



TOWN OF TISBURY  
ANNUAL TOWN MEETING

WARRANT

TUESDAY, APRIL 25, 2017 at 7:00 PM

Commonwealth of Massachusetts

County of Dukes, ss.

To either of the Constables of the Town of Tisbury,

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections to assemble at the Tisbury Emergency Services Facility at 215 Spring Street, in said Town of Tisbury, on the ninth day of May in the year Two Thousand and Seventeen between the hours of 12 o'clock noon and eight o'clock in the evening, then and there to give their votes, under the system as adopted by the Town, viz.:

- One Moderator for Three Years
- One Town Clerk for Three years
- One Member of the Board of Selectmen for Three Years
- One Member of the Board of Assessors for Three Years
- One Member of the Board of Assessors for One Year
- One Member of the Board of Health for Three Years
- One Member of the School Committee for Three Years
- One Member of the Water Commission for Three Years
- One Member of the Planning Board for Five Years
- Three Members of the Board of Library Trustees for Three Years
- Three Members of the Finance and Advisory Committee for Three Years

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

Question #1:

Shall the Board of Selectmen of the Town of Tisbury be authorized to convert licenses for the sale of wine and malt beverages to be drunk on the premises under the provisions of Section 12 of Chapter 138 of the General Laws, originally granted or authorized pursuant to Section 1 of Chapter 187 of the Acts of 2009, to licenses for the sale of all alcoholic beverages to be drunk on the premises to restaurants, including restaurants within inns and hotels with seating capacities of not less than 30 persons; to be consumed with meals only, and only to patrons who are seated at dining tables, and to grant seasonal licenses for the same as the selectmen may determine?

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 bond issued in order to fund the design, engineering and installation of an underground utility system for the re-routing and relocating of the overhead power and communication networks on Beach Road?

Yes: \_\_\_\_\_ No: \_\_\_\_\_

Question #3:

Are you in favor of establishing a regional housing bank, to address the critical housing needs on the island of Martha's Vineyard? (Non-binding)

Yes \_\_\_\_\_ No \_\_\_\_\_

Question #4:

Are you in favor of eliminating rental mopeds from Martha's Vineyard? (Non-binding)

Yes \_\_\_\_\_ No \_\_\_\_\_

And you are further directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections and Town affairs to assemble at the Tisbury School Gymnasium-Auditorium, 40 West William Street, Vineyard Haven, in said Town of Tisbury, on the twenty-fifth day of April in the year Two Thousand and Seventeen at seven o'clock in the evening, then and there to act on the following articles in this warrant:

## ARTICLE 1 TO HEAR OR RECEIVE REPORTS

To see if the Town will vote to hear or receive the reports of the Selectmen and other Town boards, commissions, committees, and officials, or take any action relative thereto.

Submitted: Board of Selectmen

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

## ARTICLE 2 TO PAY BILLS OF PRIOR YEARS

To see if the Town will vote to appropriate and transfer from designated sources the sum of Six Thousand One Hundred Three Dollars and Ninety-one Cents (\$6,103.91) to be expended in FY2017 by the departments listed below for the payment of bills incurred in a prior fiscal year, or take any action relative thereto.

<u>DEPARTMENT/ BUDGET</u>	<u>FUNDING SOURCE</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Treasurer/Tax Collector	Unreserved Fund Balance	Comstar	\$191.55
Technology	Unreserved Fund Balance	Staples	\$82.00
Technology	Unreserved Fund Balance	Verizon	\$66.82
Police	Unreserved Fund Balance	Cape Cod Times	\$288.62
School	Unreserved Fund Balance	Awards of Cape Cod	\$46.60
Ambulance	Unreserved Fund Balance	Boundtree	\$210.38
Ambulance	Unreserved Fund Balance	Educomp	\$93.98
Ambulance	Unreserved Fund Balance	Jared Meader	\$600.00
Building Maintenance	Unreserved Fund Balance	Comm of Mass-Public Safety	\$200.00
DPW	Unreserved Fund Balance	Granite City Electric	\$0.61
Council on Aging	Unreserved Fund Balance	W.B. Mason	\$15.15
Harbor	Waterways Improvement Fund	Vineyard Land Surveying	\$3,220.00
Harbor	Waterways Improvement Fund	Vineyard Land Surveying	\$47.50
Harbor	Waterways Improvement Fund	Vineyard Land Surveying	\$785.00
Harbor	Waterways Improvement Fund	Vineyard Land Surveying	\$205.00
Wastewater	Wastewater Enterprise Fund	M.V. Times	\$50.70
TOTALS			\$6,103.91

Submitted: Board of Selectmen/Departments Listed

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

## ARTICLE 3 FISCAL YEAR 2018 OPERATING BUDGET

To see if the Town will vote to raise and appropriate the sum of Twenty-Six Million Nine Hundred Thirty-Seven Thousand Seven Hundred Seventy-Four Dollars (\$26,937,774.00); to transfer from Reserve from Betterment Fund the sum of One Hundred Fifty Thousand Dollars (\$150,000.00); and to transfer from the Waterways Fund the sum of Fifty-eight Thousand Two Hundred Fifty Dollars (\$58,250.00) for a total FY2018 operating budget of Twenty-Seven Million One Hundred Forty-Six Thousand and Twenty-Four Dollars (\$27,146,024.00) to defray Town charges as set out in Appendix A of this warrant for the fiscal year July 1, 2017 through June 30, 2018 (FY2018), or take any action relative thereto.

