TOWN OF TISBURY
SPECIAL TOWN MEETING WARRANT
SUNDAY, JUNE 13, 2021 at 1:00 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 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 Playground, 40 West William Street, in said Town of Tisbury, on the thirteenth day of June in the year Two Thousand and Twenty-One at one o’clock in the afternoon, then and there to act on the following articles in this warrant:

ARTICLE 1
to Fund Renovation and Expansion of Tisbury School
To see if the Town will vote to borrow the sum of Fifty-Five Million Dollars ($55,000,000) for design, engineering, and construction to repair, renovate and enlarge the Tisbury Elementary School, and construct new additions to the school, including site improvements, at 40 West William Street, including the payment of all costs incidental or related thereto including temporary school and support facilities at that location or another location (the "Project"), which school facility shall have an anticipated useful life of at least 50 years as an educational facility for the instruction of school children, and to authorize the Treasurer, with the approval of the Select Board, to borrow such sum under M.G.L. Chapter 44, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, and provided that any premium received by the Town upon the sale of any bonds or notes approved by the vote under this article, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by such vote in accordance with Chapter 44, section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; provided, however, that no sums shall be appropriated or expended hereunder unless the Town shall have voted affirmatively by ballot at the Town election on June 22, 2021 to exempt all amounts required to pay for any bonds or notes issued hereunder from the limitations of M.G.L. Chapter 59, Section 21 (Proposition 2½ so-called,) or take any action relative thereto.

Submitted: Select Board, Tisbury School Committee
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

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 Eleventh Day of May in the year Two Thousand and Twenty-One.

Tisbury Select Board

James J. Rogers
Jeff Kristal
Larry Gomez

Posted at:
Tisbury Town Hall
Tisbury New Town Hall Annex
Tisbury Senior Center
Vineyard Haven Public Library
Tisbury Police Department Tisbury Constable
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 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 Playground, 40 West William Street, in said Town of Tisbury, on the twelfth day of June in the year Two Thousand and Twenty-One at one o’clock in the afternoon, 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 Select Board to obtain of the Town Officers from whom bonds are required in FY2022 only such bonds as are secured by regular bond and surety firms and, when the bond of any Town Officer is accepted by the Select Board, 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: Select Board  
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

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 Year 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. (6-0-0)

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 Select Board, to borrow from time to time, in anticipation of revenue for Fiscal Year 2022, 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. (6-0-0)

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 FY2022, pursuant to the provisions of Chapter 40 of the Special Acts of 1847 as it relates to the regulation of herring fishing at Chappaquidett Pond and Creek and access thereto, or take any action relative thereto.
Submitted: Select Board  
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

ARTICLE 5 PAYMENT PLANS FOR TAX TITLE PROPERTIES BYLAW
To see if the Town will vote to adopt the following bylaw regarding properties in tax title, or take any action relative thereto:

Payment Plans for Properties in Tax Title
Section 1. Pursuant to Massachusetts General Laws Chapter 60, Section 62A, the Town Treasurer is authorized to enter into payment agreements with taxpayers whose properties are in tax title, subject to the following requirements: that there be a minimum initial payment of at least 25% of the amount needed to redeem the parcel from tax title, and that the payment agreement have a maximum term of five years. If the terms and conditions of the agreement are met and all payments are made on time, and timely payments are made on other amounts due to the Town that are a lien on the same parcel, the Treasurer shall not bring an
action to foreclose the tax title. Also, if the terms and conditions of the agreement are met and all payments are made on time, the Treasurer may, at his discretion, waive up to 25% of the interest that has accrued on the tax title account.

Section 2. All agreements made and waivers granted under this bylaw shall be uniform for all taxpayers for the following assessment categories of tax titles: Residential, Open Space, Commercial, and Industrial.

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

ARTICLE 6 TO AMEND THE VACANT BUILDINGS/PROPERTY MAINTENANCE BYLAW

To see if the Town will vote to amend the Vacant Buildings/property maintenance bylaw to establish minimum maintenance requirements for all buildings and properties by deleting the text shown below in strikethrough and inserting the text shown below in bold and underlined, or take any action relative thereto:

Vacant Buildings—Regulation of Inadequately Maintained Minimum Maintenance of Properties

(a) Purpose

The purpose of this bylaw is to help protect the health, safety and welfare of the citizens by preventing blight, protecting property values and neighborhood integrity, protecting the Town’s resources, avoiding the creation and maintenance of nuisances and ensuring the safe and sanitary maintenance of all buildings and structures. Inadequately maintained residential or commercial/business buildings are at an increased risk for fire, unlawful entry, and other public health and safety hazards. This bylaw will help secure the welfare of the Town’s residents and neighborhoods by requiring all property owners, including lenders, trustees, and service companies and alike, to properly maintain their respective properties.

(b) Definitions

Owner

Every person, entity, service company, property manager or real estate broker, who alone or severally with others:

1) has legal or equitable title to any building, structure or parcel of land, vacant or otherwise; or

2) has care, charge or control of any building or structure, parcel of land, vacant or otherwise, in any capacity including but not limited to agent, executor, executrix, administrator, administratrix, trustee or guardian of the estate of the holder of legal title; or

3) is a mortgagee in possession of any such property; or

4) is an agent trustee or other person appointed by the courts and vested with possession or control; or

5) is a trustee who holds, owns or controls mortgage loans for mortgage-backed securities transactions and has initiated a foreclosure process.

Property

Any real property, or portion thereof, located in the Town of Tisbury, including buildings or structures situated on the property, whether occupied or vacant.

Vacant property Any property that is unoccupied for a period greater than one hundred eighty (180) days by a person or persons with legal right to occupancy thereof.

(c) Requirements for adequate maintenance

Owners of vacant properties, as defined in section (b), must fulfill the following minimum adequate maintenance requirements for any such property they own:

1) Maintain vacant properties subject to this bylaw in accordance with the relevant sanitary, building, and fire codes.

2) Secure vacant properties subject to this bylaw to prevent unauthorized entry and exposure to the elements.

