

**WARRANT FOR
ANNUAL TOWN MEETING
APRIL 11, 2023**

County of Dukes County, ss:

To either of the Constables in the Town of Edgartown in the County of Dukes County, GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and Town affairs, to meet in the Old Whaling Church (Methodist Church) on Main Street in said Edgartown on Tuesday, the eleventh day of April, Two Thousand Twenty Three at seven o'clock in the evening, then and there to act on the Articles in the Special Town Meeting Warrant and the Articles in this Warrant, with the exception of Article One.

And to meet again in the Town Hall Meeting Room, entrance from South Summer Street parking lot, in said Edgartown on Thursday, the fourteenth day of April, Two Thousand Twenty Three at ten o'clock in the forenoon, at the polling place, then and there to act on Article One of the Warrant by the election of Officers on the Official Ballot.

The polls for voting on the Official Ballot will be open at ten o'clock in the forenoon, and shall be closed at seven o'clock in the afternoon.

Answer **YES** or **NO** to the following question:

Question 1. Shall the Town of Edgartown be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay costs of designing, constructing, equipping and furnishing a new fire station, including the payment of all other costs incidental and related thereto?

Question 2. Shall the Town of Edgartown be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay costs of reconstructing and making extraordinary repairs to North Wharf, including the payment of all other costs incidental and related thereto?

ARTICLE 1. To elect the following Officers and on the Official Ballot:

1. One Select Board Member for Three Years
2. One Assessor for Three Years
3. One Board of Health Member for Three Years
4. Two Financial Advisory Committee Members for Three Years
5. One Financial Advisory Committee Members for Two Years
6. Two Library Trustees for Three Years
7. One Park Commissioner for Three Years
8. One Planning Board Member for Five Years
9. One Edgartown School Committee Member for Three Years
10. One Wastewater Treatment Commissioner for Three Years
11. One Water Commissioner for Three Years

ARTICLE 2. To hear reports of the Town Officers and Committees, and to act thereon and to choose all other necessary Town Officers who are elected from the floor of the Town Meeting.

ARTICLE 3. To see if the Town will vote to amend the annual salary scales of the Classification Plan of the Personnel By-law, so that they reflect a 5.0% increase, which is a cost of living adjustment becoming effective July 1, 2023.

Submitted by Personnel Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 4. To see if the Town will vote to amend the Personnel By-Law Section 25.0 Edgartown Classification and Salary Plan as Follows effective July 1, 2023:

Delete the position of Tax Collector Grade I
Add the position of Tax Collector Grade J
Add the position of Facilities Manager to Grade F

Submitted by Personnel Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 5. To see if the Town will vote to raise the necessary sums of money to defray the general expenses of the Town for Fiscal Year 2024 and to make appropriations therefore.

ARTICLE 6. To see if the Town will vote to appropriate and set aside for later expenditure from the Community Preservation Fund established pursuant to Chapter 44B of the Massachusetts General Laws, Fiscal Year 2024 revenues in the following amounts to the following reserves.

\$140,000.00 to be appropriated to the Community Preservation Open Space Reserve Fund;
\$140,000.00 to be appropriated to the Community Preservation Affordable Housing Reserve Fund;
\$140,000.00 to be appropriated to the Community Preservation Historic Preservation Reserve Fund;
\$700,000.00 to be appropriated to the Community Preservation Budgeted Reserve;
\$30,000.00 to be appropriated to the Community Preservation Administrative Expenses Account.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 7. To see if the Town will vote to close the following CPC accounts and transfer the remaining funds into the referred accounts for future appropriation.

\$22,610.00 - ATM4/19 A9 DCRH Rental Assist Org 34106011 to CP Affordable Housing Fund
\$20,725.00 - ATM6/20 A6 DCRH Rental Assist Org 34106119 To CP Affordable Housing Fund
\$14,285.00 - ATM5/21 A7 DCRH Rental Assist Org 34106129 to CP Affordable Housing Fund

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 8. To see if the Town will vote to appropriate from the Community Preservation Affordable Housing Fund the sum of \$118,000.00 to be paid to The Dukes County Regional Housing Authority to fund the Rental Assistance Program for Edgartown Families for Fiscal Year 2024 .

