estate and personal property taxes for the purposes of funding the operating budget of the Tri Town Ambulance for the fiscal year beginning July 1, 2018? Yes No

Question 2. Shall the Town of Chilmark be allowed to assess an additional **\$35,000** in real estate and personal property taxes for the purposes of funding the operating budget of the Up Island Regional School District for the fiscal year beginning July 1, 2018? Yes No

Question 3. Shall the Town of Chilmark be allowed to assess an additional **\$9,184** in real estate and personal property taxes for the purposes of funding the CORE program under the supervision of the Up Island Council on Aging for the fiscal year beginning July 1, 2018? Yes No

Question 4. Shall the Town of Chilmark be allowed to assess an additional **\$5,453** in real estate and personal property taxes for the purposes of funding the Healthy Aging Task Force FIRST STOP for the fiscal year beginning July 1, 2018? Yes No

Question 5. Shall the Town of Chilmark be allowed to assess an additional **\$8,163** in real estate and personal property taxes for the purposes of funding the Healthy Aging Martha's Vineyard Task Force for planning, community building and advocacy work for all Island elders for the fiscal year beginning July 1, 2018? Yes No

Question 6. Shall the Town of Chilmark be allowed to assess an additional **\$5,740** in real estate and personal property taxes for the purposes of funding the Dukes County Substance Use Disorder prevention programs for the fiscal year beginning July 1, 2018? Yes No

Question 7. Shall the Town of Chilmark be allowed to assess an additional **\$6,264** in real estate and personal property taxes for the purposes of funding the Dukes County Social Services for the fiscal year beginning July 1, 2018? Yes No

Question 8. Shall the Town of Chilmark be allowed to assess an additional **\$22,332.76** in real estate and personal property taxes for the purposes of funding the Dukes County Regional Emergency Communication Center for the fiscal year beginning July 1, 2018? Yes No

Article 1 was postponed by the Moderator until the Annual Town Election at the Chilmark Community Center at 12PM, Wednesday, April 25, 2018.

ARTICLE 2. To hear the reports of the Town Officers and Committees and act thereon.

The Moderator inquired if there were any reports from Town Officers or committees. There were no reports from Town Officers or Committees.

ARTICLE 3. To see if the town will vote to raise such sums of money as will be necessary to defray town charges and to make the appropriations for the ensuing year, as printed under Departmental Budgets - Salaries and Expenses totals, provided that \$79,000 under the Tri Town Ambulance Budget (Dept 230), and \$35,000 under the Education Budget - Up Island Regional School District (Dept 300) shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override Proposition 2½, and that the amount set forth under the Community Preservation Committee (Dept. 179) shall be funded from the Community Preservation FY2019 Budgeted Reserve Fund Balance.

Recommended by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

Read by the Moderator, moved and seconded. The Moderator read the total proposed fiscal year 2019 budget numbers for each department in the budget as printed in the Chilmark Annual Town Report for 2017. A voter called "check" on two items, Selectmen's Salaries and Comfort Station Expenses. The Article was moved and seconded. Selectman William Rossi stood and provided clarification on the amounts for each of the checked items. Mr. Rossi stated the Selectmen's Salaries line is proposed to be increased partially due to a new contract with the Town Administrator and the Comfort Station Expenses is proposed to be increased due to an increase in costs. The Article was brought to a vote.

Article 3 was declared passed unanimously.

ARTICLE 4. To see if the town will vote to raise and appropriate the sum of **\$5,000.00** and further appropriate the sum of \$5,000.00 to be received from the Chilmark Town Affairs Council, subject to receipt, which amounts are to be added to the maintenance account of the Chilmark Community Center.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator, moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 4 was passed unanimously.

ARTICLE 5. To see if the town will vote to transfer from available funds in the treasury the sum of **\$40,000.00** for a Reserve Fund to be administered by the Finance Advisory Committee, for the fiscal year beginning July 1, 2018.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator, moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 5 was passed unanimously.

ARTICLE 6. To see if the town will vote to raise and appropriate the sum of **\$10,000.00** to fund the Reserve Fund for the Future Payment of Accrued Liabilities for Compensated Absences.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator, moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 6 was passed unanimously.

ARTICLE 7. To see if the town will vote to transfer from available funds in the treasury the sum of \$112,000.00 to the town's stabilizations funds as follows:

\$25,000.00 to be placed in the General Stabilization Fund,

\$25,000.00 to be placed in the Fire Department Stabilization Fund, with the intent that it be put towards the replacement costs for fire apparatus which is over twenty-five (25) years in age,

\$12,000.00 to be placed in the Police Vehicle Stabilization Fund,

\$50,000.00 to be placed in the Highway Stabilization Fund.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 7 was passed unanimously.

ARTICLE 8. To see if the town will vote to raise and appropriate the sum of **\$16,760.00** to fund the Town's share of the administrative expenses of the All Island School Committee's contract for Adult and Community Education in Fiscal Year 2019.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 8 was passed unanimously.

ARTICLE 9. To see if the town will vote to transfer from available funds in the treasury the sum of **\$2,400.00** to do tree trimming and maintenance work around town buildings.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 9 was passed unanimously.

ARTICLE 10. To see if the town will vote to transfer from available funds in the treasury the sum of **\$24,000.00** to do roof work at the Town Hall.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 10 was passed unanimously.

ARTICLE 11. To see if the town will vote to raise and appropriate the sum of **\$15,000.00** to replace the roofing on the North Road Fire Station.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 11 was passed unanimously.

ARTICLE 12. To see if the town will vote to fund the road reconstruction of the Menemsha Hill Triangle, including the payment of costs incidental and related thereto, and to fund this project transfer **\$80,000.00** from MassDOT Chapter 90 Highway funds.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 12 was passed unanimously.

ARTICLE 13. To see if the town will vote to transfer from available funds in the treasury the sum of **\$2,500.00** to re-shingle a section of the sidewalk at the Menemsha Schoolhouse (Police Station), including the payment of costs incidental and relative thereto.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 13 was passed unanimously.

ARTICLE 14. To see if the town will vote to raise and appropriate the sum of **\$9,184.00** to fund the CORE program under the supervision of the Up Island Council on Aging, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 14 was passed unanimously.

ARTICLE 15. To see if the town will vote to raise and appropriate the sum of **\$5,453.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Healthy Aging Task Force FIRST STOP**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 15 was passed unanimously

ARTICLE 16. To see if the town will vote to raise and appropriate the sum of **\$8,163.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Healthy Aging Martha's Vineyard Task Force for planning, community building and advocacy work for all Island elders**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 16 was passed unanimously.

ARTICLE 17. To see if the town will vote to raise and appropriate the sum of **\$5,740.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Dukes County Substance Use Disorder prevention programs**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 17 was passed unanimously.

ARTICLE 18. To see if the town will vote to raise and appropriate the sum of **\$6,264.00**, as the Town's proportionate share of the Fiscal Year 2019 cost to fund the **Dukes County Social Services**, based on the "50/50" formula, provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 25th 2018 vote in the affirmative to override proposition 2½.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 18 was passed unanimously.

ARTICLE 19. To see if the Town of Chilmark will raise and appropriate or transfer from available funds Twenty-Two-Thousand-Three-Hundred-Thirty-Two-Dollars-And-Seventy-Six-Cents (\$22,332.76), or fifty per cent (50%) of the Town's proportionate share of the fiscal year 2019 cost of the Dukes County Regional Emergency Communication Center, based on the volume of dispatches, tied to call origin, for all of the Town's agencies.

Submitted by petition of: Laurence Clancy, Alexandra Broyard, Prescott Walsh, Marshall Carroll, Katie Carroll, Scott McDowell, Jennifer Burkin, Andy Italiano, Robert Young, Tracy Thorpe, Margaret Orlando, Fallon Aiello, Emily Day, & Betty Martin.

NOT RECOMMENDED by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator; moved and seconded. Selectman James Malkin was recognized, stood and moved to indefinitely postpone the article. The motion was seconded. The Moderator called for a vote to indefinitely postpone the article.

The Moderator stated the Article 19 is indefinitely postponed.

ARTICLE 20. To see if the Town will vote to transfer from the General Stabilization account the sum of Two hundred twenty seven thousand five hundred dollars (**\$227,500**) to pay the Town's share of the Up-Island Regional School District's renovations of the heating and ventilation systems at the Chilmark

School providing design, procurement, installation, project management, and any costs incidental and relative thereto. Provided however the other two member Towns of the District approve in their share of the total project costs of \$284,375.
Submitted by: Up-Island Regional School District
NOT RECOMMENDED by the Finance Advisory Committee - 5 Ayes - 0 Nays
- 2 Not Present

Read by the Moderator; moved and seconded. School Committee Member Robert Lionette was recognized, stood and stated that the concerns of the Finance Committee regarding the bid process and the use of possible left over funds had been addressed. Ms. Sarah Kuh was recognized and requested further clarification on the lack of recommendation of the Finance Committee. Committee member Robert Hannemann clarified the position of the Finance Committee and noted the two issues of concern were the bid process and the use of left over funds. Selectman Warren Doty was recognized and noted the island-wide need for school renovation and repair. Ms. Rebecca Haag was recognized and stood to inquire how the Town could move forward on important work to repair the school if there is a no vote on this article. Mr. Malkin was recognized and clarified that the Finance Committee's concerns had been resolved. The Moderator noted that this article required a 2/3rds vote. The Moderator called for a standing vote and asked all those in favor to please stand. Teller Katherine Carroll counted the voters standing. The Moderator stated 137 voters had stood in favor. The Moderator called for those opposed to please stand.

The Moderator declared Article 20 is carried, 137 in favor to 9 opposed.

ARTICLE 21. To see if the Town will vote to transfer from the General Stabilization account the sum of two thousand eight hundred fifty-eight dollars (\$2,858) to pay the Town's share of the Up-Island Regional School District's Phase III upgrade of the fire alarm system at the West Tisbury School providing design, procurement, installation, project management, and any costs incidental and relative thereto. Provided however the other two member Towns of the District approve in their share of the total project cost of \$21,440.

Submitted by: Up-Island Regional School District

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays -
1 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 21 was passed unanimously.

ARTICLE 22. To see if the Town will vote to approve the establishment by the Martha's Vineyard Regional High School District of a Stabilization Fund to be known as the "MVRHS Capital Stabilization Fund" to provide a fund for expenditures for capital improvements within the Martha's Vineyard Regional High School District and for such other lawful purposes as provided by Massachusetts General Laws, c.71, §16G½ as it may be amended from time to time, or take any other action relative thereto.

NOT RECOMMENDED by the Finance Advisory Committee - 5 Ayes - 0 Nays
- 2 Not Present

Read by the Moderator, moved and seconded. Mr. Malkin was recognized and explained his opposition to the Article due to a lack of information of how the governance of the Stabilization Fund will be structured and how the monies would be distributed. Mr. Lionette stood and explained that the School Committee will be the governance body of the Stabilization Fund. Finance Committee member Adam deBettencourt was recognized and explained the Finance Committee's no vote on the Article was due to a lack of definition in the article. Ms. Mary Breslauer was recognized and asked if the Superintendent of Schools Matthew D'Andrea could be allowed to speak. The Moderator asked the Town if they would like to hear from the Superintendent. The Moderator heard from the Town and asked the Superintendent to speak. Mr. D'Andrea stood and described the repair needs of the high school and the reasoning behind the effort to establish a Stabilization Fund. He stated there is a large amount of repairs and renovation that must be done and a Stabilization Fund would provide flexibility. More discussion occurred.

Ms. Deborah Dunn was recognized and made a motion to indefinitely postpone the article. The motion to indefinitely postpone was seconded. The Moderator called for all those in favor of indefinitely postponing the article to say aye. The Moderator called for all those opposed to say no.

The Moderator declared the motion to indefinitely postpone Article 22 is carried.

ARTICLE 23. To see if the town will vote to appropriate \$41,000.00 to purchase a replacement boat for the harbor department, and to meet this appropriation transfer the sum of **\$35,000.00** from Waterways Improvement Fund and **\$6,000.00** from Article 6 of the Special Town meeting November 9, 2015.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator, moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 23 was passed unanimously.

ARTICLE 24. To see if the town will vote to transfer the sum of **\$24,308.00** from Waterways Improvement Fund to pay for wood pilings in Menemsha Basin.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays - 1 Not Present

Read by the Moderator, moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 24 was passed unanimously.

ARTICLE 25. To see if the Town will vote to approve the following request of the Community Preservation Committee: To see if the Town will vote to reserve from the Community Preservation Fund FY 2019 estimated annual revenues up to the following amounts for community preservation projects: \$30,500.00 for the Reserve for Open Space; \$30,500.00 for the Community Preservation Reserve for Historic Resources; \$30,500.00 for the Community Preservation

Reserve for Community Housing; and \$195,300.00 for the Community Preservation Budget Reserve.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

Read by the Moderator; moved and seconded. There was brief discussion. The Moderator brought the Article to a vote.

Article 25 was passed unanimously.

ARTICLE 26. To see if the town will vote to approve the following request of the **Community Preservation Committee**:

To see if the Town will vote to appropriate from the fiscal year 2019 Community Preservation Reserve for Community Housing Fund the sum of **\$34,260.00** to the Island Housing Trust (IHT) as Chilmark's contribution to fund the construction of up to 20 affordable housing apartments at Keune's Way in Tisbury. To date Chilmark has contributed a total of \$65,550 toward this project in 2015 and 2016. If approved, the funds will not be released until a permanent affordable housing deed restriction on the land is filed with the deed at the Registry of Deeds.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 26 was passed unanimously.

ARTICLE 27. To see if the town will vote to approve the following request of the **Community Preservation Committee**:

To see if the Town will vote to appropriate from the fiscal year 2019 Community Preservation Reserve for Open Space the sum of up to **\$70,550.00** for a Park & Recreation use. The Chilmark School will use the funds to rehabilitate the grammar school students' playground by installing a new 'Big Toy', a pre-school apparatus plus new climbing and spinning devices will also be installed. To fund this request **\$70,550.00** will be transferred from the Community Preservation Undesignated Fund to the Community Preservation Reserve for Open Space.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

Read by the Moderator; moved and seconded. Mr. Doty was recognized and explained the need for new playground equipment and urged a yes vote on the article. Mr. Doty also made a motion to amend the article to change the year from 2019 to 2018. The motion was seconded. There was no discussion. The Moderator brought the motion to amend the article to a vote. The Moderator declared the amendment to Article 27 passed unanimously. There was no more discussion. The Moderator brought the Article, as amended, to a vote.

The Moderator declared Article 27, as amended, was carried.

ARTICLE 28. To see if the town will vote to transfer from available funds in the treasury the sum of **\$10,000.00** to fund portions of the Menemsha Traffic

Plan by Bill Brewster and recommended by the Planning Board Master Plan subcommittee.

Recommended by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

Read by the Moderator; moved and seconded. There was no discussion. The Moderator brought the Article to a vote.

Article 28 was passed.

ARTICLE 29. To see if the town would support changing the size of allowable guest houses in Chilmark to 1200 square feet from the existing allowable size of 800 square feet.

Submitted by petition of: James Langlois, Anne Palmer, Peter Cook, Wendy Weldon, Andy Palmer, Dinah Andrews, William Eddy, Clarissa Allen, Susan Heilbron, Andrew Goldman, Mitchell Posin, Nathaniel Posin, Kaila Posin, Susan Eddy, & Jane Kaplan.

NO ACTION taken by the Finance Advisory Committee - 5 Ayes - 0 Nays - 2 Not Present

Read by the Moderator; moved and seconded. Planning Board member and petitioner Peter Cook was recognized and stood to make a motion to indefinitely postpone the article. The motion was seconded. There was no other discussion. The Moderator brought the motion to indefinitely postpone Article 29 to a vote.

The motion to indefinitely postpone Article 29 was passed unanimously.

The Moderator inquired if there was any more business to come before the Town Meeting. There was none. The Moderator declared the meeting adjourned, at 8:47PM, until 12:00 Noon on Wednesday, April 25, 2018.

A true record. Attest:

JENNIFER L. CHRISTY
Town Clerk
April 27, 2018

Town of Chilmark
ANNUAL TOWN ELECTION
 April 25, 2018

TOWN CLERK/WARDEN: Jennifer L. Christy

CONSTABLE: Timothy S. Rich, Asst. Constable

ELECTION OFFICERS: Ann Wallace, Jane Greene, Michele Leonardi

TELLERS: Warren Doty, Catherine Thompson, Linda Coutinho, Bonnie & Robert George, Nan Doty, Sylvia Yeomans

The polls were opened at twelve o'clock in the afternoon (12:00 NOON) by the Moderator, Everett H. Poole, and the Moderator declared the meeting dissolved at eight o'clock (8:00 PM). Of the Nine Hundred and Ninety (990) registered voters eligible to vote in the Annual Town Election as of the last day to register to vote on April 3, 2018, One Hundred Forty Eight (148) cast their vote. Twenty (20) Absentee Ballots were requested, of which Seventeen (17) were received by the close of polls at 8PM and cast. The results were tallied as follows:

OFFICE	TERM	CANDIDATE	VOTES
Selectmen	3 Years	William N. Rossi	119
		Blank	24
		<u>Write-In</u>	
		Matt Poole	1
		Linda Maida	1
		Julie Flanders	1
		Kevin Oliver	1
		Jen Christy	1
Assessor	3 Years	Leonard Jason, Jr.	130
		Blank	18
Board of Health	3 Years	Janet Buhrman	124
		Blank	18
Library Trustee	3 Years	Jane D. Kaplan	125
		Blank	22
		<u>Write-In</u>	
		Zoe Thompson	1
Finance Committee Vote for not more than Two (3)	3 Years	Vicki Jamieson Divoll	115
		Bruce E. Golden	116
		Blank	166
		<u>Write-In</u>	
		Donald Leopold	41
		Linda Coutinho	3

		Robert French	1
		Katie Carroll	1
		Wes Brighton	1
Planning Board	5 Years	Janet L. Weidner	134
Vote for not more than One (1)		Blank	14
Cemetery Commissioner	3 Years	Blank	130
		<u>Write-In</u>	
		Sarah Look	1
		Steven Clark	1
		Laurisa Rich	4
		Onnie Palmer	1
		Billy Meegan	1
		Mitchell Posin	1
		Marie Mercer	2
		Alex Greeley	1
		Steve Flanders	1
		John Flender	1
		Keith Emin	1
		Tom Bena	1
		Matthew Mayhew	1
		Marshall Carroll III	1
Constable	3 Years	Marshall E. Carroll, III	135
		Blank	13
Tree Warden	1 Year	Keith L. Emin	134
		Blank	12
		<u>Write-In</u>	
		Julie Flanders	2
M.V. Land Bank Commission	3 Years	Pamela S. Goff	120
		Blank	28
Fence Viewer	3 Years	Blank	100
		<u>Write-In</u>	
		Sam Feldman	1
		Todd Christy	1
		John Verret	1
		Jimmy Morgan, Jr.	1
		William Fielder	1
		Juliana Flanders	35
		Keith Emin	4
		Richard Shweder	1
		Wes Brighton	1
		Alex Greeley	2

Surveyor of Wood, Lumber & Bark	3 Years	Blank	121
		<u>Write-In</u>	
		John Verret	1
		Tom Ruimerman	1
		Julianna Flanders	2
		Keith Emin	7
		James Morgan	2
		Jimmy Morgan, Jr.	1
		Genc Brinja	1
		William Fielder	1
		Brian Cioffi	3
		Elisha Weisner	5
		Dianne Smith	1
		Vinny Iacono	1
		Robert French	1
Surveyor of Wood, Lumber & Bark	1 Year	Blank	136
		<u>Write-In</u>	
		Donald Leopold	1
		Rich Shweder	1
		Juliana Flanders	1
		Keith Emin	4
		Elisha Wiesner	1
		John Scott	2
		Robert French	1
		Vinny Iacono	1
<u>Question 1: TRI-TOWN AMBULANCE OVERRIDE QUESTION</u>			
	Yes	131	
	No	14	
	Blank	3	
<u>Question 2: UP-ISLAND REG. SCH. DIST. OVERRIDE QUESTION</u>			
	Yes	120	
	No	26	
	Blank	2	
<u>Question 3: CORE OVERRIDE QUESTION</u>			
	Yes	124	
	No	21	
	Blank	3	
<u>Question 4: FIRST STOP OVERRIDE QUESTION</u>			
	Yes	116	
	No	27	
	Blank	5	

Question 5: TASK FORCE OVERRIDE QUESTION

Yes	117
No	28
Blank	3

Question 6: SUBSTANCE USE DISORDER OVERRIDE

Yes	119
No	25
Blank	4

Question 7: SOCIAL SERVICES OVERRIDE QUESTION

Yes	115
No	28
Blank	5

Question 8: DUKES COUNTY COMM. CENTER OVERRIDE

Yes	83
No	59
Blank	5

A true record. Attest:

JENNIFER L. CHRISTY
Town Clerk
May 7, 2018

Town of Chilmark
State Primary
September 4, 2018

Town Clerk: Jennifer L. Christy

Constables: Constable Marshall E. Carroll III, Asst. Constable Timothy Sykes Rich

Warden: Jennifer L. Christy

Election Officers & Deputy Election Officers: Jane A. Greene (D), Deborah K. Silliman Wass (U), Ann Wallace (U), Michele Ida Leonardi (D)

Tellers: Michael Drezner, Elizabeth Gude, Warren Doty, Nan Doty, Molly Glasgow, Bonnie & Robert George, Judi Worthington, Emily Broderick, Lisa Burkin, Linda Coutinho, Bruce & Judith Golden, Cathy Thompson, Jane Slater, Joan Malkin, Sylvia Yeomans

The polls were opened at the Chilmark Community Center, at 520 South Road, at 7:00 a.m. and closed at 8:00 p.m. Of the 996 registered voters, as of the last day to register to vote on August 15, 2018 in the Town of Chilmark, 371 cast their votes. Thirty-eight (38) absentee ballots were requested. Two (2) of the absentee ballots requested were issued to voters who were Specially Qualified/ UOCAVA (Uniformed or Overseas Absentee Voting Act) voters. Of the thirty-eight (38) absentee ballots requested and issued, thirty (30) were returned before the close of polls at 8PM on September 4, 2018. One voter who did not return the absentee ballot sent to them was issued a certificate of authorization to vote in person at the polls. No provisional ballots were cast at the State Primary. No ballots were spoiled at the State Primary. No voter used the Automark accessible voting machine at the State Primary.

Total Ballots Cast – 371

Republican Primary September 4, 2018

Number of Votes

Senator in Congress

Vote for One

Geoff Diehl	13
John Kingston	12
Beth Joyce Lindstrom	5
Blanks	2
<u>Write-In</u>	0
Total	32

Governor

Vote for One

Charles D. Baker	23
Scott D. Lively	9
Blanks	0
<u>Write-In</u>	0
Total	32

Attorney General**Vote for One**

James R. McMahon, III	15
Daniel L. Shores	3
Blanks	14
<u>Write-In</u>	<u>0</u>
Total	32

Secretary of State**Vote for One**

Anthony M. Amore	17
Blanks	15
<u>Write-In</u>	<u>0</u>
Total	32

Treasurer**Vote for One**

Keiko M. Orrall	18
Blanks	14
<u>Write-In</u>	<u>0</u>
Total	32

Auditor**Vote for One**

Helen Brady	17
Blanks	15
<u>Write-In</u>	<u>0</u>
Total	32

Representative in Congress-Ninth District**Vote for One**

Peter D. Tedeschi	21
Blanks	11
<u>Write-In</u>	<u>0</u>
Total	32

Councillor-First District**Vote for One**

Thomas F. Keyes	17
Blanks	15
<u>Write-In</u>	<u>0</u>
Total	32

Senator in General Court-Cape & Islands District

Vote for One

John G. Flores	19
Blanks	13
<u>Write-In</u>	0
Total	32

Representative in General Court-Barnstable, Dukes & Nantucket District

Vote for One

Blanks	31
<u>Write-In</u>	1
Total	32

District Attorney- Cape & Islands District

Vote for One

Michael D. O'Keefe	22
Blanks	10
<u>Write-In</u>	0
Total	32

Clerk of Courts- Dukes County

Vote for One

Blanks	23
<u>Write-In</u>	
Charles Morano	4
George Davis	4
Simon Thompson	1
Total	32

Register of Deeds-Dukes District

Vote for One

Blanks	30
<u>Write-In</u>	
Gail Barmakian	1
Simon Thompson	1
Total	32

County Commissioner-Dukes County

Vote for not more than Seven

Blanks	223
<u>Write-In</u>	
Wes Brighton	1
Total	224

Register of Probate-Dukes County**Vote for One**

Blanks	30
<u>Write-In</u>	
Daphne Devries	1
Adam DeBettencourt	1
Total	32

Democratic Primary September 4, 2018**Number of Votes****Senator in Congress****Vote for One**

Elizabeth A. Warren	306
Blanks	32
<u>Write-In</u>	0
Total	338

Governor**Vote for One**

Jay M. Gonzalez	151
Bob Massie	126
Blanks	61
<u>Write-In</u>	0
Total	338

Lieutenant Governor**Vote for One**

Quentin Palfrey	126
Jimmy Tingle	129
Blanks	83
<u>Write-In</u>	0
Total	338

Attorney General**Vote for One**

Maura Healey	300
Blanks	38
<u>Write-In</u>	0
Total	338

Secretary of State**Vote for One**

William Francis Galvin	188
John Zakim	102
Blanks	48
<u>Write-In</u>	0
Total	338

Treasurer**Vote for One**

Deborah B. Goldberg	251
Blanks	87
<u>Write-In</u>	0
Total	338

Auditor**Vote for One**

Suzanne M. Bump	250
Blanks	88
<u>Write-In</u>	0
Total	338

Representative in Congress-Ninth District**Vote for One**

Bill Keating	280
Bill Cimbrello	27
Blanks	31
<u>Write-In</u>	0
Total	338

Councillor-First District**Vote for One**

Joseph C. Ferreira	227
Blanks	111
<u>Write-In</u>	
Total	338

Senator in General Court-Cape & Islands District**Vote for One**

Julian Andre Cyr	284
Blanks	54
<u>Write-In</u>	0
Total	338

Representative in General Court-Barnstable, Dukes & Nantucket District**Vote for One**

Dylan Fernandes	282
Blanks	56
<u>Write-In</u>	0
Total	338

District Attorney- Cape & Islands District**Vote for One**

Blanks	328
<u>Write-In</u>	
Ron Rappaport	1
Charles A. Morano	2
John Cahill	1
Doug Sederholm	1
Dan Leventritt	1
Jen Marcus	1
Bob Moriarty	1
Maura Healy	1
Tim Moriarty	1
Total	338

Clerk of Courts- Dukes County**Vote for One**

T. George Davis	223
Charles A. Morano	100
Blanks	15
<u>Write-In</u>	0
Total	338

Register of Deeds-Dukes District**Vote for One**

Paulo C. DeOliveira	266
Blanks	72
<u>Write-In</u>	0
Total	338

County Commissioner-Dukes County**Vote for not more than Seven**

John S. Alley	191
Leon Arthur Brathwaite, III	161
Christine Catherine Todd	188
Gretchen Tucker Underwood	177
Blanks	1611
<u>Write-In</u>	
Keith Chatinover	22
Linda Sibley	1
Rob Doyle	1
Josh Goldstein	1
John Cahill	7
Christina Colarusso	1
Richard Knabel	2

Lenny Jason	1
Marshall Carroll	1
Mitchell Posin	1
Total	2366

Register of Probate-Dukes County

Vote for One

Daphne Devries	146
Gail M. Barmakian	148
Blanks	44
Write-In	0
Total	338

Libertarian Primary

September 4, 2018

Number of Votes

Senator in Congress

Vote for One

Blanks	1
<u>Write-In</u>	0
Total	1

Governor

Vote for One

Blanks	1
<u>Write-In</u>	0
Total	1

Lieutenant Governor

Vote for One

Blanks	1
<u>Write-In</u>	0
Total	1

Attorney General

Vote for One

Blanks	1
<u>Write-In</u>	0
Total	1

Secretary of State

Vote for One

Blanks	1
<u>Write-In</u>	0
Total	1

Treasurer**Vote for One**

Blanks	1
<u>Write-In</u>	0
Total	1

Auditor**Vote for One**

Daniel Fishman	1
Blanks	0
<u>Write-In</u>	0
Total	1

Representative in Congress-Ninth District**Vote for One**

Blanks	1
<u>Write-In</u>	0
Total	1

Councillor-First District**Vote for One**

Blanks	1
<u>Write-In</u>	0
Total	1

Senator in General Court-Cape & Islands District**Vote for One**

Blanks	1
<u>Write-In</u>	0
Total	1

Representative in General Court-Barnstable, Dukes & Nantucket District**Vote for One**

Blanks	1
<u>Write-In</u>	0
Total	1

District Attorney- Cape & Islands District**Vote for One**

<u>Write-In</u>	0
Total	1

Clerk of Courts- Dukes County

Vote for One

Blanks	1
<u>Write-In</u>	<u>0</u>
Total	1

Register of Deeds-Dukes District

Vote for One

Blanks	1
<u>Write-In</u>	<u>0</u>
Total	1

County Commissioner-Dukes County

Vote for not more than Seven

Blanks	7
<u>Write-In</u>	<u>0</u>
Total	7

Register of Probate-Dukes County

Vote for One

Blanks	1
<u>Write-In</u>	<u>0</u>
Total	1

A true record.

Attest:

JENNIFER L. CHRISTY
Town Clerk
September 10, 2018

Town of Chilmark

State Election

November 6, 2018

Town Clerk: Jennifer L. Christy

Constable: Marshall E. Carroll III

Warden: Jennifer L. Christy

Election Officers & Deputy Election Officers: Jane A. Greene (D), Deborah K. Silliman Wass (U), Ann Wallace (U), Michele Leonardi (D)

Tellers: Michael Drezner, Elizabeth Gude, Warren Doty, Nan Doty, Jessica Roddy, Bonnie & Robert George, Lisa Burkin, Linda Coutinho, Bruce Golden, Wendy Weldon, Janet Weidner, Sylvia Yeomans, Tamar Rogers, Elise Elliston, Judith Golden, Molly Glasgow, Kevin Oliver, Maureen Eisner, Clarissa Allen, Joan Malkin, Betsy Cornwall, Emily Broderick, Jane Slater, Laurisa Rich, Eric Glasgow, Genc Brinja, Kerry Binder

The polls were opened at the Chilmark Community Center, at 520 South Road, at 7:00 a.m. and closed at 8:00 p.m. Of the one thousand and six (1006) registered voters, as of the last day to register to vote on October 17, 2018, in the Town of Chilmark, seven hundred thirty two (732) cast their votes. One hundred thirty six (136) absentee ballots were requested. Four (4) of the absentee ballots requested were issued to non-registered voters who were Specially Qualified/ UOCAVA (Uniformed or Overseas Absentee Voting Act) voters. Of the one hundred thirty seven (137) absentee ballots requested and issued, one hundred twenty-two (122) were returned and accepted before the close of polls at 8PM on Nov. 6, 2018. One (1) mailed ballot, postmarked by on or by November 6, 2018, was returned from overseas via the US mail and counted at a meeting of the Board of Registrars after 5PM on Friday, November 16, 2018. Six (6) absentee ballots, mailed from within the USA, were received later than 8PM on November 6, 2018. One hundred thirty early ballots were cast during Early Voting from Monday, Oct. 22, 2018 through Friday, Nov. 2, 2018, weekdays. One (1) provisional ballot was voted at the State Election during early voting. One (1) provisional ballot was voted at the State Election on Nov. 6, 2018. Neither of the provisional ballots were determined to be qualified. One (1) Federal Write-In Absentee Ballot (FWAB) was submitted via email from a qualified overseas voter on Nov. 6, 2018 and it was cast and counted. Eight (8) absentee ballots, requested before 12:00PM on November 5, 2018, were not received as of November 16, 2018 at 5PM.

Total Ballots Cast – 733

STATE ELECTION BALLOTS – Total Ballots Cast – 733

OFFICE AND CANDIDATE	Number of Votes
Senator in Congress	
Elizabeth Warren	587
Geoff Diehl	107
Shiva Ayyadurai	27
Beth Joyce Lindstrom	0

Blank	11
All Others	1
Governor & Lieutenant Governor	
Baker & Polito	324
Gonzalez & Palfrey	394
Blank	15
All Others	0
Attorney General	
Maura Healey	620
James R. McMahon, III	100
Blank	13
All Others	0
Secretary of State	
William Francis Galvin	599
Anthony M. Amore	81
Juan G. Sanchez, Jr.	38
Blank	15
All Others	0
Treasurer	
Deborah B. Goldberg	583
Keiko M. Orrall	95
Jamie M. Guerin	34
Blank	21
All Others	0
Auditor	
Suzanne M. Bump	533
Helen Brady	91
Daniel Fishman	34
Edward J. Stamas	44
Blank	31
All Others	0
Representative in Congress	
Bill Keating	616
Peter D. Tedeschi	106
Blank	11
All Others	0
Councillor	
Joseph C. Ferreira	596
Thomas F. Keyes	104

Blank	33
All Others	0

Senator in General Court

Julian Andre Cyr	607
John G. Flores	107
Blank	19
All Others	0

Representative in General Court

Dylan Fernandes	631
Blank	99
All Others	3

District Attorney

Michael D. O’Keefe	356
Blank	370
All Others	7

Clerk of Courts

T. George Davis	579
Anthony Durand Piland, Sr.	119
Blank	35
All Others	0

Register of Probate

Daphne Devries	567
Blank	163
All Others	3

County Commissioner-Dukes County (vote for no more than 7)

John S. Alley	480
Leon Arthur Brathwaite, II	430
Tristan R. Israel	355
Christine Catherine Todd	481
Gretchen Tucker Underwood	448
Robert Zeltzer	405
John F. Cahill	412
Keith Chatinover	415
Blank	1700
All Others	5

Register of Deeds

Paulo C. DeOliveira	608
Blank	123
All Others	2

Martha's Vineyard Commission

Clarence A. Barnes, III	555
Christina Brown	453
Robert McMillen Doyle	473
Joshua Seth Goldstein	433
Fred J. Hancock	404
Ernest Douglas Sederholm	473
Linda Bauer Sibley	461
Richard J. Toole	425
James Vercruysse	471
Blank	2448
All Others	1

Regional School Committee

Katherine DeVane	435
Robert Lionette	506
Jeffrey S. "Skipper" Manter	436
Roxanne Ackerman	414
Alexander Salop	363
Blank	1508
All Others	3

Question 1: Patient Safety Law

Yes	318
No	379
Blank	36

Question 2: Citizen Commission for Constitutional Amendment Law

Yes	613
No	84
Blank	36

Question 3: Transgender Anti-Discrimination

Yes	628
No	81
Blank	24

Total Cast Ballots **733**

A true record.

Attest:

JENNIFER L. CHRISTY
Town Clerk
November 19, 2018

Town of Chilmark
WARRANT FOR SPECIAL TOWN MEETING
November 19, 2018 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 Monday, the nineteenth day of November in the year Two thousand and eighteen AD at 7:30 o'clock in the evening, there and then to act on the Articles in this Warrant.

Article 1. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$5,905.60** to fund the following bills of a prior fiscal year:

\$50.00	Commonwealth of Massachusetts
\$1,651.08	John Keene Excavation Inc.
\$38.39	E. C. Cottle
\$31.60	E. C. Cottle
\$10.93	Cape & Vineyard Electrical Coop
\$8.12	Cape & Vineyard Electrical Coop
\$16.66	Cape & Vineyard Electrical Coop
\$1,845.72	Vineyard Power Solar IV
\$1,834.62	Vineyard Power Solar IV
\$242.48	Article 16 STM 11/27/2017
\$226.00	Chilmark Chandlery
\$5,905.60	TOTALING

Article 2. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$24,000.00** to fund a three month overlap in staff for training the new Harbor Master, including costs incidental and relative thereto.

Article 3. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$5,000.00** to fund a one month overlap in staff for training the new Fire Chief, including costs incidental and relative thereto.

Article 4. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$6,000.00** to fund three months of temporary custodial staff, including costs incidental and relative thereto.

Article 5 To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$3,000.00** to fund the replacement of two cellar bulkhead doors, including costs incidental and relative thereto.

Article 6. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$5,000.00** to replace two septic injector/grinder pumps at the Town Hall, including costs incidental and relative thereto.

Article 7. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$11,000.00** to reconstruct a Tea Lane culvert and catch basin near 139 Tea Lane, including costs incidental and relative thereto.

Article 8. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$8,500.00** to refinish the wood floors in the Free Public Library, including costs incidental and relative thereto.

Article 9. To see if the Town will vote to approve the following request of the Community Preservation Committee:

To see if the Town will vote to appropriate from the Community Preservation Reserve for Historic Resources the sum of **\$4,000.00** for the Library Trustees to restore the wood flooring in the original Library building circa 1790-1820. This building was moved to the present site around 1950. It was obtained from the estate of Katy West, the last member of Chilmark's historic deaf community.

Article 10. To see if the Town will vote to approve the following request of the Community Preservation Committee:

To see if the Town will vote to appropriate from the Community Preservation Reserve for Community Housing the sum of **\$100,000.00** to replenish Chilmark's rent subsidy program. This program has been in existence since 2002 and managed by the Dukes County Regional Housing Authority and the Housing Committee, and to transfer \$100,000 from the Community Preservation Undesignated Reserve Fund to the Affordable Housing Reserve Fund to fund this appropriation.

Article 11. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$25,000.00**, to be added to amounts from the Fire Department Gift Fund, to purchase a replacement for the utility vehicle, including costs incidental and relative thereto.

Article 12. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$15,000.00**, to be added to amounts of Annual Town Meeting 2016 Article 16 "to construct a dirt parking area North of the Comfort Station" and a bus turn-around, including costs incidental and relative thereto.

Article 13. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$22,000.00**, to construct a pedestrian walkway and retaining wall on Basin Road, including costs incidental and relative thereto.

Article 14. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$27,000.00**, to construct a pedestrian walkway and retaining wall on North Road, including costs incidental and relative thereto.

Article 15. To see if the Town will vote to appropriate from available funds in the treasury the sum of **\$15,000.00** to create a design and layout of municipal

uses (Shellfish Department, Highway Department, Fire Department Training Area, & Storage Area for Commercial Fishermen) on parcel 013-035-00, including costs incidental and relative thereto.

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 16th day of October 2018 A.D.

JAMES MALKIN, Chairman
WARREN M. DOTY
WILLIAM N. ROSSI
Chilmark Board of Selectmen

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:

By: MARSHALL E. CARROLL, III, Constable

Town of Chilmark
SPECIAL TOWN MEETING
November 19, 2018

MODERATOR: Everett H. Poole

TOWN CLERK: Jennifer L. Christy

REGISTRARS: Susan M. Heilbron, Judy G.L. Mayhew, Kimberly Cottrill

CONSTABLE: Marshall E. Carroll, III

TELLERS: Jeffrey Maida, Peter Cook

At the close of voter registration on November 9, 2018 there were One thousand and four (1004) registered voters in the Town of Chilmark. With ninety-five (95) voters present at the Annual Town Meeting, a little less than 10% of the total number of registered voters, the Moderator called the meeting to order at 7:30 p.m., in the Chilmark Community Center at 520 South Road. Constable Marshall E. Carroll, III attested to the posting of the warrant.

The Moderator called for a moment of silence to honor the recent passings of two Chilmark residents, James Douglas Morgan and Harriette Poole Otteson. A moment of silence occurred. Selectman Warren Doty stood, subsequently, to honor two other Chilmark residents who passed recently, Mark London and Peter Simon.

ARTICLE 1. The Article was read by the Moderator, moved and seconded. Tim Carroll was recognized and made a motion to amend the total from \$5905.60 to \$5955.60. The motion to amend was seconded. There was no more discussion. The amendment was brought to a vote. The Moderator declared:

The amendment to Article 1 passed unanimously.

There was no more discussion on the Article, as amended. The Article, as amended, was brought to a vote. The Moderator declared:

Article 1, as amended, passed unanimously.

ARTICLE 2. The Article was read by the Moderator, moved and seconded. Mary Breslauer was recognized and asked for clarification of the role of the Fire Chief and the Harbormaster and the difference between the amounts for training of new replacement staff. Selectmen Malkin was recognized and stood to explain the more complex staff responsibilities of the Harbormaster position as well as the fact that the Harbormaster will begin work near the start of the summer season. Katie Carroll was recognized and inquired about how \$24,000 was determined as the correct amount and noted that the amount seemed high. Tim Carroll was recognized and stated the amount was based on salary and other costs such as travel. Selectman Rossi stated the amount is correct based on the needs of the department. An employee in the Harbor Dept., Richard Steves, was recognized and stated his view that the amount is excessive. The Article was brought to a voice vote. The Moderator could not determine the vote and called for a standing vote. Tellers Jeff Maida and Peter Cook counted those who stood in favor of the Article. The tellers then counted those who stood opposed. The Moderator stated:
Article 2 is carried, 40-37.

ARTICLE 3. The Article was read by the Moderator, moved and seconded. There was no discussion. The Article was brought to a vote.
Article 3 passed unanimously.

ARTICLE 4. The Article was read by the Moderator, moved and seconded. Tim Carroll moved to indefinitely postpone the Article. There was no more discussion. The Article was brought to a vote to indefinitely postpone. The motion to indefinitely postpone Article 4 was voted unanimously. The Moderator stated:
Article 4 is postponed indefinitely.

Article 5. The Article was read by the Moderator, moved and seconded. There was no discussion. The Article was brought to a vote.
Article 5 passed unanimously.

ARTICLE 6. The Article was read by the Moderator, moved and seconded. There was no discussion. The Article was brought to a vote.
Article 6 passed unanimously.

ARTICLE 7. The Article was read by the Moderator, moved and seconded. There was no discussion. The Article was brought to a vote.
Article 7 passed unanimously.

ARTICLE 8. The Article was read by the Moderator, moved and seconded. There was no discussion. The Article was brought to a vote.
Article 8 passed unanimously.

ARTICLE 9. The Article was read by the Moderator, moved and seconded. There was no discussion. The Article was brought to a vote.
Article 9 passed unanimously.

ARTICLE 10. The Article was read by the Moderator, moved and seconded. Selectman Doty stood to explain the rental program and how the program benefits the Town. There was no more discussion. The Article was brought to a vote.
Article 10 passed unanimously.

ARTICLE 11.
The Article was read by the Moderator, moved and seconded. There was no discussion. The Article was brought to a vote.
Article 11 passed unanimously.

ARTICLE 12.
The Article was read by the Moderator, moved and seconded. Candy Shweder was recognized and moved to amend the Article to read as follows: "To see if the Town will vote to appropriate from available funds in the treasury the sum of \$15,000, to be added to amounts of Annual Town Meeting 2016 Article 16 'to construct a bus turn-around north of the Comfort Station', including costs

incidental and relative thereto.” It was noted this amendment would strike “dirt parking area” from the Article. Brief discussion occurred regarding the amendment. Katie Carroll was recognized and urged the Town to vote no on the Article noting that the bus turn-around north of the Comfort Station is not the best solution to the current traffic and safety problems in Menemsha. Selectman Warren Doty was recognized and stated that the Planning Board subcommittee and the Board of Selectmen have held numerous meetings on the topic and stated the new bus turn-around would help to solve the issues that face Menemsha, currently. Barbara Armstrong was recognized and thanked the Planning Board for the hard work that has been done to date to increase safety and traffic flow in Menemsha, but also noted that the latest plan will eliminate seven parking spaces and she feels this change warrants revisiting the proposal for the bus turn-around. Ms. Armstrong urged a no vote on the Article. Janet Weidner, Planning Board and subcommittee members, was recognized and stated that there were numerous meetings on the topic of Menemsha planning to increase safety and traffic flow. Selectman Doty was recognized and reiterated the need to respond to the need for better safety in Menemsha for visitors and better traffic flow. More brief discussion occurred and the Moderator then called for a vote on the amendment to Article 12. The Moderator declared:

The amendment to Article 12 passed unanimously.

The Moderator read the Article, as amended. The Article, as amended, was seconded. Valerie Sonnenthal stood to recommend that the Vineyard Transit Authority (VTA) buses not enter Menemsha and that riders utilize a small shuttle bus to take them to a VTA bus stop outside of Menemsha. Selectman Doty briefly described the requirements of the VTA. Tim Carroll was recognized and explained how the VTA determines the size of buses for their fleet and the rate of occurrence of trips. There was no more discussion. The Article, as amended, was brought to a vote. The Moderator stated:

Article 12, as amended, is carried.

ARTICLE 13.

The Article was read by the Moderator, moved and seconded.

There was very brief discussion regarding the material of the walkway. The Article was brought to a vote. The Moderator declared:

Article 13 passed unanimously.

ARTICLE 14.

The Article was read by the Moderator, moved and seconded. Deborah Packer was recognized and read a prepared statement and urged the Town to vote no. Leonard Jason, Jr. was recognized and also urged a no vote on the Article. There was no more discussion and the Article was brought to a voice vote. The Moderator stated that the Article appears to be lost and he called for a standing vote. Those in favor of the Article stood and the tellers counted. The Moderator

then requested those opposed to please stand. Without the counting of those opposed, the Moderator declared:

Article 14 is defeated.

ARTICLE 15.

The Article was read by the Moderator, moved and seconded. Leonard Jason, Jr. stood and moved to amend the Article to strike the words “Storage Area for Commercial Fishermen”. The motion was seconded. Selectman Doty was recognized and cited the changing fishing industry, the fact that fishermen may not have available storage at their place of residence and that equipment may be less portable than in the past as reasons to support the Article. Peter Cook was recognized and suggested that the Article be amended to eliminate the words within the parentheses altogether thereby allowing for the most flexibility in the use of the parcel. There was more brief discussion and former Selectman and fisherman Jonathan Mayhew stood to ask the Town to support the Article.

The amendment was brought to a vote. The Moderator stated:

The amendment to Article 15 is lost.

Former Selectwoman Pamela Goff was recognized and moved to add the following to the Article, after the parcel number 013-035-00 and before the words “including costs incidental and relative thereto”: “or, if parcel 13-035-00 is found to be a suitable site for affordable housing, to create a design and layout of the above municipal uses on parcels 020-047-01, -02, -03, -17, -18 where the Highway Department and fisherman’s storage is currently located”. A written amendment was provided to the Moderator and he read the amendment aloud. The Moderator conferred with Town Counsel. The Moderator stated he would not allow the amendment to be considered since it includes parcels that are not listed in the original Article. Mrs. Goff urged a no vote on the Article as written and stated she would prefer housing rather than storage in the area. Heather Goff was recognized and moved to amend the Article to include “affordable housing as one of the municipal uses”. The motion to amend the Article was seconded. Former Police Chief Timothy Rich was recognized and asked the size of the parcel. It was confirmed that the size of the parcel is 8 acres. Rodney Bunker inquired how much of the parcel is developable. The answer to this question was not known. Jane Kaplan was recognized and noted the purpose of the Article is to provide funds to create a design and layout of a parcel for uses that have not yet been determined. Ms. Kaplan urged the Town to carefully consider the question of uses before requesting funds for design and layout. The amendment to Article 15 was brought to a vote. The Moderator declared:

The amendment to Article 15 is defeated.

The Moderator read the Article 15 again. There was further brief discussion and the Moderator called for a vote. The Moderator could not determine the result from a voice vote and called for all those in favor to please stand. The

Tellers counted those standing in favor. Those opposed then stood and the Tellers counted those opposed. The Moderator stated:

Article 15 is carried.

The Moderator inquired if there was any more business to come before the Special Town Meeting. Cemetery Commissioner Sarah Cook stood and asked anyone interested in serving on the Cemetery Commission to please contact Timothy Carroll. The Moderator declared the meeting dissolved at 8:45 p.m.

A true record. Attest:

JENNIFER L. CHRISTY
Town Clerk
November 20, 2018

Human Resource Board of Chilmark 2018

To the Honorable Board of Selectmen
and the Residents of the Town of Chilmark:

The mission of the HRBC is to help ensure that the town is in compliance with all applicable employment statutes, that its employees are treated fairly and uniformly in a transparent, merit-based human resources system, and that the service delivery to Town residents and taxpayers is enhanced through a performance-driven, efficient and motivated work force.

In 2018, the Board amended the Town of Chilmark's Human Resources Procedures Manual to include an up-to-date Sexual Harassment Policy and to adopt the Pregnancy Fairness Act.

The Board wishes to thank Steven Flanders for his service since 2013. The Board also wishes to welcome Molly Glasgow, who joined the Board in the fall of 2018.

The HRBC traditionally meets at 8am on the first Thursday of every month and we encourage your attendance. Please visit www.chilmarkma.gov for more information about the Board.

Respectfully submitted,

JENNIE GREENE, Chairman
STEVEN FLANDERS (R)
DONALD LEOPOLD
MOLLY GLASGOW
BRUCE E. GOLDEN
MAXWELL MCCREERY
CHUCK HODGKINSON, Employee Representative

Cape Light Compact

Town of Chilmark Activities
Chilmark Representative – Timothy Carroll
Chilmark Alternate – Robert Hannemann

Cape Light Compact JPE is an intergovernmental organization consisting of the 21 towns on Cape Cod and Martha's Vineyard and Duke's County. The Compact's mission is to serve our 205,000 customers through the delivery of proven energy efficiency programs, effective consumer advocacy, and renewable competitive electricity supply.

Effective July 1, 2017, the Cape Light Compact reorganized and reconstituted itself as a joint powers entity pursuant to Massachusetts General Law Chapter 40 Section 4A1/2, becoming the first joint powers entity in Massachusetts. Reorganizing as a joint powers entity protects member towns from potential liabilities and mandates greater financial accountability through expanded reporting requirements to the Massachusetts Department of Revenue and member Towns, and designation of Treasury functions to an independent entity.