3) Maintain vacant properties subject to this bylaw in a manner that ensures their external/visible maintenance, including but not limited to the maintenance of major systems, the removal of trash and debris, and the upkeep of lawns, shrubbery, and other landscape features.

4) Repair or replace broken windows or doors within thirty (30) days. Boarding up any doors or windows is prohibited except as a temporary measure for no longer than thirty (30) days.

5) For properties vacant for six months or more, the utilities for which have been shut off, remove or cut and cap such utilities to prevent accidents.

6) Compliance with this section shall not relieve the owner of any applicable obligations set forth in any other codes, regulations, covenant conditions or restrictions, and/or homeowner or condominium association rules and regulations.

(d) Notice of failure to adequately maintain property
Upon identifying a property as failing to meet the minimum maintenance requirements set out in section (c), the Building and Zoning Department, Board of Health, Police Department and/or Fire Department may notify the owner in writing of maintenance deficiencies at the owner’s last known address. If any maintenance deficiency is not corrected within 30 days of said notice, or if a maintenance plan is not approved by the Building and Zoning Department within 30 days of said notice, the Building and Zoning Department may impose a penalty in accordance with the provisions of this bylaw.

(e) Inspections

The Building and Zoning Department, the Board of Health, the chief of the Police Department and the chief of the Fire Department or their designees shall have the authority to periodically inspect any property subject to this bylaw for compliance. The Building and Zoning Department shall have the discretion to determine when and how such inspections are to be made, provided that the time and manner of such inspections are reasonably calculated to ensure that this bylaw is enforced.

(f) Penalties

Violations of any portion of this bylaw, including violations of any regulation promulgated hereunder, or failure to comply with a maintenance plan approved by the Building and Zoning Department, shall be punishable by a fine of three hundred dollars ($300.00) for each day during which the violation continues. This bylaw may also be enforced by the non-criminal disposition method, pursuant to the authority granted by G.L. c. 40, sec. 21D and the Town’s non-criminal disposition bylaw.

(g) Enforcement

The Building and Zoning Department or its designee, the Board of Health, Fire Department and/or the Police Department or their designee(s) shall have the authority to periodically inspect any property subject to this bylaw for compliance. The Building and Zoning Department shall have the discretion to determine when and how such inspections are to be made, provided that the time and manner of such inspections are reasonably calculated to ensure that this bylaw is enforced.

(h) Regulatory Authority

The Board of Selectmen is authorized to promulgate rules and regulations necessary to implement and enforce this bylaw.

(i) Severability

If any provision of this bylaw is held to be invalid by a court of competent jurisdiction then such provision shall be considered separate and apart from the remaining provisions, which shall remain in full force and effect.

or take any action relative thereto.

Submitted: William Street Historic District
The Finance and Advisory Committee Recommends Passage of This Article. (5-1-0)

ARTICLE 7 TO ADOPT ISLAND WIDE GOALS IN RESPONSE TO CLIMATE CHANGE CRISIS
To see if the Town will vote to adopt the following Island-wide goals in response to the developing climate change crisis:
Reduce fossil fuel use on the Island (from a 2018 baseline):
  • 50% by 2030
  • 100% by 2040
Increase the fraction of our electricity use that is renewable:
  • To 50% by 2030
  • To 100% by 2040
Foster biosphere carbon capture through:
  • Adoption of regenerative agriculture and landscaping
  • Protection and expansion of wetlands
  • Preservation of woodland resources.

and further, to request that the Town Energy Committee annually monitor progress toward the achievement of these goals, or take any action relative thereto.

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

ARTICLE 8 TO REQUEST SPECIAL LEGISLATION ENTITLED “AN ACT AUTHORIZING THE TOWN OF TISBURY TO CONTINUE THE EMPLOYMENT OF FIRE DEPARTMENT EMPLOYEES SUBJECT TO MANDATORY RETIREMENT”
To see if the Town will vote to authorize the Select Board to petition the General Court for the enactment of special legislation entitled “An Act Authorizing the Town of Tisbury to Continue the Employment of Fire Department Employees Subject to Mandatory Retirement” as set forth below, provided however, that the General Court shall be authorized to make ministerial, clerical, and editorial changes of form only to said bill, unless the Select Board approves amendments to the bill before enactment by the General Court; and to authorize the Select Board to approve such amendments, or take any other action relative thereto.

An Act authorizing the Town of Tisbury to Continue the Employment of Fire Department Employees Subject to Mandatory Retirement
Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Notwithstanding any general or special law to the contrary, call firefighters, volunteer
firefighters, and fire engineers for the Town of Tisbury who would be subject to mandatory retirement on the last day of the month in which they turn 65 years old may serve in such position until the age of 70, or until the date of retirement or non-reappointment, whichever occurs first; provided, however that no deductions from regular compensation shall be made under chapter 32 of the General Laws subsequent to reaching the age of 65 in connection with service to the Town for retirement or pension purposes; and provided that the employee is mentally and physically capable of performing the duties of the position. The Town may, at the employee’s own expense, require that the employees be examined by an impartial physician acceptable to the Town.

SECTION 2. This Act shall take effect upon its passage.

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

ARTICLE 9 TO AMEND SECTION 04.03.10 OF THE TISBURY ZONING BY-LAWS

To see if the Town will vote to amend Section 04.03.10 of the Tisbury Zoning By-Laws, Uses Requiring a Permit from the Board of Appeals – swimming pool, by deleting the stricken language as shown below, or take any action relative thereto.

Section 04.03.10
.10 One (1) swimming pool, provided that:
-the plans are submitted with the seal and signature of a qualified registered professional engineer;
-the minimum setback requirements specified in Schedule A under Accessory Structures are met.

The Board of Appeals may impose conditions and restrictions in addition to those required above.

