



TOWN OF TISBURY
SPECIAL TOWN MEETING WARRANT
TUESDAY, APRIL 9, 2019 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 and Town affairs to meet at the Tisbury School Gymnasium-Auditorium, 40 West William Street, in said Town of Tisbury, on the ninth day of April in the year Two Thousand Nineteen at seven o'clock in the evening, then and there to act on the following articles in this warrant:

ARTICLE 1 TO OBTAIN OFFICIAL BONDS

To see if the Town will vote to instruct the Selectmen to obtain of the Town Officers from whom bonds are required in FY2020 only such bonds as are secured by regular bond and surety firms and, when the bond of any Town Officer is accepted by the Selectmen, that the Town shall bear the expense of the amount paid by him or her for said bond, 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 AUTHORIZE THE TREASURER-COLLECTOR TO ENTER INTO A COMPENSATING BALANCE AGREEMENT

To see if the Town will vote to authorize the Treasurer-Collector to enter into a compensating balance agreement or agreements for Fiscal Years 2020 and 2021 pursuant to Chapter 44, Section 53F, of the Massachusetts General Laws, or take any action relative thereto.

Submitted: Treasurer/Collector
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 3 TO AUTHORIZE THE TREASURER TO BORROW IN ANTICIPATION OF REVENUE

To see if the Town will vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow from time to time, in anticipation of revenue for Fiscal Year 2020, in accordance with the provisions of Massachusetts General Laws, Chapter 44, Section 4, and to issue a note or notes therefor, payable within one (1) year, and to renew any note or notes as may be given for a period of less than one (1) year, in accordance with Massachusetts General Laws, Chapter 44, Section 17, or take any action relative thereto.

Submitted: Treasurer/ Collector
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 4 TO ELECT A FISH COMMITTEE

To see if the Town will vote to elect Janet Messineo, James T. Tilton and John M. Wilbur as a Fish Committee, in FY2020, pursuant to the provisions of Chapter 40 of the Special Acts of 1847 as it relates to the regulation of herring fishing at Chappaquonsett Pond and Creek and access thereto, or take any action relative thereto.

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

ARTICLE 5 TO AMEND BUILDING MAINTENANCE STABILIZATION FUND

To see if the Town will vote to amend the name and purpose of the Building Maintenance Stabilization Fund established by the vote of the April 12th, 2016 Special Town Meeting, under Article 21, to make the name Building Stabilization Fund, and to include within the purpose of the fund costs related to new building construction, so as to enable the Town to address future building and maintenance costs; or take any action relative thereto.

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

ARTICLE 6 TO ACCEPT M.G.L. CHAPTER 138, SECTION 33B

To see if the Town will vote to accept M.G.L. c. 138, §33B to allow the local licensing authority to authorize licensees under section twelve of Chapter 138 to sell alcoholic beverages between the hours of 10:00 a.m. and 12:00 noon on Sundays, the last Monday in May, and on Christmas day or on the day following when said day occurs on Sunday; or take any action relative thereto.

Submitted: Board of Selectmen

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

ARTICLE 7 TO CONNECT 83 MAIN STREET TO THE TOWN SEWER SYSTEM

To see if the Town will vote to allow connection of the property located at 83 Main Street to the Town's Wastewater Collection and Treatment System; or take any action relative thereto.

Submitted: Board of Selectmen

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

ARTICLE 8 TO AUTHORIZE ALTERATION OF TRAFFIC FLOW AT OAK HILL AVENUE AND COOK ROAD IN ORDER TO HAVE COMMERCIAL TRAFFIC ENTER AND EXIT THE COMMERCIAL ZONED DISTRICT FROM STATE ROAD

To see if the Town will vote to authorize the Department of Public Works, subject to and in accordance with such approvals as may be required, including those of the Planning Board and the Traffic Roadway Safety Committee, to install, erect, build or place a barricade, as well as appropriate signage, at the intersection of Oak Hill Avenue, a public way, and Cook Road, a private road, in order to reduce the use of a residential road for access to the commercially zoned district abutting the residentially zoned district in that area, or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-7-0)

ARTICLE 9 TO AMEND WICK SYSTEM STABILIZATION FUND

To see if the Town will vote to amend the name and purpose of the WICK System Stabilization Fund established by the vote of the April 10th, 2018 Special Town Meeting, under Article 18, to make the name Wastewater System Stabilization Fund, and to include within the purpose of the fund costs related to improvements to the Wastewater Collection and Treatment System as well as WICK System components, 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 CHANGE THE POSITION OF TOWN CLERK FROM AN ELECTED POSITION TO AN APPOINTED POSITION

To see if the Town will vote, pursuant to section 1B of Chapter 41 of the General Laws, to make the elected position of Town Clerk an appointed position, to be effective in 2023 following the end of the elected term filled at the 2020 Annual Town Election, and subject to acceptance by the voters at an election, or take any action relative thereto.

Submitted by Board of Selectmen

The Finance and Advisory Committee Took No Action

ARTICLE 11 TO AMEND THE SMALL PERSONAL PROPERTY ACCOUNT EXEMPTION

To see if the Town will vote, pursuant to clause 54 of section 5 of Chapter 59 of the General Laws, to amend the Small Personal Property Account Exemption approved at the Special Town Meeting of March 30, 2004 so as to reduce the minimum fair cash value from Five Thousand Dollars (\$5,000) to Two Thousand Dollars (\$2,000) for personal property accounts to be taxed, to become effective starting Fiscal Year 2020, or take any action relative thereto.

Submitted: Board of Assessors

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-7-0)

ARTICLE 12 TO AMEND THE TISBURY BYLAWS BY ADDING NEW BYLAW FOR REGULATION OF SHORT-TERM RENTALS AS DEFINED BY CHAPTER 337 OF THE ACTS OF 2018

To see if the Town will vote to amend the Town's General Bylaws by adopting the following bylaw, pursuant to Section 14 of Chapter 64G of the General Laws, as amended by Chapter 337 of the Acts 2018, to provide for the regulation of short-term rentals, or take any action relative thereto.

Section 1. The purpose of this bylaw is to protect the public health, safety and welfare of both the general public and the occupants of all short-term rental housing units within the Town of Tisbury. Capitalized terms used in the bylaw shall have the same meaning as set forth in Chapter 64G of the General Laws.

Section 2. An Operator within the Town shall register with the Town Clerk, in accordance with and subject to the requirements of this bylaw. The fee for registration shall be \$100 per year.

In order to register, Operators must demonstrate that any properties or premises controlled, occupied, operated, managed or used as accommodations subject to the excise under said Chapter 64G are not subject to any outstanding building, electrical, plumbing, mechanical, fire, health, housing or zoning code enforcement, including any notices of violation, notices to cure, orders of abatement, cease and desist orders or correction notices.

Properties or premises controlled, occupied, operated, managed or used by Operators as an accommodation subject to the excise under said Chapter 64G shall be subject to a health and safety inspections as a condition of registration; provided, however, that the cost of any inspection conducted under this section shall be charged to and solely paid by the Operator; and provided further, that after any initial health and safety inspection, the Town may determine the frequency of any subsequent inspections.

Section 3. Violation of this bylaw shall be subject to a civil penalty of \$100. Each day a violation continues after notice shall constitute a separate offense subject to additional penalties.

In addition, after a hearing, the Board of Selectmen may suspend or terminate the Operator's right to operate an accommodation for violation of this bylaw. If the Town suspends or terminates an Operator's right to operate an accommodation it shall notify the Commissioner of Revenue of the suspension or termination.