POWER SUPPLY

During 2018, the Compact's power supplier for all residential, commercial, and industrial customers was NextEra Energy Services of Massachusetts (NextEra). The Compact is pleased that our residential price in 2018 was lower than Eversource's basic service residential, while also being 100% renewable.

The Compact has been a green aggregation since January 2017, meaning 100% of Compact's power supply customers' annual electricity usage is met with renewable energy certificates (RECs). Each REC represents the generation of 1 megawatt hour (1,000 kilowatt hours) of electricity produced by a renewable resource, such as wind or solar. By retiring RECs to match the Compact's customers' usage, Compact customers are financially supporting renewable energy resources, including resources located on Cape Cod and southeastern Massachusetts. In addition, NextEra pledged to deposit all premiums paid for voluntary RECs, plus their supplier and retail fees (expected to total over \$3 million per year), into a trust fund to be used solely for the development of new renewable energy resources. In December 2018, the Compact also announced that it had entered in to a long-term power purchase agreement (PPA) for both energy and RECs from a solar facility under development in Farmington, Maine, which is scheduled to begin delivering energy to Compact customers in 2021. Now, by purchasing electricity through the Compact, all Compact power supply customers are supporting renewable energy and acting locally to combat climate change.

At a regional level, New England continues to face electricity pricing challenges during the winter months. Over the last fifteen years, New England has greatly increased its reliance on natural gas for electricity production, and now over fifty (50) percent of New England's electricity is generated with natural gas. However, natural gas pipeline capacity has not substantially increased during that same period. As a result, during winter cold snaps, demand for natural gas to generate electricity competes with natural gas demand for heating purposes. Allocation of natural gas for heating has priority over natural gas for generating electricity. This creates a supply shortage of natural gas for electricity production, and therefore increases prices for electric generators, which is passed on to all New England power supply customers. Massachusetts has taken a major step to address this issue through the execution of long-term contracts for off-shore wind energy, and continues to negotiate contracts for additional renewable energy resources; however, until such time as this issue is fully resolved, either through additional infrastructure, demand reduction or other targeted programs, the possibility of future high winter pricing remains, and as such, consumers should still expect seasonal pricing fluctuations for the foreseeable future. The Compact will continue to seek ways to help customers reduce their electricity costs through innovative energy efficiency programs to mitigate the impacts of higher winter electricity pricing.

As of December 2018, the Compact had approximately 1,468 electric accounts in the Town of Chilmark on its power supply.

CONSUMER ADVOCACY

Since 1997, Cape Light Compact has advocated for the ratepayers of Cape Cod and Martha's Vineyard at the local and state level. In 2018, the Compact continued its focus on grid modernization, reviewing the plans submitted by the utilities in August 2015. The Compact held community and stakeholder meetings about what is being proposed and the implications for the energy future of Cape Cod and Martha's Vineyard. There were several key areas of concern that the Compact and engaged stakeholders identified, mainly centered around the fact that Eversource's grid modernization plan was mostly grid-facing and did not offer many opportunities to engage customers with a modernized grid. The Compact was an active participant in the DPU docket and retained experts to analyze Eversource's plan and present expert witness testimony, submitted information requests to Eversource, and submitted briefs. The DPU issued their grid modernization orders in May 2018, approving some of the utilities' requests but deferring decisions on customer-facing technologies (such as advanced metering infrastructure) to future proceedings. The Compact will seek to participate in future grid modernization proceedings at the DPU to advocate for the interests of Cape and Vineyard customers.

In December 2017, the DPU issued an order on Eversource's rate case, which was filed in January 2017. This was Eversource's first fully-litigated rate case since the 1980's. Rate case proceedings determine the charges that Eversource is allowed to impose on the distribution side of the electric bill,

which affect all residents and businesses on Cape Cod and Martha's Vineyard. The Compact was an active participant in this proceeding as well. The Compact's concerns with the proposal were: (1) the proposal to increase customer charges and impose new demand charges, which decrease customers' ability to manage their bills; (2) the 10.5% return on equity sought by the company, which is higher than the national average for a regulated utility; (3) the proposal to shift approximately \$30 million per year of costs from Western MA customers (and Eastern MA commercial customers) on to Eastern MA residential customers, which includes the Cape and Vineyard. Unfortunately, the DPU approved increased customer charges and demand charges, a 10% rate of return, and the cost shift from Western MA and Eastern MA commercial customers on to Eastern MA residential customers. However, the participation of the Compact and other intervenors resulted in a lower approved customer charge than Eversource proposed, a rejection of consolidated Transition charges (saving Cape & Vineyard customers approx. \$8M/year), and rejection of the consolidation of commercial and industrial rate classes which would have had steep bill impacts for some Cape & Vineyard customers. Since the December 2017 Order, the Department has opened two related proceedings that the Compact is participating in regarding performance metrics and the Monthly Minimum Reliability Charge (MMRC) outreach and education plan. Additionally, the Compact filed an amicus brief with the MA Supreme Judicial Court (SJC), supporting other parties' appeals of the approved return on equity rate and MMRC. The SJC has not ruled on the appeals as of December 2018.

The Compact also participated in regulatory proceedings at the DPU related to the retail electric market, pushing for policies that promote a competitive power supply market while ensuring common-sense protections for consumers.

ENERGY EFFICIENCY

Jan – Dec 2018	# of Participants	Customer Savings	kWh Saved	Rebates/ Incentives Paid to Customers
Low Income	0	\$0	0	\$0
Residential	131	\$19,090.60	95,453	\$95,715.92
Commercial	11	\$2,386.80	11,934	\$17,623.12
Total	142	\$21,477.40	107,387	\$113,339.04

Funding for the energy efficiency programs (i.e. energy assessments for homes and businesses, rebates on the purchase of energy efficient appliances and energy education in our schools) comes from the monthly customer "energy conservation" charge on each customers' electric bill, which is multiplied by the number of kilowatt hours used during the month (\$0.02109 for residential customers and \$0.0078 for commercial and industrial customers).

Other Cape Light Compact Efforts Include:

- 2 ENERGY STAR® homes were built in the Town of Chilmark.
- The Cape Light Compact's Energy Education Program continues to support teachers and students through classroom materials, standards-based education curriculum, teacher training, and sponsors the all-island 5th grade Solar Car Race held in June.

Conservation Commission

To the Honorable Board of Selectmen and
Citizens of the Town of Chilmark:

The Commission rotates the Chair position every two years. Candy Shweder concluded her two-year term and was thanked for her leadership through several complex applications—including the Squibnocket Beach access and restoration projects which were completed before Memorial Day weekend. Joan Malkin was elected Chairman for the next two years with Bob Hungerford as Vice Chair.

The Commission has a flyer outlining the various protected water resources and wildlife habitats and answers many of the frequently asked questions about the Town's natural environments. It also outlines the permits and procedures that are in place to help you develop your property and protect these valuable natural resources. Please stop by or contact Town Hall at 508-645-2114 if you would like a copy or have any questions.

During 2018 we met at more than twice a month to act on applications or to conduct site inspections. The majority of the applications were for clearing or construction within the buffer zone of a resource area (i.e. coastal pond, coastal dune, salt marsh, stream, wetland or fresh water pond). Approvals were given when it was judged the proposed activity would not adversely impact the performance of the resource areas or their respective buffer zones.

The Commission visits each site to understand exactly what's being proposed the day before an application is heard. We had perhaps one of our busiest years that included reviewing 29 Notices of Intent (dealing with activities which by definition have a high probability of affecting a resource area) and six Requests for Determination of Applicability (dealing with activities to define the resource area or determine if the proposed activity would impact the area and require a Notice of Intent). We also issued 17 Certificates of Compliance indicating these finished projects met all of the conditions set forth by the Commission and one emergency certification for road repairs caused by flooding.

As always it's a pleasure serving you and protecting Chilmark's natural features which help make it such a special place in which to live.

Respectfully submitted,

CANDY SHWEDER
CHRIS MURPHY
MAUREEN EISNER
RUSSELL MALONEY Alternate

JOAN MALKIN, Chairman
BOB HUNGERFORD, Vice Chairman
PAMELA GOFF
SANDY BROYARD

Chilmark Historical Commission

To the Honorable Board of Selectmen
and the Residents of the Town of Chilmark:

The Historical Commission meets regularly on the third Tuesday of each month at Town Hall to oversee the Town's historic resources. One of our key tasks is to review the renovation plans that might be proposed for the historic houses listed in the Town's Master Plan. We are grateful to the home owners who invest so much to help preserve these historic structures.

In recent years we reviewed the renovation plans for the following homes:

- "Benjamin Fletcher Mayhew-Jonathan Hillman-Piore" House; c. 1715. Built by Jacob Norton on Noman's Land, moved in 1813 to present location east of Roaring Brook by Shubael Norton. Altered at the time. Roof originally thatched. Property acquired by Nathaniel Harris in 1867, and remains in his family. A 19th century brick barn c. 1852 was destroyed by 1944 hurricane. Lower level was roofed over and shelters cattle. One of three barns built of reject bricks from brickyard at Roaring Brook.
- "Hammett-Eisold Farmhouse"; c 1762; half house with ell was previously moved 100 feet south.
- "Captain Hilliard Mayhew-Vytlacil" house; 18th century, west side Squibnocket Road.
- "Frederick Mayhew-Dilley-Turnbull" house, "Middle Mark," c. 1880, Middle Road. House and barn part of Arthur U. Dilley estate so named by him.
- "Mayhew Homestead" house on State Road.
- "Samuel T. Hancock-Russell Hancock-Frank" house, c 1842, off Quenames Rd.

In closing we thank everyone who has contributed pictures and historical materials to our collection in Town Hall.



Hancock-Frank House c 1842

Respectfully submitted,

JANE SLATER, Chair
JOHN FLENDER
STEPHEN MCGHEE
BARBARA ARMSTRONG
LEONARD JASON
JIM MALKIN

Martha's Vineyard Land Bank Commission

To the Honorable Board of Selectmen and
Citizens of the Town of Chilmark:

3446 acres, representing 6% of Martha's Vineyard, have been conserved by the Land Bank since voters created it in 1986. Please visit them; maps are available at town halls and libraries; online at www.mvlandbank.com; and at the Land Bank office in Edgartown.

Acquisitions:

Proven again: the Land Bank apothegm about perseverance. In 2018 two properties that were first prioritized and sought as far back as 1990 were at last purchased, both because they were now available at prices that the Land Bank was willing to pay.

The first is a 22.4-acre property — rolling fields at its northern end, reached via a long pine allée — on the State Road in West Tisbury. The seller was Sheila Murphy and the price was \$3,000,000. It bridges the Nip 'n Tuck Farm and **John Presbury Norton Farm** and the Land Bank, for management purposes, appended it to the latter.

The second is the 4.7 acres abutting the town/county beach at the Mouth of Tashmoo, in Tisbury. In acquiring it, from Virginia Ursin and at a price of \$1,900,000, the Land Bank tripled the length of the public beach on the sound there. Its two cottages will be removed and this undevelopment may then someday extend to the land's riprap and groins; the Land Bank will hire a coastal engineer to determine if the beach-armoring can be removed without detriment to the property or to neighboring properties. "Re-naturalization" of the dune is a worthy goal at **Tashmoo Beach**.

Generosity underlay part of a series of significant additions to the **Gay Head Moraine** reservation in Aquinnah. Arnold Zack informed the Land Bank that he was willing to sell his 24 acres at assessed value — \$602,900, which, in computing out at \$25,000 per acre, is leagues below the Land Bank's current average per-acre price of \$94,000. The Land Bank then pursued and acquired an abutting 13.7 acres owned by the University of North Carolina at Chapel Hill, which had been donated to the college by Hannah Malkin to be liquidated and converted to an endowment; the price was \$800,000.

In addition, the Land Bank continued to pursue and purchase partial interests in properties across the island.

Land management:

Ecological inventories and studies continued at many Land Bank properties: Aquinnah Headlands Preserve, Beech Tree Preserve, Edgartown Great Pond

Beach, Gay Head Moraine, Great Rock Bight Preserve, Manaquayak Preserve, Paint Mill Brook Preserve, Pecoy Point Preserve, Poucha Pond Reservation, Quammox Preserve, Sepiessa Point Reservation, Tashmoo Beach, Tiasquam Valley Reservation, Tisbury Great Pond Beach, Tisbury Meadow Preserve, Waskosim's Rock Reservation and Wilfrid's Pond Preserve.

The commonwealth's energy and environmental affairs secretary approved management plans for the Middle Line Woods Preserve and Peaked Hill Reservation.

The bottomland at the Middle Line Woods Preserve, overgrown with shrubs and trees, was returned to grassland; the soil profile may prove hospitable to its ultimately evolving to a wet-meadow. The Land Bank's standard farm fence — open woven wire — was installed at the Trade Wind Fields Preserve but for a non-agricultural purpose: to protect its sandplain grassland. Staff widened and leveled perimeter trails there, affording expansive views of the preserve's unique habitat. Filings, before and after, were submitted to the Massachusetts natural heritage office in order to coordinate local and commonwealth protection efforts.

As usual, the Land Bank field crew continued ongoing general maintenance on various Land Bank properties across the island. In particular, beach-access stairs and boardwalks were upgraded at the Hillmans Point, North Neck Highlands and Ramble Trail Preserves.

Cross-island hike:

The Land Bank's twenty-sixth annual Cross-Island Hike celebrating National Trails Day — the first Saturday in June — extended from Menemsha Beach to Blackwater Pond Reservation, touching 15 conservation lands. A record 110+ hikers started in the morning and nearly 50 people finished at the end. Thirty-eight hikers completed the entire 17.2-mile hike — another record number. All told, about 125 people participated in all or part of the hike, including at least 25 people who had never been on a previous Cross-Island Hike.

Budget and related matters:

The following chart synthesizes the Land Bank's annual finances. Anyone wishing to read the budget in its entirety, which includes a narrative describing the purpose of each line item expenditure, is welcome to obtain a copy at the Land Bank office:

	fiscal year 2018 budgeted	fiscal year 2018 actual	fiscal year 2019 budgeted
	cash amount and percentage of total	cash amount and percentage of total	cash amount and percentage of total
Revenues	\$10,075,000	\$13,502,392	\$10,075,000 *
Administrative Expenses	(\$ 544,201) 5%	(\$ 504,382) 4%	(\$ 576,051) 6%

Land Management Expenses	(\$ 1,112,886) 11%	(\$ 1,118,197) 8%	(\$ 1,387,499) 14%
Debt Service Expenses	(\$5,140,046) 51%	(\$ 7,858,961) 58%	(\$ 4,926,173) 49%
Reserve Expenses	(\$ 55,000) 1%		(\$ 55,000) 1%
Unencumbered New Receipts	\$ 3,222,867 32%	\$ 4,023,852 30%	\$ 3,130,277 30%

As of December 1, 2018 the Land Bank treasury contained some \$11.2 million in cash, to fund all expenses including new acquisitions and the payment of debt service for existing properties.

The asterisk (*) indicates the Land Bank's revenue projection.

Gifts:

The Land Bank gratefully accepted a gift of \$100 in memory of Wayne Kallman.

Transfer fee revenues:

Fiscal Year 2018 transfer fee revenues were:

	Transfer fee revenues received July 1, 2017 through June 30, 2018	Percent of total
Aquinnah Fund	117,054	1 %
Chilmark Fund	\$962,234	7 %
Edgartown Fund	\$3,163,577	23 %
Oak Bluffs Fund	\$931,978	7 %
Tisbury Fund	952,374	7 %
West Tisbury Fund	\$625,479	5 %
central fund	\$ 6,752,696	50%
	\$13,505,392	100%

This represented a 1% increase over the previous year.

Commissioners and staff:

Long-time Land Bank commissioner (2014 - 2018) and Tisbury town advisory board member (1999 - 2014) John "Tony" Nevin died during 2018, a significant loss for the institution; his wife Nora was appointed by the Tisbury selectmen to hold the seat until the next town election. The Land Bank commission currently comprises the following members: Pamela Goff, Chilmark; Wesley Mott, commonwealth; Nora Nevin, Tisbury; Mary Robin Ravitch, West Tisbury; Priscilla Sylvia, Oak Bluffs; Sarah Thulin, Aquinnah;

and Edward Vincent, Jr., Edgartown. The year-round Land Bank staff comprises the following individuals: Jean-Marc Dupon, conservation land assistant; Maureen Hill, administrative assistant; Harrison Kiesel, crew manager; Antone Lima, conservation land assistant; Jeffrey Komarinetz, conservation land assistant; Cynthia Krauss, fiscal officer; James Lengyel, executive director; Ian Peach, land superintendent; and Julie Russell, ecologist.

Respectfully submitted,

JAMES LENGYEL
Executive Director

Planning Board

To the Honorable Board of Selectmen
and Residents of the Town of Chilmark:

During the fall of 2018, the Board reviewed proposed amendments to Article 4.2A, 3. Section of the Zoning Bylaws, Swimming Pools and/or Tennis Courts and an amendment to the Zoning Bylaws to create a new Article 15 to allow for As-of-Right solar energy zoning in Chilmark. In December 2018, the Board held public hearings for the proposed amendments. The proposed amendments were submitted to the Board of Selectmen to be brought before the voters at the Annual Town Meeting on April 22, 2019. The As-of-Right zoning bylaw amendment proposal is a necessary step in the process of the Town becoming a designated Green Community.

The Planning Board's subcommittee continued to work this year on the development of an updated Chilmark Master Plan for Menemsha. On February 9, 2018, the subcommittee hosted a presentation, given by William Brewster, an architect and planner with Brewster Architects, LLC in Connecticut, of a draft plan that proposed changes to address pedestrian safety and traffic for Menemsha. More than 60 townspeople attended the presentation at the Chilmark Library's meeting room. The subcommittee and the Board submitted a second set of recommendations for improvements in Menemsha to the Board of Selectmen on March 2, 2018. The Town voted on warrant articles related to the Menemsha initiatives at the Annual Town Meeting on April 23, 2018 and later in the year at the Special Town Meeting on November 19, 2018.

Pertaining to subdivisions in 2018, the Planning Board reviewed two (2) Approval Not Required (ANR) plans and both were endorsed. There were no Form C definitive subdivision applications reviewed in 2018.

The Board oversees two subcommittees: the Trails and Byways Committee and the Squibnocket Pond District Advisory Committee.

The Trails and Byways committee is co-chaired by Jim Feiner and Todd Christy. The Chilmark Trails and Byways committee is committed to connecting and preserving the scenic ways and trails of Chilmark. Any private landowner who would like to discuss a trail placement on his/her property or who has an interest in being a member of the committee is encouraged to contact the Planning Board.

The Squibnocket Pond District Advisory Committee, co-chaired by Wendy Weldon and Leanne Cowley, serves as an advisory committee to the Chilmark Planning Board. In monitoring Squibnocket Pond and its watershed, the Committee is concerned with excess nitrogen levels, the increased growth of invasive species, in particular phragmites, and the water quality and the water usage in the overlay district. The Massachusetts Estuary Project (MEP) finished

their study: “Nitrogen Loading Threshold Linked Watershed-Embayment Model to Determine Critical for the Menemsha-Squibnocket Pond Embayment System, Wampanoag Tribe, the Towns of Chilmark & Aquinnah, MA.” A link to this study can be found at

<https://www.mass.gov/files/documents/2018/11/29/mep-menemsha.pdf>

The MEP project set the benchmark in our ponds, measuring existing levels of nitrogen, salinity, oxygen levels, tidal patterns, bathymetry and other physical factors. Most importantly, the study determined desired nitrogen thresholds in each of the ponds for optimal health. This year, in a five-year plan for the pond, our committee will be making recommendations to the Planning Board on ways to improve the health of Squibnocket Pond, based on the conclusions of the MEP report with input from our committee members.

Ongoing priorities of this committee are the preservation of the spawning grounds for herring and other alewives that enter and leave the Pond through the Herring Run in Menemsha, as well as the preservation of the habitat for the oyster population that helps to filter nitrogen. We are investigating a new approach to managing the phragmites in Squibnocket Pond. By cutting and removing the phragmites from the pond, a significant percentage of the nitrogen might also be removed. How often and what methods to use have not been specifically determined; however, there are helpful new studies that will guide us in making our recommendations.

Board member Joan Malkin stepped down from the Planning Board in August 2018 and Catherine Thompson was appointed in the fall to serve for the remainder of the year, until April 24, 2019. The Board gives thanks to Ms. Malkin for her tireless efforts during her years on the Planning Board and welcomes Ms. Thompson, a former Planning Board member and experienced town Board member.

Everyone is welcome to attend the Planning Board's meetings, which are held on the second and fourth Mondays of each month at 4:30 p.m. in the Selectmen's Meeting Room. If you are unable to attend, please visit the town website at www.chilmarkma.gov for the latest meeting minutes and calendar of events.

Respectfully submitted,

RICHARD ALAN OSNOSS, Chair
JOHN EISNER
PETER B. COOK
JOAN M. MALKIN (R)
CHRISTOPHER MACLEOD
MITCHELL POSIN
JANET L. WEIDNER
CATHERINE A. THOMPSON

Community Preservation Committee

To the Honorable Board of Selectmen and
Residents of Chilmark:

In 2018 the Committee thanked Pam Goff for her leadership over the past two years and appointed Housing Committee representative and Selectman Bill Rossi as Chair. The Committee accepted the resignation of At Large member Allen Healy and thank him for his many years of service.

The Committee had a productive 2018. It held five meetings and two public hearings to consider or develop plans in the areas of Affordable Housing, Historic Preservation, Open Space Preservation and Parks and Recreation. The Town saw the completion of the Squibnocket access and restoration projects before Memorial Day weekend. A total of \$860,000 of CPA Park & Recreation funds were used for the Town's acquisition of ¼ mile of additional beach, the relocation of the parking lot and the revetment removal and beach restoration.

We were pleased to receive \$112,127 from the Commonwealth in matching funds for fiscal year 2018. This was a 45 percent match of the town's 2018 CPA tax-collected revenue and up from a 37% matching level in FY 2017. Chilmark's 2018 matching level is still significantly higher than the average of the five island towns (excluding Chilmark) of 30 percent. Since adopting the CPA in April 2001 Chilmark has raised nearly \$5.2 million of combined Town collected tax revenue and state matching funds—through FY 2018.

Through FY 2019 a total of \$4.3 million of CPA funds have been appropriated for projects in housing, historic preservation and open space/park & recreation. To date \$2.8 million or 64% has been appropriated for housing. This is only \$475,000 shy of the maximum 75 % allowed for housing programs. Historic Resource preservation received \$576,000 or 13% and open space/park & recreation received \$992,000 or 23% of all appropriations. As mentioned earlier, \$860,000 of the \$992,000 in open space appropriations were used for the Squibnocket Beach and Parking Lot restoration project.

As always, it has been a pleasure to serve you and we encourage and welcome your input and suggestions for additional CPA-funded projects in historic or open space preservation, parks and recreation or affordable housing.

Respectfully submitted,

LISA BURKIN,
At Large
STEVE LEWENBERG,
At Large

BILL ROSSI Housing Committee and Chairman
PAM GOFF Conservation Commission
JANE SLATER Historical Commission
JOHN EISNER Planning Board
WARREN DOTY Park & Recreation

Chilmark Housing Committee

To the Honorable Board of Selectmen
and Citizens of Chilmark:

This year the Chilmark Housing Committee (CHC) focused on three main objectives: encouraging the Town to prioritize the creation of affordable housing at the Town-owned Peaked Hill property (23.51 total acres with 15 buildable acres) updating the Town's Rental Assistance Program to encourage increased participation, and increasing awareness of the five options for Chilmark land and homeowners to help create affordable housing. These five options are to:

Create an Accessory Apartment

Donate Land

Create a Homesite Housing Lot or Youth Lot opportunity

Become a Landlord participating in the Rental Assistance Program

Make a Tax-Deductible Contribution to the Molly Flender Municipal Housing Trust

The Rental Assistance Program continues to aid year-round residents residing in Chilmark by subsidizing *up to 50%* of monthly rental payments for qualified tenants. The program is funded by Chilmark's Community Preservation Act funds and is administered by the Dukes County Regional Housing Authority (DCRHA). In FY18 the CHC focused on updating the rental rates to encourage more landlord participation. The CHC recommended \$100,000 of CPC funding be appropriated to the Rental Assistance Program to carry the assistance program through FY20. We encourage new Rental Assistance Program participation. If you own a rental property in Chilmark please consider offering it as a year-round option. Contact Terri Keech at the DCRHA (508)-693-4419 for more information.

In an effort to increase awareness of the various Chilmark programs related to affordable housing, the CHC created a poster and flyer entitled "**How You Can Help with Affordable Housing.**" The poster was put up at key spots in Town and followed up with a similar flyer mailed to all taxpayers with their tax bills. We would like to thank our community for taking the time to read the flyer and become more educated on affordable housing issues. We are grateful to those who were able to provide donations to the Molly Flender Affordable Housing Trust. We received a total of \$1,300 in donations in FY18. If you would like to make a tax-deductible contribution to affordable housing efforts in Chilmark, you may drop-off at Town Hall or mail a check payable to Town of Chilmark, memo: Molly Flender Municipal Affordable Housing Trust, and mail to: Town of Chilmark, Attn: Treasurer, PO Box 119, Chilmark MA 02535.

Of note this year, the first Accessory Apartment was approved for construction.

Additionally the CHC updated the “How to Create a Homesite Housing Lot in Chilmark” document which can be found on the Town’s website at; http://www.chilmarkma.gov/Pages/ChilmarkMA_Housing/HowtoMakeaHomesiteLot.pdf

The Town currently has six (6) Homesites at Middle Line Road (MLR) and four (4) Homesites at Nab’s Corner (now in its 3rd year). The MLR property also includes six (6) apartments effectively managed through the DCRHA which keeps a waitlist of eligible prospective tenants. Currently the DCRHA rental waitlist has 191 applicants and of that 11 have a Chilmark address.

Since affordable housing remains an increasingly critical issue, we encourage you to contact us with your ideas as to how to increase opportunities for the Town in this area

Respectfully submitted,

JAMES E. FEINER, Chair
ANDREW GOLDMAN
ROLAND KLUVER
MICHELLE LEONARDI
WILLIAM RANDOL
JESSICA RODDY
BILL ROSSI
ANN WALLACE

Dukes County Regional Housing Authority

The six towns of Martha's Vineyard established the Dukes County Regional Housing Authority through State public charter in 1986 in response to the Island's growing need for stable year-round community housing. The Island-wide Housing Forum of 2000 resulted in several significant housing efforts including the six-town agreement to proportionately share the administrative costs of the Housing Authority. Fully funded by the towns since 2005, the staff of the Housing Authority collaborates with town, state, and island-wide efforts to provide year-round rentals, rental assistance and homelessness prevention; homebuyer training, lottery support and affordability monitoring; and advocacy and planning for future housing program development, management and support.

2018 saw the Housing Authority oversee the rent-up of nine new rentals developed at Scotts Grove by the Island Housing Trust and the Town of West Tisbury bringing to ninety-five year-round apartments the total managed by the DCRHA on fifteen properties in five towns. Each rental effort includes initial and annual income and tenant certifications, apartment inspections and compliance with multiple funding source requirements and Fair Housing strictures. That the Scotts Grove offer generated over two hundred inquiries and ninety applications is testimony to the continued displacement of year-round renters at all incomes due to increased demand for seasonal rentals and second home sales. Much needed development of new rentals at Kuen's Way in Tisbury and Meshacket Road in Edgartown continues with Chilmark also beginning planning for year-round housing development at Peaked Hill and West Tisbury considering a two-unit effort on Old Courthouse Road.

Island towns dedicate Community Preservation Act funding to the Rental Assistance program administered by the Housing Authority which helps stabilize an annual average of sixty-five working island households who can afford at least half the cost of a market rental. Since 2002, the Housing Authority has worked with over three hundred tenant households who have utilized Rental Assistance for an average of just under three years with two hundred and sixty landlords across the island's six towns. The Housing Authority provides each town's housing and Community Preservation committee figures of usage, need, cost and landlord availability necessary for thorough deliberation before Town meeting funding votes.

Island-wide, the Housing Authority provides income certifications and administrative assistance for town programs such as accessory apartments, resident homesite subdivisions and the Town of Tisbury's new multi-family density allowance; maintains a rental housing waitlist numbering over two

hundred households; and partners with the Housing Assistance Corporation, The Resource Inc, the County Manager's office and other organizations that offer assistance with rent, utilities, emergency support or apartment rehabilitation to island tenants and their landlords. A note of additional thanks to the Tower Foundation whose support allows several island households to weather financial transitions in preservation of their year-round rental situations.

The Housing Authority's work on homeownership in 2018 included a lottery for sale of two homes developed by the Island Housing Trust for the Town of Aquinnah including Affirmative Fair Housing Marketing, homebuyer training, applicant certification and lottery agency; preparation with the Town of Edgartown for development and lottery of a community ownership opportunity on Chappaquiddick in 2019; service as affordability monitor for properties in six towns including five affordable home re-finance and re-sale efforts this past year; twenty-two referrals through Edgartown's Demolition Delay by-law; and maintenance of the Homebuyer Clearinghouse used to publicize homebuyer opportunities and currently numbering just under four hundred island households.

The staff of the Housing Authority is available to work on individual and community housing needs and opportunities at its office at 21 Mechanic St. off State Road in Vineyard Haven which is also home to the Island Housing Trust. For more information please stop by, call (508) 693-4419 or check our website at <https://housingauthoritymarthasvineyard.org/>.

The DCRHA Board of Directors and Staff:

HARVEY BETH: *Oak Bluffs*
ANN WALLACE: *Chilmark*
MELISSA NORTON VINCENT: *Edgartown*
RICHARD SKIDMORE: *Aquinnah*
DAN SEIDMAN: *Tisbury*
KRISTIN ZERN: *West Tisbury*
LINDA MOTT-SMITH: *Governor's Appointee*
LUCY MORRISON: *At-Large*

DAVID VIGNEAULT: Executive Director
TERRI KEECH: Administrator
BARBARA HOFFMAN: Administrative Coordinator
KARIN KUGEL: Administrative Assistant

Martha's Vineyard Commission

To the Honorable Board of Selectmen
and Citizens of Chilmark:

The Martha's Vineyard Commission (MVC or Commission) is the regional planning agency for Dukes County offering planning services to the six towns on Martha's Vineyard, Cuttyhunk, the Elizabeth Islands, and the County, as well as reviewing Developments of Regional Impact. The Commission's enabling legislation also allows the towns of Martha's Vineyard to adopt special regulations targeting Districts of Critical Planning Concern (DCPC) and requires the Commission to review Developments of Regional Impact (DRI) on the Vineyard. The year 2018 was a demanding one for The Martha's Vineyard Commission. Along with completing reviews and decisions on projects; large scale planning efforts were also at the forefront.

The Commission's major planning focus for 2018 again focused on the control and removal of nitrogen from Island great ponds and the provision of housing for Island residents. The Commission also considered important planning issues such as services to elderly residents, revisions to the DRI water quality policy, the development of an Island-wide economic and demographic database.

The MVC also said goodbye to Mark London. Mark was the Executive Director for over a decade and made many meaningful contributions, including the development of the Island Plan. He passed away on August 18, 2018.

The seventeen-member Commission is made up of nine members elected Island-wide biennially and one appointed member each from the Dukes County Commission, the six Vineyard Town Boards of Selectmen, and the Governor of Massachusetts. Commission officers in 2018 were Jim Vercruysse of Aquinnah, Chairman; Rob Doyle of Chilmark, Vice-Chairman; and Ernie Thomas of West Tisbury, Clerk-Treasurer. The Commission is supported by a professional staff of eleven. More detail is provided below and is available on the Commission's website: www.mvcommission.org.



The following items represent major focuses of the Commission during 2018.

The Removal of Nitrogen from Island Ponds

The Commission continues to focus on the development of a robust pond monitoring program, as well as participating in innovative technologies designed to address nitrogen contamination in Island ponds. In 2018, Commission staff completed the third year of extensive testing of the Island ponds. Since 2016, multiple samplings have been conducted in several defined locations in 16 island ponds. Samples were collected that examined nitrogen content, pond visibility, temperature, salinity and other factors. This testing was conducted in the same locations and manner that the Massachusetts Estuaries Program utilized, so that results could be compared. Comprehensive reports were completed in 2016 and 2017 that detailed the results of the testing and evaluated the current trends for each pond for the period 2015 to 2016. A similar report will be completed for data obtained in summer 2018, as well as a report evaluating the changes observed over the three year period of study.

A subcommittee was established and began revising the MVC's ten-year-old DRI water quality policy. The committee evaluated data results, technologies, and recent DRI approvals to develop a comprehensive report to the full Commission along with recommendations for amendment of the policy. The policy, which was adopted in May 2018, was based on the MEP data for each pond and demands that each applicant address the impacts of additional nitrogen. The policy is flexible and provides several options to satisfy the policy.

The Commission staff was also heavily involved in the development and testing of various alternative technologies. In 2018, the MVC was awarded \$250,000 in Federal grants to develop and implement a permeable reactive barrier along the coast of Lagoon Pond.

The MVC has also funded and been involved with the development and monitoring of innovative wastewater systems that have the potential to radically reduce the amount of nitrogen leeching into ponds from septic systems. In order to provide proof of effectiveness to the state and federal regulators, these systems require extensive and meticulous testing. The systems have worked well and are expected to make large impacts in addressing the nitrogen degradation in Island ponds.

Provision of Housing

The provision of housing in all affordable and community income areas (150% of area median income and below) continued to be a major focus for MVC staff in 2018.

Staff has developed grant applications for, and received further funding toward assisting the Towns in implementing their Housing Production Plans (HPPs). Specifically, the MVC has received over \$250,000 in funding for several projects, including the development of a site plan and wastewater system for an elderly housing expansion; development of a pro forma and other site planning materials for projects in Oak Bluffs and Tisbury; and technical assistance to create a tool that documents existing conditions for proposed developments.

These projects were funded by the Commission, the State Department of Housing and Community Development, and Mass Housing Partnership. Reports

and background documents can be found here:
www.mvcommission.org/housing-production-plan.

In July 2018, the MVC purchased a three-bedroom, two-bath home near Lagoon Pond in Oak Bluffs for the purposes of workforce housing. The purchase was made after considering that, like many businesses on the Vineyard, the MVC had employees who lacked year-round housing; and also for many years, the MVC had been requiring commercial DRI applicants to house their employees. The specific property was selected after considering several proposals, because of its proximity to the MVC office, its general condition, and the potential for expansion in the future. The MVC used equity from the Olde Stone Building and adjacent parking lot on New York Avenue to pay for the purchase. Commissioner Doug Sederholm helped draft a lease agreement, whereby any employee occupying the house will pay 30% of their income for rent, which is the HUD standard.

Healthy Aging Task Force

The Commission collaborated with the Healthy Aging Task Force to provide technical services to for data collection/analysis, as well as other services. The Task Force is an Island-wide group that coordinates services to persons over 60. In the coming year, the Commission will work on offering trend analysis and other information to forward the group's strategic goals.

A major focus of the Commission's collaboration with the HAMV group in 2018 was the research and development of an Elderly Care Mapping Report. The report detailed the various services provided by public, non-profit and private social service agencies. The second phase of the project will develop metrics and more advanced information to enable enhanced evaluation of Island services.

Development of Statistical Database

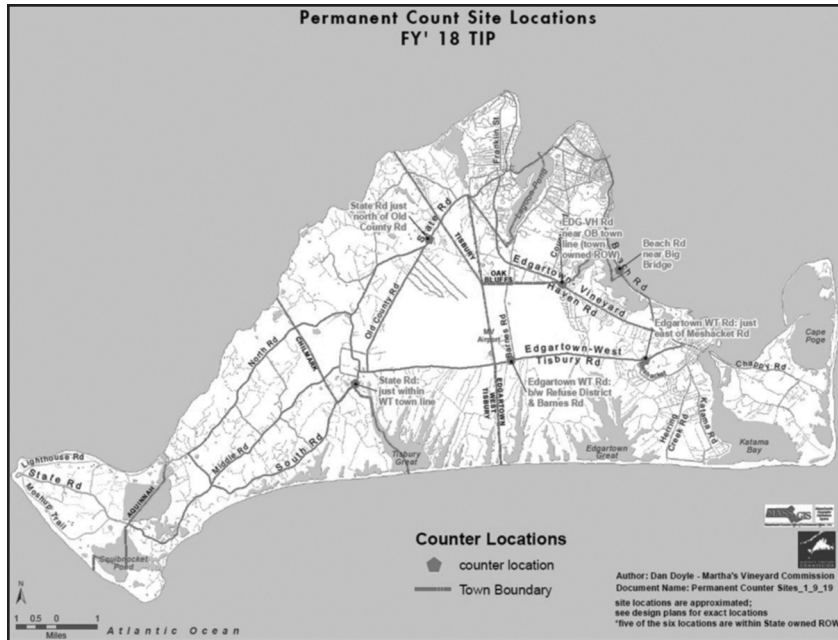
For many years, the MVC has compiled numerous sets of data and statistics on a variety of subjects. These somewhat random datasets were never organized and evaluated. The MVC has worked for almost all of 2018 to create a comprehensive report that offers a snapshot of over 300 datasets ranging from traditional indices, such as population and land use, to other less reported but important data, such as Town budgets, non-profits funding and purpose, and Island pond conditions. This report is formatted to be updated every two years.

Automated Traffic Counter Data Gathering

The MVC was given funding from the Massachusetts Department of Transportation (MassDOT) to plan and implement a permanent count station program. Permanent count stations are automated traffic counters that provide digital result data on traffic conditions. This data is offered in real time. The Commission has funds to install six counters in various island locations.

Island Transportation Engineer

The Martha's Vineyard Commission was awarded a \$100,000 Community Compact grant to secure Island wide transportation engineering services for a ten-month pilot term. Following issuance of an RFP, Howard Stein Hudson (HSH) was chosen to provide this new capacity for the Towns, working directly with MVC staff to focus work plans within budget. To date, HSH has completed



designs and a technical memo for two Towns, with work underway for a third. In the final several months, the MVC aims to round out these transportation improvement funds by directing grant dollars toward the remaining three Towns.

Mapping and Graphics

The MVC's mapping department provides maps as requested by Town departments, Island non-profits, and private entities. This mapping resource permits the spatial display of demographics, zoning, natural resources, transportation, and assessment data. In 2018, some of the major mapping efforts included the development of mapping databases for Island towns for open space planning.

Short Term Rental Tax

The MVC acted as a Legislative Liaison during the formulation and debate of the Short Term Rental Tax bill, specifically working with House and Senate staff to ensure that Island town concerns were addressed, especially in regard to the Cape and Islands Water Protection Trust.

Finances: The Commission's FY2018 income was \$1,567,974, of which 66.0% came from town assessments, 28.5% from grants and contracts, and 5.5% from other sources. The Commission received \$446,604 in grant funding, a 12.7% decrease over the previous fiscal year. FY 18 Expenses were \$1,637,715 of which 55.4% was for salaries, 25.0% for salary-related costs, 6.0% was for 3rd party consultants, and 13.6% for other expenses. The annual audit by an independent auditor showed fiscal soundness. The budget and audited financial statements are on the website.

ALL ISLAND EFFORTS

The Commission's regulatory reviews of Developments of Regional Impact (DRI) generally result in considerable improvements to projects to mitigate their environmental, traffic, and other impacts. Commission decisions must be consistent with Chapter 831 Mass Statutes.

Projects Reviewed: In 2018, 93 projects were reviewed in some manner by the MVC through the DRI process. These projects can be classified as follows: 11 were full DRI's reviewed with public hearings that were approved with conditions; 1 of these was originally referred as a concurrence review and 1 was originally sent solely as a modification review that was voted to be significant enough to require a public hearing as a DRI; 1 project was referred as a Discretionary Referral and is on hold at the applicant's request; 2 were referred as a Discretionary Referral, but the Discretionary Referral was withdrawn by the referring board; 0 were full DRI's reviewed with public hearings that were denied; 17 were minor modifications of existing DRI's that were approved and remanded back to their towns without a DRI public hearing review; 8 were projects referred to the MVC for concurrence review that were sent back to their towns without a DRI public hearing review; 8 were previously approved DRI's returning to LUPC for approval of their landscape and/or lighting plans; 4 projects were withdrawn before a decision was made; 5 are on hold at the applicant's request; 8 are still under review (7 full DRI's and 1 modification); and 4 previously approved DRI's were granted extensions. Additionally 15 previously approved DRI's were reviewed for compliance with DRI conditions; 1 lawsuit was settled; 2 DRI Decisions were appealed; and 5 large projects received pre-DRI application review. The MVC DRI Coordinator also revised the DRI Fee Schedule, which is scheduled to be reviewed by the full MVC in January 2019.

The 93 projects reviewed are double the total number of projects reviewed in the previous year although the number of full DRI's with public hearings was the same at 11. The increase can be accounted for by the more than double the number of minor modifications (18 as opposed to 7 in 2017) reviewed; the number of concurrence reviews (9 as opposed to 4 in 2017); more compliance reviews and more pre-application reviews. 11 is about average for the number of full DRI reviews with the recent records being 17 in 2008, 16 in 2007 and 15 in 2016. 18 minor modification reviews (17 remanded and one becoming a DRI) is the most the Commission has seen since 2005. The number of concurrence reviews was also fairly high at 9 (8 remanded and one accepted as a DRI).

Economic Development:

- **Statewide Workforce Development Strategic Plan:** The MVC participated in the Cape and Islands Regional Workforce Blueprint Plan in partnership with the Massachusetts Executive Office of Housing and Economic Development. The strategic planning document is a comprehensive look at current trends in the workforce and labor force participation rates in leading industries for the Cape and Islands. The MVC will continue to work with the Cape and Islands Workforce Development Board, Adult and Community Education of

Martha's Vineyard (ACE MV), and the MV Regional High School's Career Technical Education (CTE) and Science Technology Engineering Math (STEM) staff to provide greater educational and professional development opportunities to the students and residents of Martha's Vineyard.

- **Promoting the Blue Economy:** In May 2018, the Cape Cod Chamber of Commerce's Blue Economy Project worked with schools in Plymouth, Barnstable, Nantucket and Dukes Counties to launch the Blue Economy Career Intention and Perceptions Survey for students in grades 6-9. The MVC worked closely with the Superintendent's Office to ensure that MVRHS, Edgartown, Oak Bluffs, Tisbury, West Tisbury Elementary Schools and the Charter School participated in the survey. Over 3,200 students participated, which will help align educational and workforce development resources with the needs of our growing year-round Blue Economy. MVC staff will continue to serve as the Island's liaison to the Cape Cod Chamber of Commerce's Blue Economy Project.
- **South Eastern Economic Development Corporation (SEED):** MVC staff continued to work with SEED Corporation and the U.S. Small Business Administration to provide technical and financial resources to small businesses of Martha's Vineyard.
- **Cape Cod Canal Bridges:** In December 2018, MVC staff notified the towns of the U.S. Army Corps of Engineers Listening Sessions regarding the Major Rehabilitation Evaluation Reports (MRER) on whether to repair or replace the Cape Cod Canal Bridges. As the three year transportation planning process moves forward, the MVC will collaborate with the Cape Cod Chamber of Commerce, the Cape Cod Commission and the Nantucket Regional Planning Agency on issues of shared interest regarding the Bourne and Sagamore Bridges.
- **Grants and Legislative Updates:** In April 2018, MVC staff notified the towns and attended the Executive Office of Energy and Environmental Affairs' Information Sessions on the State's Municipal Vulnerability Preparedness (MVP) Program to address climate change and sea level rise. MVC staff then assisted Oak Bluffs and Tisbury to receive grant funding to participate in the program.
- In August 2018, MVC staff updated towns on the state's \$2.4 billion Environmental Bond Bill in capital spending aimed towards climate change adaptation and mitigation and environmental stewardship. The **Environmental Bond Bill** recognizes the significant impact of climate change on coastal and inland communities. \$4 million of the state funding was earmarked for Dukes County.
- Over 2018, MVC staff provided periodic updates to the towns regarding the recently adopted new **Rooms Tax** (also known as the Short Term Rental Tax, or the Airbnb Bill). MVC staff will continue to provide assistance to the towns regarding the implications for the new tax and assistance with implementation.

Affordable Housing:

- **DRI Affordable Housing Policy Update:** In October of 2018, MVC staff and commissioners began to update the Affordable Housing Policy applied to

Developments of Regional Impact. The current policy was enacted in 1998, and has not been updated since.

- **Update on loss of Chapter 40B State's Subsidized Housing Inventory (SHI):** MVC staff informed the Island towns that there will be a 21% decrease in the State's SHI figures. It is anticipated that 85 of the 411 total, will be lost on the state's inventory by the end of 2019.
- **FY 2019 Community Development Block Grants (CDBG):** Edgartown and Oak Bluffs, the two CDBG Lead communities for Dukes County, were awarded over \$1.9 million for the Housing Rehabilitation Program and the Childcare Subsidy Program. Both programs assist individuals and families that are income qualified earning at or below 80% of the Area Median Income (AMI), which this year was \$50,350 per year for an individual and \$71,900 per year for a family of four. The town of Edgartown, along with Aquinnah and West Tisbury, was awarded \$1,134,472 in funding to rehabilitate approximately 20 homes with 0% interest deferred payment forgivable loans. The funds will also assist low to moderate income families pay for childcare, allowing parents to work and go to school knowing their children are safe and well-cared for. The town of Oak Bluffs, along with Tisbury, was awarded \$838,871 to rehabilitate approximately 12 homes and provide childcare assistance. (The town of Chilmark has to sit out of the CDBG Applications for the next two years.) MVC Staff worked with Oak Bluffs and Edgartown's consultant to provide supplemental materials and coordinated Public Hearings for FY 2019 CDBG Grant Applications, which were awarded in July 2018.
- **Community Development Block Grant Advisory Group:** MVC Staff will continue to assist the Towns and grant writer Alice Boyd of Bailey Boyd Associates with the CDBG application process.
- **MassHousing Partnership (MHP) Workshop on Municipal Affordable Housing Trust Funds and Community Preservation Act:** In June 2018, MVC staff coordinated an educational workshop with MassHousing Partnership to provide an overview of Best Practices for Municipal Affordable Housing Trust Funds in addition to an update on the recent changes to the Community Preservation Act.
- **Site Suitability Tool:** The MVC received funding from the MA Office of Energy & Environmental Affairs to hire a software developer with experience working with municipalities and government to secure services in the development of a user-friendly, web-based, site suitability tool to identify optimal sites for affordable housing development. This tool will 1) be embedded with Vineyard-centric datasets, 2) enable users to customize weights of inputs prior to analyses, 3) visualize spatial data distribution of high scoring sites, and 4) allow for mass export of outputs.

GIS:

The MVC's cartography and spatial data staff provides spatial analysis and cartographic production to aid MVC and town planning efforts, including custom cartographic services to towns, organizations, and individuals.

- **Data Updates and Distribution:** The MVC cartography staff maintains and continuously updates a county-wide GIS (Geographic Information System)

spatial data warehouse. The MVC uses the GIS to provide data to Towns, consulting groups working on Town projects, academics conducting research, state agencies, and local residents.

- **GIS/Mapping Software Installation, Training, and Support:** MVC staff provides technical support for the County's Island-wide GIS software contract, giving all Island towns and the MVC unlimited GIS software licensing at a fixed fee. Technical support to towns included software installs, on-site training, and technical support via phone and email.
- **TrailsMV App:** A group effort by the Sheriff's Meadow Foundation, MV Conservation Partnership and the MVC created and launched an app for Apple and Android mobile devices that can be downloaded on the iTunes App Store or Google Play. The app explores over 200 miles and 110 preserved properties that are open to the public. The MVC maintains the trail and open space data used in the app.
- **Aerial Imagery Services via Drone:** The MVC acquired a drone in 2018 and has begun using it as part of the DRI Review process. The MVC anticipates using the drone for conservation projects and detailed mapping of small areas. This service is also available to all town departments.

Coastal, Ocean, and Hazard Planning: The MVC works with towns, the Commonwealth, and federal agencies on planning coastal areas, ocean conservation and development and mitigation of natural hazards. Coastal Planning in 2018 focused on hazard mitigation and climate change adaptation. There is little doubt that climate change has begun to produce significant changes for the Vineyard, and that climate change is accelerating along with climate-unfriendly land and water use practices. There are many ways that the impacts can be mitigated. Adaptation to sea level rise, in particular, involves choices of retreat, abandon or elevate. These are necessary and costly choices. There are difficult decisions ahead for leaders, and for home and business owners. As planning professionals, it is the responsibility of the MVC staff to provide materials for thoughtful solutions to encourage responsible and clear-headed decision making.

- **Climate Change Adaptation:** The MVC continued investigation and outreach on impacts of sea level rise and climate change, and related mitigation strategies. The main challenge here is preparing to adapt to coming changes with vulnerability assessments and mitigation strategies to improve the Island's resiliency.
 - o MVC staff participated in the MVP (Municipal Vulnerability Preparedness) program to strategize and prioritize mitigation actions for climate change adaptation: MVC staff contracted with the Town of Gosnold to prepare and execute its MVP successful program; MVC staff assisted the towns of West Tisbury and Chilmark in their MVP joint program; MVC staff assisted the towns of Oak Bluffs, Edgartown and Tisbury with successful applications for the next MVP (Municipal Vulnerability Preparedness) round and was invited to participate in some of those workshops. The MVP program is similar in thrust to the Hazard Mitigation planning, but more focused on climate change adaptation.

