



TOWN OF TISBURY
SPECIAL TOWN MEETING WARRANT
TUESDAY, MARCH 31, 2020 AT 7:00 PM

Commonwealth of Massachusetts

County of Dukes, ss.

To either of the Constables of the Town of Tisbury,

Greetings:

By action of the Moderator, in accordance with Section 10A of Chapter 39 of the General Laws of Massachusetts, the 2020 Annual Town Meeting, which was called for March 31, 2020, and the March 31, 2020 Special Town Meeting have been postponed and continued to Saturday, June 13, 2020 at 1:00 p.m. at the Tisbury School playground, 40 West William Street. In addition, a second Special Town Meeting has been called for that same day, time and place. Copies of the warrants for these Town Meetings are printed below.

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 thirty-first day of March in the year Two Thousand Twenty 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 FY2021 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 2021 and 2022 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 2021, 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 there to.

Submitted: Treasurer/ Collector

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

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 FY2021, 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 ADOPT A DEFINITION FOR SPECIAL WAYS

To see if the Town will vote to amend i Section 02.00 of the Tisbury Zoning Bylaw by inserting a definition for the term “Special Ways,” as follows, or take any action relative thereto:

SPECIAL WAYS: Ways which have been so designated to protect old trails and cart paths that are a cultural and historic link to the community’s past, and which acted as the original transit route, during non-motorized times, to the harbor and Lambert’s Cove and which also link to other trails, roads, and/or spaces of quiet beauty.

Submitted: Planning Board

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

ARTICLE 6 TO AMEND ZONING BYLAW SECTION O9.03

To see if the Town will vote to rename section 09.03 of the Zoning Bylaw, entitled “Special Ways Districts,” as “Special Ways” and to adopt the following provisions to be included in section 09.03, or take any action relative thereto:

09.03 SPECIAL WAYS

The Special Ways designation protects old cart paths and trails that are cultural and historic links to the community’s past, recreational resources for the enjoyment of the outdoors, a conservation resource to accommodate and promote non-motorized forms of travel, links to other trails and roads, and/or spaces of quiet beauty. The goal of this section is to preserve the character of these old ways and retain the abutting landscape. Additionally, this section is intended to protect against and prevent the injurious effects that would accompany development of the Special Ways as a primary vehicular route.

Special Ways are often old paths which have been abandoned or used infrequently. They are usually unimproved, rustic and narrow, and generally have very little or no vehicular traffic. The oldest Special Ways are among the last vestiges of the travel network of the past. They may provide archeological resources or means or retracing historic accounts of the development of Tisbury.

Special Ways vary in terms of their present and potential recreational and vehicular use. They may provide or allow for public access or they may be private. Determination of whether the public has the right to use a Special Way often involves complex legal principles, but such a determination is not necessary for an old way to be designated a Special Way.

The Special Ways Zone includes the designated path or road and adjacent land within 20 feet of either side of the centerline.

Special Ways are designated after a process involving a public hearing, approval of the Martha’s Vineyard Commission, and a 2/3 vote of Town Meeting, pursuant to Chapter 831 of the Acts of 1977, as amended.

01. Designated Special Ways:

Red Coat Hill Road: Within twenty feet of either side of the centerline of Red Coat Hill Road, from West Tisbury/Tisbury town line easterly to its juncture with Deer Hill Road. (as shown on 2014 Tisbury Assessors’ Maps)

Shubael Weeks Road a/k/a Shubael Weeks Path: Within twenty feet of either side of the center line of Shubael Weeks Road – From the West Tisbury town line northerly to its juncture with John Hoft Road. (as shown on 2014 Tisbury Assessors’ Maps)

02. Uses Permitted:

Any residential, recreational, agricultural or open space use permitted in the respective underlying zoning districts, subject to existing regulations and restrictions, provided that the use does not result in direct vehicular access to the Special Way.

03. Regulations:

01. Development and use within a Special Way Zone shall not block or prevent non-motorized means of travel such as walking, horseback riding, and bicycling along a Special Way.

02. There shall be no alteration of the width or surface materials of a Special Way. This provision is not intended to prevent routine maintenance and repair of Special Ways.

03. No Special Way shall be paved with any impervious material, such as bituminous concrete or asphalt, except for segments for which a crossing over is approved by Special Permit from the Planning Board.
 04. There shall be no removal of existing vegetation within a Special Way Zone other than to keep the Special Way clear of debris and overgrown vegetation, except as permitted as part of a Special Permit or where the width of a Special Way Zone extends beyond a pre-existing fence or beyond where a fence may be allowed as provided for herein.
 05. No stone wall shall be moved, removed or otherwise altered except for repair, except by Special Permit from the Planning Board.
 06. No fences, walls, structures, excavations, fill or obstructions shall be made, erected, placed or constructed within the Special Way Zone except by Special Permit from the Planning Board, except for gates, bars or stiles designed to regulate passage for non-vehicular travel or for vehicular travel where allowed by legal right. However, pre-existing, non-conforming structures, clearings, fences, and gates may be maintained, but may not be expanded. These structures and conditions must be in existence prior to acceptance of the Special Way nomination by the Martha's Vineyard Commission.
 Fences exception: Where the Special Way lies within any part of a building lot that is less than one acre in area, fences may be erected within the Special Way as follows:
 - Fence must be at least 50% transparent (such as picket fence or split-rail fence).
 - If fence height is under 4 feet, the fence must be at least 5 feet from the center line or 1 foot outside the top edge of the physical embankment alongside the Special Way, whichever is greater.
 - If fence height is 4 to 6 feet, the fence must be at least 10 feet from the center line.
 07. Relocation of a portion of a Special Way may be approved by the Planning Board by Special Permit, after holding a public hearing and finding that the relocation would: preserve the continuity of the Special Way, create new trail connections, provide increased public trail access, improve safety, or otherwise enhance the Special Way. Relocation may be considered for the purpose of aligning Special Ways with property lines. However, it is beyond the jurisdiction of the Planning Board to either grant or extinguish public or private rights-of-way by such action.
 08. Where direct vehicular access is not allowed on the Special Way, vehicular crossing of the Special Way by a dirt, paved or otherwise improved roadway at, or nearly at, right angles may be approved. Proposed crossings must be reviewed and approved by the Planning Board by Special Permit. This provision does not authorize vehicular travel along the Special Way for any distance to gain access to a property. Consideration of such proposed crossings shall include appropriate means to draw attention to the crossing for people's safety.
 09. No non-native plantings shall be allowed within the Special Ways Zone except by Special Permit from the Planning Board.
04. Special Ways Regulations Relating to Vehicular Use:
01. Vehicular use is permitted as-of-right if the Special Way was so used as a legal means of access prior to acceptance of the Special Way nomination by the Martha's Vineyard Commission. The nature and extent of pre-existing vehicular use may not be increased without a Special Permit from the Planning Board.
 02. In planning development along a Special Way which will result in increased vehicular use of the Special Way, every effort must be made to minimize the length of the Special Way travelled by vehicles, for example through driveway placement.
 03. Development or subdivision of land along a Special Way may not use the Special Way for new access when alternative access is reasonably available.
 04. Criteria to be used by the Planning Board in review of Special Permit applications for new or increased vehicular use:
 - a. A landowner with existing legal access to the Special Way wishes to develop or subdivide his land and no other access is reasonably available. In this case, the access points must be located as close as possible to the end of the Special Way nearest a road or as close as possible to the nearest portion of the Special Way already traveled by vehicle.
 - b. In the case of sub-division of the property, a single access driveway or road onto the Special Way is required whenever possible.

