

The meeting was called to order by the Moderator at 5pm who declared a presence of 217 qualified voters present. All articles were duly moved, seconded and voted upon. There were four amendments from the floor. The meeting was adjourned at 7:35pm.

**WEST TISBURY
COMMONWEALTH OF MASSACHUSETTS**

**WARRANT FOR
ANNUAL TOWN MEETING**

County of Dukes County, SS
To Either of the Constables of the Town of West Tisbury,

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of West Tisbury qualified to vote in elections and in Town affairs to meet in the **Tabernacle, Trinity Park**, in the **Town of Oak Bluffs Tuesday the Eighteenth day of May, Two Thousand Twenty-One**, at **Five O’Clock** in the evening; then and there to act on the articles of this Warrant with the exception of Article 1, which was voted on April 15, 2021.

And to meet again in the West Tisbury Public Safety Building (North Tisbury Fire Station) in said West Tisbury on **Thursday, the Twentieth Day of May, at Eleven O’Clock in the Morning** at the Polling Place, then and there to act on Question 1 of the Warrant by the election of Officers on the Official Ballot.

The polls for voting on the Official Ballot will be **opened at Eleven O’Clock in the Morning** and shall be closed **at Seven O’Clock in the Evening**.

QUESTION 1: Shall the Town of West Tisbury be allowed to assess an additional Three Hundred Thousand Dollars (\$300,000) in real estate and personal property taxes for the purpose of funding operating expenses and capital expenditures for the fiscal year beginning July First 2021.

ARTICLE 1: To elect the following Officers on the Official Ballot:

- Moderator (One year term)
- Town Clerk (One year term)
- Tree Warden (One year term)
- Selectman (Three year term)
- Library Trustee (vote for 2) (Three year term)
- Assessors (Three year term)
- Board of Health (Three year term)
- Constable (One year term)
- Finance Committee (vote for 1) (Three year term)
- Finance Committee (vote for 1) (Two year term)
- Parks and Recreation (vote for 2) (Three years term)

ARTICLE 2: To see if the Town will vote to Raise and Appropriate such sums of money as may be necessary to defray Town Charges and Expenses for Fiscal Year 2022.
(See the Budget published in the Town Report.) **(RECOMMENDED 4-1)**

PASSED AS AMENDED Line item 1225-110 reduction in the selectmen’s budget by \$5,000.00 and line item 141-5305 reduction in the assessor’s budget by \$15,000.00. Total budget reduced by \$20,000.00 to \$20,310,352.00

ARTICLE 3: To see if the Town will vote to amend the Personnel Bylaw at Section 27.4 (Seasonal Pay Schedule) to reflect the increase in the Massachusetts minimum wage to \$13.50, that went into effect on January 1, 2021, to be effective immediately. The new seasonal wage scale is shown below.

*Seasonal Wage Scale
Section 27.4*

<i>Grade</i>		<i>Step 1</i>	<i>Step 2</i>	<i>Step 3</i>	<i>Step 4</i>
1	Hourly	13.50	14.18	14.89	15.63
2	Hourly	13.92	14.62	15.35	16.12
3	Hourly	15.65	16.43	17.25	18.11
4	Hourly	17.57	18.45	19.37	20.34
5	Hourly	19.94	20.94	21.99	23.09
6	Hourly	23.98	25.18	26.44	27.76
7	Hourly	25.35	26.62	27.95	29.35

(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 4: To see if the Town will vote to amend the Personnel By-law at Section 27.3 (Year Round Pay Schedule and Section 27.4 (Seasonal Pay Schedule) to reflect a wage adjustment of 1.8% effective July 1, 2021. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY

ARTICLE 5: To see if the Town will vote to amend Personnel Bylaw at Section 27.1 to move the Highway Foreman position from Grade 5 to Grade 6 on the Year Round Classification Plan; and further, to Raise and Appropriate the sum of Three Thousand Nine Hundred Fifteen Dollars (\$3,915) to add to the Highway Personal Services FY 2022 budget line (422-5120) due to this change in classification. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY

ARTICLE 6: To see if the Town will vote to transfer the care, custody, management and control of Town owned land located at 401 State Road, West Tisbury (Map 11, Lot 18) to the West Tisbury Affordable Housing Committee for development and use as affordable housing and further, to authorize the Affordable Housing Committee to sell, ground lease, or otherwise dispose of the parcel for affordable housing purposes. **(2/3 VOTE REQUIRED, RECOMMENDED 5-0)**
PASSED YES 153 NO 57

ARTICLE 7: To see if the Town will vote to Raise and Appropriate the sum of Thirty Thousand Dollars (\$ 30,000) to be put toward the purchase and equipping of All Wheel Drive Police Cruisers. *Note: This sum will be added to the remaining balance appropriated in Article 8 of the 2020 annual town meeting and will allow for the purchase of a vehicle in FY2022.* **(RECOMMENDED 5-0)**
PASSED

ARTICLE 8: To see if the Town of West Tisbury will Raise and Appropriate the sum of Thirty Five Thousand Three Hundred Ninety Two Dollars (\$35,392) of 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 11.62% variable share of such costs based on dispatch volume, for an average share of 14.14% for the annual payment of such costs under the Cooperative Agreement for Emergency Communications and Dispatch Services. The funding is contingent on all Island Towns paying for such maintenance costs in Fiscal Year 2022 according to their agreed upon proportionate shares. **(RECOMMENDED 3-0-2)**
PASSED

ARTICLE 9: To see if the Town will vote to Raise and Appropriate the sum of Fourteen Thousand Two Hundred Forty Dollars (\$14,240) to fund the Town of West Tisbury’s share of the expenses of the All-Island School Committee’s contract for adult and community education in Fiscal Year 2022 provided all six towns vote their apportioned share.
(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 10: To see if the Town will vote to authorize the expenditure in Fiscal Year 2022 from revolving funds previously established by vote of the Town under M.G.L. c.44, §53E1/2 not to exceed the following spending limits respectively:

FUND	REVENUE SOURCE	AUTHORITY TO SPEND FUNDS	USE OF FUNDS	SPENDING LIMITS
Wetlands Protection Bylaw Fund	Conservation Commission By-law Filing Fees	Conservation Commission	To pay for expenses of the Commission related to the administration of the Bylaw	\$2,000

(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 11: To see if the Town will vote to Appropriate the sum of One Thousand Three Hundred Thirty Dollars and Sixty Cents (\$1,330.60) from the Receipts Reserved for Appropriation from the Transportation Network Companies in accordance with Chapter 187 of the Acts of 2016, Amending Chapter 6, Section 172, subsection (a) of the Massachusetts General Laws to address the impact of transportation network services on municipal roads, bridges and other transportation infrastructure or any other public purpose substantially related to the operation of transportation network services in the Town of West Tisbury including, but not limited to, the Complete Streets Program established in section 2 of chapter 90I of the Mass. General Laws and other programs that support alternative modes of transportation.
(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 12: To see if the Town will vote to amend Section 14.2 “DEFINITIONS” of the zoning bylaws by adding the following language:
Non-Habitable Minor Accessory Structure: A non-habitable structure of not more than 200 square feet in floor area.
(2/3 VOTE REQUIRED, NO ACTION 5-0)
MOTION TO POSTPONE INDEFINITELY PASSED UNANIMOUSLY

ARTICLE 13: To see if the Town will vote to amend the Personnel By-law at Section 11-2 Recognized Holidays to add the nineteen of June as Juneteenth Independence Day ~~to be observed on the Sunday that is closest to June 19 of each year~~, which was designated an official state holiday by Chapter 124 of the Acts of 2020. The addition is noted in **Bold**.