Submitted: Boards, Commissions, Committees, Officials, and Departments listed.

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

## ARTICLE 4 CAPITAL APPROPRIATIONS AND OTHER NEW EQUIPMENT

To see if the Town will vote to raise and appropriate, transfer from available funds in FY2017, or authorize the Treasurer with the approval of the Board of Selectmen to borrow under chapter 44, section 7 or 8, or section 21A of the General Laws, or any other enabling legislation, the sums of money listed below, to be expended by the indicated Departments for the purposes listed and deemed to be capital expenditures:

- a) To appropriate and transfer from the Waterways Fund, the sum of Seven Thousand Dollars (\$7,000), to be expended by the Harbor Department for the hauling, transportation, and disposition of abandoned vessels, or take any action relative thereto.

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

- b) To appropriate and transfer from the Waterways Fund, the sum of Sixty-five Thousand Dollars (\$65,000), to be expended by the Harbor Department for the planning, surveying, purchase of materials and installation of a transient rental mooring field consisting of up to 20 moorings near the causeway in the inner harbor with the understanding that space will be left for the anchoring of up to 10 vessels, or take any action relative thereto.

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

- c) To appropriate and transfer from the Waterways Fund, the sum Five Thousand Dollars (\$5,000), to be expended by the Harbor Department for the purchase and rigging of no-wake buoys, or take any action relative thereto.

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

- d) To appropriate and transfer from the Building Maintenance Stabilization Fund the sum of Thirty Thousand Dollars (\$30,000), to be expended by the Department of Public Works for professional engineering services, interior bracing and repair and replacement of the roof for the Town Hall steeple, or take any action relative thereto.

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

- e) To appropriate and transfer from the Building Maintenance Stabilization Fund the sum of Twenty-five Thousand Five Hundred Dollars (\$25,500), to be expended by the Department of Public Works to replace flooring in the community room and kitchen of the Senior Center, or take any action relative thereto.

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

- f) To appropriate and transfer from the Building Maintenance Stabilization Fund the sum of Four Thousand One Hundred Dollars (\$4,100), to be expended by the Department of Public Works for painting the exterior and interior of the Senior Center, or take any action relative thereto.

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

- g) To appropriate and transfer from the Building Maintenance Stabilization Fund the sum of Twenty Thousand Dollars (\$20,000) to be expended by the Department of Public Works/Board of Selectmen to fund building repairs, renovations and maintenance to include interior and exterior door locking systems, flooring replacement, stair treads and interior painting, and associated and peripheral costs of materials and services at the Tisbury Police Station and to authorize the Department of Public Works to enter into contracts to procure said construction materials and services, or take any action relative thereto.

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

- h) To appropriate and transfer from the Public Works Stabilization Fund the sum of Forty-two Thousand Dollars (\$42,000), to be expended by the Department of Public Works to replace an existing 2011 Chevy 3500 1-ton dump truck with snowplow as a trade-in for a new dump truck with plow package and tool compartment for use in the Department of Public Works, or take any action relative thereto.

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

- i) To transfer from the Public Works Stabilization Fund the sum of Fifteen Thousand Two Hundred Five Dollars and Thirty Five Cents (\$15,205.35) and transfer the remaining unexpended balance of Fourteen Thousand Seven Hundred Ninety Four Dollars and Sixty Five Cents (\$14,794.65) appropriated under Article 34 of the April 29, 2014 Annual Town Meeting to modify the Sander Vehicle into a Box Truck, for a total of Thirty Thousand Dollars (\$30,000), to be expended by the Department of Public Works to purchase a used cab and chassis to replace the existing 1987 Ford cab and chassis used for road sanding, or take any action relative thereto.

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

- j) To appropriate and transfer from the Public Works Stabilization Fund the sum of Thirty-six Thousand Dollars (\$36,000), to be expended by the Department of Public Works to purchase a new 8-foot snow plow and two 10-foot snow plows with installation, or take any action relative thereto.

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

- k) To appropriate and transfer from the Public Works Stabilization Fund the sum of Thirty Thousand Dollars (\$30,000), to be expended by the Department of Public Works to purchase a new fleet fueling system to replace the old inoperable fueling system which monitors Town-wide departmental fuel consumption, or take any action relative thereto.

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

- l) To appropriate and transfer from Unreserved Fund Balance the sum of Forty Thousand Dollars (\$40,000) to be expended by the Department of Public Works to purchase additional LED light fixtures and street light poles to replace existing HPS lighting on Beach Road which is in disrepair or inoperable, or take any action relative thereto.

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

#### ARTICLE 5 TO TRANSFER FROM UNRESERVED FUND BALANCE TO REDUCE THE TAX RATE

To see if the Town will vote to appropriate and transfer the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) from Unreserved Fund Balance to meet the limitations of Chapter 59 of the General Laws, (Proposition Two and One-Half, so called), as amended, or to reduce the tax rate, or take any action relative thereto.

