



**TOWN OF TISBURY**  
**ANNUAL TOWN MEETING**  
**WARRANT**

**TUESDAY, APRIL 10, 2018 at 7:00 PM**

Commonwealth of Massachusetts

County of Dukes, ss.

To either of the Constables of the Town of Tisbury,

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections to assemble at the Tisbury Emergency Services Facility at 215 Spring Street, in said Town of Tisbury, on the twenty fourth day of April in the year Two Thousand and Eighteen between the hours of 12 o'clock noon and eight o'clock in the evening, then and there to give their votes, under the system as adopted by the Town, viz.:

One Constable for Three Years

One Constable for Two Years

One Member of the Board of Selectmen for Three Years

One Member of the Board of Assessors for Three Years

One Member of the Board of Health for Three Years

One Member of the School Committee for Three Years

One Member of the Water Commission for Three Years

One Member of the Planning Board for Five Years

One Member of the Planning Board for One Year

Three Members of the Board of Library Trustees for Three Years

Three Members of the Finance and Advisory Committee for Three Years

One Member of the Finance and Advisory Committee for One Year

Also, to answer yes or no to the following ballot questions:

Question #1:

Shall the Town of Tisbury be allowed to exempt from the provisions of Proposition Two-and-One-Half, so called, the amounts required to pay for the bonds issued to replace the existing Tisbury School with a new 76,000 square foot elementary school on the approximately 5.15 acre parcel of land at 40 West William Street?

Yes: \_\_\_\_\_ No: \_\_\_\_\_

And you are further directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections and Town affairs to assemble at the Tisbury School Gymnasium-Auditorium, 40 West William Street, Vineyard Haven, in said Town of Tisbury, on the tenth day of April in the year Two Thousand and Eighteen at seven o'clock in the evening, then and there to act on the following articles in this warrant:

**ARTICLE 1 TO HEAR OR RECEIVE REPORTS**

To see if the Town will vote to hear or receive the reports of the Selectmen and other Town boards, commissions, committees, and officials, or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

**ARTICLE 2 TO PAY BILLS OF PRIOR YEARS – FISCAL YEAR 2017**

To see if the Town will vote to appropriate and transfer from designated sources the sum of Thirty Five Thousand Five Hundred Eighty Dollars and Eighty Two Cents (\$35,580.82) to be expended by the departments listed below for the payment of bills incurred in a prior fiscal year, or take any action relative thereto.

<u>DEPARTMENT/BUDGET</u>	<u>FUNDING SOURCE</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Selectmen	Unreserved Fund Balance	Costs for Landfill Solar Facility	\$32,382.00
Selectmen	Unreserved Fund Balance	Advertising	\$91.00
Casualty Insurance	Unreserved Fund Balance	Town Clerk Bond	\$100.00
Casualty Insurance	Unreserved Fund Balance	Tax Collector Bond	\$837.50
Casualty Insurance	Unreserved Fund Balance	Treasurer Bond	\$525.00
Casualty Insurance	Unreserved Fund Balance	Constable Bond	\$100.00
Police	Unreserved Fund Balance	Police Uniforms	\$33.80
Library	Unreserved Fund Balance	Repair HVAC Unit	\$592.24
DPW	Unreserved Fund Balance	Custodial Supplies	\$64.28
DPW	Unreserved Fund Balance	Porta Potti Rental-May	\$150.00
DPW	Unreserved Fund Balance	Porta Potti Rental-June	\$150.00
		TOTALS	\$35,025.82

Submitted: Board of Selectmen/Departments Listed

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

**ARTICLE 3 TO ADD FUNDS TO THE SICK/VACATION TRUST FUND**

To see if the Town will vote to appropriate and/or transfer from Unreserved Fund Balance the sum of Two Hundred and Fifty Thousand Dollars (\$250,000) and transfer from Water Available Surplus the sum of Six Thousand Dollars (\$6,000), and transfer from Wastewater Operations Surplus the sum of Seven Thousand Five Hundred Dollars (\$7,500) for a total of Two Hundred Sixty Three Thousand Five Hundred Dollars (\$263,500), such sums to be added to the Town Sick and Vacation Trust Fund to pay for accrued sick and vacation time owed to employees leaving their employment with the Town, or take any action relative thereto.

Submitted: Finance Director

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

**ARTICLE 4 TO ADD FUNDS TO GENERAL STABILIZATION FUND**

To see if the Town will vote to appropriate and/or transfer from Unreserved Fund Balance the sum of One Million Dollars (\$1,000,000) to be added to the General Stabilization Fund, or take any action relative thereto.