- 11-2. Recognized Holidays. The following holidays shall be recognized by the Town on the day on which they are legally observed by the Commonwealth of Massachusetts, and on these days’ employees, without loss of pay, shall be excused from all duty except in cases where the Department Head determines that the employee is required to maintain essential Town services. Holidays which fall on a Saturday will be observed on the preceding Friday and those falling on a Sunday will be observed on the following Monday.
- New Year's Day, Martin Luther King Day, Presidents' Day, Patriots' Day, Memorial Day, **Juneteenth Independence Day**, Independence Day, Labor Day, Columbus Day, Veterans' Day, Thanksgiving Day, Day after Thanksgiving, Half day last work day before Christmas, Christmas Day.
(RECOMMENDED 5-0)

PASSED UNANIMOUSLY AS AMENDED (STRIKE THROUGH THE LINE ABOVE)

ARTICLE 14: To see if the Town will vote to Raise and Appropriate the Sum of One Hundred Thousand Dollars (\$100,000) to be used for repairs to the Tiah’s Cove Road culvert.
(RECOMMENDED 5-0)

PASSED

ARTICLE 15: To see if the Town will vote to Raise and Appropriate the sum of Five Thousand Dollars (\$5,000) to be paid to the Martha’s Vineyard Emergency Management Director’s Association (MVEMDA) for the creation of a Martha’s Vineyard Emergency Management Coordinator position who will act as a planner, grant writer and administrative assistant for MVEMDA, provided all six towns vote to approve their apportioned share.
(RECOMMENDED 5-0)

PASSED

ARTICLE 16: To see if the Town will vote to Raise and Appropriate the sum of Fourteen Thousand Three Hundred Thirty Six Dollars (\$14,336) 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 provided all six towns vote to approve their apportioned share.
(RECOMMENDED 5-0)

PASSED

ARTICLE 17: To see if the Town will vote to Raise and Appropriate the sum of One Thousand Three Hundred Thirteen Dollars (\$1,313) 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 provided all six towns vote to approve their apportioned share.
(RECOMMENDED 5-0)

PASSED

ARTICLE 18: To see if the Town will vote to Raise and Appropriate the sum of Fifteen Thousand Dollars (\$15,000) 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 provided all six towns vote to approve their apportioned share.
(RECOMMENDED 5-0)

PASSED

ARTICLE 19: To see if the Town will vote to Raise and Appropriate the sum of Seven Thousand Eight Hundred Twenty Nine Dollars (\$7,829) to support the Homelessness Prevention Program on Martha’s Vineyard through Dukes County provided all six towns vote to approve their apportioned share.
(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 20: To see if the Town will vote to Raise and Appropriate the sum of Seventy Three Thousand Eleven Dollars (\$73,011) to support the Martha’s Vineyard Center for Living Programs through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time provided all six towns vote to approve their apportioned share.
(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 21: To see if the Town will vote to Appropriate from Free Cash the sum of Three Thousand Three Hundred and Fifty Dollars (\$3,350) to cover the cost of a project to remove a stand of Parrot Feather (*Myriophyllum aquaticum*), a non-native invasive species found in Pear Tree Cove of Tisbury Great Pond.
(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 22: To see if the Town will Raise and Appropriate the sum of Five Thousand Dollars (\$5,000) 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 Islandwide Storm Tide Pathways mapping project provided all six towns vote to approve their apportioned share.
(RECOMMENDED 5-0)

MOTION TO POSTPONE INDEFINITELY PASSED UNANIMOUSLY

ARTICLE 23: To see if the Town will vote to Raise and Appropriate the Sum of Fifty Thousand Dollars (\$50,000) to be placed in the Building Maintenance Stabilization Fund.
(RECOMMENDED 5-0)

PASSED

ARTICLE 24: To see if the Town will vote to Raise and Appropriate the sum of Thirty Five Thousand Eight Hundred Sixteen Dollars and Eighty Nine Cents (\$35,816.89) 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 313-5600 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 share of the total supplemental OPEB liability payment of \$302,501.72; or to take any other action relative thereto.
(RECOMMENDED 4-0-1)

MOTION TO POSTPONE INDEFINITELY PASSED UNANIMOUSLY

ARTICLE 25: To see if the Town will vote to Raise and Appropriate the sum of Seventy Seven Thousand Seven Hundred Thirty Seven Dollars and Thirty Six Cents (\$77,737.36) 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 share of the total project costs; or to take any other action relative thereto.