- o MVC staff prepared and hosted a workshop on green stormwater management, well attended by town highway personnel and Conservation Commissions. The trend toward heavier rainstorms continues as climate change accelerates.
- **Hazard Management:** *The Dukes County Multi-Jurisdictional Hazard Mitigation Plan* includes management tools as well as keeping the towns eligible for federal funding of mitigation projects.
 - o MVC staff tracked progress in preparation for the next update. MVC staff began collecting GIS and other materials for the 2020 update. The MVP program provided helpful prioritization for the update.
- The 2018 round of FEMA funding contains an unusually generous pot, and MVC staff encouraged the towns to pursue 75% funding available by means of the approved 2015 hazard plan. MVC staff submitted a planning application for a 7-town Wildfire Preparedness Plan, as part of the 2020 update.
- **Wetlands Vulnerability and Adaptation:** MVC Staff continued assessing the vulnerability of wetlands to the impacts of climate change, particularly inundation. MVC Staff continued assessing the vulnerability of wetlands to the impacts of climate change, particularly inundation. MVC staff continued a program of sophisticated wetland elevation monitoring to assess wetlands' abilities to grow in height as sea level rises. Measurements were again recorded at the first monitoring station at Felix Neck, hosted by Mass Audubon with funding from the Friends of Sengekontacket and Edey Foundation; providing enough data for a preliminary assessment that the marsh is keeping up with sea level rise. MVC staff prepared and installed a second monitoring site on Tribal lands, hosted and funded by the Wampanoag Tribe of Gay Head Aquinnah.
- **Massachusetts Ocean Management Plan:** The MVC Coastal Planner is the Governor's appointed representative for the MVC on the Massachusetts Ocean Advisory Commission. In 2018, the group continued to advise the Commonwealth on data collection and preparation for offshore wind projects.
- **Martha's Vineyard Wind Energy Area:** The MVC, towns, Tribe, and fishing community kept in close contact with the leaseholders for a wind development south of Martha's Vineyard. MVC staff participated in the MEPA and BOEM review of the Vineyard Wind project, part of which will be reviewed as a DRI by the full Commission.

Transportation

The MVC performs transportation planning for the Vineyard, in association with the Towns, Martha's Vineyard Transit Authority, Martha's Vineyard Airport, Steamship Authority, public, and the Massachusetts Department of Transportation (MassDOT). MassDOT contracts for planning in the region and provides approximately \$300,000 to the MVC budget for transportation planning and related services such as mapping.

- **Joint Transportation Committee:** The Commission facilitates meetings of the JTC, made up of appointees from each town, the County, Vineyard Transit Authority (VTA), MVC Staff, and the Airport and MassDOT as Ex-Officio Members, to coordinate Island transportation planning. In 2018, the JTC

secured engineering services from Howard Stein Hudson (HSH) through a MA Community Compact grant. This allows for a 10-month pilot project where towns submit transportation related infrastructure projects in need of design to the MVC. Staff then prioritizes projects and issues a formal request to HSH.

- **Martha's Vineyard Transportation Improvement Program (TIP):** The TIP is produced annually on Martha's Vineyard through the JTC and includes federal aid projects to implement within available federal and state funds. In Federal Fiscal Year 2018, \$685,620 in federal funds were obligated for Martha's Vineyard. **The 2018 update on Transportation Improvement Program (TIP) Projects:**

Correllus State Forest Path Resurfacing – #608529

The center of the Island is one of DCR's most biodiverse places, hosting an incredible 64 rare plant and animal species and containing unusual grassland and shrubland habitats. The forest is also an important part of the Island's off-road transportation and recreation infrastructure with 14 miles of paved bike and pedestrian pathways.

Unfortunately, the paved pathways have long been in need of repair, suffering from extensive root damage and cracking. Working with the local MPO and MassDOT, DCR was able to design and permit path repairs to approximately seven miles of the paths in the worst condition. MassDOT, using state and federal transportation funding, completed these repairs this fall. Because of their open lanes and maintenance regime, the paved paths also provide excellent habitat for several species of rare plants, including Lion's Foot, Sandplain Flax and Grass-Leaved Ladies' Tresses. To protect these plants, the MVC worked with biologists from NHESP and VHB to identify plants along the path, delineate protection zones, transplant individual plants as needed, and establish an ongoing habitat management plan. In addition to path repairs, DCR also took the opportunity to enhance both directional and interpretive signage on the path system. Working with Interpretive Services and NHESP, the MVC helped develop an interpretive panel to engage users in better understanding and caring about the biodiversity of the forest. Following the DCR Trail Guidelines, the MVC installed "Destination and Distance" signage at approximately 30 locations.

Permanent Traffic Counting Stations – MY100

The MVC issued an RFP for a traffic engineering consultant to implement six permanent traffic counters across the island. These traffic volumes will provide comprehensive traffic counts for each site, 365 days/year. With this data, Island planners can better understand seasonal fluctuations in vehicle volume and infer some traffic patterns. A firm has been chosen and the MVC is currently working with MassDOT District 5 to draft a maintenance agreement for the infrastructure once this TIP project funding lapses. Installation is expected to take place in late spring 2019. The estimated cost for these counters is \$140,000.

Beach Road Shared-Use Path – #607411

MVC staff continued to assist Tisbury with the review of the evolving design and details of the Beach Road project. The MVC held one of its June public meetings in Tisbury, at which time MVC staff and MassDOT presented details of the plan and responded to questions. This included MVC-commissioned perspective sketches of what the changes would look like. After subsequent modifications to improve the design, the Commission endorsed the project design in the fall.

- **Bicycle Pedestrian Advisory Committee (BPAC):** MVC staffs the BPAC, an advisory committee to the JTC and the wider community on bicycling and pedestrian matters. The Bicycle Pedestrian Advisory Committee (BPAC) members continued efforts and support toward improved facilitation of bicycle and pedestrian facility improvements in their respective towns.
- **Complete Streets:** MVC Regional Planner has assisted the Towns of Tisbury (Tier 3), West Tisbury (Tier 2) and Oak Bluffs (Tier 2) in adopting a complete streets policy.
- **Trails Planning:** A portion of the MVC Senior Planner's time is contracted by the Land Bank to work with towns and landowners to protect and extend the Island's trail network.
- **Transportation Mangers Group:** The MVC is a member of the Transportation Managers Group (TMG). Like MARPA, the thirteen regional planning agencies across the state that form TMG are advisory bodies to member communities, private business groups, and state and federal governments. The MVC Transportation Program Manager meets monthly with other members of TMG to discuss legislation and funding programs strictly related to transportation with senior Commonwealth officials to collaborate on many fronts.

Water Quality: The Commission continued its scientific and community work helping to protect the Vineyard's water quality, especially our threatened coastal ponds.

- **Massachusetts Estuaries Project:** For more than a decade, the MVC provided extensive water-quality testing and land use data analysis as a basis for the Commonwealth's Mass Estuaries Project, which prepares detailed models of water quality problems in coastal ponds and helps identify the most cost-effective way to solve them. In 2017, the MEP completed final reports for Menemsha and Squibnocket Ponds. MVC Staff worked with the Friends of Sengekontacket, Tisbury Waterways, the Lagoon Pond Committee, Edgartown Great Pond Foundation and the Joint Lagoon Pond Watershed Wastewater Committee to devise plans to address excess nitrogen. • **Water Testing:** MVC Staff took water samples of Farm, Sengekontacket, Lagoon, Tashmoo, Edgartown Great, Chilmark, Katama, Pogue, Pocha, Tisbury Great, James, Menemsha, Squibnocket and Oak Bluffs Harbor. MVC staff collected samples for analysis with Dartmouth School of Marine Science and Technology (SMAST). Results will be compared with data used for the analysis and recommendations of the MEP to determine the status of the coastal ponds. Staff also collaborated with Sheriff's Meadow Foundation in testing Sheriff's Pond.

- **Water Alliance and Associations:** The MVC Water Planner is an active participant in the Martha's Vineyard Water Alliance, which meets monthly in the MVC offices. Staff gives presentations and attends meetings of all Island pond advisory committees. Staff presented Water Quality findings at Phragmites workshop and Island Pond annual meetings.
- **Groundwater monitoring:** In conjunction with the United States Geological Survey (USGS) Water Resource Planner monthly measures and maintains database of groundwater elevation at nine well sites around the island.
- **Water Quality Policy:** Water Quality Policy was revised and new policy was adopted May 2018.
- **Island Blue Pages:** Staff worked with members of the Water Alliance to edit and update the Island Blue Pages. An Edey grant and donations were obtained for the printing of the updated version.
- **SNEP (Southeast New England Program) grant:** MVC received a \$250,000 grant for an innovative project to reduce groundwater pollution to Lagoon Pond through installation and testing of a Permeable Reactive Barrier (PRB).

Collaboration and Education:

- **Island Collaboration:** The MVC facilitates and participates in many joint meetings of Town boards and organizations to foster the exchange of information. Among these are the Joint Affordable Housing Task Force, All-Island Boards of Selectmen, Island Conservation Commissions, and the MV Water Alliance.
- **Education and Training:** The Commission brought two, 2-hour workshops targeted to planning boards and ZBAs, but also open to other town officials and the public. The first workshop addressed local controls of marijuana growing and retail operations. The second reviewed processes for boards and commissions to hold proper public hearings, starting with complete permit application forms.
- **MARPA:** The Commission is a member of the Massachusetts Association of Regional Planning Agencies. The thirteen RPAs that form MARPA are advisory bodies to member communities, private business groups, and state and federal governments. MARPA meets monthly to discuss legislation, programs, and funding with senior Commonwealth officials.
- **State Socio-economic Projections:** Staff joined representatives from other regional planning agencies to review and comment on the State's multi-year efforts to develop new population and workforce housing forecasts out to the year 2040 for the use in long-range transportation planning. The projections weighed heavily on the aging population, which resulted in many regions, including Cape Cod, being projected to decline in population. MVC staff were able to demonstrate that the state forecasting methodology did not accurately reflect the continual infusion of retirees locating here. MVC staff also pressed the state for recognition of how the second-home economy affects year-round population, employment, and housing. The tremendous surges in seasonal and visitor populations also place infrastructure and service demands upon local communities not accounted for in the state funding mechanisms that are based on year-round populations.

- **Rural Policy Advisory Commission:** The MVC is one of eight regional planning agencies represented on a 15-member Governor’s commission within the Executive Office of Housing and Economic Development. The RPAC is charged with making recommendations over a four-year period to enhance the economic vitality of the Commonwealth’s rural communities and advance the health and well-being of its rural residents. (The state has defined “rural” as having populations of no more than 500 people per square mile – which excludes Oak Bluffs and Tisbury). In 2018, the RPAC began examining how other states are structured to approach the issues and needs of their rural communities which can be very different from those of their urban and suburban areas. At the end of 2018, the RPAC also conducted nine listening sessions across the state, including one on the Vineyard, for feedback on issues around which it proposes to develop a Rural Plan for the Commonwealth. The plan is scheduled for completion by June 2019. For more information, visit <https://www.mass.gov/service-details/rural-policy-advisory-commission-rpac>.

SPECIFIC ACTIVITIES FOR CHILMARK

In addition to the efforts described above, the MVC undertook the following activities in Chilmark.

Coastal Management

- **Municipal Vulnerability Preparedness (MVP):** MVC Staff assisted Chilmark with grant to participate in the MVP program; to select and prioritize measures for climate change adaptation. MVC staff assisted the Town with executing the project, helping to prepare and participating in the workshops. The prioritization of strategies will be helpful in the 2020 update of the hazard mitigation plan.

Economic Development and Affordable Housing

- MVC Staff worked with The Resource Inc. (TRI), which received funding for an Island-wide Community Preservation Act Application, to would create an Island-wide Interest Free Housing Loan Program. TRI received CPA funding for a second year at 2018 ATM.

Geographic Information Systems

- For the Conservation Commission, maps were made showing the development of buildings, including future buildings, within the Chilmark Pond Watershed.
- The Conservation Commission also received maps of historic shoreline change for the south shore.
- On behalf of the Town, the MVC conducted the LUCA Review (Local Update of Census Addresses) for the upcoming 2020 Census. Participating in this program assists the Federal government in allocating adequate funding for State & Local programs based on population.

Transportation: As Regional Planning Agency, the MVC is responsible for coordinating transportation planning on the Island, in association with the Martha's Vineyard Transit Authority, and the Massachusetts Department of Transportation.

- **Data Collection:** The MVC issued an RFP for a traffic engineering consultant to implement six permanent traffic counters across the island. These traffic volumes will provide comprehensive traffic counts for each site, 365 days/year. With this data, Island planners can better understand seasonal fluctuations in vehicle volume and infer some circulation patterns. A firm has been chosen and the MVC is presently working with MassDOT District 5 to draft a maintenance agreement for the infrastructure once the TIP project funding lapses. Installation is expected to take place in late spring 2019.
- **Menemsha Corridor Study** – the MVC, working with a consultant and the Planning Board developed a wide-ranging design analysis of the traffic, pedestrian and parking features of the corridor. The designs were vetted by Town officials and were presented to a large group in March 2018.

Local Technical Assistance:

- **Stop Sign Warrant Analysis:** MVC staff provided technical assistance to the Board of Selectmen by carrying out a multi-way stop sign warrant analysis at the intersection of North Road and Basin Road. Using the Manual on Uniform Traffic Control Devices (M.U.T.C.D.), the aim was to assess the application of a stop sign on the North Road westbound approach to the intersection.
- **Traffic Engineers:** Through a MA Community Compact grant, the MVC has secured engineering services from Howard Stein Hudson (HSH) for a 10-month pilot project, where Towns submit transportation-related infrastructure projects in need of design to the MVC. Staff then prioritizes projects and issues a formal request to HSH.



- **Healthy Aging Partnership:** MVC staff is providing assistance to the Healthy Aging Partnership by updating population forecasts, along with housing and income data; growth rate comparisons between on-island and mainland cohorts; continuing to secure Street List data to determine the growth rates of 60+ year old residents on island over recent years; and working with the VTA to promote the Transit Authority's recent pilot program that provides affordable transportation to medical appointments on the Cape.

Water Quality: The Commission continued its scientific and community work helping to protect the Vineyard's water quality, especially our threatened coastal ponds.

- **Chilmark Pond:** Staff conducted water sampling and on-station field data collection in Chilmark Pond to assess changes in nitrogen concentration and salinity. Staff assisted the Martha's Vineyard Shellfish Group with data collection and field work for the Phragmites harvest study as a potential nitrogen mitigation strategy. Staff sampled and helped identify algal blooms that occurred in the Pond over the course of the year.
- **Menemsha, Squibnocket, and Nashaquitsa Ponds:** Staff conducted water sampling and on-station field data collection in Chilmark Pond to assess changes in nitrogen concentration and salinity in cooperation with the Shellfish Warden and the Aquinnah Wampanoag Water Resource Department. Arranged presentation by SMAST (U Mass Dartmouth School of Marine Science and Technology) Massachusetts Estuaries Report on Menemsha-Squibnocket Pond Systems.
- **Community Assistance:** The MVC Water Resource Planner serves as technical advisor to the Chilmark Pond Owners and assists Squibnocket Pond Advisory Group as needed. Staff assisted visiting researchers in sample collection and site review. Staff presented findings of water sampling from prior years to Chilmark Pond Association.

DRI Chilmark: In 2018, 2 projects in Chilmark were reviewed in some manner by the MVC through the DRI process. These projects can be classified as follows:

- 1 was a minor modifications of an existing DRI that was approved and remanded back to town without DRI public hearing review;
- 1 project was referred and is still under review.

COMMISSIONERS

GAIL BARMAKIAN	Appointed by Oak Bluffs Board of Selectmen
CLARENCE “TRIP” BARNES	Elected from Town of Tisbury
LEON BRATHWAITE	Appointed by Dukes County Commissioners
CHRISTINA BROWN	Elected from Town of Edgartown
ROBERT DOYLE	Vice-Chairman, Elected from Town of Chilmark
JOSH GOLDSTEIN	Elected from Town of Tisbury
FRED HANCOCK	Elected from Town of Oak Bluffs
JAMES JOYCE	Appointed by Edgartown Board of Selectmen
JOAN MALKIN	Appointed by Chilmark Board of Selectmen
KATHY NEWMAN	Appointed by Aquinnah Board of Selectmen
BEN ROBINSON	Appointed by Tisbury Board of Selectmen
DOUG SEDERHOLM	Elected from Town of West Tisbury
LINDA SIBLEY	Elected from Town of West Tisbury
ERNEST THOMAS	Treasurer, Appointed by Town of West Tisbury
RICHARD TOOLE	Chair of LUPC, Elected from Town of Oak Bluffs
JIM VERCRUYSE	Chairman, Elected from Town of Aquinnah

STAFF

SHERI CASEAU	Water Resources Planner
DAN DOYLE	Regional Planner
CHRISTINE FLYNN	Affordable Housing & Economic Development Planner
PAUL FOLEY	DRI Coordinator
MICHAEL MAURO	Transportation Program Manager
LUCY MORRISON	Executive Assistant, Staff Liaison to Town of Chilmark
CHRIS SEIDEL	GIS Coordinator
CURT SCHROEDER	Administrator and Chief Financial Officer
JO-ANN TAYLOR	Coastal Planner and DCPC Coordinator
ADAM TURNER	Executive Director
BILL VENO	Senior Planner

Zoning Board of Appeals

To the Honorable Board of Selectmen
and the Residents of Chilmark:

In accordance with the Board's policy of rotating the Chair annually, it appointed long-time member and Vice Chairman Wendy Weldon as Chairman. Allison Burger assumed the Vice Chairman's role. Todd Christy and Allen Healy stepped down as alternate members. We thank them for their many years of service. We also welcomed two new alternate members Joe Chapman and Joan Malkin. We look forward to their future contributions.

The Zoning Board of Appeals had a very busy year. It heard a total of 27 petitions in 2018 compared to 31 in 2017. The Board diligently reviews every application to make sure all projects meet the Zoning By-Law specifications that have been approved by Chilmark voters. Many times before a Special Permit is voted by the Board, the applicants continue their hearing while they revise their plans to meet the bylaw specifications, a process that can span several months. The types of petitions and the decisions made in 2018 are shown below. The total is greater than 25 because many applications are filed under multiple bylaws.

Type of Petition	Approved	Denied	Continued	Withdrawn
Alter pre-existing, non-conforming use or structure	5	0	0	0
Built-in pools	5	0	0	0
Set back exceptions	5	0	2	0
Expansion in shore zone	3	0	0	0
Pre-1850's Historic House and Roof height	4	1	0	0
Addition in Squibnocket Pond District	3	0	0	1
Youth Lot	1	0	0	0
Accessory Apartment	1	0	0	0
Residential Building Size	5	0	0	0
2 - Referred to MVC	Pending MVC Decisions			

Respectfully submitted,

WENDY WELDON - Chairman
ALLISON BURGER - Vice Chairman
FRANK LORUSSO
CHRIS MURPHY
RUSSELL MALONEY

JOE CHAPMAN- Alternate
JOAN MALKIN - Alternate

Site Review Committee

To the Honorable Board of Selectmen
and the Citizens of Chilmark:

The Site Review Committee is established by Article 11 of the Town's Zoning Bylaws. Its purpose is to review all proposed construction activity that takes place within the Town's Districts of Critical Planning Concern (DCPC) and supplemental zoning overlay districts. The DCPC's were created by the Martha's Vineyard Commission for the entire island to preserve the natural character and beauty of Martha's Vineyard and to protect the unique natural, historical, ecological, scientific, cultural and other "values" from developments which might impair them, while contributing to the maintenance of sound local economies and property values. The DCPC's include the roadside districts along the Town's and State's major roadways and the coastal districts of the ocean, sound and coastal salt ponds. The Committee usually meets twice each month to review each project and make determinations that evaluate the benefits or detriments of a proposed project to the specific DCPC. It issues reports to the Board of Appeals, Building Inspector and other relevant town boards with its recommendations. The Building Inspector and each board take the Committee's assessments into consideration while evaluating permit applications.

During 2018 the Site Review Committee met 15 times and rendered 30 decisions, including the following:

<u>SINGLE FAMILY RESIDENCE</u>			<u>ALTERATIONS/ADDITIONS/OTHER</u>		
New	M32 L67	1	Alteration	M33 L122	1
New	M21 L33	1	Alteration	M17 L3, 4	1
New	M33 L47	1	Alteration	M24 L36	1
New	M26 L91, 92	1	Alteration	M33 L122	1
	L 93, 95		Alteration	M27.1 L80	1
New	M30 L93	1	Alteration	M24 L52	1
New	M8, L19	1	Addition	M17 L9	1
New	M26 L 137, 138	1	Addition	M21 L21.1, 22	1
			Addition	M35 L1.3	1
Accessory			Addition	M12 L9	1
Apartment	M19 L21	1	Addition	M33 L115	1

<u>SINGLE FAMILY RESIDENCE</u>			<u>ALTERATIONS/ADDITIONS/OTHER</u>		
Detached			Addition	M26 L34	2
Bedroom	M24 L229	1	Addition	M35 L12, 13, 15	1
Pool	M32 L67	1	Addition	M18 L37	1
Shed	M33L75	1	Addition	M33 L63	1
Shed	M30 L34	1	Addition	M33 L96	1
			Addition	M18 L30	1

Respectfully submitted,

CLARISSA ALLEN, Chair
 BILL ROSSI, Selectman
 SANDY BROYARD, Conservation Commission
 JAN BUHRMAN, Board of Health
 KATIE CARROLL, Board of Health, Alternate
 JANET WEIDNER, Planning Board
 PETER COOK, Planning Board, Alternate
 RICH OSNOSS, Planning Board, Alternate

Building Inspector

To the Citizens of Chilmark:

The following reflects the types and numbers of permits issued for the years 2014 - 2018.

	2014	2015	2016	2017	2018
Single Family Residences	12	17	16	16	11
Additions	19	17	15	21	19
Alterations	42	55	36	65	52
Non-Habitable Structures	37	45	47	48	32
Commercials	1	1	1	0	0
Miscellaneous	3	0	1	2	1
Totals	114	135	116	152	115

Anyone wishing to apply for a building permit may contact me at the Town Hall on Monday afternoons from 1:00 PM - 4:30 PM or Wednesday and Saturday mornings from 8:30 AM -11:30 AM.

Respectfully submitted,

LEONARD JASON JR.
Inspector of Buildings

2018 Menemsha Comfort Station and Refuse Report

Comfort Stations:

The 2018 season was just as heavy use for the Comfort Station as years past. Two new toilets have been installed in the women's room. Port-o-potties were added from July 4th weekend to after the fishing derby to help ease water usage and wear and tear of the building. Comfort station usage remained steady through the November 16th closure. Heavier usage was seen during the special events held during the summer season. The warmer weather in the fall also allowed for the showers to be used up until the closing. Due to the wearing and age of the facilities, it has been suggested a new comfort station be built to accommodate the larger crowds in the summer.

Menemsha Beach Path:

The beach path has been a continued success and reduce foot traffic on the road ways from Menemsha beach to the comfort stations. Signs and a walk rails have been posted in order to keep the dunes protected and indicate the location of the walking path. The VTA bus stop and bench in front of the comfort station and end of the walkway to allow for safer pick up and drop off of passengers and is well lit for after sunset pick-ups. .

Vandalism /Graffiti /Criminal Activity:

There was minor marker drawings and etchings throughout the season they have been cleaned up or painted over.

Trash:

The 2018 season various trash in front of the Chilmark transfer station and home trash left in barrels throughout the season. The barrels on the beach and near the boats were sometimes completely empty and still there was trash left outside of them. The special "movie night" and Fisherman's Preservation gatherings in Menemsha were well handled by the event coordinators and the town. The BigBelly was very useful in monitoring the amounts of trash throughout the season and off-season.

Squibnocket:

The Beach Committee and the town of Chilmark requested additional trash services at the Squibnocket Beach for June through October. The additional trash was about 2400 lbs. and disposed of in the same dumpster for the Menemsha beach trash.

Collection of Recycling:

With the addition of the BigBelly recycling cans, about 10,000 gallons or 5 tons of glass, plastic, paper and aluminum have been recycled. This has been a steady number for the past 6 years.

Collection of Waste Oil:

No waste oil was left without notification to the Harbor Master or Smith Property Care.

Requests for 2019 season:

- Two new hot water tanks, a new solar hot water circulator and sensors are needed as the 2018 season wore out these items making them glitch and providing little to no hot water. Estimate of \$7500 needed for materials and labor.
- New trim and fascia board are needed at the roof line and a new gutter along the front. Estimate \$1500 for material and labor.
- New wood doors and window boards are needed for next seasons closing of the comfort station as these items have rotted and are currently being held on with scrap wood and screws. Estimate \$500 material and labor
- New paint inside and outer trim. Estimate \$2500 materials and labor
- New vinyl windows \$4000 material and labor.
- New Dutcher dock back flow and valve. \$2500 (current one was not drained prior to freeze and will need to be replaced, the water commissioners are aware of the situation and are making adjustments with the parties responsible for turn on and offs of Menemsha water)

Recommendations:

1. The 2018 season was a busy season. There were numerous tour vans and tour companies using the beach and facilities throughout the Spring, summer and fall season. At times tour buses were noted saving spots for other tour buses and making it difficult to park in Menemsha for visiting tourist. They were also noted taking up the VTA bus back several times as they unloaded and loaded passengers while the VTA bus had to wait for them to use the spot, causing traffic from the comfort station all the way to Menemsha blues. The individuals running the tour buses feel it is their right to park their buses where ever they want to and tell the tourist to take it advantage of all facilities and local shops. This causes major disruptions for the summer season as many as 40 to 75 people clogging up the street as well as the facilities. I highly recommend charging a yearly fee to each bus or tour bus of \$5000 per year per vehicle. This can help reign in the amount of buses coming to Menemsha, as well as offset the cost for facilities maintenance, highway maintenance, and traffic officers. This can also help pay for any additional projects that need to be handled to accommodate the many tour buses.

2. The water commissioners may want to look into a new individual that can accommodate the turn on and turn off of Menemsha in a timely fashion. For the past three years we have had difficulty in turning the water on for April 15 and turning the water off for November 15. This has led to broken pipes and meters. It also has led to many local businesses being frustrated not being able to have water to their shops for opening day.

Submitted by

SETH KARLINSKY,
Owner Smith Property Care

PUBLIC SAFETY

Police Department

To the Honorable Board of Selectmen
and the Residents of Chilmark:

The following is a summary of the Chilmark Police Department's activities from the past year;

At the time of Chilmark's 2019 Annual Town Meeting, I will have completed my second year as your chief of police. This time remains humbling and rewarding for me. I am proud of this department's staff and the service that they provide to this community on a daily basis. They work hard, train hard and continue to strive and find ways to improve our services. This department appreciates the continued support this town's residents show for their police and we use this as motivation to provide the best possible service in return.

Since enrolling in the Massachusetts Accreditation Program, we have been busy updating and improving the departments policies and procedures as well as rules and regulations. These are necessary steps in order to come into compliance with the 159 mandated standards set forth by the Massachusetts Police Accreditation Commission to become a certified police department.

This past summer was another busy season. Popular events such as the Chilmark Road Race, Meet the Fleet and the Chilmark Fire Department's annual backyard bash were all well attended and enjoyed. The Tabor House Road offsite parking (aka Menemsha Shuttle Lot) continued to be a popular option for sunset parking. This department supports the Chilmark Planning Board sub-committee's efforts to improve pedestrian safety as well as the flow of traffic in Menemsha.

Some significant statistics from the 1594 incidents this department responded to in 2018:

Burglar Alarms 193	Breaking and Entering/past larceny 9
Vehicle Lockouts 44	Medical Emergencies 79
Moped Crashes 1	84 Motor Vehicle Crashes with 49 involving deer

I would like to ask residents to take the time and to assess their current street and house signage situation. When in need of urgent police, fire or EMS services, proper signage or lack thereof could make a significant difference in response times.

In closing I would like to say Thank You to the various town departments and boards that this department has had to privilege to work with. I want to

recognize the professional services that the Tri-Town Ambulance and the emergency dispatchers at the Dukes County Sheriff's Department provide for the community. This department appreciates the mutual aid support from the Aquinnah Police, West Tisbury Police and all the other agencies that assisted us over the past year.

Thank you,

JONATHAN P. KLARÉN
Chief of Police

Tri-Town Ambulance

To the Honorable Board of Selectman
and Residents of the Town of Chilmark:

Tri-Town Ambulance is proudly staffed by a team of dedicated and well trained Emergency Medical Technicians (at the Basic, Advanced, and Paramedic levels) who are committed to serving their island community. Tri-Town Ambulance continues to change and adapt to the changing needs of its community, as well as its residents. The volunteers, that make up the majority of Tri-Town Ambulance, are dedicated to providing top notch care to both summer and year round residents, and without them Tri-Town Ambulance would not be able to function.

There are several significant changes that have occurred over the past year.

- We are happy to welcome Meg Athern (Chilmark), to the squad. She has been a great addition so far.
- In July, we hired Belinda Booker (Aquinnah) as a new full time Paramedic. Belinda has been a great addition so far, and we look forward to many years of service from her.
- In May, we took ownership of a new ambulance to replace the aging ambulance that had been stationed in Aquinnah. This has been a welcome addition to the service.
- This year updated two of our older stretchers, to the more modern Ferno Power Stretcher. This stretcher has a motor which allows our providers to raise and lower the stretcher with a push of a button. This has been greatly appreciated by all members of the squad.
- During October, Breast Cancer Awareness Month, the Tri-Town Ambulance Benevolent Association supported the fight for breast cancer by modifying our uniforms to include the breast cancer ribbon.

This year remained a busy year, below are the reported runs for the year ending December 31, 2018:

Total Ambulance Runs: **370**

- West Tisbury: **210** Ambulance Runs (62.16% of total ambulance runs)
 - Medical Emergencies: **202**
 - Motor Vehicle Accidents: **22**
 - Fire Standby: **6**
- Chilmark: **101** Ambulance Runs (27.30%)
 - Medical Emergencies: **90**
 - Motor Vehicle Accidents: **8**
 - Fire Standby: **3**
- Aquinnah: **29** ambulance runs (7.83%)
 - Medical Emergencies: **28**

- Motor Vehicle Accidents: **1**
- Fire Standby: **0**
- Mutual Aid to calls: **10** Ambulance Runs (2.70%)

Tri-Town Ambulance would like to thank its Committee members for their continued service and guidance. The committee is comprised of one selectman from each of the three towns as well the medical director from MVH. The committee members are as follows:

- West Tisbury- Selectman Cynthia E. Mitchell
- Chilmark- Selectman Warren Doty (Chairperson)
- Aquinnah- Selectman James Newman
- Medical Control- Dr. Karen Casper

We would like to thank the following organizations/people for their continued support over the past year. Without these organizations, we would not be able to provide the highest level of patient care to the people of Tri-Town.

- West Tisbury, Chilmark and Aquinnah Fire Departments
- West Tisbury, Chilmark and Aquinnah Police Departments
- The Dukes County Sheriff's Department:
Communication Center Dispatchers
- Tisbury, Oak Bluffs and Edgartown Ambulance Services
- Martha's Vineyard Hospital –
Emergency Department Personnel, Pharmacy Personnel
- Bardwell Electronics
- The Wampanoag Tribe of Gay Head (Aquinnah)
- SBS

Without the members of the squad, Tri-Town Ambulance would not function. These EMTs make themselves available year round to ensure that the people of their community receive high quality medical care in a timely manner. Please join us in our deep admiration and gratitude for the following:

Full Time Staff:

Benjamin Retmier-Chief
Matthew Montanile-Deputy Chief
Jason Blandini
Traci Cooney
Eamonn Solway
Belinda Booker
Allison Graczykowski

EMT-Paramedics:

Brenden Cooney
Christopher Cowan
Kyle Gatchell
Christopher Greim
Myriah Hallinan

EMT-Basics:

Meg Athearn
Randhi Belain
Robyn Bollin
Simon Bollin
Jonathan Brudnick
Connor Chisholm
Diane Demoe
Rebecca Cournoyer
Alan Ganapol
Dawn Gompert
Amanda Gonsalves
Bruce Haynes
Jennifer Haynes
Harry Hill

Tracey Jones
Haley Krauss
Jeff Pratt
Heather McElhinney

Phil Hollinger
Jeffrey “Skipper” Manter
Paul Manning
Molly Martone
Sam Neubauer
Jim Osmundsen
Farley Pedler
Gary Robinson
Katherine Smith
Samantha Smith
Garrison Vieira
Nisa Webster
Adam Wilson

Respectfully submitted,

BENJAMIN RETMIER
Ambulance Chief

Fire Department

Dear Chilmark Community:

I would like to thank the residents, both seasonal and year-round, for your years of support and kindness. I have served the Chilmark Fire Department as firefighter, officer and then chief for a total of 48 years. It has been an honor to serve the Town of Chilmark and I will truly miss overseeing this department, whose staff of volunteers clearly defines the meaning of service above self. I will continue to be active in the community as a resource for fire safety, good neighbor and friend.

During my career as chief, I have been involved in several important projects, some which are close to completion and some that still have a way to go. I want to thank the town's fire station subcommittee for their continued work to replace the existing Menemsha Cross Road Station; the acknowledgment that having the station centrally located in town is an essential benefit to the community by offering a place to stop and ask questions, get directions, pick up permits or to just let children see the trucks and get a tee shirt. It is my hope that the committee will find a way to replace the fire station. Its lack of space and poor structural condition demands that a new one must be built.

Another project that has momentum and should stay on track is to have all the private roads in Chilmark marked and all houses numbered. It is the homeowner's responsibility to see that private roads, driveways and houses are clearly marked.

This will assist 1st responders to find you when an emergency occurs. It is also very important to evaluate your road and driveway every year for clearance and take the necessary steps to clear your access from any overgrown brush or low hanging tree limbs that could prevent a fire truck or ambulance from getting to your residence.

Help us to help you by assuring your home is clearly marked with a house number and trim the entrance so that emergency apparatus can gain access if needed.

The organization of the Chilmark Fire Department has had to evolve over the years. Because of residential growth, the requirements from the state for all fire departments have required more data collection and lengthy training for the volunteers. We have a solid group of volunteers, but we are always, always looking for more men and women to join the squad. Consider signing up, it is a great way to serve the community.

The Chilmark Fire Department would like to thank the Chilmark Fireman's Association for their support in our endeavors. The association continues to be active to the community in the sponsorship of the annual Christmas and

Halloween parties. A special thank you goes to Katie Carroll for her help with the association and shopping for the events.

I want to once again thank all of you for your kind support over the years I have served the town's fire department. I will miss what has been not just a job for me but my life for so many years.

Our department responded to over 20 Emergency calls including one fully-involved house fire.

Chilmark Fire Department completed over 150 inspections for Oil Tanks Propane Tanks and Smoke/CO detector testing.

Thank you to the men and woman who serve. Your help is what holds the department together.

David Norton-	Fire Chief
Timothy Carroll	Deputy Fire Chief
Martina Mastromonaco-	Administrative assistant to the Fire Chief
Robert Coutinho	Captain
Chris Smith	Captain
Jeremy Bradshaw	Lieutenant
Gary Robinson	Lieutenant
Taurus Biskis	
Gerry Canton	
Christina Colarusso	
Jonah Maidoff	
Andy Micu	
Nancy Polucci	
Keona Chung	
William Reich	

Respectfully submitted,

DAVID NORTON, Fire Chief

Emergency Management

To the citizens and residents of Chilmark:

Chilmark Emergency Management continues to enhance our resiliency in conjunction with our Island Town, County, and State Emergency Management partners. Island Emergency Management Directors meet monthly with the American Red Cross and the Salvation Army. Dukes County Emergency Management has enhanced our radio communication capabilities. We continue to investigate technologies that allow us to disseminate critical information to the general public and within Emergency Response personnel during times of crisis.

Take Note:

- The Chilmark Community Center is our local town shelter during incidents. Town Hall and the Library are available for use as warming shelters and cellphone charging stations during regular business hours. www.chilmarkma.gov
- We ask you to personally prepare your household for incidents. Specifically consider how your household would prepare for a period of time without power or heat. You should have supplies for a minimum of four days on hand at all times. Please ask us for suggestions. emergency@chilmarkma.gov
- Please consider signing up for our CodeRed emergency alerting system through the town website to receive important and timely Emergency Information pertaining to Chilmark and our island. If you don't sign up, we won't be able to send evacuation or shelter information to your cell phone or email.

Our town welcomes, and needs, volunteers to assist Chilmark Emergency Management to plan for and staff at emergency events. Anyone interested in volunteering is encouraged to contact us.

We are investigating setting up a CERT (Community Emergency Response Team, a FEMA program) in Chilmark. CERT members would be volunteers from the community. Members would receive training in basic first aid, basic firefighting techniques, and other valuable skills. CERT members help enhance and build local capacity in preparedness, response, and recovery. CERT members are better prepared to care for themselves, their families, and their neighbors during emergencies. If you are interested in learning more, please get in touch with us.

Respectfully submitted,

TIM CARROLL, Director
MARINA LENT, Deputy Director
FORREST FILLER, Radio Tech & Volunteer Coordinator

Shellfish Department

To the Honorable Board of Selectmen and
Citizens of the Town of Chilmark:

The Shellfish Department began 2018 hopeful that eelgrass, in Nashaquitsa (Quitsa) Pond, would reemerge in the spring after restoration efforts in 2016/17. Unfortunately, the eelgrass did not reemerge. After what seemed like a successful planting of seed in 2016 and a few areas of full recovery in 2017, shoots did not reemerge in the spring of 2018 so we are back to square one. High turbidity, caused by microalgae and sediment transport, continued to be a problem throughout the pond. Visibility into the water was less than two feet, which is far too murky to support healthy eelgrass. Light penetration is necessary for eelgrass photosynthesis and without it will continue to cause problems for restoration. One possible solution might be to allow the oyster aquaculturists in Menemsha Pond to use Quitsa Pond as an intermediary growout area. By growing small oysters in Quitsa we could improve visibility as the oysters filter the water to obtain microalgae for food. An adult can filter up to 50 gallons of water per day, and are being used by municipalities to remove excess nitrogen and improve water quality in Sengekontacket, on Cape Cod and all over the country. We might be able to use them to improve the water in Quitsa enough to facilitate eelgrass restoration. We are still hopeful that it can be achieved. The rich, warm waters of Quitsa could also help the seed oysters grow faster, thus benefitting the farmers as well.

The bay scallop season was very bad in 2018. The commercial season was over soon after it opened. Few scallops, slimy algae and extremely thick eelgrass on the flats in Menemsha Pond made it almost impossible for fishermen to get their limits. 2019 looks more promising with substantially more seed scallops on the flats. Nashaquitsa Pond remains low in scallop seed which will continue to be the case without eelgrass present. A bountiful scallop seasons remains unlikely without Quitsa as a productive pond since it has, historically, accounted for more than sixty percent of the overall harvest.

The designated family dip net area was the only high point for 2018 season. Scallop seed grown by the Shellfish Department and planted at Clam Cove had decent survival provided quite a few family limits from the area.

The Shellfish Committee followed the Shellfish Constable's recommendation to not allow any fishing in Tisbury Great Pond (TGP) in the winter of 2018. There was large-scale, wide-spread mortality of harvestable oysters in the summer of 2018 and we cannot say why, with any high level of confidence. Dermo disease (the parasite *Perkinsus marinus*), boring sponge (*Cliona spp.*) and hypoxia caused by poor water quality are all stressing the oysters in TGP. Tisbury Great Pond is in generally poor condition, due to nitrogen eutrophication. Excess nitrogen causes macroalgal blooms that demand large amounts of dissolved oxygen at night and also when the bloom dies. This isn't the only

thing that contributed to a died off of oysters, but is one of the only problems that may be mitigated by producing more oysters. The Shellfish Department is planning to grow more oysters from an off-island hatchery in 2019 as a means to both support the population for harvest and also to clean the pond and hopefully keep some of these algal blooms in check.

The Shellfish Group is planning to increasing their efforts to monitor oyster diseases and other stressors, so we may have more answers in the future. The Martha's Vineyard Commission reestablished water quality sampling in TGP in 2018, so nitrogen and dissolved oxygen are being monitored.

Oyster aquaculture continues to grow in Menemsha Pond. Nine out of the ten oyster farmers have seed and are utilizing their grants. One grant license was transferred and almost everyone is making big strides towards commercial scale oyster farm status. 2019 should show a big jump in the number of oysters sold due to the number of adult oysters reported present on grant sites. Within the next three years the number of oysters sold from Menemsha Pond should exceed 1,000,000.

While it may seem like there is a lot of negative things effecting are waterways I feel that it only makes this work of restoring habitat and growing shellfish more crucial. It may seem daunting to tackle eutrophication, rising sea water levels, ocean acidification, micro plastics in the water, chemical pollution and a growing population. We all have choices to make when it comes to the chemicals we use to clean our houses, pools and boats; what fertilizers, pesticides and herbicides we use around our house and in our gardens. It starts on the individual level. If you go for a walk on the beach take a bag with you to pick up plastic debris; try using less harsh chemicals throughout your house and in your yard. Try using environmentally friendly boat cleaners and boat bottom paints. Nitrogen loads to our ponds also need to be addressed on a watershed-scale. Collectively I promise we will make a difference to protect our ocean and water ways. Let's keep up rather than catch up.

Recreational/ Family Permits issued in 2018	180
Commercial Permits issued in 2018	16
Aquaculture Permits issued in 2018	11
10 Oyster Grants & 1 Mussel Grant	

COMMERCIAL SHELLFISH HARVEST 2018

Bay Scallops	93 bushels
Oysters	80 bushels
Quahogs	352 bushels
Steamers (Soft-Shell Clams)	55 bushels

RECREATIONAL SHELLFISH HARVEST 2018

Bay Scallops	21 bushels
Oysters	12 bushels
Quahogs	101 bushels
Steamers (Soft-Shell Clams)	13 bushels
Mussels	0 bushels

Note: Shellfish harvests listed in this report are from January thru December, 2018. Seasonal harvests (especially bay scallop and oysters) are different then the yearly harvests listed above.

PREDATOR CONTROL PROGRAM

Estimated Number of Crabs Harvested 18,050

SHELLFISH PROPAGATION PROGRAM SEED PRODUCTION 2018

Bay Scallops (Propagation 1st batch MVSG) 736,000

Bay Scallops (Propagation 2nd batch MVSG)..... 210,500

Bay Scallops (Natural Collection Nashaquitsa)..... 44,250

Bay Scallops (Natural Collection Menemsha) 81,250

Quahog Seed. 1,200,000

Oysters (Remote Set MVSG 1st batch). 310,000

Oysters (Single Seed MVSG). 125,000

AQUACULTURE GRANT REPORT 2018*

Oysters Sold by Farmers 135,000

Number of Adult Oysters Currently on Grant Sites 712,640

Number of Oyster Seed Currently on Grant Sites 1,665,000

***Information provided by oyster growers**

Thank you Matt Mayhew, Lev Wlodyka and Walter Wlodyka for your generous donation of oyster seed for the town designated recreational oyster area.

Respectfully submitted,

ISAIAH L. SCHEFFER
Shellfish Constable



Cleaning Steamer Seed from the Town's Upweller
Menemsha Creek 2018

Martha's Vineyard Shellfish Group

To the Honorable Board of Selectmen and
Citizens of the Town of Chilmark:

The Martha's Vineyard Shellfish Group, Inc. continued its programs to preserve and enhance the shellfish resources of Martha's Vineyard and the clean water they require. In 2018, our program received funding from the six Island towns, the Massachusetts Division of Marine Fisheries, the US Environmental Protection Agency, the Wampanoag Tribe of Aquinnah, the Jewish Communal Fund, the Edey Foundation, the Permanent Endowment Fund for Martha's Vineyard, the Friends of Sengekontacket, the Martha's Vineyard Vision Fellowship and many private donors. Highlights of our 2018 program are as follows:

Seed Shellfish Production for Municipal Enhancement

In 2018, thanks to ideal environmental factors and a diligent staff, we exceeded our 2016 record of 12.7 million and grew over 17 million seed quahogs. We also remotely set 15.4 million eyed oyster larvae in both Tisbury and Edgartown Great Ponds, and produced nearly 24 million seed scallops. Over 75 million oyster eggs and early larvae were also released in both Great Ponds and over 17 million scallop eggs and early larvae were released in Menemsha Pond and Lagoon Pond. Working with the Island's shellfish constables, the seed shellfish were held in nursery systems, floating cages, floating bags and rafts until the end of the summer season and planted in the Island's ponds.

The Richard C. Karney Solar Shellfish Hatchery

We are happy to report that the hatchery dock has 13 new pilings and that the upper half of the public stairs which lead down to the building were finally repaired at the end of 2018. Both jobs were made possible through funding from the Community Preservation Act, granted through the Town of Tisbury. The building itself also has new shingles and new trim. With those major maintenance projects finally completed, we are excited to accommodate more visiting shellfish enthusiasts next season.

John T. Hughes Hatchery and Research Station

In 2018, we continued a cooperative venture with the Massachusetts Division of Marine Fisheries at the John T. Hughes Hatchery (former State Lobster Hatchery) in Oak Bluffs. In the spring of 2018, with the support of the Permanent Endowment Fund, the new green house was successfully outfitted with a new work table and custom wood table supports, significantly increasing the functionality of the space and making back breaking larval work a lot less painful. Funds were also put towards replacing the upper office door, which had been damaged for years, letting cold and rain in and causing further damage to the building. The staff also acquired and installed a fourth larval tank officially increasing the larval capacity at HH (2,000 L) beyond the larval capacity at the solar hatchery in Vineyard Haven (1,600 L). With the extra capacity, more oyster

larvae were grown this year than in the past seasons allowing us to increase our remote set numbers for both great ponds and producing extra spat on shell oysters that were experimentally planted in Lagoon pond.

Oyster Restoration

This 2018 season we continued our oyster restoration programs in Edgartown and Tisbury Great Ponds. This year the Tisbury Great Pond program welcomed newcomer Johnny Hoy who partnered up with Chilmark Shellfish Constable Isaiah Scheffer to lend a hand and learn the ropes. The wild set was unfortunately not significant in the pond which made the 10 million remote set spat on shell oysters we produced, that much more valuable to the overall health of the pond. This was the most oysters we have ever produced for West Tisbury.

Edgartown Great Pond on the other hand had a spectacular wild set this season, which had not happened in several years. The 2.2 million oysters we remotely set for Edgartown also did very well. We continued to observe expanding eelgrass habitat in Edgartown Great Pond again this year.

EPA-funded Study on Using Phragmites to Remove Nitrogen

Nitrogen overloads are recognized as one of the greatest threats to estuarine water quality and shellfish resources. Under a grant from the EPA we concluded a 3-year investigation into the potential of nitrogen removal through Phragmites harvest. Our research showed that an acre of Phragmites could contain up to 100 pounds of harvestable nitrogen in the leaves and stems. It can also deactivate many harmful compounds such as ibuprofen, PCBs and DDT. In 2018, with help from the Lagoon Pond Association and Sheriff's Meadow Foundation we continued a native plant survey and a very small harvest. We are discussing the next steps with Conservation Commissions, Pond groups and landscape engineers.

Sengekontacket oyster project

In 2018, under funding from the Friends of Sengekontacket, we investigated the potential of establishing a small oyster population in the upper reaches of Major's Cove. The waters in these areas are very nutrient rich, and oysters could potentially remediate some of the extra nitrogen by filtering the dense algae blooms which thrive in these conditions. 3 million oyster larvae were set on large shell at the Hughes Hatchery for this project and later planted in the pond. Survival will be assessed in the spring of 2019.

Respectfully submitted,

EMMA GREEN-BEACH
AMANDINE SURIER HALL
Directors

2018 Production Figures

	<u>Town</u>	<u>Amount</u>
<u>Quahog</u> <u>Seed</u>	Aquinnah	3,334,000
	Chilmark	3,334,000
	Edgartown	3,334,000
	Oak Bluffs	3,334,000
	Tisbury	3,334,000
	Wampanoag Tribe*	200,000
	Gosnold*	300,000
	Total	17,170,000

<u>Scallop</u> <u>Seed</u>	Aquinnah	4,723,700
	Chilmark	4,723,700
	Edgartown	4,723,700
	Oak Bluffs	4,723,700
	Tisbury	4,723,700
	Wampanoag Tribe*	160,000
	Gosnold*	200,000
	Total	23,978,500

Eggs	Menemsha Pond	14,190,000
Larvae	Lagoon Pond	3,220,000

	Tisbury Great Pond	Edgartown Great Pond**	Sengekon- tacket**	Total
Eggs	33,000,000	19,200,000		52,200,000
Larvae	14,994,000	8,130,000		23,124,000
Remote set	10,133,000	2,200,000	3,080,000	15,413,000
Singles	167,252	87,500		254,752

*Provided under contract

**Provided under County Propagation funding

***Provided under private foundation funding

Harbor Master/Wharfinger

To the Honorable Board of Selectmen
and the Residents of the Town of Chilmark:

The Harbor Department had a good year for serving our community in Menemsha. We had many return visitors who have come back for years and years to enjoy our precious fishing community and Harbor facilities.

The Harbor Department would like to extend a thank you to all the vessel skippers and captains for a safe year with few minor incidents to report. Under Harbor Master Captain Dennis Jason, Richard Steves, and Glenn DeBlase returned as Assistant Harbor Masters and Tucker Simonsen and Daniel Lee returned as Warfingers for the 2018 summer season. Our seasonal staff offered courteous assistance to ensure boaters visiting Menemsha have direction finding a slip or mooring, assistance with pump outs, water fill ups and friendly help with lines and fenders upon arrival and departure.

Virginia Jones retired in November 2017 from the Administrative Assistant position in the Harbor Department. The department and community appreciates her years of dedication to the Harbor and wishes her well in her new endeavors. Tamar Rogers was appointed to fill the Administrative Assistant position. Captain Dennis Jason announced his retirement effective in June of 2019. His expertise and guidance are reflected in Menemsha waters and piers. He has helped to shape the Harbor and the department as it is today.