Section 4. The Board of Selectmen may adopt regulations for administration and enforcement of this bylaw, including a provision for acceptance of a certificate of registration issued to an Operator in accordance with Section 67 of Chapter 62C of the General Laws in lieu of a separate Town registration form. All fees and penalties in such regulations shall be determined by the Board of Selectmen through a public hearing process.

Submitted: Board of Health / Fire Department

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

ARTICLE 13 TO AMEND THE ZONING BYLAW TO REVISE THE NUMERICAL REFERENCE FOR THE DEFINITION OF THE SITE PLAN REVIEW BOARD

To see if the Town will vote to amend the Zoning Bylaw by revising the numerical reference for the definition of the Site Plan Review Board in sections 05.13.02, 05.21.05.02.04 and 05.23.05.01 and the one numerical reference for Multiple Family Dwellings and Structures in section 05.21.02 by adding the text shown in bold print and deleting the text shown in ~~strike through~~, as follows:

- 05.13.02 Special Permit Requirements. Plan Review by the Site Plan Review Board, as defined in Section ~~02.68-02.77~~ and provided for in Section 10.06, shall be required prior to the issuance of a Special Permit.
- 05.21.02 Multiple Dwelling Units (including apartments) and/or Structures, without a Special Permit, provided:
 - the number of dwelling units does not exceed three (3) and the number of dwelling structures does not exceed two (2) on any lot, including contiguous lots in the same ownership; and,
 - the conditions and requirements of Section ~~04.03-04.04.02~~ are met, except that the Schedule A (section 13.00) requirements for R10 shall apply.
- 05.21.05.02.04 Site Plan Review
Ground-mounted large scale solar photovoltaic installations with 250 kW or larger of rated nameplate capacity shall undergo site plan review by the Site Plan Review Board as defined in Section ~~02.61-02.77~~ prior to construction, installation or modification as provided in this section.
- 05.23.05.01 Special Permit Requirements. Plan Review by the Site Plan Review Board, as defined in Section ~~02.68-02.77~~ and provided for in Section 10.06, shall be required prior to the issuance of a Special Permit.

Submitted: Planning Board

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

ARTICLE 14 TO AMEND SECTIONS 05.13.01 AND 05.23.05 OF THE TISBURY ZONING BYLAW

To see if the Town will vote to amend Sections 05.13.01 and 05.23.05 of the Tisbury Zoning Bylaw, under Uses Requiring a Special Permit from the Planning Board in Business Districts 1 and 2, respectively, by deleting the text shown in ~~strike through~~ and adding the text shown in bold print, as follows:

- A) Tisbury Zoning Bylaw Section 05.13.01
Uses set forth in Section ~~05.11-05.10~~ having 3,000 or more square feet of gross floor area, which shall include any new structure, or group of structures under the same ownership on the same lot or contiguous lots, or any improvement or alteration or change in use of an existing structure or group of structures.
- B) Tisbury Zoning Bylaw 05.23.05
Uses set forth in Section ~~05.21-05.20~~ having 3,000 or more square feet of gross floor area, which shall include any new structure, or group of structures under the same ownership on the same lot or contiguous lots, or any improvement or alteration or change in use of an existing structure or group of structures.

Submitted: Planning Board

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

And you are hereby directed to serve this Warrant by posting attested copies thereof at five public places in said Town, fourteen 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 Twelfth day of March in the year Two Thousand and Nineteen.

Tisbury Board of Selectmen

Tristan R. Israel

Melinda F. Loberg

James J. Rogers

Posted at: Tisbury Town Hall
 Tisbury New Town Hall Annex
 Tisbury Senior Center
 Vineyard Haven Public Library
 Tisbury Police Department

Tisbury Constable



TOWN OF TISBURY
ANNUAL TOWN MEETING
WARRANT

TUESDAY, APRIL 9, 2019 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' third day of April in the year Two Thousand and Nineteen 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 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
- 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 Two Years
- One Member of Martha's Vineyard Land Bank 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 in order to pay costs of municipal wastewater treatment and collection system improvements and a Comprehensive Wastewater Management Plan, and for the payment of all other costs incidental and related thereto?

Yes: _____ No: _____

Question #2:

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 in order to pay costs of an owner's project manager, architectural, design, engineering, cost estimating, bidding, construction management, and other related services for the renovation of and addition to the Tisbury School facility, and to pay costs of extraordinary emergency repairs of the existing Tisbury School Facility, and for the payment of all other costs incidental and related thereto?

Yes: _____ No: _____

Question #3:

Shall the Town of Tisbury be allowed to assess an additional \$297,656 in real estate and personal property taxes for the purpose of funding the Town's share of feasibility study and schematic design work in connection with possible new construction of and/or renovations to the Martha's Vineyard high school located at 100 Edgartown - Vineyard Haven Road, Oak Bluffs, Massachusetts for the fiscal year beginning July first, 2019?

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, in said Town of Tisbury, on the ninth day of April in the year Two Thousand and Nineteen 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. (8-0-0)

ARTICLE 2 TO PAY BILLS OF PRIOR YEAR

To see if the Town will vote to appropriate and transfer from designated sources the sum of Three Thousand Fifty-Nine Dollars and Seventy-Nine Cents (\$3,059.79) to be expended in FY19 by the departments listed below for the payment of bills incurred in a prior fiscal year, or take any action relative thereto.

DEPARTMENT	FUNDING SOURCE	VENDOR	AMOUNT
Police	Unreserved Fund Balance	Verizon	\$334.91
Police	Unreserved Fund Balance	M.V. Autoworks	\$35.00
Police	Unreserved Fund Balance	Napa	\$284.54
Ambulance	Unreserved Fund Balance	Napa	\$9.44
Ambulance	Unreserved Fund Balance	Napa	\$131.55
Ambulance	Unreserved Fund Balance	Napa	\$34.91
Ambulance	Unreserved Fund Balance	Napa	\$9.44
DPW	Unreserved Fund Balance	Brian Gibson	\$275.00
DPW	Unreserved Fund Balance	Brian Gibson	\$75.00
Harbor	Waterways Improvement Fund	Vineyard Land Surveying	\$555.00
Landfill	Landfill Operations	MPX Merchant Pro Express	\$731.00
Wastewater	Wastewater Surplus	Envirotech Laboratories	\$84.00
Wastewater	Wastewater Surplus	Maciel's & Sons	\$500.00

Submitted: Board of Selectmen/Departments Listed
 The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

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

To see if the Town will vote to transfer from Unreserved Fund Balance the sum of One Hundred Thousand Dollars (\$100,000) to be added to the Town Sick and Vacation Trust Fund and Fifteen Thousand Dollars (\$15,000) from Water Surplus to fund a Water Department Sick & 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. (8-0-0)

ARTICLE 4 EMBARKATION FUND EXPENDITURES

To see if the Town will vote to appropriate in FY2019 the total sum of Three Hundred and Seven Thousand Five Hundred Fifty Dollars (\$307,550) 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) Fifteen Thousand Dollars (\$15,000) to be expended by the Police Department to acquire a special Utility Vehicle, or take any action relative thereto.

Submitted: Police Chief
 The Finance and Advisory Committee Recommends Passage of This Article. (7-1-0)

- b) Fifty Thousand Dollars (\$50,000) 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. (8-0-0)

- c) Six Thousand Nine Hundred Fifty Dollars (\$6,950) to be expended by the Board of Selectmen and Department of Public Works for annual replacement of pumps and adaptors for wastewater pump chambers located at the Steamship Authority parking lot, or take any action relative thereto.