***Article Information:** The estimated total cost of the MVRHS technology infrastructure project is \$656,552.90.*
(RECOMMENDED 5-0)
PASSED

ARTICLE 26: To see if the Town will vote to Raise and Appropriate the sum of Thirty Thousand Nine Hundred Sixty Seven Dollars and Seventy Four Cents (\$30,967.74) 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 share of the total project costs; or to take any other action relative thereto.

***Article Information:** The estimated total cost of the purchase of two electric school buses is \$761,546.84 for which the District has secured a state grant which will pay \$500,000.00, which is approximately 70% of the total project costs; the member towns are being asked to fund \$261,546.84, which is the remainder of the total cost of the project.*
(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 27: To see if the Town will vote to Raise and Appropriate the sum of Three Thousand Five Hundred Fifty Two Dollars and Seven Cents (\$3,552.07) 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 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 share of the total project costs; or to take any other action relative thereto.

Article Information: *The estimated total cost of the shingling project at the M.V. Schools Superintendent's Office Building is \$30,000.* (RECOMMENDED 5-0)
PASSED UNANIMOUSLY

ARTICLE 28: To see if the Town will vote to Raise and Appropriate the sum of Six Thousand Two Hundred Forty Four Dollars and Sixty Eight Cents (\$6,244.68) to be paid to the Up Island Regional School District as the Town's share of the costs of the District's capital project for the purchase and installation of services, supplies, equipment and materials related to replacing doors in or on the Chilmark School building, including 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.

Article Information: *The estimated total cost of the UIRSD Chilmark School Doors project is \$65,252.66.* (RECOMMENDED 5-0)
PASSED UNANIMOUSLY

ARTICLE 29: To see if the Town will vote to Raise and Appropriate the sum of Two Hundred Fifty Seven Thousand Six Hundred Dollars (\$257,600) to be paid to the Up Island Regional School District as the Town's share of the costs of the District's capital project for the purchase and installation of services, supplies, equipment and materials related to replacing a portion of the roof in or on the West Tisbury School building, including 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.

Article Information: *The estimated total cost of the UIRSD West Tisbury School Roof project is \$322,000.00.* (RECOMMENDED 5-0)
PASSED UNANIMOUSLY

ARTICLE 30: To see if the Town will vote to Raise and Appropriate the sum of Fifty Nine Thousand Seven Hundred Sixty Three Dollars and Twenty Cents (\$59,763.20) to be paid to the Up Island Regional School District as the Town's share of the costs of the District's capital project for the purchase and installation of services, supplies, equipment, machinery and materials related to replacing a Walk-In Cafeteria Refrigerator/Freezer in or on the West Tisbury School facility, including 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.

Article Information: *The estimated total cost of the UIRSD West Tisbury School Cafeteria Walk-In Refrigerator/Freezer project is \$74,704.00.* (RECOMMENDED 5-0)
PASSED UNANIMOUSLY

ARTICLE 31: To see if the Town will vote to Raise and Appropriate the sum of Thirty Six Thousand One Hundred Eighty Dollars and Forty Four Cents (\$36,180.44) to be paid to the Up Island Regional School District as the Town's share of the costs of the District's capital project for the purchase and installation of services, supplies, equipment and materials related to replacing the elevator in the West Tisbury School building, including 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.

Article Information: *The estimated total cost of the UIRSD West Tisbury School Elevator project is \$45,225.54.* (RECOMMENDED 5-0)
PASSED UNANIMOUSLY

ARTICLE 32: To see if the Town will vote to Raise and Appropriate the sum of Eighteen Thousand Three Hundred Forty Seven Dollars and Sixty One Cents (\$18,347.61) to be paid to the Up Island Regional School District as the Town's share of the costs of the District's

capital project for the purchase and installation of services, supplies, equipment and materials related to replacing windows in or on the Chilmark School building, including 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.

