

TOWN WARRANTS 2023

TOWN OF TISBURY

TOWN OF TISBURY

51 SPRING STREET,

TISBURY, MA, 02568

WWW.TISBURYMA.GOV 508-696-4200



**This Warrant Booklet for
Your Convenience at Town Meeting**

**SPECIAL TOWN MEETING
April 25, 2023**

&

**ANNUAL TOWN MEETING
April 25, 2023**

**PLACE: Martha's Vineyard High School Performing Arts Center,
100 Edgartown Vineyard Haven Road, Town of Oak Bluffs**

TIME: 7:00 p.m.

ELECTIONS – May 9, 2023

PLACE - Emergency Services Facility - 215 Spring Street

TIME – 12 o'clock noon - 8:00 p.m.

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TOWN MEETING PROCEDURE

The **Moderator** has absolute control of the Town Meeting.

The General Laws Chapter 39 Section 15: The Moderator shall preside and regulate the proceedings, decide all questions of order, and make public declaration of all votes. The Moderator recognizes speakers from the floor, and while they are speaking allows no interruptions except when a point of order is raised.

When a voter wishes to speak, he may rise, say, “Mr. or Ms. Moderator,” and wait for recognition. Then, standing at a microphone, he should give his name. The voter may continue with due regard to reasonable brevity, as long as he speaks directly to the question under discussion.

MOTIONS

MAIN motions are usually on articles in The Town Warrant, they are made, seconded, then open for consideration. Long technical motions should be submitted in writing.

SECONDARY motions are motions which refer to main motions. The Meeting is usually limited to the discussion of 2 secondary motions at one time. Secondary motions usually amend, postpone, or limit consideration.

Amendment may be offered by any voter to the motion under discussion, provided the scope of the original motion is not enlarged or altered. Amendments are seconded and discussed; they require a majority vote to carry (pass). Voters are encouraged to submit amendments in writing.

POSTPONE

1. **To refer to committee; “Commit”** If changes in a main motion are numerous, take much time, or require additional information; it is wise to commit the article to a committee. This secondary motion should specify which board or committee. If proposing a new committee, specify how many members, how appointments are to be made and when the committee should report.
2. **Postpone to a definite time;** defers action on a main motion to a stated hour, usually during the Meeting. At the hour specified it is returned to the floor when a motion is made that the deferred article be considered.
3. **“Lay on Table”** intends to temporarily lay aside an article. Not debatable; 2/3 vote required. An article not taken from table before the meeting adjourns is dead. To be considered at a subsequent meeting it must reappear in the Warrant for that meeting.
4. **“Take no action”** “Pass over” “Postpone indefinitely” are debatable motions and require majority vote. The intent is to defeat the motion.

LIMIT CONSIDERATION

1. **Limited Debate:** This secondary motion requests vote to be taken at a specified time. Requires 2/3 majority vote.
2. **“Move the Previous Question”** Demands an immediate vote on any motions under consideration. May not be debated or amended. Requires 2/3 vote to carry.

POINTS OF ORDER

If a voter questions the legality of propriety of the proceedings, he may rise, interrupt the speaker and say, “Mr. Moderator, I rise to the point of order” or “question of privilege”.

VOTES ON MAIN MOTIONS

1. Usually majority of those attending carries.

Exceptions:

2/3 majority vote required borrowing of money; appropriations for land purchases; land purchase for public domain; sale or abandonment of unneeded land; abandonment of projects for which money has been borrowed; appropriation for celebration of settlement or incorporation; zoning bylaws.

4/5 usually required payment of a bill for which insufficient appropriations made in previous year.

MODERATOR'S RULES REGARDING TOWN MEETINGS

Priority shall be given to Registered voters of the Town, for admission to all Town Meetings, whether annual or special meetings. Therefore, the following rules shall apply:

1. Prior admission to the Hall, persons desiring admittance shall check in with the Registrar of Voters who shall be present at the main entrance with Voter registration Lists.
2. Town Officials and voters who desire to have non-voters present to speak on any article of which he may have special knowledge or expertise, should request the Moderator in writing, at least seven days prior to the meeting, that the non-voter desires to address the meeting. If the Moderator allows the non-voter to be present, he shall so inform the Registrar of Voters.
3. The Registrars of Voters shall admit to the meeting all duly registered voters of the Town and all persons who the Moderator has informed them to admit.
4. Five minutes prior to the time the meeting is scheduled to begin, if there are sufficient seats for the registered voters present, plus an adequate reserve for later arriving voters, the Registrars may admit non-voters. Admitted non-voters shall not mingle with registered voters, and shall be seated in an area distinguishable from the remainder of the meeting and so that the Teller and Moderator can easily determine those who have a right to vote and those who do not.
5. Non-voters admitted to Town Meeting shall not address the Meeting without the permission of the Moderator and shall make no remarks or comments during debate or participate in voting.

The Moderator retains the right to have any voter or non-voter removed from the Meeting.
Tisbury by-laws pertaining to conduct of Town Meetings:

Section 26 as amended under Article 65, Annual Town Meeting, April 25, 1995 and further amended under Article 4, Special Town Meeting December 11, 2001 and under Article 7, Special Town Meeting September 30, 2008.

Dates of the Annual Town Meeting and the Election; Town Report.

1. The Annual Town Meeting for the transaction of all business in the Warrant shall be held on the first Tuesday in April, at seven o'clock in the evening.
2. Effective for the 1996 elections, the Annual Town Meeting for the election of Officers and the vote on any questions appearing on the official ballot shall be held on the Tuesday 14 days after the opening of the Annual Town Meeting, and the polls shall be open a minimum of eight hours from 12:00 noon until 8:00 p.m.
3. The Board of Selectmen, by acting prior to November 30th in any year, may designate another Tuesday in March or April of the following year for holding the Annual Town Meeting.
4. Reports from the Town Boards, Commissions, Committees, and Officials for the previous calendar year shall be due at the Office of the Board of Selectmen 90 days before the Annual Town Meeting for publication in the Annual Town Report.

Article 69, Annual Town Meeting, April 13, 1993

Order in Which Warrant Articles Are Taken Up at Town Meetings.

1. All Articles in the Warrant for Town Meeting shall be taken up in the order in which the articles appear on the warrant. **(Article 40, Annual Town Meeting April 10, 2018)**

2. EXCEPTIONS

A. As the first order of business at a Town Meeting, the Board of Selectmen may present a Consent Calendar of Articles to be acted upon in groups, through common motions, without explanation or discussion. The Meeting may add Articles to the Consent Calendar or, if explanation or discussion is desired, delete Articles therefrom. All motions regarding the Consent Calendar shall require a two-thirds majority vote for passage.

B. At any time during a Town Meeting when no Article has been taken up and no motion is under discussion, a voter may move to take up a particular Article out of order. Whether such motion relates to an Article that has not yet been taken up or an Article that has already been disposed of, it shall require a two-thirds majority vote for passage.

C. Once an Article has been taken up, if a motion is properly made to postpone consideration of it to another time within the same Town Meeting, such motion shall require a two-thirds majority vote for passage.

D. If the Board of Selectmen determines that two or more Articles are related in such a way that one of them must be acted upon before another, the Town Clerk shall prepare one lot for all the related Articles so that it shows the order in which they should be considered. When the Moderator draws a lot for such related Articles, he or she shall declare their numbers, and they shall be taken up in that order before another lot is drawn.

3. The Official record of each Town Meeting shall report the Articles in the order as printed in the Warrant. In addition to reporting the final action voted on each Article, the record shall show the date and time of the vote.

Section 28, as amended, Special Town Meeting, March 25, 2003

The Town Meeting may reconsider any action taken by the meeting on any Article on the warrant upon a motion to reconsider and passed by a two-thirds majority of those voting.

Section 30

One hundred voters shall be necessary to constitute a quorum at Town Meetings: provided that a number less than a quorum may from time to time adjourn the meeting. This by-law shall not apply to such parts of Town Meetings as are devoted exclusively to the election of Town officers.

Article 30, as amended, Annual Town Meeting, May 3, 1988

The deadline for the submission of all articles for a Special Town Meeting shall be 45 days before the date of the Special Town Meeting. The deadline for the submission of all articles for the Annual Town Meeting shall be 90 days before the date of the Annual Town Meeting. No Articles shall be placed on the warrant after said date unless the Finance Committee agrees by two thirds vote. All lawful articles submitted by a statutory officer or majority vote of a Board, Commission, or Committee of the Town shall be placed on the warrant for the next Town Meeting, provided that the article is submitted to the Selectmen by the deadline for submission of articles. In addition to any other legal requirements, the Selectmen shall cause the warrant for any Special or Annual Town Meeting to be published at least once in a newspaper published in Dukes County or mailed to postal patrons prior to the date of the meeting. The invalidity of any section or provision of this bylaw shall not invalidate any other section or provision thereof.

Article 52, Annual Town Meeting, April 29, 1997

At Town Meeting, for matters which, by statute, require a two-thirds majority vote, the Moderator may take the vote in the same manner in which he or she conducts the taking of a vote when a simple majority is required.



TOWN OF TISBURY
SPECIAL TOWN MEETING WARRANT
TUESDAY, APRIL 25, 2023 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 directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections and Town affairs to assemble at the Martha's Vineyard High School Performing Arts Center, 100 Edgartown Vineyard Haven Road, in the Town of Oak Bluffs, on the twenty-fifth day of April in the year Two Thousand and Twenty-Three at seven o'clock in the evening, then and there to act on the following articles in this warrant:

ARTICLE 1 TO OBTAIN OFFICIAL BONDS

To see if the Town will vote to instruct the Select Board to obtain of the Town Officers from whom bonds are required in FY2024 only such bonds as are secured by regular bond and surety firms and, when the bond of any Town Officer is accepted by the Select Board, that the Town shall bear the expense of the amount paid by him or her for said bond, or take any action relative thereto.

Submitted: Select Board

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

ARTICLE 2 TO AUTHORIZE THE TREASURER TO BORROW IN ANTICIPATION OF REVENUE

To see if the Town will vote to authorize the Town Treasurer, with the approval of the Select Board, to borrow from time to time in anticipation of revenue for FY2024, in accordance with the provisions of Massachusetts General Laws, Chapter 44, Section 4, and to issue a note or notes therefor, payable within one (1) year, and to renew any note or notes as may be given for a period of less than one (1) year, in accordance with Massachusetts General Laws, Chapter 44, Section 17, or take any action relative thereto.

Submitted: Finance Director

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

**ARTICLE 3 TO AUTHORIZE THE FINANCE DIRECTOR TO ENTER INTO A COMPENSATING
BALANCE AGREEMENT**

To see if the Town will vote to authorize the Finance Director to enter into a compensating balance agreement or agreements for FY2024, pursuant to Chapter 44 Section 53F of the Massachusetts General Laws, or take any action relative thereto.

Submitted: Finance Director

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

ARTICLE 4 TO ELECT A FISH COMMITTEE

To see if the Town will vote to elect Janet Messineo, James Tilton, and John M. Wilbur as a Fish Committee in FY2024, pursuant to the provisions of Chapter 40 of the Special Acts of 1847 as it relates to the regulation of herring fishing at Chappaquonsett Pond and Creek and access thereto, or take any action relative thereto.

Submitted: Select Board

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

ARTICLE 5 TO AMEND THE TISBURY PROCUREMENT AND PROPERTY DISPOSAL BYLAW

To see if the Town will vote to amend the Town's Procurement and Property Disposal Bylaw to increase the dollar value for Chief Procurement Officer review by deleting the language shown below in strikethrough and inserting the language shown below as underlined, or take any action relative thereto.

PROCUREMENT AND PROPERTY DISPOSAL BYLAW

All procurement of supplies, equipment and services, including construction and design services, with a value of ~~one thousand dollars (\$1,000)~~ ten thousand dollars (\$10,000) or more shall be reviewed and approved by the Chief Procurement Officer or his designee prior to execution of any contract or purchase order therefor.

Submitted: Select Board

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

ARTICLE 6 TO ESTABLISH THE POSITION OF ASSISTANT TOWN CLERK

To see if the Town will vote to create the new full-time position of Assistant Town Clerk to be placed on the Classification and Compensation Plan for Full-time Managerial and Professional Employees at a grade M1, with funding for such position to be appropriated at a later date, or take any action relative thereto.

Submitted: Town Clerk

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

ARTICLE 7 TO ADD PARCELS TO THE CENTRALIZED WASTEWATER COLLECTION AND TREATMENT SYSTEM SERVICE AREA

To see if the Town will vote to extend the Centralized Wastewater Collection and Treatment System Service Area to include the lots identified on the Tisbury Assessors' Maps as follows, or take any action relative thereto.

22-A-1 State Road and Holmes Hole Road
22-A-4.1 6 Breakdown Lane
22-A-4.2 Holmes Hole Road
22-A-4.3 22 Vickers Way
22-A-4.32 53 Short Hill Road
22-A-4.4 11 Vickers Way
22-A-4.5 32 Breakdown Lane
22-A-4.8 13 Breakdown Lane
22-A-5 64 Short Hill Road
23-A-19 317 State Road
23-A-19.2 17 DeBettencourt Way
23-A-19.3 DeBettencourt Way
23-A-19.4 DeBettencourt Way

Submitted: Select Board/ Wastewater Department

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

ARTICLE 8 TO AMEND SECTION 03.01 OF THE TISBURY ZONING BY-LAWS

To see if the Town will vote to amend Section 03.01 of the Tisbury Zoning By-Laws entitled Types of Districts by adding the proposed text shown below, or take any action relative thereto:

TZBL 03.01 Types of Districts:

For the purposes of this Bylaw, the Town of Tisbury is divided into the following types of use districts:

Residential District 10 (Map Symbol R10)
Residential District 20 (Map Symbol R20)
Residential District 25 (Map Symbol R25)

Residential District 50 (Map Symbol R50)
Residential District 3A (Map Symbol R3A)
Business District 1 (Map Symbol B1)
Business District 2 (Map Symbol B2)
Lagoon Harbor Park (LHP)
Waterfront/Commercial District (Map Symbol W/C)

Proposed Addition:

Add: Lagoon Harbor Park (LHP)

Reason:

In Existence since 1985

Submitted: Planning Board

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

ARTICLE 9 TO AMEND SECTION 04.02.08 OF THE TISBURY ZONING BY-LAWS

To see if the Town will vote to amend Section 04.02.08 of the Tisbury Zoning By-Laws, regarding permitted uses in the Residential Districts and entitled

Use of premises or building thereon in connection with one's trade, by deleting the current language and inserting in its place the proposed language shown below, or take any action relative thereto:

TZBL 04.02.08

Current: Use of premises or building thereon in connection with one's trade by a resident carpenter, electrician, painter, plumber, or other artisan, provided that no manufacturing or business requiring substantially continuous employment of more than one (1) person on the premises be carried on. No outside storage of material's connected with said business shall be permitted in Residential Districts.