Submitted: Department of Public Works
 The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- d) Fifty-Six Thousand Dollars (\$56,000) to be expended by the Board of Selectmen and Department of Public Works for design, engineering, construction and construction administration of Complete Streets projects immediately around the Steamship Authority ferry terminal, or take any action relative thereto.

Submitted: Department of Public Works
 The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- e) Thirty-Five Thousand Dollars (\$35,000) to be expended by the Board of Selectmen and Department of Public Works for the construction and construction administration of curb extensions and related streetscape, including drainage and traffic-calming related improvements for Main Street from State Road to Owen Park, or take any action relative thereto.

Submitted: Department of Public Works
 The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- f) Three Thousand Six Hundred Dollars (\$3,600) to be expended by the Ambulance Department to fund employee and public training in accordance with the "Stop the Bleed" campaign and to purchase public access bleeding control kits to be situated in public buildings including the Steamship Authority ferry terminal and the police station, or take any action relative thereto.

Submitted: Ambulance Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- g) One Hundred Thousand Dollars (\$100,000) to be expended by the Board of Selectmen and Dredge Committee for permitting, surveying, hiring consultants, and dredging the Vineyard Haven 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. (8-0-0)

- h) Twenty-One Thousand Dollars (\$21,000) to be expended jointly by the Harbor Department to repair or replace the Owen Park Pier, including permitting and engineering, or take any action relative thereto.

Submitted: Harbor Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- i) Twenty Thousand Dollars (\$20,000) to be expended by the Board of Selectmen 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

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 5 TO FUND VARIOUS COMMUNITY PRESERVATION ACT PROJECTS

To see if the Town will vote to appropriate and transfer from FY 2018 reserved and unreserved Community Preservation Fund revenues, unless otherwise specified, the following sums to be expended in FY 2019 for the following purposes, each project to be considered a separate appropriation:

- a) To appropriate and transfer from the Community Preservation Historic Preservation Reserve Fund the sum of Ten Thousand Dollars (\$10,000), for the preservation of Town Clerk's historic Town Hall records, or take any action relative thereto.

Submitted: Tisbury Town Clerk's Office

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- b) To appropriate and transfer from the Community Preservation Historic Preservation Reserve Fund the sum of Twenty-Five Thousand Dollars (\$25,000), towards restoration of the historic 1949 Fire Truck, to address safety repairs first, or take any action relative thereto.

Submitted: Tisbury Firefighters Association

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- c) To appropriate and transfer from the Community Preservation Historic Preservation Reserve Fund the sum of Twenty Thousand Dollars (\$20,000), towards repair and restoration of the Stone Church clock and bell, 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: "Stone Church" United Methodist Church of Martha's Vineyard

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- d) To appropriate and transfer from the Community Preservation Historic Preservation Reserve Fund the sum of Three Thousand Dollars (\$3,000), towards the repair and restoration of the historic Tisbury cemetery fence, located at 60 Center Street, shown on Tisbury Assessor's Maps as Parcel #7-M-1, expenditure of funds to be subject to approval of the work by the Williams Street Historic District Committee, or take any action relative thereto.

Submitted: Department of Public Works

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- e) To appropriate and transfer from the Community Preservation Historic Preservation Reserve Fund the sum of Eight Thousand Dollars (\$8,000), towards the repair and replacement of the Katharine Cornell Theater curtains, located at 51 Spring Street, as shown on Tisbury Assessor's Maps as Parcel #7-M-4, or take any action relative thereto.

Submitted: Facilities Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- f) To appropriate and transfer from the Community Preservation Open Space Reserve Fund the sum of Seventy-Five Thousand Dollars (\$75,000), towards the purchase of property and/or easements to create a bike path between Lagoon Pond Road and Beach Road, as shown on Tisbury Assessors' Maps as Parcel 9-B-35, or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (2-6-0)

- g) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Six Thousand Dollars (\$6,000) to install a new irrigation system at Owen Park (south side), on property shown on Tisbury Assessors' Maps as Parcel #6-C-35, or take any action relative thereto.

Submitted: Department of Public Works

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- h) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Six Thousand Dollars (\$6,000) for replacement of basketball hoops and related equipment at War Veteran's Memorial Park, 10 Causeway Road, on property shown on Tisbury Assessors' Maps as Parcel #9-A-41, or take any action relative thereto.

Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- i) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Five Thousand Five Hundred Dollars (\$5,500) as Tisbury's share of the cost for beach improvements, including fencing, parking and pathways, at Eastville Beach, on property shown on Tisbury Assessors' Maps as Parcel 10-A-3, or take any action relative thereto.

Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- j) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Two Thousand Seven Hundred Dollars (\$2,700) for the installation of a memorial honoring the World War Veterans who helped build the War Veteran's Memorial Park, 10 Causeway Road, on property shown on Tisbury Assessors' Maps as Parcel #9-A-41, or take any action relative thereto.

Submitted: Facilities Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- k) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Twenty-Four Thousand Three Hundred Fifty Seven Dollars and Sixty Cents (\$24,357.60) and from the Open Space Reserve Fund the sum of Twenty-Five Thousand Six Hundred Forty Two Dollars and Forty Cents (\$25,642.40), for a total of Fifty Thousand Dollars (\$50,000), towards replacing the Town Pier at Owen Park Landing, on property shown on Tisbury Assessors' Maps as Parcel #6-C-35, or take any action relative thereto.

Submitted: Harbormaster
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- l) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Twenty-Nine Thousand Dollars (\$29,000) as Tisbury's share of the cost to replace the existing track at the Martha's Vineyard Regional High School at 100 Edgartown – Vineyard Haven Road, as shown on Oak Bluffs Assessors' Maps as Parcel M-55-4, or take any action relative thereto.

Submitted: Martha's Vineyard Regional High School
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- m) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Thousand Dollars (\$100,000), to install basketball hoops and related equipment, and to resurface the basketball court, as well as purchase equipment for the playground, at Tisbury School playground, at 40 West William Street, as shown on Tisbury Assessors' Maps as Parcel #8-A-1, or take any action relative thereto.

Submitted: Tisbury School
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- n) To appropriate and transfer from the Community Preservation Housing Reserve Fund the sum of Thirty-One Thousand Eight Hundred Sixty Seven Dollars and Sixty Cents (\$31,867.60), and from the Community Preservation Unreserved Fund, the sum of Sixty-Eight Thousand One Hundred Thirty Two Dollars and Forty Cents (\$68,132.40), for a total of One Hundred Thousand Dollars (\$100,000.00), 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 2020 for One Hundred Thousand Dollars (\$100,000.00), 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: Island Housing Trust
The Finance and Advisory Committee Recommends Passage of This Article. (7-1-0)

- o) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) for the Island Housing Trust's six-unit Greenwood Avenue, new construction affordable housing project, located at Greenwood Avenue Extension, as shown on Tisbury Assessors' Maps Parcel #26-D-34.3, or take any action relative thereto.

Submitted: Island Housing Trust
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-1)

- p) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Ninety-Five Thousand Dollars (\$95,000.00) to fund the Dukes County Regional Housing Authority's Rental Assistance Program, or take any action relative thereto.

Submitted: Dukes County Regional Housing Authority
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- q) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Seventy-Five Thousand Dollars (\$75,000) as Tisbury's share of Island Elderly Housing's five-unit Aidylberg III project, located at 38 Wing Road, as shown on Oak Bluffs Assessors' Maps as Parcel #17-105, or take any action relative thereto.

