Warrant For Special Town Meeting

February 2, 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 second day of February 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 approve the plan recommended by the Town Committee on Squibnocket that provides access, parking, additional beach and removes the existing revetment and parking area.
- <u>Article 2.</u> To see if the town will vote to authorize the Selectmen to negotiate and execute the Town's portions of the voter-approved, recommended plan outlined in Article 1, including any action related thereto.
- Article 3. To see if the Town will vote to appropriate \$10,000 for legal and acquisition costs, and up to \$400,000 for a new 99-year lease, other suitable long term agreement, that will expand the Town's Squibnocket Beach, for a total of \$410,000 and to authorize the Board of Selectmen to execute said lease; and that to meet this appropriation the sum of \$200,000 will be transferred from the Community Preservation Open Space Reserve Fund and \$210,000 will be transferred from the Community Preservation Budgeted Reserve Fund.

 Recommended by the Community Preservation Committee.
- <u>Article 4.</u> To see if the Town will vote to appropriate up to \$350,000 to acquire one, or both parcels of land defined as Assessors Map 35 Lots 17.3 and 17.4 for conservation/open space purposes under Chapter 44B, the Community Preservation Act, to authorize the Selectmen to accept the deed to the town of fee simple interest or less, together with all rights and easements, and cover all costs relative and incidental thereto; and that to meet this appropriation the sum of up to \$350,000 be transferred from the Community Preservation Undesignated Reserve Fund. Recommended by the Community Preservation Committee.
- <u>Article 5.</u> To see if the town will vote to appropriate from available funds in the treasury the sum of \$11,670.00 to fund the Town's contribution towards the Commonwealth's Coastal Zone Management "Green Infrastructure for Coastal Resiliency Grant".

<u>Article 6.</u> To see if the Town will vote to transfer \$20,000 from the Community Preservation Undesignated Reserve Fund to the Molly Flender (Chilmark) Affordable Housing Trust Fund.

Recommended by the Community Preservation Committee.

Article 7. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$3,330 to fund the following bills of prior fiscal years: David Schwab Assistant Wiring Inspector \$2,850, Vineyard Land Surveying \$380, Wampanoag Environmental Laboratory \$100.

Article 8. To see if the Town will vote to appropriate from available funds in the treasury the sum of \$3,563.56 to fund changes to the FY2015 salaries for the Town Accountant \$1,722.60, Treasurer \$1,194.08, Town Clerk \$615.68, and Maintenance Supervisor of Town Buildings \$31.20, as Re-Graded by the Human Resource Board.

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 13th day of January 2015 A.D.

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William N. Rossi, Chairman

Jonathan E. Mayhew

Chilmark Board of Selectmen

Warren M. Doty

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: January 15, 2015

By: Marshall E. Carroll, III, Constable

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