Proposed: Use of premises or building thereon in connection with one's trade business, provided that no manufacturing or business involving regular employment of more than one (1) person, not including the property owner or primary occupant, working on the premises be carried on. Outside storage of materials and equipment must be screened from abutting properties and public or private ways. Only two (2) vehicles connected with said business, inclusive of employee vehicles, shall be allowed and all such parking, whether overnight or for any period of the day, shall be entirely within the property boundaries. No vehicle larger than 26,001 pounds (lbs.) requiring a class B CDL license shall be permitted to park on said premises. Outdoor operations associated with said business will be limited to between 8AM-5PM Monday through Saturday. No outdoor business activities shall occur on Sunday. It shall be considered a violation of this Bylaw if regular daily gathering of employees or use of equipment occurs that exceeds noise, illumination and odors restrictions as stated in Bylaw Section 07.09; limiting noise and disturbance to abutting properties may be required by the Town Building Inspector. The use of vegetative or other means of screening and noise reductions may also be required by the Building Inspector.

Reason: Clarification that only one person can be employed on the property full time and that multiple commercial vehicles are not permitted. A common zoning complaint has been a tradesperson parking multiple work vans or trucks on the lot and then workers report to the home early in the morning to get in their van for the day causing extra noise in residential neighborhoods, as well as noise caused by use of equipment outdoors.

Submitted: Planning Board

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

ARTICLE 10 TO AMEND SECTION 09.01.06 OF THE TISBURY ZONING BY-LAWS

To see if the Town will vote to amend Section 09.01.06 of the Tisbury Zoning Bylaws, regarding Coastal Districts and entitled Regulations and Restrictions, by deleting the first sentence of the "height of Structures" paragraph and inserting in its place the proposed language shown below, or take any action relative thereto:

TZBL 09.01.06

- Current:** The maximum height of structures as measured vertically from the mean natural grade level shall be as follows: Twenty-four (24') feet for a pitched roof and thirteen (13) feet for a flat or shed roof (which is a roof of pitch one (1) in four (4) or less).
- Proposed:** The maximum height of structures as measured vertically from the mean natural grade level shall be as follows: Twenty-six (26') feet for a pitched roof and Thirteen (13') feet for a flat or shed roof (which is a roof of pitch one (1) in four (4) or less). Chimneys used solely for exhausting smoke/gas are exempt from the maximum height limit.
- Reason:** Moving structures in the Coastal District generally requires raising the height of the structure. Surveyor/Engineer requested this change.

Submitted: Planning Board

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

ARTICLE 11 TO AMEND THE TISBURY ZONING BY-LAWS, ADD NEW SECTION 07.17

To see if the Town will vote to amend the Tisbury Zoning By-Laws by adding a new Section 07.17, entitled Time Share, Interval and Fractional Ownership Units, as set forth below, or take any action relative thereto:

TZBL 07.17 Time Share, Fractional and Interval Ownership Units:

Proposed: .01 Findings and Purpose.

The purpose of this section is to preserve and protect limited housing stock in the Town from the market pressures attendant to time share, interval and fractional ownership uses and to protect neighborhoods from the impacts of such uses.

- a. Fractional ownership, interval and time share units have similar character as commercial hotels, motels, lodges, and other commercial occupancy uses due to their transient nature and multiple short-term occupancies. Such commercial or quasi-commercial use is inappropriate in residential areas due to the increased traffic generation and multiple occupancies disturbing the peace and quiet of residential neighborhoods.
- b. The needs of transient occupants are averse to the interests sought to be protected and preserved in residential neighborhoods, because commercial uses for transient occupants may sacrifice other values critical to residential neighborhoods.
- c. The Town deems it necessary and appropriate to protect the existence of year-round residences and the quiet and peace of the Town by preventing unwarranted commercialization from encroaching therein, including commercialization caused by the misuse of single-family residences.

.02 Definition.

- a. Time Share, Interval or Fractional Ownership Unit. Any Dwelling Unit which is owned by a limited liability company, corporation, partnership, or other joint ownership structure in which unrelated persons or entities own, sell, purchase or otherwise for consideration create or acquire any divided property interest including co-ownership or fractional or divided estates, shares, leaseholds, or memberships which are subject to, or subsequently bound by any agreement limiting the right or functional ability of interest holders or their designees to occupy or use the property to their respective interests or any other agreement which limits interest holders' or their designees' use of the property to fractional reservations through stay limitations of any duration. Such use is established by any of the following elements:
 1. co-ownership or fractional or divided estates, shares, leaseholds, or memberships which are openly advertised, marketed, or offered for sale and sold individually at separate times.
 2. centralized or professional management.
 3. reservation systems.
 4. maximum or minimum day limits on each interest holder's occupancy or use of the property; or
 5. management agreements or fees reflective of interval use or ownership, irrespective of whether the agreement may be cancelled individually or by any party.

.03 Prohibition of fractional ownership, interval, and time share units.

The use of any dwelling unit in the Town as a fractional ownership, interval or time share unit is prohibited in the residential districts R-10, R-20, R-25, R-50, and the R-3A

a. Exceptions.

1. This section shall not be deemed to preclude the creation of mortgages, liens, easements or other similar interests encumbering the residential property as a whole to secure a loan or for any other legitimate purposes.
2. This section shall not apply to non-commercial groups, such as families, partnerships, associations, or trusts with divided interests or agreements in which the real estate is held and transferred within the family, partnership, association or trust, as opposed to sold in fractional or divided interests on the open market.

.04 Severability.

If any section, subsection, sentence, clause or phrase of this section is for any reason held to be invalid or unconstitutional by the decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this section.

Submitted: Planning Board

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

ARTICLE 12 TO AMEND SECTION 04.03.13 OF THE TISBURY ZONING BY-LAWS

To see if the Town will vote to amend Section 04.03.13 of the Tisbury Zoning By-laws, regarding uses requiring a permit from the Board of Appeals and titled

“Accessory Apartments,” by striking condition (b) shown as underlined below and re-lettering conditions (c) and (d) as (b) and (c), or take any action relative thereto:

TZBL 04.03.13

Current:

Accessory Apartment Purpose and Intent; The purposes of this Bylaw are to:

1. Provide affordable, community and year-round rental housing within the architectural context of the Town’s single family home character.
2. Provide an opportunity for family members and seniors who choose to live in a close proximity but separate to remain within that family environment.
3. Provide caregiver housing for the health and security concerns of elder or disabled homeowners who wish to remain in their home.
4. Provide homeowners with additional income to help them retain ownership of their homes.
5. Protect residential stability, property values, and the single-family character of the neighborhoods.
6. Make it possible for the Town to supervise and monitor such additions for code compliance and safety.

Conditions:

Only one accessory dwelling unit is permitted in a single-family residential dwelling pursuant to a special permit issued under the provisions of Section 04.03.13 and provided that:

- (a) The lot on which the accessory apartment is situated is not in either the R3A or the Coastal District.
- (b) The requirements of Schedule A (section 13.00) are met.
- (c) No more than one (1) accessory apartment shall exist on a lot. If a guesthouse or accessory apartment exists on the lot, no additional accessory apartment shall be allowed.
- (d) The accessory apartment shall measure no more than forty (40) percent of the existing habitable area not to exceed six- hundred (600) square feet in all residential districts. At no time shall either dwelling unit be made a condominium and held in separate ownership. The appearance of the building shall remain that of a single-family residence in keeping with the character of the neighborhood.

Proposal:

Strike condition (b) and re-letter (c) and (d) as (b) and (c).

Reason: An accessory apartment is contained within an existing dwelling, unlike a guest house which is detached and which is subject to Section 04.03.08 requiring that the lot area must exceed, by 25% or more, that required by Schedule A for a single-family dwelling.

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

ARTICLE 13 TO RE-NAME AND EXPAND THE PURPOSE OF THE ENERGY STABILIZATION FUND

To see if the Town will vote, pursuant to Section 5B of Chapter 40 of the General Laws, to re-name the Energy Stabilization Fund, which was established by the vote under Article 12 of the warrant for the 2022 Annual Town Meeting, as the Climate and Energy Stabilization Fund, and to expand the purpose of the fund to include all of the following: costs of improvements related to energy conservation, reduction, generation and storage for Town facilities and for climate resilience projects, or take any action relative thereto.

Submitted: Select Board/ Climate Committee
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 14 AMENDMENT AND RESTATEMENT OF THE REGIONAL AGREEMENT FOR MARTHA'S VINEYARD REGIONAL SCHOOL DISTRICT

To determine whether the Town will vote to accept and approve the amendment and restatement of the Regional Agreement for the Martha's Vineyard Regional School District which was initiated and approved by a vote of the School Committee for the Martha's Vineyard Regional School District on September 1, 2022, and which has been submitted as an amended and restated "Regional Agreement for Martha's Vineyard Regional School District" to the Town Clerks of each Member Town, consistent with Section XIII of the existing Regional Agreement, titled "REGIONAL AGREEMENT Martha's Vineyard Regional High School"; or take any action relative thereto.

Explanation: The School Committee for the District has proposed an amendment and restatement of the District's Regional Agreement to supersede the original 1954 regional agreement and all other amendments to the original agreement, and which will reflect and comply with changes in applicable law. This amendment and restatement of the Regional Agreement will take effect only if all six member towns accept and approve the amendment and restatement at their respective Town Meetings and only upon approval by the Commissioner of Elementary and Secondary Education for the Commonwealth of Massachusetts. A copy of the full text of the amended and restated Regional Agreement is included below and is available from the Town Clerk, and also will be available at Town Meeting.

REGIONAL AGREEMENT FOR MARTHA'S VINEYARD REGIONAL SCHOOL DISTRICT

This amendment and restatement approved by the School Committee: September 1, 2022 supersedes the original 1954 agreement and all other amendments to the original agreement.

REGIONAL AGREEMENT

This Agreement is entered into pursuant to Chapter 71 of the General Laws of Massachusetts ("M.G.L."), as amended, among the towns of Tisbury, Oak Bluffs, Edgartown, West Tisbury, Chilmark, Aquinnah (formerly known as Gay Head), in the Commonwealth of Massachusetts, hereinafter sometimes referred to as "member towns" for the purpose of establishing a regional school district and setting forth the terms and conditions for its operation. The regional school district shall be called the Martha's Vineyard Regional School District (hereinafter sometimes referred to as "District"). This restatement is made pursuant to Section XIII of the original regional agreement, as previously amended, by amending and restating the regional agreement in its entirety. The provisions of this restatement supersede any contrary or inconsistent provisions of the original regional agreement and any contrary or inconsistent provisions of any amendments prior to this restatement. In consideration of the mutual promises herein contained, it is hereby agreed as follows.

Section I. The Regional District School Committee

- (a) The powers and duties of the District shall be vested in and exercised by a District School Committee (hereinafter referred to as the "Committee"). The Committee shall consist of nine (9) members: two from the town of Tisbury, two from the town of Oak Bluffs, two from the town of Edgartown, one from the town of West Tisbury, one from the town of Chilmark, and one from the town of Aquinnah.
- (b) At any time during the month of May, the local school committee of the member towns of Edgartown, Oak Bluffs and Tisbury shall annually appoint from its own membership the number of Committee members specified in Section I (a) above to serve for one year commencing the first day of June following their appointment and until their successors are appointed and qualified. The Select Boards

of the towns of Chilmark, Aquinnah and West Tisbury shall each appoint as the Committee member from such member town the same representative who is elected or appointed from their town to fill the “member town” seat of the Up-Island Regional School District of Martha’s Vineyard, as set forth in *Section III, Representation to the Up-Island Regional School Committee* of the Up-Island Regional School Agreement. Committee members from the towns of Chilmark, Aquinnah and West Tisbury will serve from the time of their appointment by their Select Board until their successors are appointed and qualified.

- (c) In the event that any then serving member of the Committee shall be unable to continue to serve in such office due to death, resignation or lawful removal from office, such event shall be deemed to create a vacancy hereunder. In the event that any newly appointed Committee member shall fail to qualify for office due to death or declination to serve, such failure to qualify shall be deemed to create a vacancy hereunder. If a vacancy occurs on the Committee with respect to a Committee member from the towns of Edgartown, Oak Bluffs, or Tisbury, the respective local school committee shall appoint from its own membership a Committee member who shall serve for the balance of the unexpired term and until such new Committee member’s successor is appointed and qualified. If a vacancy occurs on the Committee with respect to a Committee member from the towns of Chilmark, Aquinnah or West Tisbury, the Select Board of the member town in which such vacancy occurs shall appoint a Committee member to serve for the balance of the unexpired term and until such new Committee member’s successor is appointed and qualified; the new Committee member so appointed by said Select Board may be, but is not required to be, the same individual who is appointed to fill the corresponding vacancy on the Up-Island Regional School Committee.