Projects in the Harbor included ongoing electrical projects, replacing pilings on the Commercial Dock and continued maintenance to all the docks and facilities. The Harbor Department is looking forward to a new harbor boat in the upcoming year.

Respectfully submitted,

DENNIS JASON, Harbormaster

Chilmark Beach Department

The beaches for which the Town of Chilmark are responsible are Lucy Vincent, Squibnocket on the southern side of the island, and Menemsha to the north. Lucy Vincent does not have lifeguards on duty, but does have beach guards that are responsible for protecting boundaries with the abutting private properties and assisting with emergencies. Menemsha and Squibnocket do have full-time lifeguards on duty.

Lifeguards at all beaches responded to emergency situations with speed, professionalism and careful attention: removing bathers from the water with orderly haste and providing the necessary and appropriate first aid. We are very proud of them all for their response and skill.

Squibnocket

Everyone was excited to watch the new beach unfold. A lot of sand was brought over from the Menemsha dredging project. Snow fence was placed along the back side to allow sand to continue to build up and to protect wildlife. The parking lot was expanded and with clearly marked parking spaces made it easier for the staff to keep order. We had several challenges and logistics to sort out. A clearly defined swim area and an area for surfers and paddle boards to enter and exit the water so not to collide. The new Squibnocket gate house gave the gate guard a wonderful shelter from the elements a bit of a challenge as the sticker needed to be placed on the opposite side of the vehicle from past seasons. All in all it was a beautiful new beach as the word got out it became very popular. The parking lot filled up a few nice weekends in August but was managed.

Squibnocket

Incident Reports 2018

Water Assist (1)
Drone Complaint (1)
Patron Assist (1)
First Aid (1)
Trespasser (1)
Police Assist (1)
Property Damage (1)

Lucy Vincent

Lucy Vincent was very popular this summer as always. The cliff area was only a problem with passing during a storm combined with full moon and heavy surf. The back path to the east end of the beach was cleared this season as always and offered a beautiful walk behind the cliff along the pond.

Summer temperatures at The Vineyard are what many people would consider idyllic. About half the days have highs in the 70s Fahrenheit, with the rest reaching the 80s and 90s. We constantly monitor weather conditions. The Beach Staff has one swift successful evacuation for electrical storm. All patrons and staff made it off the beach to safety. However, it was a tricky summer

watching several storm fronts approach yet missed Chilmark completely. Nice weather, sunshine hot and humid brings people to the beach. We have listed below the dates and times that Lucy Vincent Parking lot filled up.

Lot Full/time of day - Lucy Vincent Beach

7/7 (1:45-4)
7/19 (3:00-4:00)
7/27 (3:00-4:30)
7/28 (1:00-3:00)
7/29 (1:00-4:00)
7/30 (2:15-3:40)
7/31 (2:00-4:00)
8/5 (12:00-3:30)
8/7 (2:15-3:45)
8/10 (1:30-4:30)
8/14 (2:45-3:30)
8/15 (2:30-3:45)
8/16 (2:30-3:30)
8/17 (2:30-3:00)

There were a few days this summer when dangerous ocean currents presented themselves at Lucy Vincent Rip currents were prevalent during these times making swimming hazardous. Rip currents, according to the National Oceanic and Atmospheric Administration, are narrow channels of fast-moving water that pull swimmers away from the shore. They can occur any time, in fair or foul weather, on breezy days and calm days and at high tide or low tide.

Below we have listed the incidents for Lucy Vincent.

Lucy Vincent 2018

Incident Reports

Water Rescue (9)
Water Assist/Ambulance (1)
*Complaint (5)
First Aid (8)
Patron Assist (2)
Police Assist (2)
Police/Fire/Ambulance - Access to adjoining beach (2)
Trespasser (1)
Trespasser/Police Assist (2)
Other (3)
Beach evacuation (1)
Jelly fish sting with First Aid (15)

Every summer we have jelly fish in the waters. Past summers Man of War were washing up daily This summer we identified the lion's mane jellyfish, also known as the giant jellyfish or the hair jelly, is the largest known species of jellyfish. Every morning the guards comb the beach and safely remove any jelly fish that wash ashore. Jelly fish can sting even after they have died. During the

day the waters are monitored. Warnings posted and first aid supplies at every station.

Menemsha Beach

Menemsha continues to be a popular public beach for all to enjoy. Lifeguards on duty July and August. The season was calm with the exception of Dogs on the beach. The guards tended to several guest insisting pooch be aloud to go to the beach. Jelly fish were in the waters of North Shore. We did not identify what type but the guards were called upon to render first aid.

Incidents at Menemsha Beach listed below.

Menemsha 2018

Incident Reports

Water assist 1)

Patron Assist (1)

First Aid (7)

Jelly Fish sting with first aid (10)

Our beach guards do an outstanding job informing the patrons of all the risks and dangers visiting the beautiful wilds of our town beaches. We believe the decrease, over the years, of water related emergencies and other hazards are due to our excellent staff. Martina and Karyn would like to thank the entire Beach Department Staff for the wonderful care and professionalism they provide to the public.

The Beach Department would like to take this time to remind town residents who enjoy the privilege of Lucy Vincent Beach, that, both on-season and off, the cliffs maintain an incredibly fragile existence. The continuous wind and water that beats against the sands are contributing to the increasing instability of the cliffs. Over the last year, especially, the decreasing stability and erosion of the cliff face has become notable to all. It is imperative that beach patrons and their guests refrain from climbing on, sitting under, picking at or taking home the delicate beauty that is the trademark of Lucy Vincent Beach.

The Beach Department would like to thank the following agencies for the support and assistance they provide:

Chilmark Town Hall	Chilmark Harbormaster	Seth Karlinsky
Chilmark Fire Department	Menemsha Texaco	Chuck Hodgkinson
Chilmark Police Department	Araujo Brothers	
Chilmark Rescue Squad	Bruno's Waste Disposal	
Tri-Town Ambulance	Vineyard Bottled Water	

Chilmark Beach Committee
Chair- Clarissa Allen
Allison Cameron Parry
Jen Wlodyka
Wayne Iacono
Margaret Maida

Respectfully submitted,

MARTINA MASTROMONACO
Beach Superintendent



Park and Recreation Committee



First Scallops of the Season

To the Honorable Board of Selectmen and
Citizens of the Town of Chilmark:

We have had a busy year in Menemsha. The Bulkhead use has intensified as the sea continues to lure Chilmarkers into commercial fishing.

This year, our tenant of Lot 3-A declined to apply for a renewal of his lease. The structure on Lot 3-A had been previously gifted to the Town for use by a commercial fisherman by Everett Poole. The Committee advertised in our waterfront community and generally of the opportunity.

Five Chilmark fishermen applied to be the new tenant. After meeting with each applicant the Committee chose Tim Broderick in recognition of the work and success he has shown in the development of his oyster growing business.

The Committee has noted with interest the many discussions concerning improvements to Menemsha summer traffic congestion and hopes for improvements.

It has been our pleasure to work to help Menemsha remain as we all wish it to be—an unchanging and timeless jewel of Chilmark—a functioning and healthy commercial fishing port.

Respectfully submitted,

ANDY GOLDMAN, Chairman
JANE SLATER
WARREN DOTY
JULIE FLANDERS
TIM CARROLL
JIM MALKIN

Highway Department

To the Honorable Board of Selectmen
and Residents of the Town of Chilmark:

Another year has passed by. We had a different November, with snow before Thanksgiving approximately 1 ½ “ plow it off then rain follow – we continue to increase the trimming of brush and mowing of the roadsides to keep our town looking good. We continue to work diligently to keep the roads plowed and sanded and available for safe passage. If you have any questions regarding any of our town roads please feel free to contact me at the Highway Department office, 508-645-3073.

Respectfully submitted,

KEITH L. EMIN
Highway Superintendent of Streets

Animal Control Inspector

To the Honorable Board of Selectmen
and Residents of the Town of Chilmark:

167 dog licenses were sold in 2018

In the course of 2019 as your Animal Control officer I dealt with 84 calls about dogs, 16 about cats, 16 about various loose domestic farm animals and 10 other calls mostly about wild animals. The town issued ?# dog licenses (please check with Jen Christy) in 2018. The town did not put any strays up for adoption or have any strays euthanized.

Respectfully submitted,

CHRIS MURPHY

Martha's Vineyard Refuse Disposal & Resource Recovery District

750 West Tisbury Road
Edgartown, MA 02539
508-627-4501
508-627-4504 FAX
mvrefuse@comcast.net

The Refuse District processed and shipped over 8,900 tons in 2018 of waste and construction material. Over 8000 tons of the material was delivered to SEMASS Waste to Energy Facility in Rochester Ma., and the remaining tonnage (900) was recycled Construction Material delivered to New England Recycling located in Taunton, Ma.. Our recycling efforts also removed over 800 tons of mixed single stream recycling, 600 tons of cardboard and mixed paper 200 tons of various metals, over 200 batteries, 13 tons of tires, and 380 tons of leaves/brush.

We are proud to announce that over 500 households participated in the District's Hazardous Household Waste Collection program during 2018. After 29 years, the program continues to grow and provide Island residents the opportunity to dispose of hazardous material in an environmentally correct and safe way.

Harmful Household Hazardous Waste Collection dates are held on Saturday of the following months with no charge to residents.

2019 Schedule

Each event hours are 9am – 12pm

May 4, 2019

July 20, 2019

Oct 19, 2019

All Commercial & Property Management MUST call Safety -Klean to schedule a pick up at your job site @ 800-323-5040

Mercury Elements and Florescent light bulbs accepted free of charge during regular business hours.

The collection location is held at the Refuse District located @ 750 West Tisbury Rd. Edgartown.

Contact for info:

DON HATCH
MARY DONLAVEY

LIBRARY

Chilmark Free Public Library

What an exciting year 2018 was at the library! With funding from The Friends of the Chilmark Public Library, Massachusetts Board of Library Commissioners and several private donors we were able to implement key parts of our Long Range Plan, adopted in 2017.

The Children's Library got a major face lift with fabulous murals by Margot Datz. Five of the eight planned panels were installed by year's end and the remainder will be up before spring arrives. We are planning a reception in the spring. With interior design help donated by Vineyard Decorators, we added new furniture newly and re-upholstered pillows and cushions that complement the vivid colors of the Datz murals. The Maker Space, a high and low tech creation station, was up and running by summer and has proven to be wildly popular with local youths and summer visitors. The Young Adult space was reconfigured with new shelving and a counter top work space with high stools.

The library became more fully accessible to patrons with mobility issues, youngsters who struggle with the heavy front doors, or pretty much anyone with their hands full with the installation of automatic front doors operated by a push button. In the meeting room, we installed a hearing assist system that works with patrons' existing hearing aids or headsets.

Programming/Circulation Assistant Marlan Sigelman joined us in 2018 after completing her master's degree in library science last spring. Marlan has revamped our monthly newsletter and library displays and nearly doubled the number of adult programs we offer. She has also created a "Library of Things" that you can check out, such as a birding kit, star gazing kits, still life drawing kit, knitting kit and sewing kit. We are adding new things ever month so look on the bottom shelf in the new adult book section to find the latest. And if you haven't signed up for the newsletter, please send an email to chilmarknews@clamsnet.org, ask to be added to the monthly newsletter, and we will keep you up to date on library happenings.

In October we welcomed visitors from Chilmark, England with a sumptuous reception provided by the Friends of the Chilmark Public Library. Mike and Jo Scott were here to research a story for their town newspaper. They brought along photos and books and stories from the original Chilmark. We delivered a proclamation from our Board of Selectmen declaring October 5 "Chilmark Friendship Day."

Our in house and online periodical collection was updated this year. You can now borrow digital magazines directly through your CLAMS Overdrive

account. Our in house collection has 21 new titles that you can check out so please stop in to browse next time you are in the neighborhood.

Library Friends: The Friends of the Chilmark Public Library continue to provide exceptional support. In addition to providing funding for adult and youth programs, they hold a book sale every winter, sponsor seasonal celebrations and keep the Offseason Library Café stocked with goodies. They also maintain our gardens and purchase our home, health, travel, and local history books. In 2018 they provided funds for new furniture and re-upholstery in the Children's Library, a maker space for young creators and a redesign with new furniture in the Young Adult area.

Library Volunteers: Happy Spongberg continues to help out every week, focusing on inventory management projects for most of 2018. Liz Lewenberg brings flowers from her garden to beautify the front desk from spring to fall. Steve McGhee makes a weekly trip to the Island Food Pantry in Vineyard Haven to drop off the food donations left at the library in lieu of late fees. These and other volunteer projects are ongoing and we'd love to hear from anybody who has a few hours to contribute.

Library Staff: Library Director Ebba Hierta is in her 13th year of service. Assistant director/Youth Services Librarian Rizwan Malik is in his 3rd year. Assistant Librarian Irene Tewksbury is in her 11th year. Library Assistant and Program Coordinator Marlan Sigelman is in her first year. Library Assistant Ellen Bunch is in her 10th year. Library Assistant Barbara Bassett is in her 5th year.

Library Statistics – calendar year 2018:

Collection	
Adult Books	18,045
Youth Books	11,413
Audio/Visual	8,441
Periodicals	674
Public Computers	8
E-Books and E-Audios	68,272
Total	106,853
Total circulation	54,451

Respectfully submitted,

The Library Trustees
JANE KAPLAN, Chairman
CANDY SHWEDER, Vice Chairman
JANET WEIDNER, Secretary

Library Treasurer

REPORT OF LIBRARY TRUST FUNDS

ELISA BRICKNER FUND

Balance July 1, 2017	\$ 31,744.55
Total Deposits	
Total Dividends	\$ 30.09
Total Withdrawals	
Balance June 30, 2018	\$ 31,774.64
	\$ 30.09

MARIE DARLING FUND

Balance July 1, 2017	\$ 5,037.79
Total Deposits	
Total Dividends	4.79
Total Withdrawals	
Balance June 30, 2018	\$ 5,042.58
Maintaining Balance	5,000.00
Available Funds	\$ 42.58

Respectfully submitted,

MELANIE D. BECKER, CMMT

HEALTH & SANITATION

Board of Health

The Chilmark Board of Health is granted authority by the Commonwealth to protect public health and general welfare, and to maintain the health of the environment, including groundwater, surface waters, and coastal areas. Highlights of Chilmark Health Department activities in 2018 include:

Monitoring Septic Systems:

As part of the State mandated oversight of the proper construction and management of onsite sewage disposal, Chilmark Health Department staff observes all perc testing for septic system construction. In addition, the Chilmark Board of Health has contracted with Barnstable County to develop a database to track and manage so-called “Innovative/Alternative” septic systems designed to reduce the release of Nitrogen into the environment.

Food Establishments

Food safety is a central responsibility of the Board of Health. State-mandated inspection services provided by the Health Department provide regular oversight of all Chilmark food establishments providing food to the public in Chilmark.

Tick Borne Illness Reduction Program

The Tick Borne Illness Reduction Program, now in its ninth year of operation, is hosted by the County. The program is staffed by Richard Johnson, a field biologist and public educator who works for island Boards of Health. Male and female ticks mate in the fall and rely on deer for the necessary blood meal to support egg production. Reducing deer density is proven to reduce the number of ticks in the environment. In order to encourage more intensive hunting, the bow hunting season has been extended, and the program continues to increase available hunting areas by working with private property owners and conservation groups to allow deer hunting on their properties.

In 2018, the program also conducted yard surveys to counsel homeowners on reducing tick habitat at their homes, and facilitated venison donations to the Food Pantry together with the Island Grown Initiative. *Homeowners interested in having their yard surveyed for ticks, or opening their property to hunters, contact Richard Johnson at: myticks@gmail.com 508 693-1893.*

Public Health Services: Nursing, Youth and Dental

The Board is delighted to report that island health departments including Chilmark are now contracting with public health nurse Lila Fischer of the Island

Health Care clinic in Edgartown to provide nursing services including home visits, public education, nursing consultations at the homeless shelter locations, flu vaccination, and more.

The Board also supports the Island Wide Youth Collaborative, a program of MV Community Services, which works one-on-one with at-risk youth in the High School. The program also helps middle school students and families needing substance misuse or behavioral health services.

The Vineyard Smiles Dental Program is sponsored by island Boards of Health, and is run by the Dukes County Health Care Access Program. It provides free dental cleaning, assessment and referral for elders and people in need, as well as dental education in schools.

Disaster Preparedness

Boards of Health work with Emergency Managers and the community to protect citizens during a disaster or emergency evacuation. Through the MV Medical Reserve Corps, Boards of Health are preparing to provide staff to assist the Red Cross, Martha's Vineyard Disaster Animal Response Team and the Salvation Army in large-scale disasters. We hold regular briefings and trainings and public education events throughout the year. *If you are interested in joining the service team, please contact MRC Medical Director Dr. Michael Wertheimer at mdwertheimermd@gmail.com or MRC Unit leader Marina Lent at mlent@chilmarkma.gov*

Statistics: In 2018, the Board of Health issued the following permits: 194 Septic Pump-out; 50 Sewage Treatment and Disposal System Construction; 12 Septic Installer; 5 Septage Hauler; 52 Food Establishment, including 27 Temporary Event; 23 Drinking Water Well; 8 Tent; 5 Bathing Beach; 7 Burial; 3 Tobacco; 2 Milk Pasteurization, 1 Recreational Camp for Children; and 2 Frozen Dessert.

For further information, or to participate in any of the programs described above, please call Marina Lent at (508)645-2105, or drop by Town Hall between the hours of 9am to 2pm, Monday through Friday.

Respectfully submitted,

KATHERINE L. CARROLL, Chairperson
MATTHEW E. POOLE
JAN E. BUHRMAN

COUNTY OF DUKES COUNTY
VINEYARD HEALTH CARE ACCESS PROGRAM
ANNUAL REPORT, FY 2018: July 1, 2017 – June 30, 2018

Client Client Services: The Access Program's core service is connecting the Island residents with Massachusetts' affordable health insurance programs, and helping them to retain this coverage. We provide health care program and insurance application, enrollment and retention services; information, referral and advocacy; referrals to medical providers; make doctor's appointments and help clients address medical debt; and we facilitate access to services like dental care, vision care and prescription medication assistance. The Senior Assistance Program provides application assistance, benefits counseling and program navigation for Island seniors and their families.

In FY2018, the Access Program provided application and enrollment assistance for 3,986 individuals of all ages for MassHealth and Health Connector affordable insurance programs; 372 seniors were assisted with Medicare, Medicare Part D and Prescription Advantage; the MassHealth Long Term Care and Frail Elder Waiver programs; and Disability. We provided health insurance, medical, dental, prescription and related referral assistance 6529 times.

The Access Program is one of 15 programs in the Commonwealth to be part of the Massachusetts Health Connector's **Navigator Program**. The Navigator program is an outreach, education and enrollment program for health insurance required by the federal Affordable Care Act. The Access Program's enrollment staff must participate in extensive training and pass an annual exam to maintain certified Navigator status.

The **David Kurth Memorial Fund** provides emergency financial assistance to Islanders with medical-related expenses that they cannot afford, primarily prescription medication. We also assist with medical transportation assistance for people under age 60 with medical appointments off-Island. *In FY2018, we assisted uninsured or underinsured Islanders to get prescription medications and related assistance by providing \$5,038 in financial assistance.* Contributions to the fund in FY2018 came from the Elizabeth and Peter Tower Foundation; the United Methodist Church; individual donors, and local businesses. This fund has provided over \$60,000 in financial assistance to help Islanders get needed medications and medical transportation since its inception.

Vineyard Smiles provides school-based mobile dental services and dental education for children in grades K-12; monthly dental hygiene clinics for seniors; and care facilitation for adults with unmet oral health needs. *In SY 2018, 311 children received dental care including exams, cleanings, fluoride treatment, sealants and fillings.* Dental hygiene clinics for low-income adults

were held once per month on average at senior centers and Island Elderly Housing. **87 low income adults, including elderly and disabled patients, received services.** These services are made possible by funding from the Town Boards of Health for health promotion services.

In FY2018 the County's Social Services department, submitted 226 applications for SNAP (food stamps), cash assistance, disability Fuel Assistance for 337 low income Islanders. The County continues providing these services as SNAP Community Partner, in collaboration with Community Action Committee of Cape & Islands and the South Shore Community Action Committee. VHCAP functions in a collaborative and supervisorial role with this department.

Local and Regional Initiatives: Access Program employees have been involved in a number of additional health care initiatives including:

- The Dukes County Health Council
- Regional Advisory Board for the Massachusetts Department of Transitional Assistance
- The DCHC's Oral Health Work Group
- Healthy Aging Martha's Vineyard
- Elder Care Providers Work Group

Funding: The County maintains a Memorandum of Understanding (MOU) with each of the six Island Towns for the ongoing funding of the Access Program. This MOU describes the Access Program's governance structure; the County's role and services provided; Town obligations; Municipal Membership Assessments; and Indemnification and Insurance. Our total FY18 budget was \$463,064.

By having agreements in place with each town, the Access Program's funding is secured and not subject to service cuts if grant funding is reduced. When the program succeeds in obtaining grants, these will offset the Town funding in the following year. Town funding for FY18 was \$316,789.

Other FY18 funding sources totaling \$146,275 included Island Health Care via the US Health Services Resources Administration, the Massachusetts Health Connector Authority, the Blue Cross Blue Shield of Massachusetts Foundation, and local funders including the Peter and Elizabeth C. Tower Foundation, local businesses and individual donors. The major new funding achievement in FY18 was the beginning of a contractual service agreement with Martha's Vineyard Hospital, effective June 1, 2018.

Program and Staff Information:

Telephone: (508) 696-0020 Fax: (508) 696-7352
E-Mail: admin@mvhealthccareaccess.org
Website: www.mvhealthcareaccess.org
Mailing Address: P.O. Box 1298
West Tisbury, MA 02575
Office Location: 114 New York Avenue, Oak Bluffs

Staff:

Director

SARAH KUH.....skuh@mvhealthcareaccess.org

Assistant Director

MARY LEDDY.....mleddy@mvhealthcareaccess.org

Health Access Specialist

MARIA MOUZINHO.....mmouzinho@mvhealthcareaccess.org

Health Access Specialist

VANI CORTEZ.....vcortez@mvhealthcareaccess.org

Administrative Assistant

GRACE GUCK/

AYISHA HOUTMAN.....admin@mvhealthcareaccess.org

Vineyard Smiles Coordinator

GRACE GUCK.....vineyardsmiles@mvhealthcareaccess.org

Vineyard Smiles Assistant

DEBBIE SIMONvineyardsmiles@mvhealthcareaccess.org

Advisory & Oversight Board:

ELEANOR BETH

TAD CRAWFORD

BETH DONNELLY

KAREN GEAR

JANET HOLLADAY

REX JARRELL

HERB KIEHN

MARINA LENT

KATHY PEROTTA

SUSAN SANFORD

ADAM WILSON

Maintenance Supervisor of Town Buildings

To the Honorable Board of Selectmen
and the good Citizens of Chilmark:

Greetings... I am pleased to report that the Town buildings, (with the exception of the Cross Road Fire station), are in good shape.

Each fall all furnaces are inspected and tuned up, to ensure that they run consistently throughout the heating season with minimum or zero down time. The same goes for the condensing units that create cold air for the cooling season. The H-VAC systems in the Town hall and the Library are monitored throughout the year to help prevent any interruptions due to parts wearing out.

This past fall the Town hall had its roof and various vents replaced. The shingles that were applied are a 50 year architectural asphalt shingle in an oyster grey tone. The vents are made from copper.

It feels good to me that there is a new chimney, new roof, new vents, and basically new siding on such a large and important public building. Also this past fall the two old sewage pumps, (one had expired), were replaced along with their float switches.

This past winter the building H-VACS ducts along with the registers and cold air returns were vacuumed by a professional company. The results were positive. The building's air system was in good shape before; and now it is in even better shape. Speaking of air handlers... one of the three is starting to show its age, (15+yrs.) and will be addressed this spring. A section of trim and gutter on the town hall's original addition will be replaced this spring-summer.

Across the way at the Library the wood floors were refinished and the old original floor was refastened and restored to extend its already long life. Last summer the commercial grade back flow preventer let go and was replaced. This past fall the building's bulk head was also replaced.

Over at the Community Center, the breezeway was completed last April and has been a useful improvement to the buildings' main entryway. Maintaining the parking barriers unique configuration has been more of a challenge these past few years due to the fact a locust log that is 4 to 7 inches in diameter x 10 ft. long is really hard to find. Also, a portion of the parking lot located by the bus stop bench is getting a lot of wear (from what I have observed) from the large VTA buses constantly turning in the same location causing the tar to start to crack. (I have always wondered why they need such large buses with so little people using them).

At the Old Menemsha Schoolhouse, they too have a faulty bulkhead and it along with a section of sidewall will be replaced this spring at some point. The

steeple is in some need of repair and cleaning; that too will be addressed this spring-summer. The two large Elm trees were pruned extensively last fall to help prevent the moss from growing on our building and our neighbor's building.

The North Road Fire Station is in good shape and it too had its roof replaced with the same shingles as the Town hall. Over at the Crossroad Fire Station the fire departments personnel have kept it in an orderly condition, considering they literally have no room and they desperately need better accommodations to best serve our Town. (Remember they are volunteers!)

To all, have a peaceful year.

Respectfully submitted,

RODNEY H. BUNKER
Maintenance Supervisor of Town Buildings

PUBLIC SERVICE

Martha's Vineyard Cultural Council

To the Honorable Board of Selectmen and
Citizens of the Town of Chilmark:

The mission of the Martha's Vineyard Cultural Council (MVCC) is to promote excellence, access, education, and diversity in the arts, humanities, and interpretive sciences to improve the quality of life of all Island residents. Our grants are modest in size, but their effects resound mightily through the Vineyard community.

The council members are:

Lisa Sherman, Claire Chalfoun, vacancy - Edgartown

Wendy Weldon, Heather Goff,

Margaret Emerson - Chilmark

vacancy, Wallace Bullock, vacancy - Oak Bluffs

Elizabeth Witham, Macy Dunbar,

Penny Weinstein - Aquinnah

Julia Kidd, Laura O'Brien, vacancy - Tisbury

Linda Vadasz (secretary), Niki Paton,

Robert Hauck (chair) - West Tisbury

Each year the Council meets to vote on the distribution of grants for the current fiscal cycle. Grant applicants must be residents of the Commonwealth and at work on projects in the arts, humanities, and interpretive sciences. Instructions, program guidelines, and application forms are available at www.mass-culture.org, as well as at each town hall and public library. The Martha's Vineyard Cultural Council gives priority to projects originating on the Island and benefitting the year-round Island community.

In November 2018 the Commonwealth allocated to the MVCC \$26,400 for local re-granting. The six Vineyard towns also contributed generously; Aquinnah, Chilmark, Edgartown, Oak Bluffs, Tisbury, and West Tisbury voted \$1,500, \$3,000, \$3,000, \$1,500, \$3,000, and \$3,000, respectively. Together with interest and unclaimed grant funds from the previous cycle, the total available for granting was \$42,006.

In 2018 the MVCC received 51 applications requesting over \$123,000.

The 44 awards granted by the MVCC at its December 1, 2018, annual review meeting. Grants ranged from \$1,700 to \$425. The awardees are listed below:

Applicant	Title	Award (\$)
Lynn Thorp	MV Signs Then & Now	1,144

MV Chamber Music Society		
	Artist in Residence	1,059
Chilmark Free Library	Library Poetry Program	900
MV Chamber Music Society		
	Project Cello Concert Support	680
MV Chamber Music Society		
	Cello Concert	800
Daniel Waters	Photographic Time Capsule of MV	\$1,370
Oak Bluffs Public Library		
	Festival of African American Literature and Culture	1,548
MV Library Association		
	Summer Reading Kick Off 1029	1,192
Abby Bender	Built on Stilts	1,656
Harriet Bernstein	Mid-Century Modern Architecture	908
MV Playhouse	Monday Night at the Movies	968
Steven Henderson	Mabel and Jerry	425
Town of Tisbury	Town Picnic	625
MV Mini Maker Faire	4th Annual Faire	1,130
Tisbury School First Grade		
	Attend Wheelock College Production	540
MVRHS-FBO WT School		
	5th Grade Multicultural Storytelling	897
MV Public Charter School		
	School Play	1,039
Aquinnah Cultural Center		
	13th Annual Native American Artisans Festival	1,700
African American Heritage Trail		
	Lighting the Trail	1,554
Donald Nitchie	Poetry Drop-in Writing Workshop	922
Dean Rosenthal	Daykah Concert Contemporary Music	500
Mabelle Felipe	The News & Weather with Bella	1,154
Marine and Paleobiological Research Institute		
	National Fossil Day Celebration	750
Friends of Edgartown Public Library		
	Sounds Like Summer Music	971
Molly Conole	Seaglass, Quilts & Songs	701
Media Voices for Children		
	Beneath the Barcode	980
MV Film Festival	Vineyard Shorts Program	1,106
Elise LeBovit	Duck Spring Hunt	573
Robert Kirn	Winter Concert	1,374
The Yard	Making it with Godfrey Muwulya	1,165
MVRHS FBO WT School		
	Creative Drama for WTS	967

Cinema Circus	Cinema Circus	1,120
Holly Alaimo	MV Wind Festival	850
Christina Montoya	Brazilian Dance Immersion Project	1,149
Harriet Bernstein	Social Dancers of MV	727
Emma Young	Poems,Paper, Color, Cloth	885
Liz Witham	“Keepers of the Light” Broadcast	1,168
Vineyard Arts Project	New Choreography Lab	850
Davis Bates	Thanksgiving Harvest: Performance for Seniors	550
Ken Wentworth	Documentary Film on	
	North Atlantic Right Whale	1,387
James Norton	Handel’s Messiah Part I	920
Lara O’Brien	Restorative Writing Workshop	691
Living Illustrated	Into the Woods: Living Illustrated Production	471

Respectfully submitted on behalf of the MVCC

ROB HAUCK, Chair

Up-Island Council on Aging Center

To the Board of Selectmen:

The Up-Island Council on Aging (UPICOA) and Senior Center is a branch of municipal government of the Towns of West Tisbury, Chilmark and Aquinnah. We are responsible for the administration, development and coordination of elder programs. We are committed to expanding our programs to meet the ever-changing interests and needs of elders. Funding sources include local tax dollars, grants from the Massachusetts Executive Office of Elder Affairs and the Friends of the Up-Island Council on Aging. The Senior Center is open for both scheduled and drop-in activities from 8:30 a.m. to 4 p.m. Monday - Friday; and is home to a variety of social/cultural, educational and health programs. These programs resulted in the utilization of the senior center for an average of 176 hours per month in 2018.

Senior Population

42% of West Tisbury residents are 60 yrs. of age & over

51.5% of Chilmark residents are 60 yrs. of age & over

50% of Aquinnah residents are 60 yrs. Of age and over

Service Indicators January 1 – December 31, 2018

Unduplicated Count

Approximately 968 up-island residents (seasonal & year-round) sixty years of age and older and 59 individuals under the age of sixty received services and/or participated in our programs in 2018.

Social, Recreational & Cultural Programs

336 individuals participated in the following:

Day Trips (theatre, museums)

Recreational games (bridge, Mah Jong)

Lobster Picnic

Holiday Events

Annual Cookout

Off-Island Shopping Trips

Direct Service Programs

457 seniors received direct services in the following areas:

Surplus Food Distribution

File of Life (medical info. cards)

Housing Assistance

Transportation

Case Management

Legal Assistance

Lifeline

Fuel Assistance

Notary Public Services

Health Insurance Counseling

Home Repair Program

Telephone Reassurance Calls

Respite Care

Food Stamps

Client Support (assistance with errands, companionship & socialization)
Friendly Visits
FEMA (Federal Emergency Management Association)

In-Kind Services and Goods

Durable Medical Equipment
Fish (M.V. Bluefish Derby) Fresh Vegetables (Island Gleaners)
Reusable Shopping bags (Cronig's Market)

Educational Programs

272 people participated in the following educational programs:

Community Education Talks Writing Group
Watercolor Classes Discussion Group
Felix Neck Sanctuary Programs M.V. Museum Outreach Programs

Nutrition Programs

59 individuals participated in the following nutrition programs:

Congregate Lunch
Home Delivered Meals (holiday meals included)

Health & Fitness Programs

281 individuals received and /or participated in the following:

Pedicare Nurse Strength Training Class
Freestyle Dance Chair Massage
Parkinson's Support Group Balletics
Yoga Class Qi Gong
Smile Program (Free dental checks & cleanings)

Health Programs Sponsored by the Up-Island Boards of Health:

41 elders received the following services and/or participated in the following:

Monthly Blood Pressure Checks & Nursing Clinics
Health Promotion Visits (In-home health assessment conducted by a R.N.)
V.N.A. R.N. & co-facilitator for Parkinson's Support Group

Outreach Program

The Outreach Program provides for individual case management. The Outreach Coordinator's primary role is to ensure that basic needs for housing, food mobility, socialization and access to health care are being met. Emphasis is placed on those who are isolated and/or homebound by assisting them in defining their needs, and to facilitate access to meet those needs. The Outreach Coordinator assists elders in navigating through the seemingly endless amount of paperwork required to participate in state and federal service programs. Outreach services range from reassurance calls to crisis intervention. These services are especially helpful to families of elders who are acting as caregivers for at-risk family members. The Outreach Program served 102 elders in 2018.

COA Staff

Long time Outreach Coordinator Ellen Reynolds has retired after 23 years of dedicated service. COA Administrative Clerk Bethany Hammond was hired as

the Outreach Coordinator, and Diana Braillard was hired as the COA Administrative Clerk. Congratulations one and all.

UPICOA Board of Directors

The Board of Directors is appointed by the Boards of Selectmen representing the Towns of West Tisbury, Chilmark and Aquinnah. The Board consists of nine voting members, three each from the participating towns.

Volunteers

16 volunteers contributed approximately 310 hours in 2018. We estimate the fair market value of their services to exceed \$4,500.

Watercolor Instruction	Writing Group Facilitator
Lunch Servers	Special Event Organizers
Meals on Wheel Drivers	Community Education Speakers
Tax Preparers	Fish Baggers
General Office Assistance	Discussion Group Leader

Formula Grants

Formula Grant funding is provided by the Massachusetts Executive Office of Elder Affairs. The Up-Island Council on Aging applied for and received \$19,000 for the following:

- Defray utility costs (oil heat & telephone)
- Provide for meeting/conference attendance
- Defray transportation costs to off-island meetings & client transportation
- Purchase a Copy machine
- Installation of Kitchen cabinets & Surplus Food Storage unit
- Two Televisions:
 1. To support electronic display of monthly COA programs And announcements
 2. To support educational programs on a 55 inch screen
- Purchase assisted listening equipment
- Purchase projection for educational presentations
- Purchase two office laptops

Friends of the Up-Island Council on Aging

Friends of the Up-Island Council on Aging (FOUICOA) is a non-profit support agency formed in 1987 to raise funds for the benefit of the Up-Island Council on Aging and Senior Center. The Friends enable the COA to provide services and programs beyond those that can be afforded through tax and grant income. The Friends generously contributed over \$18,000 in 2018 for the following:

Durable Medical Equipment (transport wheelchairs and rollators for loan)
Grounds Maintenance

Special Program Support Monthly Cell Phone Service

&

Friends' Gift Fund

Many of our seniors are especially vulnerable and are struggling to put food on the table, pay for heating bills, purchase prescription drugs, along with other everyday expenses. The Friends, concerned about the welfare of our elderly

population on fixed incomes, established a Gift Fund to provide assistance paying for heating costs and food. Twenty-eight households received a total of \$8,000 to pay for heat (\$6,000) and food (\$2,000) The Gift Fund is administered by the COA Director and Outreach Worker.

On behalf of the COA staff, I would like to thank the taxpayers for their continued support and participation in our programs.

Respectfully submitted,

JOYCE ALBERTINE, Director

Martha's Vineyard Center for Living

Mission statement:

“Martha's Vineyard Center for Living strives to improve the quality of life for those impacted by issues of aging and impairment.”

In January of 2018, the Center for Living moved all programs, staff and participants to the newly renovated building at 29 Breakdown Lane in Vineyard Haven. Purchased in 2015 by Dukes County with the support of all six island towns; renovations were completed in 2017 with funds donated to the Center for Living from the estate of former island resident Margaret A. Yates. 2018 was a year of change and growth, with challenges met and overcome. The Center is open Monday through Friday, 8:30 am to 4:30 pm. As a 501c3 non-profit it is governed by a Board of Directors consisting of 13 members, 2 from each island town and one County representative, as follows: Gail Barmakian, President (OB); Adam Wilson, Vice-President (Aqu); June Manning, Clerk (Aqu); Shirley Dewing, Treasurer (Edg); Jane Keenan (Edg); Nelson Smith (OB); Miki Badnek, (Tisb); Eerik Meisner, (Tisb); Risë Terney, (WT); Chris Decker (WT); Mary Breslauer, (Chil); Martina Thornton (Dukes County).

Programs & Services:

Supportive Day Program:

The Supportive Day Program (SDP) is a professionally run social program for individuals who would be at risk if left alone and unable to participate independently in community activities and programs such as those offered at the local Senior Centers. Equally important is respite provided for families and caregivers of SDP participants. Many of the clients at the Supportive Day Program have various and sometimes multiple conditions of the aging process, or chronic illnesses, including Alzheimer's disease or other dementias. However, most wish to remain at home in the care of their families. The Center for Living SDP affords them ability to participate in their community, enjoying the company of their peers in a safe environment free of stigma. The SDP offers companionship and a wide range of engaging activities tailored to individual capacity including exercise and yoga, music and dancing, arts and crafts, a book group, history club and more. Most importantly careful attention is paid to the physical and emotional needs of our clients. In 2018, one important new aspect of the SDP is the provision of the noon meal. Although this has been challenging, we have successfully launched the new meal program to rave reviews. Some meals have been provided through generous donations from several restaurants and caterers including Linda Jean's, Mocha Motts, Lucky Hank's, Island Fresh Pizza, the Black Dog Bakery, Johnny Smiles catering, Buckley Catering and one donor who wishes to remain anonymous. Daily transportation to and from the Center is available and provided by the Vineyard Transit Authority (VTA).

In 2018, 39 individuals were served at the Supportive Day Program, providing over 21,000 hours of quality care as well as respite for families and caregivers. Clients have the option of participation for full or half days on a schedule that suits them and their caregivers. On July 1, 2018 our rates were raised to \$50 for full day and \$35 for half day attendance, still a highly cost effective and affordable alternative to private in-home care and/or long term care (nursing home) costs. The move to the new building has afforded us the opportunity to expand the Supportive Day Program to 5 days and we expect to implement this in early 2019. The new space also allows us to increase the number of clients we serve on a daily basis.

Dementia Family Support: In 2017 we received a small grant from the Permanent Endowment for Martha's Vineyard to implement a pilot Dementia Family Support Program. With the initial grant we implemented a Dementia Caregiver Support Group twice a month. In addition a trained clinician is available to do cognitive assessments, refer to a Neurologist for further diagnostic testing, and to local agencies including Elder Services of Cape Cod and the Islands, the CORE program at MV Community Services, and the Center for Living Supportive Day Program and the Memory & Music Café for additional supports and services. The individuals served through this program range in age from late 50's to mid-90's, with more than half in their 80's. Most requests for referrals and services are initiated by family caregivers and other agencies involved with the client.

In 2018, we received a \$7,100 grant from United Way of Cape Cod and the Islands to continue this program on a limited basis; the twice monthly Dementia Caregiver Support Group continues, and allowing for a small number of hours for individual assessments and referrals.

Memory and Music Café: In 2018 the Memory & Music Café also moved to 29 Breakdown Lane. Memory Cafés are a national movement in community based services for older adults with memory loss, their family members and caregivers. In Massachusetts, Cafés have also been open to older adults with developmental disabilities, and a portion of our funding for the Memory and Music Café comes from the state Department of Disability Services (DDS). Music is central to our Memory Café, with live music and singing every week. Ours is the only café we know of that is offered weekly, where most are offered once or twice a month. There are currently 100 Memory Cafés across Massachusetts. We participate in a state-wide Memory Café quarterly meeting that has begun to garner participation from other states that are interested in starting Memory Cafés in their areas. Memory Cafés differ but are all welcoming places where people can socialize and enjoy the company of others without fear of stigma. There is no charge to participants and each week 20 to as many as 40 participants join us for two hours of music, song, conversation and camaraderie.

Funding Sources: MV Center for Living; Department of Developmental Services (State); local grant resources; ongoing fundraising

Medical Taxi Program (transportation to off-Island medical appointments):

FY2018 was the final year in which we were able to offer the Medical Taxi program, primarily due to reductions in grant funding. As the program ended in September, we had served 212 Is-landers with transportation 1064 one way trips to and from medical appointments throughout Cape Cod. The direct cost of this program was \$20,620.

Funding Sources: Elder Services of Cape Cod & Islands, Department of Elder Affairs Grant, M V Center for Living (in-kind), voluntary donations from participants.

Cape Medivan Service (formerly the Medical Taxi Program): As stated, by September of 2018 grant funding and donation support for the Medical Taxi program had dwindled to the point where it was no longer sustainable. The Vineyard Transit Authority stepped in with the Cape Medivan Service, a one year pilot program to provide limited transportation to medical appointments on Cape Cod. It is available on Wednesdays with a handicapped accessible VTA mini bus leaving on the 8:15 am boat with passengers going to medical or dental appointments on Cape Cod and in Plymouth. The fee is \$20/round trip, \$10/one way. An application must be completed and reservations are made in advance by calling the VTA. Although the Cape Medi-van Service does not provide the level of service that had been provided with the Medical Taxi Program, MV Center for Living is committed to working with the VTA, local Councils on Aging, Elder Services of Cape Cod and the Islands and others, to advance ways to increase this service and find additional funding to continue after the pilot year is over.

Emergency Food Program:

Martha's Vineyard Center for Living is a sponsoring agency of the Greater Boston Food Bank Emergency Food Distribution Program on-island, coordinating five Emergency Food Pantries (four Senior Centers and the Serving Hands Pantry, at the Baptist Church Parish House on William St. in Vineyard Haven). Every month, each pantry orders a variety of nutritious foods from the Greater Boston Food Bank in Boston. MV Center for Living coordinates with Island Food Products (IFP) to pick up and deliver these orders for distribution to needy islanders of all ages.

The value of Island Food Products donation (truck, time, storage, Steamship Authority) is over \$30,000. Transportation costs reimbursed to IFP: \$4,000. Island Grown Initiative also distributes fresh produce at the Emergency Pantry sites, gleaned from local farms during the harvest season. Our local Stop & Shop stores have designated the Emergency Food Program as the recipient organization for their "Meat the Needs" program, as well as their holiday "Food for Friends" program. The Faith Community, led by the Good Shepherd Parish also orders food from the Food Bank during December, January and February, to support their Community Suppers and Homeless Shelter program.

The Emergency Food Program serves an average of 250 households monthly, including children and elders. Through the Greater Boston Food Bank we also have access to grant funding to increase capacity by providing additional refrigeration and/or freezer storage at sites where this is feasible. This year we also received a \$900 grant to purchase two additional freezers for the Serving Hands pantry at the Baptist Church.

Funding sources: Project Bread Grant \$3,000 (annual); Vineyard Committee on Hunger donation, \$2333; Stop & Shop donations (Food for Friends Program) \$2539. In 2018 we received 67,000 pounds of food from the Greater Boston Food Bank; value of food received \$86,147; cost of purchased food \$1900.

55PLUS Times: Information and Referral The 55PLUS Times is a comprehensive resource with information pertaining to programs and services available to all 55+ Islanders and their families. It is published in the Martha's Vineyard Times on the last Thursday of each month at a cost of \$8000 annually. MV Center for Living is responsible for editing and submitting the information published in the 55Plus Times. It is a valuable source of information and we look forward in 2019 to working with the MV Times editors and staff to make this publication an even better resource for islanders 55 and over.

Martha's Vineyard Regional High School Luncheon Program:

Martha's Vineyard Center for Living coordinates with the Martha's Vineyard Regional High School Culinary Arts Department to offer a three course gourmet meal for \$12 per person once a month in the Culinary Arts dining room at the High School. Under the direction of Chef Jack O'Malley, Culinary Arts students plan, prepare and serve the meal. Students from the Music Department, under the direction of Michael Tinus, provide musical entertainment. Between 25 and 40 seniors attend these luncheons each month. Proceeds go to the Culinary Arts Department.

Home Delivered Holiday Meals:

Martha's Vineyard Center for Living coordinates with the Councils on Aging and the Martha's Vineyard Hospital kitchen to provide a home delivered holiday meal to seniors who are alone and/or homebound on the Thanksgiving, Christmas and Easter holidays. The Martha's Vineyard Hospital food service prepares and packages the meals on each of these holidays and the Councils on Aging coordinate volunteers to deliver the meals in their towns. In March 2018, 78 Easter meals were delivered, and during the 2018 holiday season, 85 meals were delivered on Thanksgiving Day, and on Christmas Day, 86 meals were delivered to homebound seniors.

Older Americans Act / Senior Nutrition Program:

The Elder Services Nutrition Program, under the Older Americans Act (Meals on Wheels and Senior Dining Centers), is supported financially by the six Vineyard towns through the Martha's Vineyard Center for Living annual budget. In FY2018, the island towns contributed a combined total of \$36,750 to Elder Services of Cape Cod & the Islands in support of this vital nutrition program.

We are grateful for the generous support, both financial and in spirit, of the town Boards of Selectmen, Finance Committees, Councils on Aging, other municipal agencies and the community at large. This support and generosity makes a positive impact on the lives of many islanders and is greatly appreciated.

Respectfully submitted,

LESLIE CLAPP
Executive Director

Elder Services of Cape Cod and the Islands, Inc.

To the Board of Selectman:

Elder Services of Cape Cod & the Islands Inc. is a private not-for-profit community-based organization serving the changing needs of the older adult population. Since 1972, we have been dedicated to enhancing the quality of life of elders and assisting them to maintain maximum independence and dignity. We are the federally designated Area Agency on Aging (AAA), the state designated Aging Services Access Point (ASAP), and the Aging Disability Resource Consortium (ADRC).

In FY 18 Elder Services Nutrition program (Meals on Wheels, Senior Dining) served 47,524 meals provided through our contract with the Martha's Vineyard Hospital. There were 235 seniors served at Elder Services Dining sites, and 262 seniors received meals delivered to their homes by a corps of over 100 Meals on Wheels volunteers. Under the oversight of the Elder Services registered Dietitian, all meals are prepared by the Martha's Vineyard Hospital and are delivered to homes and dining sites in all six towns by our volunteers. Our Senior Dining sites are located at the Oak Bluffs, Tisbury, and Up Island Councils on Aging. Our Nutrition program also participates in the Island Food Equity Network Summit.

Our Home Care Program provides eligible elders the supportive services they need to live safely and independently at home. Professional Care Managers assess needs, develop a service plan, arrange for necessary support, and see elders on going to ensure continuous management of services. In FY 18, The Home Care Program served 281 elders on MV. There were 25,019 hours provided through; personal care assistance, skilled nursing, meal prep, shopping, chore, and laundry services. In addition, 84 elders were enrolled with the Personal Emergency Response System (PERS) and the cost for our consumers to attend the Martha's Vineyard Center for Living Supportive Day Program was covered by our Home Care Program.

Senior Corps RSVP volunteers are providing transportation services for Vineyard Village at Home. A volunteer Nursing Home Ombudsman regularly visits residents of Windemere Nursing and Rehabilitation Center. Elder Services of Cape Cod and The Islands has also been an active member of The Dukes County Health Council since its inception. We also serve on the Oversight Committee of its Healthy Aging Martha's Vineyard task force as well as the Falls Prevention sub-committee. Our Protective Services unit has joined Martha's Vineyard Community Services' Connect to End Violence elder abuse

prevention effort and Safe Seniors collaboration. We look forward to active and ongoing participation in these local initiatives.

In addition to the Elder Services' in-house programs that serve the elder population, the AAA distributes Older America Act funds to other community agencies/organizations to provide needed care and assistance. Martha's Vineyard was awarded funds for programs offered through Martha's Vineyard Community Services. Martha's Vineyard Community Services provides bi-monthly support groups for caregivers of elders. MVCS also provides some funding for respite needs while caregiver attends the support group. This program was awarded \$7,500. Martha's Vineyard Community Services also provides home/community short-term assessment, intervention, and referral for mental health and substance abuse issues for elders 60 and over. This program was awarded \$8,000.

Elder Services of Cape Cod and the Islands uses federal, state, town, and private funds to provide services and maintain programs. The value of these funds is greatly enhanced by Town support, the cooperative efforts of the Councils on Aging, and the many Island residents who volunteer their time and skills. We appreciate the value of the community support we receive and expect to continue to work collaboratively and productively with local resources to meet the challenges of the future.

Respectfully submitted,

MEGAN ROSE, MV Director

Programs and Services

Information & Referral: A central source of information on all services available to older adults on Cape Cod and the Islands as well as the entry point for referral to Elder Services' many programs. All referrals Call 1-800-244-4630. For additional information visit our website at www.escci.org. Martha's Vineyard Office- 508-693-4393.

Protective Services: Help is available 24/7 for anyone over the age of 60 who has been abused, neglected, financially exploited or is at risk of harm due to self-neglect. Call 1-800-922-2275 to report 7 days a week 24 hours a day.

Home Care Program: Services are provided to help an elder remain safely in the community; Care Managers assess the needs, develop a service plan, arrange for supports, and see elders on going to manage services, and help with resources. To qualify, individuals must be sixty or older, meet financial eligibility guidelines, and have specific unmet care needs.

Senior Nutrition Program: Senior Dining Centers are located at Tisbury, Oak Bluffs, and Up-island Senior Centers; Meals on Wheels are delivered by volunteers in every town for any elder who is homebound. Delivery is Mon-Fri usually between 10-Noon.