Submitted: Board of Selectmen

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

#### ARTICLE 6 TO FUND THE FY2018 OPERATION OF THE LOCAL AREA LANDFILL DROP-OFF

To see if the Town will vote to appropriate and/or transfer the sum of One Hundred Thousand Dollars (\$100,000) from the Landfill Fee Reserved for Appropriation Fund as provided for in Article 19 of the Special Town Meeting of November 2, 1993 and Fifty Thousand Dollars (\$50,000) from Unreserved Fund Balance for a total of One Hundred Fifty Thousand Dollars (\$150,000), to be expended by the Board of Selectmen for the operation of the local area drop-off and ancillary residential curbside recycling and refuse service and residential hazardous waste disposal for fiscal year 2018, or take any action relative thereto.

Submitted: Board of Selectmen/Department of Public Works

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

**ARTICLE 7 TO ADD FUNDS TO THE SICK/VACATION TRUST FUND**

To see if the Town will vote to appropriate and/or transfer from Unreserved Fund Balance the sum of Fifty Thousand Dollars (\$50,000.00) to be added to the General Fund Sick and Vacation Trust and appropriate or transfer from Water Available Surplus Six Thousand Five Hundred Dollars (\$6,500.00) to be added to the Water Works Sick and Vacation Trust to pay for accrued sick and vacation time owed to employees leaving their employment with the Town, or take any action relative thereto.

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

**ARTICLE 8 TO ADOPT FY2018 SEWER ENTERPRISE FUND BUDGET**

To see if the Town will vote to approve the proposed Sewer Enterprise Fund Budget for FY2018 of Seven Hundred Five Thousand Nine Hundred Sixty-four Dollars (\$705,964.00), a copy of which is on file with the Town Clerk, and as shown below, to be expended by the Board of Selectmen, to operate and maintain the Tisbury Wastewater Collection and Treatment System for FY2018, and raise and appropriate and appropriate from user fees the following sums therefor, or take any action relative thereto.

Salaries and Wages	\$226,354.00
Benefits/Fixed Expenses	108,300.00
Operating Expenses	310,700.00
Debt/Interest	60,610.00
<b>TOTAL BUDGET</b>	<b>\$705,964.00</b>
Total Estimated Revenue to Offset Expenses	\$
Sewer User Fees (16,153,991 gallons @\$.041/gal.)	662,314.00
Septage Fees (70,000.00 gallons @\$.20/gal.)	14,000.00
Quarterly Base Charges	26,400.00
Labor Charges	2,350.00
Grease Trap Cleanout Fees	500.00
Sewer Flow Fees	400.00
WasteWater Related Earnings	\$705,964.00

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

**ARTICLE 9 TO FUND PROFESSIONAL SERVICES FOR ENGINEERING AND DESIGN OF STATE ROAD SEWER DISTRICT**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Fifty Thousand Dollars (\$50,000) for professional services related to the engineering and design of a State Road Sewer District, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department  
The Finance and Advisory Committee Recommends Passage of This Article. (6-1-0)

**ARTICLE 10 TO FUND ENGINEERING AND REPAIR AND/OR REPLACEMENT OF MAIN PUMP STATION AT WATER STREET MUNICIPAL PARKING AREA**

To see if the Town will vote to appropriate and transfer from Sewer Enterprise Fund surplus the sum of Sixty-five Thousand Dollars (\$65,000) for engineering and repair and/or replacement of the wet well at the Water Street Municipal Parking Area, and for any other ancillary equipment related thereto, or take any action relative thereto.

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

**ARTICLE 11 TO FUND REPAIRS OF LAKE STREET LANDING TOWN DOCK AND OWEN PARK TOWN DOCK**

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) for necessary repairs in accordance with specifications and plans funded at the January 12, 2016 Special Town Meeting under Article #5, to upgrade and repair the Lake Street Landing Town Pier, including the bulkhead and launch ramp, and Owen Park Town Pier for safe public use, or take any action relative thereto.

Submitted: Harbormaster/Selectmen  
The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

**ARTICLE 12 TO TRANSFER FUNDS FOR DREDGING**

To see if the Town will vote to appropriate and transfer in FY2017 from the Waterways Fund the sum of Seventy Thousand Dollars (\$70,000), to perform maintenance dredging as needed in various locations, including the entrance to the Lake Tashmoo Channel, or take any action relative thereto.

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

## ARTICLE 13 EMBARKATION FUND EXPENDITURES

To see if the Town will vote to appropriate in FY2017 the total sum of Two Hundred Seventy-Eight Thousand Five Hundred Dollars (\$278,500) 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) Three Thousand Five Hundred Dollars (\$3,500) to be expended by the Police Department to train and equip the Island-wide Tactical Response Team, such appropriation to be paid to the Martha's Vineyard Law Enforcement Council as the Tisbury Police Department's share of the Island-wide program in FY2018, or take any action relative thereto.

Submitted: Police Chief

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

- b) Sixty-five Thousand Dollars (\$65,000) to be expended by the Police Department to fund the wages of four or more traffic officers for the summer season, and to upgrade training, equipment and uniforms for all seasonal employees, or take any action relative thereto.