Section II. Organization of the Regional School District Committee

- (a) Annually during the month of June, the Committee shall organize by the selection by ballot from its own membership of a chairperson and vice chairperson. At the same meeting or any other meeting, the Committee shall appoint a secretary and treasurer who may be the same person and need not be members of the Committee.
- (b) The Committee may appoint such other officers and agents as it deems advisable, determine the terms of office of its officers (except the chairperson and the vice-chairperson who shall be elected as provided above), and prescribe the powers and duties of any of its officers. Provision shall be made by the Committee for the times and places of its regular meetings, and for the calling of special meetings.

Section III. Powers and Duties of the Regional District School Committee

- (a) The Committee, for and on behalf of the District, may, by purchase, or the exercise of eminent domain or otherwise, acquire such real estate and other property, and may enter into such contracts or agreements, and may employ such architects, contractors, and engineers, attorneys or other experts, and may be necessary or desirable for the District to carry out its purposes and powers.
- (b) The Committee, for and on behalf of the District, shall establish and maintain within the District a central office for the transaction of its business, the place to be determined by the Committee; and the Committee shall have power to equip said central office and to purchase such supplies as may be required in the transaction of the business of the District.
- (c) The Committee shall have all powers conferred, and all the duties imposed, by this agreement and such other additional powers and duties as are specified in sections 16 through 16I inclusive of Chapter 71 of the M.G.L., and any amendments thereof or additions thereto now or hereafter enacted, and as may be specified in any other general law or in any applicable special law; and shall have all the powers and duties conferred and imposed upon school committees by law. The Committee shall have authority to act on any other matters, not incompatible with law, which the Committee members thereof deem advisable.
- (d) The Committee shall designate a District clerk as required by M.G.L. Chapter 71, Section 14E.
- (e) Each member of the Committee shall be entitled to one vote. The quorum of the Committee for the transaction of business shall be six Committee members, but a lesser number may adjourn.

Section IV. Type of School

The district school shall be a senior high school consisting of grades 9 through 12, inclusive. The Committee is hereby authorized, in its discretion, to establish and maintain state-aided vocational education, acting as trustees therefore, in accordance with the provisions of Chapter 74 of the M.G.L. and acts amendatory thereof, in addition thereto or dependent thereon.

Section V. Location of Regional District School

The District School shall be located in the general area Southwest of the Edgartown-Vineyard Haven Road, northeast of the Martha's Vineyard Airport, and adjacent to the Martha's Vineyard State Forest.

Section VI. Membership

- (a) All students residing in any member town and qualified to attend a senior high school may attend the district school under the same regulations as would apply if a public senior high school existed in such town.
- (b) Students residing outside the District may enroll in and attend the District School upon the approval of the Committee on a tuition basis and upon such terms as determined by the Committee. Income received by the District from tuition students may be deposited into an approved revolving account and expended by the Committee without further appropriation by the member towns.
- (c) Any student residing in a member town who is desirous of attending a trade or vocational school outside the District shall have all the privileges of attending such a school as now or may be hereafter provided by law, and the cost of tuition for attending such a school and the cost of transportation, when necessary, shall be included in the District's budget and assessed to the member towns as an Operating Cost.

Section VII. Apportionment and Payment of Costs Incurred by the District

- (a) In compliance with 603 Code of Massachusetts Regulations ("CMR") 10.03(3), as amended, the District shall adopt and consistently use for all accounting purposes, the Chart of Accounts, as amended, established and maintained by the Massachusetts Department of Elementary and Secondary Education or its successor ("DESE"). District budgets shall be consistently prepared using the line items and associated definitions described in said Chart of Accounts.
- (b) For the purpose of apportioning assessments among the member towns, costs shall be divided into two categories: Capital Costs and Operating Costs.
- (c) Capital Costs shall include all expenditures relating to capital outlay, including without limitation all expenses as outlined in M.G.L. Chapter 71, Section 16(d) as it may be amended from time to time, the cost of acquiring land, the cost of constructing, reconstructing, and adding to buildings, and the cost of remodeling or making extraordinary repairs to a school building or buildings, including without limitation the cost of the original equipment and furnishings for such buildings or additions, plans, architects' and consultants' fees, grading and other costs incidental to placing school buildings and additions and related premises in operating condition, the cost of sewer systems and sewerage treatment and disposal facilities or the cost of purchase or use of such systems with a municipality, and the cost of any other capital asset or outlay which the District may acquire or for which the District may be authorized to borrow under any applicable general or special law now or hereafter in effect, payment of principal and interest on bonds or other obligations issued by the District to finance Capital Costs.
- (d) Operating Costs shall include all costs not included in Capital Costs, as defined herein, including without limitation costs such as salaries, wages, supplies, tests, repair and maintenance expenditures, interest on notes issued in anticipation of revenue, and other costs incurred in the day-to-day operation of the school.
- (e) Capital Costs of the District shall be apportioned as follows:
 - (1) Capital Costs incurred in connection with the renovation, repair, alteration and/or reconstruction of Martha's Vineyard Regional High School pursuant to building project undertaken in connection with an invitation in 2022 to apply to Massachusetts School Building Authority ("MSBA") for partial funding of such project (the "2022 MSBA Project") in connection with such project shall be apportioned to the member towns as follows:

A.	Town of Aquinnah	2.40%
B.	Town of Chilmark	8.26%
C.	Town of Edgartown	30.13%
D.	Town of Oak Bluffs	22.89%
E.	Town of Tisbury	22.90%
F.	Town of West Tisbury	13.42%

- (2) All other Capital Costs of the District shall be apportioned to the member towns as follows: Such Capital Costs shall be apportioned to the member towns based on the ratio which that member town's Foundation Enrollment, calculated on the basis of the member town's combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for the member town, bears to the total Foundation Enrollment for all member towns in the District, calculated on the basis of a combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for all member towns, provided that the ratio for each member town shall be not less than one percent (1%) and, to the extent that any member town's ratio is less than one percent (1%) and is fixed at one percent (1%) for the purposes of this apportionment calculation, the remaining ninety-nine percent (99%) of such other Capital Costs under this subsection (2) for that year will be apportioned to the other member towns on the basis of the respective ratios that each member town's Foundation Enrollment, calculated on the basis of the member town's combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for the member town, bears to the total Foundation Enrollment for all member towns in the District, calculated on the basis of a combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for all member towns. The Foundation Enrollment for purposes of calculating apportionment of Operating Costs will be determined using figures reported to DESE by each member town on October 1 for the preceding three years.
- (f) Operating Costs shall be apportioned to the member towns based on the Alternative Assessment Method as calculated and outlined in subsection (2) below or based on the Statutory Assessment Method, calculated as set forth in subsections (1) below. The Committee will have the option to vote the Alternative Assessment Method or the Statutory Assessment Method each year:
- (1) Statutory Assessment Method:
- A. The apportionment of Operating Costs for each member town for each fiscal year will be the sum of the following: (i) the member town's required local contribution to the District as determined by the Commissioner of Elementary and Secondary Education ("Commissioner"); (ii) the member town's share of that portion of the District's net school spending, as defined by M.G.L. Chapter 70, Section 2 that exceeds the total of the required local contributions for all member towns; and (iii) the member town's share of costs for transportation and all other expenditures (exclusive of Capital Costs as defined under Section VII (c) above) that are not included in the District's net school spending. A member town's share of (ii) and (iii) herein will be based on the ratio which that member town's Foundation Enrollment, calculated on the basis of the member town's combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for the member town, bears to the total Foundation Enrollment for all member towns in the District, calculated on the basis of a combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for all member towns, provided that the ratio for each member town shall be not less than one percent (1%) and, to the extent that any member town's ratio is less than one percent (1%) and is fixed at one percent (1%) for the purposes of this apportionment calculation, the remaining ninety-nine percent (99%) of (ii) and (iii) herein will be apportioned to the other member towns on the basis of the respective ratios that each member town's Foundation Enrollment, calculated on the basis of the member town's combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for the member town, bears to the total Foundation Enrollment for all member towns in the District, calculated on the basis of a combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for all member towns. The Foundation Enrollment for purposes of calculating apportionment of Operating Costs will be determined using figures reported to DESE by each member town on October 1 for the preceding three years.
- (2) Alternative Assessment Method:
- A. Each member town's share of Operating Costs for each fiscal year shall be determined based on the ratio which that member town's Foundation Enrollment, calculated on the basis of the member town's combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for the member town, bears to the total Foundation Enrollment for all member towns in the District, calculated on the basis of a combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for all member towns, provided that the ratio for each member town shall be not less than one percent (1%) and, to the extent that any member town's ratio is less than one percent (1%) and is fixed at one percent (1%) for the purposes of this apportionment calculation, the remaining ninety-nine percent (99%) of (ii) and (iii) herein will

be apportioned to the other member towns on the basis of the respective ratios that each member town's Foundation Enrollment, calculated on the basis of the member town's combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for the member town, bears to the total Foundation Enrollment for all member towns in the District, calculated on the basis of a combined three-year rolling average of Foundation Enrollment for grades 9 – 12 for all member towns. The Foundation Enrollment for purposes of calculating apportionment of Operating Costs will be determined using figures reported to DESE by each member town on October 1 for the preceding three years.

- B. Use of the Alternative Assessment Method must be approved by all member towns in each fiscal year in which it is utilized.
- (g) For purposes of defining enrollment related to assessments, student enrollment shall be defined as the number of students in all grades nine through twelve (9 – 12), inclusive, included in the state's definition of Foundation Enrollment.
- (h) Each member town shall pay its proportionate share of Operating Costs and Capital Costs to the District each year in four (4) equal instalments within thirty (30) days of July 1, October 1, January 1, and April 1.
- (i) The District will maintain a so-called "Excess and Deficiency Fund" which shall be administered consistent with directives from the Department of Revenue and consistent with the terms of M.G.L. Chapter 71, Section 16B ½.

Section VIII. Annual Report

- (a) The Committee shall submit to each of the member towns an annual report, in sufficient time for inclusion in the annual reports of said member towns. This annual report shall include a detailed financial statement showing the methods by which each member town's share of the annual charges assessed against each member town, including without limitation operating and capital costs, were computed, together with such additional information relating to the operation and maintenance of such school as may be deemed necessary by the Committee or by the Select Board of any member town.
- (b) The Committee shall conduct an annual independent, financial audit and receive the audit report in public session. Copies of the audit report shall be provided within ten (10) days to the Select Board of each member town, to the school committees of each member town, and to such other officers of the member towns and the District as may be required by law.

Section IX. Budget

- (a) At the opening of each academic year, the Committee shall as promptly as practicable, proceed to determine the amounts necessary to be raised to maintain and operate the District for the next fiscal year, and the amount required for payment of debt and interest, incurred by the District which will be due in said year, and shall prepare a tentative operating budget containing all proposed operating expenditures, capital expenditures and debt service payments to be paid from general revenues of the District. The budget shall identify each separate revenue source, and the amount estimated for each revenue source; shall specify whether member town assessments are to be calculated pursuant to the statutory assessment method or the alternative assessment method then provided for in the regional agreement, if any; and shall specify the total amounts to be assessed to the member towns for the support of the budget. All non-recurring expenditures shall be itemized. This tentative operating budget shall be itemized in such further detail as the Committee may deem advisable. Such tentative operating budget shall be approved by a majority of the members of the Committee. The Committee shall submit copies of such tentative operating budget to the chairperson of Finance or Advisory Committee of each member town at least thirty (30) days prior to the date on which the final operating and capital budget is adopted by the Committee. If there is no Finance or Advisory Committee in a member town, such copy shall be sent to the Select Board of such member town.
- (b) The Committee shall hold a budget hearing consistent with M.G.L. c. 71, §38N, as amended, annually on its proposed annual budget not less than seven days after publication of a notice thereof in a newspaper having general circulation in the region. Following the public hearing on the proposed annual budget, the Committee may make any such modifications to its proposed annual budget as it may deem necessary or desirable before voting to adopt a final budget.
- (c) Following such hearing, the Committee shall adopt a final budget by a two-thirds (2/3) vote of all of its Committee members, incorporating such changes from the proposed budget that the Committee has

deemed appropriate. The budget and assessments shall be so constructed to show debt service, transportation, operating, and capital costs. It shall also list all sources of revenue used to reduce operating costs. Said adoption of a final budget shall occur not later than forty-five (45) days prior to the earliest date on which the business section of the annual town meeting of any member town is to be held, but in no event later than March 31 (provided that said budget need not be adopted earlier than February 1).

- (d) Within thirty (30) days from the date on which the budget is adopted by the Committee, and in no event later than April 30, the District treasurer shall certify to the treasurers of the member towns that member town's assessed share of such budget.
- (e) The District's annual budget, as adopted by the Committee, and the member town's assessment as certified by the Treasurer of the District shall be placed before each local appropriating authority for its consideration. The annual budget, as adopted by the Committee shall require the approval of two-thirds ($\frac{2}{3}$) of the member towns by an affirmative vote of the appropriating authorities for such member towns, provided however, that, as stated in Section VII (f)(2)B, above, if the Alternative Assessment Method is used, the annual budget shall require the approval of all member towns by an affirmative vote of the appropriating authorities for such member towns. A vote by the local appropriating authority to appropriate the member town's assessment shall constitute approval of the District's budget. The District budget, so approved, shall be apportioned among the member towns in accordance with the terms in Section VII (e) and (f) above, of this agreement, and assessments pursuant to such approved budget shall be paid by the member towns to the District in accordance with the terms of Section VII (h) above, of this agreement.

Section X. Transportation

School transportation shall be provided by the District according to M.G.L. Ch. 71, Section 16C as amended and the cost thereof shall be apportioned to the member towns as an annual Operating Cost pursuant to Section VII (f).