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 9. To see if the Town will vote to appropriate from the Community Preservation Affordable Housing Fund the amount of \$42,000.00 and from the Community Preservation Fiscal Year 2023 Budgeted Reserve the amount of \$161,000.00 for a total of \$203,000.00 to fund the PALS program through The Resource Inc. (TRI). The PALS program will provide interest-free loans to Edgartown families earning less than 100% median income to fund emergency needed structural home repairs to ensure safe and

sanitary housing conditions.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 10. To see if the Town will vote to appropriate from the Community Preservation Fiscal Year 2023 Budgeted Reserve the amount of \$296,522.00 and from the Community Preservation Unbudgeted Reserve the amount of \$160,000.00 for a total of \$456,522.00 to fund restoration to the Edgartown Lighthouse in cooperation with the MV Museum.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 11. To see if the Town will vote to appropriate from the Community Preservation Fiscal Year 2023 Budgeted Reserve the amount of \$89,300.00 to fund The Preservation Trust's "Phase 2" of restoration to the Vincent House which will address "structural needs, replace failing roof, sidewalls and restore windows".

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 12. To see if the Town will vote to appropriate \$100,000.00 from the Community Preservation Fiscal Year 2023 Budgeted Reserve for the historic restoration of the roof of the MV Camp Meeting Association Tabernacle in Oak Bluffs.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 13. To see if the Town will vote to appropriate from the Community Preservation Unbudgeted Reserve the amount of \$500,000.00 to help fund the creation of the new Robinson Road Recreation Area based on the plan developed using CPC funding appropriated at Town Meeting in April of 2022.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 14. To see if the Town will vote to appropriate \$12,500.00 from the Community Preservation Fiscal Year 2023 Budgeted Reserve for preservation and restoration work on the rescue boat "Half Moon" that belongs to the Town and resides in the Whale Tail Park under the control of the Conservation Commission.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 15. To see if the Town will vote to appropriate \$40,000.00 from the Community Preservation Fiscal Year 2023 Budgeted Reserve for Phase 1 in a project by the Cemetery Department to preserve and restore the iron fencing in the Old West Side Cemetery.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 16. To see if the Town will vote to appropriate the amount of \$75,000.00 from the Community Preservation Open Space Fund for restoration of the Town beaches by beach nourishment through the Conservation Commission.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 17. To see if the Town will vote to appropriate \$120,000.00 from the Community Preservation Fiscal Year 2023 Budgeted Reserve to go toward the increased costs of the North Wharf restoration project.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 18. To see if the Town will vote to appropriate \$5,000.00 from the Community Preservation Fiscal Year 2023 Budgeted Reserve and \$2,000.00 from the Community Preservation Unbudgeted Reserve for a sum of \$7,000.00 to go toward “Snow Fencing” to protect the dunes at South Beach.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 19. To see if the Town will vote to transfer \$50,000.00 from the Fiscal Year 2023 Budgeted Reserve to the Community Preservation Historic Preservation Fund for future needs.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 20. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$75,000.00 to pay the cost of the Fourth of July Fireworks.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 21. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$20,000.00 to provide funds for an integrated pest management program as needed by various departments.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 22. To see if the Town will vote to appropriate from Free Cash, the sum of \$350,000.00 to the Town’s General Purpose Stabilization Fund under Massachusetts General Laws Chapter 40, Section 5B, effective for Fiscal Year 2024 beginning on July 1, 2023, or take any other action relative thereto.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 23. To see if the Town will vote to appropriate from Free Cash, the sum of \$1,000,000.00 to the Town’s Capital Stabilization Fund under Massachusetts General Laws Chapter 40, Section 5B, effective for Fiscal Year 2024 beginning on July 1, 2023, or take any other action relative thereto.

Submitted by the Select Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 24. To see if the Town will vote to appropriate from Free Cash, the sum of \$720,000.00 to demolish the existing Animal Control Office and Kennel in order to construct a new facility that complies with Commonwealth of Massachusetts requirements.

Submitted by the Animal Control Officer

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 25. To see if the Town will vote to appropriate from Free Cash the sum of \$40,000.00 to be used for valuation updates of real and personal property, revaluations, and Department of Revenue Recertification.

Submitted by the Board of Assessors

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 26. To see if the Town will transfer \$74,000.00 from the Sale of Cemetery Lots Fund 3001 to a continued appropriation for the expansion of the New Westside Cemetery.