Submitted: Finance Director

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

**ARTICLE 5 CAPITAL APPROPRIATIONS AND OTHER NEW EQUIPMENT**

To see if the Town will vote to raise and appropriate, transfer from available funds in FY2018, or authorize the Treasurer with the approval of the Board of Selectmen to borrow under chapter 44, section 7 or 8, or section 21A of the General Laws, or any other enabling legislation, the sums of money listed below, to be expended by the indicated Departments for the purposes listed and deemed to be capital expenditures:

- a) To appropriate and transfer from the Waterways Fund, the sum of Fifty Thousand Dollars (\$50,000), to be expended by the Harbor Department/Board of Selectmen for necessary repairs to repair the Owen Park Pier for safe public use, in accordance with specifications and plans, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- b) To appropriate and transfer from the Waterways Fund, the sum of Twenty-five Thousand Dollars (\$25,000), to be expended by the Harbor Department/Board of Selectmen for additional repair of the Lake Street landing bulkhead and dinghy floats, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- c) To appropriate and transfer from Unreserved Fund Balance the sum of Two Hundred Fifty Thousand Dollars (\$250,000), to be expended by the Fire Department/Ambulance Service to purchase and equip a new Ambulance to replace an existing 1998 Ford E450 Ambulance, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- d) To appropriate and transfer from the unexpected balance of the amount borrowed under Article #1 of the November 17, 2009 Special Town Meeting for construction of the Emergency Services Facility, the sum of Ninety-Two Thousand One Hundred Seventy-Seven Dollars and Seventy Two Cents (\$92,177.72), and to appropriate and transfer from Unreserved Fund Balance the sum of One Hundred Thousand Dollars, for a total appropriation of One Hundred Ninety-Two Thousand One Hundred Seventy-Seven Dollars and Seventy Two Cents (\$192,177.72), to be expended by the Board of Selectmen/Facilities Manager to fund the installation of a Roof Top Solar Array on the EMS Building, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- e) To appropriate and transfer from the Unreserved Fund Balance the sum of Seventeen Thousand Five Hundred Dollars (\$17,500), to be expended by the Fire Department/Ambulance Service for the installation of two (2) gasoline exhaust systems. One to be installed on the Fire Department 4X4 utility vehicle and the other to be installed on the EMS ambulance, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- f) To appropriate and transfer from the Unreserved Fund Balance the sum of Forty Thousand Dollars (\$40,000), to be expended by the Fire Department/Ambulance Service to purchase and equip a new response vehicle to replace an existing 2005 Ford Expedition, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- g) To appropriate and transfer from the Unreserved Fund Balance the sum of Two Hundred Thousand Dollars (\$200,000), to be expended by the Facilities Manager/Board of Selectmen to repair or replace the aging steeple on the Tisbury Town Hall, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- h) To appropriate and transfer from the Tisbury Shellfish Trust the sum of Five Thousand Dollars (\$5,000), to be expended by the Shellfish Constable/Board of Selectmen to purchase a new skiff and trailer to replace the Whaler boat that was used in Lake Tashmoo, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- i) To appropriate and transfer from the Unreserved Fund Balance the sum of Thirty-two Thousand Dollars (\$32,000), to be expended by the Department of Public Works/Board of Selectmen for repairs needed to the failing pavement and drainage facilities at the Local Area Landfill Drop Off, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- j) To appropriate and transfer from the Unreserved Fund Balance the sum of Thirty Thousand Dollars (\$30,000), to be expended by the Department of Public Works/Board of Selectmen to purchase a Boom Lift, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (6-1-0)

- k) To appropriate and transfer from the Unreserved Fund Balance the sum of Forty Thousand Dollars (\$40,000), to be expended by the Department of Public Works/Board of Selectmen to purchase a used cab and chassis to replace the existing 1998 GMC chassis of the DPW's multi-purpose vehicle, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- l) To appropriate and transfer from the Unreserved Fund Balance the sum of Twenty-five Thousand Dollars (\$25,000), to be expended by the Department of Public Works/Board of Selectmen to purchase a Salt Brine processing system for snow and ice functions, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

## ARTICLE 6 EMBARKATION FUND EXPENDITURES

To see if the Town will vote to appropriate in FY2018 the total sum of Three Hundred Forty-six Thousand Four Hundred Fifty Dollars (\$346,450) from the passenger ferry embarkation fee receipts, said funds to be expended by the Departments listed below in accordance with the provisions of Chapter 46, Section 129 of the Acts of 2003, as amended, for the specific purposes set forth below, each expenditure to be considered a separate appropriation:

a) Four Thousand Two Hundred Fifty Dollars (\$4,250) to be expended by the Police Department to train and equip the Island-wide Tactical Response Team, such appropriation to be paid to the Martha's Vineyard Law Enforcement Council as the Tisbury Police Department's share of the Island-wide program in FY2019, or take any action relative thereto.

Submitted: Police Chief

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

b) Sixty-five Thousand Dollars (\$65,000) to be expended by the Police Department to fund the wages of four or more traffic officers for the summer season, and to upgrade training, equipment and uniforms for all seasonal employees, or take any action relative thereto.

Submitted: Police Chief

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

c) Four Thousand Five Hundred Dollars (\$4,500) to be expended by the Ambulance/EMS Department for Active Shooter Response training and equipment for Tisbury emergency responders, or take any action relative thereto.

Submitted: Ambulance/ EMS Coordinator

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-1)

d) Seventeen Thousand Two Hundred Dollars (\$17,200) to be expended by the Fire Department to replace and upgrade rescue personal protection equipment and extrication tools, or take any action relative thereto.

Submitted: Fire Department

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

e) Four Thousand Five Hundred Dollars (\$4,500) to be expended by the Fire Department to replace flotation jackets and to acquire a marine hand-held thermal camera, or take any action relative thereto.

Submitted: Fire Department

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

f) One Hundred Thousand Dollars (\$100,000) to be expended jointly by the Board of Selectmen and Dredge Committee for dredging survey of the harbor and for future dredge projects, or take any action relative thereto.