Section XI. Admission of Additional Towns to the Regional School District

- (a) By an amendment of this agreement adopted under and in accordance with Section XIII, hereinafter, any town or towns may be admitted to the District upon adoption of such amendment and upon acceptance of the agreement as so amended by the town or towns seeking admission and only upon compliance with such provisions of law as may be applicable, including, but not limited to, 603 CMR 41.05(6), as amended, and with such terms as may be set forth in such amendment. Notwithstanding the timeline and effective date outlined in Section XIII (b) and (c), a new member town may only be admitted at the beginning of a fiscal year, effective on July 1 of that fiscal year, and only if the approval of all member towns and the Commissioner has been obtained on or before the preceding December 31st. The authorizing votes of the member towns may provide for the deferral of said admission until July 1 of a subsequent fiscal year.
- (b) Upon admission of a new member town to the District, assessments levied against the other member towns by the District to meet capital costs as defined in Section VII (c) shall be reapportioned, the terms of reapportionment to be stipulated in the amendment to the agreement by which the newly admitted member town is admitted to the District.
- (c) The newly admitted member town shall pay to the District its share, as determined in Section XI (b) and XI (c) of this agreement the funded indebtedness of the District already retired. For the purpose of this calculation such funded retired indebtedness shall be deemed to be the difference between (1) the original capital costs incurred by the District plus any subsequent capital costs, exclusive of interest and the total state construction grant, depreciated at the rate of 2 percent per year, and (2) that part of capital costs as yet unpaid less that part of the state construction grant not yet received. Such share of the newly admitted member town shall be paid over the remaining scheduled period for repayment of such indebtedness, in four equal installments, to be paid not later than the twentieth of March, June, September, and December in each year during this remaining period of indebtedness. Payments thus made toward retired indebtedness shall be credited to the other member towns comprising the District in amounts proportionate to the share of those same capital costs that each of those other member towns paid in the past.

Section XII. Withdrawal of a Town from the Regional School District.

- (a) The withdrawal of a member town from the District may be effected only by an amendment to this agreement in the manner hereinafter provided in this Section XII. Any member town seeking to

withdraw shall, by vote at an annual or special town meeting, request the Committee to draw up an amendment to this agreement setting forth the terms by which such town may withdraw from the District. No withdrawal will take effect on other than July 1 of a given year, and the vote referred to in the preceding sentence, the notification to the District consistent with subsection (b) below, and the submittal of a long range education plan consistent with subsection (c) below, must all occur no less than one (1) year prior to the desired date of withdrawal.

- (b) The clerk of the member town seeking to withdraw, within seven (7) days of the vote of the annual or special town meeting requesting the Committee to draw up an amendment to this agreement for the purpose of withdrawal of such member town, shall notify the Committee chairperson and the District's superintendent of schools in writing of such vote and shall provide a certified copy of the vote with such notification. Thereupon, the Committee shall draw up an amendment to this agreement consistent with the terms and provisions of this Section XII and setting forth such other terms of withdrawal as the Committee deems advisable, subject to the limitations contained in Section XIII. The Secretary of the Committee shall mail or deliver a notice in writing to the Select Board of each member town that the Committee has drawn up an amendment to this agreement providing for the withdrawal of a member town and enclosing with such notice a copy of such proposed amendment. The Select Board of each member town shall include an article stating the amendment in the warrant for the next annual or special town meeting of the Town.
- (c) No less than two (2) full years prior to the desired date of withdrawal, the member town seeking to withdraw, in addition to the other requirements referred to in subsections (a) and (b) above, will submit to the Commissioner and to the District a "Long Range Education Plan" consistent with 603 CMR 41.02 (2). The Long Range Education Plan will address, in addition to any other factor required by the Commissioner, the following: the expected educational benefits of reorganization; the current and projected enrollments; an inventory of all educational facilities under the jurisdiction of the member town and under the jurisdiction of the District and construction efficiencies, if any; the proposed administrative structure; the fiscal ramifications of the withdrawal upon the withdrawing town as well as the other member towns in the District; the geographical and physical characteristics of the area; and the effect that withdrawal will have on student transportation.
- (d) In addition to other terms and requirements which the Committee may include in the proposed amendment, the member town seeking to withdraw (1) shall have paid over to the District any operating costs for which it became liable as a member of the District, (2) shall remain liable to and shall continue to make payments to the District for its share of the indebtedness of the District outstanding at the time of such withdrawal, and for interest thereon, to the same extent and in the same manner as though the town had not withdrawn from the District, (3) shall remain liable to and shall continue to make payments to the District for its share of such other liabilities incurred by the District during all times that the withdrawing member town was a member of the District (e.g., Other Post-Employment Benefits ("OPEB")) as determined by the Committee; and (4) shall have paid to the District the costs, including legal fees, that accrue to the District as a result of the withdrawal, provided that the withdrawing member town's responsibility for such continuing obligations as set forth in clauses (2) and (3) of this subsection (d) shall be reduced by any amount which such withdrawing member town has paid over at the time of withdrawal and which has been applied to the payment of such indebtedness, such other liabilities incurred during the period that the withdrawing member town was a member of the District, including without limitation, OPEB, or interest. The Committee's proposed amendment may condition withdrawal upon the irrevocable deposit by the withdrawing member town, in trust in the name of the District, of funds in an amount sufficient to meet such responsibilities pursuant to Section XII (f), below.
- (e) Said petitioning town shall cease to be a member town only if the Committee's proposed amendment to this agreement is approved by the Committee, the petitioning town and each of the other member towns, and by the Commissioner; approval by the Committee to require a majority vote, and approval by the petitioning town and by the other member towns to be by majority vote at an annual or special town meeting. Such withdrawal shall become effective no earlier than one full year after the last to occur of the following events: completion of the approval of the proposed amendment to this agreement by the Committee, the member towns (including the withdrawing member town), and the Commissioner, and shall become effective only at the beginning of a fiscal year of the District. The authorizing votes of the member towns may provide for the deferral of said withdrawal until July 1 of a subsequent fiscal year.
- (f) Money received by the District from the withdrawing member town for payment of funded indebtedness, OPEB, such other liabilities incurred by the District during all times that the withdrawing

member town was a member of the District or interest thereon shall be used only for such purpose and until so used shall be deposited in trust in the name of the District with a Massachusetts bank or trust company having a combined capital and surplus of not less than \$1,500,000.

- (g) Upon the effective date of withdrawal, the terms of office of all Committee members from the withdrawing member town shall terminate and the total membership of the Committee and the calculation of a quorum from Committee business shall be decreased accordingly as set forth in the amendment to this regional agreement made at such time.

Section XIII. Amendments

- (a) This agreement may be amended at any time, and from time to time, in the manner hereinafter provided, but no such amendment shall be made which shall substantially impair the rights of the holders of any bonds or notes the District then outstanding, or the rights of the District to procure the means for payment thereof, provided that nothing in this section shall prevent the admission of a new town or towns to the District and the reapportionment accordingly of capital costs of the District represented by bonds or notes of the District then outstanding and of interest thereon.
- (b) Any proposal for amendment, except a proposal for amendment providing for the withdrawal of a member town (which shall be acted upon as provided in Section XII) may be proposed by (i) a majority vote of all of the members of the Committee or (ii) by the vote of any town meeting of any member town or (iii) by a petition signed by 10% of the registered voters of any one of the member towns which is then approved by a majority vote at a duly called meeting of the Committee. In the case of amendments proposed pursuant to Section XIII (b)(ii), the town clerk of the member town proposing such an amendment shall forthwith deliver a copy of such vote to the secretary of the Committee. In the case of amendments proposed pursuant to Section XIII (b)(iii), said petition shall contain at the end thereof a certification by the town clerk of such member town as to the number of registered voters in said town according to the most recent voting list and the number of signatures on the petition which appear to be the names of registered voters of said town and said petition shall be presented to the chair of the Committee and submitted by the Chair of the Committee to the Committee for approval by a majority vote at a duly called meeting of the Committee as stated above. In each case the secretary of the Committee shall forthwith deliver a notice in writing to the Select Board of each of the member towns that a proposal to amend this agreement has been made and shall enclose a copy of the vote proposing the amendment and a copy of the proposed amendment, provided however that in the case of an amendment proposed pursuant to Section XIII (b)(iii), the secretary of the Committee shall not deliver such notice or copies to the Select Boards of each of the member towns until such time as the proposed amendment has been approved by a majority vote at a duly called meeting of the Committee.
- (c) The Select Board of each member town shall include in the warrant for the next annual meeting or at a special town meeting called for the purpose an article stating the proposed amendment. Except in the case of amendments resulting from the addition of a new member, which shall become effective as set forth in Section XI, such amendment shall take effect upon its acceptance by all of the member towns, acceptance by each member town to be by a majority vote at a town meeting as aforesaid, and only after approval of the Commissioner. Should the amendment impact the budget, said amendment will only take effect on the first July 1 which falls after acceptance by all of the member towns and receipt of approval of the Commissioner, and only when there has been sufficient advanced time to prepare the budget and assessments in accordance with the new procedure set forth in such amendment. All amendments must be approved by the Commissioner.
- (d) Recognizing that circumstances often change over time, and intending that this agreement should continue to serve the best interests of the member towns, the Committee should, at five year intervals, review the need to establish an ad hoc study group composed of knowledgeable persons to study the agreement and report to the Committee as to whether or not any changes to this agreement might be beneficial in light of then prevailing conditions. The Committee shall give any such ad hoc study group's report due consideration, but may exercise its own discretion as to whether or not it will implement any of the group's recommendations.

Section XIV. Incurring of Debt.

The District may borrow under M.G.L. c. 71, §16(d) and any other applicable general or special law now or hereafter in effect. Pursuant to M.G.L. c. 71, §16(d), not later than seven days after the date on which the Committee authorizes the incurring of debt, other than temporary debt in anticipation of revenue to be received from any source, written notice of the date of said authorization, the sum authorized, and the general purpose or purposes for authorizing such debt, shall be given to the Select Board for each member town. No debt may be incurred until authorized in

accordance with M.G.L. c. 71, §16(d) or pursuant to the provisions of any other applicable general or special law now or hereafter in effect. Notwithstanding the provision of this Section XIV, the Committee may, by a vote of two-thirds of all of its members, require that the approval of any particular authorized issue of indebtedness shall be by the registered voters of the member towns pursuant to the provisions of M.G.L. c. 71, §16(n) rather than pursuant to the provisions of M.G.L. c. 71, §16(d).

School Committee Signatures:

Date: _____
Date: _____
Date: _____
Date: _____
Date: _____
Date: _____
Date: _____
Date: _____
Date: _____

Signature of Commissioner of Elementary and Secondary Education:

Date: _____

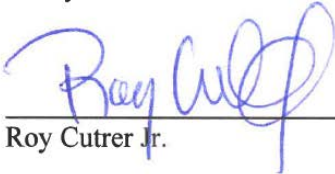
Submitted: Martha's Vineyard Regional School Committee
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

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 twenty-ninth day of March in the year Two Thousand and Twenty-Three.

Tisbury Select Board



Roy Cutrer Jr.



John F. Cahill



Abbe Burt

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

Tisbury Constable



TOWN OF TISBURY
ANNUAL TOWN MEETING WARRANT
TUESDAY, APRIL 25, 2023, 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 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 Emergency Services Facility at 215 Spring Street, in said Town of Tisbury, on the ninth day of May in the year Two Thousand and Twenty-Three 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.:

OFFICE	NUMBER OF SEATS	TERM OF OFFICE
Moderator	1	3 years
Town Clerk	1	3 years
Constable	1	3 years
Select Board	1	3 years
Board of Assessors	1	3 years
Board of Health	1	3 years
School Committee	1	3 years
Water Commissioner	1	3 years
Planning Board	1	5 years
Library Trustee	3	3 years
Library Trustee	1	1 year
Finance and Advisory Committee	3	3 years
Martha's Vineyard Land Bank	1	3 years

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

Question #1:

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 Town's allocable share of the bond issued by the Martha's Vineyard Regional High School District to pay costs of a feasibility study relating to the possible replacement or reconstruction of the District High School, located at 100 Edgartown-Vineyard Haven Road, in Oak Bluffs, Massachusetts, including all costs incidental and related thereto?

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 Martha's Vineyard High School Performing Arts Center, 100 Edgartown Vineyard Haven Road, in the Town of Oak Bluffs, on the twenty fifth day of April in the year Two Thousand and Twenty-Three 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 Select Board and other Town boards, commissions, committees, and officials, or take any action relative thereto.

Submitted: Select Board

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

ARTICLE 2 TO PAY BILLS OF PRIOR YEAR

To see if the Town will vote to appropriate and transfer from designated sources the sum of Eighteen Thousand Eight Hundred Fifty-Six Dollars and Four Cents (\$18,856.04) to be expended in FY23 by the departments listed below for the payment of bills incurred in a prior fiscal year, or take any action relative thereto.

DEPARTMENT	FUNDING SOURCE	VENDOR	AMOUNT
Police	General Fund	SymbolArts, LLC	\$140.00
Casualty Insurance	General Fund	MEGA Property and Casualty	\$8,379.00
Consultant Fund	General Fund	Environmental Partners, Inc	\$585.00
Emergency Management	General Fund	Grainger	\$513.36
Wastewater	Wastewater Enterprise Fund	Comcast	\$128.39
Wastewater	Wastewater Enterprise Fund	Comcast	\$ 129.89
Water Works	Water Works Enterprise Fund	Town of West Tisbury	\$ 240.00
Water Works	Water Works Enterprise Fund	S.B.S the Grain Store	\$75.00
Water Works	Water Works Enterprise Fund	Envirotech Labs, Inc	\$2,550.00
Water Works	Water Works Enterprise Fund	Tyler Technologies, Inc	\$2,608.00
Water Works	Water Works Enterprise Fund	Wampanoag Environmental Lab	\$ 1,275.00
Water Works	Water Works Enterprise Fund	AT & T	\$1,482.40
Water Works	Water Works Enterprise Fund	Millers Pro Landscape, Inc.	\$750.00

Submitted: Select Board /Departments Listed

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

ARTICLE 3 TO ADD FUNDS TO THE SICK/VACATION TRUST FUND

To see if the Town will vote to transfer from Unreserved Fund Balance the sum of Two Hundred Thousand Dollars (\$200,000.00) to be added to the Town Sick and Vacation Trust Fund and appropriate and transfer from Wastewater Available Surplus the sum of Five Thousand Dollars (\$5,000.00) to be added to the Wastewater Sick & Vacation Trust Fund, and to appropriate and transfer from Water Available Surplus the sum of Five Thousand Dollars (\$5,000) to be added to the Water Department Sick & Vacation Trust Fund 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. (6-0-0)

ARTICLE 4 EMBARKATION FUND EXPENDITURES

To see if the Town will vote to appropriate in FY2023 the sum of Two Hundred Sixty-Five Thousand, Two Hundred Forty-Four Dollars (\$265,244.00) 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) One Hundred Thousand Dollars (\$100,000.00) to be expended jointly by the Select Board and Dredge Committee for permitting, surveying, and hiring consultants for, and dredging of the harbor and north groin and for future dredge projects, or take any action relative thereto.