Family Caregiver Support Program: Provides education, advocacy, and connections to community resources that will enable the caregiver to better care for their loved ones as well as themselves.

Money Management Program: Volunteers, trained and certified, meet with elders in their homes to help them balance their checkbooks, pay bills, and oversee other routine financial management tasks.

Mature Workers Program: Provides training and part-time employment to individuals fifty-five and older.

Senior Service Corps: A corps of volunteers who enhance the community by participating in a wide variety of service activities.

Options Counseling: Provides information and short-term counseling to assist consumers (elders aged 60 and older or individuals over the age of 18 with any disability) in making informed choices about long term care services, support, and settings.

Long Term Care Ombudsman Program: Ombudsmen are trained and certified advocates with the authority to make weekly unannounced visits to facilities to monitor the condition of the home and meet with residents and/or their families to discuss any concerns they might have about the quality of their care.

Long Term Care Screening: Registered nurses assess an individual's health and functional abilities in order to determine medical eligibility for Medicaid funding of nursing home care.

Martha's Vineyard Transit Authority

Fiscal Year 2018



July 1, 2017 - June 30, 2018

Agency Overview

The Martha's Vineyard Transit Authority (VTA) provides fixed-route bus and ADA demand-responsive van service to the six towns on the Island of Martha's Vineyard. The VTA was created by the Massachusetts General Laws, Chapter 161B and is funded through local, state, and federal sources.

Leadership

Per MGL Chapter 161B, the VTA is managed by an Administrator, who is appointed by an Advisory Board. The Advisory Board is composed of one representative from each member community, one Rider Community Representative and one Disabled Community Representative:

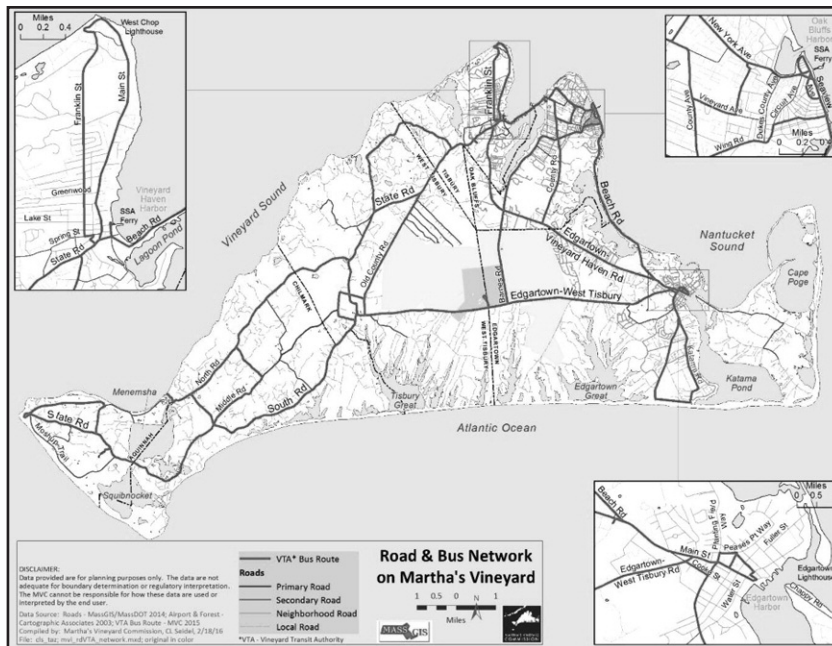
Oak Bluffs	Alice Butler, Chairman
West Tisbury	John Alley
Aquinnah	June Manning
Tisbury	Elaine Miller
Chilmark	Leonard Jason
Edgartown	Louis Paciello
Rider Community Representative	Vacant
Disabled Community Representative	Vacant
Martha's Vineyard Transit Authority	Angela E. Grant, Administrator

Mission

We believe that public transportation is essential to the economic vitality, environmental stability and quality of life on the Island of Martha's Vineyard. We provide safe and secure environment for our customers, community and employees through consistent training, enforcement and allocation of resources. We continuously strive to improve the cost efficiency of our services and approach our financial relationships with integrity and transparency.

Description of Services

The VTA operates twelve year-round routes, plus two additional summer peak season routes and paratransit service in accordance with Americans with Disability Act (ADA). The fixed routes are organized into a hub and spoke system around four hubs, which are located in the Vineyard's largest communities (Vineyard Haven, Oak Bluffs, Edgartown and West Tisbury). With one exception, all VTA routes serve at least one hub. Connecting to and between hubs allows passengers to transfer between routes and increases accessibility to the Island's major services and destinations. The VTA also interlines buses to offer one-seat rides between key destinations. The VTA's annual operating budget is \$5.77 million, plus \$3.0 million in capital. This investment supports 1.35 million riders and 1.2 million miles of service.



Service Modifications

Historically, the VTA has operated two major time periods for schedules (In-Season and Off-Season). The split between In-Season and Off-Season was equal, six months for each with multiple service variations built in for the transi-

tional “shoulder” seasons. With a fairly large disparity between In-Season and Off-Season trips, the greatest opportunity for savings was to shift the season dates. In reaction to evolving trends in Island activity and travel delays due to increasing congestion during the shoulder seasons, the VTA has divided the Off-Season into three periods.

The VTA has fully implemented a performance-based analysis for its entire fixed route service offering. Using performance-based metrics, the VTA has identified areas in its service offering that could use more investment and other areas that were underperforming. While underperforming trips were swiftly eliminated, budget cuts required service to be cut even in areas that needed more service. After careful review of the ridership data, the VTA trimmed three weeks from the beginning and two weeks from the end of the In-Season, reducing service by an average of 97 hours per day during the 29 day period.

Pilot Programs

The VTA secured funding to pilot a one-year Cape Medical Van to provide weekly trips from Martha’s Vineyard to Cape Cod Area medical facilities. The service is set to begin in October 2018 and will run in addition to the Boston Medivan. Priority is for seniors and people with disabilities; others will be accommodated as space permits. The cost of the service will be \$10.00 one way per person, which includes the cost of the ferry ticket.

Efficiencies

In 2017, the VTA commenced an ambitious project to electrify its transit fleet and fuel the fleet with renewable solar energy and integrated energy storage. This system of locally generated renewables, storage and vehicle charging will create a first-of-its-kind fully integrated, clean, resilient, and flexible public transportation system.

To date, the VTA has made great strides in its electrification project. The VTA received six all electric battery buses in June 2018 with six more are slated to arrive in summer 2019. The VTA has also upgraded its operations and maintenance facility to support the electric buses. Work on these upgrades has commenced and when completed, the VTA’s facility will have collectors. Designs also include a central control system that will manage vehicle charging, reduce peak demand by ESS discharge, and supply emergency power through a micro-grid.

The VTA has secured funding to install high capacity in-route inductive chargers at two locations, one in Edgartown and the other in West Tisbury, as the buses don’t have enough range to make it through the transit day. Due to the historic nature and narrow roads of Edgartown and West Tisbury, over-head conductive in-route chargers cannot be installed. By the end of fiscal year 2020 the VTA expects to have half of the fleet converted to electric buses and half of the inductive charging sites constructed and in use.

Partnerships & Community Outreach

The VTA continues to partner with the Island’s councils on aging, elderly and disabled housing authorities, and schools to provide reduced fare annual

passes for the Island's elderly, disabled and youth. Reduced fare passes are available for purchase through the councils on aging and all Island schools. The VTA also offers a Military reduced fare.

For the past 13 years, the VTA has maintained the Island's school bus fleet, saving the school district money and the complications of getting vehicles to the mainland for repair services, as viable and affordable alternatives do not exist in the private sector on the Island.

The VTA leases office space within their building to the Registry of Motor Vehicles (RMV) to operate a local branch for the Island. Every two years, the VTA hosts a boat and recreational vehicle registration event, a joint event sponsored by the RMV and Mass Energy and Environmental Affairs. This event is designed so members of the community can easily obtain proper registration for recreational boats and vehicles without having to travel to the mainland.

The VTA maintains its own fuel island on the property, with above-ground diesel and unleaded fuel tanks. We are the largest consumer of fuel on the Island. We allow other public agencies to fuel at our facility which, with the pooling of our fuel purchases saves tens of thousands of dollars annually for these public agencies: the Martha's Vineyard School District, the Airport, Dukes County Sheriff's Department, several Towns police, fire and highway departments, Island Elderly Housing, the Land Bank and the County. A computerized fuel authorization system allows access for these agencies to fuel twenty-four hours a day.

The VTA property is host to training exercises for MV Tactical Response Team and fire department drills. The VTA has provided vehicles and drivers, as needed, to the Airport so they can coordinate their MCI Drills, as required by FAA. We are a member of the County and all Island Towns' Emergency Management plans for evacuations, transportation and cooling/warming rehabilitation vehicles in the event of an emergency.

The VTA is home to the only Commercial Driver's License (CDL) course. The VTA allows private, as well as other public agencies, to train on and use the course for licensing.

Operational Facts and Figures

Fixed Route

Facts:	FY18	FY17
Annual Ridership	1,347,337	1,358,867
Annual Farebox & Other Revenue	1,683,544	\$1,718,372
Annual Cost of Operations	4,425,849	\$4,311,729
% of Fare Box Recovery of Operating Costs	38.04%	39.85%
Fleet Size	33	32
Fixed Route:		
Number of Fixed Routes	14	14
Annual Passenger Trips	1,347,337	1,358,867
Annual Revenue Hours	68,528	65,847
Annual Revenue Miles	1,087,337	1,150,493

	FY18	FY17
Annual Vehicle Hours	72,905	68,597
Annual Vehicle Miles	1,156,742	1,211,045
Performance Measures:		
Operating Expense Per Passenger Trip	\$3.28	\$3.17
Operating Expense Per Revenue Hour	\$64.58	\$65.48
Operating Expense Per Revenue Mile	\$4.07	\$3.75
Passenger Trips Per Revenue Hour	19.66	20.64
Passenger Trips Per Revenue Mile	1.24	1.18
Required Subsidy Per Passenger Trip	\$2.04	\$1.91
Fare Information:		
<u>Fixed Routes Fares:</u>		
Adult Base	\$1.25/zone	\$1.25/zone
Elderly Fare	\$0.75/zone	\$0.75
Disabled Fare	\$0.75/zone	\$0.75
Under 12	\$1.25/zone	\$1.25/zone
Under 6	Free	free
		1/2 adult
Student Pass	Reduced Fare	base pass
Incremental Zone Fare	\$1.25/zone	\$1.25/zone
Free Fare - describe	6 and under	6 and under
ADA - Demand Response		
Facts:	FY 18	FY 17
Annual Ridership	13,160	14,404
Annual Farebox & Other Revenue	\$30,787	\$33,503
Annual Cost of Operations	\$584,893	\$588,836
% of Fare Box Recovery of Operating Costs	5.26%	5.69%
Fleet Size	6	6
Demand Response Statistics:		
Annual Passenger Trips	13,160	14,404
Annual Revenue Hours	6,776	6,975
Annual Revenue Miles	85,966	102,101
Annual Vehicle Hours	7,209	7,592
Annual Vehicle Miles	91,451	108,060
Performance measures:		
Operating Expense Per Passenger Trip	\$44.44	\$40.88
Operating Expense Per Revenue Hour	\$86.32	\$84.42
Operating Expense Per Revenue Mile	\$6.80	\$5.77
Passenger Trips Per Revenue Hour	1.94	2.07
Passenger Trips Per Revenue Mile	0.15	0.14
Required Subsidy Per Passenger Trip	\$42.11	\$38.55

Fare Information:

Paratransit:

Elderly

Disabled

Pass Program

Ticket Program

FY 18**FY 17**

\$2.00/town

\$2.00/town

\$2.00/town

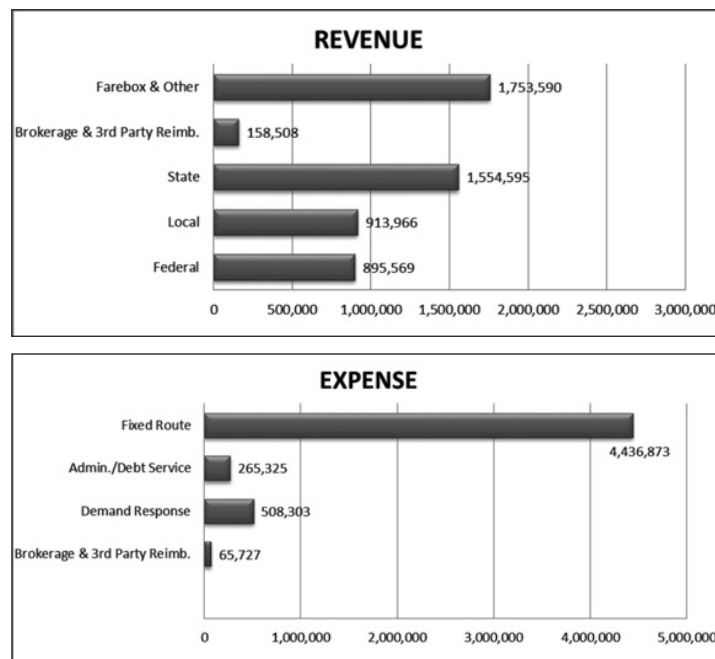
\$2.00/town

N/A

N/A

N/A

N/A

Finance**Revenue and Expenses****Statement of Net Position****ASSETS****2018****2017****Current Assets**

Cash and cash equivalents

\$ 645,431 \$ 899,588

Receivable for operating assistance

\$ 1,869,833 \$ 1,903,787

Other current assets

\$ 534,830 \$ 568,263

Prepaid fuel hedge

\$ - \$ -

Total current assets

\$ 3,050,094 \$ 3,371,638

Restricted & Noncurrent Assets**Restricted assets**

Cash and cash equivalents

\$ 221,136 \$ 194,386

Receivable for capital assistance

\$ 4,361,861 \$ 2,224,684

Total restricted assets

\$ 4,582,997 \$ 2,419,070

	2018	2017
Receivable for operating assistance	\$ 438,784	\$ 333,117
Capital assets, net	\$ 14,696,379	\$ 12,118,141
Net OPEB asset	<u>\$ 348,950</u>	<u>\$ -</u>
Total restricted assets & noncurrent assets	<u>\$ 20,067,110</u>	<u>\$ 14,870,328</u>
Total assets	<u>\$ 23,117,204</u>	<u>\$ 18,241,966</u>
Deferred Outflows of Resources		
Deferred outflows of resources related to pension	\$ 53,888	\$ 87,849
Deferred outflows of resources related to OPEB	<u>\$ 39,104</u>	<u> </u>
Total assets & deferred outflows of resources	<u><u>\$ 23,210,196</u></u>	<u><u>\$ 18,329,815</u></u>
LIABILITIES		
Current liabilities		
Accounts payable and accrued expense	<u>\$ 231,670</u>	<u>\$ 308,983</u>
Total current liabilities	<u>\$ 231,670</u>	<u>\$ 308,983</u>
Restricted and noncurrent liabilities		
Liabilities payable from restricted assets		
Accounts payable and accrued expense	<u>\$ 4,036,516</u>	<u>\$ 1,979,117</u>
Total liabilities payable from restricted assets	<u>\$ 4,036,516</u>	<u>\$ 1,979,117</u>
Other post-employment benefits	\$ -	\$ 39,104
Net pension liability	\$ 226,827	\$ 314,025
Revenue Anticipation Notes	<u>\$ 1,500,284</u>	<u>\$ 1,504,027</u>
Total restricted and noncurrent liabilities	<u>\$ 5,763,627</u>	<u>\$ 3,836,273</u>
Total liabilities	<u>\$ 5,995,297</u>	<u>\$ 4,145,256</u>
Deferred inflows of resources related to pension	<u>\$ 58,003</u>	<u>\$ -</u>
Total liabilities & deferred inflows of resources	<u><u>\$ 6,053,300</u></u>	<u><u>\$ 4,145,256</u></u>
NET POSITION		
Invested in capital assets	\$ 14,696,379	\$ 12,118,141
Restricted	\$ 546,481	\$ 439,953
Other current assets	<u>\$ 1,914,036</u>	<u>\$ 1,626,465</u>
Total net position	<u><u>\$ 17,156,896</u></u>	<u><u>\$ 14,184,559</u></u>

CEMETERY

Cemetery Commission

To the Honorable Board of Selectmen
and the Residents of the Town of Chilmark:

2018 was a year of changes and adjustments for the Chilmark Cemetery Commission.

In April, John Flender, longtime, loyal commissioner ended his term with retirement, having handed the reins over to Harriette Otteson in August 2017. We are indebted to John for his 19 years of work on cemetery matters and his service to the Town which formally gave John Recognition of Service in the 2017 Town Report.

Sadly, we lost our chairperson, Harriette Otteson, who passed away on October 20, 2018. As the chairperson of the Cemetery Commission since August 1, 2017, she was well-organized and diligent. She coordinated much of the cemetery cleanup needed after 4 winter storms and also pursued the final balance of deferred maintenance projects, initiated in 2017. Most memorable was the Cemetery Walk About that Harriette suggested and led on July 12, 2018, with all Commissioners, the Superintendent, and two Selectmen participating. Harriette's knowledge and observations were impressive and useful. The Commissioners are hoping to make this an annual event, honoring Harriette's service.

Two new commissioners, Laurisa Rich in May, and Judith Flanders in December, were welcomed this past year. Laurisa won as a write-in candidate in the April election. We were pleased that Judith volunteered to fill the vacancy left by Harriette Otteson. Judith was appointed by the BOS after unanimous approval from the three Selectmen and two cemetery commissioners. This new commission continues with energy and high interest to carry on the work of those who came before - the care and upkeep of the Chilmark Cemetery and the approval of lot leasing and cemetery regulations. New policies about grave decorations were implemented in 2018. All Cemetery Commission Regulations and Policies can be found on the Town of Chilmark website.

The commissioners are researching the possible implementation of improvements as prioritized for strategic planning. We are especially grateful to Susan Murphy, Cemetery Superintendent, and Jennifer Christy, Town Clerk and Administrative Assistant to the Cemetery Commission, without whose expertise, diligence, and help, the commissioners would be at a great disadvantage.

In 2018, there were 27 burials at Abel's Hill Cemetery. Included were: 11 casket burials (of the 11, one was a green burial) and 16 urns, in comparison to last year's total of 28 burials. During the year, 4 full lots, 1 half lot, plus 1 quarter lot were leased. The corresponding prior year numbers were 3 full lots and 2 half lots.

Respectfully submitted,

SARAH COOK, Chair
LAURISA RICH
JUDITH FLANDERS

Perpetual Care of Cemetery Lots

PERPETUAL CARE INTEREST ACCOUNT

Balance July 1, 2017	\$	25,665.69
Total Deposits		529.28
Total Dividends		
Total Withdrawals		
Balance June 30, 2018	\$	26,194.47
Maintaining Balance		13,442.36
Available Funds	\$	12,752.61

CHILMARK CEMETERY - SALE OF CEMETERY LOTS

Balance July 1, 2017	\$	168,493.89
Total Deposits		6,100.00
Total Dividends		2,179.63
Total Withdrawals		
Balance June 30, 2018	\$	176,773.52

CHILMARK CEMETERY - FLOSS MAYHEW TRUST

Balance July 1, 2017	\$	6,227.15
Total Dividends		149.04
Balance June 30, 2018	\$	6,376.19
Maintaining Balance		1,000.00
Available Funds	\$	5,376.19

Respectfully submitted,

MELANIE D. BECKER, CMMT

SCHOOLS

Superintendent of Schools

Amy Houghton, Chairperson
Martha's Vineyard Superintendency
All Island School Committee

Dear Ms. Houghton:

In accordance with the laws of the Commonwealth, I am pleased to submit my 2018 annual report as Superintendent of Schools to the members of the six school committees of the Martha's Vineyard Public Schools. The schools on the Island continue to strive to provide our students with a quality education that prepares them with the skills necessary to compete in today's world.

There have been minimal personnel changes at the central office. We have hired two new school Psychologists this year. We welcome Mariel Garcia and Jennifer Russell. We are fortunate that both Mariel and Jennifer join us with extensive experience in the field and have proven to be great additions to our staff. Additionally, Jennie Isbell Shinn is our new Grants Coordinator. Jennie's background is in higher education administration, in both fundraising and outreach. She processes all of our grants, ensuring that we are in compliance, and also identifies new grant opportunities. These changes have proven to be very positive for our district.

MedStar, the group that was hired to complete an evaluation of our health and wellness education and services for our students, has completed their assessment. We have begun the implementation of their recommendations, which include the selection of an Island-wide health curriculum and the administration of a school-climate survey in each of our buildings. Our climate survey will be administered in the spring and the results will be used to make positive changes in our schools. Additionally, based on recommendations made by Jim Shillinglaw, who conducted an evaluation of our shared services programs, we have reconfigured our classes. The changes we have made have allowed us to consolidate services for our students in these programs. This year, Jim is looking at our integrated preschool, Project Headway, and providing recommendations for us to better serve our preschool population.

We are continuing our partnership with Synergy Solutions this year and are having them conduct safety audits of all of our school buildings. Synergy is working with our first responders to evaluate each school and provide suggestions on how to make improvements to better ensure the safety of our students and staff. Each school's physical plant will be assessed along with policy and daily procedures. The recommendations will be shared with our school committees and plans will be developed for implementation.

MCAS results show that our students are performing well in English/Language Arts, math, and science. We use the results of these assessments to evaluate our instruction and make changes to both instructional strategies and to the curriculum. Our schools strive to continually improve in these areas so our students are equipped with the skills they need to succeed in school, career, and their personal lives.

This year, the High School will be asking each town to support a warrant article for a feasibility study for the school. The feasibility study will allow us to develop an Island-wide vision for our High School and examine different options for a building project. Options may include a new building, a renovation, or a combination of rebuild and renovate. In the meantime, we will continue to upgrade our facility to ensure that the building is safe for our students and staff, and that the teachers have the resources they need to provide our students with the best education possible.

The High School has also hired Huntress Associates to conduct a feasibility study on our athletic fields, with the intent of constructing a new track and field. Huntress has provided a master plan for the entire complex. The school committee will be reviewing Huntress's recommendations and developing a plan for moving the project forward.

Several staff members will be retiring this year and I would like to recognize them for their dedication to our students. At the High School, guidance counselor Mary MacDonald, math teacher Doug DeBettencourt, and Assistant Principal Elliot Bennett will be retiring. At the Tisbury School, consumer science teacher Alice Robinson will be missed. Oak Bluffs guidance counselor Carmen Wilson is retiring after many years of service to the students of Oak Bluffs. Chilmark ESP Celeste Drouin has retired and, at the Central Office, Janet Sylvia, our trusty financial wizard, is moving on after over 20 years. Thank you to kindergarten teacher Susan Reidy from the West Tisbury School. Finally, a special thank you to John Stevens for his leadership at the Edgartown School over the past eight years. Collectively these staff members have dozens of years of service to the Island's students. Congratulations to you all.

I am truly privileged and honored to be serving as the Island Schools' Superintendent. Happy New Year!

Respectfully submitted,

MATTHEW D'ANDREA, L.P.D.
Superintendent of Schools

**Up-Island Regional School District
of Martha's Vineyard**

4 Pine Street
Vineyard Haven, MA 02568
(508) 693-2007 Fax (508) 693-3190

January 31, 2019

To the Citizens of Chilmark:

In compliance with Section VIII of the Up-Island Regional School District Agreement under which the District was formed and according to the recommendations of the Office of the Directors of Accounts, we submit the following financial reports of the District for fiscal year ending June 30, 2018.

FY2018 Assessment & Calculation
Balance Sheet
Expenditures – Budget vs Actual

Respectfully submitted,

MARYLEE SCHROEDER
Treasurer

	TOTAL	AQUINNAH	CHILMARK	WEST TISBURY	TOTAL
ASSESSMENT PART A (SHARED)					
\$	1,436,996.37	140,969.34	290,991.76	1,005,035.26	1,436,996.37
ASSESSMENT PART B (SCH COMM)					
School Committee Circuit Breaker Offset	1,792,010.69	175,796.25	362,882.16	1,253,332.28	1,792,010.69
School Committee Medicaid Offset	(90,800.00)	(8,907.48)	(18,387.00)	(63,505.52)	(90,800.00)
	(6,800.00)	(667.08)	(1,377.00)	(4,755.92)	(6,800.00)
TOTAL PART A & B	\$ 3,131,407.06	307,191.03	634,109.93	2,190,106.10	3,131,407.06
ASSESSMENT PART C					
Chilmark Operating Budget	1,210,616.51	207,499.67	691,746.27	311,370.57	1,210,616.51
Chilmark School Choice Offset	(48,999.35)	(8,398.49)	(27,998.23)	(12,602.63)	(48,999.35)
W. Tisbury Operating Budget	6,622,816.23	589,430.64	1,037,133.02	4,996,252.56	6,622,816.23
W. Tisbury Circuit Breaker Offset	(12,500.00)	(1,112.50)	(1,957.50)	(9,430.00)	(12,500.00)
W. Tisbury School Choice Offset	(327,918.66)	(29,184.76)	(51,352.06)	(247,381.84)	(327,918.66)
TOTAL PART C	\$ 7,444,014.73	758,234.56	1,647,571.50	5,038,208.66	7,444,014.73
ASSESSMENT PART D					
Chilmark Principal & Interest	170,687.50	13,655.00	136,550.00	20,482.50	170,687.50
Chilmark Capital Projects	41,070.00	3,285.60	32,856.00	4,928.40	41,070.00
W. Tisbury Exterior Renovations	165,562.50	12,003.28	21,109.22	132,450.00	165,562.50
W. Tisbury Capital Projects	11,000.00	797.50	1,402.50	8,800.00	11,000.00
Short-Term Borrowing - WT	76,930.51	5,577.46	9,808.64	61,544.41	76,930.51
Short-Term Borrowing - CH	31,026.99	2,482.16	24,821.59	3,723.24	31,026.99
TOTAL PART D	\$ 496,277.50	37,801.00	226,547.95	231,928.55	496,277.50
TOTAL PART A, B, C & D	\$ 11,071,699.29	1,103,226.60	2,508,229.38	7,460,243.30	11,071,699.29
ANTICIPATED REIMBURSEMENT					
\$	GENERAL FUND	SCHOOL CHOICE	CIRCUIT BREAKER	MEDICAID	
Chapter 70 - State Aid	842,602.00	(\$376,918 to be used to offset FY18 Budget; see above)	(\$103,300 to be used to offset FY18 Budget; see above)	(\$6,800 to be used to offset FY18 Budget; see above)	
Chapter 71 - Reg'l Transportation	180,000.00				
Charter School Sending Tuition	(978,178.00)				
Charter School Tuition Reimbursements	76,628.00		103,300.00		
SPED Circuit Breaker	-				
Medicaid Reimbursements	100,000.00				
School Choice Sending Tuition	(80,000.00)				6,800.00

**UP-ISLAND REGIONAL SCHOOL DISTRICT
BALANCE SHEET
JUNE 30, 2018**

ASSETS	General	Special Revenue	Capital Projects	Enterprise	Trust & Agency	General Long-Term Obligations	Total
Cash and Investments	\$1,754,467.00	\$594,833.00	\$150,369.00	\$ -	\$59,826.00	\$ -	\$2,559,495.00
Receivables	-	-	-	-	-	-	-
Amount to be Provided	-	-	-	-	-	600,000.00	600,000.00
Total Assets	1,754,467.00	594,833.00	150,369.00	-	59,826.00	600,000.00	1,359,495.00
Liabilities and Fund Equity							
Liabilities							
Warrants/Accounts Payable	701,112.00	20,341.00	-	-	3,329.00	-	724,781.00
Deferred Revenue - Other	-	-	-	-	-	-	-
Notes Payable	-	-	796,000.00	-	-	-	796,000.00
Accrued Payroll/Withholdings	785,496.00	-	-	-	-	-	785,496.00
Due To Other Funds	-	-	-	-	-	-	-
Other Liabilities	18,246.00	-	-	-	-	-	18,246.00
Bonds Payable	-	-	-	-	-	600,000.00	600,000.00
Total Liabilities	1,504,854.00	20,341.00	796,000.00	-	3,329.00	600,000.00	2,924,523.00
Fund Equity							
Reserved for Encumbrances	9,708.00	-	-	-	-	-	9,708.00
Reserved for Expenditures	198,256.00	-	-	-	-	-	198,256.00
Reserved for Special Purposes	-	-	-	-	-	-	-
Unreserved	41,650.00	574,492.00	(645,631.00)	-	56,497.00	-	27,008.00
Designated for Deficits	-	-	-	-	-	-	-
Total Fund Equity	249,614.00	574,492.00	(645,631.00)	-	56,497.00	-	234,972.00
Total Liabilities and Fund Equity	\$1,754,468.00	\$594,833.00	\$150,369.00	\$ -	\$59,826.00	\$600,000.00	\$3,159,495.00

**UP-ISLAND REGIONAL SCHOOL DISTRICT
BUDGET AND ACTUAL EXPENDITURES JUNE 30, 2018**

Expenditure	Original Budget	Actual	Variance
SUPT/SHARED SERVICES	\$1,436,996.37	\$1,413,110.09	\$23,886.28
WT PRINCIPALS OFFICE			
SALARIES & EXPENSES	408,495.60	403,725.47	4,770.13
WT TEACHERS/STAFF SALARIES	2,604,316.24	2,673,216.14	(68,899.90)
WT UNDISTRIBUTED SUPPLIES,			
TEXTBOOKS, MISC	108,186.00	114,516.36	(6,330.36)
WT FIELD TRIPS/PROGRAMS	10,140.00	8,411.67	1,728.33
WT CONFERENCES AND			
WORKSHOPS	27,950.00	31,931.09	(3,981.09)
WT INSTRUCTIONAL COMPUTERS			
/COPIERS/AUDIO VISUAL	176,687.40	175,579.26	1,108.14
WT FURNITURE EXPENSE	5,000.00	6,750.60	(1,750.60)
WT SPECIAL EDUCATION			
DEPARTMENT	918,184.52	881,219.95	36,964.57
WT LIBRARY SERVICES	125,567.40	123,359.41	2,207.99
WT GUIDANCE DEPARTMENT	206,445.78	206,006.36	439.42
WT HEALTH AND HUMAN			
SERVICES	91,119.27	94,464.19	(3,344.92)
WT CUSTODIAL SERVICES	246,260.00	249,868.47	(3,608.47)
WT UTILITIES	92,200.00	74,025.54	18,174.46
WT GENERAL MAINTENANCE	178,280.00	179,955.18	(1,675.18)
WT EMPLOYEE INSURANCE	978,625.36	997,283.46	(18,658.10)
WT INSURANCE	104,940.00	92,978.47	11,961.53
TOTAL WEST TISBURY SCHOOL	6,282,397.57	6,313,291.62	(30,894.05)
CH PRINCIPALS OFFICE			
SALARIES & EXPENSES	155,404.25	156,362.48	(958.23)
CH TEACHERS/STAFF SALARIES	476,899.31	467,648.88	9,250.43
CH UNDISTRIBUTED SUPPLIES,			
TEXTBOOKS, MISC	29,850.00	23,983.61	5,866.39
CH ENRICHMENT/FIELD TRIPS/			
PROGRAMS	11,326.00	10,133.48	1,192.52
CH CONFERENCES AND WORKSHOPS	3,200.00	4,168.11	(968.11)
CH INSTRUCTIONAL			
COMPUTERS/COPIERS	51,577.00	48,897.52	2,679.48
CH FURNITURE	300.00	318.00	(18.00)
CH SPECIAL EDUCATION			
DEPARTMENT	70,497.60	52,095.60	18,402.00
CH LIBRARY SERVICES	2,000.00	1,500.88	499.12
CH GUIDANCE DEPARTMENT	40,237.60	40,328.00	(90.40)
CH HEALTH AND HUMAN SERVICES	17,222.40	17,221.47	0.93
CH CUSTODIAL SERVICES	77,605.00	81,444.83	(3,839.83)
CH UTILITIES	23,500.00	26,584.02	(3,084.02)

Expenditure	Original Budget	Actual	Variance
SCH GENERAL MAINTENANCE	59,425.00	69,766.07	(10,341.07)
CH EMPLOYEE INSURANCE	119,235.00	85,377.20	33,857.80
CH INSURANCE	23,338.00	22,460.98	877.02
TOTAL CHILMARK SCHOOL	1,161,617.16	1,108,291.13	53,326.03
SCHOOL COMMITTEE/DISTRICT	1,341,610.69	1,437,261.01	(95,650.32)
DEBT	496,277.50	347,443.75	148,833.75
TRANSPORTATION	233,600.00	233,559.73	40.27
RESIDENTIAL TUITIONS	119,200.00	129,597.95	(10,397.95)
TRANSFERS TO CAPITAL FUNDS	-	151,570.00	(151,570.00)
TOTAL SCHOOL COMMITTEE	2,190,688.19	2,299,432.44	(108,744.25)
TOTAL EXPENDITURES	\$11,071,699.29	\$11,134,125.28	\$82,807.99

Chilmark School Principal

Matthew D'Andrea
Superintendent of Schools
4 Pine Street
Vineyard Haven, MA 02568

Dear Dr. D'Andrea:

In 2018 the Chilmark School has had several changes! Class sizes have grown again, teachers have changed, we've increased our project/STEAM activities, and added several after-school clubs including dance, strategy, art, chess, soccer, and photography.

Our school community grew from 52 students in three classrooms (a K/1 class, a 2/3 class and a 4/5 class) to 58 students. It may be only 6 additional students, but it represents a 10% increase.

Our 4/5 teacher, Jackie Guzalak, is back after taking the year off for maternity and childcare. Skylah Forend, the K/1 assistant moved to Boston and Celeste Drouin, our 2/3 assistant, retired. In our K/1 we have added Heather Reynolds and are interviewing for our new 2/3 assistant, who will begin in January.

We have an all-school morning circle daily to start our day as a community. We often have several parents participating with us each morning. During this time we celebrate birthdays, have a thought for the day, pledge the flag, sing a song, share news, and end with a symphonic musical selection from the "Music-Works! Everyday program developed by the Cape Cod Symphony.

The Responsive classroom is the social curriculum of choice at the Chilmark School. This approach to building a learning community is built around six central components that integrate teaching, learning, and caring into the daily routine. These components are expressed in the context of commonly-shared values such as honesty, fairness, and respect. They are implemented through the development and strengthening of social skills such as cooperation, assertion, responsibility, empathy, and self-control. In addition, our counselor, Joan Rice, visits each classroom weekly to share activities from the Second Step Program. This program focuses on integrating social-emotional learning into the classrooms and schoolwide.

We have a strong arts program at the Chilmark School. Every week all students attend art, music, theater, mindful movement, and gym. Students in grades 2 – 5 can participate in strings, and in grades 4 and 5, in band. This year we have also added Arts Integration. This one-hour class focuses on learning through the arts. The integration teacher works with the classroom teacher to select a topic and then the integration teacher comes up with lessons to teach this concept using music, theater, or movement.

Our school continues to focus on project-based learning. Project-based learning is "a teaching method in which students gain knowledge and skills by working for an extended period of time to investigate and respond to an engaging

and complex question, problem or challenge.” An example of this at the Chilmark School would be the 2/3’s investigation of whaling. They began the year learning about whalers and whaling ships in social studies. Their reading lessons also utilized books about whaling. Students researched why whales were hunted so they could understand the resources that the whales provided. They built a town that would have existed in early whaling times and each student was a proprietor of a shop in town. Field trips were taken. They visited a whaling museum and participated in a whale watch. They ended the unit by making whales to scale so that replicas could fit in the classroom.

The K/1 studied trees and they worked in teams to build trees, study their roots, learn about animals that live in trees, took a skype visit to CA to speak with a forest ranger, listed all the products we get from trees (did you know we get gum from trees?), and culminated with each K/1 student building a model magic tree showing a tree, the roots, and animals that live in them. These types of activities keep students actively engaged in learning by being immersed in a specific topic. The current focus on STEAM activities (combining science, technology, engineering, art, and math) is very similar to project- based learning and enlists just a few changes to incorporate the STEAM concept in all of our lessons.

Chilmark School has many “Whole School Activities” involving the entire school community. These activities allow students to get to know and work cooperatively with children of different ages and abilities. Whole School Activities, as well as the multi-age classroom model, allow for maximum differentiation of curriculum as well as helping students develop leadership skills. Teachers within each multi-age classroom encourage older students to become role models and to demonstrate leadership skills. With our proximity to the Chilmark Preschool and their participation in our various Whole School Activities, even our kindergarten students can begin to learn leadership skills. Our recess time is also multi-age, so students can participate in a variety of activities with students of all ages and abilities.

To promote physical awareness as well as self-regulation, we have continued to embrace mindfulness and yoga instruction. Theater instruction for all students encourages self-expression and self-assurance. Our hot lunch program continues to grow as we promote Island-grown foods and healthy lunches. Outdoor recesses during the day help promote healthy living, as well.

We are in our 3rd year of utilizing “Math in Focus- Singapore Math.” This is the same program being utilized at the West Tisbury School, ensuring continuity to our graduates that move on to 6th grade at the West Tisbury School.

The Lucy Calkins Writing Program helps students produce a great product in the area of writing. This year, teachers continue to work together monthly to be sure that students’ compositions are graded similarly based on required skills and elements.

In the computer lab, students utilize various programs to improve their skills on the computer while participating in academic learning. They use “Type to Learn” for keyboarding skills, “Aleks” and “Dreambox” for math, and “Lexia” for reading. These programs are web based, which allows the student to work at

their own pace both at school and home. Students also work with the web-based Suite, developed by Google, which incorporates creating documents, spreadsheets, drawing, and more.

Many traditions make our school special, starting with the 4/5 outdoor education week of sailing aboard the tall ship Alabama during the first full week of school. Since this trip takes place during the school year, with teachers on board, students complete all of their lessons while on the ship. The 4/5 class sponsors a fundraiser at the end of October. This year, we raised funds for "UNICEF." The K/1 and 2/3 classes visit the residents at Windemere once a month. The K/1 students do a short performance for the residents, while the 2/3 students meet with them to share photos of the Island. In November, we hold the Turkey Trot, where students "race" a mile down Middle Road. We then return to school for a reading of 2 versions of Stone Soup, followed by comparing and contrasting the different stories. We then eat Stone Soup for lunch. This year, the stories were read by two of our new teachers, Lucy Leopold and Skylah Forend. In February, the 5th graders visit Sugarloaf Mountain in Maine for our annual ski trip. At the beginning of May we have a May Day Celebration. The 4/5 students perform a May Pole Dance. Afterward they organize games as a Whole School event. At the end of May we travel to Menemsha to listen to "Taps" (played by students) and throw flowers in the water in memory of our veterans. An annual end-of-year tradition is our 5th grade graduation. A High School senior who attended the Chilmark School joins us to read their scholarship-winning essay about their experience here. All 5th graders share a speech about their time at the school and then we have a Whole School potluck lunch. Our final tradition of the year is a kayak trip for the 3rd and 4th graders. This prepares the students for their adventure on the Alabama the following fall. These traditions foster community involvement and help create the uniqueness of our school.

Over the last two years we have been offering tours of the Chilmark School. These tours are led by a parent and/or a current student. Community members and perspective families have come for tours. These tours help show the unique characteristics and teaching methods that the Chilmark School offers. One unintended side effect of these tours has been the pride felt by the students who have led these tours. Many have commented about this in their graduation speeches.

There are many contributors that support the Chilmark School's success. The staff, a group of talented individuals, work closely to meet the needs of all students. The school PTO and School Advisory Council put in countless hours and are a valuable resource. The Chilmark School parent body makes the school a true community. Volunteers bring their unique experiences and expertise, giving students another perspective. The Up-Island School Committee works to help our school be successful. I would like to thank all those who have contributed and helped the Chilmark School continue to be a place where children come "to live, to love, to learn."

Respectfully submitted,

SUSAN STEVENS
Head of School

Chilmark School Students 2018

Kindergarten

Penny Athearn
Emily Houser
Lucille Stahl
Simon Wolff

Eli Beford
Finn Moriarty
Tillie Taylor

Willie Bologna
Maeve Moriarty
Hudson Wike

First Grade

Pablo Begle
Duke Broderick
Liam Keene
Maryum Samad

Charlotte Bologna
Ezekiel Broderick
Lewis Moore

Brea Borell
Stella Glickman
Zoe O'Sullivan

Second Grade

Maybeline Brown
Clovis Smith
Kiyla Weiner
Genevieve Wise

Lucy Doyle
Moses Thomson
Annalee Wike

Rasmus Mayhew
Dylan Waldman
Josee Winston Feder

Third Grade

Tauras Biskis
Mira Davis
Wren Robertsom

Reed Cabot
Oscar Flanders
Asiyah Samad

Emme Carroll
Erick Moore

Fourth Grade

Isabella Arters
Malia Bodnar
Emmett Taylor
Fletcher Zack

Zeb Athearn
Cuinn Borella
Leah Thomson

Arjuna Begle
Amaya Hyde
Aki Weiner

Fifth Grade

Haile Barbosa
Cian Davis
Walter Prescott

Grazina Biskis
Jean Flanders
Anthony Smith

Hunter Broderick
Lathrop Keene
Claus Smith

Chilmark School Staff 2018

Full Time Staff:

Principal/Head of School	Susan Stevens
Teachers:	
K/1	Robin Smith
2/3	Gretchen Snyder
4/5	Jackie Guzalak
Educational support Professionals:	
K/1	Heather Reynolds
2/3	Keelan Weiss
4/5	Mariah MacGregor
Enrichment (40%)	Robin Moriarty
Head Custodian:	Lisa Nichols

Part Time Staff:

School Secretary (85%)	Mary Ambulos
Specialists:	
Special Education (80%)	Lucy Leopold
Music (20%)	Donna Swift
Instrumental Music (10%)	Ruth Scudere-Chapman
Physical Education (20%)	Luke Bettencourt
Art (20%)	Mariah MacGregor
Guidance Counselor (40%)	Joan Rice
Computer coordinator (30%)	Rebecca Barca-Tinnus
School Nurse (20%)	Justine Begley
Reading (30%)	Jessica Whiteley
Yoga (20%)	Jesse Keller
Library (20%)	Zoe Thompson

West Tisbury School

Dr. Matthew T. D’Andrea, L.P.D.
Superintendent of Schools
4 Pine Street
Vineyard Haven, MA 02568

Dear Dr. D’Andrea:

I am pleased to present to you this report for calendar 2018 at the West Tisbury School. I have highlighted significant aspects of the year as well as staffing changes. We continue to build upon the excellence that has been characteristic of the West Tisbury School and for which it is well known and widely admired. “Intelligence plus character—that is the goal of a true education.” These words by Martin Luther King, Jr. align with our mission and provide a motto for us to reflect on as we strive for continuous improvement.

Our student enrollment continues to increase. Our current student enrollment is 352 with the following class size breakdown:

Kindergartens ~ 18 and 18

First Grades ~ 15 and 16

Second Grades ~ 14 and 15

Third Grades ~ 18 and 20

Fourth Grades ~ 20 and 20

Fifth Grades ~ 21 and 21

Sixth Grades ~ 19 and 20

Seventh Grades ~ 21 and 22

Eighth Grade ~ 54 students configured differently in various courses

New colleagues joined our staff this year, including Stacey Simmons, Dan Cooney, Robyn Dori, Kevin Casey, Lauren Gray, Nichelle Paquette, Carmen Creanga, Susan Bologna, Vanessa Lopes, and Gilmar Santos. We had several staff members retire, including Anne Kurth, Pat Lynch, Sarah Rivers, and Ann Rossi. We thank them for their many years of service and dedication to the West Tisbury School and its community.

We are continuing our focus on improvement of student writing. Teachers participated in a variety of professional development opportunities throughout the year in this area, including some attending The Teacher College Writing Institute at Columbia University over the summer. Student assessment data, both on local and state assessments, show continuing achievement and growth in this area.

New this year, we began a co-teaching model in our fifth through eighth grade English language arts classes. This promising practice brings together the expertise of general education and special education teachers to plan,

instruct, and assess student achievement and growth to create an optimal, inclusive learning environment for all students. Research shows that students benefit from this model, both academically and socially. Initial student learning results and feedback are quite positive.

We have expanded our health and wellness program in all grade levels and have met the recommendation in this area of an Island-wide health and wellness review of the Martha's Vineyard Public Schools conducted by Medstar, an affiliate of George Washington University Hospital. We are continuing to refine the implementation of our wellness curriculum and are working to integrate and coordinate outside resources available to our students and their families, including mental health and substance use supports.

We also expanded our English Language Learner program to include an Up-Island Regional District newcomers' program. This program provides needed instruction to students who have little or no English proficiency. Students from multiple grade levels participate in this program to meet their linguistic, social, and cultural needs.

Grant support and donations allowed us to continue our yoga program in every grade in the school, provide innovative learning experiences across several grade levels, and continue to run a homework support club for students in third through fifth grade. Further, we were able to fund flexible furniture for several classrooms, allowing those rooms to be transformed easily into a new format to match the lesson plan and needs of learners.

We implemented the new state assessment, redesigned MCAS, in English language arts, mathematics, and science. We will continue this same assessment pattern in Spring 2019. We learned a great deal from our students' initial interactions with this computer-based test and are encouraged by the scores in both student achievement and growth.

Our School Advisory Council accomplished a great deal of success in our school improvement plan that ended in June. They are now working hard on our three school improvement goals its members identified for the current school year in the areas of community building, co-teaching, and health and wellness. Thank you to our members Samuel Hall, Graham Houghton, Wenonah Madison, Jill Napier, and Annemarie Ralph for their efforts throughout this year. We are also currently seeking a community member to join our group.

The Parent-Teacher Organization (PTO) has been revived. We have a full board and participation in the PTO is on the rise. Thank you to board members Jamie Langley, Erin Lambert, Moira Silva, and Alyssa Dubin for getting this essential group restarted. I look forward to partnering with this new group to create learning and social opportunities for our students and their families.

As always, the support of community members is paramount in the success of our school. I thank them all for their unstinting support of the West Tisbury School and its mission. I am eager to continue this successful collab-

oration with educators, parents, volunteers, community members, organizations, and business partners to ensure the advancement of our school and the achievements and success of all our students in the coming year.

Respectfully submitted,

DONNA LOWELL-BETTENCOURT
Principal

Martha's Vineyard Regional High School Principal

Matthew T. D'Andrea, LP.D.
Superintendent of Schools
4 Pine Street
Vineyard Haven, MA 02568

Dear Dr. D'Andrea:

It is my pleasure to present to you the accomplishments of our departmental staff at MVRHS in the service of our students and community. There are many reasons to be proud of that are highlighted by each department. As an all-Island school, we strive to represent the best of this unique community through our high-performing academic core, our hands-on Career and Technical Programs, our abundantly-talented performing and visual arts departments, and our very competitive sports teams.

Art, Design & Technology

The MVRHS Art, Design & Technology Department had a full and productive year in 2018. Our annual public exhibit and reception was held in May, in coordination with our Performing Arts Department, and was a well-attended showcase of student work across the department.

The 226-page MVRHS yearbook, and our art and literary magazine, SEABREEZES, both had successful publications this year. The Yearbook won awards for "Highest Achievement in Yearbook" and "Special Achievement for Sports Page Spread" by the New England Scholastic Press Association Awards, while Seabreezes was awarded the coveted level of "Excellent" in the National Council of Teachers of English PRESLM awards.

Twenty-nine MVRHS art, design, and technology students won a total of 47 awards this year across seven categories at the 2018 Boston Globe Scholastic Art Awards. Six of them advanced to the national competition: two won gold and silver national medals and had their work included in a national exhibit.

Eleven students attended Portfolio Day in Boston this November and prepared senior portfolios for college admission as well as for the national Young Arts portfolio contest. Architecture students also attended the Architecture & Design College Fair at the Boston Society of Architects in September.

A new, permanent exhibit in the hallway was prepared from student photographs and graphics, celebrating the diversity of the student body. In addition, new efforts were spearheaded to add and update the public artwork and general appearance of the public spaces and classrooms throughout the school building.

Three graduating seniors were showcased in a spring exhibit at the Old Sculpin Gallery and several photography students held exhibits at the West Tisbury Library. The newly-organized student club, the Photographers' Society,

held a group photography show at Featherstone. Many students across the department were honored in the Vineyard Conservation Society's "The Art of Conservation" competition and exhibits. Three students won awards in the 2017 Cape Cod Times's "Classroom Times" photography contest.

The courses "Cartoon Design" and "Computer Systems" were both launched successfully in 2018 and will continue in 2019, as well as a new AP course, "AP Computer Science A."

Athletics

Great things were accomplished by our student athletes. In the spring, the girls tennis team not only won their 4th state championship in a row but accomplished this after having moved up to Division 2 and winning in their first tournament in D2. In addition to winning the D2 Championship in a fierce competition in the finals, Lizzy Williamson and Kat Roberts won the State overall doubles championship, this being Lizzy's 4th individual championship. We also saw boys' tennis, girls' lacrosse and track compete in state championships. Junior Mackenzie Condon qualified for and attended the National Track Championships in North Carolina in the 300 meter hurdles. Earning Boston Globe All Scholastic honors were Mackenzie Condon (Track), Lizzy Williamson and Kat Roberts (Girls' Tennis), and D2 coach of the year, Nina Bramhall (Girls' Tennis).

In the fall of 2018 we saw MVRHS, after a long absence, move back into the Cape and Islands League. We watched the boys and girls cross country teams win the Cape and Islands League Championship. The girls cross country team went on to win the Division 5 State Championship. The success of the girls cross country season earned coach Joe Schroeder Boston Globe All Scholastic Coach of the Year honors. Both the boys and girls cross country teams qualified for the State Open meet held in Westfield Mass. The field hockey and boys' soccer teams qualified for States, field hockey losing to a strong Cohasset team 1-0 and the boys' soccer team losing in an OT to Seekonk. As we anticipate the start of the winter sports season we are looking forward to a strong presence in our new league.