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

ARTICLE 10 TO AMEND SECTION 04.03.13 OF THE TISBURY ZONING BY-LAWS

To see if the Town will vote to amend Section 04.03.13 of the Tisbury Zoning By-Laws, Uses Requiring a Permit from the Board of Appeals – Accessory Apartment, by adding the bold language as shown below, or take any action relative thereto:

Conditions:
Only one accessory dwelling unit is permitted in a single-family residential dwelling pursuant to a special permit issued under the provisions of Section 04.03.13 and provided that:
(a) The lot on which the accessory apartment is situated is not in either the R3A or the Coastal District.
(b) The requirements of Schedule A (section 13.00) are met;
(c) No more than one (1) accessory apartment shall exist on a lot. If a guesthouse or accessory apartment exists on the lot, no additional accessory apartment shall be allowed.
(d) The accessory apartment shall measure no more than forty (40) percent of the existing habitable area not to exceed six-hundred (600) square feet in all residential districts. At no time shall either dwelling unit be made a condominium and held in separate ownership. The appearance of the building shall remain that of a single-family residence in keeping with the character of the neighborhood.
(e) The owner of the lot, who must be a resident of the Town, shall occupy either the accessory apartment or principal residence.
(f) The accessory apartment and the principal residence shall each have two separate means of egress to grade and meet all other applicable regulatory requirements.
(g) The owner is subject to the Department of Public Health’s State Sanitary Code II, 105 CMR 410.000, entitled, Minimum Standards of Fitness for Human Habitation.
(h) The owner must comply with the Tisbury Board of Health’s Wastewater Regulations for subsurface sewage disposal systems
(i) The accessory apartment shall be provided with a minimum of one parking space, so arranged as to permit turning vehicles around, and precluding the necessity of backing onto a public way. The space(s) shall also be screened to minimize the visual impact from the street or abutting properties.
(j) No construction or business materials shall be kept on the premises;
(k) No commercial vehicles, other than one (1) pickup truck or van per dwelling unit, shall be kept on the premises;
(l) No inoperative or unregistered vehicle shall be kept on the premises

(m) The accessory apartment shall not have direct access to the primary dwelling.
ARTICLE 11 TO AMEND SECTION 07.06 OF THE TISBURY ZONING BY-LAWS
To see if the Town will vote to amend Section 07.06 of the Tisbury Zoning By-Laws, entitled Sign Regulations, by adding a new subsection (07.06.10) as shown in the bold print below, or take any action relative thereto:

07.06.10 – One (1) temporary appurtenant or non-appurtenant sign per lot may be erected in any district except R3A for a maximum of 30 days. The sign shall not exceed 20 square feet, shall not be lighted, and shall not pose a safety hazard. Non-appurtenant signs erected in the B1, B2, and Waterfront Commercial District shall require approval of the Tisbury Select Board. All signs shall require a Sign Permit from the Tisbury Building Department and the Building Inspector may grant one 14-day extension to address event postponements.

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

ARTICLE 12 TO AMEND SECTION 04.02.05 OF THE TISBURY ZONING BY-LAWS
To see if the Town will vote to replace the existing text in Section 04.02.05 of the Tisbury Zoning By-Laws, Uses Permitted - Accessory Uses, with the following language as shown below, or take any action relative thereto:

Existing:
Accessory uses normally incidental to a permitted use, including one (1) only garage, but otherwise not including additional structures unless specifically stated in this Bylaw.

Proposed:
One non-habitable detached accessory structure and one detached non-habitable garage. The structure shall comply with the Accessory Use definition of Tisbury Zoning By-Law Section 02.02 and shall not contain plumbing or other sanitary facilities.

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

ARTICLE 13 TO AMEND SECTION 04.02.10 OF THE TISBURY ZONING BY-LAWS
To see if the Town will vote to replace the existing text in Section 04.02.10 of the Tisbury Zoning By-Laws, Uses Permitted - non-permanent pool, as shown below, or take any action relative thereto:

Original:
A non-permanent pool less than two (2) feet deep and with surface area not in excess of two hundred and fifty (250) square feet.

Proposed:
A pool or spa less than five (5) feet deep and with surface area not in excess of two hundred and fifty (250) square feet. Such structure and all equipment shall comply with accessory structure setbacks. Equipment noise shall not travel past the property line.

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

ARTICLE 14 TO AMEND SECTION 05.12.06 OF THE TISBURY ZONING BY-LAWS
To see if the Town will vote to amend Section 05.12.06 of the Tisbury Zoning By-Laws, Uses Requiring a Permit from the Board of Appeals – swimming pool, by deleting the stricken language shown below, or take any action relative thereto.

Section 05.12.06
One (1) only swimming pool per lot, or contiguous lots in common ownership, provided the pool is located indoors and meets the requirements of Section 04.02.10.

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

ARTICLE 15 TO AMEND SECTION 07.07.04 OF THE TISBURY ZONING BY-LAWS
To see if the Town will vote to amend Section 07.07.04 (a) of the Tisbury Zoning By-Laws, Parking Regulations – Residential Districts, by adding the bold print shown below, or take any action relative thereto.

Section 07.07.04 (a)
Parking requirements for roadside stands, customary home occupations, and rented rooms shall be provided as required in Section 07.07.03 of this Bylaw.

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

ARTICLE 16 TO AMEND SECTION 07.09 OF THE TISBURY ZONING BY-LAWS
To see if the Town will vote to amend Section 07.09 of the Tisbury Zoning By-Laws, Noise, Illumination and Odors, by adding to the second paragraph the bold print shown below, or take any action relative thereto

**Section 07.09**

In Residential Districts and Business Districts, it shall be considered a violation of the uses permitted under this Bylaw if, between the hours of 11:00 p.m. and 7:00 a.m. **Monday through Friday, and 11:00 p.m. and 8:00 a.m. Saturday and Sunday**, a property owner, a member of the property owner’s family, an employee, agent, or lessee of the property owner shall cause or allow excessive noise, unnecessary bright outside illumination, or offensive odors and the effects thereof are not wholly contained within the owner’s property.

Submitted: Planning Board

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

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 Eleventh Day of May in the year Two Thousand and Twenty-One.