Submitted: Police Chief

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

- c) Seven Thousand Dollars (\$7,000) to be expended by the Ambulance/EMS Department for the purchase of mass casualty incident and medical rehab equipment, or take any action relative thereto.

Submitted: Ambulance/EMS Coordinator

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

- d) Twenty Thousand Dollars (\$20,000) to be expended jointly by the Board of Selectmen and Traffic Committee for design and construction drawings for improvements to the Water Street bus turnaround area, or take any action relative thereto.

Submitted: Traffic Committee

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

- e) Five Thousand Dollars (\$5,000) to be expended by the Board of Selectmen for signage for destinations of cultural interest around the downtown area, or take any action relative thereto.

Submitted: Board of Selectmen

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (3-4-0)

- f) Twenty-five Thousand Dollars (\$25,000) to be expended by the Department of Public Works for costs related to burying communications wires on Union Street, or take any action relative thereto.

Submitted: Department of Public Works

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

- g) Twenty-five Thousand Dollars (\$25,000) to be expended by the Department of Public Works for costs related to repair and replacement of sidewalks on Water Street and Beach Street, or take any action relative thereto.

Submitted: Department of Public Works

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

- h) Twenty-one Thousand Dollars (\$21,000) to be expended by the Board of Selectmen for engineering services related to the Beach Road seawall project, or take any action relative thereto.

Submitted: Board of Selectmen

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

- i) Seventy Thousand Dollars (\$70,000) to be placed in the Dredge Stabilization Fund for future dredge projects, or take any action relative thereto.

Submitted: Board of Selectmen/Dredge Committee

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

- j) Twenty Thousand Dollars (\$20,000) to be expended by the Harbor Department for repairs to the Owen Park dock, or take any action relative thereto.

Submitted: Harbor Department

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

- k) Seventeen Thousand Dollars (\$17,000) to be expended by the Board of Selectmen for beautification of the downtown area, including Main Street, Union Street, Water Street and surrounding areas, or take any action relative thereto.

Submitted: Board of Selectmen

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

## ARTICLE 14 TO FUND VARIOUS COMMUNITY PRESERVATION ACT PROJECTS

To see if the Town will vote to appropriate and transfer from FY2016 reserved and unreserved Community Preservation Fund revenues, unless otherwise specified, the following sums to be expended in FY2017 for the following purposes, each project to be considered a separate appropriation:

- a) To appropriate and transfer from the Community Preservation Historic Reserved Fund the sum of Eighty-five Thousand Dollars (\$85,000), as the Town of Tisbury's share of the project to replace the roof and rebuild the chimneys at the Martha's Vineyard Museum's historic 1895 Marine Hospital building located at 151 Lagoon Pond Road, on property shown on Tisbury Assessors' Maps as Parcel #9-A-25, or take any action relative thereto.

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

- b) To appropriate and transfer from the Community Preservation Historic Preservation Reserved Fund the sum of Fifty Thousand Dollars (\$50,000.00), for the preservation, restoration and rehabilitation of the Martha's Vineyard Museum's historic 1895 Marine Hospital building's porches located at 151 Lagoon Pond Road, on property shown on Tisbury Assessors' Maps as Parcel #9-A-25, or take any action relative thereto.

The Finance and Advisory Committee Does Not Recommend Passage of This Article. (2-4-0)

- c) To appropriate and transfer from the Community Preservation Historic Preservation Reserved Fund the sum of Twenty Thousand Two Hundred Eighteen Dollars and Sixty-Four Cents (\$20,218.64) and from the Community Preservation Unreserved Fund the sum of Nine Thousand Seven Hundred Eighty-One Dollars and Thirty-Six Cents (\$9,871.36), for a total of Thirty Thousand Dollars (\$30,000.00) as the final appropriation for updating and restoring the theatre lighting and sound equipment within the Katherine Cornell Theatre in the Tisbury Town Hall, 51 Spring Street, as shown on Tisbury Assessors' Maps as Parcel #7-M-1 or take any action relative thereto.

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

- d) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Twenty Thousand Dollars (\$20,000.00), to continue the work of preservation and restoration of the historic gravestones in the Old Village Cemetery, 60 Center Street, and shown on Tisbury Assessors' Maps as Parcel #7-M-1, or take any action relative thereto.

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

- e) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Thirty Thousand Dollars (\$30,000.00), to fund costs of the American Legion Post #257 Artifact Cataloging/Preservation project, including cataloging, preserving, appraising, displays and associated labor costs, located at 47 Martin Road, and shown on Tisbury Assessor's Maps as Parcel #8-E-1, or take any action relative thereto.

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

- f) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Seventy Thousand Dollars (\$70,000.00), to fund costs of the American Legion Post #257 Building Restoration project which will include, but not be limited to, an engineering study and architectural drawings, window and door replacement, painting, carpentry, insulation, sidewall removal, deck replacement, electrical work and associated costs, located at 47 Martin Road and shown on Tisbury Assessors' Maps as Parcel #8-E-1, provided that no sums shall be expended unless and until the building has been designated as an historical site by the Historic District Commission, or take any action relative thereto.