05. Additional Consideration:

01. The Planning Board may grant a Special Permit for other development, uses or structures for which the provisions of this section would otherwise deprive the landowner of all reasonable uses.

Submitted: Planning Board

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

ARTICLE 7 TO ACCEPT MASSACHUSETTS GENERAL LAWS CHAPTER 40, SECTION 5B

To see if the Town will vote to accept the fourth paragraph of Massachusetts General Laws Chapter 40, Section 5B, which allows the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund established under Massachusetts General Laws Chapter 40, Section 5B, to be effective beginning on July 1, 2020, or take any other action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 8 TO AMEND BUILDING STABILIZATION FUND

To see if the Town will vote to rename the Building Stabilization Fund, which was previously renamed by the vote of the April 9, 2019 Special Town Meeting, to “Capital Building and Infrastructure Stabilization Fund;” and to amend the purpose of the fund by inserting the word “infrastructure” in the description of the fund, in order to include Town infrastructure within the purposes, or to take any other action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 9 TO ADOPT LOCAL OPTION FOR REVENUE RELATED TO MARIJUANA ESTABLISHMENTS

To see if the Town will vote to accept Massachusetts General Laws Chapter 64N, Section 3 and impose a local sales tax upon the sale of recreational marijuana originating within the Town by a marijuana retailer at a rate of 3% of the gross receipts of the retailer from the sale of recreational marijuana, marijuana products, and marijuana edibles, said excise to take effect on the first day of the calendar quarter commencing at least 30 days after the vote of Town Meeting hereunder, or take any other action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 10 TO DEDICATE TAX REVENUE FROM MARIJUANA FACILITIES

To see if the Town will vote to dedicate, pursuant to Massachusetts General Laws Chapter 40 Section 5B, 50% of the local option tax revenue received from the Massachusetts Department of Revenue under Section 3 of Chapter 64N of the General Laws for Marijuana Facilities operating within the Town to the Capital Building and Infrastructure Stabilization Fund, such dedication to be effective beginning on July 1, 2020, or take any other action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 11 TO DEDICATE REGISTRATION FEES FROM SHORT TERM RENTALS

To see if the Town will vote to dedicate, pursuant to Massachusetts General Laws Chapter 40, Section 5B, all the registration fees for Short Term Rentals to the Capital Building and Infrastructure Stabilization Fund, such dedication to be effective beginning on July 1, 2020, or take any other action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 12 TO DEDICATE RECEIPTS FROM HOTEL AND SHORT-TERM RENTALS

To see if the Town will vote to dedicate, pursuant to Massachusetts General Laws Chapter 40, Section 5B, 35% of all excise receipts received from the State for Hotel and Short-term Rentals under Chapter 64G of the General Laws to the Capital Building and Infrastructure Stabilization Fund, such dedication to be effective beginning on July 1, 2020, or take any other action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 13 TO MANAGE PLASTIC REDUCTION AND MITIGATION

To See if the Town will vote to direct the Board of Selectmen, as part of its administration of the Town, to develop an Action Plan and Bylaw by May 2021 to manage plastic reduction and mitigation in the Town, or to take any other action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 14 TO ADOPT PLASTIC WATER AND SOFT DRINK BOTTLE BYLAW

To see if the Town will vote to adopt Plastic Water and Soft Drink Bottle Bylaw as follows:

Section 1: Findings and Purpose

Water and soda bottles made of plastic are hazardous to health, economy, and the environment. The purpose of this bylaw is to restrict the sale and distribution of such bottles.

For example:

1. Plastic bottle waste is overwhelming society's ability to manage it. Americans discard an estimated 30 million tons of plastic annually, with only 8 percent recycled.
2. Chemical components of plastic are detected in biological systems, including human beings. Exposure comes through food, water, and clothing, and has been associated with a range of health effects.
3. More than 8 million tons of plastic flows into our oceans annually, impacting wildlife and breaking down into smaller and smaller pieces, called micro-plastics.
4. Micro-plastics are found in the fish and shellfish we eat, and in the bottled water we drink.
5. Action is occurring worldwide to address this problem. Regionally, Nantucket and several MA towns have banned plastic water bottles.
6. Action on Martha's Vineyard includes placement of water bottle refill stations in every school and in public places. More are planned.
7. This Island community has an opportunity to provide leadership to reduce reliance on plastic. It is the right thing to do for the sake of our food, our water, our health, and our planet.
8. The towns of West Tisbury, Chilmark and Aquinnah have all voted in favor of this bylaw which will take effect in those towns on May 1, 2020 (a year earlier).

