

WARRANT FOR SPECIAL TOWN MEETING

February 13th 2012 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 thirteenth day of February in the year Two thousand and twelve 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 Board of Selectmen (the "Board") to: a.) lease the approximately three (3) acre parcel of Town-owned land known as the Tea Lane Farmstead, identified on Assessors Map 12 as Lot 4.2 (the "Farmstead"), to a resident farmer, selected by the Board, based on criteria developed by the Board in conjunction with the Farm Committee; and 2.) sell the historic farmhouse, barn, garage, two metal outbuildings, well and septic system (the "Farmstead infrastructure") to the selected resident farmer, or take any other action relative thereto. The lease of the Farmstead will be for an initial period of seventy-five (75) years at a cost of twenty thousand dollars (\$20,000.00), and the sale of the Farmstead infrastructure will be for one dollar (\$1.00). Both the lease and the sale will be on such terms and conditions as the Board of Selectmen, with the input of the Farm Committee, determine, consistent with the Intermunicipal Agreement between the Town and the Martha's Vineyard Land Bank Commission, dated May 7, 2001, and the restrictions contained in the deed to the Town dated June 14, 2001.

Article 2. To see if the Town will vote to approve the following request of the Community Preservation Committee: to appropriate \$100,000.00 of CPA Historic Resources Reserve Funds as a grant to fund renovations, under the administration of the Historical Commission, of the historic Tea Lane Farmhouse; and to meet this appropriation use CPA funds as follows: \$70,000.00 from the Community Preservation Historic Resources Reserve and \$30,000.00 from the Community Preservation Budgeted Reserve Funds.
Recommended by the Community Preservation Committee.

Article 3. To see if the town will vote to rescind Article 7 of the September 26th 2011 Special Town Meeting (\$6,500 for boat repair) and to appropriate the sum of \$24,000 from the Waterways Improvement Fund to purchase and equip a boat for the Harbor Department, including the payment of costs incidental and related 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 18th day of January 2012 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: January 24, 2012 AD.

By Constable: M. M. ?