Tisbury Select Board

__________________________  _______________  _______________
James J. Rogers                Jeff Kristal              Larry Gomez

Posted at:
Tisbury Town Hall
Tisbury New Town Hall Annex
Tisbury Senior Center
Vineyard Haven Public Library
Tisbury Police Department
Tisbury Constable
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-second day of June in the year Two Thousand and Twenty One 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 Assessor for Three Years
One Water Commissioner for Three Years
One Member of the Select Board 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 Planning Board for Five Years
Three Members of the Library Trustees for Three Years
Three Members of the Finance and Advisory Committee for Three Years
Two Members of the Finance and Advisory Committee for One 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 to repair, renovate and enlarge the existing Tisbury School and construct additions to the School on the parcel of land at 40 West William Street?
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 to repair and replace Roadway Surfaces, Sidewalks and Drainage on Town roads?
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 Playground, 40 West William Street, in said Town of Tisbury, on the twelfth day of June in the year Two Thousand and Twenty-One at one o’clock in the afternoon, 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 Select Board and other Town boards, commissions, committees, and officials, or take any action relative thereto.
Submitted: Select Board
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

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 Seven Thousand Twenty-Nine Dollars and Twenty-Seven Cents ($7,029.27) to be expended in FY22 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

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<tr>
<th>Department</th>
<th>Funding Source</th>
<th>Vendor</th>
<th>Amount</th>
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<tr>
<td>Select Board</td>
<td>Unreserved Fund Balance</td>
<td>Tisbury Water Works</td>
<td>$5875.00</td>
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<tr>
<td>Ambulance</td>
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<td>Safe Life Defense</td>
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<td>Water Department</td>
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<td>Harbor Department</td>
<td>Unreserved Fund Balance</td>
<td>Napa Auto Parts</td>
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</table>

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

**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 Fifty Thousand Dollars ($50,000) 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. (6-0-0)

**ARTICLE 4 EMBARKATION FUND EXPENDITURES**

To see if the Town will vote to appropriate in FY2022 the sum of Two Hundred Forty-Three Thousand, Seven Hundred Forty-Four Dollars ($243,744) 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) Twenty-Three Thousand, Five Hundred Nineteen Dollars ($23,519) 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 by: Fire Chief
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 Select Board for the beautification of the downtown area, including Main Street, Union Street, Water Street and surrounding areas, or take any action relative thereto.

Submitted by: Select Board
The Finance and Advisory Committee recommends passage of this article. (8-0-0)

c) Seventy-Five Thousand Dollars ($75,000) to be expended jointly by the Select Board and Dredge Committee for permitting, surveying, and hiring consultants for, and dredging of the harbor and for future dredge projects, or take any action relative thereto.

Submitted by: Select Board
The Finance and Advisory Committee recommends passage of this article. (8-0-0)

d) Fifteen Thousand Dollars ($15,000) to be expended by the Department of Public Works to replace a 150' section of sidewalk adjacent to the Steamship Authority building and to place four removable planters on that sidewalk, or take any action relative thereto.

Submitted by: Department of Public Works
The Finance and Advisory Committee recommends passage of this article. (8-0-0)

e) Fifty Thousand Dollars ($50,000) to be expended by the Police Department for salaries, equipment, and clothing for seasonal traffic safety officers, or take any action relative thereto.

Submitted by: Police Chief
The Finance and Advisory Committee recommends passage of this article. (8-0-0)

f) 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 FY2022, or take any action relative thereto.

Submitted by: Police Chief
The Finance and Advisory Committee recommends passage of this article. (8-0-0)

g) Fifty Thousand Dollars ($50,000) to be expended by the Planning Board to fund part of the traffic and transportation study as part of the Town's master plan, or take any action relative thereto.

Submitted by: Planning Board
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 FY2020 reserved and unreserved Community Preservation Fund revenues, unless otherwise specified, the following sums to be expended in FY2022 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.
b) To appropriate and transfer from the Community Preservation Historic Preservation Reserve Fund the sum of Seventy Six Thousand Three Hundred Twenty Three Dollars ($76,323) and One Hundred Twenty Six Thousand Six Hundred Seventy Seven Dollars ($126,677) from the Community Preservation Unreserved Fund, for a total of Two Hundred Thousand Dollars ($200,000) towards the Martha's Vineyard Campground Meeting Association Tabernacle Roof Replacement Project, located at 80 Trinity Park, Oak Bluffs, or take any action relative thereto.

Submitted: Martha's Vineyard Campground Meeting Association

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

c) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Ten Thousand Dollars ($10,000) towards the building and placement of kayak racks at Owen Park Landing, as shown on Tisbury Assessors' Maps as Parcel #6-C-35; Tashmoo Landing Lake Street, as shown on Tisbury Assessors' Maps as Parcel #37-B-1; and Lagoon Pond Landing, as shown on Tisbury Assessors' Maps as Parcel #13-D-3, 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)

d) To appropriate and transfer from the Community Preservation Open Space Reserve Fund, Eighty Two Thousand Six Hundred One Dollars and Twenty Six cents $82,601.26) and Seventeen Thousand Three Hundred Ninety Eight Dollars and Seventy Four cents ($17,398.74) from the Community Preservation Unreserved Fund, for a total of One Hundred Thousand Dollars ($100,000) toward grading, landscaping, plantings and play structures, of 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: Harbormaster

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

e) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Two Hundred Fifty Thousand Dollars ($250,000) for the removal of the current clay courts, construction of two new Har-Tru clay tennis courts, the installation of fencing and court sprinkler system, for the Church Street Tennis Courts, at 50 Church Street, between William and Franklin Street, as shown on Tisbury Assessors' Maps as Parcel #7-H-2, or take any action relative thereto.

Submitted: Tisbury Open Space & Recreation Committee/Tisbury Department of Public Works

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

f) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Ten Thousand Dollars ($10,000) to realign the public parking lot that adjoins the Church Street Tennis Court facility, and to remove the existing half-circle lawn area (retaining the large tree), create one ADA van/unloading space plus sixteen (16) parking spaces, add new landscaping and a parking sign at 50 Church Street, create one-way in and exit out and to identify the parking lot, at Church Street between William and Franklin Street, as shown on Tisbury Assessors' Maps as Parcel #7-H-2, or take any action relative thereto.