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

- g) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Three Thousand One Hundred Seventy-five Dollars (\$3,175.00), to fund Tisbury's share of the costs for the Lagoon Pond Herring Run Project, including repairing framing and sections of chain link fencing, lumber and fasteners for the Denil ladder, repair of Denil ladder and labor for the project, located on property shown on Tisbury Assessors' Map #17 and Oak Bluffs Assessors' Map #40, or take any action relative thereto.

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

- h) To appropriate and transfer from the Community Preservation Open Space Reserved Fund the sum of Fifty Thousand Dollars (\$50,000.00), to fund costs for the second phase of the Beach Street Firehouse Pocket Park development, including design, site work, addition of plant materials, reconfiguration of the parking area, lighting, information kiosk, benches, bike racks and the continued development of the pocket park, located at 21 Beach Street, and shown on Tisbury Assessors' Maps as Parcel #9-A-11, or take any action relative thereto.

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

- i) To appropriate and transfer from the Community Preservation Open Space Reserved Fund the sum of Sixty-five Thousand Eight Hundred and Ninety-nine Dollars and Seventy-four Cents (\$65,899.74) and from the Community Preservation Unreserved Fund the sum of Four Thousand One Hundred Dollars and Twenty-six Cents (\$4,100.26), for a total of Seventy Thousand Dollars (\$70,000.00) for the Owen Park Upper Entrance and Overlook project, including design work, safety improvements to the entrance and ADA accessibility, a sitting, viewing and gathering area that is ADA accessible, pavers and pavement improvements for improving access, to include improved slope/grade requirements, visibility and connectivity to the street and park, benches, plantings and their supporting infrastructure, located at 19 Owen Park Way, and shown on Tisbury Assessors' Maps as Parcel #6-C-35, or take any action relative thereto.

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

- j) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Ten Thousand Five Hundred Dollars (\$10,500.00) for the Owen Park Bandstand project, culminating in the development of design drawings and construction documents for the bandstand, located at 19 Owen Park Way, and shown on Tisbury Assessors' Maps as Parcel #6-C-35, or take any action relative thereto.

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

- k) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Forty-six Thousand Dollars (\$46,000.00), for the War Veterans' Memorial Park Baseball/Softball Field Infield Improvement and Lighting project, to include rehabilitation of the infield playing surface and lights, and the associated costs of this work, located at 10 Causeway Road, and shown on Tisbury Assessors' Maps as Parcel #9-A-41, or take any action relative thereto.

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

- l) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Ten Thousand Dollars (\$10,000.00) for the American Legion Post #257 Veterans' Pocket Park project flagpole restoration, located at 47 Martin Road, and shown on Tisbury Assessor's Maps as Parcel #8-E-1, or take any action relative thereto.

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

- m) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Forty-five Thousand Dollars (\$45,000.00), for the new Lake Street Restroom construction project to contain two handicapped accessible bathrooms using the current septic system, which will replace the existing unusable building, with the project to include site preparation, grading, fixtures, electrical work, plumbing, and the associated costs of the work, located at the end of Lake Street next to the tennis courts, and shown on Tisbury Assessors' Maps as Parcel #37-B-1, or take any action relative thereto.

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

- n) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Fifty Thousand Dollars (\$50,000.00), for the Tisbury Affordable Housing Trust Fund, or take any action relative thereto.

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

- o) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of One Hundred Twenty Thousand Dollars (\$120,000.00) to fund the Dukes County Regional Housing Authority's Rental Assistance Program, or take any action relative thereto.

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

- p) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Three Hundred Thousand Dollars (\$300,000.00), for the Island Housing Trust's Kuehn's Way affordable rental housing project (formerly the Bridge Project off State Road), with the understanding that the Tisbury Community Preservation Committee will recommend two additional requests in the next two funding cycles of FY 2018 and FY2019 for Two Hundred Thousand Dollars (\$200,000.00) each, for the remainder of the cost of funding for the project, the property being shown on Tisbury Assessors' Maps as Parcel #53-1, or take any action relative thereto.

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-1)

- q) To appropriate and transfer from the Community Preservation Housing Reserve Fund the sum of Sixty-three Thousand One Hundred Twenty-three Dollars and Eighty-eight Cents (\$63,123.88) and from the Community Preservation Unreserved Fund the sum of One Hundred Six Thousand Five Hundred Twenty-six Dollars and Twelve Cents (\$106,526.12) for a total of One Hundred Sixty-nine Thousand Six Hundred Fifty Dollars (\$169,650.00) as the Town of Tisbury's share of the Island Housing Trust's Kuehn's Way affordable rental housing project (formerly the Bridge Project off State Road), as the property being shown on Tisbury Assessors' Maps as Parcel #53-1, or take any action relative thereto.

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

- r) To appropriate and transfer from the Community Preservation Unreserved Fund the sum of Twenty-five Thousand Dollars (\$25,000.00) for FY2018 administrative expenses of the Community Preservation Committee, including wages, dues and advertising, or take any action relative thereto.

