



TOWN OF EDGARTOWN
ANNUAL TOWN MEETING WARRANT

FOR 2021

With

FINANCIAL ADVISORY COMMITTEE REPORT

And

RECOMMENDATIONS

Date of Special Town Meeting and Annual Town Meeting:

Time

Place

May 22, 2021

1:00 P.M.

Edgartown School Field

Date of Annual Election:

Time

Place

May 25, 2021

10:00 A.M. to 7:00 P.M.

Town Hall Meeting
Room - Entrance from
South Summer Street
Parking Lot

PLEASE BRING THIS REPORT TO THE MEETING

If you require special assistance or have any accessibility requests in regard to attending or participating in Edgartown's Annual Town Meeting on Saturday May 22, 2021, please contact the Edgartown Selectmen's Office either via email, selectmen@edgartown-ma.us or by phone, 508-627-6180. We will make every effort to accommodate requests if at all possible

FINANCIAL ADVISORY COMMITTEE

To the Honorable Board of Selectmen and the Citizens of Edgartown:

The Financial Advisory Committee recognizes its essential role of facilitating effective decision making at Town Meeting by providing recommendations of proposal and budget analysis, information gathering, dialogue, debate, feedback and collaboration with Town boards and committees. This year, our committee began meeting in the summer to analyze revenue streams based on previous Fiscal Year 2019 and 2020 benchmarks.

July, August, and September showed a decline in local receipts in comparison to previous seasons, however the recently enacted Short Term Rental Tax provided a relief that negated overall losses. Moreover, the very conservative approach taken in the previous fiscal year resulted in a high free cash amount that will be used to fund the numerous deferred capital expenses that were eliminated from Fiscal Year 2021.

When the Capital Programs Committee met in the fall to review department spending requests in excess of \$25,000.00, they ranked 29 separate items based on 9 qualitative and quantitative criteria. The highest score was given to the Memorial Wharf Rehabilitation project based on the likelihood of external grant funding and the upkeep required to maintain public safety. The Edgartown School elevator and Highway Department public works projects followed closely behind.

The information was transmitted for consideration to the Financial Advisory Committee upon their commencement of the January budget hearing schedule. Over all the Financial Advisory Committee in conjunction with the Board of Selectmen conducted over two weeks of hearings and deliberated on the requests from over 50 individual boards, committees, and regional bodies. The initially submitted list of capital requests was reduced by

\$2,600,000.00 and the operating budget was reduced by \$32,000.00. Funding priorities were identified within the categories of personnel management, adding to Town reserves, the Memorial Wharf, and ancillary educational capital expenses. The Financial Advisory Committee did not recommend funding the additional OPEB request by the Martha's Vineyard High School.

During the hearings the Financial Advisory Committee and Personnel Board approved a 1.5% Cost of Living Adjustment (COLA) consistent with the US Bureau of Labor Statistic Northeast Urban Index. If approved at Town Meeting, the overall operating budget will represent a 3.8% increase over the previous fiscal year - including external assessments, employee benefits, and regional education costs.

I could not conclude this report without acknowledging the cooperation and attendance of all the Finance Advisory Committee Members, as well as the many Department Heads involved in the budget and article review process.

Our Committee would like to thank our intern, James Robinson, for his aid and assistance.

Respectfully submitted,

DONNA LOWELL-BETTENCOURT, Chairman
STEVEN JORDAN, Assistant Chairman
LESLIE BAYNES
JAMES CARTER
ROBERT COAD
NEDINE CUNNINGHAM
PAUL PERTILE
SCOTT MORGAN, ALTERNATE

Edgartown Financial Advisory Committee

FREE CASH, STABILIZATION FUND AND STATE REVENUES & CHARGES (Definitions at back of this booklet)

Free Cash was certified by the Massachusetts Department of Revenue in the amount of \$7,468,995.00 effective for the Fiscal Year beginning July 1, 2021. There will be a Special Town Meeting just prior to the Annual Town Meeting on May 22, 2021. The requests from Free Cash will total \$190,414.00. The requests on the Annual Town Meeting warrant for May 22, 2021 from Free Cash will total \$4,083,019.00 That will leave us with a balance of \$3,195,561.61 in our Free Cash for the remainder of Fiscal Year 2021. Our Stabilization Fund Balance is \$3,283,612.77

This year we are appropriating \$350,000.00 to be invested in the Dukes County Pooled OPEB Trust Fund for Other Post Retirement Benefits. Edgartown's investments through June 30, 2020 are \$2,571,030.34.