Career and Technical Education

Career and Technical Education (CTE) at MVRHS offers students exposure to a variety of pathways depending on their choices after high school. The skilled trades continue to be the hardest positions to fill not only here on the Island but across the Commonwealth. Middle-skill jobs, jobs that require education and training beyond high school but less than a bachelor's degree, are a significant part of the economy. *CTE addresses the needs of high-growth industries and helps close the skills gap.*

Students can continue onto a 2 or 4-year college, pursue additional licensing and training, or go directly into the workforce. The number of program offerings is growing to meet the needs of the Island community.

Under the direction of Ken Ward, the Automotive Technology department continues to prepare students for the transportation industry. This program is in the midst of NATEF certification. The automotive students continue to earn their 10-hour OSHA General Industry Certification.

Health care occupations, many of which require an associate degree or less, are projected to have greater than 10% job growth over the next few years. The Health Assisting program continues to grow and expand its presence in the community with its partnership with MVH and Windemere and the experiences it offers the students. We have welcomed Debra Silva as the new Health Assisting teacher. In August, we earned a full Chapter 74 approval for this program allowing for a seamless transition to post-secondary education for graduates of the program.

The Horticulture Department is celebrating the beginning of a new era. We installed a new greenhouse and look forward to expanding the capacity of this program. The horticulture students continue to earn their 10-hour OSHA General Industry Certification.

Chefs Jack O'Malley and Kevin Crowell, together with our students, continue to prepare delicious meals for members of the Island community. Culinary Arts continues to host events for local groups, always with an eye towards including produce grown in the horticulture program and the school garden, which is supported by Island Grown Schools. Culinary Arts students work on an annual basis to become ServSafe and OSHA 10 certified.

Over the last year our Building Trades department, taught by Bill Seabourne, has continued with its shed-building program. This year, they have begun a partnership with Sheriff's Meadow to construct a bench for a few of their properties. In the spring, the program constructed and installed a kiosk at the headquarters of the State Forest. The building trades students continue to earn their 10-hour OSHA General Construction Certification.

Maritime Sciences, with Kimberley Ulmer and Andrew Nutton at the helm, continues to expand its presence within CTE. This is the tenth year MVRHS has offered Maritime Science with the support of Sail MV. The program is the first of its kind in the state. The Maritime Sciences program has helped several students, with the credentials obtained through the program, to attend Maritime colleges or enter into the maritime industry.

English

The English Department hosted the Fourth Annual Writers Week during which over 25 Island writers and poets led workshops in almost every English class over the course of two days. Students participated in school-wide writing contests and attended visits by writers such as Geraldine Brooks and Tony Horwitz. MVRHS English students participated in the Poetry Out Loud Recitation Contest for the fifth year in a row.

Christine Ferrone was awarded a grant to attend a two-week National Endowment for the Humanities summer institute at the University of Arkansas entitled, "Remaking Monsters and Heroines: Adapting Classic Literature for Contemporary Audiences."

Christine Ferrone of the English Department and Kevin McGrath, MVRHS Library teacher, attended the National Capstone Consortium at Endicott College in August of 2018. 15 teaching professionals from across the country attended the summit to collaborate and share ideas about designing capstone courses and programs for students.

Rachel Schubert completed online coursework in Culturally Responsive Literacy Instruction and attended the CRLI conference at Harvard's Graduate School of Education in October. She collaborated with educators from around the country to develop culturally responsive literacy curricula, and has been able to apply her learning at MVRHS by implementing both multicultural and critical literacy models of instruction with her 11th grade students.

In March, 50 of William McCarthy's students made the annual trip to Trinity Rep in Providence, Rhode Island, to enjoy a production of Shakespeare's tragedy, *Othello*. Students returned to the classroom with new understandings of Iago's famous utterance, "I am not what I am." Indeed.

William McCarthy's Creative Writing class held their annual Coffeehouse in January. Twenty students presented and performed short stories, plays, and poetry for an enthusiastic audience of their peers, as well as family, friends, and community members.

Under the leadership of Kathryn Hennigan and an extremely capable staff, *The High School View* has once again received a number of prestigious awards from the New England Press Association, including the highest achievement: *All New England*. Additional awards went to Lizzie Williamson for her bylined column, "Lost and Found"; Emily Gazzaniga and Mackenzie Condon's feature story, "Volunteers Experience Global Exchange"; Daniel Rivard's news photo, "Band Establishes a Community Presence"; Mackenzie Condon's news story, "New Track Promises Community Support"; and Alexis Condon and Mackenzie Condon's news story, "Nor'easter Traps Vacationers Off-Island."

ESL

The English as a Second Language (ESL) Department experienced another 40% increase in the number of students qualifying for ESL services. Much of this increase came as a result of an unprecedented 14 new student enrollment since the start of school in September. 90% of these new students were assessed at English language proficiency level 1 or 2 (proficiency levels range from 1 - 6, 6 being fluent). As a result, classes have grown beyond effective teaching limits. The department is looking forward to welcoming an additional ESL teacher, as well as a Bilingual ESP Interpreter in the early new year.

To support our growing number of students, the department has been working with Leah Palmer in the Superintendent's office to provide at-risk students with mentors from the community. These mentors meet once a week or so with their mentee to provide support and information about opportunities outside of school.

The Department is also partnering with Lasell College in Newton, Massachusetts, to identify, encourage, and mentor aspiring educators. Last spring, five ESL students traveled to Lasell and participated in weekly skype/podcast sessions with education students at Lasell to learn about the college and the opportunities a teaching career can offer them. This fall, five more students have committed to the Lasell program.

In an effort to expand our class offerings to ESL students at the High School, we introduced a semester-long English Pronunciation and Public Speaking

elective. The response was overwhelmingly positive. There were 28 students signed up for the course! Plans are being made to offer sections of this elective both semesters next year.

Teachers Cheri Cluff and Dianne Norton participate regularly in off-Island professional development surrounding such topics as co-teaching strategies, interrupted and/or limited schooling, meeting the needs of diverse learners, etc.

Guidance

The culmination of our four-year developmental guidance program helped 143 graduates develop transitional plans during their post-secondary planning process. As a result, 70% of the Class of 2018 students attended a four year college; 12% attended two year college/technical/college/prep school; 2% entered the workforce; and 14% took a gap year. The generosity of our community was demonstrated by the 2.2 million dollars awarded to seniors, postgraduates, and other Island students. Our 2018 graduates received 495 individual scholarships and post-graduates 226.

In 2018, Shauna Nute retired after nearly 39 years of service to the Island youth at the elementary level and then high school level. She was a Guidance Counselor for 26 years. Erika Mulvey replaced Shauna. She comes to us with many years high school experience from Colorado. Last year she served as the Guidance Counselor at Oak Bluffs Elementary.

13 years running, Peer Outreach trained an additional 40 students and 4 faculty members during the annual retreat in October 2018. This effective, peer-driven program trained students to identify and assist their peers who are struggling and to refer to adults as needed. There are currently close to 100 Peer Outreach students at MVRHS.

In December 2018, at the 14th annual Race Culture retreat, 40 faculty-nominated students took part in a two-day retreat to discuss race, diversity, and culture.

In its third year, the 2017 senior project SWEAR (Stand With Everyone Against Rape) trained fifteen junior boys and five junior girls. This sexual assault awareness and prevention program is run in collaboration with CONNECT to End Violence. It is a predominantly male-focused program with the idea in mind that rape and sexual assault is not just a women's issue but a men's issue as well. SWEAR members hold an annual assembly for the junior class educating students on the myths, stereotypes, and repercussions of sexual assault and rape. In collaboration with CONNECT and The MV Film Society, *The Hunting Ground* is a documentary about the sexual assault epidemic on college campus. The film is shown to the senior class, followed by small group discussions. With the trained SWEAR and Peer Outreach students, we are facilitating small group conversations with each class to educate the student body about healthy relationships, consent, and the repercussions of harassment and sexual assault.

In May, we held our fourth annual eighth-grade orientation program at the High School. STING (Smooth Transition into Ninth Grade) was a senior project that has morphed into an annual event. It is the first time the entire incoming freshmen class is together for a day of games, activities, and information about transitioning to MVRHS. This program is facilitated by our upperclassmen.

History

The History Department is continuing with its peer observation program this year. All of the teachers have pledged to visit each other's classrooms throughout the year. Peer observation is an excellent form of professional development. As a group, we share our strengths, discuss our challenges, and continue developing our skills as teachers. Peer observation is also a wonderful way to bring the department closer together. Teachers often work in isolation, and visiting other teachers' classrooms provides different perspectives and an opportunity for reflection of one's own practice. The History Department has been working together on teaching how to annotate readings. We have a common rubric and students utilize this whether reading secondary or primary sources. The department has also been working on thesis-driven writing.

A new course being offered this year is a tenth-grade humanities class, working with the US II curriculum, the history piece being taught by Lauren Goethals. There are two sections of the Leadership elective being taught by two teachers, Dr. Natalie Munn and Olsen Houghton. Students are tasked with creating school improvements plans. The classes are focusing on the transition to college and school beautification/school spirit. The two classes recently painted the boys' locker room and are getting ready to complete the girls' side. Last year's Give Back Day, organized by Ena Thulin's Global Current Events class, was a great success. She has already started organizing for this year's event in May. Leigh Fairchild is taking students to the Edward Kennedy Institute for Senate Simulation to participate in an immigration reform simulation. Corinne Kurtz has been working with the Martha's Vineyard Museum and recently took her AP World History students to the Granary Gallery to examine art and learn about perspective.

The History Department welcomes Brian Roesler, who joins us from the West Tisbury School. Brian is currently teaching one section of Global II and two sections of US II. Brian is a team player and has quickly immersed himself in the MVRHS community. He coached the JV golf team this Fall and is the faculty advisor to the frisbee golf club. Brian brings a positive energy to the department, and the students respect and appreciate him as a teacher.

Library

Long-Range and Capital Improvement Plans -

It's been a busy and productive year in the MVRHS Library as we continued to pursue the goals in our updated Long-Range (2018-2021) Plan and Capital Improvement Plan. The study that was commissioned with Fielding Nair International was completed in 2015, with two public presentations describing the plan to convert the library to a Global Learning Commons. The GLC is envisioned as a shared suite of learning spaces, with related professional development, aimed at improving our ability to provide 21st-century teaching and learning school-wide. This year we continued to improve the space within the means of the library budget, with an additional set of high-top cafe tables as described in the capital improvement plan.

New Staff -

Kathy Rogers was hired full-time this year as the library assistant. She is a welcome addition to the library. Her unflagging enthusiasm, creative energy, and friendly presence have helped maintain a positive atmosphere with consistent expectations for all students.

Yondr = Phone-Free -

Our pilot of Yondr has been overwhelmingly positive and successful. As students enter the library they check in their phones at the desk. Phones are locked in secure Yondr pouches for the duration of the period or, if students choose, their phones can be charged. The library is a haven from hyperconnectivity and students are able focus on their work.

Professional Development -

The library teacher, Kevin McGrath, took advantage of some valuable professional development over the summer. He participated in the Master Teacher Institute throughout July. Facilitated by former principal Peg Regan, along with a combined cohort of MVRHS teachers and teachers from off-Island, the course operated in a laboratory-classroom format to design and practice lessons with summer-school students. It was a hands-on approach to developing sound pedagogy using a young adult novel (*All American Boys*) as the text.

Mr. McGrath and Christine Ferrone attended the National Capstone Conference in Beverly, MA, in August. Mr. McGrath helped organize the conference throughout the winter and spring of 2018 through weekly Zoom meetings. The four-day conference brought together a diverse array of public and private schools from as far away as Hawaii to exchange best practices. As a result of the conference, Ms. Ferrone and Mr. McGrath redesigned the curriculum of the MVRHS Capstone course.

Entering its second year, the Capstone course has been off to another great start with a diverse array of projects. Enrollment was lower than anticipated, due to scheduling conflicts. In order to do a Senior Project, which formerly didn't have a classroom component, students now must be enrolled in Senior Capstone. It's a challenge to find a common period for all students interested, but it looks like we'll have a full complement of students in Capstone for second semester as we make available additional teaching periods and opportunities to meet as a class.

Research and Information Literacy Instruction -

Teachers are frequently bringing classes to research in the library. The library allows for at least two concurrent classes to access technology and print materials as well as receive help from the library teacher and have the space they need to conduct focused research.

The Master Teacher Institute course helped Mr. McGrath develop new approaches to teaching information literacy skills, both through Capstone and through co-teaching research units in other classes. His goal is to expand on the success of a series of lessons on source evaluation and bias to reach the entire 9th grade through Global History classes. The focus of the lessons, planned for early 2019, is to strengthen students' ability to judge the quality, including veracity and relevance, of sources they find through their research.

Our new student exhibit space along the wall is being utilized to showcase student work.

Video Editing Tools and Instruction -

We now have a useful new subscription to WeVideo. This is an online software service that allows students to create and edit videos. It is being increasingly used by classes and clubs. An AP English class recently created a “Poem Project” where students created original videos to illuminate famous poems. RJO students and staff use it to create the weekly newscast, which is recorded in the library’s innovation lab every week.

Ethical Use of Information -

Starting in 2018-19, we replaced our subscription to Turnitin with Unicheck. Unicheck is a pared-down version of Turnitin that is half the price. We are working with the vendor to make it so the service can be used as effectively as Turnitin as a teaching tool to learn about source citation and avoiding plagiarism. We’ve also recently subscribed to Noodletools, which provides students with online citation, outlining, and annotation support.

By-the-numbers -

We continued to add high-quality, award-winning books and videos of high interest throughout the year. Books & Videos Added: 2,128 and Student Sign-Ins So Far in 2018: 9983.

Math

The Math Department has created and implemented a curriculum for an extended Algebra 1 program to better prepare students for the MCAS exam. Students are engaged in our new Financial Literacy course, acquiring skills that will aid them in navigating today’s complex world. The Math Department is also now offering a Sheltered Algebra 1 and Sheltered Geometry Course to better serve our growing ELL population. We bid farewell to our long-standing Department Chair and good friend, Doug DeBettencourt, as he enters into retirement. We have also welcomed a new, energetic, and experienced member to our team, Ellen Muir.

Department member Mary Lee Carlomagno and Cliff Dorr accompanied three High School students to a robotics competition at Cape Cod Community College in Hyannis. The group got to observe a VEX Technology Move the Flag Competition. MVRHS will be the recipient of a VEX competition kit this December, thanks to a Cape Cod Scholarship fund. The robotics team plans to participate in a competition this spring.

MVRHS scored well in 2018 math standardized testing. The MCAS results continue to be encouraging, with 76% of students scoring proficient or higher. We had 55% of our students score in the advanced range, a rate higher than the state average.

We recorded the highest number of students taking an AP exam in mathematics to date. The AP Calculus (BC) scores averaged 3.571, with a corresponding AB average of 3.929. These are the highest scores earned in the past five years.

Performing Arts

In addition to our curricular classes offered both to performing and non-performing students, the Performing Arts Department offered opportunities to students outside the school day. Singers and string players participated in the Southeast District Music Festival last January and the All-Cape and Island Festival in February. Students in the Musical Theatre Production Class presented their annual Cabaret at the PAC.

We welcomed Nancy Rogers to our faculty and bid farewell to Janis Wightman. Abigail Chandler took over Department Chair responsibilities as well as directorship of Minnesingers.

In February, the entire department was part of the production of the musical, 'West Side Story.' Community instrumentalists, history classes, art classes, and faculty joined the student cast in four performances.

Choral students had the opportunity to sing with the elementary school students at the annual All-Island Choral Festival. Our clinicians were from the Syracuse University Brazilian Ensemble, Samba Laranja, who presented workshops and performed at the elementary schools and the High School, as well as an evening concert for the community.

The Minnesingers celebrated their 50th anniversary with an alumni weekend and concert featuring over 150 alumni and current Minnesingers.

In May, the department concert was combined with the Pops Concert, featuring all the performing groups as well as solo and small group numbers. Several singers and instrumentalists performed in the Coffee House and in the hallways at Evening of the Arts. Chorus, Vocal Ensemble, Minnesingers, Concert Band, and Jazz Band participated in the graduation ceremonies at the Tabernacle, celebrating another successful group of seniors leaving the High School. Over the summer, the High School male a cappella group, SoundWave, performed around the Island.

October auditions were held for the upcoming school musical, 'As You like It.' Community members and local musicians, along with the history, art, and English departments, join the students in rehearsals. 'As You like It' will run performances in February 2019.

23 singers and string players who auditioned for the All Cape Festival this fall were chosen to perform at the festival, and Christian Schmidt, Tripp Hopkins, Josephine Orr, and Victoria Scott will represent MVRHS at the Southeast District Festival. Christian Schmidt and Josephine Orr were selected to audition for the All-State music festival in January.

The Winter Concert featured the String Orchestra, combined instrumental groups, Concert Band and Jazz Band, Chorus, and Vocal Ensemble. The Minnesingers presented their annual Winter Concerts at the Whaling Church, joined by several iconic Island musicians, in a true celebration of the holiday season. Instrumentalists continue to entertain at the Senior Citizen lunches and the Minnesingers performed for the community several times during the holiday season.

Physical Education

This past calendar year was one of ongoing growth in physical education at MVRHS, and in health education a more unified K-12 curriculum was identified to support a more cohesive learning environment. In PE we welcomed Mr. Craig Yuhas to our department after the retirement of Lisa Knight. Mr. Yuhas brings a wealth of experience in exercise science and nutrition and, as an Islander, he has worked with many of our students and staff, as well.

In Health Education our primary curriculum is Life Skill but with the results from the MedStar report we are looking toward the Michigan Model curriculum going forward. Our community agencies continue to provide significant skill-building lessons in health: supporting communication and relationship building from Connect To End Violence; nutrition lessons from Island Grown Schools; and Youth Task Force's speaker series. This December, we kicked off a student/peer leader program in an effort to prevent and reduce students from vaping called, 'Catch My Breath,' a new curriculum sponsored by Catch Global with funding from CVS Health.

Project Vine

With seniors for the most part graduating early out of Project Vine, a senior celebration was held in January where seniors continued our tradition of dedicating a book to our Legacy Tree bookshelf. Tragically, one of our seniors, Jake Baird, passed away the following morning. Without school in session, our program opened its doors and served as a grief center for members of our program and the larger community. Though we were devastated by the loss, the program has worked alongside Jake's family to preserve his memory and legacy through the creation of the Jake Sequoia Baird Memorial Award, which will be given to a graduating senior in the program for the first time this spring. We have also worked alongside the CTE department and Building & Grounds to plan a memorial bench and outdoor classroom space outside of Project Vine, which we plan to dedicate by the spring.

After exams, we welcomed 12 new freshmen to the program and had our first wait list--a testament to the growing popularity of the program and the hard work the students have put into rebranding our alternative education program. In February, our upperclassmen, alongside the new freshmen students, participated in a "Work Day" to clean, organize, and personalize our space. They got to know each other and the rest of the students and staff at our weekly Friday meetings during Flex time. Freshmen took regular trips to Felix Neck to participate in their Citizen Science program, as well as a trip to the Woods Hole Oceanographic Institute to tour the research vessel Neil Armstrong and visit the animals at the aquarium.

At the end of March, we held our long-awaited re-scheduled "Chopped for Charity" Event, originally planned by our senior class for January. Students and staff members competed, and judges from the High School and larger community judged dishes prepared out of commonly-donated food items. Project Vine generated hundreds of dollars in donations of both food and money to support the Island Food Pantry. Our family had a chance to work together, contribute positively to our Island, and have an awesome, shared experience.

In April, students from our Junior class, along with some students from our Enrichment block, held a “What’s Good in Gaming?” Summit in partnership with Alex’s Place at the YMCA. This event had student “coaches” explain some major video games to parents and community members, who could then try out some popular games with our students as guides and teachers. We also held a screening that night of Junior Levi Vanderhoop’s documentary, *What’s Good About Gaming?*, in which he sought to abolish the stereotypes that persist around video games and players. Our students were interviewed and featured in a story in the High School View section of the MVTimes.

Also in April, our juniors traveled to Salem, MA, on a student-designed tour of that city. This trip served as the final piece of their unit on Salem, in which they read, watched, or played various books, movies, and video games which use Salem as their settings.

Project Vine then held student-led conferences in the evenings the week of April 23rd. Students had the opportunity to explain their own progress in school, their goals, and their struggles to all four of their Project Vine teachers alongside their parents or guardians. While we know for some this was perhaps the scariest thing we could ask of our students, it was also some of the most gratifying things we as a staff could see. Students took ownership of explaining who we are, who they are, and what it is we try to do here. It is not easy to ask teachers to stay until late in the evening three extra nights in a row, nor is it easy to have students show back up to school hours after the last bells have rung, but it is the commitment to doing those extra things, both from students and staff, that make the Project Vine family keep growing.

In early May, students and staff worked to build and paint five new sets of cornhole boards which were auctioned off at our annual Cornhole Tournament & BBQ. It was a great event with students from all grade levels, community members, program staff, and families eating some cookout, playing some cornhole, and raising money that goes to support Project Vine. Much of the funds raised were used for our Nantucket Exchange trip in May. Almost our entire program traveled to Nantucket for the day, where students in their alternative school gave us a tour of the island, then sat with us to have pizza and discussed a common text we had read, *Moby Dick*, as well as compared notes about island life, school, and life. Students also toured the Whaling Museum. Students from Nantucket will be coming over this coming spring for a Project-Vine-Designed tour of our island.

The last school year ended with some staffing changes: Dani Charbonneau took on the role of Department Chair and Ellen Muir was hired as the new math teacher within the program.

Getting off the ground swiftly in September, the newly re-designed Enrichment block within our program offers students a chance to learn community building, community organizing, and civics. Students identify goals that they have for their program and community and then plan to make changes happen, whether it’s the purchase of better emergency snacks for the program or writing their own evaluation system for teachers. The class also handles care for the Project Suite, developing content for program media such as the website,

brochure, and documentary, and sends representatives to the larger student government meetings on behalf of all of Project Vine.

The 10th-grade biology class was redesigned by science teacher Anna Cotton, in partnership with Island Grown Schools, to teach the biology curriculum through the production of an actual book about gardening on the Vineyard, which students will write, edit, take pictures for, and eventually publish.

At the end of September, the program held a 2-night retreat out on Penikese Island in which students spent their time with no phones, no electricity, and each other. Staff Dani Charbonneau, Joel Graves, and Ellen Muir chaperoned this trip, which was truly one of the most memorable experiences for the students. The resulting relationships, memories, and learning in areas beyond academic were the very reason our program exists.

At the end of October, Project Vine held its second-annual Island Lore Event in partnership with the MV Museum. Ahead of the event, students had the opportunity to handle real artifacts from the museum collections to use as possible inspiration for their stories, based on real Island history, which were told open-mic style the evening before Halloween in downtown Vineyard Haven at the Morgan Learning Center. Students, alumni, and community members told stories, and two students were awarded “Best Told Tale” awards.

In November, students held another Work Day and began work on a new documentary about the program. Students also worked to rehabilitate an old fish tank donated from the culinary arts department: scrubbing, sanitizing, strategizing, and working together such that we now have a functional abode for our program pets.

In early December, Project Vine traveled to Harvard University for a tour of the campus and to have a discussion about the value of education with Harvard Professor of Humanities, Timothy McCarthy. Students wrote questions ahead of the discussion and wrote reflections after the trip which were used to write blog coverage on the program website.

Students also presented their new documentary to the entire MVRHS faculty at our December meeting, taking questions from the staff and conducting a survey both to get feedback about their work and to find new perspective members.

Seniors will be participating this year in the MV Cooperative Oral History Project, with a kick-off event planned for December 18th at MVRHS. Seniors act as oral historians, interviewing willing, elderly Island residents about African-American history here on the Vineyard, then working with MVTV to produce video segments about the stories they share. We are very excited to be a part of this project!

The work now begins to recruit a new freshman class, which will start after exams, and to keep the energy going!

Science

In the past 12 months the teachers in the Science Department actively engaged in education, community outreach, and collaboration. Our science

teachers took classes in educating diverse populations and in curriculum design, including general curriculum design, physics curriculum design, and computer-based STEM design. Teachers attended the National Science Teachers Association Conference and an Engineering Design Conference that focused on engaging students in STEAM-based projects. The department has worked with several local groups (on- and off-Island), including Biodiversity Works, Felix Neck, the Shellfish Hatchery, Island Grown Schools, and Cape Light Compact to provide project opportunities for students.

The 2018 science fair was very successful with several students competing at the regional fair. MVRHS continued their success at the state and regional science fairs.

Jason Neago has returned to MVRHS and resumed his role as chemistry teacher, and was also on the coaching staff for the football team this fall.

The increased awareness and access to science electives for students has brought more students in contact with curriculum they have a particular interest in, and we have seen an increase in enrollment in these classes. We have added an AP Environmental Science course to the Program of Studies this year and the enrollment has exceeded expectations, with over 40 students taking the course.

Dr. Fyler has continued working on the growing issue of tick-transmitted Lyme disease on Martha's Vineyard. Dr. Fyler and a number of students have been collecting and extracting tick DNA to better understand the transmission of the disease and its spread on the Island.

The department has set goals to improve student work around formal lab writing and organizing data. We continue to try to identify best practice standards and implement common skills, assessments, and overacting ideas that can be incorporated throughout the science curriculum.

We have continued to improve our co-teaching program, having added a third Earth science class for this coming academic year. Early indications are that these are being well received by the students and teachers involved.

MVRHS students continue to do well on the biology MCAS, with the percentage of students scoring proficient or advanced well above the state average.

Special Education

The role of the Special Education Department is to identify eligible students and provide them with specialized instruction to help them fulfill their potential towards college and/or career readiness. Specialized instruction and supports are provided on a continuum from academic and transitional support, in-class support, co-teaching, small group instruction, to our substantially separate programs. These services/programs are designed with the belief that all students can learn together in the same school to prepare for adult living after graduating/transitioning from the High School.

The focus of the department is to build a positive collaborative environment and be an integral part of the school community at large. Last year, we had an outside evaluator come and do an evaluation of the Special Education Services here at MVRHS in the spring. We received his report and have been meeting to

address and develop action plans to implement his recommendations over the next year.

We have had an exciting new sport opportunity at MVRHS - Unified Sports! Team sports bring people together. Special Olympics Unified Sports® teams do that, too, and much more. About 1.4 million people worldwide take part in Unified Sports, breaking down stereotypes about people with intellectual disabilities in a really fun way. We started out our year with Basketball and we played teams from Falmouth, Sandwich, and more. We are looking forward to having a Track and Field team in the spring. Our current PE teacher, Ryan Kent, previously a Special Education teacher at MVRHS, is the Special Olympics Unified Sports® coach and has helped bring this great opportunity to our school!

We continue to build our co-teaching model by adding classes across the grades, including 11th grade for the first time. This year, we have co-teaching in four math classes, 5 English classes, 5 history classes and 5 science classes. This is an exciting process that reflects the inclusive nature of the school's culture and a commitment by our administration and staff to support this initiative.

We are continuing to develop a transition process to meet the needs of incoming freshman with IEPs. The MVRHS Special Education Department meets regularly with representatives of each sending school. A Parents' Meet/Greet Night was held to provide parents an opportunity to meet the staff and learn about the overview of special education services.

The Department meets on a monthly basis to review special education regulations, practices, monitoring of the compliance, and to ensure appropriate supports and services are in place to meet the needs of our students with disabilities receiving specialized instruction. We look forward to 2019 as a year to strengthen initiatives already started and to make progress toward meeting the needs of ALL our children!

Wellness Program

Dialogue Circles -

Dialogue circles provide a safe, supportive space where all MVRHS community members can discuss different topics, work through differences, and build consensus. Circles are used in classrooms, during meetings, and during flex time. Student leaders have been trained in the circle practice and lead circles with their peers. Restorative circles are sometimes used to restore relationships between students and/or between staff and students harmed by an incident. Families are sometimes invited to participate in restorative circles.

After-School Yoga & Mindfulness -

In 2016, traditional detention at MVRHS was replaced with yoga and mindfulness classes. Research suggests that mindfulness can help ease psychological stressors such as anxiety, depression, and pain. After school, students learn a combination of yoga, mindfulness practices, meditation centering, and breath work that can empower them with skills for improved focus and concentration, greater control and awareness of thoughts and emotions, improved self-regulation, anger management, as well as stress reduction and relaxation.

Individual Counseling / Referrals to Community Supports -

Short-term counseling is available through 2 school adjustment counselors to all students struggling with social/emotional issues and/or substance use concerns. Students are referred by staff, families, and peers. For families looking for more targeted therapy, SACs serve as liaisons to community services agencies, private therapists, and off-Island resources.

- Community therapists and recovery coaches are available to meet with clients during the school day on an as-needed basis or for scheduled appointments.
- Recovery Coach Program - a recovery coach is available for 6+ hours/week at MVRHS to meet with students who are interested in exploring their relationship with substances and/or have been referred for a substance related offense.
- Individual Counseling with ICC - to enhance counseling services during the school day, an ICC therapist is available for several hours/week at MVRHS. Appointments are scheduled through the school adjustment counselors.
- CONNECT counselors are available to our students every day, during Flex.
- Island Wide Youth Collaborative is in contact with MVRHS administration and school adjustment counselors regarding students who have been referred to the family support center at MVCS.

Community Partnerships -

- CONNECT to End Violence will facilitate a 6-week art journaling group focusing on healthy/unhealthy relationships, relationship characteristics, good boundaries, and empowerment. Start date TBD for 2019.
- Island Counseling Center runs an 8-week DBT (dialectical behavior therapy) skill-building group for students struggling with anxiety and/or depression.
- Pathfinders - Recovery coaches will facilitate an ongoing group for students who are interested in addressing issues around substance use and abuse. Start date TBD for 2019.
- AlaTeen - a weekly, peer support group for students who are concerned/affected by a loved one's drinking. This group is led by community members.
- Newcomers Support Group - facilitated by a therapist from the Island Counseling Center, this DPH funded group meets weekly in an effort to support non-English speaking students who are new to our school community.

Peer Outreach -

The primary goal of Peer Outreach is to tap into the informal helping network that already exists among students. Students are asked to nominate peers they trust and will speak about issues they might be having. The peer nomination process allows the program to have a broad list of students from different social circles. Nominated students (10 from each grade) are invited to a two-day experiential learning retreat where they learn how to be better helpers to their friends.

Day one is focused on identifying pertinent issues they typically see with friends, learning active listening and communication skills, and what their limits are - particularly when to go to an adult for help. Day two is focused on putting these skills into practice and learning healthy self-care options. The retreat is co-facilitated by senior members of the program.

SWEAR (Stand With Everyone Against Rape) -

The mission is to educate MVRHS students on the myths, stereotypes, and repercussions of sexual assault and rape. The program is predominantly led by young men with the premise being that sexual assault is not just a women's issue, but a men's issue as well. Participants are nominated by faculty and current members of the program and attend a two-day training/workshop. The workshop focuses on masculinity in our culture and the epidemic of sexual assault and rape. Following the training, SWEAR members present an assembly to the junior and senior classes. SWEAR members facilitate small group discussions with every grade level to discuss consent and bystander behavior. The SWEAR program is run in collaboration with CONNECT to End Violence, our local domestic violence and rape crisis center. The retreat is co-facilitated by senior members of the program.

Race Culture Retreat -

A two-day retreat with the primary goal of assisting students in learning and understanding diversity from one another. Approximately 40-50 students attend each year. The retreat is co-facilitated by senior members of the program. The 2018-2019 retreat participants will facilitate small group discussions to discuss culture and diversity within our school and Island community.

STING (Smoothly Transitioning into Ninth Grade) -

A full day MVRHS orientation for incoming freshmen. Through a series of games, including small and large group activities, the program focuses on getting students comfortable in the high school setting. Incoming students explore their anxieties and expectations about the transition, and current MVRHS students and staff answer their questions about anything and everything from extracurricular activities to grades, relationships and making safe choices, and balancing activities, social life, and school work at the high school level. The orientation is co-led by current sophomore and junior students.

Gym Class Heroes -

An original, anti-bullying skit is performed by members of the Peer Outreach program for the entire freshman class. Student leaders then co-facilitate small group discussions to debrief about the performance and to discuss the bullying/harassment policy and the importance of being an active bystander.

Catch My Breath -

A student-led initiative, Catch My Breath, will be taught in 9-12th grade health classes. Vaping has become an epidemic among high-school aged youth. The goal of this program is to have student facilitators help peers build knowledge and skills to resist media influences and peer pressure to try E-cigarettes. It was designed to be delivered by partnering student facilitators with teachers. Students were asked to apply to be trained and/or recommended by faculty members. Training will take place during 2 flex periods.

World Language

2018 was a busy and exciting year for the World Language Department. Stephen Sanford, who is an interpreter/translator for the Massachusetts Trial Courts, visited Portuguese students to discuss potential careers they could follow if they acquire high levels of English and Portuguese. Portuguese students also visited the Portuguese Departments of Brown University, Tufts University, and Boston University.

During spring break, Cindy West and Lisa Bonneau brought 24 Spanish students to Spain for the "Northern Spain Highlights Tour." The highlight was a scavenger hunt through a typical small town where the kids had a blast collecting facts, talking to the locals, and visiting a Romanesque Church. Pierre Bonneau also brought students on a cultural adventure in France during the break. The group spent three days in Paris before traveling to Normandy and Brittany. The students enjoyed visiting the D-Day beaches of Normandy, the walled-city of St-Malo, and the impressive island of Mont Saint-Michel.

Erin Slossberg arranged an incredible assembly for Spanish students, inviting Flor de Toloache, an all-women mariachi group, to perform at the PAC. Students and teachers alike were in awe of this cultural experience and grateful for the opportunity to see a performance at MVRHS from a world-renowned, Latin Grammy-nominated group.

Portuguese and Spanish students demonstrated their language mastery through the AP Spanish Language and Culture exam, and the NEWL Portuguese exam, which students took part in for the first time this year. Seven out of the nine students who took the NEWL exam received a score of 5, which is the highest score, and the other two received a 4. Six students took the AP Spanish Language and Culture Exam and all successfully passed, with four out of the six earning a 4.

During the month of July, French teacher Pierre Bonneau traveled to the French island of Martinique to participate in the 91st Annual Convention of the AATF (American Association of Teacher of French). He is a regular national presenter and this year he offered a seminar on how to engage students in French grammar within a communicative, audio-visual environment.

This fall, the department embarked on a shared goal of working together as a Critical Friends Group. The group meets once every 8 days during a shared planning period. This has provided valuable time to collaborate and has had a positive impact on student learning. A large portion of the department is also participating in a district-wide Community of Practice, led by Justine DeOliveira, where we will continue to collaborate with the elementary language teachers and share best practices in order to improve students' proficiency in the languages they are learning. Throughout the year, teachers in the department have taken advantage of many professional development opportunities including a variety of courses and workshops. In the fall, most of the group traveled to the Cape Cod Collaborative language offerings and have been able to integrate many exciting new communicative tasks and engaging activities into our practice.

Mark your calendars. There is now an annual MVRHS French Film day (“MVRHS au cinéma français”) within the National French Week celebrated every year at the beginning of November. To start this new tradition, 57 French students gathered at the MV Film Center on November 7th to see Monsieur Bonneau’s all-time favorite French film, “La grande vadrouille.” A big thank you to Mr. Richard Paradise for making this memorable event come true for the kids.

Lastly, the Brazilian Consulate of Boston came to MVRHS in December 2018 to offer civics education to our students as well as to provide consular services for our students and their families.

Thank you for letting me share this information with you and for your continued support of MVRHS. Our faculty and staff are committed to engaging students with challenging academics and providing additional support and resources to better prepare them for their journey after high school. It is through the dedication and support of our teachers, our administrators, school committee, community partnerships, parents, and our students that all of this is made possible. Without these groups working together as a team we would not have been able to accomplish all that we have on a daily basis.

Respectfully submitted,

SARA DINGLEDY
Principal

Martha's Vineyard Regional High School District Treasurer

4 Pine Street
Vineyard Haven, MA 02568

January 31, 2019

To the Citizens of Chilmark:

In compliance with Section VIII of the Martha's Vineyard Regional High School District Agreement under which the District was formed and according to the recommendations of the Office of the Directors of Accounts, we submit the following financial reports of the District for fiscal year ending June 30, 2018.

FY2018 Assessment

Balance Sheet

Expenditures – Budget vs Actual

Respectfully submitted,

MARYLEE SCHROEDER
Treasurer

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL
FY18 ASSESSMENT**

DESCRIPTION	FY18 AMOUNT						
	Aquinnah	Chilmark	Edgartown	Oak Bluffs	Tisbury	West Tisbury	Total
Operating & Capital Budget	\$19,909,052.71						
Charter School/School Choice Tuition	972,061.30	20,881,114.01					
Less							
Chapter 70 State Aid	2,775,975.00						
Chapter 71 Regional Transportation Aid	309,395.00						
Other Revenues	201,566.60						
E&D Offset	288,783.00	3,575,719.60					
FY18 Net Amount for Assessments		\$ 17,305,394.41					
Town Apportionments							
(i) Required Minimum Local Contribution	114,522.00	331,138.00	1,805,073.00	1,911,887.00	1,817,785.00	1,173,299.00	7,153,704.00
(ii) Excess of NSS over Required Minimum	190,005.27	467,700.85	2,411,598.69	2,586,979.31	2,426,213.74	1,520,032.55	9,602,530.41
(iii) Transportation	5,843.95	14,384.98	74,173.03	79,567.18	74,622.54	46,751.32	295,343.00
(iii) Capital	10,686.96	26,306.11	135,641.79	145,506.18	136,463.83	85,495.13	540,100.00
(iii) Other Costs	49.47	121.77	627.86	673.52	631.66	395.74	2,500.00
Gross Assessments	321,107.65	839,651.70	4,427,114.37	4,724,613.18	4,455,716.77	2,825,973.74	17,594,177.41
Less E&D Offset	5,714.15	14,065.46	72,525.54	77,799.87	72,965.07	45,712.90	288,783.00
FY18 Assessments Per Statutory Assmt Method	\$315,393.50	825,586.23	4,354,588.83	4,646,813.31	4,382,751.71	2,780,260.83	17,305,394.41

This schedule presents the town apportionments consistent with DESE's Statutory Assessment Methodology format.

Numbers may be off due to rounding.

Member Town % Based on Statutory Assessment Method (voted by School Committee)	1.82%	4.77%	25.16%	26.85%	25.33%	16.07%	100.00%
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School Population based on Town Census (10/1/18)	12	30	174	178	181	84	659
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**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL
BALANCE SHEET FY18**

	General	Special Revenue	Capital Projects	Enterprise	Trust & Agency	General Long-Term Obligations	Total
Cash and Investments	\$ 3,593,968.00	\$755,417.00	\$551,773.00	-	\$909,875.00	-	\$5,811,033.00
Receivables	-	-	-	-	-	-	-
Intergovernmental	231,750.00	-	-	-	-	-	231,750.00
Amount to be Provided	-	-	-	-	-	1,080,000.00	-
Total Assets	3,825,718.00	755,417.00	551,773.00	-	909,875.00	1,080,000.00	6,042,783.00
Liabilities and Fund Equity							
Liabilities							
Warrants/Accounts Payable	779,782.00	88,155.00	-	-	253,079.00	-	1,121,016.00
Notes Payable	-	-	-	-	-	-	-
Accrued Payroll/withholdings	1,448,709.00	116,269.00	-	-	377,830.00	-	1,942,808.00
Other Liabilities	55,993.00	124.00	-	-	-	-	56,117.00
Bonds Payable	-	-	-	-	-	1,080,000.00	-
Total Liabilities	2,284,484.00	204,548.00	-	-	630,909.00	1,080,000.00	3,119,941.00
Fund Equity							
Reserved for Encumbrances	438,778.00	-	-	-	-	-	438,778.00
Reserved for Expenditures	43,377.00	-	-	-	-	-	43,377.00
Reserved for Special Purposes	-	-	-	-	-	-	-
Unreserved	1,059,079.00	550,869.00	551,773.00	-	278,966.00	-	2,440,687.00
Designated for Deficits	-	-	-	-	-	-	-
Total Fund Equity	1,541,234.00	550,869.00	551,773.00	-	278,966.00	-	2,922,842.00
Total Liabilities and Fund Equity	\$3,825,718.00	\$755,417.00	\$551,773.00	\$	\$909,875.00	\$1,808,000.00	\$6,042,783.00

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL
BUDGET VS ACTUAL 2018**

Expenditure	Original Budget	Actual	Variance
Supt/Shared Services: Administration			
Administration: Salaries	\$143,666.62	\$152,054.81	\$(8,388.19)
Administration: Expenses	17,280.59	15,801.31	1,479.28
Administration Subtotal	160,947.21	167,856.12	(6,908.91)
Supt/Shared Services: Instruction			
Instruction: Salaries	259,719.18	263,961.78	(4,242.60)
Instruction: Expenses	34,700.00	31,338.71	3,361.29
Instruction Subtotal	294,419.18	295,300.49	(881.31)
Supt/Shared Services: Operation and Maintenance of Plant			
Operation and Maint. Of Plant: Salaries	-	1,882.92	(1,882.92)
Operation and Maint. Of Plant: Expenses	23,419.20	20,905.99	2,513.21
Operation and Maint of Plant Subtotal	23,419.20	22,788.91	630.29
Supt/Shared Services: Fixed Costs			
Fixed Costs: Salaries	19,578.20	19,578.19	0.01
Fixed Costs: Expenses	58,926.97	55,212.89	3,714.08
Fixed Costs Subtotal	78,505.17	74,791.08	3,714.08
TOTAL Supt/Shared Services	557,290.76	560,736.60	(3,445.85)

Expenditure	Original Budget	Actual	Variance
High School Programs: Administration			
Administration: Salaries	133,129.00	136,285.00	(3,156.00)
Administration: Expenses	125,855.40	155,561.99	(29,706.59)
Administration Subtotal	258,984.40	291,846.99	(32,862.59)
High School Programs: Instruction			
Instruction: Salaries	9,756,305.33	9,627,086.56	129,218.77
Instruction: Expenses	640,479.17	572,573.05	67,906.12
Instruction Subtotal	10,396,784.50	10,199,659.61	197,124.89
High School Programs: Other School & Community Services			
Other School & Community Services: Salaries	1,728,384.32	1,769,513.03	(41,128.71)
Other School & Community Services: Expenses	632,001.65	668,549.64	(36,547.99)
Elementary Transportation Reimbursement	(973,582.00)	(812,015.00)	(161,567.00)
Other School & Community Services Subtotal	1,386,803.97	1,626,047.67	(239,243.70)
High School Programs: Operation and Maintenance of Plant			
Operation and Maint. Of Plant: Salaries	595,939.76	597,934.69	(1,994.93)
Operation and Maint. Of Plant: Expenses	1,174,270.51	1,032,664.08	141,606.43
Operation and Maint of Plant Subtotal	1,770,210.27	1,630,598.77	139,611.50

Expenditure	Original Budget	Actual	Variance
High School Programs: Fixed Costs			
Employee Retirement	338,889.47	324,011.46	14,878.01
Retired Municipal Teachers	615,638.41	579,227.54	
Other Post Employment Benefits	488,783.00	488,783.00	-
Employee Separation Costs		39,565.00	
Insurance - Employee Related	2,438,805.34	2,461,360.60	(22,555.26)
Insurance - School Related	298,111.50	315,836.08	(17,724.58)
Miscellaneous Fixed Charges	2,500.00	128.53	2,371.47
Bus/Vehicle Capital Purchase	325,000.00	281,408.00	43,592.00
Roof Project Principal	180,000.00	180,000.00	-
Roof Project Interest	35,100.00	35,100.00	-
Residential Care Tuitions	816,151.09	866,145.36	(49,994.27)
Fixed Costs Subtotal	5,538,978.81	5,571,565.57	(29,432.63)
TOTAL High School Programs	19,351,761.95	19,319,718.61	35,197.47
TOTAL Operating Expenses	\$19,909,052.71	\$19,880,455.21	\$31,751.62

FINANCE

Board of Assessors

The tax rate for FY 2018 is \$2.75 per thousand dollars of value. It continues to be one of the lowest tax rates in the Commonwealth. The FY 2017 tax rate was \$2.68 per thousand dollars of value.

Assessed Valuation of Real Estate	\$3,211,367,240
Assessed Valuation of Personal Property	\$49,048,750
 Total Valuation of Real & Personal Estate	 \$3,260,415,990
 Total Tax on Real Estate	 \$8,831,259.91
Total Tax on Personal Property	\$134,884.06
 Total Tax	 \$8,966,143.97
 Tax Rate Summary:	
Total Amount to be Raised	\$11,826,255.39
 Total Estimated Receipts and Revenue	
From other Sources less	\$2,860,111.42
 Net Amount to be Raised by Taxation	 \$8,966,143.97

Our Real Estate and Personal Property values are reflective of a market analysis of sales as of January 1, 2017. The Assessors are available at the Town Hall each Wednesday morning; feel free to call and make an appointment. Pamela F. Bunker, Assistant Assessor, is in the office daily.

Respectfully submitted,

CLARISSA ALLEN, Chairperson
ELIZABETH B. OLIVER
LEONARD JASON, JR.

Town Treasurer

Treasurer's Revenue Report Fiscal Year 2018

Beach

Lucy Vincent Beach Stickers	141,175.00
Lucy Vincent Beach 1st Reissues	3,680.00
Lucy Vincent Beach Subsequent Reissues	80.00
Walk On Beach Passes	14,390.00
Squibnocket Beach Stickers	41,540.00
Squibnocket Beach 1st Reissues	660.00
Squibnocket Beach Subsequent Reissues	40.00
Inn Beach Passes	4,325.00
Beach - Gifts and Donations	1,000.00

Harbor

Electricity Fee-30A	7,360.00
Electricity Fee-50A	14,670.00
Mooring Permit Fees	19,700.00
Seasonal Dockage-Slip Lease	66,700.00
Transient Bulkhead	14,766.00
Transient Moorings-INSIDE	10,655.00
Transient Moorings-OUTSIDE	2,180.00
Transient Slips-Yacht	117,892.00
Transient Use of Seasonal Dock	17,010.00
Clean Vessell Act Grant Revenue	2,500.00

Park & Recreation Committee

Rent- Bulkhead	8,970.42
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Selectmen's Office

Rent- Creek Lot Leases	70.00
Rent- DAS Cell Tower Hub/Peaked Hill -Coast Guard	11,889.10
Victualers License	1,150.00
Innholders License	50.00
Lodging House License	25.00
Copier Fees	205.00

Shellfish

Family Shellfish Permits	2,925.00
Non-Resident Shellfish Permits	2,525.00
Commercial Shellfish Permits	3,275.00

Permitting

Building Permits	41,440.00
Gas Permits	14,450.00
Plumbing Permits	12,015.00

Wiring Permits	35,150.00
Trench Permit	100.00
Filing Fees- Appeals	5,030.00
Filing Fees- Planning	2,425.00
Filing Fees- Cable TV	423.50
Wetland Protection- Filing Fee	2,773.50
Utilities - CVEC PPA	6,327.29
Police	
Sale of Police Reports	85.00
Firearms Permits	350.00
Police Detail Surcharge	2,521.25
Parking Fines	6,438.26
Court Fines	1,100.00
Citations	1,175.00
Bullet-Proof Vest - Federal Grant	1,203.21
Fire	
Fire Department Gifts	2,050.00
Fire/Oil Burner Permits	300.00
LP Gas Insp	2,450.00
Smoke/CO Alarm Insp	3,450.00
Fire Department Off-Duty Detail	2,400.00
Fire Department False Alarm Fees	1,000.00
Health	
Camping Permits	400.00
Disposal Works Permits	4,025.00
Septic Haulers Permits	250.00
Septic Installers Permits	2,550.00
Pumping Fees	2,685.00
Tobacco Permits	10.00
Well Permits	1,150.00
Food Establishment Permits	2,530.00
Dump Stickers	665.00
Trash Collection Coupons	33,314.00
Library	
Library Book Fines	1,530.40
Library Gifts	21,331.29
Library Grant - State Revenue	3,071.83
M. Darling- Earnings on Invest	4.79
M. King- Earnings on Invest	1.94
E. Brickner-Earnings on Invest	30.09
Cemetery	
F. E. Mayhew-Earning on Invest	116.65
Perpetual Care Earn on Invest	414.27
Sale of Cemetery Lots	6,100.00
Sale of Lots Earnings on Investments	2,179.63

Town Clerk

Certified Copies	497.50
DBA License	302.00
Hunting/Trapping Stamp Fee	672.45
Marriage Intentions	193.00
Sale of Dog Licenses	1,069.50
Sale of Voting List/Street List	10.00
Sale of Zoning By-laws	16.00
Sale of Conservation Regulations	39.47
MA Elections Grant- Revenue	494.80
Town Clerks Fees	2.75
Town Clerk- Fuel Tank license	5.00

Misc Revenue

Sale of Tax Lists	25.00
Sale of Assessors Maps	20.00
Sale of Inventory	250.00
Rooms Tax	53,715.87
Returned Item Service Fee	20.00
Veteran's Benefits- State Dept of Revenue	992.00
Registry of Motor Vehicles Fee	70.00
Elder Affairs Grant- Rev	5,000.00
Chilmark School Playground Grant	13,000.00
Chilmark School Projects	20,000.00
Local Preparedness Grant	10,123.92
Squibnocket Seawall Grant	187,550.00
Community Preservation Act State Match	86,198.00
Community Preservation Fund Interest Income	11,865.19
My Senior Center reimburse unexpended	4,133.51
Rent- Post Office	1,100.00
Rent- Community Center	5,300.00
Chilmark Community Center - Town Affairs Contribution	5,000.00
Molly Flender Housing Trust - donations	1,300.00
Molly Flender Housing Trust Earnings on Investments	2,881.27
Tourism/Economic Development Grant	24,840.00
Dept of Interior - Nomans Island -FY16 and FY17	10,172.00
Emergency Management Grant	359.27
Dukes County- CPA Historic Restoration -refund	5,576.29
Dukes County - First Stop Program- refund	2,387.44
Misc. State Revenue	131.71

Interest and Dividends

Earning on Investments-Highway Road Repair Fund	113.22
Earnings on Investments-Ambulance Stabilization	32.26
Earnings on Investments - Septic Repair	1,105.05
Earnings on Investments- Compensated Absences	20.87
Earnings on Investments-Police Vehicle Fund	15.80

Mass Estuaries Project - Interest	19.04
Earnings on Investments-Fire Dept Stabilization	2,706.88
Interest- General Fund	4,550.05
Earning on Investments-Stabilization Fund	8,686.75
Tritown Ambulance Service	
Tritown - Surcharge for Services	253,734.76
Ambulance- West Tisbury Assessment	275,080.06
Ambulance- Aquinnah Assessment	277,734.24
Tritown - Earnings on Investments	1,072.62
Tritown Elder Services Transport	281.25
Total	2,018,891.21

Respectfully submitted,

MELANIE D. BECKER, CMMT

Tax Collector

To the Honorable Board of Selectmen
and the Residents of Chilmark:

Taxes committed to this office by the Board of Assessors in F/Y 2018:
\$9,467,572.63 representing an increase of \$527,933.06 from F/Y 2017.