Article Information: The estimated total cost of the UIRSD Chilmark School Windows project is \$191,720.09. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY

ARTICLE 33: To see if the Town will vote to Raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to transfer to the Retired/Separating Employees Compensated Absences Reserve Fund as provided for by M.G.L. c. 40, §13D. **(RECOMMENDED 5-0)**

PASSED UNANIMOUSLY

ARTICLE 34: To see if the Town will vote to Raise and appropriate the sum of Twenty Four Thousand Dollars (\$24,000) to be used by the Board of Assessors for the valuation update of real and personal property to meet the certification of values as required by Massachusetts state law. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY

ARTICLE 35: To see if the Town will vote to Raise and appropriate One Hundred Thousand Dollars (\$100,000) to be placed in the Fire Equipment Stabilization Fund. **(RECOMMENDED 4-1-0)**
PASSED UNANIMOUSLY

ARTICLE 36: To see if the Town will vote to Raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) to be used toward Transportation Engineering services for design work and/or technical analyses on Town projects, with funds administered by the Martha's Vineyard Commission, for Fiscal Year 2022. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY

ARTICLE 37: To see if the Town will vote to act upon the recommendations of the Community Preservation Committee to appropriate and set aside for later expenditure from the Community Preservation Fund established pursuant to Chapter 44B of the Mass. General Laws, FY ~~2024~~ 2022 revenues, in the following amounts to the following:

- a. Open Space reserve \$55,000 (10% of estimated FY ~~2024~~ 2022 Community Preservation Fund revenues)
- b. Historical Resources reserve \$55,000 (10% of estimated FY ~~2024~~ 2022 Community Preservation Fund revenues)
- c. Community Housing reserve \$55,000 (10% of estimated FY ~~2024~~ 2022 Community Preservation Fund revenues)
- d. Undesignated reserve \$357,500 (65% of estimated FY ~~2024~~ 2022 Community Preservation Fund revenues)

And to appropriate for the Administrative Expenditures the sum of Twenty-Seven Thousand Five Hundred Dollars (\$27,500) from FY ~~2024~~ 2022 Community Preservation Fund Revenues. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY AS AMENDED (CORRECT 2021 FOR 2022)

ARTICLE 38: To see if the Town will vote to appropriate the sum of Fifty Thousand Dollars (\$50,000), from the Community Preservation Housing Reserve Fund and Ten Thousand Dollars (\$10,000), from the Community Preservation Undesignated Reserve Fund, for a total of Sixty Thousand Dollars (\$60,000), as West Tisbury's share of the total project budget of \$511,000.00, to be granted to the Dukes County Regional Housing Authority to support the rental assistance program for West Tisbury residents.

PASSED

(RECOMMENDED 5-0)

ARTICLE 39: To see if the Town will vote to Appropriate the sum of One Hundred Thousand Dollars (\$100,000) from the Community Preservation Undesignated Reserve Fund for ***repayment of acquisition financing*** and pre-development funding for affordable housing for twelve to eighteen adult autistic Island residents, as West Tisbury's share of the total regional project budget of \$600,000.00, to be granted to the Island Autism Center and Neighborhood Housing project. The development of this affordable housing will be permanently deed restricted as affordable housing for eligible Island autistic residents, and to the extent permitted by the Massachusetts Fair Housing Law, West Tisbury autistic citizens should have preference to occupy this housing. **(RECOMMENDED 4-0-1)**

PASSED AS AMENDED (*ADDITIONAL LANGUAGE INSERTED*)

