

**WARRANT FOR
SPECIAL TOWN MEETING
April 12, 2022**

County of Dukes County, ss:

To either of the Constables in the Town of Edgartown in the
County of Dukes County, GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and Town affairs, to meet in the Old Whaling Church (Methodist Church) on Main Street in said Edgartown on Tuesday, the twelfth day of April, Two Thousand Twenty Two at seven o'clock in the evening, then and there to act on the Articles in this Warrant:

ARTICLE 1. Non Binding Public Advisory Question for the 2022 Spring Town Meeting Warrant calling upon Holtec Pilgrim, LLC, owner of the closed Pilgrim Nuclear Power Station and Holtec Decommissioning International, LLC, to immediately withdraw any plans to discharge any radioactive water into Cape Cod Bay.

WHEREAS, Cape Cod Bay is a federal and state protected area and habitat for the endangered Right Whale; and

WHEREAS, Cape Cod Bay provides a vital livelihood for fishermen and the tourist industry; and

WHEREAS, The National Academies of Science has determined there is no safe dose of ionizing radiation; and

WHEREAS, One radioactive element in Holtec Pilgrim water is Tritium, which concentrates up the food chain from sediment to sea grasses to the fish we eat; and

WHEREAS, Holtec Pilgrim can discharge radioactive water anytime without approval of the Nuclear Regulatory Commission [NRC]; and

WHEREAS, The Attorney General of New Mexico has filed a lawsuit against the NRC for unlawful proceedings and illegal activities involving Holtec; and

WHEREAS, The Commonwealth has the authority to stop the dumping;

Therefore, shall the people of the Town of Edgartown direct the local government to communicate with Governor Charlie Baker, Attorney General Maura Healey, and the State Legislature to employ all means available to ensure that Holtec commits to immediately withdraw any plans to dump any radioactive water into Cape Cod Bay.

Submitted by the Select Board

**NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE
FINANCIAL ADVISORY COMMITTEE**

ARTICLE 2. To see if the Town will vote to authorize the Select Board to take all necessary steps to lease a portion of the Town's capped landfill, being a portion of the property located at Meshacket Road, 49 Meshacket Road and 57 Meshacket Road, identified on Edgartown Assessor's Map 28, Parcel 55.1, 55.2 and 57, for the design, installation and operation of a Solar PV System, for an initial term of twenty years, and for up to two additional five-year terms in the sole discretion of the Select Board or by agreement of the parties. The lease will be on such terms and conditions as the Select Board, with input from the Solar Evaluation Team, determines are in the best interest of the Town and consistent with all governing laws.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 3. To see if the Town will vote to accept a deed or an assignment of an exclusive easement over a portion of land located at 31 Edgartown Bay Road on the terms and conditions that the Select Board and the Conservation Commission determine are in the best interests of the Town. The deed or assignment of an exclusive easement will be for nominal consideration and no appropriation of funds is required.

2/3 Vote Required

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 4. To see if the Town will vote to authorize the Select Board to approve, and take all necessary and proper steps to approve, a minor modification to an access easement previously granted to the Martha's Vineyard Boys' and Girls' Club, Inc. (the "Boys and Girls Club") over a portion of Town owned property identified on Assessors Map 20C, as Parcel 163 (the Town of Edgartown Playground). The Town granted the original access easement to the Boys and Girls Club on July 21, 2021, by an instrument recorded in the Dukes County Registry of Deeds in Book 1586, Page 501. The location of the original easement is shown on a "Plan of Land in Edgartown, Mass. Surveyed for Martha's Vineyard Boys' and Girls' Club, Inc. Scale 1"=80' March 3, 2020" and recorded in the Dukes County Registry of Deeds in Book 19, Page 24 (the "Plan"). The minor modifications to the original access easement are shown on a "Sketch Plan Prepared for the Martha's Vineyard Boys & Girls Club – All Island, scale 1" = 30', dated February 8, 2022," a copy of which can be reviewed in the office of the Town Clerk.

2/3 Vote Required

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 5. To see if the Town will vote to appropriate from Free Cash the sum of \$65,000.00 to be added to the Town's Fiscal Year 2022 Unemployment Insurance account.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 6. To see if the Town will vote to appropriate from Free Cash the sum of \$61,436.00 to offset potential deficits caused by expenditures deemed ineligible, in the fund established for CoronaVirus relief reimbursements from state and federal agencies.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 7. To see if the Town will vote to amend the Personnel By-Law (Section 11-11) Sick Bank:

Employees may choose by written notification to contribute two of their personal sick leave days initially, and then one per year thereafter, into a sick leave bank to be administered by a Sick Leave Bank Committee consisting of three members and one alternate. One shall be the ~~Executive Secretary~~, **Town Administrator's designee** and the other two shall be employees, one being a department head. The two employee members shall be elected by the employees.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 8. To see if the Town will vote to amend the Personnel By-Law (Section 25) Edgartown Classification and Salary Plan by adding an entry level position of Laborer to the Highway Department.

Submitted by Personnel Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 9. To see if the Town will vote to appropriate from Free Cash the sum of \$40,000.00 to pay for capital improvements and structural repairs at the Town owned Katama Airfield Restaurant building per the current lease agreement.

Submitted by the Katama Airfield Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 10. To see if the Town will vote to appropriate from Free Cash the sum of \$15,000.00 to pay the Martha's Vineyard Refuse District for gas mitigation improvements and monitoring at the Town's capped Meshacket Landfill.

Submitted by the Board of Health

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 11. To see if the Town will appropriate \$33,171.89 from Free Cash to pay the unfunded portion of the replacement cost for our Command/Emergency Medical response vehicle and equipment that was deemed a total loss when involved in a motor vehicle collision while responding to a mutual aid emergency.

Submitted by the Fire Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 12. To see if the Town will vote to appropriate from Free Cash the sum of \$10,489.50 to pay for Fiscal Year 2022 subscription for maintenance and services for an online permitting program.

Submitted by the Information Technology Department

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 13. To see if the Town will vote to appropriate from Free Cash the sum of \$409.00 to pay the following Fiscal Year 2021 unpaid bills:

Vineyard Transit Authority	\$ 409.00	Shellfish Department
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9/10 VOTE REQUIRED

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

And you are directed to serve this Warrant by publishing an attested copy thereof in one newspaper having general circulation in said Edgartown, fourteen days, at least, before the time of holding said meeting or by posting it in six or more conspicuous places in Town at least fourteen days before the time of said meeting.

HEREOF FAIL NOT, and make due return of the Warrant with your doings thereon to the Town Clerk at the time and place of meeting as aforesaid.

Given under our hands this 14th day of March in the year of our Lord Two Thousand Twenty Two.

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
SELECT BOARD
Town of Edgartown