Submitted: Island Elderly Housing
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- r) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Thousand Dollars (\$100,000) to the Tisbury Municipal Housing Trust Fund, or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- s) To raise and appropriate and from the Community Preservation Fund Twenty Thousand Dollars (\$20,000.00) for FY 2020 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. (8-0-0)

ARTICLE 6 TO ESTABLISH COMMUNITY PRESERVATION FY2020 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:

FY2020 Community Preservation Committee Budget Reserve Account:

\$73,250 to the Community Preservation Open Space Reserve Fund;

\$73,250 to the Community Preservation Historic Reserve Fund;

\$73,250 to the Community Preservation Community Housing Reserve Fund;

\$512,760 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. (8-0-0)

ARTICLE 7 TO FUND WATERWAYS CAPITAL EXPENDITURES

To see if the Town of Tisbury will vote to appropriate and transfer from the Waterways Fund in FY2019 the sums of money listed below, to be expended by the Harbor Department for the purposes listed and deemed to be waterways capital expenditures:

- a) Fifty Thousand Dollars (\$50,000) to be expended by the Harbor Department for the maintenance of Town - owned moorings, or take any action relative thereto.

Submitted: Harbor Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- b) Twenty-Five Thousand Dollars (\$25,000) to be expended by the Harbor Department for repairs/replacement at the Owen Park Pier, including engineering and permitting, or take any action relative thereto.

Submitted: Harbor Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- c) Ten Thousand Dollars (\$10,000) to be expended by the Harbor Department for the purchase and rigging of navigation buoys, or take any action relative thereto.

Submitted: Harbor Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- d) One Hundred Thousand Dollars (\$100,000) to be expended by the Harbor Department for future dredging projects, including surveying, engineering and permitting, or take any action relative thereto.

Submitted: Harbor Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 8 CAPITAL APPROPRIATIONS AND OTHER NEW EQUIPMENT

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in FY2019, the sums of money listed below, to be expended by the indicated Departments for the purposes listed and deemed to be capital expenditures:

- a) Fifty Thousand Dollars (\$50,000) to acquire the services of an events coordinator and for events planning related to the Town's 350th Anniversary Celebration; or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- b) Thirty-Five Thousand Dollars (\$35,000) to be expended by the Board of Selectmen to complete the purchase of three (3) currently leased Electric Vehicles and cover the cost of any other related expenses; or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- c) Nine Thousand Dollars (\$9,000) to purchase and install a gasoline exhaust system to be installed on the new Town ambulance; or take any action relative thereto.

Submitted: Tisbury Ambulance Service

The Finance and Advisory Committee Recommends Passage of This Article (8-0-0)

- d) Six Thousand Nine Hundred Dollars (\$6,900) to purchase bleeding control kits for multiple Town Buildings and provide for public awareness training; or take any action relative thereto.

Submitted: Tisbury Ambulance Service
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- e) Nine Thousand Six Hundred Dollars (\$9,600) for the purchase of software including training and extended support package to bring the Fire Department into compliance with OSHA and national standards; or take any action relative thereto.

Submitted: Tisbury Fire Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- f) Fifteen Thousand Dollars (\$15,000) for the purchase and installation of one (1) turn out gear washer-extractor; or take any action relative thereto.

Submitted: Tisbury Fire Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- g) Ten Thousand Dollars (\$10,000) to repurpose the surplus 1998 Ford Econoline Ambulance as a Fire Department reserve vehicle, replacing the 1982 Chevrolet Utility; or take any action relative thereto.

Submitted: Tisbury Fire Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- h) Seventy-Five Thousand Dollars (\$75,000) to repair and/or replace the Council on Aging's building roof, or to take any other action relative thereto.

Submitted: Facilities Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- i) Forty Thousand Dollars (\$40,000) for purchase, installation and repair of interior and exterior locking hardware for the police station, or to take any other action relative thereto.

Submitted: Facilities Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- j) One Hundred Twenty-Two Thousand Dollars (\$122,000) to be expended by the Board of Selectmen for replacement and/or repairs of the following Tisbury School Facilities: gym wall and roof repair, front entrance repair and/or replacement, repair of six classroom floors, or to take any other action relative thereto.

Submitted: Facilities Department, Board of Selectmen, Tisbury School Committee
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

- k) Twenty-Five Thousand Dollars (\$25,000) to be expended by the Public Works Director for the design, engineering and implementation of any improvements and any infrastructure related to work being done at Owen Park, or take any action relative thereto.

Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 9 TO FUND PROFESSIONAL SERVICES FOR TISBURY SCHOOL

To see if the Town will vote to borrow the sum of Eight Hundred Thousand Dollars (\$800,000) to fund: owner's project manager services, and architectural, design, engineering, cost estimating, bidding, construction management, and other related services for the renovation of and addition to the Tisbury School facility, and to fund extraordinary emergency repairs of the existing Tisbury School Facility, and to authorize the Treasurer, with approval of the Board of Selectmen, to borrow such sum under M.G.L. c. 44, §7, G.L. c. 70B or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that no sums shall be appropriated or expended hereunder unless the Town shall have voted by ballot at the Town election on April 23, 2019 to exempt all amounts required to pay for any bonds or notes issued in accordance with this vote from the limitations of Proposition 2½ so-called, or to take any action relative thereto.

Submitted: Board of Selectmen / Tisbury School Committee

ARTICLE 10 TO ESTABLISH AND FUND SHARED POSITION OF BUILDING COMMISSIONER

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance Eighty Thousand Dollars (\$80,000) to establish and fund the shared position of Building Commissioner, or take any action relative thereto.

Submitted: Board of Selectmen
The Finance and Advisory Committee Does Not Recommend Passage of This Article. (2-5-1)

ARTICLE 11 TO ESTABLISH AND FUND THE ASSISTANT FIRE CHIEF POSITION

To see if the Town will vote to establish the position of Assistant Fire Chief, Grade M4, Step 1 and to further appropriate and transfer from Unreserved Fund Balance the sum of Twenty Nine Thousand Eight Hundred Eighty Dollars (\$29,880) and to transfer from the existing FY 2019 Fire Department Budget Line Item Fire Chiefs #5115 the sum of Thirty Seven Thousand Five Hundred Dollars (\$37,500), for a total sum of Sixty Seven Thousand Three Hundred Eighty Dollars (\$67,380) to fund said position; or take any action relative thereto.

Submitted: Tisbury Fire Department
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 12 TO AUTHORIZE BOARD OF SELECTMEN TO ENTER INTO AN EASEMENT AGREEMENT

To see if the Town will vote to authorize the Board of Selectmen to enter into an easement agreement with the Cape Cod Five Cents Savings Bank to locate the Town's sewer pump station on bank owned property located at 412 State Road, Vineyard Haven, Massachusetts, shown on the Town of Tisbury Assessors' Map 22A, Lot 9, and further, to appropriate and transfer from Unreserved Fund Balance the sum of One Dollar (\$1) for such purpose; or take any action relative thereto.

Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 13 TO FUND PROFESSIONAL SERVICES FOR UNDERGROUND PLACEMENT OF UTILITY CABLES AND WIRES

To see if the Town will vote to appropriate and transfer from Unreserve Fund Balance the sum of Sixty-Five Thousand Dollars (\$65,000) to fund engineering, design and permitting and installation work for underground placement of all utility cables and wires along Main Street, Lagoon Pond Road and Beach Road, or to take any other action relative thereto.

Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 14 TO FUND BUILDING STABILIZATION FUND

To see if the Town will vote to appropriate and transfer from the Unreserved Fund Balance the sum of Four Hundred Thousand Dollars (\$400,000) to be placed in the Building Stabilization Fund established by the vote of the April 9, 2019 Special Town Meeting to enable the Town to address future building and maintenance costs and/or costs related to new construction, or to take any other action relative thereto.

Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 15 TO PROVIDE MATCHING FUNDS FOR PERMEABLE REACTIVE BARRIER GRANT

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Twenty-Six Thousand Dollars (\$26,000) to provide the local match for the Permeable Reactive Barrier Grant from the Southeast New England Coastal Watershed Restoration Program for all expenses eligible for reimbursement for the barrier installation project along the Lagoon Pond shoreline; or take any action relative thereto.

Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 16 TO APPROVE THE WATER WORKS DEPARTMENT FY2020 BUDGET

To see if the Town will vote to approve the proposed Water Works Department Enterprise Fund Budget for FY2020, 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 FY2020, and to appropriate and transfer the sum of One Million Six Hundred Four Thousand and Four Hundred Eighty Eight Dollars (\$1,604,488) from estimated revenues for said purpose, or take any action relative thereto.

Salaries and Wages	\$486,815
Operating Expenses	\$436,250
Benefits/Fixed Expenses	\$321,800
<u>Debt/Interest</u>	<u>\$359,623</u>
Total Operations, Debt Service	\$1,604,488
Total Estimated Revenue to Offset Expenses	\$1,604,488 Water Related Earnings

Submitted: Water Commissioners
The Finance and Advisory Committee Recommends Passage of this Article. (8-0-0)

ARTICLE 17 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 2019 the sum of Four Hundred Ninety-Five Thousand Dollars (\$495,000) 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) Hydraulic Study	\$50,000
b) Tashmoo Well Rehabilitation	\$45,000
c) <u>Water Main Replacement Program</u>	<u>\$400,000</u>
Total Capital Projects	\$495,000

Submitted: Water Commissioners
The Finance and Advisory Committee Recommends Passage of this Article. (8-0-0)

ARTICLE 18 TO FUND REIMBURSEMENT OF FY2015 WATER TOWER BID DEPOSIT

To see if the Town will vote to appropriate and transfer from Water Enterprise Fund Available Surplus the sum of Five Thousand Dollars (\$5,000), to be expended in FY2019 by the Board of Water Commissioners, for the purpose of reimbursing James Valeriani for the water tower lease bid deposit paid on behalf of Verizon Wireless in FY2015 and not applied to a lease contract, or take any action relative thereto.

Submitted: Water Commissioners
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 19 TO CREATE AND FUND PART-TIME POSITION OF WATER DEPARTMENT SECRETARY

To see if the Town will vote to create the part-time position of Water Department Secretary for 20 hours per week and appropriate from Water Works Surplus Funds the sum of Eleven Thousand Nine Hundred Fifty- Six Dollars (\$11,956) to fund part-time department secretary position for FY19 and further appropriate from Water Works Enterprise Estimated Revenue the sum of Fifty-Two Thousand Seven Hundred Thirty-Eight Dollars (\$52,738) to fund the part-time department secretary position for FY20, said sums to be distributed by the Board of Water Commissioners for the following:

FY19: 20 Hour per week Department Secretary:

1) Salaries and wages	\$4,800
2) Benefits	\$7,156
Grand Total	\$11,956

FY20

1) Salaries and Wages	\$20,800
2) Benefits	\$31,938
Grand Total	\$52,738

or take any action relative thereto.

Submitted: Water Works

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 20 TO ADOPT FY2020 SEWER ENTERPRISE FUND BUDGET

To see if the Town will vote to approve the proposed Sewer Enterprise Fund Budget for FY2020 of Seven Hundred Twenty-Nine Thousand Seven Hundred Forty-Seven Dollars (\$729,747), 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 FY2020, and appropriate from user fees the following sums therefor, or take any action relative thereto.

Salaries and Wages	\$250,296
Benefits/ Fixed Expenses	\$130,034
Operating Expenses	\$266,450
Debt/Interest	\$82,967
TOTAL EXPENSE BUDGET	\$729,747

Total estimated Revenue to Offset Expenses

Sewer User Fees (17,880,225.3668 Gal @ .041 cents/gal.)	\$696,547
Septage Fees	\$3,000
Quarterly Base Changes	\$26,400
Labor Charges	\$3,500
Grease Trap Cleanout Fees	\$0
Sewer Flow Fees	\$300
Wastewater Related Earnings	\$729,747

Submitted: Board of Selectmen/Public Works Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 21 TO FUND MUNICIPAL WASTEWATER TREATMENT SYSTEM IMPROVEMENTS

To see if the Town will vote to transfer from the Sewer Enterprise Fund Available Surplus the sum of Four Hundred Thousand Dollars (\$400,000) and appropriate the sum of One Hundred Thousand Dollars (\$100,000) from the Wastewater System Stabilization Fund for a total amount of Five Hundred Thousand Dollars (\$500,000) to fund improvements to the Tisbury wastewater treatment and collection system, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 22 TO FUND MUNICIPAL WASTEWATER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS

To see if the Town will vote to borrow the sum of Five Hundred Thousand Dollars (\$500,000) to fund municipal wastewater treatment and collection system improvements and borrow the sum of One Hundred Fifty Thousand Dollars (\$150,000) to fund a Comprehensive Wastewater Management Plan (CWMP) for the Town of Tisbury, for a total of Six Hundred Fifty Thousand Dollars (\$650,000), and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum under M.G.L. c. 44, §7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that no sums shall be appropriated or expended hereunder unless the Town shall have voted by ballot at the Town election on April 23, 2019 to exempt all amounts required to pay for any bonds or notes issued hereunder from the limitations of Proposition 2½ so-called, or to take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 23 TO FUND MANHOLE INSPECTION AND CLOSED CIRCUIT TELEVISION
INSPECTION

To see if the Town will vote to appropriate and transfer from the Sewer Enterprise Fund Available Surplus the sum of Ten Thousand Dollars (\$10,000) to be expended to determine infiltration sources and estimate infiltration quantities from manhole inspection and CCTV inspection of gravity sewer system areas, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 24 TO FUND MONITORING, TESTING AND ANALYSES FOR NITROE SEPTIC
PILOT PROGRAM

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Nine Thousand Dollars (\$9,000) to cover the cost of MassDEP mandated monitoring, testing, and analyses of the septic systems installed under the Town's pilot program for the so-called NitROE system, an innovative septic system component specifically targeted at total nitrogen removal; or take any action relative thereto.

Submitted: Board of Health
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 25 TO FUND FY 2020 LOCAL DROP OFF AREA OPERATION

To see if the Town of Tisbury will vote to appropriate and transfer the sum of Sixty Thousand Dollars (\$60,000) from the reserve for appropriation for the sanitary landfill as provided for in Article 19 of the Special Town Meeting of November 2, 1993 and Fifty Thousand Dollars (\$50,000) from the Unreserved Fund Balance for the total sum of One Hundred Ten Thousand Dollars (\$110,000) to be expended by the Board of Selectmen for the operation of the local drop off area and ancillary curbside recycling and refuse service and residential hazardous waste disposal for FY2020; or take any action relative thereto.

Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 26 TO TRANSFER RESERVE FOR APPROPRIATION TO REFUSE OPERATIONS

To see if the Town will vote to appropriate and transfer from the reserve for appropriation for the sanitary landfill as provided for in Article 19 of the Special Town Meeting of November 2, 1993 the sum of Twenty Thousand Dollars (\$20,000) to be expended by the Board of Selectman for the operation of the local area drop off and ancillary curbside recycling and refuse service and residential hazardous waste disposal for FY 2019, or take any action relative thereto.

Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 27 TO FUND REGIONAL SOCIAL SERVICES

To see if the Town will vote to raise and appropriate the sums of money listed below, to be expended by the indicated Departments for the purposes listed below, or take any action relative thereto.

- a) Nine Thousand Eight Hundred Forty-Four Dollars (\$9,844) to provide funding support to Dukes County Social Services, or take any action relative thereto.

Submitted: Dukes County
The Finance and Advisory Committee Recommends Approval of Only \$9,375. (7-0-0)

- b) Fifteen Thousand Seven Hundred Fifty Dollars (\$15,750), 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: Dukes County
The Finance and Advisory Committee Recommends Approval of Only \$15,000. (7-0-0)

- c) Thirteen Thousand Four Hundred Seventy-Five Dollars (\$13,475) to provide funding support for the planning, community building and advocacy work of Healthy Aging Martha's Vineyard for all island elders, or take any action relative thereto.

Submitted: Marta's Vineyard Community Services
The Finance and Advisory Committee Recommends Approval of Only \$12,834. (7-0-0)

- d) Five Thousand Nine Hundred and Six Dollars (\$5,906) 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 Recommends Approval of Only \$5,625. (7-0-0)

- e) Six Thousand One Hundred Sixty-Two Dollars (\$6,162) as the Town's share of Forty-Seven Thousand Five Hundred Dollars (\$47,500), to fund 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: Dukes County
The Finance and Advisory Committee Recommends Approval of Only \$5,869. (7-0-0)

- f) Thirteen Thousand One Hundred Twenty-Four Dollars (\$13,124) to fund the Town's share of the expenses of the All Island School Committee's contract for Adult and Community Education in FY2020, or take any action relative thereto.

Submitted: All Island School Committee

The Finance and Advisory Committee Recommends Approval of Only \$10,000. (6-0-1)

ARTICLE 28 TO FUND DUKES COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER

To see if the Town of Tisbury will vote to raise and appropriate or transfer from available funds a sum of money as the Town's share of the FY2020 Dukes County Regional Emergency Communication Center development and maintenance costs only, and to authorize the Board of Selectmen to negotiate and execute a cooperative agreement with the Dukes County Sheriff's Office for payment of such costs, provided that no funds shall be expended hereunder unless and until such a cooperative agreement, with provisions for governance and oversight of the Communication Center and its expenditures, is signed, and unless and until all six Island towns appropriate their proportionate shares of such costs, or take any action relative thereto.

Submitted: Board of Selectmen / Dukes County Sheriff's Office

ARTICLE 29 TO FUND TOWN'S SHARE OF MARTHA'S VINEYARD YOUTH TASK FORCE

To see if the Town will vote to raise and appropriate the sum of Eighteen Thousand Five Hundred Dollars (\$18,500) as the Town's share of 50% of the net cost of the Martha's Vineyard Youth Task Force, to collaborate with police, schools, parents, providers and businesses in a community wide youth substance abuse prevention program for fiscal year 2020, or take any action relative thereto.

Submitted: Martha's Vineyard Youth Task Force

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 30 TO FUND TOWN'S SHARE OF FEASIBILITY STUDY AND SCHEMATIC DESIGN IN CONNECTION WITH POSSIBLE NEW CONSTRUCTION OF AND/OR RENOVATIONS TO MARTHA'S VINEYARD HIGH SCHOOL

To see if the Town will vote to approve the transfer of the sum of Three Hundred Sixteen Thousand Two Hundred Sixty Seven Dollars and Ninety-Nine Cents (\$316,267.99) in funds from the Excess and Deficiency Fund of the Martha's Vineyard Regional High School (the "District") to the general funds of the District for fiscal year 2020 and, in addition, to raise and appropriate, and/or transfer from available funds of the Town the sum of Two hundred Ninety-Seven Thousand Six Hundred Fifty-Six Dollars (\$297,656), all of such sums to be paid to the District and expended under the direction of the School Committee for the District, for the purpose of funding a feasibility study and schematic design work in connection with possible new construction of and/or renovations to the high school building and grounds located at 100 Edgartown – Vineyard Haven Road, Oak Bluffs, Massachusetts, such feasibility study and schematic design work to include, but not be limited to, the hiring of architects, engineers and an owner's project manager; such sums to be in addition to the sums paid by the Town pursuant to the Regional High School Assessments under the FY2020 budget for the School District; provided, however, that the Town's approval of said transfer of funds from the District's Excess and Deficiency Fund and the Town's obligation to pay the additional Two Hundred Ninety Seven Thousand Six Hundred Fifty-Six Dollars (\$297,656) to the Martha's Vineyard Regional School District shall be contingent upon both the approval of the transfer of funds from the District's Excess and Deficiency Fund by the other Member Towns of the District and the appropriation by the other Member Towns of the District of their proportionate share of the overall cost of such feasibility study and schematic design work, after application of the District's Excess and Deficiency Fund monies authorized for transfer hereunder, such proportionate share to be calculated pursuant to the applicable formula in the Regional School Agreement; and provided, further, that no sums shall be appropriated or expended hereunder unless the Town shall have voted by ballot at the Town election on April 23, 2019 to approve an override of Proposition 2 ½ so-called for said purpose: or to take any other action relative thereto.

Submitted: Martha's Vineyard Regional School District

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

ARTICLE 31 TO FUND ROADWAY-RELATED IMPROVEMENTS

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the amount of Six Hundred Thousand Dollars (\$600,000) to be expended by the Board of Selectmen for design, engineering, and implementation of Public Works Roadway Projects, including upgrade, installation, and relocation of utilities, roads, sidewalks, drainage, traffic control signage, and any other related improvements, or to take any action relative thereto.

Submitted: Department of Public Works

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 32 TO FUND PURCHASE OF BACKHOE

To see if the Town will vote to appropriate and transfer from the Department of Public Works Stabilization Fund the sum of Ninety-Five Thousand Dollars (\$95,000) to be expended by the Public Works Director for the purchase of a backhoe to replace the 1998 Caterpillar, or take any action relative thereto.

Submitted: Department of Public Works

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 33 TO DISPOSE OF SURPLUS EQUIPMENT

To see if the Town will vote to dispose of surplus equipment listed below, or take any action relative thereto.

- Paint Stripper
- Compaction Compactor
- Self-propelled Leaf Vacuum
- Small Trailer rated for 900 lbs.
- 1973 13' Boston Whaler (No engine)

Submitted: Department of Public Works

- 3 Pumps
- 32 Grinder Pumps
- 4 Air Relief Valves
- 6 s Bottom Assemblies

Submitted: Wastewater Department

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 34 TO CREATE THE MARTHA'S VINEYARD HOUSING BANK

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for a Special Act substantially in the form set forth below, provided that the General Court may make clerical or editorial amendments to the form of said proposed Special Act, and provided further that the Selectmen shall have the authority to approve and accept any such amendments that shall be within the scope of the objectives of this petition, or to take any other action relative thereto..

An Act providing funding for the Martha's Vineyard Housing Bank
Chapter ___ of the Acts of ____

Section 1

The Town of Tisbury has elected to impose a local excise tax upon the transfer of occupancy of a room in a short-term rental, as authorized by Section 3A of Chapter 64G of the General Laws and as further set forth in Section 6 of Chapter 337 of the 2018 Acts of Massachusetts. The Town has elected to impose said tax at the rate of six (6%) percent of the total amount of rent for each such occupancy.