Section 2: Regulated Conduct

- 2.1 It shall be unlawful to sell or distribute (a) non-carbonated, unflavored water, and (b) soft drinks in plastic (including polyethylene terephthalate – PET) bottles of less than 34 ounces in the Town of Tisbury. For the purposes of this bylaw, 'soft drink' means any beverage containing carbonated water, a sweetener (including fruit juice) and/or a flavoring.
- 2.2 Sales or distribution of drinking water in plastic bottles occurring subsequent to a declaration (by the Emergency Management Director or other duly authorized Town, County, Commonwealth or Federal official) of an emergency affecting the availability and/or quality of drinking water to residents of the Town shall be exempt from this bylaw until seven days after the declaration has ended.

Section 3: Enforcement Process and Violations

- 3.1 Enforcement of this bylaw shall be the responsibility of the Board of Selectmen or its designee(s). The Board of Selectmen shall determine the inspection process and shall incorporate the process into other Town duties as appropriate.
- 3.2 Any person, individually or by his servant or agent, who violates any provision of this bylaw may be penalized by a non-criminal disposition pursuant to G.L. Chapter 40, Section 21D and the Town's non-criminal disposition bylaw. The following penalties apply:

- first violation: written warning
- second violation: \$50 fine
- third and subsequent violations: \$100 fine

Each day the violation continues constitutes a separate violation.

Section 4. Suspension of the Bylaw

- 4.1 If the Board of Selectmen determines that the cost of implementing and enforcing this bylaw has become unreasonable, they shall conduct a Public Hearing to inform the citizens of such costs. Subsequent to the Public

Hearing, the Board of Selectmen may continue this bylaw in force or may suspend it permanently or for such length of time as they may determine.

Section 5: Effective Date

5.1 This bylaw takes effect on May 1, 2021

or to take any other action relative thereto

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 15 TO SUPPORT THE VOLUNTARY ELIMINATION OF POLYSTYRENE

To see if the Town will vote to support a non-binding resolution for the voluntary elimination of polystyrene, as follows:

WHEREAS, polystyrene constitutes a human health risk as it is the only plastic used in food packaging that is composed of the chemical styrene, likely a human carcinogen, which leaches into food and beverages especially when in contact with heat, oil or acid;

WHEREAS, products made of polystyrene also cause harm to marine and terrestrial wildlife through entanglement and ingestion; exacerbate climate change due to hydrofluorocarbon (HFC) emissions during manufacturing; and, in the foam form, are not recyclable and contaminate our recycling stream;

WHEREAS, the Town believes it is important to protect the health of its citizens and the unique natural beauty and irreplaceable natural resources of the Town, and given that inexpensive, safe alternatives to polystyrene are easily obtained;

NOW, THEREFORE, we express our support for voluntary action on the part of organizations and businesses in the Town providing goods, food or services to stop selling, distributing, or otherwise making available the following products made from polystyrene (with the plastic recycling code #6), including Styrofoam®:

- plates, cups, bowls, trays, cartons, containers, “clamshells”, lids, straws, stirrers, cutlery/utensils, and coolers used for serving, consuming, transporting, or packaging food or beverages
- new packing fill such as packing ‘peanuts’ and molded and rigid sheet packing material.

or to take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 16 TO ESTABLISH SPECIAL EDUCATION RESERVE FUND

To see if the Town will vote to accept the provisions of Chapter 40, Section 13E of the Massachusetts General Laws permitting the Tisbury School Department to establish a Special Education Reserve Fund; or take any other action relative thereto.

Submitted: Tisbury School Committee

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

ARTICLE 17 TO RENAME BOARD OF SELECTMEN

To see if the Town will vote to rename the Board of Selectmen to Select Board, or to take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 18 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.

- Department of Public Works Ford D250 2014 Truck #4
- Department of Public Works Ford F150 2013 Truck #1
- Building Department 2003 Toyota Highlander

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

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 Sixth day of March in the year Two Thousand and Twenty.

Tisbury Board of Selectmen

Melinda F. Loberg

James J. Rogers

Jeff Kristal

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, MARCH 31, 2020 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 fourteenth day of April in the year Two Thousand and Twenty 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 Moderator for Three Years
- One Town Clerk for Three Years
- 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 Library Trustees for Three Years
- One Member of the Library Trustees for Two Years
- Three Members of Finance and Advisory Committee for Three Years
- One Member of the Martha's Vineyard Land Bank for Three Years

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

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 improvements, including a sewer collection system expansion in the State Road District, a wastewater treatment facility capacity upgrade, and engineering for and development of a watershed-based Comprehensive Wastewater Management Plan (CWMP), and for payment of all other costs incidental and related thereto?

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 thirty-first day of March in the year Two Thousand and Twenty 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 YEAR

To see if the Town will vote to appropriate and transfer from designated sources the sum of Four Thousand Six Hundred Thirty-Five Dollars and Sixty Four Cents (\$4,635.64) to be expended in FY20 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
Selectmen	General Fund	Martha's Vineyard Times	\$56.25
Selectmen	General Fund	Martha's Vineyard Times	\$76.23
Treasurer / Collector	General Fund	W.B. Mason	\$77.86
Treasurer / Collector	General Fund	Authorize.net	\$12.30
Department of Public Works	General Fund	Compliance Testing Services	\$527.00
Casualty Insurance	General Fund	Martha's Vineyard Insurance	\$2,125.00
Wastewater Department	Wastewater Enterprise Fund	Envirotech	\$213.00
Water Department	Water Works Enterprise Funds	Martha's Vineyard Times	\$98.00
Water Department	Water Works Enterprise Funds	Woodard & Curran	\$1,450.00

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 transfer from Unreserved Fund Balance the sum of Two Hundred Thousand Dollars (\$200,000) to be added to the Town Sick and Vacation Trust Fund, and appropriate and transfer from Wastewater Available Surplus the sum of Five Thousand Dollars (\$5,000) to be added to Wastewater Sick & Vacation Trust Fund, and to appropriate and transfer from Water Available Surplus the sum of Twenty Thousand Dollars (\$20,000) to be added to the 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. (7-0-0)

ARTICLE 4 EMBARKATION FUND EXPENDITURES

To see if the Town will vote to appropriate in FY2020 the total sum of Two Hundred Seventy-Six Thousand Six Hundred and Forty Dollars (\$276,640) 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) Thirteen Thousand and Ninety Dollars (\$13,090) to be expended by the Fire Department to purchase one Generac Mobile Light Tower/Generator, or take any action relative thereto.