Submitted by: Select Board

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

- b) Sixty Thousand Dollars (\$60,000.00) to be expended by the Police Department for salaries, equipment, and clothing for traffic safety officers and/or full-time police officers to mitigate the impact of traffic to and from and calls for service at the Steamship Authority terminal in Vineyard Haven, or take any action relative thereto.

Submitted by: Select Board/ Police

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

- c) Five Thousand, Seven Hundred Twenty-Five Dollars (\$5,725.00) to be expended by the Police Department to pay the annual membership costs associated with the Martha's Vineyard Law Enforcement Tactical Team or take any action relative thereto.

Submitted by: Select Board/Police

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

- d) Fifty-One Thousand Dollars (\$51,000.00) to be expended by the Department of Public Works to resurface and line Water Street or take any action relative thereto.

Submitted by: Select Board/Department of Public Works

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

- e) Twenty-Five Thousand Dollars (\$25,000.00) to be expended by the Department of Public Works for gateway improvements in the downtown area, including Main Street, Union Street, Water Street and surrounding areas or take any action relative thereto.

Submitted by: Select Board/Department of Public Works

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

- f) Twenty-Three Thousand, Five Hundred Nineteen Dollars (\$23,519.00) to be expended by the Fire Department to pay 50% of the annual cost to finance the replacement of Self-Contained Breathing Apparatus equipment or take any action relative thereto.

Submitted by: Select Board/Fire

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

ARTICLE 5 TO FUND VARIOUS COMMUNITY PRESERVATION ACT PROJECTS

To see if the Town will vote to appropriate and transfer from FY2023 reserved and unreserved Community Preservation Fund revenues, unless otherwise specified, the following sums to be expended in FY2024 for the following purposes, each project to be considered a separate appropriation:

- a) To appropriate and transfer from the Community Preservation Historic Reserve Fund, the sum of Seventy Four Thousand One Hundred Twenty Dollars (\$74,120.00) and Fifty Thousand Eight Hundred Eighty Dollars (\$50,880.00) from the Community Preservation Unreserved Fund, for a total of One Hundred Twenty Five Thousand Dollars (\$125,000.00), towards the Tisbury Town Hall Roof Replacement project, located at 51 Spring Street as shown on Tisbury Assessors' Maps as Parcel #7-M-4, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

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

- b) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Forty Thousand Dollars (\$40,000.00) towards the restoration of Tisbury gravestones, located in Old Village and South End Cemeteries, located at the corner of Franklin and Center Streets, behind Town Hall, and Causeway Road, south of State Road, respectively, as shown on Tisbury Assessors' Maps as Parcel #7-M-4 and Parcel #8-M-7, or take any action relative thereto.

Submitted: Edgartown Cemetery Commission

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

- c) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Forty Thousand Eight Hundred Dollars (\$40,800.00) towards consulting services from a structural engineer and architect to determine the structural condition and capacity of the Nathan Mayhew School building located at 112 Main Street, as shown on Tisbury Assessors' Maps as Parcel #7-C-3, and to develop a plan for preserving the existing structure for future use by the community, including design plans, production of illustrative drawings and construction documents, development of a scope of work, timeline construction cost estimate, and securing appropriate permits and permissions, with disbursement of funds to be subject to placement of a historic preservation restriction on the property, or take any action relative thereto.

Submitted: Vineyard Preservation Trust

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

- d) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Seven Thousand Six Hundred Eighty Dollars (\$7,680.00) toward the creation of "Blue Trails," water trails for kayakers and canoeists to experience Lake Tashmoo and Lagoon Pond, including public notice and marketing of the trail through print media and identification signs located at various landing sites in Tisbury to identify public sites owned by the Town of Tisbury, Sheriff's Meadow Foundation, and the Land Bank on various Tisbury water bodies, and including design, construction and installation of signs, to be placed at approximately fifteen stops on Lake Tashmoo and Lagoon Pond, and development of digital maps for the two trails, Lake Tashmoo being shown on

Tisbury Assessors' Maps as Parcel #39-A-7 and Lagoon Pond being shown on Tisbury Assessors' Maps as Parcel #13-D-3, or take any action relative thereto.

Submitted: Select Board/ Tisbury Open Space & Recreation Committee and Tisbury Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

- e) To appropriate and transfer from the Community Preservation Open Space/Recreation Fund, the sum of One Hundred Ten Thousand Six Hundred Thirty-Three Dollars and Forty-Six cents (\$110,633.46) and from Community Preservation Unreserved Fund the sum of Eighty Nine Thousand Three Hundred Sixty-Six Dollars and Fifty-Four cents (\$89,366.54), for a total of Two Hundred Thousand Dollars (\$200,000.00), to complete reconstruction of the Owen Park Bandstand at Owen Little Way, on property shown on Tisbury Assessor's Maps as Parcel #6-C-35, including assessment of the existing bandstand foundation, development of engineering and construction documents, construction of a new foundation, and construction of the new bandstand with ADA-compliant access, or take any action relative thereto.

Submitted: Select Board/Tisbury Open Space & Recreation Committee and Tisbury Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

- f) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Fifteen Thousand One Hundred Ninety-One Dollars (\$15,191.00) towards the addition of Tisbury park amenities including three benches, eight outdoor metal benches and two ADA-compliant picnic tables, to be located on town park properties including, but not limited to: Lake Street Park, located on Lake Street, as shown on Tisbury Assessors' Maps as Parcel #37-B-1; 50 Church Street at the Town Tennis Courts, as shown on Tisbury Assessors' Maps as Parcel #7-H-2; and Tashmoo Springs, as shown on Tisbury Assessors' Maps as Parcel #39-A-7, or take any action relative thereto.

Submitted: Select Board/Tisbury Open Space & Recreation Committee and Tisbury Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

- g) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Twelve Thousand Nine Hundred Forty-Four Dollars (\$12,944.00) toward the construction and installation of an equipment shed and support facilities for the Town Tennis Courts, located at 50 Church Street, as shown on Tisbury Assessors' Maps as Parcel #7-H-2, including installation of an internet router to enable provision of a secure gate access system, online payment and court registrations, or take any action relative thereto.

Submitted: Select Board/Tisbury Open Space & Recreation Committee and Tisbury Department of Public Works
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

- h) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Eight Thousand Five Hundred Dollars (\$8,500.00) toward the development of a website for Tisbury Parks and Recreation to effectively communicate detailed information about Tisbury parks, current and proposed activities, hilling trails, blue trails, tennis courts and playgrounds, or take any action relative thereto.

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

- i) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of One Hundred Thousand Dollars (\$100,000.00) for the Tisbury Municipal Housing Trust Fund, or take any action relative thereto.

Submitted: Town Administrator and Select Board
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 One Hundred Thousand Dollars (\$100,000.00) as Tisbury's share towards the Harbor Homes of Martha's Vineyard Affordable Housing program, to fund the acquisition and development of future housing for homeless persons/residents earning less than 30% of the County median income, with expenditure of these funds subject to and contingent upon the completion of the sale of the subject property for the project, and subject to an appropriate and permanent affordable housing deed restriction to secure the use of the property for such housing purpose, or take any action relative thereto.

Submitted: Harbor Homes of Martha's Vineyard, Inc.
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 Ninety-One Thousand Six Hundred Fifty Dollars (\$91,650.00) as Tisbury's share for the Island Autism Center and Neighborhood project's funding of an affordable housing project for construction of two four-bedroom residential units to house eight adult autistic Island residents at 515 Lamberts Cove Road in West Tisbury, as shown on West

Tisbury Assessor's Maps as Parcel #11-2, the development being permanently deed restricted as affordable housing for eligible Island autistic residents, or take any action relative thereto.

Submitted: Island Autism Center and Island Housing Trust

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

- l) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of the sum of Three Hundred Thousand Dollars (\$300,000.00) for the Island Housing Trust's "Cat Hollow" project, for new construction of two, two-bedroom dwellings to be permanently deed restricted as affordable housing, at 25 Lobster Alley, as shown on Tisbury Assessors' Maps as Parcel #121-B-17, or take any action relative thereto.

Submitted: Island Housing Trust

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

- m) To appropriate and transfer from the Community Preservation Housing Reserved Fund, the sum of One Hundred Forty-Nine Thousand Forty Dollars (\$149,040.00) and Nine Hundred Sixty Dollars (\$960.00) from the Unreserved Fund, for a total of One Hundred Fifty Thousand Dollars (\$150,000.00) for the Island Housing Trust's Leland Avenue project of new construction of affordable housing, one, two-bedroom townhouse to be permanently deed restricted as affordable housing at 0 Leland Avenue, as shown on Tisbury Assessors' Maps as Parcel #2-A-9, or take any action relative thereto.

Submitted: Island Housing Trust

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

- n) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of One Hundred Ten Thousand Dollars (\$110,000.00) to fund the annual cost of the Dukes County Regional Housing Authority's Rental Assistance Program, or take any action relative thereto.

Submitted: Dukes County Regional Housing Authority

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

- o) To appropriate and transfer from the current year CPA revenues, the sum of Twenty-Five Thousand Dollars (\$25,000.00) for FY 2024 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. (6-0-0)

ARTICLE 6 TO ESTABLISH COMMUNITY PRESERVATION FY2024 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 as required by law:

FY2024 Community Preservation Committee Budget Reserve Account:

\$ 79,600.00 to the Community Preservation Open Space Reserve Fund;

\$ 79,600.00 to the Community Preservation Historic Reserve Fund;

\$ 79,600.00 to the Community Preservation Community Housing Reserve Fund;

\$ 557,168.00 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. (6-0-0)

ARTICLE 7 TO FUND WATERWAYS CAPITAL EXPENDITURES

To see if the Town of Tisbury will vote to appropriate and transfer from the Waterways Fund in FY2024 the sums of money listed below, to be expended by the Harbor Department for the purposes listed and deemed to be waterways capital expenditures:

- a) Thirty-Five Thousand Dollars (\$35,000.00) to be expended by the Harbor Department for the maintenance and or installation of Town owned moorings, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

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

- b) Sixty-Five Thousand Dollars (\$65,000.00) to be expended by the Harbor Department for repair, replacement, engineering and permitting of the Owen Park Pier, or take any action relative thereto.

Submitted: Select Board/Harbor Department

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

- c) Four Thousand Dollars (\$4,000.00) to be expended by the Harbor Department for the hauling, transportation, and disposition of abandoned vessels, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

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

- d) Two Thousand Dollars (\$2,000.00), to be expended by the Harbor Department to build an enclosure for the proposed Lake Street Landing portable toilet, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

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

ARTICLE 8 TO FUND DREDGING

To see if the Town will vote to transfer from the Dredge Stabilization Fund the balance of One Hundred Twenty-Two Thousand Three Hundred Twenty Five Dollars (\$122,325.00) to be expended by the Harbor Department for dredging in Vineyard Haven Harbor and Lake Tashmoo, or take any action relative thereto.

Submitted: Select Board/Harbor Department

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

ARTICLE 9 CAPITAL APPROPRIATIONS AND OTHER NEW EQUIPMENT

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in FY2024, the sums of money listed below, to be expended by the indicated Departments for the purposes listed and deemed to be capital expenditures:

- a) Eight Hundred Thousand Dollars (\$800,000.00) to fund professional services that may include but are not limited to existing conditions assessment, design, architectural, engineering, procurement, cost estimating, energy audit and similar technical services, and construction management all as may be required under MGL c. 149 and/or MGL c. 7C and/or MGL c. 30B, and to be expended for needed capital construction, maintenance, repairs, renovations and addition to the Vineyard Haven Public Library, which includes both the exterior and interior of the building, mechanical systems, roof system, electrical and plumbing, wastewater, doors, windows, ceiling and floors and for energy saving related improvement such as rooftop solar and other related improvements. or take any action relative thereto.

Submitted: Library Board of Trustees

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

- b) Twenty-Three Thousand Five Hundred and Eighteen Dollars and Twenty-Eight Cents (\$23,518.28) to fund a 50% share of the yearly cost of the 5-year financing payment plan for SCBA equipment, which purchase was approved by vote of the 2020 Annual Town Meeting, or take any action relative thereto.

Submitted: Select Board/ Fire Department

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

- c) Eighteen Thousand Dollars (\$18,000.00) to upgrade the Town's information technology network infrastructure including replacing the current server and network devices for DPW and Wastewater, firewall, routers, switches and new rack design to securely house equipment and patch cables, including the costs of vendor services, consulting, purchasing of equipment, configuration, implementation, testing and workstation reconfiguration to connect to the new server and equipment, or take any action relative thereto.

Submitted: Select Board/ IT Director

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

- d) Seventy Thousand Dollars (\$70,000.00) for interior repairs at the Emergency Services building located at 215 West Spring Street, including but not limited to ceiling tile, interior painting and floor replacement, or take any action relative thereto.

Submitted: Select Board/Department of Public Works

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

- e) Eight Thousand Two Hundred Forty-Five Dollars (\$8,245.00) to purchase a new polling place scanner and tabulator, and two tote bins, including shipping costs, or take any action relative thereto.

Submitted: Town Clerk

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

- f) Fifty Thousand Dollars (\$50,000.00) for exterior repairs at the Town Hall Annex trailers located at 66A High Point Lane, including but not limited to, siding, roofing, window, door, and exterior trim replacement, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

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

- g) Twenty Thousand Dollars (\$20,000.00) to make repairs to the Natural Resource Office located at 10 Owen Park Way, or take any action relative thereto.