Submitted by the Cemetery Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 27. To see if the Town will vote to appropriate from Free Cash the sum of \$50,000.00 to conduct an analysis of potential governance options for the future disposition of the Chappaquiddick Ferry in order to ensure the ferry service remains effective and efficient in its service of the community.

Submitted by the Chappaquiddick Ferry Steering Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 28. To see if the Town will vote to appropriate from Free Cash, the sum of \$75,000.00 to fund a comprehensive review and update of the Town Zoning Bylaws to include identifying possible changes to assist in adaptation towards anticipated climate change.

Submitted by the Climate Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 29. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$35,000.00 for the annual rent and taxes for the property known as the “Hall Memorial Park” located at 50 Main Street.

Submitted by the Conservation Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 30. To see if the Town will vote to appropriate from Free Cash, the sum of \$140,000.00 for the replacement of the roof on the Council on Aging building.

Submitted by the Council on Aging

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 31. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$78,000.00 for permitting costs associated with increasing the number of dredging and/or disposal locations to the existing 10 year Comprehensive Permit.

Submitted by the Dredge Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 32. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$160,000.00 for two new skiffs and accompany motors in order to facilitate dredging operations, and further, to authorize the Dredge Committee and Select Board to dispose of the old equipment in the best interest of the Town.

Submitted by the Dredge Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 33. To see if the Town will vote to appropriate from Free Cash, expenditure in Fiscal Year 2024, the sum of \$149,627.00 to support the Dukes County Health Care Access in accordance with the Inter-municipal Agreement, as the same may be amended from time to time

Submitted by the Dukes County Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 34. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$15,347.00 to support the Dukes County Public Benefits Access in accordance with the Inter-municipal Agreement, as the same may be amended from time to time

Submitted by the Dukes County Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 35. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$19,735.00 to support the Homelessness Prevention Programs on Martha's Vineyard through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time.

Submitted by the Dukes County Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 36. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024 the sum of \$191,288.00 to support the Martha's Vineyard Center for Living Programs through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time.

Submitted by the Dukes County Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 37. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$33,707.00 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.

Submitted by the Dukes County Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 38. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$39,677.00 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.

Submitted by the Dukes County Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 39. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$16,098.00 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.

Submitted by the Dukes County Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 40. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$17,229.00 as the apportioned share of the county budget supplemental income revenue. The funding is contingent on all Island Towns paying for such costs in Fiscal Year 2024 according to the current fixed cost formula.

Submitted by the Dukes County Commissioners

NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE
(UNANIMOUS)

ARTICLE 41. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$66,260.00 as the apportioned share of the necessary improvements of the Dukes County Health Care Access building. The funding is contingent on all Island Towns paying for such costs in Fiscal Year 2024 according to the current fixed cost formula.

Submitted by the Dukes County Commissioners

NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE
(UNANIMOUS)

ARTICLE 42. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$56,177.00 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. 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.

Submitted by Dukes County Sheriff

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 43. To see if the Town will vote to appropriate from Free Cash, the sum of \$75,257.40 for the replacement of two cardiac monitors that are required equipment for Advanced Life Support. The current units are 9 years into their 8-10 year life cycle and because of supply chain issues are no longer supported by the manufacturer and must be replaced.

Submitted by the Fire Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 44. To see if the Town will vote to appropriate from Free Cash, the sum of \$100,000.00 to the Fire Truck Stabilization Fund under Massachusetts General Laws Chapter 40, Section 5B, effective for Fiscal Year 2024 beginning on July 1, 2023, or take any other action relative thereto.

Submitted by the Fire Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 45. To see if the Town will appropriate \$21,500,000.00 or any other amount, to pay costs of designing, constructing, equipping and furnishing a new fire station, including the payment of all other costs incidental and related thereto; to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing or otherwise provided, or to take any other action relative thereto. (Question 1)

2/3 VOTE REQUIRED

Submitted by the Fire Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 46. To see if the Town will vote to appropriate from Free Cash, the sum of \$980,000.00 for the Phase One development and construction of the Edgartown's School Outdoor Learning Campus and Playground.

Submitted by the Edgartown School Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 47. To see if the Town will vote to approve the \$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 all costs incidental and related thereto, 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, or to take any other action relative thereto. 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. 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.

Submitted by the Martha's Vineyard Regional High School Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 48. 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.