Submitted: Community Preservation Committee

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

#### ARTICLE 15 TO ESTABLISH COMMUNITY PRESERVATION COMMITTEE FY2018 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:

FY2018 Community Preservation Committee Budget Reserve Account:

\$68,132.40 to the Community Preservation Open Space Reserve Fund;

\$68,132.40 to the Community Preservation Community Housing Reserve Fund;

\$68,132.40 to the Community Preservation Historic Reserve Fund; and

\$476,926.76 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. (7-0-0)



**ARTICLE 16 TO FUND THE TOWN'S SHARE OF SUPPORTING CORE PROGRAM WITH  
MARTHA'S VINEYARD COMMUNITY SERVICES AND ISLAND COUNCILS ON AGING**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Nine Thousand Nine Hundred Thirty-eight Dollars (\$9,938), as the Town's share in support of the CORE program of the Martha's Vineyard Community Services and the other Island Councils on Aging, to provide various community-based behavior, health and support services to people over 55 years of age, provided that no sums may be expended hereunder unless all six Island Towns vote to fund their proportionate shares of the cost of this program, or take any action relative thereto.

Submitted: Martha's Vineyard Community Services

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

**ARTICLE 17 TO FUND THE TOWN'S SHARE OF THE HEALTHY AGING MARTHA'S VINEYARD  
FIRST STOP INFORMATION AND RESOURCE SERVICE**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Sixteen Thousand Three Hundred Eleven Dollars (\$16,311) as the Town's proportionate share, 18.75% of FY2018 adjusted cost, to fund the *First Stop* information and resource service as recommended by Healthy Aging Martha's Vineyard (formerly known as the Healthy Aging Task Force), provided that no sums may be expended hereunder unless all six Island Towns vote in the affirmative to fund their respective proportionate shares of the service, or take any action relative thereto.

Submitted: Martha's Vineyard Community Services

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

**ARTICLE 18 TO FUND TISBURY'S SHARE OF ADMINISTRATIVE COSTS FOR  
ADULT AND COMMUNITY EDUCATION PROGRAMS**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Fifteen Thousand Dollars (\$15,000) to fund the Town's share of the administrative expenses contract of the All Island School Committee for Adult and Community Education in FY2018, or take any action relative thereto

Submitted: All Island School Committee/Superintendent/Selectmen

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

**ARTICLE 19 TO FUND LIBRARY MEETING ROOM PLANNING AND DESIGN**

To see if the Town will vote to borrow or appropriate and transfer from Unreserved Fund Balance the sum of Sixty Thousand Dollars (\$60,000), to be expended under the direction of the Board of Library Trustees to fund engineering, design and architectural services for an addition to the Library building in order to build a multi-purpose meeting room, or take any action relative thereto.

Submitted: Board of Library Trustees

The Finance and Advisory Committee Does Not Recommend Passage of this Article. (1-5-0)

**ARTICLE 20 TO AUTHORIZE BORROWING TO FUND CONSTRUCTION PROJECTS IN THE  
COMPLETE STREETS PRIORITIZATION PLAN**

To see if the Town will vote to borrow the sum of Four Hundred Thousand Dollars (\$400,000) to be expended by the Board of Selectmen and Planning Board for infrastructure construction projects entitled for reimbursement by the Massachusetts Department of Transportation Highway Division for the Town of Tisbury's Complete Streets Prioritization Plan, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum under Chapter 44, Section 7 or 8, or Section 21A of the General Laws or any other enabling legislation, and to issue bonds or notes of the Town therefor, not to exceed the grant approved by and received by the Massachusetts Department of Transportation Highway Division, or take any action relative thereto.

Submitted: Planning Board

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

**ARTICLE 21 TO FUND ENGINEERING AND DESIGN OF DRAINAGE SYSTEM FOR SMITH BROOK  
ON LAMBERTS COVE ROAD**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Fifty Thousand Dollars (\$50,000), to be expended for the engineering, design and permitting of Smith Brook Culvert on Lamberts Cove Road and related drainage improvements, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department

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

**ARTICLE 22 TO FUND ENGINEERING AND DESIGN OF DRAINAGE SYSTEM FOR DELANO ROAD**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Twenty-five Thousand Dollars (\$25,000), to be expended for the engineering, cost estimating and design of drainage improvements and system for Delano Road, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department

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

**ARTICLE 23 TO FUND VARIOUS WATER WORKS DEPARTMENT CAPITAL EXPENSES**

To see if the Town will vote to appropriate and transfer from Water Available Surplus in FY2017 the sum of Eighty-Five Thousand Dollars (\$85,000), to be expended by the Board of Water Commissioners for the following purposes deemed to be capital expenses: a) Well Rehabilitation Program (\$50,000) and b) Replace Vehicle (\$35,000), or take any action relative thereto.

Submitted: Water Commissioners

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



**ARTICLE 24 TO FUND ADDITIONAL COSTS TO CONSTRUCT A WATER WORKS  
GARAGE AND OFFICE FACILITY AT 275 SPRING STREET**

To see if the Town will vote to appropriate and transfer from Water Available Surplus in FY 2018 the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) to be expended by the Board of Water Commissioners for the purpose of funding additional costs for construction of a garage and office facility on Town property at 275 West Spring Street, shown on Tisbury Assessor's Maps as Parcel #39-B-1, said funding to be provided as follows: transfer Two Hundred Thousand Dollars (\$200,000) of the amount appropriated under Article 30 at the April 14, 2015 Annual Town Meeting for Sanborn Well Phase I; transfer Two Hundred Thousand Dollars (\$200,000) of the amount appropriated under Article 29 of the April 12, 2016 Annual Town Meeting for Sanborn Well Phase II, and appropriate the sum of Three Hundred Fifty Thousand Dollars (\$350,000) from Water Available Surplus, or take any action relative thereto.

