

WARRANT FOR SPECIAL TOWN MEETING

September 26th 2011 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 sixth day of September in the year Two thousand and eleven 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 the sum of **\$550,000.00** to fund a restoration of the Tea Lane Farm House and prepare the farm for a tenant farmer; and that to meet this appropriation, transfer \$60,000.00 from the CPA Historical Preservation Reserve Fund; \$120,000 from the CPA Undesignated Reserve Fund; \$120,000.00 from the CPA Community Preservation Budgeted Reserve Fund; \$100,000.00 from available funds in the Treasury; and \$150,000.00 from the general Stabilization Fund.
Recommended by the Community Preservation Committee.

Article 2. To see if the town will vote to transfer from Article 8 of the April 26, 2011 Annual Meeting (Middle Line Road rental duplex Bonding costs) the sum of **\$25,000.00** to fund costs for landscaping and site improvements at Middle Line Road, including the payment of costs incidental and related thereto.

Article 3. To see if the town will vote to appropriate **\$ 29,000.00** to pay for bonding and/or short term borrowing costs for the Menemsha Pier Connector and West Docks, and to make this appropriation transfer \$5,000.00 from Article 8 of the April 26, 2010 Annual Meeting (Middle Line Road rental duplex Bonding costs), \$10,000.00 from Article 6 of the Special Town Meeting September 27, 2010 (MLR Interest) and \$14,000.00 from available funds in the treasury, including the payment of costs incidental and related thereto.

Article 4. To see if the Town will vote to raise and appropriate **\$1,500.00** to pay the cost of Tax Title legal and other expenses.

Article 5. To see if the town will vote to transfer **\$5,000.00** from Article 18 of the April 23, 2007 Annual Town Meeting (Triennial Revaluation) to pay the costs of participating in a statewide upgrade of mapping.

Article 6. To see if the town will vote to appropriate from the CPA Housing Reserve Fund the sum of **\$2,700.00** to the pay for our share of an island wide affordable housing needs assessment to be conducted by the MV Commission, this is subject to the participation of all six island towns.
Recommended by the Community Preservation Committee.

Article 7. To see if the town will vote to appropriate from the Waterways Improvement Fund the sum of \$6,500.00 to repair the rigid inflatable boat operated by the Harbor Department.

Article 8. To see if the town will vote to appropriate from the Wetlands Protection Fund the sum of \$5,000.00 to begin the Chilmark Pond restoration plan, said money to be combined with matching funds from the Chilmark Pond Association, subject to receipt.


Article 9. To see if the town will vote to raise and appropriate the sum of \$3,750.00 to fund Chilmark's 1/3 share of Paramedic training for the Tri Town Ambulance, or take any action relative thereto.

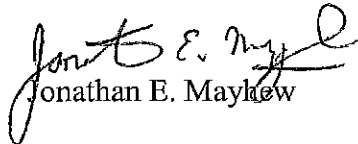
Article 10. To see if the town will vote to appropriate from available funds in the treasury the sum of \$265.00 to pay the bill of a prior fiscal year for the Beach Department to Bruno's Rolloffs, or take any other action relative thereto.

Article 11. To see if the town will vote to join the Cape & Vineyard Electrical Cooperative to participate in the production of renewable energy with other Cape and Island towns.

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 6th day of September 2011 A.D.


Frank M. Fenner, Jr., Chairman


Jonathan E. Mayhew

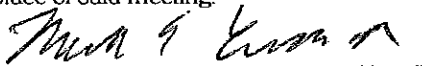

Warren M. Doty

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 8th 2011 AD.

By:


Constable