

Warrant For Special Town Meeting

September 25th 2006 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 fifth day of September in the year Two thousand and six 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 authorize the Selectmen to proceed with the following process in order to construct perpetually affordable housing on the approximately twenty-one (21) acre parcel of land located on the Middle Line Path owned by the Town:

1. Seek approval from the Planning Board to subdivide the parcel into seven lots. Six (6) of the lots would be designated as resident homesite lots for lease to recipients of a resident homesite lot, and one (1) of the lots would be held by the Town for the construction of six rental units;
 2. Retain a surveying and engineering firm to assist with the design of a roadway system, infrastructure, septic systems, and wells;
 3. Hire an architect to design and prepare plans for the rental units.
 4. Seek approval for, and use of, Community Preservation Act (CPA) funding to prepare the site for construction by clearing the land necessary for roads and utilities; building the roads; and installing the utilities and wells;
 5. Award the six (6) resident homesite lots through a process to be determined by the Chilmark Housing Committee and approved by the Board of Selectmen. Each recipient would be required to secure the necessary permits and build his or her own house;
 6. Seek Town Meeting approval of the rental housing design and funding to build the rental housing;
 7. Issue an RFP for a developer to build and manage the six rental units;
- or take any other action relative thereto.

ARTICLE 2. To see if the town will vote to accept the provisions of section 18 of Chapter 32B authorizing the town to require that all retirees, their spouses and dependents who are enrolled in Medicare Part A *at no cost to a retiree, their spouse or dependents*, or eligible for coverage thereunder *at no cost to a retiree, their spouse or dependents*, be required to enroll in a medicare health benefits supplement plan offered by the town.

ARTICLE 3. To see if the town will vote to establish a town fee of 5% to be added to all off-duty and special work performed on private details by town employees, pursuant to the provisions of section 53C of Chapter 44 of the Massachusetts General Laws.

ARTICLE 4. To see if the town will vote to authorize the Board of Selectmen at the request of the Board of Health, in accordance with section 4A of Chapter 40 MGL, to enter into an inter-municipal

agreement with one or more other governmental units to provide public health services which the Board of Health is authorized to perform, in accordance with an Inter-Municipal Mutual Aid Agreement to be entered into between the Town and various governmental units.

ARTICLE 5. To see if the town will vote to reserve from the Community Preservation Fund FY2007 estimated annual revenues in the amounts for community preservation projects as follows: \$30,500.00 for Open Space; \$30,500.00 for Historical Preservation; \$30,500.00 for Housing; and \$213,500.00 to the Community Preservation Budgeted Reserve.

ARTICLE 6. To see if the town will vote to appropriate from the Community Preservation Fund Historical Preservation Fund the sum of **\$10,000.00** to be used to restore and preserve historic town records, including the payment of costs incidental and relative thereto.

ARTICLE 7. To see if the town will vote to appropriate the sum of **\$37,500.00** to replace the windows and doors at the Chilmark Community Center, said windows and doors will be consistent with the architectural design of the structure as determined by the Historical Commission, and that to meet this appropriation transfer \$11,220 from Article 12 of the September 27, 2004 Special Town Meeting and \$26,280 from the Community Preservation Fund Historical Preservation Fund, including the payment of costs incidental and relative thereto.

ARTICLE 8. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$37,500.00** to do repairs and renovations at the Chilmark Community Center, including the payment of 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 **\$13,000.00** to pay Veterans Benefits.

ARTICLE 10. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$30,700.00** to be added to the "Interest on Long Term Debt" FY2007 budget for the West Filled Dock (account 751-5919).

ARTICLE 11. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$7,152.68** to be added to the FY2007 budget for the following: \$2,714.34 for the Advanced Life Support Coordinator (account 231-5165); \$1,263.34 for the Ambulance Coordinator (account 231-5122); \$1,580.00 for the Town Clerk (account 161-5109); and \$1,595.00 for the Tax Collector (account 146-5107).

ARTICLE 12. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$3,000.00** to pay for staff training.

ARTICLE 13. To see if the town will vote to appropriate from available funds in the treasury the sum

of **\$20,000.00** to pay for the repainting of the Menemsha Schoolhouse (police station) and minor repairs to the belfry and windows, including the payment of costs incidental and relative thereto.

ARTICLE 14. To see if the town will vote to appropriate the sum of **\$58,681.00** from State-Aid Highways for various repairs to town roads.

ARTICLE 15. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$100,000.00** to paving projects on town roads, including the payment of costs incidental and relative thereto.

ARTICLE 16. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$2,225.00** to upgrade the Town Office voice mail system, including the payment of costs incidental and relative thereto.

ARTICLE 17. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$1,600.00** to purchase and install a telephone system at the police station, including the payment of costs incidental and relative thereto.

ARTICLE 18. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$2,500.00** to upgrade the email server at the town hall and purchase workstation backup software, including the payment of costs incidental and relative thereto.

ARTICLE 19. To see if the town will vote to appropriate from available funds in the treasury a sum not to exceed **\$5,500.00** to purchase a digital document scanner and to start converting existing town records into a digital format for better public access and long term storage, including the payment of costs incidental and relative thereto.

ARTICLE 20. To see if the town will vote to appropriate from available funds in the treasury the sum of **\$10,000.00** to be added to the FY2007 Reserve Fund administered by the Finance Advisory Committee.

ARTICLE 21. To see if the town will vote to appropriate a sum not to exceed **\$24,790.00** to dredge that portion of Menemsha Harbor around the Transient Yacht and Dutcher Docks, and that to meet this appropriation transfer \$14,790.00 from Waterways Improvement Account and \$10,000.00 from available funds in the treasury, including the payment of costs incidental and relative thereto.

ARTICLE 22. To see if the town will vote to appropriate a sum not to exceed **\$25,000.00** to replace up to 30 pilings in Menemsha Harbor, and to meet this appropriation transfer \$8,000.00 from Article 24 of the April 25th 2005 Annual Town Meeting and \$17,000.00 from available funds in the treasury , including the payment of costs incidental and relative thereto.

ARTICLE 23. To see if the town will vote to amend Article 1 of the June 18, 2001 Special Town

Meeting that established the Community Preservation Committee by striking the reference to the Chilmark member of the Dukes County Regional Housing Authority and inserting the Chilmark Housing Committee into the third sentence and so that it reads (new wording is in **BOLD TYPE**)

The committee shall consist of nine (9) members and shall include one member of each of the following organizations:

Conservation Commission, Planning Board, Park and Recreation Committee, Historical Commission, Board of Selectmen, **Housing Committee**, and three (3) At-Large members of the public, named and appointed by the Board of Selectmen.

ARTICLE 24. To see if the town will vote to appropriate from available funds in the treasury the sum **\$2,189.03** to pay three bills of a prior fiscal year to the following companies: Tripp Barnes \$1,282.50; E. C. Cottle \$343.73; Goulston & Storrs \$562.80.

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 5th day of September 2006 A.D.

Warren M. Doty

Frank M. Fenner, Jr.

J. B. Riggs Parker, Chairman

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 7th 2006 AD.

By: _____

Constable