Submitted: Water Commissioners

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

**ARTICLE 25 TO APPROVE THE WATER WORKS DEPARTMENT FY2018 BUDGET**

To see if the Town will vote to approve the proposed Water Works Department Enterprise Fund Budget for FY2018, 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 FY2018, and to appropriate and transfer the sum of One Million Six Hundred Ninety-seven Thousand and Eighteen Dollars (\$1,697,018) from estimated revenues for said purpose, or take any action relative thereto.

Salaries and Wages	\$481,389
Benefits/Fixed Expenses	293,740
Operating Expenses	364,850
<u>Debt/Interest</u>	<u>557,039</u>
TOTAL BUDGET	\$1,697,018

Total Estimated Revenue to Offset Expenses	\$1,595,000
<u>Water Available Surplus</u>	<u>102,018</u>
Water Related Earnings	\$1,697,018

Submitted: Water Commissioners

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

**ARTICLE 26 TO FUND PRELIMINARY DESIGN OF CONNECTION AND IMPLEMENTATION OF THE  
WICK SYSTEM FOR WASTEWATER TREATMENT PLANT EFFLUENT DISPOSAL**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Sixty Thousand Dollars (\$60,000) for preliminary design services for three components necessary to bring the WICK System on-line as part of upgrades to the wastewater treatment plant, to include the force main connection, providing disinfection facilities at the WICKS, and the effluent delivery system inside the WICKS, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department

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

**ARTICLE 27 TO FUND IMPROVEMENTS IN THE OAK GROVE CEMETERY**

To see if the Town will vote to re-appropriate and transfer in FY 2017 the sum of Fifty Thousand Dollars (\$50,000.00) appropriated under Article 35 of the Annual Town Meeting on April 12, 2016 for development of a Cemetery Master Plan, to be used to contract for consulting engineering, design and construction costs for new avenues, drainage and related improvements at the Oak Grove Cemetery, or take any action relative thereto.

Submitted: Board of Selectmen/Department of Public Works

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

**ARTICLE 28 TO TRANSFER FUNDS WITHIN THE FY2017 DEPARTMENT OF PUBLIC WORKS  
BUDGET FOR PURCHASE OF NEW LEAF LOADER**

To see if the Town will vote to transfer the sum of Eight Thousand Dollars (\$8,000) from the FY 2017 Department of Public Works Operating budget, Parks Maintenance line, to be expended in FY 2017 to purchase a new Leaf Loader, or take any action relative thereto.

Submitted: Public Works Department

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

**ARTICLE 29 TO FUND SNOW AND ICE DEFICIT**

To see if the Town will vote to transfer and appropriate Twenty-five Thousand Dollars (\$25,000) from Unreserved Fund Balance to cover any deficit related to snow and ice operations in FY2017, or take any action relative thereto.

Submitted: Board of Selectmen/Public Works Department

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

### ARTICLE 30 TO PURCHASE AND EQUIP A NEW CLASS A PUMPER TRUCK

To see if the Town will vote to appropriate and transfer the sum of Four Hundred Thousand Dollars (\$400,000) from the Fire Stabilization Fund and to raise and appropriate the sum of Seventy-five Thousand Dollars (\$75,000) for a total of Four Hundred Seventy-five Thousand Dollars (\$475,000) to purchase and equip a new Class A pumper truck to replace an existing 1987 Ford F8000 truck, or take any action relative thereto.

Submitted: Board of Selectmen/Fire Department

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

### ARTICLE 31 TO AUTHORIZE BORROWING TO PLACE BEACH ROAD UTILITIES UNDERGROUND

To see if the Town will vote to borrow the sum of One Million Eight Hundred Thousand Dollars (\$1,800,000.00) to be expended by the Board of Selectmen to fund the design, engineering and the installation of an underground utility system for Beach Road for the re-routing and relocation of the overhead power network and communication network on Beach Road, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum under Chapter 44, Section 7 or 8, or Section 21A of the General Laws, or any other enabling legislation, and to issue bonds or notes of the Town therefor, provided, however, that no sums shall be appropriated or expended hereunder unless the Town shall have voted by ballot at the Town Election on May 9, 2017 to exempt the amounts required to pay for the bonds or notes issued therefor from the provisions of Proposition 2 ½ so-called, or take any action relative thereto.

Submitted: Board of Selectmen

The Finance & Advisory Committee Recommends passage of this Article (6-0-0)

### ARTICLE 32 TO AUTHORIZE LAW ENFORCEMENT AND ALL TOWN OFFICIALS TO REFRAIN FROM USE OF TOWN FUNDS AND RESOURCES TO ENFORCE FEDERAL IMMIGRATION LAWS

To see if the Town will vote to request the Selectmen to authorize law enforcement and all Town officials to refrain from using Town funds and/or resources to enforce federal immigration laws, in keeping with current practices, unless presented with a criminal warrant or other evidence of probable cause as required by the Fourth Amendment of the United States Constitution.