Submitted: Fire Chief

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- b) Two Thousand Dollars (\$2,000) to be expended by the Fire Department for the maintenance and recertification of existing Inflatable Personal Flotation Devices, or take any action relative thereto.

Submitted: Fire Chief

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- c) Twenty-Five Thousand Dollars (\$25,000) to be expended by the Fire Department to pay 50% of the annual cost of the replacement of Self-Contained Breathing Apparatus equipment, or take any action relative thereto.
- Submitted: Fire Chief
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- d) Twenty-Five Thousand Dollars (\$25,000) to be expended by the Board of Selectmen for the 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. (5-0-0)
- e) Seventy-Five Thousand Dollars (\$75,000) to be expended by the Board of Selectmen for permitting, surveying, and hiring consultants for, and dredging of the harbor and for future dredge projects, or take any action relative thereto.
- Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- f) Two Thousand Dollars (\$2,000) to be expended by the Harbor Department to replace the boat trailer for the harbor skiff, or take any action relative thereto.
- Submitted: Harbor Department
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- g) Fifty-Five Thousand Dollars (\$55,000) to be expended by the Police Department for salaries, equipment, and clothing for seasonal traffic safety officers, or take any action relative thereto.
- Submitted: Police Chief
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- h) Five Thousand Two Hundred Twenty-Five Dollars (\$5,225) to be expended by the Police Department to pay the annual membership costs for the Martha's Vineyard Law Enforcement Tactical Team for FY2020, or take any action relative thereto.
- Submitted: Police Chief
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- i) Five Thousand Two Hundred Twenty-Five Dollars (\$5,225) to be expended by the Police Department to pay the annual membership costs for the Martha's Vineyard Law Enforcement Tactical Team for FY2021, or take any action relative thereto.
- Submitted: Police Chief
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- j) Twenty Thousand Dollars (\$20,000) to be expended by the Board of Selectmen for the creation and installation of wayfinding material and street upgrades for Water Street, Union Street, and areas surrounding the Steamship Authority terminal, or take any action relative thereto.
- Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- k) Thirty-Five Thousand Dollars (\$35,000) to be expended by the Board of Selectmen for the purchase and installation of a parking system and related work for the Beach Street Old Fire Station parking area, or take any action relative thereto.
- Submitted: Board of Selectmen
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- l) Four Thousand Six Hundred Dollars (\$4,600) to be expended by Tisbury Emergency Management for the acquisition of emergency shelter supplies, or take any action relative thereto.
- Submitted: Tisbury Emergency Management
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- m) Eight Thousand Dollars (\$8,000) to be expended by the Ambulance Department to purchase an oxygen container filling station, or take any action relative thereto.
- Submitted: Ambulance Director
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
- n) One Thousand, Five Hundred Dollars (\$1,500) to be expended by the Ambulance Department to purchase enhanced multi-threat vests for emergency responders, or take any action relative thereto.

Submitted: Ambulance Director

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 5 TO FUND VARIOUS COMMUNITY PRESERVATION ACT PROJECTS

To see if the Town will vote to appropriate and transfer from FY 2019 reserved and unreserved Community Preservation Fund revenues, unless otherwise specified, the following sums to be expended in FY 2020 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) for the permanent preservation of Town Clerk's Town Hall historic records, or take any action relative thereto.

Submitted: Tisbury Town Clerk's Office

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- b) To appropriate and transfer from the Community Preservation Historic Preservation Reserve Fund the sum of Seventy Thousand Five Hundred Forty Three Dollars and Forty Cents (\$70,543.40) and Eighteen Thousand Five Hundred Thirty Six Dollars and Sixty Cents (\$18,536.60), from the Community Preservation Unreserved Fund, for a total of Eighty Nine Thousand Eighty Dollars (\$89,080), towards the restoration of the Village Cemetery Granite and Stone Wall, located at the corner of Center and Franklin Streets (60 Center Street), shown on Tisbury Assessors' Maps as Parcel #7-M-1, with expenditure subject to approval of the work by the Williams Street Historic District Committee, or take any action relative thereto.

Submitted: Department of Public Works/William Street Historic District Committee/Tisbury Historical Committee

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- c) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Thirty Thousand Dollars (\$30,000) towards the repair and restoration of the historic 1949 Fire Truck's engine and drive/differential, to address safety repairs first, or take any action relative thereto.

Submitted: Darren Welch/American Legion Pumpers/Tisbury Firefighters Association

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- d) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Three Thousand Five Hundred Dollars (\$3,500) towards the restoration of the portrait of Zenas Dillingham, (1809-1852) a whaling captain, native of Holmes Hole, at the Martha's Vineyard Museum, or take any action relative thereto.

Submitted: Martha's Vineyard Museum

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- e) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Three Thousand Five Hundred Dollars (\$3,500) towards the restoration of the Martha's Vineyard Agricultural Society's historic Ox Cart, and preservation of documents and protective casing for the historic model of the Martha's Vineyard Agricultural Society building, or take any action relative there.

Submitted: Martha's Vineyard Agricultural Society

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- f) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Ten Thousand Dollars (\$10,000) towards the replacement of up to 20 steel outdoor Town Benches on protected open space/recreational land, or take any action relative thereto.

Submitted: Department of Public Works

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

- g) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Four Thousand Dollars (\$4,000) towards the creation of a handicapped parking space at the Veteran's Park parking lot, located at Lagoon Pond Road, shown on Tisbury Assessors' Maps as Parcel #9-1-41, or take any action relative thereto.