Submitted: Tisbury Open Space & Recreation Committee/Tisbury Department of Public Works

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

g) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Fifty Thousand Dollars ($50,000) towards the improvement and upgrading of the Lake Street tennis court recreational facility to create three new permanent pickle ball courts and upgrade one tennis court, this project to include installing pickle ball court nets and a net separator for the two play areas, repairing cracks, adding binder, seal and paint coats, and resurfacing to both the pickle ball court area and the tennis court area, as well as repairing the fence and two gates at the facility, as shown on Tisbury Assessors' Maps as Parcel #37-B-1, or take any action relative thereto.

Submitted: Tisbury Open Space & Recreation Committee/Tisbury 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 Thirty-Eight Thousand Five Hundred Dollars ($38,500) towards the replacement of seawater lines at the Hughes Hatchery on Lagoon Pond, with expenditure of the funds subject to and contingent upon the State's renewal of the lease on the property, located at 57 Shirley Avenue, Oak Bluffs, or take any action relative thereto.

Submitted: Harbormaster

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 Ninety Four Thousand Two Hundred Fifty Dollars ($94,250) towards the development of the Harbor Homes of Martha's Vineyard Affordable Housing project at 103 Tashmoo avenue, to fund the acquisition and development of future housing for homeless persons/residents earning less than 30% of the County median income, with expenditure of the funds subject to and contingent upon the completion of the sale of the subject property for the project, and subject to an appropriate and permanent deed restriction to secure the use of the property for such housing purpose, or take any action relative thereto.

Submitted: Harbor Homes of Martha's Vineyard, Inc.

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 Forty-Three Thousand Dollars ($43,000) for the Island Autism Center and Neighborhood project's pre-development funding of an affordable housing project which will house twelve to eighteen adult autistic Island residents, with expenditure of the funds subject to a permanent affordable housing
deed restriction to secure such use of the property, located at 515 Lamberts Cove Road in West Tisbury, as shown on West Tisbury Assessor's Maps as Parcel #11-2, or take any action relative thereto.

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

k) To appropriate and transfer from the Community Preservation Housing Reserve Fund the sum of Seventy-Three Thousand Two Hundred Fifty Dollars ($73,250) and Twenty-Six Thousand Seven Hundred Fifty Dollars ($26,750) from the Unreserved Fund, for a total of One Hundred Thousand Dollars ($100,000), toward the development of twenty affordable housing rental apartments at Kuehn's Way, as shown on Tisbury Assessor's 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. (8-0-0)

ARTICLE 6 TO ESTABLISH COMMUNITY PRESERVATION FY2022 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:

FY2022 Community Preservation Committee Budget Reserve Account:
$ 74,120 to the Community Preservation Open Space Reserve Fund;
$ 74,120 to the Community Preservation Historic Reserve Fund;
$ 74,120 to the Community Preservation Community Housing Reserve Fund;
$ 518,845 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. (6-0-0)

ARTICLE 7 TO FUND WATERWAYS CAPITAL EXPENDITURES
To see if the Town will vote to appropriate and transfer from the Waterways Fund in FY2022 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) Twenty Thousand Dollars ($20,000) 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. (7-0-1)

b) Seventy-Five Thousand Dollars ($75,000) to be expended by the Harbor Department for future dredge 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. (7-0-1)

c) Two Thousand Dollars ($2,000) to be expended by the Harbor Department for the surveying of eelgrass in Lake Tashmoo, or take any action relative thereto.

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

d) Two Thousand Two Hundred Dollars ($2,200) to be expended by the Harbor Department for the purchase of a boat trailer for the second Tashmoo skiff, or take any action relative thereto.

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

ARTICLE 8 TO ESTABLISH AND FUND THE NATURAL RESOURCES ASSISTANT POSITION
To see if the Town will vote to establish the position of Natural Resources Assistant, Grade 4, Step 1, and to raise and appropriate the sum of Twenty Seven Thousand Five Hundred Fifty Seven Dollars ($27,557) and to encumber and transfer from the FY2022 Shellfish Department budget line item part time seasonal the sum of Seven Thousand One Hundred Sixty Four Dollars ($7,164) and to encumber and transfer from the FY2022 Harbor Department Budget line item Part Time Seasonal Fifteen Thousand Six Hundred Dollars ($15,600), for a total sum of Fifty Thousand Three Hundred Twenty One Dollars ($50,321), to fund the position, or take any action relative thereto.
ARTICLE 9  TO FUND LOCAL SHARE FOR MASSACHUSETTS COASTAL ZONE MANAGEMENT GRANT
To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Eight Thousand Dollars ($8,000) for the purpose of contributing a share of local matching funds for the Massachusetts Coastal Zone Management's coastal resiliency grant to the Martha's Vineyard Commission and lead town Oak Bluffs for an Island wide Storm Tide Pathways mapping project, or taken any action relative thereto.
Submitted: Select Board
The Finance and Advisory Committee Recommends Passage of This Article  (8-0-0)

ARTICLE 10  CAPITAL APPROPRIATIONS AND OTHER NEW EQUIPMENT
To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in FY2022, the sums of money listed below, to be expended by the indicated Departments for the purposes listed and deemed to be capital expenditures:

a) Fifteen Thousand Dollars ($15,000) for the preservation of historical records per state statute.
Submitted: Board of Assessors
The Finance and Advisory Committee Recommends Passage of This Article.  (6-0-0)
b) One Hundred Twenty Thousand Dollars ($120,000) to be expended by the Library Board of Trustees for design, engineering, and implementation of heating, ventilation, air-conditioning, and cooling (HVAC) systems for the Library Building at 200 Main Street, including upgrade, repair, replacement, expansion, installation, and any other related improvements, or to take any action relative thereto.
Submitted: Library Board of Trustees
The Finance and Advisory Committee Recommends Passage of This Article.  (6-0-0)
c) Twenty-Three Thousand Five Hundred and Eighteen Dollars and Twenty-Eight Cents ($23,518.28) for a 50% share of the second year of the 5-year financing payment plan for SCBA equipment, which purchase was approved by vote of the 2020 Annual Town Meeting, or to take any action relative thereto.
Submitted: Fire Department
The Finance and Advisory Committee Recommends Passage of This Article.  (6-0-0)
d) Thirty Thousand Dollars ($30,000) to upgrade the Fire Alarm control system at the Town Hall, or take any action related thereto.
Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article.  (7-0-0)
e) Forty Thousand Dollars ($40,000) to upgrade and/or replace existing locks at the Council on Aging facility with a new Keyless Fob locking system, or take any action related thereto.
Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article.  (7-0-0)
f) Fifty-Five Thousand Seven Hundred and Twenty Dollars ($55,720) to purchase a 2020 or newer 4x4 Regular Cab utility bed truck, with a lift gate system and snowplow with towing capability, or take any action related thereto.
Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article.  (7-0-0)
g) Two Hundred Fifty Thousand Dollars ($250,000) for the repair and/or replacement of damaged sidewalks, included changing asphalt sidewalks to concrete sidewalks, or take any action related thereto.
Submitted: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article.  (7-0-0)

ARTICLE 11  TO FUND VARIOUS PURCHASES FROM FIRE STABILIZATION FUND
To see if the Town will vote to appropriate and transfer from the Fire Stabilization Fund the following sums of money for the purposes stated, or take any action related thereto.

a) Sixty-Five Thousand Dollars ($65,000) for the purchase of (1) Command Vehicle 4x4 HD Pickup, to be used by the Duty Chief in the daily discharge of his/her duties, both in emergency response and daily inspectional services provided by the Fire Department.
Submitted: Fire Department
The Finance and Advisory Committee Recommends Passage of This Article.  (6-0-0)
b) One Hundred and Sixty Thousand Dollars ($160,000) for the purchase of (1) Bulldog Model: Stewart Stevens Custom 4x4 High Water/ Wildland Fire Rescue Vehicle, with a portion of the purchase price to be paid by a trade-in of the Fire Department’s 2013 F-450 utility vehicle.
Submitted: Fire Department
The Finance and Advisory Committee Recommends Passage of This Article.  (7-1-0)
ARTICLE 12  TO FUND STABILIZATION FUND
To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Five Hundred Thousand Dollars ($500,000) to be placed in the general stabilization fund, or take any action relative thereto.
Submitted: Select Board
The Finance and Advisory Committee Recommends Passage of This Article.  (6-0-0)

ARTICLE 13  TO FUND CAPITAL BUILDING AND INFRASTRUCTURE STABILIZATION FUND
To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Two Hundred Fifty Thousand Dollars ($250,000) to be placed in the Capital Building and Infrastructure Stabilization Fund, or take any action relative thereto.
Submitted: Select Board
The Finance and Advisory Committee Recommends Passage of This Article.  (6-0-0)

ARTICLE 14  TO APPROVE THE WATER WORKS DEPARTMENT FY2022 BUDGET
To see if the Town will vote to approve the proposed Water Works Department Enterprise Fund Budget for FY2022, 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 FY2022, and to appropriate and transfer the sum of One Million Six Hundred Sixty Thousand Two Hundred Seventy-Seven Dollars and Forty One Cents ($1,660,277.41) from Estimated Revenues for said purpose, or take any action relative thereto.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td>$509,389.00</td>
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<tr>
<td>Operating Expenses</td>
<td>$450,250.00</td>
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<tr>
<td>Benefits/Fixed Expenses</td>
<td>$375,256.41</td>
</tr>
<tr>
<td>Debt/Interest</td>
<td>$325,382.00</td>
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<tr>
<td>Total Operations, Debt Service</td>
<td>$1,660,277.41</td>
</tr>
<tr>
<td>Total Estimated Revenue to Offset Expenses</td>
<td>$1,660,277.41</td>
</tr>
</tbody>
</table>

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

ARTICLE 15  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 2022, the sum of Seven Hundred and Fifteen Thousand Dollars ($715,000), 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Vehicle Replacement</td>
<td>$90,000</td>
</tr>
<tr>
<td>b) Water Meter Replacement Program</td>
<td>$45,000</td>
</tr>
<tr>
<td>c) Well Rehabilitation - Sanborn</td>
<td>$70,000</td>
</tr>
<tr>
<td>d) Backhoe Replacement</td>
<td>$110,000</td>
</tr>
<tr>
<td>e) Water Main Replacement Program</td>
<td>$400,000</td>
</tr>
<tr>
<td>Total Capital Projects</td>
<td>$715,000</td>
</tr>
</tbody>
</table>

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

ARTICLE 16  TO FUND A WATER WORKS MUNICIPAL INSURANCE TRUST FUND
To see if the Town will vote to accept the provisions of section 13 of Chapter 40 of the General Laws and establish a Water Works Municipal Insurance Trust Fund to be expended by the Board of Water Commissioners, for the purposes of paying Water Works insurance claim deductibles; and to appropriate and transfer from Water Enterprise Fund Available Surplus in FY2022 the sum of Five Thousand Dollars ($5,000) to such fund, or take any action relative thereto.

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

ARTICLE 17  TO ADOPT FY2022 SEWER ENTERPRISE FUND BUDGET
To see if the Town will vote to approve the proposed Sewer Enterprise Fund Budget for FY2022 of Nine Hundred Twenty Thousand Seven Hundred and Thirty Dollars ($920,730), a copy of which is on file with the Town Clerk, and as shown below, to be expended by the Select Board, to operate and maintain the Tisbury Wastewater Collection and Treatment System for FY2022, and appropriate from user fees, Wastewater Available Surplus and Sewer Bond Premiums Reserved for Sewer Debt the following sums therefor, or take any action relative thereto.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td>$274,671</td>
</tr>
<tr>
<td>Benefits/ Fixed Expenses</td>
<td>$161,431</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$246,700</td>
</tr>
<tr>
<td>Debt/Interest</td>
<td>$237,928</td>
</tr>
<tr>
<td>TOTAL EXPENSE BUDGET</td>
<td>$920,730</td>
</tr>
</tbody>
</table>