Submitted: Board of Selectmen/Harbor Department

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

g) Thirty-Three Thousand Dollars (\$33,000) to be expended by the Harbor Department for repairs to the harbor patrol boat to remove existing non-functional firefighting equipment and to restore its firefighting capabilities and for training on its use by the Harbor and Fire Departments, or take any action relative thereto.

Submitted: Board of Selectmen/Harbor Department

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

h) Eighteen Thousand Dollars (\$18,000) to be expended jointly by the Board of Selectmen and Beautification Committee for beautification of the downtown area, including Main Street, Union Street, Water Street and surrounding areas, or take any action relative thereto.

Submitted: Board of Selectmen/Beautification Committee

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

i) One hundred Thousand Dollars (\$100,000) to be expended jointly by the Board of Selectmen and Department of Public Works for the design, engineering, construction and construction administration to implement the Complete Streets program and related complete street projects within the Town including Water Street, Union Street, State Road up to Main Street, and Main Street out to Owen Park, or take any action relative thereto.

Submitted: Board of Selectmen/Department of Public Works

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

## ARTICLE 7 TO FUND VARIOUS COMMUNITY PRESERVATION ACT PROJECTS

To see if the Town will vote to appropriate and transfer from FY 2017 reserved and unreserved Community Preservation Fund revenues, unless otherwise specified, the following sums to be expended in FY 2018 for the following purposes, each project to be considered a separate appropriation:

a) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Fifteen Thousand Dollars (\$15,000.00), for the preservation of historic Town Clerk's Town Hall records, or take any action relative thereto.

Submitted by Tisbury Town Clerk's Office

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

b) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Thirty-seven Thousand Five Hundred Dollars (\$37,500.00), for the rehabilitation and

restoration of the Stone Church Tower, of the historic Christ United Methodist Church building, a/k/a/ the “Stone Church”, located at 89 William Street, shown on Tisbury Assessors’ Maps as Parcel #7-C-11, or take any action relative thereto.

Submitted by “Stone Church” United Methodist Church of Martha’s Vineyard  
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- c) To appropriate and transfer from the Community Preservation Historic Preservation Reserved Fund Sixty-four Thousand Five Hundred Ninety Dollars and Fifteen Cents (\$64,590.15) and from the Community Preservation Unreserved Fund One Hundred Thirty-five Thousand Four Hundred Nine Dollars and Eighty-five Cents (\$135,409.85), for a total of Two Hundred Thousand Dollars (\$200,000.00), for the rehabilitation and restoration of the Katharine Cornell Theatre Steeple on the Tisbury Town Hall, at 51 Spring Street, shown on Tisbury Assessors’ Maps as Parcel #7-M-4, provided, however, that no sums shall be expended unless the balance of the monies required for this project are provided by the Tisbury Board of Selectmen or the Commonwealth of Massachusetts, or other funding source, within one year of the appropriation vote hereunder, otherwise, this appropriation will be unencumbered and the funds returned to the corresponding Community Preservation fund balances, or take any action relative thereto

Submitted by Tisbury Town Facilities Manager/Selectmen  
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- d) To appropriate and transfer from the Community Preservation Open Space Reserve Fund the sum of Forty Thousand Dollars (\$40,000.00) for the rehabilitation and replacement of the Lagoon Pond Dock Stairs, at 220 Weaver Lane, shown on Tisbury Assessors’ Maps as Parcel #13-D-3, or take any action relative thereto.

Submitted by Martha’s Vineyard Shellfish Group  
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- e) To appropriate and transfer from the Community Preservation Open Space Reserve Fund the sum of Twenty-four Thousand Five Hundred Ninety Dollars and Fifteen Cents (\$24,590.15), and from the Community Preservation Unreserved Fund Twenty-three Thousand Four Hundred Nine Dollars and Eighty-five Cents (\$23,409.85), for a total of Forty-eight Thousand Dollars (\$48,000.00), to replace twelve dock pilings at the Lagoon Pond Dock, next to the Shellfish Hatchery, at 220 Weaver Lane, shown on Tisbury Assessors’ Maps as Parcel #13-D-3, or take any action relative thereto.

Submitted by Martha’s Vineyard Shellfish Group  
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- f) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Four Thousand Dollars (\$4,000) to replace the Town dinghy racks at Lake Street Landing, at Lake Street, on property shown on Tisbury Assessors’ Maps as Parcel #37-B-1 the dinghy racks at Owen Park Landing, on property shown on Tisbury Assessors’ Maps as Parcel #6-C-35, and also the dinghy racks at the Lagoon Pond, on property shown on Tisbury Assessors’ Maps as Parcel #13-D-3, or take any action relative thereto.

Submitted by Tisbury Facilities Manager-Harbor Master/Selectmen  
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- g) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for picnic tables at Lake Street, on property shown on Tisbury Assessors’ Maps as Parcel #37-B-1, at Owen Park, on property shown on Tisbury Assessors’ Maps as Parcel #6-C-35, and also at War Veteran’s Memorial Park Field, 10 Causeway Road, on property shown on Tisbury Assessors’ Maps as Parcel #9-A-41, or take any action thereto.

Submitted by Tisbury Facilities Manager-Public Works Department/Selectmen  
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- h) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Nineteen Thousand Five Hundred Dollars (\$19,500.00) for the rehabilitation and renovation of the War Veteran’s Memorial Park Softball Field Restroom, 10 Causeway Road, shown on Tisbury Assessors’ Maps as Parcel #9-A-41, or take any action thereto.

