

May 8, 2018

TO: Board of Selectmen

FROM: Chuck Hodgkinson



SUBJECT: Notarized Signatures – \$31,512 CPA Grant Agreement for MV Museum Roof

This requests the Chairman sign, date and notarize his signature on each of the attached two original copies of this grant agreement. This agreement mandates it be filed with the deed to the property. The Registry will only accept notarized signatures.

I will give the originals to Tim for return to me so I can have Pam and Jane sign each with a notary present.

Thank you.

**MV Museum \$31,512 Chilmark Community Preservation Act (CPA)**  
**Historic Resources Appropriation Agreement**

On April 26, 2017 Chilmark voters re-appropriated \$31,512.00 of the Town's Community Preservation Act (CPA) Historic Resources funds to help restore the 1895 Marine Hospital Building in Tisbury. This appropriation is for the installation of a new roof, rebuilding the chimneys and installing any associated support structures needed for this project. This agreement is between the Town of Chilmark and the Martha's Vineyard Museum.

**CPA Appropriation Application Process**

1. This \$31,512 appropriation is available for three (3) years from the date of signing this agreement.
2. Before any funds are dispersed a copy of the Historic Preservation Deed Restriction filed for the Marine Hospital and the Town of Tisbury shall be provided with proof of filing for Board of Selectmen approval.
3. The recipient may receive the CPA funds in increments up to a cumulative total of \$31,512. Each incremental award of funds should coincide with the specific restoration work that was performed. It is not necessary to have all \$31,512 of CPA fund-eligible work done at one time.
4. The CPA money may be used for engineering, contractor materials and labor costs. It may not be used for land acquisition expenses.
5. If the property or building is sold within ten years (before April 26, 2027) 100 percent of the Town's CPA funds shall be returned. The Board of Selectmen shall be notified in writing if the MV Museum plans to sell the assets with the planned closing date. Payment should be made to the Town of Chilmark Community Preservation Historic Resources Reserve Fund or to the Town of Chilmark if the Town or Commonwealth has repealed the Community Preservation Act. This payment shall be provided within 60 days after the sale closing date.
6. A fully executed, original of this agreement shall be filed with the deed to the property at the Registry of Deeds before any funds are distributed.
7. When the restoration work is finished and has passed any required inspections, the applicant shall provide copies of all receipts with proof of payment to the Historical Commission. The Commission will then release the portion of the \$31,512 CPA funds appropriation that was approved and spent on the specific restorations.

Martha's Vineyard Museum

  
Executive Director, Phil Wallis

05/01/2018  
Date

Chilmark Community Preservation Committee:

\_\_\_\_\_  
Chairman, Pam Goff

\_\_\_\_\_  
Date

Chilmark Historical Commission:

\_\_\_\_\_  
Chairman, Jane Slater

\_\_\_\_\_  
Date

Chilmark Board of Selectmen:

\_\_\_\_\_  
Chairman, William N. Rossi

\_\_\_\_\_  
Date

**COMMONWEALTH OF MASSACHUSETTS**

County of Dukes County : ss

On this \_\_\_\_\_ day of \_\_\_\_\_, 2018, before me, the undersigned notary public, personally appeared Pam Goff, proved to me through satisfactory evidence of identification, which was (circle one) personal knowledge of identity of the principal/passport or driver's license bearing photographic image of principal/other \_\_\_\_\_, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**COMMONWEALTH OF MASSACHUSETTS**

County of Dukes County : ss

On this \_\_\_\_\_ day of \_\_\_\_\_, 2018, before me, the undersigned notary public, personally appeared Jane Slater, proved to me through satisfactory evidence of identification, which was (circle one) personal knowledge of identity of the principal/passport or driver's license bearing photographic image of principal/other \_\_\_\_\_, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**COMMONWEALTH OF MASSACHUSETTS**

County of Dukes County : ss

On this \_\_\_\_\_ day of \_\_\_\_\_, 2018, before me, the undersigned notary public, personally appeared William N. Rossi, proved to me through satisfactory evidence of identification, which was (circle one) personal knowledge of identity of the principal/passport or driver's license bearing photographic image of principal/other \_\_\_\_\_, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

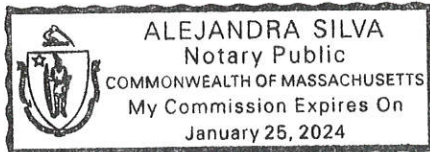
\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**COMMONWEALTH OF MASSACHUSETTS**

County of Dukes County : ss

On this 1<sup>st</sup> day of May, 2018, before me, the undersigned notary public, personally appeared Phil Wallis, proved to me through satisfactory evidence of identification, which was (circle one) personal knowledge of identity of the principal/passport or driver's license bearing photographic image of principal/other \_\_\_\_\_, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.



\_\_\_\_\_  
Notary Public

My Commission Expires: 01/25/24