## Warrant For Special Town Meeting

November 9, 2015 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 in said Town of Chilmark on Monday, the ninth day of November in the year Two thousand and fifteen AD at 7:30 o'clock in the evening, there and then to act on the Articles in this Warrant.

- <u>Article 1.</u> To see if the town will vote to appropriate from available funds in the treasury the sum of \$5,000.00 to make repairs to Tea Lane in the vicinity of Clambelly Lane, including costs incidental and relative thereto.
- Article 2. To see if the town will vote to appropriate from available funds in the treasury the sum of \$5,000.00 to make improvements to Tea Lane for watershed protection of the Tiasquam River as requested by the Conservation Commission, including costs incidental and relative thereto.
- <u>Article 3.</u> To see if the Town will vote to appropriate from available funds in the treasury the sum of \$10,000.00 for a Needs Assessment/Design Services to explore the renovation or replacement of the Menemsha Comfort Station, or take any other action relative thereto.
- Article 4. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$10,000.00 to develop a traffic and parking plan for vehicles and pedestrians in Menemsha, including costs incidental and relative thereto.
- <u>Article 5</u> To see if the Town will vote to appropriate from available funds in the treasury the sum of \$16,000.00 to replace the seven (7) power pedestals on the West Yacht Dock floats, three (3) power packs on the Dutcher Dock/Commercial Bulkhead, and conduct other electrical repairs to town owned dock lighting.
- <u>Article 6.</u> To see if the town will vote to transfer from the Waterways Improvement Account and appropriate the sum of \$6,000.00 to purchase a small boat for the Harbor Department, including costs incidental and relative thereto.
- <u>Article 7.</u> To see if the Town will vote to appropriate from available funds in the treasury the sum of \$2,000.00 to replace the "Incinolet" toilet at the Tabor House Road Local Drop Off, including costs incidental and relative thereto.

<u>Article 8.</u> To see if the Town will vote to appropriate from available funds in the treasury the sum of \$20,000.00 to fund an increase in the hours worked by the Assistant Shellfish Constable position, including costs incidental and relative thereto.

Article 9. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$3,993.95 to fund the following bills of the prior fiscal year: Advanced Imaging Technology \$95.65; County of Dukes County GIS software \$3,000.00; Edgartown Marine Boat Service \$286.00; Morgan Stone & Landscape \$216.00; Robinson Plumbing \$180.30; Vineyard.net \$216.00.

Article 10. To see if the Town will vote to pay from available funds in the Tri Town Ambulance Special Revenue Fund the sum of \$2,095.22 to fund the following bills of the prior fiscal year: Advanced Imaging Technology \$509.06; Barnstable County CMED \$166.16; Vineyard.net \$120.00; K. Smith \$1,300.00.

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 20<sup>th</sup> day of October 2015 A.D.

Jonathan E. Mayhew, Chairman

Warren M. Doty Chilmark Board of Selectmen William N. Rossi

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: October 22, 2015

By: Marshall E. Carroll, III, Constable

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## Town of Chilmark SPECIAL TOWN MEETING

November 9, 2015

MODERATOR: Everett H. Poole TOWN CLERK: Jennifer L. Christy

REGISTRARS: Laurisa D. Rich, Judy G.L. Mayhew

CONSTABLE: Marshall E. Carroll, III

TELLERS: Edward B. Sussman, Peter B. Cook

At the close of voter registration on October 30, 2015 there were nine hundred and twenty one (921) registered voters in the Town of Chilmark. With sixty-seven (67) voters present at the Special Town Meeting, approximately 7% of the total number of registered voters, the Moderator called the meeting to order at 7:32PM at the Chilmark Community Center at 520 South Road.

Constable Marshall E. Carroll, III attested to the posting of the warrant.

The Moderator recognized Janet Weidner, Planning Board member. Ms. Weidner read a report, the Residential Building Size Bylaw Biennial Report, submitted by the Planning Board and the Zoning Board of Appeals as required by Chilmark Zoning Bylaws, Article 6, Section 6.11, I. The Moderator declared no questions or discussion on the Biennial Report would be entertained, but voters may attend Planning Board and/or Zoning Board of Appeals public meetings to learn more about the effects of the zoning bylaw.

The Moderator recognized members of the Planning Board and the Board of Selectmen who stood and made a statement of recognition of Daniel Greenbaum. Mr. Greenbaum recently stepped down from the Planning Board.

**Article 1.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 1 was passed unanimously.

**Article 2.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 2 was passed unanimously.

**Article 3.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 3 was passed unanimously.

**Article 4.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 4 was passed unanimously.

**Article 5.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 5 was passed unanimously.

**Article 6.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 6 was passed.

**Article 7.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 7 was passed unanimously.

**Article 8.** The Article was read by the Moderator, moved and seconded. The Moderator called for discussion. Selectman Warren Doty was recognized and complimented the Shellfish Constable, Isaiah Scheffer, on a job well done. Selectmen Doty noted key initiatives and successes in the Shellfish Department. There was no more discussion. The Moderator declared Article 8 was passed unanimously.

**Article 9.** The Article was read by the Moderator, moved and seconded. The Moderator noted the article requires a 9/10s vote to pass. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 9 was passed unanimously.

**Article 10.** The Article was read by the Moderator, moved and seconded. The Moderator noted the article requires a 9/10s vote to pass. The Moderator called for discussion. There was no discussion.

The Moderator declared Article 10 was passed unanimously.

The Moderator inquired if there was any more business before the Town. Janet Weidner was recognized and explained that Daniel Greenbaum had recently resigned from the Planning Board. Peter McGhee was recognized and reminisced about childhood years past with Dan in Menemsha.

The Moderator declared the meeting dissolved at 7:48PM.

Respectfully submitted,

Jennifer L. Christy, Town Clerk

November 10, 2015