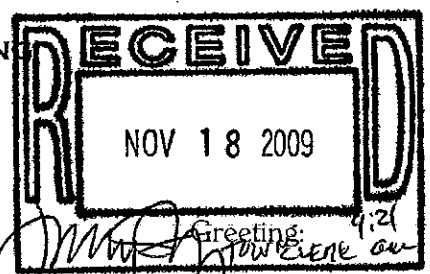


WARRANT FOR SPECIAL TOWN MEETING

December 7th 2009 A.D.

County of Dukes County, ss.



To the Constables of the Town of Chilmark,

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 seventh day of December in the year Two thousand and nine 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 petition the General Court of the Commonwealth of Massachusetts to enact special legislation authorizing the Martha's Vineyard Regional High School District Committee to sell, convey, exchange, transfer, lease for an unlimited period of years, or otherwise dispose of the parcel of land and the buildings thereon located at 4 Pine Street, Vineyard Haven, Massachusetts, in such manner and under such terms and conditions as the Martha's Vineyard Regional High School District Committee shall deem appropriate, and to exempt such sale, conveyance, exchange, transfer, lease or other disposal from the state public bidding statutes, notwithstanding the provisions of any general or special law to the contrary; or to act in any other manner in relation thereto.

Article 2. To see if the town will vote to appropriate the sum of two million dollars (\$2,000,000.00), to be expended by the town, for constructing three rental duplex buildings at Middle Line Road, including the payment of costs incidental and related thereto; and to meet this appropriation by authorizing the Treasurer to borrow, with the permission of the Selectmen, a sum of \$1,400,000.00, and appropriate the sum of \$600,000.00 from the Community Preservation Funds as follows: Budgeted Reserve: \$180,000, Housing Reserve: \$25,000, Undesignated Reserve \$224,000, and FY2010 Estimated Undesignated Reserve \$171,000, or to take any other action relative thereto.

Article 3. To see if the town will vote to appropriate from available funds in the treasury the sum of \$143.79 to pay MHQ, Inc. for a vehicle repair bill of a prior fiscal year.

Article 4. To see if the town will vote to appropriate from available funds in the treasury the sum of \$3,500.00 to fund repairs to the Old Menemsha School and shed, or to take any action relative thereto.

Article 5. To see if the town will vote to appropriate from available funds in the treasury the sum of \$8,400.00 to fund repairs to the Community Center, or to take any action relative thereto.

Article 6. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$22,000.00** to resurface and repair the parking lot at the Community Center, or to take any action relative thereto.



Article 7. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$18,000.00** to fund the removal of dead standing trees along town roads, or to take any action relative thereto.

Article 8. To see if the Town will vote to designate the Dukes County Regional Housing Authority as our agent to create, administer and enforce the Martha's Vineyard housing needs covenants. These covenants shall run with the land for a specified number of years or if no termination date is specified, then in perpetuity, and shall be executed by or on behalf of the owner of the land appropriate to: (a) limiting the use of all or part of the land to occupancy by persons or families of middle income in either rental or other housing, (b) restricting the resale price of all or part of the property in order to ensure its affordability by future middle income purchasers, or (c) in any way limiting or restricting the use or enjoyment of all or any portion of the land for the purpose of encouraging or ensuring the creation or retention of the rental and other housing for occupancy by middle income persons and families. For the purpose of this by-law, "middle income persons and households" shall mean persons or households earning less than 150 per cent of Dukes county median household income as reported from time to time by the United States Department of Housing and Urban Development.

Article 9. To see if the Town will vote to accept the provisions of chapter 166 section 32A .

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 17th day of November 2009 A.D.

J. B. Riggs Parker, Chairman

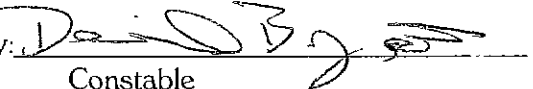
Warren M. Doty

Frank M. Fenner, Jr.

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: November 20th 2009 A.D.

By: 
Constable