Total estimated Revenue to Offset Expenses
Sewer User Fees (17,560,975.61 Gal @ .041 cents/gal.) $720,000
Septage Fees $9,000
Quarterly Base Charges $27,200
Labor Charges $3,500
Sewer Flow Fees $800

Subtotal: Wastewater Related Earnings $760,500
Wastewater Surplus to Balance Budget $157,774
Premiums on Bonds Reserved for Wastewater Debt $2,456

Total Estimated Revenue to Offset Expenses $920,730

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

ARTICLE 18  TO FUND VARIOUS SEWER ENTERPRISE FUND CAPITAL EXPENSES

To see if the Town will vote to appropriate and transfer from the Sewer Enterprise Fund Available Surplus the sums of money listed below, to be expended by Wastewater Department for the purposes listed and deemed to be Sewer Enterprise Fund capital expenses:

a) Forty-Three Thousand Dollars ($43,000) 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: Wastewater Department
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)
b) Twenty-Nine Thousand Dollars ($29,000) to purchase four E-One Extreme Duplex Grinder pump packages and one E-One Extreme Simplex package, or take any action relative thereto.

Submitted: Wastewater Department
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)
c) Twenty Thousand Dollars ($20,000) to refit and repurpose wastewater vehicles with an overhead crane, utility bodies and tailgate lift, or take any action relative thereto.

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

ARTICLE 19  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) Eight Thousand One Hundred Seventy-Six Dollars ($8,176) to support the Dukes County Social Services in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County Commissioners
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)
b) Ten Thousand One Hundred and Twenty-Six Dollars ($10,126) to support the Homelessness Prevention Program on Martha's Vineyard through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County Commissioners
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)
c) Eighteen Thousand Five Hundred and Forty-Two Dollars ($18,542) to support the CORE program to provide coordinated counseling, outreach, and referral services to our residents who are 55 years and older through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County Commissioners
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)
d) One Thousand Six Hundred and Ninety-Eight Dollars ($1,698) to support the First Stop Information and Referral Service through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County Commissioners
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)
e) Nineteen Thousand Four Hundred and One Dollars ($19,401) to support the planning, advocacy and education for healthy aging on Martha's Vineyard through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County Commissioners
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)
f) Ten Thousand ($10,000) to fund the Town of Tisbury's share of the expenses of the All-Island School Committee's contract for adult and community education in Fiscal Year 2022.

Submitted: Martha's Vineyard Regional High School
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 20  TO FUND LOCAL LANDFILL OPERATION
To see if the Town of Tisbury will vote to appropriate and transfer the sum of One Hundred Thousand Dollars ($100,000) from the reserve for appropriation for sanitary landfill as provided for in Article 19 of the Special Town Meeting of November 2, 1993 and to raise and appropriate Fifty Thousand Dollars ($50,000), for the total sum of One Hundred Fifty thousand Dollars ($150,000), to be expended for operation of local drop off area and ancillary curbside recycling and refuse services and residential hazardous waste disposal for FY2022, or take any action thereto.

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

ARTICLE 21 TO FUND QUINQUENNIAL CERTIFICATION OF ALL REAL ESTATE AND PERSONAL PROPERTY

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Thirty Thousand Dollars ($30,000) to be expended by the Board of Assessors for the quinquennial certification of all real estate and personal property in the Town as required by Massachusetts General Laws, Chapter 40, Section 56.

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

ARTICLE 22 TO FUND DEVELOPMENT COSTS OF THE COMPREHENSIVE MASTER PLAN

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in FY 2022 the sum of One Hundred Forty-Five Thousand Dollars ($145,000) to fund all costs (incidental and related) toward developing a comprehensive Master Plan for the Town of Tisbury, and re-codifying the Town of Tisbury's Zoning Bylaws 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. (5-1-0)

ARTICLE 23 TO FUND TOWN'S SHARE OF MAINTENANCE COST OF THE DUKES COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER AND RADIO SYSTEM

To see if the Town of Tisbury will vote to raise and appropriate the sum of Fifty Five Thousand and Seventy Six Dollars ($55,076) to fund the Town's proportionate share of the Fiscal Year 2022 maintenance cost of the State-funded development and upgrades of the Dukes County Regional Emergency Communication Center and Radio System, such share based on the apportionment formula equal to an average of 16.67% fixed share of Island-wide maintenance costs of $250,282 plus 27.34% variable share of such costs based on dispatch volume, for an average share of 22.01% for the annual payment of such costs under the Cooperative Agreement for Emergency Communications and Dispatch Services, provided that the funding is contingent on all Island Towns paying for such maintenance costs in Fiscal Year 2022 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 24 TO FUND TOWN'S SHARE OF THE PURCHASE OF TWO ELECTRIC SCHOOL BUSES

To see if the Town will vote to appropriate and transfer from unreserved Fund Balance the sum of Seventy Two Thousand Nine Dollars and Thirty-Three Cents ($72,009.33) 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 purchase of two electric school buses and any other costs incidental and relative thereto, including, if costs and funding permit, associated equipment and fueling infrastructure costs, 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 shares of the total project costs; or to take any other action relative thereto.

Submitted: Martha's Vineyard Regional High School District
The Finance and Advisory Committee Recommends Passage of This Article. (5-3-0)

ARTICLE 25 TO FUND MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT'S OTHER POST-EMPLOYMENT BENEFITS (OPEB) LIABILITY

To see if the Town will vote to appropriate and transfer from unreserved Fund Balance the sum of Eighty Three Thousand Two Hundred Eighty Five Dollars and Seven Cents ($83,285.07) for the purpose of further reducing the Martha's Vineyard Regional High School District's Other Post-Employment Benefits (OPEB) liability, such sum to be paid to the Martha's Vineyard Regional High School District as the Town's share of the total cost of this supplemental OPEB liability payment; if approved, these funds will be placed in, and result in an increase to, the budget line item Education--Martha's Vineyard Regional High School District #357 of the District's fiscal year 2022 budget for this purpose; 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 shares of the total supplemental OPEB liability payment of Three Hundred Two Thousand Five Hundred One Dollars and Seventy Two Cents ($302,501.72); or to take any other action relative thereto.