Submitted: Department of Public Works

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- h) To appropriate and transfer from the Community Preservation Open Space Reserve Fund the sum of One Hundred Fifty Thousand Dollars (\$150,000) towards a total cost of Nine Hundred Thousand Dollars (\$900,000) to replace the Town Pier at Owen Park Landing, 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. (5-0-0)

- i) To appropriate and transfer from the Community Preservation Open Space Reserve Fund the sum of Seventy Two Thousand Dollars (\$72,000) and Twenty Eight Thousand dollars (\$28,000) from the Community Preservation Unreserved Fund, for a total of One Hundred Thousand dollars (\$100,000), to purchase equipment for the Tisbury School playground, install basketball hoops and related equipment for the playground, as well as other landscape improvements 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. (5-0-0)

- j) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Fifty-Three Thousand One Hundred Thirty Dollars (\$53,130) towards the Martha's Vineyard Shellfish Hatchery North and South Gabion Revetment (Retaining Walls) project, and all related costs, located at Lagoon Pond, as shown on Tisbury Assessors' Maps as Parcel #13-D-3, or take any action relative thereto.

Submitted: Martha's Vineyard Shellfish Group

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- k) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Fifty Thousand Dollars (\$150,000) towards the cost of the renovation and redevelopment of the Owen Park Bandstand, located at Owen Park, 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. (5-0-0)

- l) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Twenty-Eight Thousand Dollars (\$28,000) towards the creation of accessibility, safety, and major capital improvements to the Town Amphitheater Safety Upgrade project, located at Tashmoo Overlook, on property shown on Tisbury Assessors' Maps as Parcel #39-A-7, or take any action relative thereto.

Submitted: Martha's Vineyard Playhouse

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- m) To appropriate and transfer from the Community Preservation Housing Reserve Fund the sum of Sixty Five Thousand Four Hundred Ten Dollars (\$65,410) and Thirty Four Thousand Five Hundred Ninety Dollars (34,590) from the Community Preservation Unreserved Fund, for a total of One Hundred Thousand Dollars (\$100,000), towards the development of the Harbor Homes Affordable Housing regional project to purchase a property for low income residents who are homeless, or at risk of becoming homeless, located on Tashmoo Avenue and shown on Tisbury Assessors' Maps as Map 26B, Parcel 23, or take any action relative thereto.

Submitted: Harbor Homes of Martha's Vineyard

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- n) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Thousand Dollars (\$100,000) for the Island Housing Trust's renovation and development of the Perlman House into seven affordable rental housing apartments, located at 20 Edgartown-Vineyard Haven Road, as shown on Tisbury Assessors' Maps as Parcel #8-0-3, or take any action relative thereto.

Submitted by Island Housing Trust

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- o) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Thousand Dollars (\$100,000) toward the cost of the Island Housing Trust's renovation and development of the three Daggett Avenue Townhouses home ownership regional project, located at 299 Daggett Avenue, as shown on Tisbury Assessors' Maps as Parcel #26-A-2, or take any action relative thereto.

Submitted: Island Housing Trust

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- p) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Fifty Thousand Dollars (\$50,000) for the Tisbury Municipal Housing Trust Fund, following execution of a grant agreement restriction, or take any action relative thereto.

Submitted: Town Administrator/Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- q) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Ten Thousand Dollars (\$110,000) to fund the annual cost of 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. (5-0-0)

- r) To appropriate and transfer from the current year CPA revenues the sum of Twenty Thousand Dollars (\$20,000) for FY 2021 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. (5-0-0)

ARTICLE 6 TO ESTABLISH COMMUNITY PRESERVATION FY2021 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:

FY2021 Community Preservation Committee Budget Reserve Account:

- \$ 74,920 to the Community Preservation Open Space Reserve Fund;
- \$ 74,920 to the Community Preservation Historic Reserve Fund;
- \$ 74,920 to the Community Preservation Community Housing Reserve Fund;
- \$ 524,391 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. (5-0-0)

ARTICLE 7 TO FUND WATERWAYS CAPITAL EXPENDITURES

To see if the Town will vote to appropriate and transfer from the Waterways Fund in FY2020 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) Five Thousand Dollars (\$5,000) 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. (5-0-0)

- b) Seventy-Five Thousand Dollars (\$75,000) 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. (5-0-0)

ARTICLE 8 CAPITAL APPROPRIATIONS AND OTHER NEW EQUIPMENT

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in FY2020, the sums of money listed below, to be expended by the indicated Departments for the purposes listed and deemed to be capital expenditures:

- a) Ten Thousand Dollars (\$10,000) for the purchase of environmentally sustainable, reusable petroleum recovery products to replace the existing plastic based single use inventory; or take any action relative thereto.

Submitted: Fire Department/Harbor Master/Shellfish Constable
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- b) Fourteen Thousand Dollars (\$14,000) for the purchase of firefighter personal protective equipment; or take any action relative thereto.

Submitted: Fire Department
The Finance and Advisory Committee Recommends Passage of This Article (5-0-0)

- c) Twenty-Five Thousand Dollars (\$25,000) to fund fifty percent (50%) share of the 5-year financing for the replacement of expired SCBA equipment; or take any action relative thereto.

Submitted: Fire Department
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- d) Ninety-Eight Thousand Dollars (\$98,000) for the purchase of 2 Heavy-Duty Four-Wheel Drive Regular Cab Pickup Trucks, with tow and plowing capability, or take any action relative thereto.

Submitted: Department of Public Works

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

- e) Fifty Thousand Dollars (\$50,000) for the purchase of used or new Skid Steerer Attachments, which include the following: compactor, concrete/asphalt road planer and vibrating roller, or take any action relative thereto.

Submitted: Department of Public Works

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

- f) Twenty Thousand Dollars (\$20,000) for the purchase and installation of a brine system storage building that will be located at the DPW Building 115 High Point Lane, or take any action relative thereto.

Submitted: Department of Public Works

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

- g) Fifteen Thousand Dollars (\$15,000) for the purchase and installation of a bed mounted electric 6-8 cubic yard Salt Spreader, or take any other action relative thereto.

Submitted: Department of Public Works

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

- h) Thirty Thousand Dollars (\$30,000) for the purchase and installation of radio and communications equipment for the Town's Emergency Operations Center (EOC), or take any action relative thereto.

