

# WARRANT FOR SPECIAL TOWN MEETING

September 27<sup>th</sup> 2010 A.D

With summaries from the Executive Secretary and anticipated amendments.

**Article 1.** To see if the Town will vote to appropriate **\$1,500,000.00** to pay costs of replacing the former West Dock Carway destroyed by fire on July 12<sup>th</sup> ; and that to meet this appropriation the Treasurer, with the approval of the Selectmen, is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(17) of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the Town therefor, and that the Selectmen are hereby authorized, in accordance with the provisions of Chapter 40, Section 14 of the General Laws, to acquire any interests in land that may be necessary or convenient in carrying out the purposes of this vote, or to take any other action relative thereto. The amount of any borrowing pursuant to this vote shall be reduced to the extent of any federal or state grants that the Town receives on account of this project. Any bonds or notes issued pursuant to this vote may be issued as recovery zone bonds in accordance with the American Recovery and Reinvestment Act of 2009 (“ARRA”). The Town is hereby designated as a recovery zone within the meaning of ARRA and the Treasurer is authorized to make application to The Commonwealth of Massachusetts for authority to issue any such bonds or notes for this project as recovery zone economic development bonds as authorized by ARRA.

**Recommended by the Finance Advisory Committee      5 Ayes**

This article would authorize the town to design, bid and construct a new connector from Boathouse Road to the Filled Pier, restore utilities, replace the wave wall and potentially add 100 feet of transient floating docks along the channel. The Selectmen are pursuing State and Federal assistance to pay for this project. The General Court has recessed until January 2011 and we are pursuing funding from them for FY2012 with the assistance of the Seaport Council and DCR Waterways. The Seaport funding would be up to a 50% match. The Selectmen have also met with our state and federal legislators seeking other grants of assistance. The new pier connector will be built this winter and reopened in May 2011. The bonding will be delayed to capture state and/or federal funding for up to two years and may be issued as recovery zone bonds if it would save the town money at that time.

**Article 2.** To see if the town will vote to raise and appropriate ~~transfer from available funds in the treasury~~ the sum of **\$27,000.00** to fund costs for responding to the USCG Boathouse Fire on July 12<sup>th</sup> 2010.

**Recommended by the Finance Committee Five Ayes**

This article will be amended down to **“raise and appropriate the sum of \$25,192.22”** and would pay for direct costs associated with the fire on July 12<sup>th</sup> including: police overtime, firewatch the night of the disaster, firefighting foam, removal of cars from dock by barge, expenses and for the engineering and survey work needed to develop Article 1 above.

EMERGENCY RESPONSE <b>ARTICLE 2</b>		
Barge	to remove cars from west dock	
	Gemini Marine	3,200.00
Fire Watch	70 hours x \$15/hr	1,050.00
cash & carry	water	5.65
CPD	over-time	2,270.20
kent healy	review pier plan	7,020.00
ralph perry	replace fire extinguishers	1,044.00
ralph perry	recharge fire extinguishers	71.00
texaco	gas & dockline	77.00
texaco	gas	236.37
	vineyard land surveying	9,120.00
	fire foam	810.00
Alan Porter	remove sunken boat	225.00
	total other expenses	21,929.22
	Total Emergency Response	<b>25,192.22</b>

**Article 3.** To see if the Town will vote to appropriate the sum of **\$200,000.00** to fund Emergency Expenditures related to the USCG Boathouse Fire on July 12<sup>th</sup> 2010 and authorized by the Director of Accounts pursuant to MGL Chapter 44 § 31, and to meet this appropriation transfer receipts from Insurance Payments, ~~state or federal assistance and available funds in the treasury, and to take any other action related thereto~~

**Recommended by the Finance Advisory Committee  
Five Ayes**

This article will be amended after Insurance Payments ***“the sum of \$140,522.35 and \$59,477.65 from available funds in the treasury.”*** to cover the Emergency Authorization given the town by the Department of Revenue Director of Accounts immediately after the fire. This funded the temporary access created by the new floating concrete docks, the temporary walkway over the burnt carway, the demolition and removal of the destroyed commercial dock and floating docks as well as removal of decking and railings form the burnt carway.

ARTICLE 3		
	to install concrete floats	
2	AGM Marine Contractors Inc	80,575.00
Pier Connector		
	concrete floats	
1	Bellingham Marine	111,600.00
Carroll's	deliver ramps for temporary walkway	150.00
ec cottles	materials for temporary walkway	626.96
ec cottles	fencing to protect walkway in progress	184.04
ec cottles	walkway materials	270.68
hinkley	walkway materials	1,007.34
kent healy	review temporary walkway	1,440.00
Peter Knight	labor for temporary walkway	1,614.60
David Norton	labor for temporary walkway	657.80
Taurus Biskus	labor for temporary walkway	269.10
Jim Hickey	labor for temporary walkway	1,196.00
reynoldsrappaport	review bellingham marine contract	292.50
fedex	to bellingham marine	40.72
Cash & Carry	drinking water	75.26
	total other expenses	7,825.00
	Total Emergency Repairs	200,000.00

**Article 4.** To see if the town will vote to appropriate the sum of **\$300,000.00** to fund a restoration and repair of the Tea Lane Farm House ~~<Insert Amendment>~~ and prepare the farm for a tenant farmer; and that to meet this appropriation, transfer \$85,000.00 from the Historical Preservation Reserve Fund; \$75,000.00 from the Community Preservation Budgeted Reserve Fund; \$90,000.00 from available funds in the Treasury; and \$50,000.00 from the general Stabilization Fund.