Submitted by Tisbury Town Facilities Manager and DPW  
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- i) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Twenty One Thousand Dollars (\$21,000.00) for installation of fencing, and supporting park amenities for the John G. Rogers Dog Park, 88 Holmes Hole Road, shown on Tisbury Assessors’ Maps as Parcel #42-A-1, or take any action relative thereto.

Submitted by Board of Selectmen  
The Finance and Advisory Committee Recommends Passage of This Article. (2-5-0)

- j) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Sixty-five Thousand Dollars (\$65,000.00) to create safe public access with new pedestrian and bicycle accommodations, remove architectural barriers and establish public access connections at the Lake Tashmoo Overlook, on property shown on Tisbury Assessors' Maps as Parcel #39- A-7, and including the engineering study to submit to the State Department of Transportation (MassDOT), or take any action relative thereto.

Submitted by Town Administrator and Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- k) To appropriate and transfer from the Community Preservation Housing Reserve Fund Sixty-four Thousand Five Hundred Ninety Dollars and fifteen cents (\$64,590.15), and from the Community Preservation Unreserved Fund One Hundred Thirty-five Thousand Four Hundred Nine Dollars and eighty five cents (\$135,409.85), for a total of Two Hundred Thousand Dollars (\$200,000.00), for the Island Housing Trust's Kuehn's Way affordable rental housing project (formerly the Bridge Project off State Road), with the understanding that the Tisbury Community Preservation Committee will recommend one additional request in the next funding cycle of FY 2019 for Two Hundred Thousand Dollars (\$200,000.00), for the remainder of the cost of the funding for the project, on property shown on Tisbury Assessors' Maps as Parcel #53-1, or take any action relative thereto.

Submitted by Island Housing Trust

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- l) To appropriate and transfer from the Community Preservation Unreserved Fund One Hundred Fifty Thousand Dollars (\$150,000.00) for the Island Housing Trust's Greenwood Avenue, New Construction Affordable Housing Project, located at Greenwood Avenue Extension, shown on Tisbury Assessors' Maps as Parcel #26-D-34.3, or take any action relative thereto.

Submitted by Island Housing Trust

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- m) To appropriate and transfer from the Community Preservation Unreserved Fund One Hundred Thousand Dollars (\$100,000.00) to fund the Dukes County Regional Housing Authority's Rental Assistance Program, or take any action relative thereto.

Submitted by Dukes County Regional Housing Authority

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- n) To appropriate and transfer from the Community Preservation Unreserved Fund Fifty Thousand Dollars (\$50,000.00) for Habitat for Humanity's Affordable House project, located at Marion's Way, shown on Tisbury Assessors' as Maps Parcel #16-A-23.6, with the understanding that Habitat for Humanity will seek funding from the Tisbury Housing Trust to assist in funding this project, or take any action relative thereto.

Submitted by Habitat for Humanity

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

- o) To appropriate and transfer from the Community Preservation Unreserved Fund Twenty Thousand Dollars (\$20,000.00) for FY 2019 administrative expenses of the Community Preservation Committee, including wages, dues and advertising, or take any action relative thereto.

Submitted: Community Preservation Committee

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

## ARTICLE 8 TO ESTABLISH COMMUNITY PRESERVATION COMMITTEE FY2019 BUDGET RESERVE ACCOUNTS

To see if the Town will vote to appropriate from the Community Preservation Fund established pursuant to Chapter 44B of Massachusetts General Laws and set aside for later expenditure the following amounts to the following reserve funds:

FY2019 Community Preservation Committee Budget Reserve Account:

\$65,410 to the Community Preservation Open Space Reserve Fund;

\$65,410 to the Community Preservation Historic Reserve Fund;

\$65,410 to the Community Preservation Community Housing Reserve Fund;

\$457,841 to the Community Preservation Budget Reserve Account,

or take any action relative thereto.

Submitted: Community Preservation Committee

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

**ARTICLE 9 TO AUTHORIZE ACQUISITION OF PROPERTY ON WEST WILLIAM STREET FOR MUNICIPAL TOWN HALL AND FOR OTHER PUBLIC USES**

To see if the Town will vote to authorize the Selectmen to appropriate and transfer from Unreserved Fund Balance the sum of Six Hundred Seventy-Five Thousand Dollars (\$675,000) for the acquisition of the property located at 55 West William Street shown on Tisbury Assessors' Maps as parcel 8-E-4 and any expenses related thereto, said property to be under the custody of the Board of Selectmen for a future municipal Town Hall and for other public purposes; or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

**ARTICLE 10 TO FUND DESIGN & ENGINEERING SERVICES FOR MUNICIPAL TOWN HALL**

To see if the Town will vote to appropriate and/or transfer from Unreserved Fund Balance the sum of Fifty Thousand Dollars (\$50,000) to be expended by the Board of Selectmen for a municipal Town Hall project, including costs for consulting, design and engineering services for any related renovation, addition and/or new construction and to secure the site of such project, including any demolition of structures, and for other related public purposes, or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