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 amendment and restatement of the Regional Agreement is available from the Town Clerk and also will be available at Town Meeting.

Submitted by the Martha's Vineyard Regional High School Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 49. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$15,425.00 to fund the Town of Edgartown's share of the administrative expenses for the All Island School Committee's contract for Adult and Community Education.

Submitted by MV Superintendent's Office and MV Center for Education and Training (MVCET, formerly ACE MV)

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 50. To see if the Town will vote to raise and appropriate, for expenditure in Fiscal Year 2024, the sum of \$78,000.00 for the maintenance and replacement of moorings, buoys, spiles, tie-off stakes, floats, walkways, and equipment necessary for marine operations on Town owned docks and property.

Submitted by the Harbormaster

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 51. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$4,500.00 to dispose of abandoned vessels and trailers stored by the Harbormaster at the Fisherman's Depot.

Submitted by the Harbormaster

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 52. To see if the Town will appropriate \$2,600,000.00 or any other amount, to pay additional costs of reconstructing and making extraordinary repairs to North Wharf, including the payment of all other costs incidental and related thereto, which amount shall be expended in addition to the \$900,000.00 previously appropriated for this purpose under Article 56 of the Warrant at the 2019 Annual Town Meeting; to determine whether this amount shall be raised by taxation, transfer from available funds, borrowing or otherwise provided, or to take any other action relative thereto. (Question 2)

2/3 VOTE REQUIRED

Submitted by the Harbormaster

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 53. To see if the Town will vote to appropriate from Free Cash the sum of \$245,000.00 to purchase a 40,000lb GVW (Gross Vehicle Weight) dump truck, and further, to authorize the Highway Department Superintendent and Select Board to dispose of the surplus 1994 dump truck in the best interest of the Town.

Submitted by the Highway Department

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 54. To see if the Town will vote to raise and appropriate the sum of \$200,000.00 for the rebuilding and resurfacing of various Town streets.

Submitted by the Highway Superintendent

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 55. To see if the Town will vote to raise and appropriate the sum of \$200,000.00 for the building and repairing of various Town sidewalks, bike paths, parking lots, and storm water drainage systems.

Submitted by the Highway Superintendent

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 56. To see if the Town will vote to raise and appropriate the sum of \$30,000.00 to clean the catch basins.

Submitted by the Highway Superintendent

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 57. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum \$8,000.00 to repaint the streetlight lanterns on Main Street.

Submitted by the Highway Superintendent

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 58. To see if the Town will vote to authorize the Select Board to accept and enter into contracts for the expenditure of any funds allotted by the Commonwealth for the construction, reconstruction, and improvements of the Town infrastructure, and to authorize the Select Board to borrow in anticipation of the reimbursement of funds. (Chapter 303, Acts of 2008), in the amount of \$236,186.00

Submitted by the Highway Superintendent

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 59. To see if the Town will approve from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$40,000.00 to purchase and equip a heavy duty pick-up truck, and further, to authorize the Parks Commissioners, and Select Board to dispose of the old truck in the best interest of the Town.

Submitted by the Park Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 60. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$70,000.00 to be used for the rental and maintenance of the portable toilets at South Beach, Robinson Road Recreation Area, and Park and Ride.

Submitted by the Park Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 61. To see if the Town will vote to raise and appropriate, for expenditure in Fiscal Year 2024, the sum of \$265,562.00 for the management and operation of Norton Point Beach in Edgartown.

Submitted by the Park Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 62. To see if the Town shall authorize a spending limit of \$500,000.00 to be expended from the Beach Management Revolving Fund for the Fiscal Year 2024 beginning on July 1, 2023 or take any other action relative thereto.

Submitted by the Parks Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 63. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2024, the sum of \$168,269.00 to purchase and equip two new police cruisers, and an unmarked police cruiser, and further, to authorize the Chief of Police and Select Board to dispose of the cruisers in the best interest of the Town.

Submitted by the Police Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 64. To see if the Town will vote to raise and appropriate, for expenditure in Fiscal Year 2024, the sum of \$44,000.00 to fund various Shellfish Committee programs to be administered by the Shellfish Department.

Submitted by the Shellfish Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 65. To see if the Town will vote to raise and appropriate, for expenditure in Fiscal Year 2024, the sum of \$39,000.00 to fund the Town's Fiscal Year 2024 membership fee in the Martha's Vineyard Shellfish Group.