F/Y 2018 Real Estate taxes committed: \$9,078,962.57
\$501,285.68 increase from F/Y 2017
\$81,118.47 outstanding as of 6/30/18

F/Y 2018 Personal Property taxes committed: \$134,885.52
\$8,810.27 increase from F/Y 2017
\$1,275.41 outstanding as of 6/30/18

2017 Motor Vehicle Excise taxes committed (in F/Y 2018): \$22,323.34
\$1,088.44 increase from F/Y 2017
\$1,678.55 outstanding as of 6/30/18

F/Y 2018 Boat Excise taxes committed: \$7,286.00
\$239.00 decrease from F/Y 2017
\$2,441.00 outstanding as of 6/30/18

F/Y 2018 Online payments: \$1,385,068.14
\$569,773.46 increase from F/Y 2017

As of June 30, 2018, outstanding receivables for Real Estate, Personal Property, Motor Vehicle Excise and Boat Excise taxes including all prior years totaled \$112,760.93, which is \$49,505.19 less than the outstanding balance from Fiscal Year 2017. An additional \$63,454.89 was collected for F/Y 2018 Real Estate taxes since December 31, 2018.

As in previous years, the account balanced with the Accountant, Treasurer and Assistant Assessor.

Respectfully submitted,

JESSICA BRADLEE
Collector of Taxes

Town Accountant

TOWN OF CHILMARK BALANCE SHEET GENERAL FUND AS OF JUNE 30, 2018

ASSETS

Cash Unrestricted in Banks	1,645,439.31	
Property Tax Receivable		
	Current Year	79,090.77
	Prior Years	2,049.92
Allowance for Abatements & Exemptions	15,095.85	
Other Receivables		
Motor Vehicle Excise	25,210.60	
Boat Excise	3,108.00	
Tax Liens	27,104.05	
Tax Foreclosures	37,320.80	
TOTAL ASSETS		<u><u>1,834,419.30</u></u>

LIABILITIES

Other Liabilities	153,642.42	
Deferred Revenue		
	Real/Personal Property	96,236.54
	Payments In Advance	6,709.68
	Motor Vehicle Excise	25,210.60
	Vessel Excise	3,108.00
	Tax Liens	27,104.05
	Tax Foreclosures	37,320.80
TOTAL LIABILITIES		<u><u>349,332.09</u></u>

FUND BALANCE

Reserved for Prior Year Encumbrances		
Reserved for Continued Appropriations	904,899.43	
Reserved for Appropriation Deficit	(45,126.81)	
Undesignated Fund Balance	625,314.59	
TOTAL FUND BALANCE		<u><u>1,485,087.21</u></u>
TOTAL LIABILITIES AND FUND BALANCE		<u><u>1,834,419.30</u></u>

**FUND #024 FEDERAL GRANTS
AS OF JUNE 30, 2018**

ASSETS

Cash	2,138.04
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FUND BALANCE

Federal Grant - Bullet Proof Vests	2,138.04
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TOTAL LIABILITIES AND FUND BALANCE	2,138.04
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**FUND #025 COMMUNITY PRESERVATION
AS OF JUNE 30, 2018**

ASSETS

Cash	965,359.65
Community Preservation Receivable	
Current Year	1,399.91
Prior Years	2.06
Tax Liens Receivable	258.18
Tax Foreclosures	690.37
TOTAL ASSETS	967,710.17

LIABILITIES

Deferred Revenue	1,401.97
Deferred Revenue Tax Liens	258.18
Deferred Revenue Tax Foreclosures	690.37
TOTAL LIABILITIES	2,350.52

FUND BALANCE

Undesignated Fund Balance	771,053.96
Reserve for Open Space	2,054.13
Reserve for Historic Resources	105,384.43
Reserve for Community Housing	86,867.13
TOTAL FUND BALANCE	965,359.65

TOTAL LIABILITIES AND FUND BALANCE	967,710.17
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**FUND #026 STATE GRANTS
AS OF JUNE 30, 2018**

ASSETS

Cash	109,922.50
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LIABILITIES

Warrants Payable	13,474.38
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FUND BALANCE

Massachusetts Local Preparedness Grant	593.24	
Massachusetts Security Trust Fund Grant	2,242.02	
SQB Dam & Seawall Grant	(11,872.50)	
Massachusetts Elections Grant	2,352.96	
Massachusetts Community Policing Grant	209.63	
Massachusetts Public Safety Equip Grant	2.04	
Massachusetts Firefighters Grant	112.62	
Massachusetts MEMA Grant	13,656.72	
Massachusetts Title V Septic Repair Grant	69,769.85	
Massachusetts Library Grant	19,254.44	
Massachusetts Cultural Council Grant	127.10	
TOTAL FUND BALANCE		96,448.12

TOTAL LIABILITIES AND FUND BALANCE	109,922.50
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**FUND #027 RESERVE FOR APPROPRIATION
AS OF JUNE 30, 2018**

ASSETS

Cash	241,113.22
------	------------

FUND BALANCE

Wetlands Protection Fund	25,441.73	
Waterways Improvement Fund	31,307.97	
Sale of Cemetery Lots	184,363.52	
TOTAL FUND BALANCE		241,113.22

TOTAL LIABILITIES AND FUND BALANCE	241,113.22
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**FUND #028 GIFTS
AS OF JUNE 30, 2018**

ASSETS

Cash	186,926.61
------	------------

LIABILITIES

Warrants Payable	5,823.50
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FUND BALANCE

Massachusetts Estuaries Gifts	6,577.52	
Tricentennial Gifts	2,059.50	
Fire Dept Gift	13,315.00	
Tritown Turnout Jacket	763.22	
Tritown Gift Fund	1,124.60	
School Project Gifts	27,680.11	
Triangle Beautification Gifts	229.10	
Margaret Howe Freydborg Gifts	880.00	
Library Gifts	126,837.69	
Library Furnishings Gifts	186.37	
Beach Gift Fund	1,450.00	
TOTAL FUND BALANCE		<u>181,103.11</u>

TOTAL LIABILITIES AND FUND BALANCE	<u>186,926.61</u>
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**FUND #029 SPECIAL REVENUE
AS OF JUNE 30, 2018**

ASSETS

Cash	<u>704,694.17</u>
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LIABILITIES

Warrants Payable	<u>5,567.10</u>
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FUND BALANCE

Molly Flender		
Affordable Housing Trust-MFAHT	130,233.30	
Middle Line Rd Capital Repairs Fund	50,000.00	
Insurance Claims Under \$20,000	2,731.93	
TNC Assessments	124.10	
Tourism & Economic Development	22,729.51	
CCC Joint Maintenance Fund	28,336.11	
Tri-Town Ambulance Operating Fund	88,288.69	
Tri-Town Ambulance Reserve for Encumbrance	3,035.00	
Tri-Town Ambulance		
New Ambulance & 3 Cots	14,468.21	
Tri-Town Surcharge for Services-Encumbered	263,387.18	
Tri-Town Surcharge for Services- Unencumbered	95,793.04	
TOTAL FUND BALANCE		<u>699,127.07</u>

TOTAL LIABILITIES AND FUND BALANCE	<u>704,694.17</u>
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**FUND #038 CAPITAL PROJECTS - COMMUNITY PRESERVATION
AS OF JUNE 30, 2018**

ASSETS

Cash	306,958.30
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FUND BALANCE

CPA - Year Round Rental	22,330.31
CPA - Restore Historic Records	7,730.77
CPA - Stone Wall Restoration	20,000.00
CPA - Tea Lane Farm Renovation	13,311.72
CPA - County Courthouse Wiring	4,551.20
CPA - MV Museum-Slate	
Roof/Chimney 4-14/4-17#26	31,512.00
CPA - 2 Parcel Purchase SQB	9,674.10
CPA - SQB Beach Lease	401.45
CPA - SQB Town Beach & Parking	10,606.75
CPA - MVRHS Track	33,390.00
CPA- IHT VH Affordable Housing-	
Kuehn's Way	33,000.00
CPA - Historic Weights & Measures	
Cabinet 4-17#30	350.00
CPA - P.A.L.S. Program 4-17#28	82,600.00
CPA - Community Housing Fund-	
Keuhn's Way 2nd 4-17 #27	32,500.00
CPA - Skate Park Rehabilitation 4-16#27	5,000.00
TOTAL FUND BALANCE	<u>306,958.30</u>

TOTAL LIABILITIES & FUND BALANCE	<u>306,958.30</u>
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**FUND #044 CAPITAL PROJECT - NAB'S CORNER
AS OF JUNE 30, 2018**

ASSETS

Cash	8,571.83
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FUND BALANCE

NAB'S CORNER	8,571.83
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TOTAL LIABILITIES & FUND BALANCE	<u>8,571.83</u>
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**FUND #081 NON-EXPENDABLE TRUST FUNDS
AS OF JUNE 30, 2018**

ASSETS

Cash	51,533.83
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FUND BALANCE

Cemetery Perpetual Care	13,442.36	
Floss E. Mayhew	1,000.00	
Margaret King	2,000.00	
Marie Darling	5,000.00	
Elisa Brickner	30,091.47	
TOTAL FUND BALANCE		<u><u>51,533.83</u></u>

TOTAL LIABILITIES & FUND BALANCE	<u><u>51,533.83</u></u>
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**FUND #082 EXPENDABLE TRUST FUNDS
AS OF JUNE 30, 2018**

ASSETS

Cash	<u><u>14,501.18</u></u>
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LIABILITIES

Warrants Payable	<u><u>625.00</u></u>
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FUND BALANCE

Cemetery Perpetual Care	12,088.09	
Floss E. Mayhew	1,665.06	
Margaret King	45.29	
Marie Darling	42.17	
Elisa Brickner	35.57	
TOTAL FUND BALANCE		<u><u>13,876.18</u></u>

TOTAL LIABILITIES AND FUND BALANCE	<u><u>14,501.18</u></u>
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**FUND #083 OTHER TRUST FUNDS
AS OF JUNE 30, 2018**

ASSETS

Cash	<u><u>980,443.42</u></u>
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FUND BALANCE

General Fund Stabilization Fund	503,985.28	
PD Stabilization Fund	24,034.52	
Highway Stabilization Fund	150,247.47	
Fund Reserved for Accrued Liabilities	22,049.71	
FD Stabilization Fund	246,039.64	
TriTown Ambulance Stabilization Fund	34,086.80	
TOTAL FUND BALANCE		<u><u>980,443.42</u></u>

TOTAL LIABILITIES AND FUND BALANCE	<u><u>980,443.42</u></u>
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**FUND #084 OPEB TRUST FUND
AS OF JUNE 30, 2018**

ASSETS

Cash	1,305,943.09
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FUND BALANCE

Other Post-Employment	
Benefits Fund-OPEB	1,305,943.09
TOTAL FUND BALANCE	<u>1,305,943.09</u>

TOTAL LIABILITIES AND FUND BALANCE	<u>1,305,943.09</u>
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**FUND #089 AGENCY FUNDS
AS OF JUNE 30, 2018**

ASSETS

Cash	21,458.90
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LIABILITIES

Insurance Proceed > \$20,000	13,789.65
Warrant Fees	(111.00)
Fund Balance -DPW Permits Hunting/Fish	139.90
Fund Balance - Dog Licenses	1,798.88
Fund Balance -Police Officers Details	3,078.45
Fund Balance - Firearms Fees	522.50
Fund Balance - Cemetery Fees	2,240.52
TOTAL LIABILITIES	<u>21,458.90</u>

TOTAL LIABILITIES AND FUND BALANCE	<u>21,458.90</u>
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**FUND #050 LONG-TERM DEBT ACCOUNTS
AS OF JUNE 30, 2018**

ASSETS

Amounts To Be Provided	2,395,000.00
TOTAL ASSETS	<u>2,395,000.00</u>

LIABILITIES

Bonds Payable	2,395,000.00
TOTAL LIABILITIES	<u>2,395,000.00</u>

TOTAL LIABILITIES AND FUND BALANCE	<u>2,395,000.00</u>
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**SCHEDULE OF DEBT OUTSTANDING, ISSUED AND RETIRED
JULY 1, 2017 - JUNE 30, 2018**

	ORIGINAL ISSUED AMOUNT	DATE OF ISSUE	OUTSTANDING 7/1/17	ISSUED/ REFINANCED FY'18	RETIRED FY'18	OUTSTANDING 6/30/18	INTEREST PAID FY'18
LONG TERM DEBT							
Chilmark School	3,385,000.00	8/1/99	310,000.00		165,000.00	145,000.00	5,687.50
Town Hall Renovation Refinanced	650,000.00	3/10/15	471,111.00		82,962.96	388,148.04	8,592.59
Engley Property Refinanced	80,000.00	3/10/15	58,889.00		10,370.37	48,518.63	1,074.08
Middle Line Road Housing	1,400,000.00	11/17/10	800,000.00		100,000.00	700,000.00	25,750.00
Pier Connector	1,300,000.00	2/1/12	650,000.00		130,000.00	520,000.00	13,000.00
Public Way Paving	600,000.00	3/10/15	450,000.00		75,000.00	375,000.00	8,250.00
Landfill Capping Refinanced	405,000.00	12/15/04	265,000.00		46,666.67	218,333.33	4,833.33
TOTAL LONG TERM			3,005,000.00		610,000.00	2,395,000.00	67,187.50
SHORT TERM DEBT			0.00				
TOTAL SHORT TERM			0.00	0.00	0.00	0.00	0.00

Purpose	<u>AUTHORIZED AND UNISSUED</u>			
	Date of Vote	Article #	Amount Authorized	Retired Rescinded
			Unissued 6/30/16	
			0	

FY18 WARRANT ARTICLES

01 - General Fund	Original Budget	Transfers	Allocated	Activity	Balance
Warrant Articles - FY18 YEAR END					
Selectmen					
01-122					
4-08 #15 Grant Matching Funds	0.00	2,287.37	2,287.37	0.00	2,287.37
4-10 #26 Town Center Path	0.00	4,000.00	4,000.00	0.00	4,000.00
4-15 #18 Public Safety Bldg Plan	0.00	26,600.03	26,600.03	22,791.84	3,808.19
4-15 #24 Nab's Corner Water Source	0.00	30,000.00	30,000.00	0.00	30,000.00
11-15 #4 Menemsha Traffic Plan	0.00	4,945.76	4,945.76	2,122.25	2,823.51
12-16 #3 Radio Channel Peaked Hill	0.00	5,800.00	5,800.00	2,659.00	3,141.00
4-17 #9 Prior Year Bills	0.00	1,295.00	1,295.00	807.48	487.52
4-17 #23 Gen Purpose Lot Design-MLR	0.00	10,000.00	10,000.00	0.00	10,000.00
11-17 #16 PY Bills - 3 items	0.00	2,948.20	2,948.20	3,678.20	(730.00)
11-17 #14 M'sha Shuttle lot, signs, sidewalk	0.00	25,000.00	25,000.00	1,045.00	23,955.00
11-17 #15 Landfill Parking Lot/driveway	0.00	15,000.00	15,000.00	0.00	15,000.00
11-17 #10 FY18 WAGE INCREASE	0.00	10,728.08	10,728.08	5,275.40	5,452.68
4-18 #28 Add'l Funding Menemsha Traffic Plan	10,000.00	0.00	10,000.00	0.00	10,000.00
Board of Assessors					
01-141					
12-16 #1/11-17#3(7,500) FY18 Prop REVAL	0.00	57,179.06	57,179.06	13,471.30	43,707.76
Treasurer					
01-145					
4-14 #13 Cash Book Sftware/Permit	0.00	2,361.14	2,361.14	566.72	1,794.42
Community Preservation Comm					
01-179					
4-16 #18 SQB Park/Restore	0.00	200,000.00	200,000.00	176,581.17	23,418.83

01 - General Fund		Original Budget			
Warrant Articles - FY18 YEAR END		Budget	Transfers	Allocated	Activity Balance
Town Offices/Building Maintenance					
01-192					
4-13 #28 CTH Reshingle & Paint	9015	0.00	2,264.59	2,264.59	2,037.40 227.19
4-13 #24 Multifunction Copy/Printer	9016	0.00	3,217.00	3,217.00	3,000.00 217.00
10-14 #4 CTH Hardware/Software Upgrades	9017	0.00	3,575.23	3,575.23	952.38 2,622.85
12-16 #8 CTH Chimney	9018	0.00	8,000.00	8,000.00	6,500.00 1,500.00
4-17 #16 SOFTWARE ACCT/TAX/PERMIT	9019	0.00	20,383.00	20,383.00	5,454.75 14,928.25
4-17 #22 CTH Repairs	9020	0.00	4,800.00	4,800.00	3,403.41 1,396.59
4-18 #09 Town Bldg Tree Work	9071	2,400.00	0.00	2,400.00	1,250.00 1,150.00
4-18 #10 CTH Roof	9072	24,000.00	0.00	24,000.00	0.00 24,000.00
Community Center					
01-194					
4-15 #28 CCC Roof,Skylight,Shingle	9022	0.00	6,002.30	6,002.30	0.00 6,002.30
4-16 #9 CCC Photovoltaic Array	9024	0.00	7,700.00	7,700.00	0.00 7,700.00
11-17 #8 CCC Lighting Consultant	9064	0.00	3,000.00	3,000.00	0.00 3,000.00
Comfort Station					
01-199					
11-15 #3 Comfort Station Design	9025	0.00	731.21	731.21	0.00 731.21
4-16 #17 Comfort Station Maintenance	9026	0.00	3,018.57	3,018.57	0.00 3,018.57
4-16 #16 Comfort Station Parking	9027	0.00	11,000.00	11,000.00	0.00 11,000.00
Police Department					
01-210					
4-18 #13 PD-Reshingle Sidewall	9073	2,500.00	0.00	2,500.00	0.00 2,500.00
Fire Department					
01-220					
4-08 #9 FD Ice&H2O Safety Equip	9029	0.00	2,232.00	2,232.00	2,019.00 213.00
4-17 #20 FD Mobile Radios	9031	0.00	10,000.00	10,000.00	0.00 10,000.00

01 - General Fund		Original Budget			
Warrant Articles - FY18 YEAR END		Budget	Transfers	Allocated	Activity Balance
Harbor Department					
01-295					
9032	12-13 #5 Chain Anchor Dock	0.00	2,358.75	2,358.75	0.00 2,358.75
9033	4-15 #31 W Dock Parking Repair	0.00	10,000.00	10,000.00	498.75 9,501.25
9034	4-18 #23 Harbor Small Boat	0.00	41,000.00	41,000.00	49.00 40,951.00
9062	11-17 #6 Harbor Electrical System Replace	0.00	350,000.00	350,000.00	15,100.00 334,900.00
Education					
01-300					
9036	4-17 #33 CHMK School EMG Plan	0.00	3,000.00	3,000.00	0.00 3,000.00
9075	4-18 #20 UIRSD CHMK HVAC	0.00	227,500.00	227,500.00	0.00 227,500.00
9076	4-18 #21 UIRSD WT Fire Alarm	0.00	2,858.00	2,858.00	0.00 2,858.00
Highway Maintenance					
01-422					
9037	12-16 #7 Menemsha Rdside Imprvments	0.00	2,529.00	2,529.00	963.00 1,566.00
Cemetery Commission					
01-491					
9038	Survey & Layout NEW LOTS	0.00	3,404.00	3,404.00	0.00 3,404.00
Library Department					
01-610					
9039	4-17 #24 LIB Exterior Paint 1/2Bldg	0.00	12,000.00	12,000.00	11,879.45 120.55
9060	11-17 #2 LIB Storage Containers & Shelving	0.00	3,000.00	3,000.00	0.00 3,000.00
Recreation					
01-630					
9040	4-17 #17 Swim Line	0.00	8,787.50	8,787.50	8,077.43 710.07
County Assessments					
01-830					
9041	4-16 #21 CORE Program CoA	0.00	5,676.30	5,676.30	0.00 5,676.30
9561	4-17 #13 HATE/1st Stop FY18	0.00	10,152.00	10,152.00	10,151.73 0.27
Total Warrant Articles		100,432.00	1,444,572.61	1,545,004.61	613,920.18 904,899.43

**TOWN OF CHILMARK
GENERAL FUND
STATEMENT OF REVENUE
FISCAL YEAR 2018**

	REVENUES NET OF REFUNDS \\TRANSFERS
<hr/>	
REVENUE	
Taxes	9,326,249.00
Departmental Revenue	541,316.00
Licenses and Permits	138,602.00
Fine and Forfeitures	9,244.00
Miscellaneous Revenue	9,245.00
Cherry Sheet Revenues	4,736.00
Transfers In	302,984.00
REVENUE TOTALS	10,332,376.00
<hr/>	
<i>as reported on State Schedule A DOR filing</i>	

TOWN OF CHILMARK - GENERAL FUND
FY18 Budget vs Expenditures

Expenses per DEPT		Original Budget	Transfers	Allocated	Activity	Balance
114 Moderator						
	Expenditures	100.00	0.00	100.00	100.00	0.00
	Total Moderator	100.00	0.00	100.00	100.00	0.00
122 Selectmen						
	Salaries and Wages	183,202.47	25,571.20	208,773.67	205,020.62	3,753.05
	Expenditures	8,860.00	0.00	8,860.00	9,402.08	(542.08)
	Total Selectmen	192,062.47	25,571.20	217,633.67	214,422.70	3,210.97
131 Finance Committee						
	Expenditures	550.00	0.00	550.00	241.56	308.44
	Total Finance Committee	550.00	0.00	550.00	241.56	308.44
135 Town Accountant						
	Salaries and Wages	83,731.68	6,445.65	90,177.33	88,460.97	1,716.36
	Expenditures	9,250.00	0.00	9,250.00	6,496.24	2,753.76
	Total Town Accountant	92,981.68	6,445.65	99,427.33	94,957.21	4,470.12
136 Auditing						
	Expenditures	22,000.00	0.00	22,000.00	21,000.00	1,000.00
	Total Auditing	22,000.00	0.00	22,000.00	21,000.00	1,000.00
141 Board of Assessors						
	Salaries and Wages	87,085.21	7,216.03	94,301.24	94,300.83	0.41
	Expenditures	26,780.00	0.00	26,780.00	24,272.05	2,507.95
	Total Board of Assessors	113,865.21	7,216.03	121,081.24	118,572.88	2,508.36

Expenses per DEPT		Original Budget				Transfers	Allocated	Activity	Balance
Treasurer		145							
Salaries and Wages	5100	89,130.46			10,414.94		99,545.40	99,544.99	0.41
Expenditures	5700	11,635.00			0.00		11,635.00	10,641.51	993.49
Total Treasurer		100,765.46			10,414.94		111,180.40	110,186.50	993.90
Tax Collector		146							
Salaries and Wages	5100	78,515.33			6,909.97		85,425.30	85,425.30	0.00
Expenditures	5700	18,776.23			0.00		18,776.23	16,741.39	2,034.84
Total Tax Collector		97,291.56			6,909.97		104,201.53	102,166.69	2,034.84
Legal		151							
Expenditures	5700	55,180.00			0.00		55,180.00	23,193.53	31,986.47
Total Legal		55,180.00			0.00		55,180.00	23,193.53	31,986.47
Personnel Board		152							
Salaries and Wages	5100	4,043.41			357.05		4,400.46	4,400.46	0.00
Expenditures	5700	417.00			0.00		417.00	621.15	(204.15)
Total Personnel Board		4,460.41			357.05		4,817.46	5,021.61	(204.15)
Town Clerk		161							
Salaries and Wages	5100	42,455.83			3,759.96		46,215.79	46,215.79	0.00
Expenditures	5700	7,113.00			0.00		7,113.00	2,268.99	4,844.01
Total Town Clerk		49,568.83			3,759.96		53,328.79	48,484.78	4,844.01
Conservation Commission		171							
Salaries and Wages	5100	38,096.24			3,867.23		41,963.47	41,963.53	(0.06)
Expenditures	5700	1,491.00			0.00		1,491.00	341.66	1,149.34
Total Conservation Commission		39,587.24			3,867.23		43,454.47	42,305.19	1,149.28
Planning Board		175							
Salaries and Wages	5100	28,303.88			2,506.65		30,810.53	30,810.53	0.00
Expenditures	5700	6,180.00			0.00		6,180.00	1,624.26	4,555.74
Total Planning Board		34,483.88			2,506.65		36,990.53	32,434.79	4,555.74

Expenses per DEPT		Original Budget	Transfers	Allocated	Activity	Balance
Zoning Board of Appeals		176				
Salaries and Wages	5100	37,509.07	4,382.87	41,891.94	41,891.94	0.00
Expenditures	5700	3,000.00	0.00	3,000.00	3,393.21	(393.21)
Total Zoning Board of Appeals		40,509.07	4,382.87	44,891.94	45,285.15	(393.21)
Community Preservation Comm		179				
Salaries and Wages	5100	11,032.08	1,289.08	12,321.16	12,321.16	0.00
Expenditures	5700	3,550.00	0.00	3,550.00	997.15	2,552.85
Total Community Preservation Comm		14,582.08	1,289.08	15,871.16	13,318.31	2,552.85
Housing Committee		185				
Salaries and Wages	5100	6,514.56	15.66	6,530.22	6,054.99	475.23
Expenditures	5700	37,742.00	0.00	37,742.00	36,625.07	1,116.93
Total Housing Committee		44,256.56	15.66	44,272.22	42,680.06	1,592.16
Town Offices/Building Mainten		192				
Salaries and Wages	5100	89,537.25	5,011.22	94,548.47	95,748.06	(1,199.59)
Expenditures	5700	79,025.00	0.00	79,025.00	63,615.53	15,409.47
Total Town Offices/Building Mainten		168,562.25	5,011.22	173,573.47	159,363.59	14,209.88
Community Center		194				
Expenditures	5700	20,200.00	0.00	20,200.00	18,620.07	1,579.93
Total Community Center		20,200.00	0.00	20,200.00	18,620.07	1,579.93
Selectmens Maint/Unclassified		196				
Expenditures	5700	60,000.00	0.00	60,000.00	10,045.03	49,954.97
Total Selectmens Maint/Unclassified		60,000.00	0.00	60,000.00	10,045.03	49,954.97
Town Owned Property		198				
Expenditures	5700	22,333.00	0.00	22,333.00	21,127.46	1,205.54
Total Town Owned Property		22,333.00	0.00	22,333.00	21,127.46	1,205.54

Expenses per DEPT		Original Budget	Transfers	Allocated	Activity	Balance
Comfort Station		199				
Expenditures	5700	72,040.00	0.00	72,040.00	72,716.31	(676.31)
Total Comfort Station		72,040.00	0.00	72,040.00	72,716.31	(676.31)
Police Department		210				
Salaries and Wages	5100	612,313.55	3,183.15	615,496.70	585,302.36	30,194.34
Expenditures	5700	94,796.36	4,000.00	98,796.36	84,218.16	14,578.20
Total Police Department		707,109.91	7,183.15	714,293.06	669,520.52	44,772.54
Fire Department		220				
Salaries and Wages	5100	89,150.73	13,822.30	102,973.03	101,545.50	1,427.53
Expenditures	5700	69,575.00	0.00	69,575.00	53,637.44	15,937.56
Total Fire Department		158,725.73	13,822.30	172,548.03	155,182.94	17,365.09
Ambulance Service Assessment		230				
Expenditures	5700	277,734.24	0.00	277,734.24	277,734.24	0.00
Total Ambulance Service Assessment		277,734.24	0.00	277,734.24	277,734.24	0.00
Building Inspections		241				
Salaries and Wages	5100	58,730.35	794.24	59,524.59	67,644.04	(8,119.45)
Expenditures	5700	2,910.00	0.00	2,910.00	2,967.00	(57.00)
Total Building Inspections		61,640.35	794.24	62,434.59	70,611.04	(8,176.45)
Emergency Management		291				
Salaries and Wages	5100	1,000.00	0.00	1,000.00	275.22	724.78
Expenditures	5700	4,150.00	0.00	4,150.00	3,349.33	800.67
Total Emergency Management		5,150.00	0.00	5,150.00	3,624.55	1,525.45
Dog Officer		292				
Salaries and Wages	5100	16,345.00	10.00	16,355.00	15,355.00	1,000.00
Expenditures	5700	940.00	0.00	940.00	48.00	892.00
Total Dog Officer		17,285.00	10.00	17,295.00	15,403.00	1,892.00

Expenses per DEPT		Original Budget		Transfers	Allocated	Activity	Balance
Harbor Department		295					
Salaries and Wages	5100	134,277.29	140,763.25	6,485.96		118,320.03	22,443.22
Expenditures	5700	82,625.00	82,625.00	0.00		85,277.62	(2,652.62)
Total Harbor Department		216,902.29	223,388.25	6,485.96		203,597.65	19,790.60
Animal Inspector		296					
Expenditures	5700	1,200.00	1,200.00	0.00		1,200.00	0.00
Total Animal Inspector		1,200.00	1,200.00	0.00		1,200.00	0.00
Shellfish Department		299					
Salaries and Wages	5100	106,367.94	111,257.41	4,889.47		111,256.80	0.61
Expenditures	5700	59,350.00	59,350.00	0.00		55,516.17	3,833.83
Total Shellfish Department		165,717.94	170,607.41	4,889.47		166,772.97	3,834.44
Education		300					
Expenditures	5700	3,302,822.58	3,302,822.58	0.00		3,302,822.58	0.00
Total Education		3,302,822.58	3,302,822.58	0.00		3,302,822.58	0.00
Highway Maintenance		422					
Salaries and Wages	5100	88,815.40	94,071.84	5,256.44		80,846.79	13,225.05
Expenditures	5700	86,224.00	86,224.00	0.00		68,728.31	17,495.69
Total Highway Maintenance		175,039.40	180,295.84	5,256.44		149,575.10	30,720.74
Snow and Ice Removal		423					
Expenditures	5700	30,000.00	30,000.00	0.00		75,126.81	(45,126.81)
Total Snow and Ice Removal		30,000.00	30,000.00	0.00		75,126.81	(45,126.81)
Waste Collection and Disposal		430					
Expenditures	5700	154,022.91	154,022.91	0.00		146,496.76	7,526.15
Total Waste Collection and Disposal		154,022.91	154,022.91	0.00		146,496.76	7,526.15
Cemetery Commission		491					
Salaries and Wages	5100	12,368.75	11,416.62	(952.13)		11,166.62	250.00
Expenditures	5700	16,900.00	16,900.00	0.00		16,899.05	0.95
Total Cemetery Commission		29,268.75	28,316.62	(952.13)		28,065.67	250.95

Expenses per DEPT		Original Budget		Transfers	Allocated	Activity	Balance
Board of Health		510					
Salaries and Wages	5100	62,631.42		3,489.57	66,120.99	63,623.68	2,497.31
Expenditures	5700	15,764.00		0.00	15,764.00	15,649.82	114.18
Total Board of Health		78,395.42		3,489.57	81,884.99	79,273.50	2,611.49
Social Services		541					
Expenditures	5700	240,232.98		0.00	240,232.98	228,859.62	11,373.36
Total Social Services		240,232.98		0.00	240,232.98	228,859.62	11,373.36
Library Department		610					
Salaries and Wages	5100	268,092.20		16,005.39	284,097.59	275,342.59	8,755.00
Expenditures	5700	98,525.00		0.00	98,525.00	98,722.05	(197.05)
Total Library Department		366,617.20		16,005.39	382,622.59	374,064.64	8,557.95
Recreation		630					
Salaries and Wages	5100	190,045.02		2,226.12	192,271.14	187,937.71	4,333.43
Expenditures	5700	45,215.00		0.00	45,215.00	32,308.59	12,906.41
Total Recreation		235,260.02		2,226.12	237,486.14	220,246.30	17,239.84
Parks		650					
Expenditures	5700	1,500.00		0.00	1,500.00	2,132.65	(632.65)
Total Parks		1,500.00		0.00	1,500.00	2,132.65	(632.65)
Historical Commission		691					
Salaries and Wages	5100	1,103.21		128.90	1,232.11	1,232.11	0.00
Expenditures	5700	1,350.00		0.00	1,350.00	100.00	1,250.00
Total Historical Commission		2,453.21		128.90	2,582.11	1,332.11	1,250.00
Cultural Council		699					
Expenditures	5700	3,000.00		0.00	3,000.00	3,000.00	0.00
Total Cultural Council		3,000.00		0.00	3,000.00	3,000.00	0.00

Expenses per DEPT		Original Budget	Transfers	Allocated	Activity	Balance
Retirement of Debt - Principal	710					
Expenditures	5700	445,000.00	0.00	445,000.00	445,000.00	0.00
Total Retirement of Debt - Principal		445,000.00	0.00	445,000.00	445,000.00	0.00
Retirement of Debt - Interest	751					
Expenditures	5700	61,500.00	0.00	61,500.00	61,500.00	0.00
Total Retirement of Debt - Interest		61,500.00	0.00	61,500.00	61,500.00	0.00
Short Term Interest	752					
Expenditures	5700	500.00	0.00	500.00	500.00	0.00
Total Short Term Interest		500.00	0.00	500.00	500.00	0.00
State Assessments	820					
Expenditures	5700	0.00	0.00	0.00	139,871.00	(139,871.00)
Total State Assessments		0.00	0.00	0.00	139,871.00	(139,871.00)
County Assessments	830					
Expenditures	5700	0.00	0.00	0.00	81,431.98	(81,431.98)
Total County Assessments		0.00	0.00	0.00	81,431.98	(81,431.98)
Other Assessments	840					
Expenditures	5700	172,197.00	0.00	172,197.00	172,197.00	0.00
Total Other Assessments		172,197.00	0.00	172,197.00	172,197.00	0.00
Employee Benefits and Contrib	910					
Expenditures	5700	1,228,418.03	0.00	1,228,418.03	1,143,829.66	84,588.37
Total Employee Benefits and Contrib		1,228,418.03	0.00	1,228,418.03	1,143,829.66	84,588.37
Liability Insurance	945					
Expenditures	5700	205,700.00	0.00	205,700.00	162,574.77	43,125.23
Total Liability Insurance		205,700.00	0.00	205,700.00	162,574.77	43,125.23
Total Expenses per DEPT		9,588,772.66	137,086.92	9,725,859.58	9,577,790.48	148,069.10

**TOWN OF CHILMARK
PROPOSED BUDGET
FISCAL YEAR 2020**

DEPT	GENERAL GOVERNMENT	19 PROPOSED BUDGET	FY20 PROPOSED BUDGET
114	MODERATOR EXPENSE	\$100.00	\$100.00
122	SELECTMEN'S SALARIES	\$223,459.19	\$223,012.66
122	SELECTMEN'S EXPENSES	\$11,610.00	\$12,110.00
131	FINANCE COMMITTEE EXPENSES	\$550.00	\$450.00
135	TOWN ACCOUNTANT SALARY	\$95,110.49	\$100,604.02
135	TOWN ACCOUNTANT EXPENSES	\$9,250.00	\$9,020.00
136	AUDIT	\$21,000.00	\$22,000.00
141	ASSESSORS SALARIES	\$100,567.26	\$106,294.61
141	ASSESSORS EXPENSES	\$27,320.00	\$27,903.00
145	TREASURER'S SALARY	\$104,997.17	\$108,349.24
145	TREASURER'S EXPENSES	\$11,635.00	\$11,635.00
146	TAX COLLECTOR'S SALARY	\$90,984.99	\$96,244.01
146	TAX COLLECTOR'S EXPENSES	\$18,767.33	\$19,771.83
151	LEGAL EXPENSES	\$60,180.00	\$55,180.00
152	PERSONNEL BOARD SALARY	\$4,641.62	\$4,959.03
152	PERSONNEL BOARD EXPENSES	\$441.00	\$525.00
161	TOWN CLERK'S SALARY	\$48,737.05	\$52,069.83
161	TOWN CLERK'S EXPENSES	\$9,493.00	\$9,295.40
171	CONSERVATION SALARIES	\$43,987.92	\$44,842.02
171	CONSERVATION EXPENSES	\$1,491.00	\$1,395.00
175	PLANNING BOARD SALARY	\$32,491.37	\$34,713.22
175	PLANNING BOARD EXPENSES	\$6,180.00	\$6,180.00
176	ZONING BOARD of APPEALS SALARY	\$44,186.31	\$45,154.28
176	ZONING BOARD of APPEALS EXPENSES	\$3,000.00	\$4,000.00
179	COMMUNITY PRESERVATION SALARY	\$12,995.97	\$13,280.67
179	COMMUNITY PRESERVATION EXPENSES	\$3,550.00	\$2,750.00

FY20 PROPOSED GOVERNMENT		DEPT BUDGET	19 PROPOSED GENERAL BUDGET
185	HOUSING COMMITTEE SALARY	\$6,885.18	\$7,284.51
185	HOUSING COMMITTEE EXPENSES	\$35,103.00	\$40,581.00
192	BUILDING MAINTENANCE SALARIES	\$99,116.31	\$105,056.71
192	TOWN OFFICES / BLDG MAINTENANCE	\$85,960.00	\$91,660.00
194	COMMUNITY CENTER EXPENSES	\$21,600.00	\$22,150.00
196	SELECTMEN'S UNCLASSIFIED EXPENSES	\$58,000.00	\$50,000.00
198	TOWN OWNED PROPERTY	\$7,133.00	\$32,533.00
199	COMFORT STATION EXPENSES	\$82,800.00	\$89,300.00
	TOTAL GENERAL GOVERNMENT	\$1,383,324.16	\$1,450,404.04
PUBLIC SAFETY			
210	POLICE DEPARTMENT SALARIES	\$635,736.32	\$707,222.00
210	POLICE DEPARTMENT EXPENSES	\$96,774.04	\$98,849.04
220	FIRE DEPARTMENT SALARIES	\$121,481.60	\$142,475.46
220	FIRE DEPARTMENT EXPENSES	\$82,375.00	\$79,400.00
230	AMBULANCE SERVICE EXPENSE	\$363,691.18	\$371,290.03
241	BUILDING INSPECTOR SALARY	\$62,520.23	\$70,639.54
241	BUILDING INSPECTOR EXPENSES	\$3,200.00	\$3,200.00
291	EMERGENCY MANAGEMENT SALARY	\$3,030.00	\$3,030.00
291	EMERGENCY MANAGEMENT EXPENSES	\$5,530.00	\$6,130.00
292	ANIMAL CONTROL OFFICER SALARIES	\$16,630.00	\$17,099.50
292	ANIMAL CONTROL OFFICER EXPENSES	\$1,160.00	\$1,160.00
295	HARBORMASTER SALARIES	\$135,404.61	\$135,679.20
295	HARBOR EXPENSES	\$82,625.00	\$82,625.00
296	ANIMAL INSPECTOR EXPENSE	\$1,200.00	\$1,200.00
299	SHELLFISH SALARIES	\$117,337.25	\$124,131.81
299	SHELLFISH EXPENSES	\$62,675.00	\$62,975.00
	TOTAL PUBLIC SAFETY	\$1,791,370.23	\$1,907,106.58

DEPT	GENERAL GOVERNMENT	19 PROPOSED BUDGET	FY20 PROPOSED BUDGET
EDUCATION			
300	EDUCATION EXPENSES	\$3,420,478.47	\$3,251,110.60
	5694 M.V.R.H.S.		
	District Assessment	\$786,838.40	\$894,813.55
5695	Up-Island		
	District Assessment	\$2,633,640.07	\$2,356,297.05
	TOTAL EDUCATION	\$3,420,478.47	\$3,251,110.60
PUBLIC WORKS			
422	HIGHWAY MAINTENANCE		
	SALARIES	\$96,274.89	\$124,355.56
422	HIGHWAY MAINTENANCE EXPENSES	\$83,664.00	\$87,064.00
423	SNOW AND ICE EXPENSES	\$30,000.00	\$30,000.00
430	WASTE COLLECTION/DISPOSAL		
	EXPENSES	\$163,447.48	\$168,136.00
491	CEMETERY SALARIES	\$12,027.36	\$12,757.15
491	CEMETERY EXPENSES	\$25,400.00	\$25,400.00
	TOTAL PUBLIC WORKS	\$410,813.73	\$447,712.71
HUMAN SERVICES			
510	BOARD OF HEALTH SALARIES	\$68,003.53	\$69,461.29
510	BOARD OF HEALTH EXPENSES	\$15,764.00	\$21,173.00
541	Social Services	\$267,249.20	\$270,145.26
	TOTAL HUMAN SERVICES	\$351,016.73	\$360,779.55
CULTURE AND RECREATION			
610	LIBRARY SALARIES	\$302,787.61	\$315,738.23
610	LIBRARY EXPENSES	\$102,675.00	\$102,275.00
630	BEACH SALARIES	\$197,590.17	\$210,177.02
630	BEACH EXPENSES	\$42,715.00	\$40,815.00
650	PARKS AND RECREATION EXPENSE	\$200.00	\$200.00

DEPT	GENERAL GOVERNMENT	19 PROPOSED BUDGET	FY20 PROPOSED BUDGET
691	HISTORICAL COMMISSION SALARIES	\$1,299.60	\$1,328.07
691	HISTORICAL COMMISSION EXPENSES	\$1,350.00	\$1,350.00
699	CULTURAL COUNCIL EXPENSE	\$3,000.00	\$3,500.00
	TOTAL CULTURE AND RECREATION	\$651,617.38	\$675,383.32
	DEBT SERVICE		
710	RETIREMENT OF DEBT	\$440,000.00	\$440,000.00
751	INTEREST ON LONG-TERM DEBT	\$52,150.00	\$41,600.00
752	INTEREST ON SHORT- TERM DEBT	\$500.00	\$500.00
	TOTAL DEBT SERVICE	\$492,650.00	\$482,100.00
	OTHER INTERGOVERNMENTAL		
840	OTHER INTERGOVERNMENTAL	\$182,062.00	\$169,186.00
	TOTAL OTHER INTERGOVERNMENTAL	\$182,062.00	\$169,186.00
	MISCELLANEOUS		
910	EMPLOYEE BENEFITS EXPENSES	\$1,195,760.66	\$1,259,592.17
945	PROPERTY & LIABILITY INSURANCE	\$213,000.00	\$218,000.00
	TOTAL BENEFITS & INSURANCE	\$1,408,760.66	\$1,477,592.17
	BUDGET TOTALS	\$10,092,093.36	\$10,221,374.97
	<i>Less CPC funds:</i>	(\$16,545.97)	(\$16,030.67)
	BUDGET TOTALS	10,075,547.39	10,205,344.30

**ANNUAL TOWN MEETING
AND ELECTION
Warrant for
Annual Town Meeting
April 22, 2019**

COUNTY OF DUKES COUNTY, SS.

TO THE CONSTABLES OF THE TOWN OF CHILMARK,

GREETINGS:

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 520 South Road in said Town of Chilmark on Monday, the twenty-second day of April in the year Two Thousand and Nineteen A.D. at seven o'clock in the evening 7:00 PM, there and then to act on the Articles in this Warrant, with the exception of Article One.

And to meet again in the Chilmark Community Center 520 South Road, in said Town of Chilmark on Wednesday, the twenty-fourth day of April in the year Two Thousand and Nineteen A. D. 12 Noon, there and then to act on Article One of the Warrant by the election of Town Officers and action on Questions on the Official Ballot.

The polls for voting on the Official Ballot will be open at 12:00 PM Noon, and shall close at eight o'clock in the evening, 8:00 PM.

ARTICLE 1. To elect the following officers on the Official Ballot:

One Member of the Board of Selectmen	for three years
One Member of the Board of Assessors	for three years
One Member of the Board of Health	for three years
One Trustee of the Public Library	for three years
Two Members of the Finance Advisory Committee	for three years
One Member of the Cemetery Commission	for three years
One Member of the Cemetery Commission	for one year
One Member of the Planning Board	for five years
One Member of the Planning Board	for three years
One Member of Site Review Committee	for three years
One Fence Viewer	for three years
One Surveyor of Wood, Lumber and Bark	for three years
One Tree Warden	for one year
One Moderator	for three years
One Treasurer	for three years

Question 1. Shall the Town of Chilmark be allowed to assess an additional **\$49,335.00** in real estate and personal property taxes for the purposes of funding the Feasibility Study & Schematic Design at the MV Regional High School for the fiscal year beginning July 1, 2019? Yes No

Question 2. Shall the Town of Chilmark be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of purchasing the Carroll property, so-called, located at 399 Middle Road, consisting of 1.400 acres, more or less, as shown on the Chilmark Assessors' records as parcel 026-94-0, and for the payment of any and all other costs incidental and related thereto? ``Yes No

Question 3. Shall the Town of Chilmark be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order 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 any and all other costs incidental and related thereto? Yes No

Question 4. Shall the Town of Chilmark be allowed to assess an additional **\$27,243.55** in real estate and personal property taxes for the purposes of funding the Dukes County Regional Emergency Communication Center radio system upgrade maintenance for the fiscal year beginning July 1, 2019? Yes No

ARTICLE 2. To hear the reports of the Town Officers and Committees and act thereon.

ARTICLE 3. To see if the town will vote to raise such sums of money as will be necessary to defray town charges and to make the appropriations for the ensuing year, as printed under Departmental Budgets - Salaries and Expenses totals, and that the amount set forth under the Community Preservation Committee (Dept. 179) shall be funded from the Community Preservation FY2020 Budgeted Reserve Fund Balance.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 4. To see if the town will vote to raise and appropriate the sum of **\$5,000.00** and further appropriate the sum of \$5,000.00 to be received from the Chilmark Town Affairs Council, subject to receipt, which amounts are to be added to the maintenance account of the Chilmark Community Center.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 5. To see if the town will vote to transfer from available funds in the treasury the sum of **\$40,000.00** for a Reserve Fund to be administered by the Finance Advisory Committee, for the fiscal year beginning July 1, 2019.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 6. To see if the town will vote to raise and appropriate the sum of **\$15,000.00** to fund the Reserve Fund for the Future Payment of Accrued Liabilities for Compensated Absences.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 7. To see if the town will vote to transfer from available funds in the treasury the sum of \$169,000.00 to the town's stabilizations funds as follows:

\$70,000.00 to be placed in the General Stabilization Fund,

\$25,000.00 to be placed in the Fire Department Stabilization Fund, with the intent that it be put towards the replacement costs for fire apparatus which is over twenty-five (25) years in age,

\$24,000.00 to be placed in the Police Vehicle Stabilization Fund,

\$50,000.00 to be placed in the Highway Stabilization Fund.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 8. To see if the town will vote to adopt a general bylaw regarding the **Release of Balloons:**

(1) No person, nonprofit organization, association, firm or corporation, shall knowingly release, organize the release of or intentionally cause to be released into the atmosphere any helium or other lighter-than-air gas balloons in the town of Chilmark. Any violation of this bylaw shall result in a fine of \$100.

(2) The provisions of section (1) shall not apply to balloons which are used for the purpose of carrying scientific instrumentation during the performance of an experiment or testing procedure or by a person on behalf of a governmental agency or pursuant to a governmental contract for scientific or meteorological purposes.

Submitted by petition of: ABRAMS, PINTO F. BECKER, MELANIE D. BENJAMIN, JESSICA NOELLE BISKIS, ELLEN BISKIS, TAURAS ANTANAS BOYD, MARY M. BROYARD, ALEXANDRA CARROLL, TIMOTHY ROBERT CHRISTY JENNIFER L. EARLY, ALICE C. HEPLER, LAWRENCE HOMER HOWLAND, ABIGAIL FORBES MALKIN, JAMES M. MALKIN, JOAN A. MAYHEW, MICHELE NICOLE MEEGAN, WILLIAM JONEN MULDAUR, SHEILA MOONEY O'GORMAN, JAMIE T. POWELL, KATHARINE M. QUINN, HEATHERS SLAVIN, DARDANELLA SWAN SLAVIN, SEAN ROBERT SMITH, ANITA R. & THOMPSON, ZOE PECHTER

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 9. To see if the Town will vote to approve the following general bylaw, or take any action relative thereto:

Plastic Water and Soft Drink Bottle Bylaw Section 1: Findings and Purpose

Water and soda bottles made of plastic are hazardous to health, economy, and the environment. The purpose of this bylaw is to restrict the sale and distribution of such bottles.

For example:

1. Plastic bottle waste is overwhelming society's ability to manage it. Americans discard an estimated 30 million tons of plastic annually, with only 8 percent recycled.
2. Chemical components of plastic are detected in biological systems, including human beings. Exposure comes through food, water, and clothing, and has been associated with a range of health effects.
3. More than 8 million tons of plastic flows into our oceans annually, impacting wildlife and breaking down into smaller and smaller pieces, called micro-plastics.