**ARTICLE 11 TO AUTHORIZE ACQUISITION OF PROPERTY ON BEACH ROAD FOR SHARED USE PATH AND/OR FOR OTHER PUBLIC USES**

To see if the Town will vote to authorize the Board of Selectmen to pursue acquisition of the property located at Beach Road shown on Tisbury Assessors' Maps as parcel 9-B-35, by purchase, eminent domain or otherwise, said property to be under the custody of the Board of Selectmen for a future Shared Use Path and/or Bicycle Path or for other public purposes; such activity to include, but not be limited to, such study, analysis, planning and appraisal as the Board of Selectmen deems necessary or appropriate; or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (0-6-0)

**ARTICLE 12 TO ADOPT FY2019 SEWER ENTERPRISE FUND BUDGET**

To see if the Town will vote to approve the proposed Sewer Enterprise Fund Budget for FY2019 of Seven Hundred Twenty Seven Thousand One Hundred and Six Dollars (\$727,106.00), a copy of which is on file with the Town Clerk, and as shown below, to be expended by the Board of Selectmen, to operate and maintain the Tisbury Wastewater Collection and Treatment System for FY2019, and raise and appropriate and appropriate from user fees the following sums therefor and/or take any action relative thereto.

Salaries and Wages	\$234,432.00
Benefits/ Fixed Expenses	\$115,922.00
Operating Expenses	\$292,311.00
Debt/Interest	\$84,441.00
<b>TOTAL EXPENSE BUDGET</b>	<b>\$727,106.00</b>

**Total estimated Revenue to Offset Expenses**

Sewer User Fees (6,861,122 @\$.041/gal.)	\$691,306.00
Septage Fees (25,000 @\$.20/gal.)	\$5,000.00
Quarterly Base Changes	\$26,400.00
Labor Charges	\$4,000.00
Grease Trap Cleanout Fees	0
Sewer Flow Fees	\$400.00
<b>Wastewater Related Earnings</b>	<b>\$727,106.00</b>

Submitted: Board of Selectmen/Public Works Department

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

**ARTICLE 13 TO FUND PROFESSIONAL SERVICES FOR ENGINEERING AND DESIGN OF SEWER SYSTEM**

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of Four Hundred and Seventy Thousand Dollars (\$470,000) for the cost of engineering, funding application, permitting, subsurface exploration and surveying for design and bidding of sewer system improvements for the Centralized Service Area of the Tisbury Wastewater Collection and Treatment System and the State Road Sewer District, including leach fields and lift station(s) to serve parcels within such Area or District, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department  
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

**ARTICLE 14 TO FUND THE STABILIZATION FUND FOR THE WICK SYSTEM**

To see if the Town will vote to raise and appropriate and transfer to the stabilization fund established the sum of One Hundred Thousand Dollars (\$100,000) to be expended by the Public Works Director for three components necessary to bring the WICKS on-line as part of upgrades to the wastewater treatment plan, to include the force main connection, providing disinfection facilities at the WICKS, and the effluent delivery system inside the WICKS, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department  
The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

**ARTICLE 15 TO PAY CAPE AND VINEYARD ELECTRIC COOPERATIVE BILL**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Seventeen Thousand Four Hundred Forty-Seven Dollars and Eight Cents (\$17,447.08) to pay a fiscal year 2018 Cape and Vineyard Electric Cooperative bill for tax costs associated with the Landfill solar facility , or take any action relative thereto.

Submitted: Board of Selectmen  
The Finance and Advisory Committee recommends Passage of This Article. (6-0-0)

**ARTICLE 16 TO FUND BARNSTABLE FIRE ACADEMY TRAINING**

To see if the Town will vote to appropriate and transfer from the Unreserved Fund Balance the sum of Fifteen Thousand Dollars (\$15,000) to be expended by the Fire Department for training tuition for Tisbury firefighters participating in the Barnstable Fire Academy's Firefighter I/II certification program, or take any action relative thereto.

Submitted: Fire Chief/Selectmen  
The Finance and Advisory Committee recommends Passage of This Article. (6-0-0)

**ARTICLE 17 TO FUND VISION GOVERNMENTAL SERVICES SOFTWARE**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Fifteen Thousand Dollars (\$15,000) to be expended by the Board of Assessors in FY2019 to fund the upgrade of the Vision Governmental Services software from version 6.5 to version 8, or take any action relative thereto.

Submitted: Board of Assessors  
The Finance and Advisory Committee recommends Passage of This Article. (6-0-0)

**ARTICLE 18 TO FUND DREDGING**

To see if the Town will vote to appropriate and transfer in FY2019 from the Waterways Fund the sum of One Hundred Thousand Dollars (\$100,000), to be expended by the Harbor Department for future dredge projects, or take any action relative thereto.

Submitted: Harbormaster  
The Finance and Advisory Committee recommends Passage of This Article. (6-0-0)

**ARTICLE 19 TO FUND DISPOSITION OF ABANDONED VESSELS**

To see if the Town will vote to appropriate and transfer in FY2019 from the Waterways Fund the sum of Seven Thousand Dollars (\$7,000), to be expended by the Harbor Department for the hauling, transportation, and disposition of abandoned vessels, or take any action relative thereto.

Submitted: Harbormaster  
The Finance and Advisory Committee recommends Passage of This Article. (6-0-0)

**ARTICLE 20 TO PROVIDE FUNDS FOR BEACH ROAD SEAWALL-HARBORWALK PROJECT**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of One Hundred Four Thousand Dollars (\$104,000), to be expended in FY 2018 by the Board of Selectmen to provide the local share for a grant or grants received by the Town for design, engineering and permitting and borings for seawall and harborwalk improvements at Beach Road, or take any action relative thereto.