Submitted: Emergency Management

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

- i) Seventy Thousand Dollars (\$70,000) to fund implementation cost of Munis permitting software; or take any action relative thereto.

Submitted: Board of Selectmen

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

- j) Five Thousand Dollars (\$5,000) to cover the cost of MassDEP mandated monitoring, testing, and analysis 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. (5-0-0)

- k) Fifteen Thousand Dollars (\$15,000) to fund the ongoing project for preservation of historical records of the Board of Assessors per state statute, or take any action relative thereto.

Submitted: Board of Assessors

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- l) Sixty Thousand Dollars (\$60,000) for the purchase of one (1) equipped hybrid police cruiser, or take any action relative thereto.

Submitted: Police Department

The Finance and Advisory Committee Recommends Passage of This Article. (3-1-1)

- m) Thirty Thousand Dollars (\$30,000) for the purchase of software that will allow the public to view all cemetery information online, including lot purchase, deed, location look up and aerial maps of Oak Grove Cemetery, or take any action relative thereto.

Submitted: Department of Public Works

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

- n) Thirty-Three Thousand Six Hundred Seventy-Seven Dollars (\$33,677) to purchase and outfit a new 4WD compact truck with necessary accessories including emergency lighting and town lettering, or take any action relative thereto.

Submitted: Building Department

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

ARTICLE 9 TO FUND STABILIZATION FUND

To see if the Town will vote to raise and appropriate or transfer from Unreserved Fund Balance the sum of One Million Dollars (\$1,000,000) to be placed in the Capital Building and Infrastructure Stabilization Fund ; or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 10 TO FUND REPAIRS TO THE TOWN OWNED BUILDINGS

To see if the Town will vote to transfer from Unreserved Fund Balance the sum of Two Hundred and Seventy-Five Thousand Dollars (\$275,000) to fund necessary repairs to the Town owned buildings as described below:

- 1) \$165,000.00 for the roof and sidewalls repairs at the Tisbury Senior Center
 - 2) \$110,000.00 for exterior siding repairs, HVAC work and plumbing repairs at the Vineyard Haven Library
- or to take any action relative thereto.

Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 11 TO PURCHASE HARBORMASTER PATROL BOAT

To see if the Town will vote to appropriate and transfer from Insurance Claims Reserved Fund the total sum of Two Hundred Fifty-Five Thousand Dollars (\$255,000), received as a payment for the constructive total loss of the Harbormaster’s patrol boat “Rock Salt” under the insurance claim #MIA12238, to purchase and equip a new harbormaster patrol boat; or take any action relative thereto.

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

ARTICLE 12 TO APPROVE THE WATER WORKS DEPARTMENT FY2021 BUDGET

To see if the Town will vote to approve the proposed Water Works Department Enterprise Fund Budget for FY2021, 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 FY2021, and to appropriate and transfer the sum of One Million Six Hundred Fifty-Six Thousand Four Hundred Fifty-Six Dollars (\$1,656,456) from Estimated Revenues for said purpose, or take any action relative thereto.

Salaries and Wages	\$514,703
Operating Expenses	\$445,250
Benefits/Fixed Expenses	\$339,000
<u>Debt/Interest</u>	<u>\$357,503</u>
Total Operations, Debt Service	\$1,656,456
Total Estimated Revenue to Offset Expenses	\$1,656,456 Water Related Earnings

Submitted: Water Commissioners
The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

ARTICLE 13 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 2020 the sum of Five Hundred Forty-Five Thousand Dollars (\$545,000) 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) Vehicle Replacement	\$60,000
b) Water Meter Replacement Program	\$45,000
c) SCADA Upgrades	\$40,000
d) <u>Water Main Replacement Program</u>	<u>\$400,000</u>
Total Capital Projects	\$545,000

Submitted: Water Commissioners
The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

ARTICLE 14 TO ADOPT FY2021 SEWER ENTERPRISE FUND BUDGET

To see if the Town will vote to approve the proposed Sewer Enterprise Fund Budget for FY2021 of Seven Hundred Fifty Three Thousand Four Hundred and Six Dollars (\$753,406), 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 FY2021, and appropriate from user fees the following sums therefor, or take any action relative thereto.

Salaries and Wages \$264,394

Benefits/ Fixed Expenses	\$128,645
Operating Expenses	\$252,737
Debt/Interest	\$107,630
TOTAL EXPENSE BUDGET	\$753,406

Total estimated Revenue to Offset Expenses	
Sewer User Fees (17,560,975.61 Gal @ .041 cents/gal..)	\$719,896
Septage Fees	\$3,110
Quarterly Base Charges	\$26,600
Labor Charges	\$3,500
Grease Trap Cleanout Fees	\$0
Sewer Flow Fees	\$300
Wastewater Related Earnings	\$753,406

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

ARTICLE 15 TO FUND WASTEWATER COLLECTION SYSTEM AND WASTEWATER TREATMENT CAPACITY UPGRADE

To see if the Town will vote to borrow the sum of Three Million Dollars (\$3,000,000) to fund wastewater improvements including a sewer collection system expansion in the State Road Sewer District, and borrow the sum of Three Million Dollars (\$3,000,000) to fund wastewater improvements including a capacity upgrade at the treatment facility to accommodate the sewer expansion, and borrow the sum of Four Hundred Thousand Dollars (\$400,000) for a wastewater consultant’s engineering, and development of a watershed-based Comprehensive Wastewater Management Plan (CWMP), and for payment of all other costs incidental and related thereto, for the total of Six Million Four Hundred Thousand Dollars (\$6,400,000); 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 14th, 2020 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. (5-0-0)

ARTICLE 16 TO FUND MUNICIPAL WASTEWATER COLLECTION SYSTEM IMPROVEMENTS

To see if the Town will vote to appropriate and transfer from the Sewer Enterprise Fund Available Surplus the sum of Fifty Thousand Dollars (\$50,000) to install bypass pumping piping at the main sewer lift station at Norton Lane, or take any action relative thereto.