Section 2

The Martha's Vineyard Housing Bank is a body politic and corporate, established under Chapter ___ of the Acts of 20___. Said Housing Bank is established under said Act for the sole purpose of the preservation and creation of year-round housing on the island of Martha's Vineyard, in the County of Dukes, as may be further defined in such Act and the regulations promulgated thereunder. Under Section 4B of said Act, the Town is empowered to appropriate funds for the benefit of said Housing Bank.

Section 3

Fifty (50%) percent of the total amount of tax collected by the Town of Tisbury under G.L. c. 64, as aforesaid, shall be appropriated and transferred to the Martha's Vineyard Housing Bank, such funds to be restricted for use by the Housing Bank for the preservation and creation of year-round housing on the island of Martha's Vineyard.

Section 4

This Act shall take effect upon both the effectiveness of the Town's election under G.L. c. 64G as aforesaid and the passage of the aforementioned Act creating the Martha's Vineyard Housing Bank.

Submitted: Citizens Petition

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-8-0)

ARTICLE 35 TO DEDICATE FUNDS TO MARTHA'S VINEYARD HOUSING BANK

To see if the Town, which has already imposed a local excise tax upon transfer of occupancy of room in a short-term rental based on M.G.L Chapter 64G, Section 3A (as set forth in 2018Mass Acts c.337,s.6), will vote to dedicate in perpetuity three percent (3%) of the total amount of rent for each such occupancy to the Martha's Vineyard Housing Bank for the creation of housing on the Island. Funds collected under this section prior to the enactment of the legislation creating the Housing Bank and fulfillment of all conditions precedent to its creation shall be held in the restricted account to be transferred to the Housing Bank when it is fully enacted and able to proceed, or to take any other action relative thereto.

Submitted: Citizens Petition

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-7-0)

ARTICLE 36 TO CREATE THE MARTHA'S VINEYARD HOUSING BANK

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court, in compliance with Clause (1), Section 8 of Article LXXXIX of the Amendments of the Constitution, to the end that legislation be adopted precisely as follows. The General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court. The Board of Selectmen is hereby authorized to approve amendments that shall be within the scope of the general public objectives of this petition., or to take any other action relative thereto.

Section 1. There is hereby established a Martha's Vineyard Housing Bank (the "Housing Bank"), the purpose of which shall be to provide for the preservation and creation of year-round housing on the Island of Martha's Vineyard. The Housing Bank is hereby constituted a body politic and corporate and a public instrumentality and the exercise of the powers herein conferred upon the Housing Bank shall be deemed to be the performance of an essential governmental function.

Section 2. The Housing Bank shall be administered by a Housing Bank Commission consisting of seven (7) persons.

2.1. Membership: There shall be one (1) person who is a legal resident of each of the towns of Aquinnah, Chilmark, Edgartown, Oak Bluffs, Tisbury and West Tisbury, each person to be elected to a 3-year term, in the same manner as other elected town officials. The initial terms, drawn by lot by the initial six (6) appointed members, shall be staggered so that two (2) members are elected each year, following the initial election of members, and each of the six (6) town boards of selectmen shall, respectively, appoint the initial six (6) members to serve from the effective date of this act until the first elections of the regular members at each town's regular or special town election after the effective date of this act. One (1) member shall be appointed to a 3-year term by the Dukes County Regional Housing Authority.

2.2. Vacancies: Should a vacancy occur during the term of the elected town commissioner, the town's Municipal Housing Trust ("MHT") and the board of selectmen shall jointly appoint an interim member to serve until the next scheduled town election.

2.3. Administration: Members shall serve without compensation. The initial appointed members shall adopt temporary rules and regulations to the extent necessary to conduct business until the regular members are elected. The Housing Bank Commission shall elect from among its regular members a chairman and a vice chairman and a secretary and a treasurer who may be the same person. The members of the Housing Bank Commission shall adopt, after holding a public hearing and after requesting recommendations from the Board of Selectmen of the six-member towns that comprise the commission, rules and regulations for conducting its internal affairs and procedural guidelines for carrying out its responsibilities under this act.

2.4. Quorum: A quorum shall be four (4) or more members. Decisions of the Housing Bank Commission shall be by majority vote at a meeting where a quorum is present. The Housing Bank Commission shall make rules regarding attendance. The Housing Bank Commission shall keep accurate records of its meetings and actions and shall file an annual report that shall be distributed with the annual report of each member town.

2.5. Conflict of interest: When members of the Housing Bank Commission hold other public offices and have to act in dual public positions, no conflict of interest shall be assumed in as much as both positions are serving the public interest and no compensation is received. However, if a Housing Bank Commission member or an MHT member also represents an organization that may benefit from a project being considered for a grant from the Housing Bank Commission, the member must declare a possible conflict of interest and shall not participate in the consideration and action on that grant application.

Section 3. Each Town's MHT shall assist the Housing Bank Commission in reviewing projects in their respective towns.

Section 4. The Housing Bank Commission shall, subject to this act, have the power and authority to:

- a) Accept and receive real property, personal property or money, by gift, grant, contribution, devise or transfer from any person, firm, corporation or other public or private entity, including but not limited to money, grants of funds or other property tendered to the Housing Bank in connection with any ordinance or bylaw or any general or special law or any other source, including money from Chapter 44B, provided, however that any such money received pursuant to Chapter 44B shall be used exclusively for community housing and shall remain subject to all rules, regulations and limitations of that chapter;
- b) purchase and retain real or personal property, including without restriction investments that yield a high rate of income or no income;
- c) sell, lease, exchange, transfer or convey any personal, mixed, or real property at public auction or by private contract for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertaking relative to Housing Bank property as the Housing Bank Commission deems advisable notwithstanding the length of any such lease or contract;
- d) execute, acknowledge and deliver deeds, assignments, transfers, pledges, leases, covenants, contracts, promissory notes, releases and other instruments sealed or unsealed, necessary, proper or incident to any transaction in which the Housing Bank Commission engages for the accomplishment of the purposes of the Housing Bank;
- e) employ regular staff, advisors and agents, such as accountants, appraisers and lawyers, as the Housing Commission deems necessary;
- f) purchase and retain and/or lease real property for the Housing Bank's internal administrative purposes and to dispose of same as and when the Housing Commission deems advisable.
- g) pay reasonable compensation and expenses to all employees, advisors and agents and to apportion such compensation between income and principal as the Housing Commission deems advisable;
- h) apportion receipts and charges between income and principal as the Housing Commission deems advisable, to amortize premiums and establish sinking funds for such purpose, and to create reserves for depreciation, depletion or otherwise;
- i) participate in any reorganization, recapitalization, merger or similar transactions; and to give proxies or powers of attorney with or without power of substitution to vote any securities or certificates of interest; and to consent to any contract, lease, mortgage, purchase or sale of property, by or between any corporation and any other corporation or person;
- j) deposit any security with any protective reorganization committee, and to delegate to such committee such powers and authority with relation thereto as the Housing Commission may deem proper and to pay, out of Housing Bank property, such portion of expenses and compensation of such committee as the Housing Commission may deem necessary and appropriate;

- k) carry property for accounting purposes other than acquisition date values;
- l) borrow money on such terms and conditions and from such sources as the Housing Commission deems advisable, to mortgage and pledge Housing Bank assets as collateral;
- m) make distributions or divisions of principal in kind;
- n) comprise, attribute, defend, enforce, release, settle or otherwise adjust claims in favor or against the Housing Bank, including claims for taxes, and to accept any property, either in total or partial satisfaction of any indebtedness or other obligation, and subject to the provisions of this act, to continue to hold the same for such period of time as the Housing Commission may deem appropriate;
- o) hold all or part of the Housing Bank property uninvested for such purposes and for such time as the Housing Commission may deem appropriate;
- p) extend the time for payment of any obligation to the Housing Bank; and
- q) adopt such regulations and procedures as it deems necessary or appropriate to provide funding for the implementation of any and all programs cited in section 4A of this act.