Submitted: Board of Selectmen  
The Finance and Advisory Committee recommends Passage of This Article. (6-0-0)



**ARTICLE 21 TO FUND ENGINEERING AND DESIGN OF DRAINAGE SYSTEM FOR SMITH BROOK ON LAMBERTS COVE ROAD**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Two Hundred Fifty Thousand Dollars (\$250,000), to be expended by the Public Works Department for the removal and replacement of the existing headwall and wing walls and associated culvert at Smith Brook on Lamberts Cove Road, including construction administration and resident engineering and any necessary and incidental appurtenances to complete the work, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department  
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

**ARTICLE 22 TO FUND ROADWAY IMPROVEMENTS TO INCLUDE PAVING, DRAINAGE AND SIDEWALKS**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Five Hundred Thousand Dollars (\$500,000), to be expended by the Public Works Department for the design, engineering and implementation of roadway projects within the Town and for any related infrastructure required for the work being done, or take any action relative thereto.

Submitted: Board of Selectmen/Department of Public Works  
The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

**ARTICLE 23 TO FUND THE FY2019 OPERATION OF THE LOCAL AREA LANDFILL DROP-OFF**

To see if the Town will vote to appropriate and transfer the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) from the Landfill Fee Reserved for Appropriation Fund as provided for in Article 19 of the Special Town Meeting of November 2, 1993 to be expended by the Board of Selectmen for the operation of the local area drop-off and ancillary residential curbside recycling and refuse service and residential hazardous waste disposal for Fiscal Year 2019, or take any action relative thereto.

Submitted: Board of Selectmen/Department of Public Works  
The Finance and Advisory Committee recommends passage of this article ( )

**ARTICLE 24 TO FUND OFFICE FURNISHINGS FOR NEW WATER WORKS FACILITIES**

To see if the Town will vote to appropriate and transfer in FY18 the sum of \$15,000 from the FY18 Water Enterprise Fund budget, Furniture line #654502-5851, to be added to the amount appropriated under Article 24 of the April 2017 Annual Town Meeting and expended by the Water Works Department for the purpose of constructing a Water Works garage/office facility, or take any action relative thereto.

Submitted: Water Commissioners  
The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

**ARTICLE 25 TO FUND VARIOUS WATER WORKS DEPARTMENT CAPITAL EXPENSES**

To see if the Town will vote to appropriate and transfer from Water Enterprise Fund Available Surplus in FY 2018 the sum of Five Hundred Fifteen Thousand Dollars (\$515,000) to be expended by the Board of Water Commissioners for the purposes listed below and deemed to be capital expenses, or take any action relative thereto.

- a) Well Rehabilitation Program \$50,000
- b) Vehicle Replacement Program \$47,500
- c) Replace Tow Behind Compressor \$17,500
- d) Water Main Replacement Program \$400,000

Submitted: Water Commissioners  
The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

**ARTICLE 26 TO APPROVE THE WATER WORKS DEPARTMENT FY2019 BUDGET**

To see if the Town will vote to approve the proposed Water Works Department Enterprise Fund Budget for FY2019, a copy of which is on file with the Town Clerk, and as shown below, to be expended by the Board of Water Commissioners to operate the Tisbury Water Works Department in FY2019, and to appropriate and transfer the sum of One Million Seven Hundred Ninety One Thousand and Five Hundred Sixty Two Dollars (\$1,791,562) from estimated revenues for said purpose, or take any action relative thereto.

Salaries and Wages	\$502,433
Benefits/Fixed Expenses	\$322,185
Operating Expenses	\$423,550
<u>Debt/Interest</u>	<u>\$543,394</u>
Total Operations, Debt Service	\$1,791,562
Total Estimated Revenue to Offset Expenses	\$1,791,562 Water Related Earnings

Submitted: Water Commissioners

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

**ARTICLE 27 TO AMEND THE CLASSIFICATION PLAN FOR MANAGERIAL AND PROFESSIONAL EMPLOYEES**

To see if the Town will vote to approve the following amendment to the Classification and Compensation Plan for Full-time Managerial and Professional Employees, effective July 1, 2018, or take any action relative thereto.