Submitted by the Shellfish Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 66. To see if the Town will vote to appropriate from Free Cash the sum of \$15,000.00 to clear and open the Mattakesett Herring Creek for Town pond health.

Submitted by the Shellfish Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 67. To see if the Town will vote to raise and appropriate, for expenditure in Fiscal Year 2024, the sum of \$70,000.00 for the Wastewater Department's Equipment and Collection System Maintenance account.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 68. To see if the Town will vote to appropriate from Free Cash, the sum of \$216,000.00 to replace the influent and effluent samplers, influent stop plates, D-box gates at the Wastewater Plant, as well as check and gate valves at the Chase Road and Dock Street pump stations.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 69. To see if the Town will vote to appropriate from Free Cash, the sum of the \$1,165,000.00 to replace one of the sludge belt presses at the Wastewater Plant with a rotary screw press and to replace the sludge conditioning dry polymer system with a liquid polymer system.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 70. To see if the Town will vote to appropriate from Free Cash, the sum of \$465,000.00 to replace the plant water effluent pump system with a new skid-mounted pump system.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 71. To see if the Town will vote to authorize the Wastewater Commission to enter into a contract of up to 20 years duration, commencing on July 1, 2023, with a qualified vendor for Wastewater Plant sludge disposal, subject to the Wastewater Commission's determination that the contract is in the best interests of the Town and subject annually to Town Meeting approval for funding for these services, or take any other action relative thereto.

Submitted by the Wastewater Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 72. To see if the Town will vote to appropriate the sum of \$40,000.00 in Fiscal Year 2024 from the Water Department's surplus to cover initial permitting, water quality analysis, drilling, engineering and costs incidental and related thereto to finance the initial phases of the development of an additional water supply for the community. This article will have no impact on water user's charges or the tax rate. Water surplus funds will finance this purpose.

Submitted by the Board of Water Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 73. To see if the Town will vote to appropriate the sum of \$50,000.00 from the Water Department's surplus to cover the cost of inspecting, cleaning and repairs to a municipal well, and for costs incidental and related thereto. This article will have no impact on water user's charges or the tax rate. Water surplus funds will finance this purpose.

Submitted by the Board of Water Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 74. To see if the Town will vote to appropriate the sum of \$50,000.00 from the Water Department's surplus to fund the replacement of aged water meters so as to improve conservation efforts and water accountability; and for costs incidental and related thereto. This article will have no impact on water user's charges or the tax rate. Water surplus funds will finance this purpose.

Submitted by the Board of Water Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 75. To see if the Town will vote to appropriate the sum of \$90,000.00 from the Water Department's surplus for improvements necessary for the Town's water system in FY 2024 including the installation, replacement, cleaning and relining of water mains and appurtenances; installation and replacement of water service lines and water meters; construction equipment; vehicles; construction and restoration of pump stations, wells, water treatment and quality processes; construction and restoration of the office, standpipe and other structures, buildings, grounds and facilities and operations and for costs incidental and related thereto. This article will have no impact on water user's charges or the tax rate. Water surplus funds will finance this purpose.

Submitted by the Board of Water Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 76. To see if the Town will vote to authorize the Select Board, on the terms and conditions as they deem in the best interest of the Town, to grant a utility easement within the layout of Chappaquiddick Road, a Town way, to benefit the owners of a parcel identified as Assessor Map 30, Parcel 5 which has a physical address of 36 Chappaquiddick Road, Edgartown.

2/3 VOTE REQUIRED

Submitted by the Board of Health

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 77. To see if the Town will vote to adopt the following ban on the sale of miniature single use containers for alcoholic beverages as a general by-law to note *"The sale of alcoholic beverages in containers less than or equal to 100 milliliters is prohibited within the Town of Edgartown"* effective May 1, 2024 with language inserted in the Town By-laws as Part II, Chapter 66, Ban of Miniature Single Use Bottles ("NIP" bottles), or as any section that may be identified by any future reorganization of said document, or take any other action related thereto.