Submitted: Select Board/Harbor Department

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

- h) One Hundred Thousand Dollars (\$100,000.00) for burying of utilities and removal of telephone poles on Union Street, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

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

- i) Two Hundred Thousand Dollars (\$200,000.00) to paint the exterior of the following buildings:

- a. Town Hall, the sum of Seventy-Five Thousand Dollars (\$75,000.00)
- b. Police Station, the sum of One Hundred Thousand Dollars (\$100,000.00)
- c. Senior Center, the sum of Twenty-Five Thousand Dollars (\$25,000.00)

including but not limited to painting and minor trim repair/replacement, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

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

ARTICLE 10 REPLACEMENT AND NEW EQUIPMENT

To see if the Town will vote to appropriate and transfer from Department of Public Works Stabilization Fund Balance in FY2024, the sums of money listed below, to be expended for the purposes listed:

- a) Sixty Thousand Dollars (\$60,000.00) to purchase a replacement tilt trailer, replacement dump bed, and new poly water tank for truck bed and attachments for a John Deere skid steer, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

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

- b) Twenty Thousand Dollars (\$20,000.00) to purchase two (2) replacement standing lawn mowers or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

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

ARTICLE 11 TO FUND GENERAL STABILIZATION FUND

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to be placed in the General Stabilization Fund, or take any action relative thereto.

Submitted: Select Board

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

ARTICLE 12 TO FUND CAPITAL BUILDING AND INFRASTRUCTURE STABILIZATION FUND

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) to be placed in the Capital Building and Infrastructure Stabilization Fund, or take any action relative thereto.

Submitted: Select Board

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

ARTICLE 13 TO FUND PROFESSIONAL SERVICES FOR TISBURY MUNICIPAL FACILITIES AND CONSOLIDATED TOWN HALL

To see if the Town will vote to appropriate and transfer the remaining balance, in the amount of Sixty Thousand Dollars (\$60,000.00), of the sum appropriated under Article 39 of the warrant for the 2016 Annual Town Meeting; to appropriate and transfer the remaining balance, in the amount of Six Thousand Three Hundred Twenty-Eight Dollars and Fifty Cents (\$6,328.50), of the sum appropriated under Article 10 of the warrant for the 2018 Annual Town

Meeting; and further, to appropriate and transfer from Unreserved Fund Balance in Fiscal Year 2024 Thirteen Thousand Six Hundred Seventy-One Dollars and Fifty Cents (\$13,671.50), for the total sum of Eighty Thousand Dollars (\$80,000.00), to fund professional services for the evaluation of municipal operations and facilities, including space needs, site evaluation and feasibility studies and plans for consolidated municipal operations and Town Hall, including but not limited to design, architectural, engineering, procurement and cost estimating technical services, all as may be required under MGL c. 149 and/or MGL c. 7C and/or MGL c. 30B, or take any action relative thereto.

Submitted: Select Board

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

ARTICLE 14 TO FUND QUINQUENNIAL CERTIFICATION OF ALL REAL ESTATE AND PERSONAL PROPERTY

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Fifty Thousand Dollars (\$50,000.00) to be expended by the Board of Assessors for the certification of all real estate and personal property in the Town, as required to be done every five years by Massachusetts General Laws Chapter 40, Section 56, or take any action relative thereto.

Submitted: Board of Assessors

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

ARTICLE 15 TO APPROVE THE WATER WORKS DEPARTMENT FY2024 BUDGET

To see if the Town will vote to approve the proposed Water Works Department Enterprise Fund Budget for FY2024, 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 FY2024, and to appropriate and transfer the sum of One Million Seven Hundred Nineteen Thousand Eight Hundred and Ten Dollars and Thirty-One Cents (\$1,719,810.31) from Estimated Revenues for said purpose, or take any action relative thereto.

Salaries and Wages	\$685,017.00
Operating Expenses	\$510,050.00
Benefits/Fixed Expenses	\$403,602.00
<u>Debt/Interest</u>	<u>\$121,141.31</u>
Total Operations, Debt Service	\$1,719,810.31
Total Estimated Revenue to Offset Expenses	\$1,719,810.31 Water Related Earnings

Submitted: Water Commissioners

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

ARTICLE 16 TO FUND VARIOUS WATER WORKS DEPARTMENT CAPITAL EXPENSES

To see if the Town will vote to appropriate and transfer from Water Enterprise Fund Available Surplus in FY 2024 the sum of Eight Hundred Thirty-Nine Thousand Dollars (\$839,000.00) to be expended by the Board of Water Commissioners for the purposes listed below and deemed to be capital expenses, or take any action relative thereto.

a) Vehicle Replacement Utility Truck	\$30,000.00
b) Water Meter Replacement Program	\$50,000.00
c) Vehicle Replacement	\$20,000.00
d) Water Main Replacement Program	\$542,720.00
e) Fire Hydrant Replacement Program	\$25,000.00
f) Standpipe Rehabilitation	\$20,000.00
g) Office Copier	\$14,000.00
h) <u>Lead Removal Program</u>	<u>\$137,280.00</u>
Total Capital Projects	\$839,000.00

Submitted: Water Commissioners

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

ARTICLE 17 TO ADOPT FY2024 WASTEWATER ENTERPRISE FUND BUDGET

To see if the Town will vote to approve the proposed Sewer Enterprise Fund Budget for FY2024 of One Million Five Hundred Twenty-Four Thousand Seven Hundred Dollars (\$1,524,700.00), a copy of which is on file with the Town Clerk, and as shown below, to be expended by the Select Board, to operate and maintain the Tisbury Wastewater Collection and Treatment System for FY2024, and appropriate from user fees the following sums therefor, or take any action relative thereto.

Estimated Wastewater Fund Expenses

Salaries and Wages	\$402,982.00
Benefits/Fixed Expenses	\$201,274.00
Operating Expense	\$297,900.00
Debt & Interest	<u>\$267,886.00</u>
Total Wastewater Budget & Debt Service	\$1,170,042.00
Budgeted Surplus	<u>\$354,658.00</u>
Total Wastewater Expenses & Budgeted Surplus	\$1,524,700.00

Estimated Wastewater Revenue to Offset Expenses

Sewer User Fees (Tiered Billing)	\$1,450,000.00
Sewer Interest & Penalty Charges	\$5,000.00
Sewer Flow Changes Fee	\$1,200.00
Grease Trap Maintenance Fees	\$1,900.00
Wastewater Labor Charges	\$6,000.00
Bio-Chemical Oxygen Demand Charges	\$15,000.00
Quarterly Base Charges	\$29,600.00
Abatement Meter Charges	\$6,000.00
Sewer Connection Fees	<u>\$10,000.00</u>
Total Wastewater Related Earnings	\$1,524,700.00

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

ARTICLE 18 TO FUND A WASTEWATER DEPARTMENT MUNICIPAL INSURANCE TRUST FUND

To see if the Town will vote to accept the provisions of section 13 of Chapter 40 of the General Laws for the purpose of a Wastewater Department Municipal Insurance Trust Fund and to establish a Wastewater Department Municipal Insurance Trust Fund, to be expended by the Sewer Commissioners, for the purposes of paying Wastewater Department insurance claim deductibles; and to appropriate and transfer from the Wastewater Enterprise Fund Available Surplus in FY2023 the sum of Ten Thousand Dollars (\$10,000.00) to such fund, or take any action relative thereto.

Submitted: Select Board/ Wastewater
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

ARTICLE 19 TO FUND VARIOUS WASTEWATER ENTERPRISE FUND CAPITAL EXPENSES

To see if the Town will vote to appropriate and transfer from the Sewer Enterprise Fund Available Surplus the sums of money listed below, to be expended by the Wastewater Operations division of the Department of Public Works for the purposes listed and deemed to be Sewer Enterprise Fund capital expenses:

- a) One Hundred and Forty Thousand Dollars (\$140,000.00) to purchase and equip a new 4WD multi use utility truck with necessary accessories, including a two-thousand-pound (2,000lb.) crane, powered lift gate, snowplow, emergency lighting; and to authorize the trade-in or surplus of a 2015 Ford F-150 truck in connection therewith, or take any action relative thereto.

Submitted: Select Board/ Wastewater
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

- b) Twenty Thousand Dollars (\$20,000.00) to purchase tools and safety equipment to outfit the new multiuse utility truck, or take any action relative thereto.

Submitted: Select Board/ Wastewater
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

ARTICLE 20 TO ADD TO THE CLIMATE AND ENERGY STABILIZATION FUND

To see if the Town will vote to transfer from Unreserved Fund Balance the sum of Fifty Thousand Dollars (\$50,000.00) to add to the Climate and Energy Stabilization Fund for sustainability projects approved by the Town, or take any action relative thereto.

Submitted: Select Board/ Tisbury Climate Committee
The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

ARTICLE 21 TO FUND REGIONAL SOCIAL SERVICES

To see if the Town will vote to raise and appropriate the sums of money listed below, to be expended by the indicated Departments for the purposes listed below, or take any action relative thereto.

- a) Ten Thousand Dollars (\$10,000.00) to fund the Town of Tisbury's share of the expenses of the All-Island School Committee's contract for continued and community education in Fiscal Year 2024, or take any action relative thereto.

Submitted: Select Board

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

- b) Eight Thousand One Hundred Eighty-Six Dollars (\$8,186.00) to support the Dukes County Public Benefits Access program in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action related thereto.

Submitted: Dukes County

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

- c) Ten Thousand Five Hundred Twenty-Six Dollars (\$10,526.00) to support the Homelessness Prevention Program on Martha's Vineyard through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County

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

- d) Seventeen Thousand Nine Hundred Seventy-Eight Dollars (\$17,978.00) 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, or take any action relative thereto.

Submitted: Dukes County

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

- e) Twenty-One Thousand One Hundred Sixty-Two Dollars (\$21,162.00) 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, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Recommends Passage of This Article. (5-0-1)

- f) Eight Thousand Five Hundred Eighty-Six Dollars (\$8,586.00) to support the Substance Use Disorder Coalition in addressing needs related to substance use prevention, treatment, recovery support and harm reduction on Martha's Vineyard through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County

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

ARTICLE 22 TO FUND DUKES COUNTY PROJECTED BUDGET SHORTFALL

To see if the Town will vote to raise and appropriate, for expenditure in Fiscal Year 2024, the sum of Five Thousand Six Hundred and Thirty-Two Dollars and Twenty Cents (\$5,632.20) as the Town's apportioned share of the revenue replacement supplement for the FY 2024 Dukes County budget, for costs of administration of regional services, or any action relative thereto.

Submitted: Dukes County

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

ARTICLE 23 TO FUND REPAIRS TO THE DUKES COUNTY HEALTH CARE ACCESS BUILDING

To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of Thirty-Five Thousand Three Hundred and Forty Dollars (\$35,340.00) as the Town's apportioned share of the cost of repairs to the Dukes County Health Care Access building located at 114 New York Avenue, Oak Bluffs, or take any action relative thereto.

Submitted: Dukes County

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

ARTICLE 24 TO FUND MAINTENANCE COSTS OF THE MARTHA'S VINEYARD PUBLIC SAFETY COMMUNICATION SYSTEM

To see if the Town of Tisbury will vote to raise and appropriate, for expenditure in Fiscal Year 2024, the sum of Forty-Six Thousand Eight Hundred Ninety-Seven Dollars and Fifty Cents (\$46,897.50) to support the maintenance costs of the Martha's Vineyard Public Safety Communication System in accordance with the Cooperative Agreement for Emergency Communications and Dispatch Services, provided that the funding is contingent on all Island Towns paying for such costs in Fiscal Year 2024 according to the agreed upon dispatch and fixed cost formula, or to take any action relative thereto.

Submitted: Dukes County Sheriff Office

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

ARTICLE 25 TO FUND LOCAL DROP OFF AREA

To see if the Town will vote to appropriate and transfer the sum of Ninety Thousand Dollars (\$90,000.00) from the reserve for appropriation for sanitary landfill as provided for Article 19 of the Special Town Meeting of November 2, 1993 and raise and appropriate Sixty Thousand Dollars (\$60,000.00) for the total sum of One Hundred Fifty Thousand Dollars (\$150,000.00), to be expended by the Select Board for operation of the local drop off area and ancillary curbside recycling and refuse services and residential hazardous waste disposal for Fiscal Year 2024, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

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

ARTICLE 26 TO FUND TOWN'S SHARE OF FEASIBILITY STUDY IN CONNECTION WITH POSSIBLE REPLACEMENT OR RENOVATION OF MARTHA'S VINEYARD REGIONAL HIGH SCHOOL

To see if the Town will vote to approve the Two Million Dollars (\$2,000,000.00) borrowing authorized by the Regional District School Committee of the Martha's Vineyard Regional School District for the purpose of paying costs of a feasibility study relating to the possible replacement or reconstruction of the District High School, located at 100 Edgartown-Vineyard Haven Road, in Oak Bluffs, Massachusetts, including the payment of all costs incidental and related thereto (the "Study"), and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee; that the Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member towns; provided further that any grant that the District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; and that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; provided further that approval of the District's borrowing shall be conditioned upon and subject to an affirmative vote of the Town to exclude the amounts needed to repay the Town's allocable share of this borrowing from the limitation on local property taxes contained in G.L. c. 59, §21C (also known as Proposition 2½); or take any action relative thereto.

Submitted: Regional District School Committee of the Martha's Vineyard Regional School District

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

ARTICLE 27 TO ESTABLISH AND FUND A PARAMEDIC SUPERVISOR POSITION FOR THE TISBURY AMBULANCE DEPARTMENT

To see if the Town will vote to establish the position of Paramedic Supervisor under the direction of and reporting to the Ambulance Department, under the union contract at Grade 10, Step 3; and to raise and appropriate the sum of Ninety-Three Thousand Eighty-Four Dollars (\$93,084.00) to fund the position for FY 2024, which will be in place of the EMS Director position for FY 2024, or take any action relative thereto.

