

WARRANT FOR SPECIAL TOWN MEETING

September 22nd 2008 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 twenty second day of September in the year Two thousand and eight 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 **\$2,000,000** to pay costs of purchasing five parcels of land in Menemsha, and the improvements thereon, commonly known as “The Home Port,” which parcels are identified on Assessors Map 27.1 as Parcels 81, 82, 83, 84, and 85, for the purposes of providing additional Town water access for kayaks and small boats, additional parking, the development of public park space, the restoration and preservation of vistas of the ponds, a site for a comfort station, demolishing the existing structure and for such other general municipal purposes as the Town Meeting shall from time to time determine; and that to meet this appropriation the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3) of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the Town therefor, and that the Selectmen are hereby authorized, in accordance with the provisions of Chapter 40, Section 14 of the General Laws, to take all actions necessary to complete the acquisition of the Home Port property as more fully described above, or to take any other action relative thereto.

Article 2. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$13,000.00** to fund the FY2009 interest and costs of borrowing to purchase the Homeport, as described in Article 1 above.

Article 3. To see if the Town will vote to authorize the Selectmen to execute and enter into an agreement granting, receiving and relating to access and utility easements in and to Middle Line Path a/k/a Middle Line Road, which agreement also contains an agreement to form, and the by-laws of, the Middle Line Road Association, and to take all other action related thereto. A copy of the Agreement is on file in the Office of the Town Clerk.

Article 4. . To see if the town will vote to appropriate **\$55,000.00** to fund the Year-Round Rental Assistance program; and that to meet this appropriation, transfer \$5,000.00 from the Affordable Housing Reserve Fund; \$35,000 from the Community Preservation Budgeted Reserve Fund; and \$15,000 from the Community Preservation Undesignated Reserve Fund.

Requested by the Community Preservation Committee

Article 5. To see if the town will vote to transfer **\$4,500.00** from available funds in the treasury to the Reserve Fund administered by the Finance Advisory Committee.

Article 6. To see if the town will vote to appropriate the sum of **\$256,989.00** to resurface and repair a portion of North Road from the West Tisbury Town Line and that to meet this appropriation: transfer \$207,000.00 from available funds in the treasury and \$49,989.00 from State Aid Highway Chapter 90 funds for 2009.

Article 7. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$40,000.00** 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 appropriate from available funds in the treasury the sum of **\$10,000.00** to fund the replacement of the existing window air conditioning units at the Police Station with “mini-splits”, or take any action relative thereto.

Article 9. To authorize the Board of Selectmen to enter into a lease, or leases, of town owned land or structures at 15 State Road (Map 30 Lot 82) or 55 / 59 Tabor House Road (Map 13 Lot 28/29) for the purposes of hosting a distributed antenna system (DAS) “hotel” of approximately 20 feet by 40 feet, and to take any other action 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 2nd day of September 2008 A.D.

Frank M. Fenner, Jr. , Chairman

J. B. Riggs Parker

Warren M. Doty

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: September 4th 2008 AD.

By: _____
Constable