

**WARRANT FOR
SPECIAL TOWN MEETING
June 13, 2020**

County of Dukes County, ss:

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

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and Town affairs, to meet adjacent to the Edgartown School in said Edgartown on Saturday, the thirteenth day of June, Two Thousand Twenty at one thirty o'clock in the afternoon, then and there to act on the Articles in this Warrant:

And to meet again in the Town Hall Meeting Room, entrance from South Summer Street parking lot, in said Edgartown on Thursday, the sixteenth day of April, Two Thousand twenty at ten o'clock in the forenoon, at the polling place, then and there to act on Question One on the Official Ballot identified in this Warrant.

The polls for voting on the Official Ballot will be open at ten o'clock in the forenoon, and shall be closed at seven o'clock in the afternoon.

Answer **YES** or **NO** to the following question:

Question 1. Shall the Town of Edgartown be allowed to assess an additional \$650,000.00 in real estate and personal property taxes to purchase a parcel of land containing approximately 4.67 acres, which is a portion of the land shown on Assessor's Map 20C, Lot 134.1, on the terms and conditions set out in a Memorandum of Understanding with the Martha's Vineyard Boys & Girls Club, dated February 14, 2020, for the Fiscal Year beginning July first, two thousand and twenty?

ARTICLE 1. To see if the Town will vote to raise and appropriate the sum of \$650,000.00 to purchase a parcel of land, containing approximately 4.67 acres, which is a portion of the land shown on Assessor's Map 20C, Lot 134.1 (the "Norton Parcel") from the Martha's Vineyard Boys & Girls Club ("MVB&GC") and, further, to authorize the Board of Selectmen to effectuate the terms and conditions of a Memorandum of Understanding with the MVB&GC, dated February 14, 2020 (the "MOU"), by: a.) granting the MVB&GC a non-exclusive right and easement over Town land shown on Assessor's Map 20C, Lot 163; b.) accepting the transfer of an approximately 2 acre parcel of land, which is another portion of the Norton Parcel, from the MVB&GC; c.) accepting the right and option to acquire an additional portion of the Norton Parcel containing approximately 14.34 acres, as well as other land owned by the MVB&GC shown on Assessor's Map 20C, Lots 141.2 and 137.2, as set out in the MOU; and d.) exchanging utility easements and utility tie-in rights with the MVB&GC, as further set out in the MOU; provided, however, that the action authorized by this article is contingent upon a majority of voters casting a ballot (Question #1) thereon at the Annual Town Election to be held on June 18, 2020, voting in the affirmative to allow the Town to exceed its Fiscal Year 2021 Proposition 2½ spending cap.

2/3 VOTE REQUIRED

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 2. To see if the Town will vote to appropriate from Free Cash the sum of \$5,000.00 to pay for the electric hazard mitigation, repair, and/or replacement of the Monument Flag Pole at the intersection of Pease's Point Way and Main Street.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 3. To see if the Town will vote to appropriate from Free Cash the sum of \$68,182.40 to be added to the Insurance Account as the result of increased worker's compensation costs.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 4. To see if the Town will vote to appropriate from Free Cash the sum of \$16,000.00 to be added to the Unemployment Compensation Account.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 5. To see if the Town will vote to appropriate from Free Cash the sum of \$2,850.00 to fund the purchase of an Apple iPad and Food Code-Pro software to be utilized by the Board of Health for food establishment inspections.

Submitted by the Board of Health

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 6. To see if the Town will vote to appropriate from Free Cash the sum of \$19,800.00 to fund the municipal match of the Municipal Vulnerability Preparedness Program, Climate Change Vulnerability Assessment Adaption Plan.

Submitted by the Conservation Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 7. To see if the Town will vote to appropriate from Free Cash the sum of \$100,000.00 to purchase and equip a mini attack pumper. This truck is a replacement of a 1981 pumper, and 1999 F-250 used by the department for medicals and access to remote areas on Chappaquiddick, and to authorize the Fire Chief and Board of Selectmen to dispose of two vehicles in the best interest of the Town.

Submitted by the Fire Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 8. To see if the Town will vote to accept the provisions of Section 9A of Chapter 200A of the Massachusetts General Laws, as amended by Section 65 of Chapter 188 of the Acts of 2010, which provides an alternate and simplified procedure for disposing of abandoned funds (often referred to as unclaimed checks or "tailings") held by the Town.

Submitted by the Treasurer

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 9. To see if the Town will vote to amend the Edgartown Wetland Protection Bylaw:

Add to Section 1.4: upon or within one hundred (100) feet of the hundred-year storm line as shown on the latest Federal Emergency Management Agency (FEMA) maps, **land subject to tidal action, land subject to coastal storm flowage, land subject to flooding, and riverfront area.**

Add Section 1.6 **upon or within two hundred feet (200) of land under the ocean, any estuary, creek, river, stream, or pond.**

Submitted by the Conservation Commission

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 10. Shall the Town of Edgartown adopt the following nonbinding referendum:

Shall the installation of an electric-inducing bus-charging Terminal on Church Street, by the regional Vineyard Transit Authority (VTA), in the heart of the Edgartown Historic District, be reconsidered?

This project includes but is limited to: installing 200kW to 300kW + electric-induction bus chargers in the street, connecting solar panel, large electric boxes wrapped in plastic (whether or not imprinted with graphics) that must, per code have a minimum of 4' of air space surrounding each box; brick paver; granite paver, brick or wooden seat-walls w/ down lighting and granite tops; wood pergola; wood covered seating area; light post matching Main Street posts; water bubbler; covered walkways; felling existing trees; planting new shade trees and landscaping along property line; to determine if there would be better electric induction charging facilities elsewhere than in the Historic District Commission; due to its unique and valuable historic nature that defines the Edgartown downtown; as well as to determine if elsewhere there would be better efficiencies; better access island-wide; the elimination of redundancy; the elimination of traffic congestion; improved property value for the residents and improved quality of life.

Voting "Yes" ("X") on this referendum means you, a REGISTERED VOTER in the Town of Edgartown, support a FULL PUBLIC REVIEW of the VTA electric bus-charging project in the Historic District.

Submitted by Petition

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 11. To see if the Town will vote to appropriate from Free Cash the sum of \$165.43 to pay the following Fiscal Year 2019 unpaid bills:

Eversource	\$ 165.43	Conservation Commission
------------	-----------	-------------------------

9/10 VOTE REQUIRED

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

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

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

Given under our hands this 15th day of May in the year of our Lord Two Thousand Twenty.

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa

BOARD OF SELECTMEM
Town of Edgartown