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

ARTICLE 17 TO COVER CONSULTING COSTS RELATED TO MASTER PLANNING, RECODIFICATION AND AMENDING OF ZONING BYLAWS

To see if the Town will vote to transfer from Unreserved Fund Balance the sum of One Hundred and Seventy Thousand Dollars (\$170,000) to fund all costs (incidental and related) toward developing a comprehensive Master Plan for the Town of Tisbury, and to recodify the Town of Tisbury's Zoning Bylaws and to fund a contract planner/ grant writer position under the direct supervision of the Planning Board; or take any action relative thereto.

Submitted: Planning Board
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 18 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) Ten Thousand Dollars (\$10,000) to fund the Town's share of the expenses of the All Island School Committee's contract for Adult and Community Education in FY2021, or take any action relative thereto.

Submitted: ACE MV

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

- b) Nine Thousand Seventy-Nine Dollars (\$9,079) to support the Dukes County Social Services, or take any action relative thereto.

Submitted: Dukes County Commissioners

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- c) Five Thousand Three Hundred and One Dollars (\$5,301) to support the Substance Use Disorder and Homelessness Prevention program, or take any action relative thereto.

Submitted: Dukes County Commissioners

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

- d) Fourteen Thousand One Hundred and Thirty-Six Dollars (\$14,136) to support the CORE program to provide coordinated counseling, outreach, and referral services to our residents who are 55 years and older, or take any action relative thereto.

Submitted: Dukes County Commissioners

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

- e) Five Thousand Five Hundred and Thirty-One Dollars (\$5,531) to support the First Stop Information and Referral Services, or take any action relative thereto.

Submitted: Dukes County Commissioners

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

- f) Nineteen Thousand Seven Hundred and Sixty-Four Dollars (\$19,764) to support Healthy Aging Martha's Vineyard, or take any action relative thereto.

Submitted: Dukes County Commissioners

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 19 TO FUND DUKES COUNTY BUDGET SHORTFALL

To see if the Town will vote to raise and appropriate or to transfer from Unreserved Fund Balance the sum of Seven Thousand Nine Hundred Sixty-Eight Dollars (\$7,968) to pay the Dukes County budget shortfall, or take any action relative thereto.

Submitted: Dukes County Commissioners

The Finance and Advisory Committee Recommends Passage of This Article. (3-2-0)

ARTICLE 20 TO FUND DUKES COUNTY STABILIZATION FUND

To see if the Town will vote to raise and appropriate or to transfer from Unreserved Fund Balance the sum of Six Thousand Six Hundred and Ninety-Four Dollars (\$6,694) to fund Dukes County Stabilization Fund, or take any action relative thereto.

Submitted: Dukes County Commissioners

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (1-4-0)

ARTICLE 21 TO FUND LOCAL DROP-OFF AREA OPERATION

To see if the Town of Tisbury will vote to appropriate and transfer the sum of One Hundred Ten Thousand Dollars (\$110,000) from the reserve for appropriation for the sanitary landfill as provided for in Article 19 of the Special Town Meeting of November 2, 1993 for operation of the local drop off area and ancillary curbside recycling and refuse service and residential hazardous waste disposal for FY 2021, or take any action thereto.

Submitted: Department of Public Works

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 22 TO FUND QUINQUENNIAL CERTIFICATION OF ALL REAL ESTATE PERSONAL PROPERTY

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Thirty-five

Thousand Dollars (\$35,000) to be expended by the Board of Assessors for the Certification of all Real Estate and Personal Property in the Town every five years as required by Massachusetts General Laws, Chapter 40, Section 56, or take any action relative thereto.

Submitted: Board of Assessors

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 23 TO AUTHORIZE TRANSFER OF FUNDS IN FY2020 TO THE FINANCE AND ADVISORY COMMITTEE'S RESERVE FUND

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in FY2020 the sum of Fifty Thousand Dollars (\$50,000) to replenish the Finance and Advisory Committee's Reserve Fund, or take any action relative thereto.

Submitted: Finance and Advisory Committee

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 24 PROPOSED AMENDMENT TO LIQUOR WARRANT ARTICLE ON MEALS

Shall the Board of Selectmen be authorized to petition the Slate Legislature to Amend Chapter 360 of the Acts of 2016 ("the Act") by allowing the Town of Tisbury to issue beer and wine restaurant licenses or all alcoholic beverages with liqueurs or cordials that the Selectmen are currently authorized to issue under the Act under the provisions of Massachusetts General Laws Chapter 138, Section 12 notwithstanding any limitations imposed by Sections 11, 11A and 17 of Chapter 138 of the General Laws or any other special or general law to the contrary, but, subject to all other provisions of the Act including the current requirement that a restaurant shall have no less than 30 seats but not to require that service of beer, wine, alcoholic beverages, liqueurs or cordials be served only with meals. Provided further to authorize the Town of Tisbury to set the hours for the sale of such beverages under the provisions of Chapter 138, but not to allow sales later than 11:00 P.M. except within the discretion of the Selectmen on a special occasion and to require that sales of alcoholic beverages not exceed thirty five percent (35%) of the gross sales of a restaurant.

Submitted: Public Petition

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (2-2-1)

ARTICLE 25 TO REDUCE AND ELIMINATE THE TOWN'S RELIANCE ON FOSSIL FUELS

To see if the Town will vote to support a non-binding resolution to reduce and eliminate the Town's reliance on fossil fuels by 50% by 2030 and 100% by 2050 and to foster biosphere carbon capture through adoption of restorative agriculture and landscaping and expansion of wetlands and marshes; also, to increase the fraction of our electricity use that is renewable to 50% by 2030 and 100% by 2050 in coordination with the Massachusetts Global Warming Solutions Act of 2008 and the recently adopted Martha's Vineyard Commission 2019 Climate Emergency Resolution, or to take any action relative thereto.