<u>POSITION</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<b>M-1</b> No Positions Assigned	\$50,593	\$52,221	\$53,892	\$55,625	\$57,310	\$59,258	\$61,158	\$63,100	\$65,104	\$67,171
<b>M-2</b> Shellfish Const.	\$54,435	\$56,147	\$57,942	\$59,801	\$61,701	\$63,684	\$65,710	\$67,819	\$69,969	\$72,204
<b>M-3</b> Harbormaster Adm. Assist.-BOS/ Personnel Director	\$59,863	\$61,805	\$63,768	\$65,814	\$67,902	\$70,053	\$72,308	\$74,626	\$77,006	\$79,491
<b>M-4</b> Amb. Coord. Ex. Asst. to Town Adm. WW Lab Dir.	\$65,292	\$67,422	\$69,573	\$71,786	\$74,104	\$76,463	\$78,906	\$81,453	\$84,022	\$86,715
<b>M-5</b> Facilities Mgr. Asst. Water Supt. Library Director WW Supt.	\$73,999	\$76,359	\$78,802	\$81,349	\$83,917	\$86,611	\$89,388	\$92,227	\$95,172	\$98,241
<b>M-6</b> Bldg. Inspector Health Agent IT Adm. Town Acct.	\$78,363	\$80,890	\$83,479	\$86,151	\$88,887	\$91,726	\$94,670	\$97,698	\$100,830	\$104,046
<b>M-7</b> Lieutenant Water Supt.	\$85,358	\$88,093	\$90,912	\$93,793	\$96,800	\$99,911	\$103,106	\$106,405	\$109,788	\$113,295
<b>M-8</b> DPW Director Finance Dir. Fire Chief	\$92,749	\$95,714	\$98,763	\$101,937	\$105,194	\$108,576	\$112,063	\$115,655	\$119,371	\$123,192
<b>M-9</b> Police Chief	\$104,922	\$108,284	\$111,723	\$115,300	\$119,016	\$122,817	\$126,742	\$130,814	\$134,969	\$139,312
<b>M-10</b> Town Adm.	\$108,827	\$112,314	\$115,926	\$119,622	\$123,443	\$127,410	\$131,482	\$135,679	\$140,022	\$144,511

Submitted: Personnel Board

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

**ARTICLE 28 TO AUTHORIZE BORROWING TO FUND CONSTRUCTION PROJECTS IN THE COMPLETE STREETS PRIORITIZATION PLAN**

To see if the Town will vote to borrow the sum of Four Hundred Thousand Dollars (\$400,000), to be expended by the Tisbury Board of Selectmen and Tisbury Planning Board for infrastructure construction projects eligible for reimbursement by the Massachusetts Department of Transportation Highway Division for the Town of Tisbury's Complete Streets Prioritization Plan, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum under Chapter 44, Section 7 or 8, or Section 21A of the General Laws or any other enabling legislation, and to issue bonds or notes of the Town therefor, not to exceed the grant approved by and received by the Massachusetts Department of Transportation Highway Division, or take any action relative thereto.

Submitted: Planning Board

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

**ARTICLE 29 LOCAL PROPERTY TAX RELIEF TO NONPROFIT VETERANS ORGANIZATIONS**

To see if the Town will vote to accept Massachusetts General Laws c. 59, Section 5, Clause 5C, which provides for a property tax exemption for real and personal property owned by or held in trust for incorporated veterans organizations to the amount of \$1,500,000.

Submitted: Board of Assessors

The Finance and Advisory Committee recommends Passage of This Article. (6-0-0)

**ARTICLE 30 TO FUND DUKES COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER**

To see if the Town of Tisbury will raise and appropriate or transfer from available funds the sum of Seventy Seven Thousand Seven Hundred and Fifty-six Dollars and Twenty-seven Cents. (\$77,756.27, or fifty percent (50%) of the Town's proportionate share of the FY2019 cost of the Dukes County Regional Emergency Communication Center, based on the volume of dispatches, tied to call origin, for all of the Town agencies, or take any action relative thereto.

Submitted: Citizens Petition

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-6-0)

**ARTICLE 31 TO FUND TOWN'S SHARE OF SUPPORTING CORE PROGRAM WITH MARTHA'S VINEYARD COMMUNITY SERVICES AND ISLAND COUNCILS ON AGING**

To see if the Town will vote to raise appropriate or transfer from the Unreserved Fund Balance the sum of Fourteen Thousand Six Hundred Sixty-four Dollars (\$14,664), as the Town's share in support of the CORE program of the Martha's Vineyard Community Services and the other Island Councils on Aging, to provide various community-based behavior, health and support services to people over 55 years of age, provided that no sums may be expended hereunder unless all six Island Towns vote to fund their proportionate shares of the cost of this program, or take any action relative thereto.

Submitted: Council on Aging

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

**ARTICLE 32 TO FUND HEALTHY AGING MARTHA'S VINEYARD**

To see if the Town will vote to raise and appropriate or transfer from the Unreserved Fund Balance the sum of Thirteen Thousand Thirty-four Dollars (\$13,034) to provide funding support for the planning, community building and advocacy work of Healthy Aging Martha's Vineyard for all island elders in FY2019, or take any action relative thereto

Submitted: Martha's Vineyard Community Services

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

**ARTICLE 33 TO FUND THE TOWN'S SHARE OF THE HEALTHY AGING MARTHA'S VINEYARD FIRST STOP INFORMATION AND RESOURCE SERVICE**

To see if the Town will vote to raise and appropriate or transfer from the Unreserved Fund Balance the sum of Eight Thousand Seven Hundred and Seven Dollars (\$8,707) as the Town's proportionate share, 18.33% of FY2019 adjusted cost of Forty Thousand Five Hundred Dollars (\$47,500), to fund in FY2019 the *First Stop* information and resource service of Healthy Aging Martha's Vineyard (formerly known as the Healthy Aging Task Force), provided that no sums may be expended hereunder unless all six Island Towns vote in the affirmative to fund their respective proportionate shares of the service, or take any action relative thereto.

