

Town of Chilmark
SPECIAL TOWN MEETING
December 9, 2013

MODERATOR: Everett H. Poole
TOWN CLERK: Jennifer L. Christy
REGISTRARS: Judy G.L. Mayhew, Susan Heilbron
CONSTABLE: Marshall E. Carroll, III
TELLERS: Jane N. Slater, Andrew Goldman

At the close of voter registration on November 29, 2013 there were nine hundred and ten (910) registered voters in the Town of Chilmark. With forty-seven (47) voters present at the Special Town Meeting, 5% of the total number of registered voters, the Moderator called the meeting to order at 7:33PM.

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

Article 1. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. There was none. The Moderator called for a vote. The Moderator declared:
Article 1 is passed unanimously.

Article 2. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. There was none. The Moderator called for a vote. The Moderator declared:
Article 2 is passed unanimously.

Article 3. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Tim Carroll was recognized and moved to amend the article to omit the words “up to”. The motion to amend was seconded. The Moderator called for any discussion on the amendment. There was none. The Moderator called for a vote on the motion to amend Article 3. The Moderator declared:

Amendment to Article 3 is passed unanimously.

The Moderator read Article 3, as amended. The amended article was moved and seconded.

The Moderator called for any discussion on the amended Article 3. There was no discussion. The Moderator called for a vote. The Moderator declared:

Article 3, as amended, passed unanimously.

Article 4. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Selectman Warren Doty was recognized and briefly described the status of town finances. There was no more discussion. The Moderator called for a vote. The Moderator declared:

Article 4 is passed unanimously.

Article 5. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. There was none. The Moderator called for a vote. The Moderator declared:

Article 5 is passed unanimously.

Article 6. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. There was none. The Moderator called for a vote. The Moderator declared:

Article 6 is passed unanimously.

Article 7. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Mr. Doty was recognized and moved to indefinitely postpone the article in order to gather more data. The Moderator called for any more discussion. There was none. The Moderator called for a vote to indefinitely postpone Article 7. The Moderator declared:

Article 7 is postponed indefinitely.

Article 8. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Mr. Doty was recognized and moved to indefinitely postpone the article. The Moderator called for any more discussion. There was none. The Moderator called for a vote to indefinitely postpone Article 8. The Moderator declared:

Article 8 is postponed indefinitely.

Article 9. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. There was none. The Moderator called for a vote. The Moderator declared:

Article 9 is passed unanimously.

Article 10. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Tim Carroll was

recognized and moved to amend the article to omit the word “concrete”. The motion to amend was seconded. The Moderator called for any discussion on the amendment. There was none. The Moderator called for a vote on the motion to amend Article 10. The Moderator declared:

Amendment to Article 10 is passed unanimously.

The Moderator read Article 10, as amended. The amended article was moved and seconded.

The Moderator called for any discussion on the amended Article 10. There was no discussion. The Moderator called for a vote. The Moderator declared:

Article 10, as amended, passed unanimously.

Article 11. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. There was none. The Moderator called for a vote. The Moderator declared:
Article 11 is passed unanimously.

Article 12. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Selectman Warren Doty was recognized and moved to amend the article to replace the numbers “\$55,000” and “\$35,254” with “\$33,000” and “\$13,254” respectively. The motion to amend was seconded. The Moderator called for any discussion on the amendment. There was none. The Moderator called for a vote on the motion to amend Article 12. The Moderator declared:

Amendment to Article 12 is passed unanimously.

The Moderator read Article 12, as amended. The amended article was moved and seconded.

The Moderator called for any discussion on the amended Article 12. Mr. McGhee was recognized and inquired how many pilings would be replaced in the harbor. Dennis Jason, Harbormaster, was recognized and stated, “approximately 15 pilings.” The Moderator called for a vote. The Moderator declared:

Article 12, as amended, passed unanimously.

Article 13. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Mr. Murphy was recognized and requested an explanation of the article. Mr. Carroll was recognized and provided a brief explanation. The Moderator called for a vote. The Moderator declared:

Article 13 is passed unanimously.

Article 14. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Selectman Warren Doty was recognized and moved to indefinitely postpone the article. The Moderator called for any more discussion. There was none. The Moderator called for a vote to indefinitely postpone Article 14. The Moderator declared:

Article 14 is postponed indefinitely.

Article 15. The Moderator read the article. The article was moved and seconded. The Moderator called for any discussion. Selectman Warren Doty was recognized and moved to indefinitely postpone the article. The Moderator called for any more discussion. There was none. The Moderator called for a vote to indefinitely postpone Article 15. The Moderator declared:

Article 15 is postponed indefinitely.

The Moderator declared the meeting dissolved at 7:54 PM

Respectfully submitted,

Jennifer L. Christy
Town Clerk
December 11, 2013