Submitted: Martha's Vineyard Regional High School District
The Finance and Advisory Committee Does Not Recommend Passage of This Article. (0-8-0)

ARTICLE 26 TO FUND TOWN'S SHARE OF THE TOTAL COST TO REPLACE EXTERIOR SHINGLES AT THE SUPERINTENDENT'S OFFICE BUILDING

To see if the Town will vote to appropriate and transfer from unreserved Fund Balance the sum of Eight Thousand Two Hundred Fifty Nine Dollars and Sixty three Cents ($8,259.63) as the Town's share of the costs of a capital project for the purchase and installation of services, supplies, and materials related to replacing the shingles at the Superintendent's Office Building.
replacing exterior shingling at the Superintendent's Office Building located at 4 Pine Street, Vineyard Haven, MA 02568, and any other costs incidental and relative thereto, such sum to be paid to and used by the Martha's Vineyard Regional High School District for such purpose; 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 shares of the total project costs; or to take any other action relative thereto.

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

ARTICLE 27 TO FUND TOWN'S SHARE OF THE TOTAL COST RELATED TO UPGRADING AND REPLACING THE TECHNOLOGY INFRASTRUCTURE IN OR ON THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL BUILDINGS

To see if the Town will vote to appropriate and transfer from unreserved Fund Balance the sum of One Hundred Eighty Thousand Seven Hundred Sixty Two Dollars and Seventy Eight Cents ($180,762.78) 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 purchase and installation of services, supplies, machinery, equipment and materials related to upgrading and replacing the technology infrastructure in or on the Martha's Vineyard Regional High School buildings, including without limitation, network, wiring and wireless infrastructure, voice infrastructure, physical security infrastructure, server and backup infrastructure, data cabling infrastructure, design, engineering, and 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 shares of the total project costs, or to take any other action relative thereto.

Submitted: Martha's Vineyard Regional High School District
The Finance and Advisory Committee Recommends Passage of This Article. (4-2-0)

ARTICLE 28 TO FUND ROADWAY IMPROVEMENTS

To see if the Town will vote to borrow the sum of Five Million Dollars ($5,000,000) to repair and/or replace Roadway Surfaces, Sidewalks and Drainage on Town roads and to authorize the Treasurer, with the approval of the Select Board, 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, and provided that any premium received by the town upon the sale of any bonds or notes approved by the vote under this article, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by such vote in accordance with chapter 44, section 20 of the general laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; provided, however, that no sums shall be appropriated or expended hereunder unless the Town shall have voted by ballot at the Town election on June 22, 2021 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: Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 29 TO FUND TOWN'S SHARE OF THE COASTAL ZONE MANAGEMENT GRANT

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance for Fiscal Year 2022 the sum of Sixty-two Thousand Five Hundred Dollars ($62,500) for the Town's cost share of a Massachusetts Coastal Zone Management grant funded project for engineering and investigative services related to design development and public outreach associated with coastal resiliency efforts for Tisbury's harbor and waterways, or take any action relative thereto.

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

ARTICLE 30 TO FUND SHARED TRAFFIC ENGINEERING CONSULTANT ISLANDWIDE

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance for Fiscal Year 2022 the sum of Fifteen Thousand Dollars ($15,000) for the Town's cost share of funding an Island-wide Traffic Engineering Consultant for the Martha's Vineyard Commission to provide traffic design and engineering services for transportation projects in order to advance these projects to a level of engineering that is eligible for state and federal transportation funds, or take any action relative thereto.

Submitted: Select Board
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-0)
ARTICLE 31
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, 2021, or take any action relative thereto.

<table>
<thead>
<tr>
<th>POSITION</th>
<th>1</th>
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<th>3</th>
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<tr>
<td>M-1</td>
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Submitted: Personnel Board
The Finance and Advisory Committee Recommends Passage of This Article. (5-0-1)
ARTICLE 32  TO AMEND CLASSIFICATION PLAN FOR NON-UNION PART-TIME, SEASONAL AND TEMPORARY EMPLOYEES

To see if the Town will vote to amend the Classification and Compensation Plan for Non-Union Part-Time, Seasonal and Temporary Employees, as set forth below, to become effective July 1, 2021, and to raise and appropriate Fifty Thousand Dollars ($50,000) for the additional cost of this plan, or take any action relative thereto.

<table>
<thead>
<tr>
<th></th>
<th>1</th>
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<tbody>
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<tr>
<td>Harbor Attendant Lifeguard</td>
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<td></td>
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</tr>
<tr>
<td>Tennis Attendant</td>
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</tr>
<tr>
<td>Comfort Station Attendant</td>
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<tr>
<td>Board or Committee Secretary</td>
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<td>$21.03</td>
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<tr>
<td>Crossing Guard, Harbor Assistant, Head Lifeguard, Lifeguard/Water Safety Instructor Shellfish Assistant Special Traffic Officer Comfort Station Leader</td>
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<td></td>
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<td></td>
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<tr>
<td>Library Aide/Part-Time Substitute Asst. Animal Control Officer Asst. Harbormaster Asst. Shellfish Constable Special Police Officer</td>
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<tr>
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<td>$35.01</td>
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</table>

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

ARTICLE 33  FISCAL YEAR 2022 OPERATING BUDGET

To see if the Town will vote to raise and appropriate the sum of Thirty Million One Hundred Forty One Thousand Nine Hundred Thirty Dollars ($30,141,930); 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 Three Thousand Dollars ($53,000), for a total FY2022 operating budget of Thirty Million Three Hundred Forty Four thousand Nine Hundred Thirty Dollars ($30,344,930), to defray Town charges as set out in Appendix A of this warrant for the fiscal year July 1, 2021 through June 30, 2022 (FY2022); and to set the FY2022 expenditure limit for the Tashmoo Spring Building Revolving Fund; or take any action relative thereto.

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

ARTICLE 34  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: Select Board
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

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 Eleventh Day of May in the year Two Thousand and Twenty-One.

Tisbury Select Board

James J. Rogers                Jeff Kristal                Larry Gomez

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