4. Micro-plastics are found in the fish and shellfish we eat, and in the bottled water we drink.
5. Action is occurring worldwide to address this problem. Regionally, Nantucket and several MA towns have banned plastic water bottles.
6. Action on Martha's Vineyard includes placement of water bottle refill stations in every school and in public places. More are planned.
7. This Island community has an opportunity to provide leadership to reduce reliance on plastic. It is the right thing to do for the sake of our food, our water, our health, and our planet.

Plastic Water and Soft Drink Bottle Bylaw Section 2: Regulated Conduct

2.1 It shall be unlawful to sell or distribute (a) non-carbonated, unflavored water, and (b) soft drinks in plastic (including polyethylene terephthalate – PET) bottles of less than 34 ounces in the Town of Chilmark. For the purposes of this bylaw, 'soft drink' means any beverage containing carbonated water, a sweetener (including fruit juice) and/or a flavoring.

2.2 Sales or distribution of drinking water in plastic bottles occurring subsequent to a declaration (by the Emergency Management Director or other duly authorized Town, County, Commonwealth or Federal official) of an emergency affecting the availability and/ or quality of drinking water to residents of the Town shall be exempt from this bylaw until seven days after the declaration has ended.

3.1 Enforcement of this bylaw shall be the responsibility of the Board of Selectmen or its designee(s). The Board of Selectmen shall determine the inspection process and shall incorporate the process into other Town duties as appropriate.

3.2 Any person, individually or by his servant or agent, who violates any provision of this bylaw may be penalized by a non-criminal disposition pursuant to G.L. Chapter 40, Section 21D and the Town's non-criminal disposition bylaw. The following penalties apply:

first violation:	Written warning
second violation:	\$50 fine
third and subsequent violations:	\$100 fine

Each day the violation continues constitutes a separate violation.

Section 4. Suspension of the Bylaw

4.1 If the Board of Selectmen determines that the cost of implementing and enforcing this bylaw has become unreasonable, the Board of Selectmen shall conduct a Public Hearing to inform the citizens of such costs. Subsequent to the Public Hearing, the Board of Selectmen may continue this bylaw in force or may suspend it permanently or for such length of time as they may determine.

Section 5: Effective Date 5.1 This bylaw takes effect on January 1, 2020.

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 10. To see if the town will vote to vote to raise and appropriate the sum of **\$169,136.00** to pay the Town's share of the Up-Island Regional School District's window replacement project at the Chilmark School providing design, procurement, installation, project management, and any costs incidental and

relative thereto, provided that this appropriation be contingent on the approval of a Proposition 2½ capital outlay expenditure exclusion under General Laws Chapter 59, § 21C(i½). Further provided, however, the other two member Towns of the District approve in their share of the total project costs of \$211,420.

Submitted by: Up-Island Regional School District

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 11. To see if the Town will vote to approve the transfer of the sum of \$316,267.99 in funds from the Excess and Deficiency Fund of the Martha's Vineyard Regional High School (the "District") to the general funds of the District for fiscal year 2020 and, in addition, to raise and appropriate the sum of Forty-nine thousand three hundred thirty-five dollars (**\$49,335.00**), all of such sums to be paid to the District and expended under the direction of the School Committee for the District, for the purpose of funding a feasibility study and schematic design work in connection with possible new construction of and/or renovations to the high school building and grounds located at 100 Edgartown – Vineyard Haven Road, Oak Bluff, Massachusetts, such feasibility study and schematic design work to include, but is not limited to, the hiring of architects, engineers and an owner's project manager; such sums to be in addition to the sums paid by the Town pursuant to the Regional High School Assessments under the FY2020 budget for the School District; or to take any other action relative thereto; provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 24th 2019 vote in the affirmative to override proposition 2½. and; The Town's approval of said transfer of funds from the District's Excess and Deficiency Fund and the Town's obligation to pay the additional \$49,335 to the Martha's Vineyard Regional School District is conditioned upon both the approval of the transfer of funds from the District's Excess and Deficiency Fund by the other Member Towns of the District and the appropriation by the other Member Towns of the District of their proportionate share of the overall cost of such feasibility study and schematic design work, after application of the District's Excess and Deficiency Fund monies authorized for transfer hereunder, such proportionate share to be calculated pursuant to the applicable formula in the Regional Agreement;

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 12. To see if the town will vote to raise and appropriate the sum of **\$19,379.00** to fund the FY2020 costs for two school programs:

- **\$7,979.00** to fund the Town's share of the administrative expenses of the All Island School Committee's contract for Adult and Community Education in Fiscal Year 2020.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays – 1 Recused

- **\$11,400.00** to pay to the MV School Superintendent Union as the Town's appropriate share (11.4%) of 50 % of the net cost of the Martha's Vineyard Youth Task Force, to collaborate with police, schools, parents, providers and businesses in a community wide youth substance abuse prevention program for fiscal year 2020.

Submitted by MV Superintendent's Office and MV Youth Task Force

Recommended by the Finance Advisory Committee - 4 Ayes - 0 Nays – 3 Not Present

ARTICLE 13. To see if the town will vote to transfer from available funds in the treasury the sum of **\$30,219.00** for the following three school projects:

- **\$16,080.00** to pay the Town's share of the Up-Island Regional School District's flooring project at the Chilmark School providing design, procurement, installation, project management, and any costs incidental and relative thereto. Provided, however, the other two member Towns of the District approve in their share of the total project costs of \$20,100.
- **\$11,061.00** to pay the Town's share of the Up-Island Regional School District's outdoor decking project at the West Tisbury School providing design, procurement, installation, project management, and any costs incidental and relative thereto. Provided, however, the other two member Towns of the District approve in their share of the total project costs of \$93,820.
- **\$2,358.00** to pay the Town's share of the Up-Island Regional School District's design of a parking lot at the West Tisbury School providing design and project management, and any costs incidental and relative thereto. Provided, however, the other two member Towns of the District approve in their share of the total project costs of \$20,000.

Submitted by: Up-Island Regional School District

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 14. To see if the Town will vote to appropriate \$900,000, to pay costs of purchasing the Carroll property, so-called, located at 399 Middle Road, consisting of 1.400 acres, more or less, as shown on the Chilmark Assessors' records as parcel 26-094-0, and for the payment of all other costs incidental and related thereto, and to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing, or by any combination of the foregoing, or to take any other action relative thereto, 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(1), 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.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays – 1 Recused

ARTICLE 15. To see if the Town will vote to appropriate \$200,000 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, 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.

Recommended by the Finance Advisory Committee - 6 Ayes - 0 Nays – 1 Recused

ARTICLE 16. To see if the town will vote to transfer from available funds in the treasury the sum of **\$2,561.96** to pay two bills of a prior fiscal year:

- **\$2,355.46** to pay the bill of Bull Dog Fire Apparatus for the Fire Department.
- **\$206.50** to pay a bill of Bruno's for the Beach Department.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 17. To see if the town will vote to transfer from available funds in the treasury the sum of **\$60,000.00** to purchase and install a Cold Climate Heat Pump HVAC system for the Chilmark Community Center, and further appropriate the sum of \$30,000.00 to be received from the Chilmark Town Affairs Council, subject to receipt, which amounts are to be added to this appropriation.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 18. To see if the town will vote to raise and appropriate the sum of **\$12,000.00** to replace the backup generator at the Chilmark Community Center.

Recommended by the Finance Advisory Committee - 6 Ayes - 1 Nay

ARTICLE 19. To see if the town will vote to transfer from available funds in the treasury the sum of **\$13,000.00** to purchase and install a replacement HVAC Air Handler & Condenser at the Town Hall.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 20. To see if the town will vote to transfer from available funds in the treasury the sum of **\$3,500.00** for upgrades to the file servers at the town hall.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 21. To see if the town will vote to raise and appropriate the sum of **\$31,092.00** to pay the **FY2020 operating costs of five regional services provided through Dukes County:**

- **\$5,985.00**, as the Town's proportionate share of the Fiscal Year 2020 cost to fund the **Dukes County Social Services**, based on the "50/50" formula.
- **\$9,576.00** to fund the **CORE** program under the supervision of the Up Island Council on Aging.
- **\$8,193.00**, as the Town's proportionate share of the Fiscal Year 2020 cost to fund the **Healthy Aging Martha's Vineyard** for planning, community building and advocacy work for all Island elders, based on the "50/50" formula.

- **\$3,591.00**, as the Town's proportionate share of the Fiscal Year 2020 cost to fund the **Dukes County Substance Use Disorder** prevention programs, based on the "50/50" formula.
- **\$3,747.00**, as the Town's proportionate share of the Fiscal Year 2020 cost to fund the Healthy Aging Task Force **FIRST STOP**, based on the "50/50" formula.

Submitted by the Dukes County Commissioners

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 22. To see if the town will vote to raise and appropriate the sum of **\$16,560.00** to fund the Dukes County Other Post- Employment Benefits (OPEB), provided that all six towns vote in the affirmative.

Recommended by the Finance Advisory Committee - 4 Ayes - 0 Nays – 3 Not Present

ARTICLE 23. To see if the Town of Chilmark will raise and appropriate the sum of **\$27,607.43** of the Town's proportionate share of the fiscal year 2020 maintenance cost of the State-funded development and upgrades of the Dukes County Regional Emergency Communication Center and Radio System, such share based on 50% call volume per town and 50% 1/6th equal share of the total request; and to authorize the Selectmen to negotiate and execute a Cooperative Agreement with Dukes County Sheriff's Office for payment of such costs, provided that no funds shall be expended hereunder unless and until an Inter Governmental Agreement to address the governance of the RECC and the expenditure of these funds mutually acceptable to the Towns and the Sheriff is executed, that all six towns appropriate for this request, and further provided that the amount set forth shall be raised and appropriated only if a majority of voters casting ballots at the Annual Town Election to be held on April 24th 2019 vote in the affirmative to override proposition 2½.

Submitted by Sheriff Robert Ogden

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 24. To see if the town will vote to raise and appropriate the sum of **\$39,000.00** to fund two Fire Department projects:

- **\$30,000.00** to purchase replacement rescue tools for the Fire Department.

Recommended by the Finance Advisory Committee - 6 Ayes - 1 Nay

- **\$9,000.00** to fund the future upgrade of Fire Department radios.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 25. To see if the Town will vote to raise and appropriate the sum of Thirteen thousand four hundred fourteen dollars (**\$13,414**) to pay the Town's share of the Up-Island Regional School District's roofing project at the West Tisbury School (over the bell-wing) providing design, procurement, installation, project management, and any costs incidental and relative thereto. Provided, however, the other two member Towns of the District approve in their share of the total project costs of \$113,771.

Submitted by: Up-Island Regional School District

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 26. To see if the town will vote to raise and appropriate the sum of **\$45,000.00** to fund the purchase of a replacement Police Cruiser.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 27. To see if the town will vote to transfer the sum of **\$66,000.00** from the **Ambulance Receipts Reserved for Appropriation fund** for the purchase of 41 replacement AEDs.

Recommended by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 28. To see if the Town will vote to approve the following four requests of the Community Preservation Committee:

- (1) To see if the Town will vote to reserve from the Community Preservation Fund FY 2020 estimated annual revenues up to the following amounts for community preservation projects: **\$32,000.00** for the Community Preservation Reserve for Open Space; **\$32,000.00** for the Community Preservation Reserve for Historic Resources; **\$32,000.00** for the Community Preservation Reserve for Community Housing; and **\$209,000.00** for the Community Preservation Budget Reserve.
- (2) To see if the Town will vote to approve the following request of the Community Preservation Committee: To see if the Town will vote to appropriate from the fiscal year 2020 Community Preservation Reserve for Community Housing Fund the sum of **\$50,000.00** to Island Elderly Housing, Inc. as Chilmark's contribution to fund the construction of five permanently affordable apartments for senior citizens earning approximately 60 percent of the Area Median Income. To fund this request \$50,000 will be transferred from the Community Preservation Undesignated Fund to the Community Preservation Reserve for Community Housing.
- (3) To see if the Town will vote to approve the following request of the Community Preservation Committee: To see if the Town will vote to appropriate from the FY 2020 Community Preservation Community Preservation Reserve for Community Housing Fund the sum of **\$10,000.00** as Chilmark's share to fund the acquisition of future housing for homeless residents earning up to approximately 30 percent of the county median income. The project will be managed by Harbor Homes of Martha's Vineyard, Inc. The funds shall not be released until a closing date is scheduled for the property. An appropriate homeless affordable housing deed restriction shall also be filed with the deed to the property. If the property is sold or its use changes, 100 percent of the funds shall be reimbursed to the Town of Chilmark CPA fund reserves. If the Town has repealed the CPA the funds shall be reimbursed to the Town's Molly Flender Affordable Housing Trust.
- (4) To see if the Town will vote to reserve from the Community Preservation Fund FY 2019 estimated annual revenues up to the following additional amounts for community preservation projects: **\$6,449.00** for the Community Preservation Reserve for Open Space; **\$6,449.00** for the

Community Preservation Reserve for Historic Resources; **\$6,449.00** for the Community Preservation Reserve for Community Housing. Our state matching amount was slightly higher than estimated and budgeted. This will bring the total FY 2019 reserve amounts to the minimum 10 percent of total FY 2019 CPA revenue as required by the Community Preservation Act.

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 29. To see if the Town will vote to authorize the Board of Selectmen to undertake a petition to be filed with the General Court of the state of Massachusetts for special legislation to preserve the public health, welfare and safety relative to the protection of groundwater sources of drinking water and watersheds from herbicide infiltration by requiring all governmental agencies and public utilities to undergo review and receive approval from the Town of Chilmark, so that the Town may prescribe, limit or prohibit **the application of herbicides and related chemical products** to control or eliminate vegetation on lands in the Town of Chilmark that are designated as sole source aquifers for the Town of Chilmark Water Supply or for individual and community private residential well water supplies or Watersheds.

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 29. To see if the Town will vote to authorize the Board of Selectmen to undertake a petition to be filed with the General Court of the state of Massachusetts for special legislation to preserve the public health, welfare and safety relative to the protection of groundwater sources of drinking water and watersheds from herbicide infiltration by requiring all governmental agencies and public utilities to undergo review and receive approval from the Town of Chilmark, so that the Town may prescribe, limit or prohibit **the application of herbicides and related chemical products** to control or eliminate vegetation on lands in the Town of Chilmark that are designated as sole source aquifers for the Town of Chilmark Water Supply or for individual and community private residential well water supplies or Watersheds.

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 30. To see if the Town will vote to enact a General Bylaw, entitled “**Stretch Energy Code**” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of January 1, 2020 a copy of which is on file with the Town Clerk, or take any other action relative thereto.

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 31. To see if the Town will vote to amend the Zoning Bylaws by adding the following new Article creating “**As-of-Right**” **Large Solar Installations:**

Article 15: Large-Scale Ground-Mounted Solar Photovoltaic Installation District

PURPOSE

Section 15.0 The purpose of this Article is to promote the creation of new large-scale ground-mounted solar photovoltaic installations by providing standards for the placement, design, construction, operation, monitoring, modification, maintenance and removal of such installations that address public safety, minimize impacts on scenic, natural and historic resources and provide adequate financial assurance for the eventual decommissioning of such installations.

DISTRICT BOUNDARIES (DESIGNATED AREA)

Section 15.1 The Large-Scale Ground-Mounted Solar Photovoltaic Installation District shall be described as follows: Assessors Map 13, parcel 28.

APPLICABILITY

Section 15.2 This Article applies to Solar Installations proposed to be constructed after the effective date of this Article. This Article also pertains to modifications of these installations or related equipment. This Article does not apply to solar photovoltaic installations that are smaller than 250kW or those which are not ground-mounted.

PERMITTED USE

SECTION 15.3

A. Solar Installations

DEFINITIONS

Section 15.4

Owner means the owner of the Solar Installation and includes, where the context permits, the then-current owner.

Solar Installation means a large-scale ground-mounted solar photovoltaic system that is structurally mounted on the ground and is not roof-mounted, and that has a minimum rated nameplate capacity of 250 kW (DC) or more (where the nameplate capacity is the maximum rated output of electric power production of the photovoltaic system in direct current).

GENERAL REQUIREMENTS FOR LARGE SOLAR INSTALLATIONS

Section 15.5 Solar Installations proposed to be sited in the Large-Scale Ground-Mounted Solar Photovoltaic Installation District are subject to the requirements set out in this section. These requirements also apply to physical modifications that materially alter the type, configuration, or size material modifications of Solar Installations or related equipment.

- A. **Compliance with Laws, Bylaws and Regulations:** The construction, operation and maintenance of all Solar Installations shall be in compliance with all applicable local, state and federal requirements, including but not limited to all applicable safety, construction, electrical, and communications requirements. All buildings and fixtures forming part of a Solar Installation shall be constructed in accordance with the State Building Code.
- B. **Building Permit and Fees:** No Solar Installation shall be constructed, installed or modified without first obtaining a building permit. The appli-

cation for a building permit for a Solar Installation must be accompanied by the applicable fee.

- C. **Planning Board Review:** Prior to the construction or modification of a Solar Installation (as applicable), the applicant must provide the documents detailed in section D below for review by the Planning Board. The purpose of the Planning Board review is to determine whether the proposed use complies with this section and whether the site design conforms to established standards and zoning requirements, including in regard to safety, access, landscaping.

D. **Required Documents**

1. A project summary, together with a site plan showing:
 - a. property lines and physical features, including roads, for the project site;
 - b. proposed changes to the landscape of the site, grading, vegetation clearing and planting, exterior lighting, screening vegetation or structures; and
 - c. the zoning district designation for the parcel(s) of land comprising the project site;
2. Blueprints or drawings of the Solar Installation showing the proposed layout of the system (including the location of each item of electrical equipment) and any potential shading from nearby structures;
3. One- or three-line electrical diagram detailing the Solar Installation, associated components, and electrical interconnection methods, with all Massachusetts Electrical Code compliant disconnects and overcurrent devices;
4. Documentation of the major system components to be used, including the PV panels, mounting system, and inverter;
5. Name, address, phone number, and signature of the applicant(s), any agent(s) representing the applicant(s), and the owner(s)/developer(s) if the applicant is not the owner or developer. Such data must be provided for all co-applicants and co-owners, if any;
6. Name, address, and contact information of the person responsible for the installation of the proposed project;
7. Description, with accompanying documentation, of proposed access control arrangements for the project site both for the construction phase and the operation of the installation thereafter.
8. An operation and maintenance plan, which must include measures for maintaining safe access to the installation, storm water controls, as well as general procedures for operational maintenance of the installation;
9. Proof of liability insurance;
10. An estimate of the total costs associated with decommissioning the Solar Installation in accordance with section 15.5L.1, prepared by a qualified engineer, which costs shall include a mechanism for calculating increased costs due to inflation and potential regulatory changes; and

11. A public outreach plan, including a project development timeline, which indicates how the applicant will inform abutters and the community.
- All plans, maps, blueprints and drawings shall be prepared, stamped and signed by a Professional Engineer licensed to practice in Massachusetts.

E. **Design Standards:**

1. **Lighting:** Lighting of Solar Installations shall comply with Article 5 of these bylaws and shall otherwise be consistent with local, state and federal law. Lighting of other parts of the installation, such as appurtenant structures, shall be limited to that required for safety and operational purposes, and shall be reasonably shielded from abutting properties. Where feasible, lighting of the installation shall be directed downward and shall incorporate full cut-off fixtures to reduce light pollution.
2. **Signage:** Signs on Solar Installations shall comply with Article 5 of these bylaws. A sign consistent with the sign bylaw shall be required to identify the facilities owner and operator, if different, and provide a 24-hour emergency contact phone number. Solar Installations shall not be used for displaying any advertising except for reasonable identification of the manufacturer or operator of the installation.
3. **Noise:** The Planning Board may require some or all associated electrical equipment to be located in a sound-insulating enclosure to reduce acoustic noise. The location of the enclosure must be approved by the Board. Any such equipment which the Board does not require to be so located must comply with the provisions of Article 5 of these bylaws. The Board may also require that the applicant perform and provide the results of a sound impact assessment.
4. **Prevention of Access:** All Solar Installations shall be constructed to prevent unauthorized access and/or climbing.
5. **No-Cut Zone:** A 50' no-cut zone shall be observed around the inside perimeter of the lot on which the Solar Installation is located, provided that trees may be pruned or topped if necessary to ensure solar absorption by the panels of the installation.

F. **Safety and Environmental Standards:**

1. **Emergency Services:** The owner or operator shall provide a copy of the project summary, electrical schematic, and site plan to the local fire chief. Upon request the owner or operator shall cooperate with local emergency services in developing an emergency response plan. All means of shutting down the installation shall be clearly marked. The owner or operator shall identify and provide contact details for the person responsible for public inquiries and shall update this information throughout the life of the installation, as required.
2. **Land Clearing, Soil Erosion and Habitat Impacts:** Clearing of natural vegetation shall be limited to what is necessary for the construction, operation and maintenance of the installation or what is otherwise prescribed by applicable laws, regulations, and bylaws.

G. **Setbacks:**

1. The Solar Installation, including all equipment comprising the system, shall be set back a minimum of 50 feet from each boundary line of the lot on which the installation is located.

H. **Appurtenant Structures:** The site and appurtenant structures shall be subject to all applicable provisions of these bylaws, and such other reasonable standards as the Planning Board may determine, concerning bulk and height, lot area, setbacks, open space, parking, building coverage requirements and use restrictions. All such appurtenant structures, including but not limited to, equipment shelters, storage facilities, transformers, and substations, shall be architecturally compatible with each other. Whenever reasonable, structures should be shaded from view by vegetation and/or joined or clustered to avoid adverse visual impacts.

I. **Utilities:**

1. **Notification:** No Solar Installation shall be constructed until evidence has been given to the Planning Board that the utility company that operates the electrical grid where the installation is to be located has been informed of the owner or operator's intent to install an interconnected customer-owned generator. Off-grid systems shall be exempt from this requirement.
2. **Connections:** All utility connections from the installation must be placed underground unless it is impracticable to do so. The Planning Board will determine impracticability on the basis of soil conditions, shape and topography of the site and the requirements of the utility provider. Electrical transformers for utility interconnections may be above ground if required by the utility provider.

J. **Monitoring and Maintenance:** The owner or operator shall monitor access to and safety of the site and shall maintain the facilities in good condition. Maintenance shall include, but not be limited to, painting, structural repairs, integrity of security measures, and landscape maintenance. Site access shall be maintained to a level acceptable to the local Fire Chief and Emergency Medical Services. The owner or operator shall be responsible for the cost of maintaining the installation and site and any access road(s) (unless accepted as a public way).

K. **Decommissioning Requirements**

1. **Discontinuance of Operations:** Any Solar Installation that has reached the end of its useful life shall be decommissioned. The owner or operator shall notify the Planning Board by certified mail of the proposed date of discontinued operations and plans for decommissioning. The owner shall complete decommissioning of the installation no more than 150 days after the proposed date of discontinued operations. Decommissioning shall consist of:
 - a. physical removal of the Solar Installation, all structures, equipment, security barriers and transmission lines from the site;

- b. disposal (including recycling to the extent possible) of all solid and hazardous waste in accordance with local, state, and federal waste disposal regulations; and
 - c. stabilization or re-vegetation of the site as necessary to minimize erosion. The Planning Board may allow the owner or operator to leave landscaping or designated below-grade foundations in order to minimize erosion and disruption to vegetation.
2. **Abandonment:** Absent notice of a proposed date of decommissioning or written notice of extenuating circumstances, the Solar Installation shall be considered abandoned when it fails to operate for more than one year without the written consent of the Planning Board. The owner of an abandoned Solar Installation must complete the decommissioning of the installation in accordance with the requirements of section 15.5.K.1 above within 150 days of the date the installation has been deemed abandoned.
 3. **Lease Expiry:** If, upon expiry of any term of the ground lease for the Solar Installation, the lease is not renewed, the owner of the Solar Installation must complete the decommissioning of the installation in accordance with the requirements of section 15.5.K.1 above within 150 days of the expiry of the lease.
 4. **Failure to Decommission:** If the owner of the Solar Installation fails to complete the decommissioning as required, the Town may enter the property and physically remove the installation and otherwise complete the decommissioning.
 5. **Financial Surety:** The owner of a Solar Installation shall provide a form of surety, either through escrow account, bond or otherwise, to cover the cost of decommissioning in the event the Town must decommission the installation. The Planning Board shall determine the amount and form of the surety. Such surety will not be required for Town- or State-owned facilities.

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

ARTICLE 32. To see if the town will vote to authorize the Board of Selectmen and Housing Committee to engage in discussions and negotiations with the Dukes County Regional Housing Authority and the other Island towns to develop a proposed Home Rule Petition in support of the formation of a Martha's Vineyard Housing Bank and submit same to the state legislature with the resulting enabling legislation to be voted on by the Towns once complete, public hearings should be held in each town prior to the submittal of the petition to the legislature, and to apportion a percentage of any short-term rental tax receipts in fiscal year 2020 to the Molly Flender Affordable Housing Trust, with the intention that such monies be used in support of the town's participation in the Martha's Vineyard Housing Bank upon its joining the Housing Bank.

Recommended by the Finance Advisory Committee - 4 Ayes - 0 Nays – 3 Not Present

ARTICLE 33. To see if the Town will vote to authorize the Board of Selectmen to petition the General Court, in compliance with Clause (1), Section 8 of Article LXXXXIX of the Amendments of the Constitution, to the end that legislation be adopted precisely as follows. The General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court. The Board of Selectmen is hereby authorized to approve amendments that shall be within the scope of the general public objectives of this petition.

AN ACT CREATING THE MARTHA'S VINEYARD HOUSING BANK
Chapter _ of the Acts of _

Section 1. There is hereby established a Martha's Vineyard Housing Bank (the "Housing Bank"), the purpose of which shall be to provide for the preservation and creation of year-round housing on the Island of Martha's Vineyard. The Housing Bank is hereby constituted a body politic and corporate and a public instrumentality and the exercise of the powers herein conferred upon the Housing Bank shall be deemed to be the performance of an essential governmental function.

Section 2. The Housing Bank shall be administered by a Housing Bank Commission consisting of seven (7) persons.

2.1 Membership: There shall be one (1) person who is a legal resident of each of the towns of Aquinnah, Chilmark, Edgartown, Oak Bluffs, Tisbury and West Tisbury, each person to be elected to a 3-year term, in the same manner as other elected town officials. The initial terms, drawn by lot by the initial six (6) appointed members, shall be staggered so that two (2) members are elected each year, following the initial election of members, and each of the six (6) town boards of selectmen shall, respectively, appoint the initial six (6) members to serve from the effective date of this act until the first elections of the regular members at each town's regular or special town election after the effective date of this act. One (1) member shall be appointed to a 3-year term by the Dukes County Regional Housing Authority.

2.2 Vacancies: Should a vacancy occur during the term of the elected town commissioner, the town's Municipal Housing Trust ("MHT") and the board of selectmen shall jointly appoint an interim member to serve until the next scheduled town election.

2.3 Administration: Members shall serve without compensation. The initial appointed members shall adopt temporary rules and regulations to the extent necessary to conduct business until the regular members are elected. The Housing Bank Commission shall elect from among its regular members a chairman and a vice chairman and a secretary and a treasurer who may be the same person. The members of the Housing Bank Commission shall adopt, after holding a public hearing and after requesting recommendations from the Board of Selectmen of the six member towns that comprise the commission, rules and regulations for conducting its internal affairs and procedural guidelines for carrying out its responsibilities under this act.

2.4 Quorum: A quorum shall be four (4) or more members. Decisions of the Housing Bank Commission shall be by majority vote at a meeting where a quorum is present. The Housing Bank Commission shall make rules regarding attendance. The Housing Bank Commission shall keep accurate records of its meetings and actions and shall file an annual report that shall be distributed with the annual report of each member town.

2.5 Conflict of interest: When members of the Housing Bank Commission hold other public offices and have to act in dual public positions, no conflict of interest shall be assumed in as much as both positions are serving the public interest and no compensation is received. However, if a Housing Bank Commission member or an MHT member also represents an organization that may benefit from a project being considered for a grant from the Housing Bank Commission, the member must declare a possible conflict of interest and shall not participate in the consideration and action on that grant application.

Section 3. Each Town's MHT shall assist the Housing Bank Commission in reviewing projects in their respective towns.

Section 4. The Housing Bank Commission shall, subject to this act, have the power and authority to:

- a) accept and receive real property, personal property or money, by gift, grant, contribution, devise or transfer from any person, firm, corporation or other public or private entity, including but not limited to money, grants of funds or other property tendered to the Housing Bank in connection with any ordinance or bylaw or any general or special law or any other source, including money from Chapter 44B, provided, however that any such money received pursuant to Chapter 44B shall be used exclusively for community housing and shall remain subject to all rules, regulations and limitations of that chapter;
- b) purchase and retain real or personal property, including without restriction investments that yield a high rate of income or no income;
- c) sell, lease, exchange, transfer or convey any personal, mixed, or real property at public auction or by private contract for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertaking relative to Housing Bank property as the Housing Bank Commission deems advisable notwithstanding the length of any such lease or contract;
- d) execute, acknowledge and deliver deeds, assignments, transfers, pledges, leases, covenants, contracts, promissory notes, releases and other instruments sealed or unsealed, necessary, proper or incident to any transaction in which the Housing Bank Commission engages for the accomplishment of the purposes of the Housing Bank;
- e) employ regular staff, advisors and agents, such as accountants, appraisers and lawyers, as the Housing Commission deems necessary;

- f) purchase and retain and/or lease real property for the Housing Bank's internal administrative purposes and to dispose of same as and when the Housing Commission deems advisable.
- g) pay reasonable compensation and expenses to all employees, advisors and agents and to apportion such compensation between income and principal as the Housing Commission deems advisable;
- h) apportion receipts and charges between income and principal as the Housing Commission deems advisable, to amortize premiums and establish sinking funds for such purpose, and to create reserves for depreciation, depletion or otherwise;
- i) participate in any reorganization, recapitalization, merger or similar transactions; and to give proxies or powers of attorney with or without power of substitution to vote any securities or certificates of interest; and to consent to any contract, lease, mortgage, purchase or sale of property, by or between any corporation and any other corporation or person;
- j) deposit any security with any protective reorganization committee, and to delegate to such committee such powers and authority with relation thereto as the Housing Commission may deem proper and to pay, out of Housing Bank property, such portion of expenses and compensation of such committee as the Housing Commission may deem necessary and appropriate;
- k) carry property for accounting purposes other than acquisition date values;
- l) borrow money on such terms and conditions and from such sources as the Housing Commission deems advisable, to mortgage and pledge Housing Bank assets as collateral;
- m) make distributions or divisions of principal in kind;
- n) comprise, attribute, defend, enforce, release, settle or otherwise adjust claims in favor or against the Housing Bank, including claims for taxes, and to accept any property, either in total or partial satisfaction of any indebtedness or other obligation, and subject to the provisions of this act, to continue to hold the same for such period of time as the Housing Commission may deem appropriate;
- o) hold all or part of the Housing Bank property uninvested for such purposes and for such time as the Housing Commission may deem appropriate;
- p) extend the time for payment of any obligation to the Housing Bank; and
- q) adopt such regulations and procedures as it deems necessary or appropriate to provide funding for the implementation of any and all programs cited in section 4A of this act.

Section 4A. The Housing Bank may provide funding as described in this Act. Upon applications from non-profit and for-profit corporations and organizations and public entities in a competitive process which will include

public notice of funding availability, and in a form prescribed by the Housing Bank, funding in the form of grants, loans, loan guarantees, lines of credit, interest subsidies, rental assistance or any other means determined to further the goals of the Housing Bank for eligible housing activities might be provided. Eligible activities shall include, but not be limited to, the following:

- Purchase and rehabilitation of existing structures for rental or home ownership;
- Construction of rental or home ownership housing and necessary infrastructure;
- Purchase of land, and any and all improvements including infrastructure and easements to be used for qualified housing;
- Down payment assistance, grants and soft second loans;
- Rental assistance programs;
- Modernization and capital improvements of existing rental and ownership housing;
- Housing counseling, predevelopment costs and technical assistance associated with creating housing projects and programs.

Section 4B. Each member town is hereby authorized to appropriate money to be deposited in the Fund as provided in section 6.

Section 4C. The Housing Bank is authorized to issue bonds and notes to further the purposes of the Housing Bank but only if the issuance of these bonds or notes has been approved by a majority of the Trustees of all member towns' MHTs.

Section 40. The Housing Bank and all its revenues and income used solely by the Housing Bank in furtherance of its public purposes shall be exempt from taxation and from betterments and special assessments, and the Housing Bank shall not be required to pay any tax, excise or assessment to or for the commonwealth or any of its political subdivisions.

Section 5. All housing units created through funding by the Housing Bank under this act shall be deed restricted in perpetuity for the use approved for funding by the Housing Bank Commission.

Section 6. The Housing Bank Commission shall meet its financial obligations by drawing upon a fund to be set up as a revolving or sinking account of the Housing Bank Commission (the "Fund"). Deposits into the Fund shall include (a) funds appropriated, borrowed or transferred to be deposited into the Fund by vote of the county commissioners of the county of Dukes County or of town meetings of the towns represented in the Housing Bank Commission; (b) voluntary contributions of money and other liquid assets to the Fund; (c) grants of funds tendered to the Housing Bank by each member town in connection with any ordinance or bylaw or any general or special law or any other source, including without limitation state and/or federal grants.

All expenses lawfully incurred by the Housing Bank Commission in carrying out this act shall be evidenced by proper vouchers and shall be paid by the treasurer of the Housing Bank Commission only upon submission of warrants duly approved by the Housing Bank Commission. The Housing Bank Commission treasurer shall prudently invest available assets of the Fund in accordance with the regulations and procedures adopted by the Housing Bank Commission under sections 2.3 and 4(q), and all income from its investments shall accrue to the Fund.

Section 6A. Money from the Fund may be expended by the Housing Bank Commission, subject to approval of a majority of the Trustees of the MHT of the town in which a project is located. In cases of regional housing projects, money from the Fund may be expended subject the permission of a majority of the Trustees of the MHTs of each town in which the project is located.

Section 7. The Housing Bank Commission shall keep a full and accurate account of its actions including a record as to when, from or to whom, and on what account money has been paid or received under this act. These records or accounts shall be subject to examination by the director of accounts or the director's agent pursuant to section 45 of chapter 35 of the General Laws.

Section 8. This act, being necessary for the welfare of the member towns and the island of Martha's Vineyard and their inhabitants, shall be liberally construed to effect its purposes.

Section 9. Acceptance of this act, by each of the towns of Aquinnah, Chilmark, Edgartown, Oak Bluffs, Tisbury and West Tisbury shall be by the affirmative vote of a majority of the voters at any regular or special town election at which the question of acceptance has been placed on the ballot. This act shall become effective on the date on which acceptance by no fewer than three (3) towns has been effected. Additional towns may elect to participate in the Housing Bank after the effective date of this act by affirmative vote of a majority of the voters at any regular or special town election at which the question of acceptance has been placed on the ballot.

Section 10. Any time after five (5) years from the date on which a town votes to accept this act in accordance with Section 9, any town that is a member of the Housing Bank may withdraw from it by the affirmative vote of a majority of the voters at any regular or special town election. A town that has withdrawn remains liable for any obligations prior to withdrawal. A town that has withdrawn may renew its membership by the affirmative vote of a majority of the voters at any regular or special town election at which the question of acceptance has been placed on the ballot.

If the Housing Bank is reduced to fewer than three (3) member towns, the Housing Bank shall be dissolved. Upon dissolution of the Housing Bank, title to all funds and other properties held by the Housing Bank shall vest in the towns of the Island of Martha's Vineyard as herein provided after

provision is made for payment of all bonds, notes and other obligations of the Housing Bank.

Submitted by petition of:

James Feiner, Deborah Dunn, Susan Heilbron, Andrew Goldman, William Meegan, Helen Meegan, Emily Meegan, Chioke Morais, Mathea Morais, Jonah Maidoff, Ingrid Maidoff, Roger Cook, Meg Athearn, Dan Athearn, Marie Larsen, Janice Monteith Brown, Kristem Ferguson, Calder Martin, & Jessica Roddy

Not Recommended by the Finance Advisory Committee - 4 Ayes - 0 Nays – 3 Not Present

ARTICLE 34. To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for a Special Act substantially in the form set forth below, provided that the General Court may make clerical or editorial amendments to the form of said proposed Special Act, and provided further that the Selectmen shall have the authority to approve and accept any such amendments that shall be within the scope of the objectives of this petition.

**An Act providing funding for the Martha's Vineyard Housing Bank
Chapter _ of the Acts of _**

Section 1. The Town of Chilmark has elected to impose a local excise tax upon the transfer of occupancy of a room in a short-term rental, as authorized by Section 3A of Chapter 64G of the General Laws and as further set forth in Section 6 of Chapter 337 of the 2018 Acts of Massachusetts. The Town has elected to impose said tax at the rate of four (4%) percent of the total amount of rent for each such occupancy.

Section 2. The Martha's Vineyard Housing Bank is a body politic and corporate, established under Chapter _ of the Acts of 20_. Said Housing Bank is established under said Act for the sole purpose of the preservation and creation of year-round housing on the island of Martha's Vineyard, in the County of Dukes, as may be further defined in such Act and the regulations promulgated thereunder. Under Section 4B of said Act, the Town is empowered to appropriate funds for the benefit of said Housing Bank.

Section 3. Fifty (50%) percent of the total amount of tax collected by the Town of Chilmark under G.L. c. 64, as aforesaid, shall be appropriated and transferred to the Martha's Vineyard Housing Bank, such funds to be restricted for use by the Housing Bank for the preservation and creation of year-round housing on the island of Martha's Vineyard.

Section 4. This Act shall take effect upon both the effectiveness of the Town's election under G.L. c. 64G as aforesaid and the passage of the aforementioned Act creating the Martha's Vineyard Housing Bank.

Submitted by: James Feiner

Not Recommended by the Finance Advisory Committee - 4 Ayes - 0 Nays – 3 Not Present

ARTICLE 35. To see if the Town, which has already imposed a local excise tax upon the transfer of occupancy of a room in a short-term rental based on

Mass. Gen. L. ch. 646, Section 3A (as set forth in 2018 Mass Acts c. 337, s. 6), will dedicate in perpetuity three percent (3%) of the total amount of rent for each such occupancy to the Martha's Vineyard Housing Bank for the creation of housing on the Island. Funds collected under this section prior to the enactment of legislation creating the Housing Bank and fulfilment of all conditions precedent to its creation shall be held in a restricted account to be transferred to the Housing Bank when it is fully enacted and able to proceed.

Submitted by petition of:

James Feiner, Deborah Dunn, Susan Heilbron, Andrew Goldman, William Meegan, Helen Meegan, Chioke Morais, Mathea Morais, Jonah Maidoff, Ingrid Maidoff, Roger Cook, Meg Athearn, Dan Athearn, Marie Larsen, Janice Monteith Brown, Kristem Ferguson, Calder Martin, & Jessica Roddy
Not Recommended by the Finance Advisory Committee - 4 Ayes - 0 Nays – 3 Not Present

ARTICLE 36. To see if the Town will vote to amend the Zoning Bylaws by amending Article 4 USE REGULATIONS as follows:

ACCESSORY USES

Section 4.2A Accessory uses as specified below which are customarily accessory and incidental to a permitted use, subject to the following provisions.

3. Swimming Pool and/or Tennis Court.

A swimming pool and a tennis court are considered accessory to the use of a principal dwelling. The Town will adhere to the following process:

a. **Permitting and Enforcement:** A Special Permit is required for a swimming pool or tennis court. The Special Permit is issued by the Zoning Board of Appeals which, in its discretion, will determine whether the applicant/owner's plan meets the purposes and requirements of this section. Special Permits granted under this section will be enforced by the Building Inspector.

b. **Application:** The applicant/owner must own the principal dwelling for two (2) years before applying for a Special Permit for a swimming pool or tennis court. Principal dwelling ownership begins when an occupancy permit for the principal dwelling is issued by the Building Inspector or from the date of transfer of property with an existing dwelling for which an occupancy permit has been granted. Special Permits for new swimming pools and tennis courts may not be transferred to new owners.

c. **Use:** A swimming pool or tennis court permitted under this Section may only be used by the residents or tenants of the principal dwelling and their guests.

d. **Setbacks:** No portion of the swimming pool or tennis court or any related fencing or pool-related equipment may be located within 50 feet of any boundary line of said lot. Setback relief may be available under Section 6.6.

e. **Access and Enclosure:** The purposes of this section and sections f ('Line-of-Sight Observation') and g ('Covers') below are to prevent a child

from (a) gaining unsupervised access to, and use of, the pool, and (b) getting a foot hold to climb over any pool enclosure fencing (including any stonewall) or any nearby vegetation

1) The pool must be securely and completely enclosed and maintained on all sides with both a fence (or pool barrier) and self-locking gate(s) with the locks mounted on the pool-side of the gate(s). The fence and gate(s) must be not less than 4 feet in height above ground level. The fence must be child-proof. The exterior wall of a dwelling may serve as part of the pool enclosure if the applicant's design/construction meets all applicable state standards governing doors and windows between the dwelling and the pool area.

2) If a stonewall is used for any section of the fencing, it must meet the minimum height requirement, and the exterior stone joints must be filled with mortar and flush with the exterior face of the wall.

3) Any vegetative screening of the pool or the pool enclosure must be planted and maintained at least four feet outside the pool enclosure and at a height not to exceed four feet.

f. Line-of-Sight Observation: A pool must be situated so as to provide a clear and direct line of sight – not dependent upon by a closed circuit camera or other equipment enabling remote observation – from a highly used room or place, such as a kitchen, living room or outside deck, in the principal dwelling to the entire pool area. Any fencing and/or vegetative screening between the principal dwelling and the pool must not interfere with a clear line of sight.

g. Covers: All swimming pools must be equipped with a winter safety cover for off-season use and may be required to have an automatic, retractable pool cover.

h. Energy Use: If a swimming pool is heated, all pool-related pumps, filters, circulators and the heating system must be powered with solar or renewable energy that is consistent with current best practices as determined by the Board. Any on-site, renewable source of power must meet the requirements of section 4.2A3f ('Line-of-Sight Observation'). If a heating system is added to an existing swimming pool, a Special Permit is required prior to its installation and it must comply with this section.

i. Light: The swimming pool or tennis court must comply with sections 5.5, 5.6 and 5.7 of these bylaws. Submerged in-pool lights and path lights are permissible. Tennis courts must not be lighted.

j. Noise: The Board may require all pool-related mechanical equipment to be located in an enclosed, sound-insulated shed or in an underground vault to reduce noise. The location of such shed or vault must be approved by the Board. Any such equipment which the Board does not require to be so located must comply with the provisions of Article 5, section 5.9 of these bylaws.

k. Landscaping and Visibility: The purposes of this section are (a) to allow vegetative screening provided it does not unreasonably interfere with an

abutting property owner's enjoyment of their property and views from that property, and (b) to protect public vistas.

1) If the applicant/owner intends to plant any vegetation between the principal dwelling and pool or between the pool and an abutting property, a specific landscape plan may be required by the Board and, if so, it must be approved prior to implementation. Any vegetative screening, whether specifically allowed in the Special Permit or otherwise, must consist of native, non-invasive species. Any such vegetation must at all times comply with sections e ('Access and Enclosure') and f ('Line-of-Sight Observation') above.

2) No portion of the swimming pool or tennis court or any related fencing or any pool-related mechanical equipment or vegetative screening may be sited so as to interfere with the view of natural surroundings from a way used by the public or public land.

l. **Fire Protection:** A standpipe for Fire Department access is required for all pools containing over 10,000 gallons of water. The Fire Chief must also approve the standpipe design and placement before an applicant may obtain a Building Permit.

m. **Initial Filling:** The initial filling of the pool must come from an off-site source and must not occur until the pool is in compliance with this bylaw.

n. **Drainage:** The concentration of potentially hazardous chemicals in the water must be significantly reduced and pool water must be properly tested before any necessary draining of the pool water directly into the ground of the property. Pool water must not be drained into any 'buffer zone' (as that term is defined in the Wetland Protection Act).

o. **Maintenance of Equipment:** Pool fencing (including gates) and equipment (including the pool cover) must be maintained in good working order.

p. **Compliance with Laws:** The pool must meet all applicable State and Town laws and regulations governing pools. If there is any conflict between those laws or regulations and this bylaw, the more stringent applies.

NO ACTION taken by the Finance Advisory Committee - 7 Ayes - 0 Nays

You are hereby directed to serve this warrant by posting attested copies in three public places in said Town of Chilmark at least seven 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 week before said meeting.

Given under our hands this 5th day of March, A.D. 2019.

Chilmark Board of Selectmen

James M. Malkin, Chairman

William N. Rossi

Warren M. Doty

I have notified the inhabitants of the Town of Chilmark qualified to vote in town affairs, by posting three (3) attested copies of this warrant in three (3) 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. God save the Commonwealth.

Posted:

By: _____
Constable Marshall E. Carroll, III

BALLOT

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF CHILMARK
ANNUAL TOWN ELECTION**



OFFICIAL SPECIMEN BALLOT



WEDNESDAY, APRIL 24, 2019

TO VOTE FOR A CANDIDATE, MAKE A CROSS X IN THE SQUARE TO THE RIGHT OF THE NAME

<p>For MEMBER OF BOARD OF SELECTMEN THREE</p> <p>Years vote for not more than ONE X</p> <p>JAMES M. MALKIN 10 TILTON COVE WAY</p> <p>Candidate for Re-election</p>		<p>For MEMBER OF PLANNING BOARD FIVE</p> <p>Years vote for not more than ONE X</p> <p>RICHARD ALAN OSNOSS 54 HEWING FIELD</p> <p>Candidate for Re-election</p>
<p>For MEMBER OF BOARD OF ASSESSORS THREE</p> <p>Years vote for not more than ONE X</p> <p>CLARISSA MARGARET ALLEN 421 SOUTH ROAD</p> <p>Candidate for Re-election</p>		<p>For MEMBER OF PLANNING BOARD FIVE</p> <p>Years (to fill a vacancy with 3 years remaining) vote for X</p> <p>not more than ONE</p> <p>CATHERINE A. THOMPSON 43 MENEMSHA INN ROAD</p>
<p>For MEMBER OF BOARD OF HEALTH THREE</p> <p>Years vote for not more than ONE X</p> <p>KATHERINE LEES CARROLL 36 BARTLETT WOODS</p> <p>Candidate for Re-election</p>		<p>For MEMBER OF CEMETERY COMMISSION THREE</p> <p>Years vote for not more than ONE X</p> <p>SARAH S. COOK 195 SOUTH ROAD</p> <p>for Re-election Candidate</p>
<p>For TRUSTEE OF PUBLIC LIBRARY THREE</p> <p>Years vote for not more than ONE X</p> <p>CAROL SHWEDER 4 FULFILLING MILL HILL</p> <p>Candidate for Re-election</p>		<p>For MEMBER OF CEMETERY COMMISSION X</p> <p>THREE Years (to fill a vacancy with 1 year remaining) vote for not more than ONE</p> <p>JUDITH Y. FLANDERS 4 TUCKER TRAIL</p>
<p>For MEMBER OF FINANCE COMMITTEE THREE</p> <p>Years vote for not more than TWO X</p> <p>ERIC N. GLASGOW 22 SOUTH RD</p> <p>for Re-election Candidate</p>		<p>For MODERATOR THREE</p> <p>Years vote for not more than ONE X</p> <p>EVERETT H. POOLE 7 BUMBLEBEE HILL</p> <p>for Re-election Candidate</p>
<p>SUSAN B. MURPHY 8 RUMPUS RIDGE ROAD</p> <p>for Re-election Candidate</p>		<p>For TREE WARDEN ONE</p> <p>Year vote for not more than ONE X</p> <p>KEITH L. EMIN 14 FANNIES WAY</p> <p>for Re-election Candidate</p>

For SURVEYOR OF WOOD, LUMBER & BARK Years	THREE vote for not more than ONE	X
JULIANNA M. FLANDERS	14 MENEMSHA CROSSROAD	
For MEMBER OF SITE REVIEW COMMITTEE THREE Years	vote for not more than ONE	X
CLARISSA MARGARET ALLEN	421 SOUTH ROAD Candidate for Re-election	
For FENCE VIEWER THREE Years	vote for not more than ONE	X
SAMUEL M. FELDMAN	25 OSPREY LANE Candidate for Re-election	
For TREASURER THREE Years	vote for not more than ONE	X
MELANIE D. BECKER	18 TIASQUAM RIDGE LANE Candidate for Re-election	

QUESTION 1. Shall the Town of Chilmark be allowed to assess an additional \$49,335.00 in real estate and personal property taxes for the purposes of funding the Feasibility Study & Schematic Design at the MV Regional High School for the fiscal year beginning July 1, 2019?

YES ☐ NO ☐

QUESTION 2. Shall the Town of Chilmark be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of purchasing the Carroll property, so-called, located at 399 Middle Road, consisting of 1.400 acres, more or less, as shown on the Chilmark Assessors' records as parcel 026-94-0, and for the payment of any and all other costs incidental and related thereto?

YES ☐ NO ☐

QUESTION 3. Shall the Town of Chilmark be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order 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 any and all other costs incidental and related thereto?

YES ☐ NO ☐

QUESTION 4. Shall the Town of Chilmark be allowed to assess an additional \$27,243.55 in real estate and personal property taxes for the purposes of funding the Dukes County Regional Emergency Communication Center radio system upgrade maintenance for the fiscal year beginning July 1, 2019?

YES ☐ NO ☐

NOTES

[illegible]

[illegible]