ARTICLE 40: To see if the Town will vote to Appropriate the sum of Seventy Five Thousand One Hundred Fifty Dollars (\$75,150) from the Community Preservation Undesignated Reserve Fund as West Tisbury's share of the total regional project budget of \$800,000.00, to be granted to Harbor Homes of Martha's Vineyard, Inc., to fund the acquisition of future housing for homeless residents earning less than 30% of the County median income. The funds shall not be released until the closing on the selected property and all financing is in place. An appropriate homeless housing permanent deed restriction shall also be recorded at the Dukes County Registry of Deeds with the deed to the property. If the property is sold or its use changes, 100% of the funds shall be reimbursed to the Town of West Tisbury CPA fund reserves. If the Town has repealed the CPA, the funds shall be reimbursed to the Town's Affordable Housing Trust Fund. **(RECOMMENDED 5-0)**

PASSED

ARTICLE 41: To see if the Town will vote to Appropriate the sum of Fifty-Two Thousand One Hundred Sixty Five Dollars (\$52,165) as the fourth installment in a maximum of ten installments, from the Community Preservation Undesignated Reserve Fund to pay down principal and interest on the borrowing for Scott's Grove Affordable Housing development approved in Article #21 at the Annual Town Meeting held on April 11, 2017.

(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 42: To see if the Town will vote to Appropriate the sum of One Hundred Ten Thousand Dollars (\$110,000) from the Community Preservation Historic Resources Reserve Fund, as West Tisbury's share of the total regional project budget of \$2,200,000, to fund the Martha's Vineyard Campground Meeting Association Tabernacle Roof replacement project.

(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 43: To see if the Town will vote to Appropriate the sum of Forty Thousand Dollars (\$40,000) from the Community Preservation Open Space Reserve Fund to fund the second half of the Mill Brook Watershed Management Plan.

(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 44: To see if the Town will vote to Appropriate the sum of Ten Thousand Dollars (\$10,000) from the Community Preservation Open Space Reserve Fund as West Tisbury's share of the total regional project budget of \$271,000.00, to fund the Martha's Vineyard Shellfish Group's replacement of seawater lines at the Hughes Hatchery on Lagoon Pond. This article is conditional on the State's renewal of the lease of the Hughes Hatchery property.

(RECOMMENDED 5-0)

MOTION TO POSTPONE INDEFINITELY PASSED

ARTICLE 45: To see if the Town will vote to Appropriate the sum of Thirty Thousand Dollars (\$30,000) from the Community Preservation Undesignated Reserve Fund to fund the Lambert's Cove Beach, Rope Rail and Dune Barrier project, which project will commence once all required permitting is secured for the project.

(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 46: To see if the Town will vote to Raise and Appropriate the sum of Five Thousand Dollars (\$5,000) for the purpose of paying a Climate Coordinator. These funds will be supplemented with a grant for \$5,000. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY

ARTICLE 47: To see if the Town will vote to Raise and Appropriate the sum of Twenty Seven Thousand Fifty Four Dollars (\$27,054) to pay the Town’s assessed share of the County of Dukes County debt authorized by Chapter 287 of the Acts of 2014 for a building to provide health and human services for county residents. **(RECOMMENDED 5-0)**
PASSED UNANIMOUSLY

ARTICLE 48: To see if the Town will vote to Appropriate from Free Cash the sum of Five Hundred Sixty-Two Thousand One Hundred Twenty Four Dollars (\$562,124) to reduce the tax levy in Fiscal Year 2022. **(RECOMMENDED 5-0)**
PASSED

And you are directed to serve this Warrant by posting attested copies thereof in not less than six (6) public places in West Tisbury fourteen days at least before the holding of such meeting.

Hereof fail not and make due return of this Warrant with doings thereon to the Town Clerk at the time and place of Meeting aforesaid.

Given under our hands this 7th Day of April in the Year Two Thousand Twenty One.

Cynthia E. Mitchell
Chair

Kent A. Healy

Jeffrey S. “Skipper” Manter

WEST TISBURY SELECTMEN

DATE:

I have posted attested copies of the above Warrant in not less than six (6) public places in West Tisbury fourteen (14) days before such meeting.

Timothy A. Barnett
Constable

A true copy, attest: _____
Tara J. Whiting-Wells
Town Clerk