Section 4A. The Housing Bank may provide funding as described in this Act. Upon applications from non-profit and for-profit corporations and organizations and public entities in a competitive process which will include public notice of funding availability, and in a form prescribed by the Housing Bank, funding in the form of grants, loans, loan guarantees, lines of credit, interest subsidies, rental assistance or any other means determined to further the goals of the Housing Bank for eligible housing activities might be provided. Eligible activities shall include, but not be limited to, the following:

- Purchase and rehabilitation of existing structures for rental or home ownership;
- Construction of rental or home ownership housing and necessary infrastructure;
- Purchase of land, and any and all improvements including infrastructure and easements to be used for qualified housing;
- Down payment assistance grants and soft second loans;
- Rental assistance programs;
- Modernization and capital improvements of existing rental and ownership housing;
- Housing counseling, predevelopment costs and technical assistance associated with creating housing projects and programs.

Section 48. Each member town is hereby authorized to appropriate money to be deposited in the Fund as provided in section 6.

Section 4C. The Housing Bank is authorized to issue bonds and notes to further the purposes of the Housing Bank but only if the issuance of these bonds or notes has been approved by a majority of the Trustees of all member towns' MHTs.

Section 40. The Housing Bank and all its revenues and income used solely by the Housing Bank in furtherance of its public purposes shall be exempt from taxation and from betterments and special assessments, and the Housing Bank shall not be required to pay any tax, excise or assessment to or for the commonwealth or any of its political subdivisions.

Section 5. All housing units created through funding by the Housing Bank under this act shall be deed restricted in perpetuity for the use approved for funding by the Housing Bank Commission.

Section 6. The Housing Bank Commission shall meet its financial obligations by drawing upon a fund to be set up as a revolving or sinking account of the Housing Bank Commission (the "Fund"). Deposits into the Fund shall include (a) funds appropriated, borrowed or transferred to be deposited into the Fund by vote of the county commissioners of the county of Dukes County or of town meetings of the towns represented in the Housing Bank Commission; (b) voluntary contributions of money and other liquid assets to the Fund; (c) grants of funds tendered to the Housing Bank by each member town in connection with any ordinance or bylaw or any general or special law or any other source, including without limitation state and/or federal grants.

All expenses lawfully incurred by the Housing Bank Commission in carrying out this act shall be evidenced by proper vouchers and shall be paid by the treasurer of the Housing Bank Commission only upon submission of warrants duly approved by the Housing Bank Commission. The Housing Bank Commission treasurer shall prudently invest available assets of the Fund in accordance with the regulations and procedures adopted by the Housing Bank Commission under sections 2.3 and 4(q), and all income from its investments shall accrue to the Fund.

Section 6A. Money from the Fund may be expended by the Housing Bank Commission, subject to approval of a majority of the Trustees of the MHT of the town in which a project is located. In cases of regional housing projects, money from the Fund may be expended subject the permission of a majority of the Trustees of the MHTs of each town in which the project is located.

Section 7. The Housing Bank Commission shall keep a full and accurate account of its actions including a record as to when, from or to whom, and on what account money has been paid or received under this act. These records or accounts shall be subject to examination by the director of accounts or the director's agent pursuant to section 45 of chapter 35 of the General Laws.

Section 8. This act, being necessary for the welfare of the member towns and the island of Martha's Vineyard and their inhabitants, shall be liberally construed to affect its purposes.

Section 9. Acceptance of this act, by each of the towns of Aquinnah, Chilmark, Edgartown, Oak Bluffs, Tisbury and West Tisbury shall be by the affirmative vote of a majority of the voters at any regular or special town election at which the question of acceptance has been placed on the ballot.

This act shall become effective on the date on which acceptance by no fewer than three (3) towns has been affected. Additional towns may elect to participate in the Housing Bank after the effective date of this act by affirmative vote of a majority of the voters at any regular or special town election at which the question of acceptance has been placed on the ballot.

Submitted: Citizens Petition

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-8-0)

ARTICLE 37 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, 2019, 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>
<u>M-1</u> No Positions Assigned	\$51,699	\$53,369	\$55,081	\$56,856	\$58,652	\$60,552	\$62,494	\$64,477	\$66,545	\$68,653
<u>M-2</u> Shellfish Const.	\$55,624	\$57,378	\$59,216	\$61,116	\$63,058	\$65,083	\$67,150	\$69,301	\$71,514	\$73,790
<u>M-3</u> Harbormas- ter Adm. Assist. - BOS/ Personnel Director	\$61,178	\$63,162	\$65,166	\$67,254	\$69,405	\$71,598	\$73,894	\$76,275	\$78,697	\$81,244
<u>M-4</u> Amb. Coord. Ex. Asst. to Town Adm. Local Bldg. Inspector	\$66,732	\$68,904	\$71,096	\$73,372	\$75,732	\$78,154	\$80,639	\$83,249	\$85,879	\$88,615
<u>M-5</u> Facilities Mgr. Asst. Water Supt. Library Director WW Supt. / Lab Dir. DPW Director	\$75,627	\$78,029	\$80,534	\$83,144	\$85,754	\$88,510	\$91,350	\$94,252	\$97,259	\$100,412
<u>M-6</u> Bldg. Inspector Health Agent IT Adm. Town Acct.	\$80,096	\$82,664	\$85,316	\$88,051	\$90,849	\$93,751	\$96,758	\$99,848	\$103,043	\$106,342
<u>M-7</u> Water Supt.	\$87,237	\$90,035	\$92,916	\$95,860	\$98,929	\$102,103	\$105,381	\$108,743	\$112,209	\$115,780
<u>M-8</u> Finance Dir. Fire Chief	\$94,795	\$97,823	\$100,934	\$104,170	\$107,511	\$110,956	\$114,527	\$118,202	\$122,002	\$125,906
<u>M-9</u> Police Chief	\$107,240	\$110,664	\$114,193	\$117,826	\$121,626	\$125,510	\$129,540	\$133,695	\$137,933	\$142,381
<u>M-10</u> Town Adm.	\$111,228	\$114,777	\$118,473	\$122,252	\$126,157	\$130,208	\$134,384	\$138,664	\$143,112	\$147,684

Submitted: Personnel Board

The Finance and Advisory Committee Recommends Passage of This Article. (8-0-0)

ARTICLE 38 FISCAL YEAR 2020 OPERATING BUDGET

To see if the Town will vote to raise and appropriate the sum of Twenty Eight Million Six Hundred Twenty Seven Thousand Seven Hundred Dollars (\$28,627,700); 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 Five Thousand Two Hundred Fifty Dollars (\$55,250) for a total FY2020 operating budget of Twenty Eight Million Eight Hundred Thirty Two Thousand Nine Hundred Fifty Dollars (\$28,832,950) to defray Town charges as set out in Appendix A of this warrant for the fiscal year July 1, 2019 through June 30, 2020 (FY2020); and to set the FY2020 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. (8-0-0)

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

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) 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 Recommends Passage of This Article. (8-0-0)

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 Twelfth day of March in the year Two Thousand and Nineteen.
Tisbury Board of Selectmen

Tristan R. Israel

Melinda F. Loberg

James J. Rogers

Posted at: Tisbury Town Hall
Tisbury New Town Hall Annex
Tisbury Senior Center
Vineyard Haven Public Library
Tisbury Police Department

Tisbury Constable