Recommended by the Community Preservation Committee

**Not Recommended by the Finance Advisory Committee\* Four Ayes 1 Nay**

The Finance Advisory Committee voted to support a proposed amendment by the CPC.

The town purchased this lot in 2001 with a life estate. Mr. Silva passed away in February 2010 and the property came to the town. This article would allow the town to do the necessary repairs to the farmhouse to make it habitable for a future tenant.

An amendment will be proposed to insert after "Tea Lane Farm House" the following ***“following the development of a plan that will be approved by the Chilmark Board of Selectmen, the Chilmark Historical Commission and the Chilmark Community Preservation Committee,”***

**Article 5.** To see if the town will vote to raise and appropriate ~~transfer from available funds in the treasury~~ the sum of **\$4,990.00** to the Reserve Fund administered by the Finance Advisory Committee.

**Recommended by the Finance Advisory Committee Five Ayes**

This article will be amended to ~~strikeout~~ “/transfer from available funds in the treasury” and would bring the reserve fund back up to its \$40,000 starting level.

**Article 6.** To see if the town will vote to raise and appropriate ~~transfer from available funds in the treasury~~ the sum of **\$10,000.00** to the pay for debt service on the Middle Line Road Affordable Housing bond in FY2011, or take any other action relative thereto.

**Recommended by the Finance Advisory Committee      Five Ayes**

This article will be amended to ~~strikeout~~ “/transfer from available funds in the treasury”.

The Treasurer has determined that it would save almost \$175,000 if she recalls and reissues the School construction Bonds. This would coincide with the bonding of the Middle Line Project. The funds are needed to make a sooner than expected interest payment for Middle Line Road in order to coordinate the payment schedules. Some of the savings will be realized by the other two towns of the Up Island School District.

**Article 7.** To see if the town will vote to raise and appropriate the sum of **\$25,000.00** to build a bathroom on the Preschool room of the Chilmark Elementary School and to authorize the Selectmen to further accept \$5,000.00 from the Friends of the Chilmark Preschool and \$2,500.00 from the Chilmark Town Affairs Council, subject to receipt, or take any other action relative thereto.

**Recommended by the Finance Advisory Committee      Five Ayes**

This article would build a bathroom adjacent to the Preschool classroom. Because of state laws regarding staffing levels and escorting children to the bathroom down the hall, the program is fiscally hampered by not having a bathroom in the classroom. This would also allow the program to expand to five days a week.

**Article 8.** To see if the town will vote to raise and appropriate the sum of ~~\$3,421.60~~ to fund Chilmark’s 1/3 share of prior fiscal year bills for the Tri Town Ambulance, said funds to be appropriated only if the Town Meetings of West Tisbury and Aquinnah also fund this amount, or take any action relative thereto.

**No Action Taken by the Finance Advisory Committee      Five Ayes**

This article will be amended down to **“the sum of \$3,164.93”** at the TTA Chief’s request.

This article would fund a \$11,885 shortfall in the ambulance budget 2010 Incentive Pay Allocation as follows

- Mechanical pay-out: \$2,000.00 (2<sup>nd</sup> half of pay-out, S. Bollin)
- Defib Coordinator: \$1,500.00 (Bruce Haynes)
- Defib Asst.: \$500.00 (Mary Boyd)
- Inventory pay-out: \$4,700.00
- Tag Ck: \$3,185.00
- Grand Total of Incentive Pay Allocation: \$11,885.00

**INVENTORY TOTAL FOR TRI-TOWN 20010**

Name:	Single (@ \$50)	Total	w/Partner (@ \$25)	Total	Full Total
Betsy Macdonald	13	650	6	150	800
Alan Ganapol	5	250		0	250
Dawn Gompert	38	1900	1	25	1925

Matt Montanile	10	500	1	25	525
Jen Haynes	3	150	6	150	300
Bruce Haynes		0	6	150	150
Vivian Stein	2	100		0	100
Debbie Farber	4	200		0	200
Gail Stevenson	1	50		0	50
Harry Beach	1	50		0	50
Dianne Demoe	2	100	6	150	250
Fran Bradley	1	50		0	50
Martina Mastromonaco	1	50		0	50

**Grand Tot:** \$4,700.00

**Tag Check Totals 2010**

Name:	Tag Ck (@ \$5)	Total
Betsy Macdonald	25	125
Matt Montanile	43	215
Jen Haynes	8	40
Jim Osmundsen	8	40
Ben Retmier	27	135
Max McCreery	1	5
Gail Stevenson	8	40
Fran Bradley	1	5
Kathy Perry	10	50
Dawn Gompert	280	1400
Vivian Stein	1	5
Alan Ganapol	181	905
Kendra Newick	3	15
Stacey Smith	5	25
Diane Demoe	33	165
Martina Mastromonaco	3	15

**Grand Tot:** \$3,185.00

**Article 9.** To see if the town will vote to raise and appropriate the sum of **\$5,000.00** to fund the construction of a beach walkway *<insert amendment>* at Lucy Vincent Beach, or to take any action relative thereto.

**Recommended by the Finance Advisory Committee      Five Ayes**

This article will be amended to insert the following after the word “walkway” and before “at Lucy Vincent Beach” ***“and fund the state mandated removal of debris from the Piping Plover habitat”***

**Article 10.** To see if the town will vote to raise and appropriate the sum of **\$512.50** to pay the bill of a prior fiscal year for the Beach Department Araujo Brothers Inc., or take any other action relative thereto.

**Recommended by the Finance Advisory Committee      Five Ayes**

This article would pay a bill that arrived late for porta potties.

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