Submitted: Select Board/ Fire Department

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

ARTICLE 28 TO FUND THE AFFORDABLE HOUSING COMMITTEE'S ADMINISTRATOR

To see if the Town will vote to appropriate and transfer from the allocable Town portion of the Municipal Housing Trust Fund the sum of Forty Thousand Dollars (\$40,000.00) for a part time housing administrator to provide administrative and technical support for the work of the Affordable Housing Committee, or take any action relative thereto.

Submitted: Tisbury Affordable Housing Committee

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

ARTICLE 29 TO ESTABLISH AND FUND EXECUTIVE ASSISTANT POSITION FOR THE POLICE DEPARTMENT

To see if the Town will vote to establish the position of Executive Assistant to the Chief of Police, under the FY2024 Classification Plan for Managerial and Professional Employees at Grade 1, Step 1; and to raise and appropriate the sum of Eighteen Thousand Three Hundred Ninety-Five Dollars and Seventy-Six Cents (\$18,395.76) to fund the position for FY 2024, or take any action relative thereto.

Submitted: Select Board/ Police Department

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

ARTICLE 30 TO FUND THE COST OF RE-CODIFICATION AND AMENDMENTS TO THE TOWN OF TISBURY ZONING BYLAWS

To see if the Town will vote to appropriate and transfer from the Unreserved Fund Balance in FY 2024, the sum of Sixty Thousand Dollars (\$60,000.00) to fund all costs (incidental and related) to re-codify and develop comprehensive amendments to the Town of Tisbury's Zoning Bylaws under the direct supervision of the Planning Board, or take any action relative thereto.

Submitted: Tisbury Planning Board

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

ARTICLE 31 TO ESTABLISH AND FUND A PLANNING BOARD ADMINISTRATOR

To see if the Town will vote to establish and fund the position of Planning Board Administrator, under the Union contract at Grade 7, step 3; and to raise and appropriate the sum of Ten Thousand Two Hundred and Seventy-Nine Dollars (\$10,279.00) for FY 2024 for said position, or take any action relative thereto.

Submitted: Tisbury Planning Board

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

ARTICLE 32 TO AMEND 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 Non-Union Part-Time, Seasonal and Temporary Employees to become effective July 1, 2023, as follows, or take any action relative thereto.

Position	Step					
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
Casual Labor, Dock Attendant, Library Page	\$15.59	\$16.01	\$16.45	\$16.90	\$17.36	\$17.82
Comfort Station Attendant DPW Laborer, Election Officer Harbor Attendant, Lifeguard Tennis Attendant, Receptionist	\$18.91	\$19.45	\$19.99	\$20.55	\$21.12	\$21.72
Board or Committee Secretary Comfort Station Leader Crossing Guard, Harbor Asst. Head Lifeguard Lifeguard/Water Safety Instr. Shellfish Assistant Special Traffic Officer	\$21.11	\$21.73	\$22.35	\$22.99	\$23.67	\$24.35
Asst. Animal Control Officer Asst. Harbormaster Asst. Shellfish Constable Library Aide/Part-Time Sub. Part Time Police Officer	\$24.44	\$25.15	\$25.88	\$26.64	\$27.42	\$28.21
EMT	\$27.35	\$28.54	\$29.80	\$31.11	\$32.48	\$33.91
Paramedic	\$30.62	\$32.02	\$33.48	\$35.02	\$36.61	\$38.29

Submitted: Personnel Board

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

ARTICLE 33 TO FUND SALARY CHANGES UNDER MANAGEMENT & PROFESSIONAL COMPENSATION STUDY

To see if the Town will vote to raise and appropriate the sum of Forty Thousand Dollars (\$40,000.00), and further to appropriate and transfer the sum of Five Thousand Two Hundred Dollars(\$5,200.00) from Water Enterprise Fund Available Surplus, and Three Thousand Five Hundred Dollars (\$3,500.00) from Wastewater Enterprise Fund Available Surplus, for a total of Forty-Eight Thousand Seven Hundred Dollars (\$48,700.00) to fund FY 2024 salary changes as recommended by the 2023 Management & Professional Compensation and Classification Study, or take any action relative thereto.

Submitted: Personnel Board

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

ARTICLE 34 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, 2023, or take any action relative thereto.

<u>Grade Number & Class Titles</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>	<u>Step 6</u>	<u>Step 7</u>	<u>Step 8</u>	<u>Step 9</u>	<u>Step 10</u>
<u>M1</u>	75,627.36	78,091.20	80,575.92	83,144.16	85,816.80	88,572.96	91,370.88	94,356.72	97,321.68	100,411.92
<u>M2</u> HR Coordinator/Admin.Asst. Assistant Local Building Inspector Ex Assist to Town Administrator Shellfish Constable Council on Aging Director EMS Coordinator	85,712.40	88,405.92	91,266.48	94,231.44	97,175.52	100,307.52	103,523.04	106,822.08	110,225.52	113,816.88
<u>M3</u> IT Administrator Library Director Deputy Fire Chief Facilities Manager Assist Water Superintendent	90,765.36	93,688.56	96,674.40	99,785.52	102,959.28	106,237.44	109,640.88	113,148.72	116,802.72	120,519.36
<u>M4</u> Building Inspector Health Agent Harbormaster	98,887.68	102,040.56	105,318.72	108,638.64	112,125.60	115,737.84	119,412.72	123,254.64	127,159.20	131,209.92
<u>M5</u> Town Accountant Wastewater Supt/Lab Director Human Resources Director	102,666.96	105,966.00	109,348.56	112,856.40	116,468.64	120,206.16	124,027.20	128,015.28	132,107.76	136,325.52
<u>M6</u> Police Lieutenant Water Superintendent	107,427.60	110,872.80	114,380.64	118,055.52	121,855.68	125,760.24	129,790.08	133,966.08	138,267.36	142,693.92
<u>M7</u>	111,373.92	114,944.40	118,640.16	122,419.44	126,365.76	130,395.60	134,571.60	138,872.88	143,320.32	147,893.04
<u>M8</u> Finance Director Fire Chief DPW Director	127,347.12	131,147.28	135,114.48	139,144.32	143,320.32	147,621.60	152,048.16	156,620.88	161,318.88	166,142.16
<u>M9</u> Police Chief	138,914.64	143,090.64	147,371.04	151,797.60	156,370.32	161,047.44	165,891.60	170,861.04	175,976.64	181,280.16
<u>M10</u> Town Administrator	153,342.72	158,249.52	163,323.36	168,543.36	173,951.28	179,505.36	185,247.36	191,177.28	197,295.12	203,600.88

Submitted: Personnel Board

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

ARTICLE 35 FISCAL YEAR 2024 OPERATING BUDGET

To see if the Town will vote to raise and appropriate the sum of Thirty Seven Million, Nine Hundred Thirty-Five Thousand, One Hundred Sixty-Two Dollars and Fifteen Cents (\$37,935,162.15); to transfer from Reserve for Betterments the sum of One Hundred and Fifty Thousand Dollars (\$150,000.00); to transfer from the Waterways Fund the sum of Fifty Thousand Seven Hundred and Fifty Dollars (\$50,750.00); to transfer from the Premium and Interest on Bonds Fund the sum of Three Thousand Two Hundred Sixty-One Dollars and Eighty-Five Cents (\$3,261.85); to transfer from the Reserve for Excluded Debt the sum of One Million One Hundred Twenty-Seven Thousand Forty-Six Dollars (\$1,127,046.00), for a total FY2024 operating budget of Thirty-Nine Million, Two Hundred Sixty-Six Thousand, and Two Hundred Twenty Dollars (\$39,266,220.00), to defray Town charges as set out in Appendix A of this warrant for the fiscal year July 1, 2023 through June 30, 2024 (FY2024); and to set the FY2024 expenditure limit for the Tashmoo Spring Building Revolving Fund; or take any action relative thereto.

Submitted: Boards, Commissions, Committees, Officials, and Departments listed.
The Finance and Advisory Committee Recommends Passage of This Article. (7-0-0)

ARTICLE 36 TO TRANSFER FROM UNRESERVED FUND BALANCE TO REDUCE THE TAX RATE

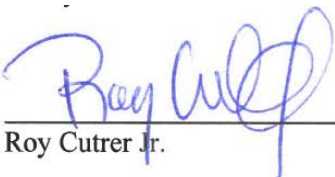
To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Seven Hundred Thousand Dollars (\$700,000.00) to meet the limitations of Chapter 59 of the General Laws, (Proposition Two and One-Half, so called), as amended, or to reduce the tax rate, or take any action relative thereto.

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

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 twenty-ninth day of March in the year Two Thousand and Twenty-Three.
Tisbury Select Board



Roy Cutrer Jr.



John F. Cahill



Abbe Burt

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

Tisbury Constable

APPENDIX A - ARTICLE 35

Fiscal Year 2024 Operating Budget

Appendix A - Article 35 Fiscal 2024 Operating Budget

	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
MODERATOR							
Salary, Moderator-Elected	100	100	100	100	100		
Moderator's Expense	<u>194</u>	<u>20</u>	<u>145</u>	<u>300</u>	<u>300</u>		
TOTAL MODERATOR	294	120	245	400	400	0.0%	400
SELECT BOARD							
Salaries, Selectmen-Elected	9,000	9,000	8,750	9,000	9,000		
Selectmen's Department Salaries	285,035	300,902	310,240	439,303	356,720		
Selectmen's Department Expense	40,240	41,975	23,235	54,350	51,875		
SSA Vouchers	5,149	2,646	4,092	5,500	5,500		
Legal	112,596	100,793	75,980	130,000	110,000		
Water Usage Charges	14,591	16,886	13,499	20,000	20,000		
Sewer User Fees	0	0	18,710	25,000	25,000		
Solar Panel Tax	15,775	18,176	17,201	20,000	20,000		
Street Lights/Signs & Lines	13,053	10,735	10,156	18,000	18,000		
Holiday Observances	1,275	378	370	1,000	1,000		
Consulting	37,201	40,878	10,789	30,000	48,000		
Municipal Hearings Officer	0	0	0	2,500	2,500		
Park & Ride Facility	<u>684</u>	<u>684</u>	<u>684</u>	<u>800</u>	<u>800</u>		
TOTAL SELECT BOARD BUDGET	534,599	543,053	493,706	755,453	668,395	-11.5%	668,395
HUMAN RESOURCES							
Human Resources Salaries			0	0	98,888		
Human Resources Expense			<u>9,206</u>	<u>11,000</u>	<u>14,851</u>		
TOTAL HUMAN RESOURCES BUDGET			9,206	11,000	113,739	934.0%	113,739
FINANCE COMMITTEE							
Finance Committee Salaries				7,210	7,260		
Finance Committee Expense				<u>100,000</u>	<u>100,000</u>		
Reserve Fund	6,087	6,676	6,766				
TOTAL FINANCE COMMITTEE	76,087	106,676	106,766	107,210	107,260	0.0%	107,260

Appendix A - Article 35 Fiscal 2024 Operating Budget

	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
ACCOUNTANT'S OFFICE							
Accountant's Department Salaries	193,344	185,018	208,717	269,616	288,506		
Accountant's Expense	579	354	1,050	4,120	5,158		
Audit	<u>25,500</u>	<u>22,000</u>	<u>25,500</u>	<u>25,000</u>	<u>32,500</u>		
TOTAL ACCOUNTANT'S OFFICE	219,423	207,372	235,267	298,736	326,164	9.2%	326,164
ASSESSORS' OFFICE							
Salaries, Assessors-Elected	4,500	4,500	4,125	4,500	4,500		
Assessors' Department Salaries	198,125	201,241	191,408	220,116	237,046		
Assessors' Department Expense	<u>26,705</u>	<u>26,455</u>	<u>31,908</u>	<u>46,170</u>	<u>56,082</u>		
TOTAL ASSESSORS' OFFICE	229,330	232,196	227,441	270,786	297,628	9.9%	297,628
TREASURER/COLLECTOR							
Treasurer/Collector Dept. Salaries	210,291	231,747	241,504	252,590	277,196		
Treasurer/Collector Expense	85,371	89,761	96,047	124,991	125,491		
Tax Title	<u>5,046</u>	<u>6,408</u>	<u>4,760</u>	<u>7,500</u>	<u>7,500</u>		
TOTAL TREASURER/COLLECTOR	300,708	327,916	342,311	385,081	410,187	6.5%	410,187
INFORMATION TECHNOLOGY							
Salaries	94,110	98,888	103,461	109,266	120,520		
Expenses	121,285	128,678	160,353	175,186	186,729		
Computer Equipment	<u>0</u>	<u>8,642</u>	<u>6,192</u>	<u>10,000</u>	<u>10,000</u>		
TOTAL INFORMATION TECHNOLOGY	215,395	236,208	270,006	294,452	317,249	7.7%	317,249
PERSONNEL BOARD							
Salaries	0	0	0	0	0		
Expenses	<u>0</u>	<u>0</u>	<u>10,990</u>	<u>14,000</u>	<u>14,000</u>		
TOTAL PERSONNEL BOARD	0	0	10,990	14,000	14,000	0.0%	14,000