Submitted: Citizen Petition

The Finance and Advisory Committee Recommendation (1-0-6).

### ARTICLE 33 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, 2017, or take any action relative thereto.

POSITION	1	2	3	4	5	6	7	8	9	10
<u>M-1</u> No Positions Assigned	49,465	51,052	52,681	54,372	56,105	57,901	59,759	61,680	63,664	65,710
<u>M-2</u> Shellfish Const.	53,203	54,915	56,669	58,485	60,365	62,306	64,290	66,357	68,487	70,679
<u>M-3</u> Facilities Mgr. Harbormaster	58,527	60,406	62,348	64,353	66,420	68,550	70,742	72,997	75,336	77,737
<u>M-4</u> Adm. Sec.- BOS/HR Coordinator Amb. Coord. Ex. Asst. to Town Adm. WW Lab Dir.	63,831	65,877	67,986	70,157	72,412	74,730	77,131	79,595	82,142	84,773
<u>M-5</u> Asst. Water Supt. Library Director WW Supt.	72,329	74,646	77,027	79,491	82,038	84,669	87,383	90,181	93,063	96,048
<u>M-6</u> Bldg. Inspector Health Agent IT Adm. Town Acct.	76,609	79,052	81,579	84,189	86,882	89,659	92,520	95,485	98,533	101,686
<u>M-7</u> Lieutenant Water Supt.	83,437	86,110	88,866	91,705	94,650	97,677	100,809	104,025	107,345	110,790
<u>M-8</u> DPW Director Finance Dir. Fire Chief	90,661	93,564	96,550	99,640	102,834	106,134	109,537	113,045	116,657	120,395
<u>M-9</u> Police Chief	102,563	105,841	109,224	112,711	116,323	120,040	123,882	127,849	131,941	136,159
<u>M-10</u> Town Adm.	106,384	109,788	113,295	116,928	120,666	124,529	128,517	132,630	136,869	141,254

<u>Longevity Increments</u>	<u>Hourly</u>	<u>Annual</u>
10+ years	\$1.00	\$2,088
15+ years	\$1.50	\$3,132
20+ years	\$2.00	\$4,176
25+ years	\$2.50	\$5,220
30+ years	\$3.00	\$6,264

Submitted: Personnel Board

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

#### ARTICLE 34 TO AMEND THE 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 part-time, seasonal and temporary employees adopted at the Special Town Meeting on April 11, 2000, amended at the Annual Town Meeting on April 10, 2007, and most recently amended at the Annual Town Meeting on April 12, 2016, to become effective July 1, 2017, as follows:

##### PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES

<u>POSITION</u>	<u>MINIMUM</u>	<u>MIDPOINT</u>	<u>MAXIMUM</u>
Casual Labor	12.16	13.15	14.22
Comfort Station Attendant			
DPW Laborer			
Election Officer	15.20	16.43	17.77
Harbor Attendant			
Life Guard			
Tennis Attendant			
Board or Committee Secretary			
Comfort Station Leader			
Crossing Guard			
Harbor Assistant			
Head Life Guard	17.22	18.63	20.16
Library Aide/Part-time Substitute			
Life Guard/Water Safety Instructor			
Shellfish Assistant			
Special Traffic Officer			
Assistant Animal Control Officer			
Assistant Harbormaster			
Assistant Shellfish Constable	20.26	21.91	23.70
EMT			
Special Police Officer			
Paramedic	25.33	27.39	29.62

or take any action relative thereto.

Submitted: Personnel Board

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

#### ARTICLE 35 TO ESTABLISH A BLUE RIBBON COMMITTEE TO EXAMINE AND MAKE RECOMMENDATIONS CONCERNING THE TOWN'S LEGISLATIVE GOVERNMENT STRUCTURE

To see if the Town will vote to form a Blue Ribbon Panel to examine Town legislative government structure and make recommendations to the Town relative to changing the size, composition, or term of the legislative body. To promote diverse and qualified participation the Moderator shall appoint a panel of seven members within 90 days. Recommendations of the Blue Ribbon Panel shall be presented to the Town at the 2018 Annual Town Meeting, or take any action relative thereto.

Submitted: Citizen Petition

The Finance and Advisory Committee Recommends Passage of the Article (5-0-2).

#### ARTICLE 36 TO FUND PLANNING BOARD SECRETARY POSITION

To see if the Town will vote to appropriate and/or transfer from Unreserved Fund Balance the sum of Twenty-four Thousand Five Hundred Thirty-one Dollars (\$24,531) to fund a Department Secretary union position, Grade I., for the Planning Board, or take any action relative thereto.

Submitted: Planning Board

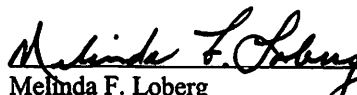
The Finance and Advisory Committee Does Not Recommend Passage of the Article (3-4-0).


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 Sixth day of April in the year Two Thousand and Seventeen.  
Tisbury Board of Selectmen

  
Tristan R. Israel

  
Melinda F. Loberg

  
Larry J. Gomez

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

April 6, 2017

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Tisbury Constable