

The meeting was called to order by the Moderator at 7:10 pm who declared a presence of a 5% quorum, there being 182 qualified voters present. All articles were duly moved, seconded and voted upon. The meeting was adjourned at 7:45 pm.

**WEST TISBURY
COMMONWEALTH OF MASSACHUSETTS

WARRANT FOR
SPECIAL 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 **West Tisbury Elementary School**, Old County Road, in said Town on **Tuesday the thirtieth day of April, two thousand and nineteen**, at **seven o'clock** in the evening; then and there to act on the articles of this Warrant.

ARTICLE 1: To see if the Town will vote, pursuant to 603 CMR 41.05 (5) Amendments to Approved Budgets, to approve the Martha’s Vineyard Regional High School District School Committee’s vote to use three hundred fifty thousand dollars (\$350,000) of Excess & Deficiency funds to secure the services of an owner’s project manager and a landscape architect to design an athletic track and synthetic infield at the Martha’s Vineyard Regional High School campus in Oak Bluffs. Approved funds can only be used for the stated purpose.
PASSED

ARTICLE 2: To see if the Town will vote pursuant to 603 CMR 41.05 (5) Amendments to Approved Budgets, to approve the Martha’s Vineyard Regional High School District School Committee’s vote to use three hundred sixteen thousand two hundred sixty-seven dollars and ninety-nine cents (\$316,267.99) of Excess & Deficiency funds to fund a feasibility study and schematic design work in connection with possible new construction of and/or renovations to the high school located at 100 Edgartown – Vineyard Haven Road, Oak Bluffs, Massachusetts, such feasibility study and schematic design work to include, but not be limited to, the hiring of architects, engineers, and an owner’s project manager. Approved funds can only be used for the stated purpose.
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 3rd Day of April in the Year Two Thousand Nineteen.

Cynthia E. Mitchell, Chairman

Kent A. Healy

Jeffrey S. 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 Barnett
Constable

A true copy, attest:

Tara J. Whiting-Wells
Town Clerk