Submitted: Energy Committee

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 26 TO FUND ROADWAY-RELATED IMPROVEMENTS

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the amount of Five Hundred Ten Thousand Dollars (\$510,000) to be expended by the Board of Selectmen for design, engineering, and implementation of Public Works roadway projects at the Edgartown Road, Lagoon Avenue and Main Street, 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. (7-0-0)

ARTICLE 27 TO FUND TOWN'S SHARE OF THE DUST COLLECTION SYSTEM REPLACEMENT

To see if the Town will vote to raise and appropriate the sum of Twenty-Five Thousand Seven Hundred Eighty-Three Dollars (\$25,783) to be paid to the Martha's Vineyard Regional High School District as the Town's share of the costs of the District's capital project for the replacement of the dust collection system in Building Trades, including, without limitation, design, engineering, installation, and any other costs incidental and relative thereto, provided, however, that this appropriation shall not be effective unless each of the other member towns of the District approve a corresponding appropriation for their respective share of the total project costs; or to take any other action relative thereto.

Submitted: Martha's Vineyard High School

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

ARTICLE 28 TO FUND TOWN'S SHARE OF MAINTENANCE COST OF THE DUKES COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER AND RADIO SYSTEM

To see if the Town will vote to raise and appropriate the sum of Fifty-Nine Thousand Eight Hundred and Fifty Dollars and Twenty-Five Cents (\$59,850.25) as the Town's proportionate share of the fiscal year 2021 maintenance cost of the State-funded development and upgrades of the Dukes County Regional Emergency Communication Center and Radio System ("RECC"), such share based on the apportionment formula equal to an average of 16.67% fixed share of Island-wide maintenance costs of \$300,000.00 plus 23.23% variable share of such costs based on dispatch volume, for the total share of 19.95%, pursuant to the Cooperative Agreement with Dukes County Sheriff's Office for annual payment of such costs, provided that the funding is contingent on all Island Towns paying for such maintenance costs in FY21 according to their agreed upon proportionate shares, or to take any action relative thereto.

Submitted: Dukes County Sheriff Office

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

ARTICLE 29 TO FUND TOWN'S SHARE OF THE YOUTH SUBSTANCE ABUSE PREVENTION SERVICES

To see if the Town of Tisbury will vote to raise and appropriate the sum of \$17,670 as the town's appropriate share of the Martha's Vineyard Public Schools contract (17.67%) for youth substance abuse prevention services to collaborate with police, schools, parents, providers and businesses in a community-wide, youth substance abuse prevention program for fiscal year 2021.

Submitted: Martha's Vineyard Superintendent, Martha's Vineyard Youth Task Force (Public Petition)

The Finance and Advisory Committee Recommends Passage of This Article. (4-0-1)

ARTICLE 30 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, 2020, 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>
M-1 No Positions Assigned	\$52,826	\$54,539	\$56,292	\$58,109	\$59,946	\$61,888	\$63,872	\$65,897	\$68,006	\$70,157
M-2 Shellfish Const.	\$56,856	\$58,631	\$60,510	\$62,452	\$64,436	\$66,524	\$68,633	\$70,825	\$73,080	\$75,419
M-3 Harbormaster	\$62,515	\$64,561	\$66,607	\$68,737	\$70,929	\$73,164	\$75,523	\$77,945	\$80,430	\$83,040
M-4 Amb. Coord. Adm. Assist. -BOS/ Personnel Director Ex. Asst. to Town Adm. Local Bldg. Inspector	\$68,194	\$70,428	\$72,662	\$74,980	\$77,402	\$79,866	\$82,413	\$85,086	\$87,759	\$90,557
M-5 Facilities Mgr. Asst. Water Supt. Library Director WW Supt. / Lab Dir.	\$77,298	\$79,741	\$82,309	\$84,982	\$87,633	\$90,452	\$93,354	\$96,319	\$99,389	\$102,625
M-6 Bldg. Inspector Health Agent IT Adm. Town Acct	\$81,850	\$84,480	\$87,195	\$89,993	\$92,853	\$95,818	\$98,888	\$102,041	\$105,319	\$108,680
M-7 Water Supt.	\$89,158	\$92,018	\$94,962	\$97,968	\$101,101	\$104,358	\$107,699	\$111,144	\$114,673	\$118,327
M-8 Finance Dir. Fire Chief DPW Director	\$96,883	\$99,973	\$103,147	\$106,467	\$109,871	\$113,399	\$117,053	\$120,812	\$124,695	\$128,683
M-9 Police Chief	\$109,599	\$113,107	\$116,698	\$120,415	\$124,298	\$128,266	\$132,379	\$136,639	\$140,961	\$145,513
M-10 Town Adm.	\$113,671	\$117,304	\$121,083	\$124,946	\$128,934	\$133,068	\$137,349	\$141,713	\$146,264	\$150,942

Submitted: Personnel Board

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)

ARTICLE 31 TO FUND SALARY ADJUSTMENTS FOR MANAGERIAL AND PROFESSIONAL POSITIONS

To see if the Town will vote to raise and appropriate and/or transfer from Unreserved Fund Balance the sum of Forty Thousand Dollars (\$40,000) to fund salary adjustments recommended in the base salary survey of managerial and professional positions; or take any action relative thereto.

Submitted: Board of Selectmen

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

ARTICLE 32 FISCAL YEAR 2021 OPERATING BUDGET

To see if the Town will vote to raise and appropriate the sum of Twenty-Nine Million Six Hundred Thirty Thousand Nine Hundred and Sixty-One Dollars (\$29,630,961); to transfer from Reserve for Betterments the sum of One Hundred and Fifty Thousand Dollars (\$150,000); and to transfer from the Waterways Fund the sum of Fifty Four Thousand Dollars (\$54,000) for a total FY2021 operating budget of Twenty-Nine Million Eight Hundred Thirty Four Thousand Nine Hundred and Sixty-One Dollars (\$29,834,961); to defray Town charges as set out in Appendix A of this warrant for the fiscal year July 1, 2020 through June 30, 2021 (FY2021); and to set the FY2021 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. (5-0-0)

ARTICLE 33 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 Eight Hundred Thousand Dollars (\$800,000) 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. (5-0-0)

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 Second day of March in the year Two Thousand and Twenty.

Tisbury Board of Selectmen

Melinda F. Loberg

James J. Rogers

Jeff Kristal

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

Tisbury Constable