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	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
TOWN CLERK							
Salary-Town Clerk	109,143	114,489	119,617	126,658	135,386		
Town Clerk's Dept. Salaries	64,539	65,182	67,492	73,397	78,011		
Town Clerk's Dept. Expense	7,415	7,312	7,912	9,850	9,985		
Elections	<u>14,244</u>	<u>16,953</u>	<u>5,730</u>	<u>36,951</u>	<u>26,932</u>		
TOTAL TOWN CLERK	195,341	203,936	200,751	246,856	250,314	1.4%	250,314
REGISTRARS							
Registrars Salaries	800	800	713	800	800		
Registrars' Expense	<u>1,574</u>	<u>1,523</u>	<u>1,500</u>	<u>2,050</u>	<u>2,150</u>		
TOTAL REGISTRARS	2,374	2,323	2,213	2,850	2,950	3.5%	2,950
CONSERVATION COMMISSION							
Conservation Dept. Salaries	52,229	53,037	54,212	55,578	61,074		
Conservation Dept. Expense	<u>140</u>	<u>343</u>	<u>363</u>	<u>500</u>	<u>1,000</u>		
TOTAL CONSERVATION COMMISSION	52,369	53,380	54,575	56,078	62,074	10.7%	62,074
SHELLFISH							
Shellfish Dept. Salaries	105,656	103,286	109,912	118,686	129,540		
Shellfish Dept. Expense	<u>4,413</u>	<u>6,582</u>	<u>8,359</u>	<u>9,770</u>	<u>10,270</u>		
MV Shellfish Group	<u>38,000</u>	<u>38,000</u>	<u>38,000</u>	<u>39,000</u>	<u>39,000</u>		
TOTAL SHELLFISH	148,069	147,868	156,271	167,456	178,810	6.8%	178,810
PLANNING BOARD							
Planning Dept. Salaries	72,877	76,656	53,795	81,475	69,058		
Planning Dept. Expense	<u>2,774</u>	<u>3,869</u>	<u>71,734</u>	<u>67,925</u>	<u>71,400</u>		
TOTAL PLANNING BOARD	75,651	80,525	125,529	149,400	140,458	-6.0%	140,458
BOARD OF APPEALS							
Appeals Dept. Salaries	32,704	33,450	34,397	35,569	39,259		
Appeals Dept. Expense	<u>1,200</u>	<u>1,000</u>	<u>900</u>	<u>1,040</u>	<u>1,040</u>		
TOTAL BOARD OF APPEALS	33,904	34,450	35,297	36,609	40,299	10.1%	40,299

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	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
POLICE DEPARTMENT							
Police Dept. Salaries	1,559,707	1,773,306	1,885,662	2,154,420	2,193,952		
Police Dept. Expense	191,595	173,415	165,746	209,060	219,330		
Police Vehicle	46,506	54,863	58,059	60,000	70,000		
Police Hiring and Training	13,575	6,138	2,488	18,000	24,000		
TOTAL POLICE DEPARTMENT	1,811,383	2,007,722	2,111,955	2,441,480	2,507,282	2.7%	2,507,282
FIRE DEPARTMENT							
Fire Dept. Salaries	276,776	248,337	273,666	389,985	474,223		
Fire Dept. Expense	132,310	130,802	153,085	172,004	175,361		
TOTAL FIRE DEPARTMENT	409,086	379,139	426,751	561,989	649,584	15.6%	649,584
AMBULANCE							
Ambulance Salaries	637,346	716,092	764,569	877,678	925,950		
Ambulance Expense	75,959	58,278	75,381	94,990	102,096		
TOTAL AMBULANCE/IEMT	713,305	774,370	839,950	972,668	1,028,046	5.7%	1,028,046
BUILDING INSPECTOR							
Building Inspector Dept. Salaries	139,341	202,021	219,916	232,632	256,033		
Building Inspector Expense	8,953	12,904	5,334	14,200	15,900		
TOTAL BUILDING INSPECTOR	148,294	214,925	225,250	246,832	271,933	10.2%	271,933
INSPECTORS							
Gas Inspector		12,965	13,620	15,000	15,000		
Plumbing		15,400	19,610	17,000	19,000		
Wiring Inspector	29,550	41,345	48,685	45,000	55,000		
TOTAL INSPECTORS	29,550	69,710	81,915	77,000	89,000	15.6%	89,000
EMERGENCY MANAGEMENT							
Emergency Management Salaries	2,908	22,000	29,500	34,500	36,548		
Emergency Management Expenses	3,806	8,918	11,632	16,050	15,350		
TOTAL EMERGENCY MANAGEMENT	6,714	30,918	41,132	50,550	51,898	2.7%	51,898

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	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
ANIMAL CONTROL							
Animal Control Salaries	56,053	7,831	40,335	79,658	82,209		
Animal Control Expense	<u>5,177</u>	<u>8,021</u>	<u>14,606</u>	<u>22,355</u>	<u>17,905</u>		
TOTAL ANIMAL CONTROL	61,230	15,852	54,941	102,013	100,114	-1.9%	100,114
HARBOR							
Harbor Salaries	161,303	166,151	179,784	220,612	254,407		
Harbor Expense	<u>27,419</u>	<u>28,836</u>	<u>29,862</u>	<u>42,437</u>	<u>43,379</u>		
TOTAL HARBOR	188,722	194,987	209,646	263,049	297,786	13.2%	297,786
CONSTABLES							
Constables Salaries	450	450	450	900	900		
Constable Expense	<u>0</u>	<u>0</u>	<u>0</u>	<u>700</u>	<u>700</u>		
TOTAL CONSTABLES	450	450	450	1,600	1,600	0.0%	1,600
TISBURY SCHOOL							
Superintendent's Office	1,220,202	1,343,450	1,361,304	1,454,109	1,560,470		
Tisbury School	<u>5,865,584</u>	<u>6,118,584</u>	<u>6,283,767</u>	<u>6,467,271</u>	<u>6,750,450</u>		
TOTAL ELEMENTARY SCHOOL	7,085,786	7,462,034	7,645,071	7,921,380	8,310,920	4.9%	8,310,920
DEPT. OF PUBLIC WORKS							
DPW Salaries	910,512	780,359	947,577	1,132,421	1,102,356		
DPW Expense	420,824	514,201	597,968	622,200	695,400		
Snow & Ice	14,224	34,873	56,208	30,000	40,000		
Tree Warden/Moth & Pest	<u>20,817</u>	<u>1,500</u>	<u>26,420</u>	<u>20,000</u>	<u>20,000</u>		
TOTAL DEPT. OF PUBLIC WORKS	1,366,377	1,330,933	1,628,173	1,804,621	1,857,756	2.9%	1,857,756
BUILDING MAINTENANCE							
Building Maintenance Salaries							
Building Maintenance Expenses	<u>40,173</u>	<u>66,926</u>	<u>71,711</u>	<u>83,425</u>	<u>113,437</u>		
TOTAL BUILDING MAINTENANCE	40,173	66,926	71,711	83,425	113,437	36.0%	113,437

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	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
BOARD OF HEALTH							
Salary-Board of Health-Elected	600	600	600	600	600		
Health Dept. Salaries	203,873	212,167	222,692	234,010	256,839		
Health Dept. Expense	3,990	4,294	2,641	6,100	6,100		
Landfill Monitoring	15,940	18,300	18,300	22,500	22,500		
Mosquito/Rabies Control	3,819	3,635	3,621	4,800	4,800		
Public Health Service	19,995	21,094	19,716	32,000	32,000		
TOTAL BOARD OF HEALTH	248,217	260,090	267,570	300,010	322,839	7.6%	322,839
COUNCIL ON AGING							
Council on Aging Salaries	197,838	197,281	204,553	220,322	261,694		
Council on Aging Expense	13,006	10,680	10,103	20,550	21,250		
TOTAL COUNCIL ON AGING	210,844	207,961	214,656	240,872	282,944	17.5%	282,944
MARTHA'S VINEYARD CENTER FOR LIVING	111,075	104,856	94,431	90,033	102,024	13.3%	102,024
VETERANS BENEFITS	19,359	16,304	18,007	25,000	25,000	0.0%	25,000
LIBRARY							
Library Salaries	453,053	434,466	486,387	548,847	584,328		
Library Expense	128,929	135,356	130,226	131,410	149,720		
TOTAL LIBRARY	581,982	569,822	616,613	680,257	734,048	7.9%	734,048
HISTORIC DISTRICT COMMISSION	119	88	0	3,350	3,350	0.0%	3,350
MARTHA'S VINEYARD COMMISSION	145,280	163,719	165,004	178,954	228,595	27.7%	228,595

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	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
MARTHA'S VINEYARD CULTURAL COUNCIL	3,500	3,500	3,500	3,500	3,500	0.0%	3,500
DUKES COUNTY REG. HOUSING AUTHORITY	64,772	65,495	68,736	70,388	75,297	7.0%	75,297
TISBURY HOUSING TRUST	35,000	35,000	35,000	35,000	35,000	0.0%	35,000
DUKES COUNTY							
County Retirement	1,215,150	1,289,274	1,408,909	1,487,586	1,615,819		
County OPEB	13,520						
Vineyard Health Care Access	69,269	65,891	71,455	76,043	79,804		
TOTAL DUKES COUNTY	1,297,939	1,355,165	1,480,364	1,563,629	1,695,623	8.4%	1,695,623
OTHER POST EMPLOYMENT BENEFITS (OPEB)	150,000	150,000	150,000	150,000	150,000	0.0%	150,000
INSURANCE							
Workman's Compensation	135,247	138,394	136,328	160,000	175,000		
Health/Life Insurance	2,933,791	2,954,786	2,803,781	3,338,650	3,488,082		
FICA/Medicare	154,591	159,549	174,958	175,000	210,000		
Disability Insurance	0	0	0	65,000	65,000		
Unemployment Insurance	50,000	50,000	50,000	50,000	55,000		
Municipal Insurance	75,000	75,000	75,000	75,000	80,000		
Casualty Insurance	414,437	432,764	483,266	500,000	700,000		
TOTAL INSURANCE	3,763,066	3,810,493	3,723,333	4,363,650	4,773,082	9.4%	4,773,082
M.V. REGIONAL HIGH SCHOOL	5,304,932	4,934,742	5,319,369	5,371,867	5,458,724	1.6%	5,458,724
DEBT & INTEREST	1,259,344	1,201,535	1,198,760	3,977,364	7,166,911	80.2%	7,166,911
TOTAL TOWN BUDGET	27,140,043	27,602,759	28,962,862	34,376,848	39,266,220	14.2%	39,266,220

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	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
RECAP							
Moderator	294	120	245	400	400	0.0%	400
Selectmen	534,599	543,053	493,706	755,453	668,395	-11.5%	668,395
Human Resources	-	-	9,206	11,000	113,739	934.0%	113,739
Finance Committee	76,087	106,676	106,766	107,210	107,260	0.0%	107,260
Accountant	219,423	207,372	235,267	298,736	326,164	9.2%	326,164
Assessors	229,330	232,196	227,441	270,786	297,628	9.9%	297,628
Treasurer/Collector	300,708	327,916	342,311	385,081	410,187	6.5%	410,187
Information Technology	215,395	236,208	270,006	294,452	317,249	7.7%	317,249
Personnel Board	-	-	10,990	14,000	14,000	0.0%	14,000
Town Clerk	195,341	203,936	200,751	246,856	250,314	1.4%	250,314
Registrars	2,374	2,323	2,213	2,850	2,950	3.5%	2,950
Conservation Commission	52,369	53,380	54,575	56,078	62,074	10.7%	62,074
Shellfish	148,069	147,868	156,271	167,456	178,810	6.8%	178,810
Planning Board	75,651	80,525	125,529	149,400	140,458	-6.0%	140,458
Zoning Board of Appeals	33,904	34,450	35,297	36,609	40,299	10.1%	40,299
Police	1,811,383	2,007,722	2,111,955	2,441,480	2,507,282	2.7%	2,507,282
Fire	409,086	379,139	426,751	561,989	649,584	15.6%	649,584
Ambulance	713,305	774,370	839,950	972,668	1,028,046	5.7%	1,028,046
Building Inspector	148,294	214,925	225,250	246,832	271,933	10.2%	271,933
Inspectors	29,550	69,710	81,915	77,000	89,000	15.6%	89,000
Emergency Management	6,714	30,918	41,132	50,550	51,898	2.7%	51,898
Animal Control	61,230	15,852	54,941	102,013	100,114	-1.9%	100,114
Harbor	188,722	194,987	209,646	263,049	297,786	13.2%	297,786
Constables	450	450	450	1,600	1,600	0.0%	1,600
Tisbury Elementary School	7,085,786	7,462,034	7,645,071	7,921,380	8,310,920	4.9%	8,310,920
Department of Public Works	1,366,377	1,330,933	1,628,173	1,804,621	1,857,756	2.9%	1,857,756
Building Maintenance	40,173	66,926	71,711	83,425	113,437	36.0%	113,437
Board of Health	248,217	260,090	267,570	300,010	322,839	7.6%	322,839
Council on Aging	210,844	207,961	214,656	240,872	282,944	17.5%	282,944
Martha's Vineyard Center for Living	111,075	104,856	94,431	90,033	102,024	13.3%	102,024
Veterans Benefits	19,359	16,304	18,007	25,000	25,000	0.0%	25,000
Library	581,982	569,822	616,613	680,257	734,048	7.9%	734,048

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	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Budget	FY 2024 Budget	% Change	Finance Committee Recommendation
Historic District Commission	119	88	-	3,350	3,350	0.0%	3,350
Martha's Vineyard Commission	145,280	163,719	165,004	178,954	228,595	27.7%	228,595
Martha's Vineyard Cultural Council	3,500	3,500	3,500	3,500	3,500	0.0%	3,500
Dukes County Regional Housing Authority	64,772	65,495	68,736	70,388	75,297	7.0%	75,297
Tisbury Housing Trust	35,000	35,000	35,000	35,000	35,000	0.0%	35,000
Dukes County	1,297,939	1,355,165	1,480,364	1,563,629	1,695,623	8.4%	1,695,623
Other Post Employment Benefits (OPEB)	150,000	150,000	150,000	150,000	150,000	0.0%	150,000
Insurance	3,763,066	3,810,493	3,723,333	4,363,650	4,773,082	9.4%	4,773,082
M.V. Regional High School	5,304,932	4,934,742	5,319,369	5,371,867	5,458,724	1.6%	5,458,724
Debt & Interest	1,259,344	1,201,535	1,198,760	3,977,364	7,166,911	80.2%	7,166,911
TOTAL	27,140,043	27,602,759	28,962,862	34,376,848	39,266,220	14.2%	39,266,220