Submitted: Martha's Vineyard Community Services

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

**ARTICLE 34 TO FUND TISBURY'S SHARE OF ADMINISTRATIVE COSTS FOR ADULT AND COMMUNITY EDUCATION PROGRAMS**

To see if the Town will vote to raise and appropriate or transfer from the Unreserved Fund Balance the sum of Ten Thousand Dollars (\$10,000) to fund the Town's share of the administrative expenses contract of the All Island School Committee for Adult and Community Education in FY2019, or take any action relative thereto

Submitted: All Island School Committee/Superintendent/Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

**ARTICLE 35 TO FUND DUKES COUNTY SOCIAL SERVICES**

To see if the Town will vote to raise and appropriate or transfer from the Unreserved Fund Balance the sum of Nine Thousand Three Hundred Ninety-five Dollars (\$9,395) to provide funding support to Dukes County Social Services in FY2019, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-6-0)

**ARTICLE 36 TO FUND SUBSTANCE USE DISORDER PREVENTION PROGRAM**

To see if the Town will vote to raise and appropriate or transfer from the Unreserved Fund Balance the sum of Nine Thousand One Hundred Sixty-five Dollars (\$9,165) to provide funding support to the Substance Use Disorder prevention program on Martha's Vineyard, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-5-1)

#### ARTICLE 37 TO FUND THE NEW TISBURY SCHOOL

To see if the Town will vote to appropriate, borrow, or transfer from available funds the amount of Forty-Six Million, Five Hundred Sixty-Seven Thousand, Nine Hundred Sixty-Two Dollars (\$46,567,962.00) for the purpose of replacing the existing Tisbury School with a new 76,000 square foot Elementary School on the approximately 5.15 acre parcel of land at 40 West William Street, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee; and to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; with the Town's acknowledgment that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided that any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) 44.28% of eligible, approved Project costs, as determined by the MSBA, or (2) the maximum total grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. Chapter 59, Section 21C (Proposition 2 ½ so-called), and that the amount of borrowing authorized pursuant to any vote hereunder shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the town of Tisbury and the MSBA; or take any action relative thereto.

Submitted: Tisbury School Committee/Tisbury School Building Committee  
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-1)

#### ARTICLE 38 FISCAL YEAR 2019 OPERATING BUDGET

To see if the Town will vote to raise and appropriate the sum of Twenty Seven Million Six Hundred Eighty Five Thousand Six Hundred Four Dollars (\$27,685,604 ); to transfer from Reserve for Betterments the sum of One Hundred Fifty Thousand Dollars (\$150,000); and to transfer from the Waterways Fund the sum of Fifty Six Thousand Seven Hundred Fifty Dollars (\$56,750) for a total FY2019 operating budget of Twenty Seven Million Eight Hundred Ninety Two Thousand Three Hundred Fifty Four Dollars (\$27,892,354) to defray Town charges as set out in Appendix A of this warrant for the fiscal year July 1, 2018 through June 30, 2019 (FY2019 ); and to set the FY2019 expenditure limit for the Tashmoo Spring Building Revolving Fund; or take any action relative thereto.

Submitted: Boards, Commissions, Committees, Officials, and Departments listed.  
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

#### ARTICLE 39 TO TRANSFER FROM UNRESERVED FUND BALANCE TO REDUCE THE TAX RATE

To see if the Town will vote to appropriate and transfer the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) from Unreserved Fund Balance to meet the limitations of Chapter 59 of the General Laws, (Proposition Two and One-Half, so called), as amended, or to reduce the tax rate, or take any action relative thereto.

Submitted: Board of Selectmen  
The Finance and Advisory Committee Does Not Recommend Passage of This Article. (6-0-0)

#### ARTICLE 40 TO AMEND SECTION 27 "ORDER OF ARTICLES AT TOWN MEETING"

To see if the Town will vote to amend section 27 "Order of Articles at Town Meeting" of the Tisbury General Bylaws, be removing section 1 in its entirety (shown with strikethrough), and modifying section 2 by eliminating the text in strikethrough and adding the text shown in bold below.

- ~~1. Before each Town Meeting the Town Clerk shall prepare lots or counters so that the number of each Article in the Warrant for the Meeting is on a separate lot, and all the lots shall be placed in a container. The lots and container shall be designed so that when a lot is drawn from the container, no one will be able to foretell the number that will be selected.~~
- 2. All Articles in the Warrant for Town Meeting shall be taken up in the order in which the articles appear on the warrant. By lot, at random. The Moderator for a Town Meeting shall draw one lot at a time, declare the number the Article indicated thereon, and not draw another lot until the Meeting has disposed of that Article**

Submitted: Citizens Petition  
The Finance and Advisory Committee Recommends Passage of This Article. (1-6-0)

And you are hereby directed to serve this Warrant by posting attested copies thereof at five public places in said Town, seven days at least before the time of holding said Meeting.

Hereof fail not, and make due return of this warrant, with your doings therein, to the Town Clerk at the time and place of meeting as aforesaid.

Given under our hands this twentieth day of March in the year Two Thousand and Eighteen.

Tisbury Board of Selectmen

\_\_\_\_\_  
Tristan R. Israel

\_\_\_\_\_  
Melinda F. Loberg

\_\_\_\_\_  
Larry J. Gomez

Posted at:      Tisbury Town Hall      March 20, 2018  
                    Tisbury New Town Hall Annex  
                    Tisbury Senior Center  
                    Vineyard Haven Public Library  
                    Tisbury Police Department Tisbury Constable \_\_\_\_\_