



**TOWN OF TISBURY**  
SPECIAL TOWN MEETING WARRANT  
SATURDAY, JUNE 13, 2020 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 hereby directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections and Town affairs to meet 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 Twenty at one o'clock in the afternoon, then and there to act on the following articles in this warrant:

**ARTICLE 1 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 in FY2020 the sum of Forty-Three Thousand Five Hundred Ninety-Five Dollars (\$43,595) for the Town's cost share of the Coastal Zone Management grant funded project for engineering and investigative services related to research into currents and sediment transport in Tisbury's harbor and waterways, or take any action relative thereto.

Submitted by: Board of Selectmen

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

**ARTICLE 2 TO FUND TOWN'S SHARE OF THE FY2021 COASTAL ZONE MANAGEMENT GRANT**

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in FY2020 the sum of Thirty-One Thousand Dollars (\$31,000) for the Town's cost share of the FY2021 Coastal Zone Management grant funded project for engineering and investigative services research into currents and sediments in Tisbury's harbor and waterways, or take any action relative thereto.

Submitted by: Board of Selectmen

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

**ARTICLE 3 TO FUND IMPLEMENTATION COSTS OF BILLING SOFTWARE**

To see if the Town will vote to appropriate and transfer in FY2020 from Water Available Surplus the sum of Six Thousand, Four Hundred Forty Dollars (\$6,440) and from Wastewater Available Surplus the sum of Two Thousand, Seven Hundred Sixty Dollars (\$2,760) for a total of Nine Thousand, Two Hundred Dollars (\$9,200) for implementation costs for billing software for the Water and Wastewater Departments, or take any action relative thereto.

Submitted by: Finance Director

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

ARTICLE 4 TO FUND TOWN'S SHARE OF GRANT FOR STORMWATER DRAINAGE IMPROVEMENTS

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Fifty-five Thousand Dollars (\$55,000) for the Town's cost share of a State or Federal grant funded project for engineering and investigative services for stormwater improvements for Beach Street Extension, or take any action relative thereto.

Submitted by: Board of Selectmen


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And you are hereby directed to serve this Warrant by posting attested copies thereof at five public places in said Town, fourteen 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 Twelfth Day of May in the year Two Thousand and Twenty.

Tisbury Board of Selectmen

  
Melinda F. Loberg

  
James J. Rogers

  
Jeff Kristal

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

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Tisbury Constable