Submitted by the Select Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 78. To see if the Town will vote to authorize the Select Board to enter into an agreement with the owner of the Kelley House to: (i) receive a perpetual easement to continue to cross a portion of the Kelley House property at 55 North Water Street, Tax Assessor Map 20D, Parcels 298.1 and 301 (the "Kelley House Property"), to access the Town's property used by the Council on Aging at 10 Daggett Street, Tax Assessor Map 20D, Parcel 298.2 (the "Council on Aging Property"); (2) to grant a perpetual easement to the Kelley House Property to continue to cross a portion of the Council on Aging Property to access a portion of the Kelley House Property; (3) to grant and receive temporary easements to allow the Council on Aging to continue to use eleven parking spaces located in part on the Kelley House Property, and to allow the Kelley House Property to continue to use seven of those parking spaces when the Council on Aging is not using them, all until the Town no longer owns the Council on Aging Property or the Council on Aging no longer

operates there; and (4) to grant a temporary easement to the Kelley House Property to maintain and prune an existing hedge on the Council on Aging Property, and to change the hedge if it obtains prior permission from the Select Board, until the Town no longer owns the Council on Aging Property or the Council on Aging no longer operates there. The agreement will be on such terms as the Board determines are in the best interests of the Town and the Council on Aging and consistent with all governing laws.

2/3 VOTE REQUIRED

Submitted by the Select Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 79. OUTDOOR LIGHTING PURPOSE. In order to preserve and maintain the traditional character of Edgartown, including the unique quality of the nighttime sky, this bylaw is intended to:

- A. Reduce the problems created by improperly designed and installed outdoor lighting;
- B. Eliminate problems of glare and sky glow;
- C. Diminish light spillage from indoor sources;
- D. Minimize light trespass;
- E. Decrease light pollution;
- F. Promote energy conservation;
- G. Conserve our natural resources and protect flora and fauna;
- H. Prevent unreasonable interference with astronomical observation; and
- I. Create standards for outdoor lighting so that its use does not unreasonably interfere with the use and nighttime enjoyment of property within Edgartown.

OUTDOOR LIGHTING : DEFINITIONS

Unless the context clearly indicates otherwise, certain words and phrases used in this section shall mean the following:

“Lamp” means the component of an outdoor fixture that produces light.

“Up-light” means direct light emitted by an outdoor light fixture above horizontal plane through the fixture’s lowest emitting part.

“Shielded” when referring to an outdoor light fixture means that the fixture allows no up-light.

“Outdoor lighting” means the nighttime illumination of an outside area or object by any manmade device that produces light, including lights located indoors which are directed for outdoor illumination.

OUTDOOR LIGHTING: REGULATIONS

Scope: All outdoor lighting installed in Edgartown shall be in conformance with the requirements established by this bylaw

Outdoor lighting: In all zoning districts, any private outdoor lighting fixture, whether temporary or permanent, shall be so directed, placed and shielded so that the light shall not be offensive to other residents. All outdoor lighting must be shielded and pointed downward. All outdoor lighting shall be placed or mounted so that no lamp is higher than the eave line of the structure.

Multiple lamps on the fixtures are allowed; however, lights shall not be combined or grouped in such a way that circumvents the purpose and intent of this bylaw.

Electrical insect control devices (bug zappers) are prohibited

OUTDOOR LIGHTING: EXCEPTIONS

Public lighting, including lights used for temporary emergency lighting needed by the Police or Fire Departments or other emergency services shall be exempt from the requirements of this bylaw.

Vehicular and vessel lights may be allowed for temporary recreational events. Alternative light fixtures may be allowed for temporary recreational events.

Holiday lights. Holiday lights may only be permitted to be illuminated during the traditional holiday periods.

Traditional and antique lights, or reproductions thereof, shall be allowed provided that they do not circumvent the spirit of this bylaw.

Temporary lighting shall be permitted for no longer than a six (6) day period in a calendar year.

OUTDOOR LIGHTING: ENFORCEMENT

The Edgartown Building Inspector is authorized to enforce the provisions of this Bylaw.

2/3 VOTE REQUIRED

Submitted by Petition

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

And you are directed to serve this Warrant by publishing an attested copy thereof in one newspaper having general circulation in said Edgartown, seven days, at least, before the time of holding said meeting or by posting it in six or more conspicuous places in Town at least seven days before the time of said meeting.

HEREOF FAIL NOT, and make due return of the Warrant with your doings thereon to the Town Clerk at the time and place of meeting as aforesaid.

Given under our hands this 13th day of March in the year of our Lord Two Thousand Twenty Three.

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma

SELECT BOARD
Town of Edgartown