State revenues for Fiscal Year 2021 were \$2,569,204.00 and State Charges for Fiscal Year 2021 were \$1,392,160.00, which represented a net gain of \$1,177,044.00.

JAMES M. HAGERTY
Town Administrator

**IMPACT ON TAX RATE OF PROPOSED APPROPRIATION
(ASSUMES TOWN VALUE DOES NOT CHANGE UNLESS NOTED)**

ACTUAL PRIOR YEAR TAX LEVY AND RATE					
TOTAL TAXABLE VALUE				FY2021	\$9,854,165,764
TOTAL TAX LEVY					\$32,321,663
TAX RATE					\$3.28
TAX RATE INCREASE PER	\$100,000.00	OF TAX LEVY =	\$0.01010	(1.1 CENTS)	

BALLOT QUESTIONS FOR 2021 ANNUAL ELECTION

The following represents a summary of the Ballot Questions and the tax rate impact for the fiscal year beginning July 1, 2021 based on FY2021 assessments and projected expenditures.

QUESTION NUMBER	DESCRIPTION	COST	TYPE OF OVERRIDE	TAX RATE INCREASE PER APPROPRIATION	ARTICLE #
1	Memorial Wharf (\$2.5M)	\$ 269,012*	Debt Exclusion	\$0.027	53

First year P+1 on 15 year debt*

**SCHEDULE OF APPROPRIATIONS
FOR THE
2022 FISCAL YEAR BEGINNING
JULY 1, 2021 AND ENDING JUNE 30, 2022**

	Appropriations/ Transfers FY 2021	Appropriations Requested FY 2022	Appropriations Recommended by Financial Advisory Committee	Appropriations Recommended by Personnel Board
<u>GENERAL GOVERNMENT</u>				
MODERATOR				
1.	300.00	300.00	300.00	
SELECTMEN'S DEPARTMENT - TOWN ADMINISTRATOR				
2.	13,500.00	13,500.00	13,500.00	
3.	232,186.03	237,535.15	241,062.26	86,217.29
4.	11,350.00	11,850.00	11,350.00	
FINANCIAL ADVISORY COMM.				
5.	5,379.21	5,379.21	5,379.21	5,379.21
6.	7,034.00	8,034.00	8,034.00	
7.	40,000.00	100,000.00	100,000.00	
TOWN ACCOUNTANT'S DEPT.				
8.	174,521.56	174,512.13	176,968.14	176,968.14
9.	14,205.00	14,205.00	14,205.00	
PROCUREMENT DEPARTMENT				
10.	41,746.95	25,048.17	25,424.01	25,424.01
11.	4,500.00	4,500.00	4,500.00	
ASSESSOR'S DEPARTMENT				
12.	3,300.00	3,300.00	3,300.00	
13.	207,568.01	203,755.60	206,811.91	206,811.91
14.	32,746.00	46,406.00	46,406.00	
TREASURER'S DEPARTMENT				
15.	150,144.71	151,918.34	153,147.28	153,147.28
16.	25,075.00	25,075.00	25,075.00	
TOWN COLLECTOR'S DEPT.				
17.	80,091.28	80,941.51	82,095.00	
18.	113,910.80	117,627.01	119,362.66	119,362.66
19.	12,220.00	12,220.00	12,220.00	
PERSONNEL BOARD				
20.	89,804.88	137,523.51	139,585.41	139,585.41
21.	10,350.00	10,350.00	10,350.00	

		Appropriations/ Transfers FY 2021	Appropriations Requested FY 2022	Appropriations Recommended by Financial Advisory Committee	Appropriations Recommended by Personnel Board
	TOWN CLERK'S DEPARTMENT				
22.	Salaries (2FT)	131,316.47	141,621.49	143,700.09	143,700.09
23.	Expense	3,320.00	3,320.00	3,320.00	
	ELECTION & REGISTRATION				
24.	Salaries (3 PT)	10,000.00	10,000.00	10,000.00	
25.	Expense	7,127.00	7,127.00	7,127.00	
	CONSERVATION COMMISSION				
26.	Salaries (1 FT, 1 PT)	136,724.21	138,265.69	140,249.29	140,249.29
27.	Expense	37,000.00	44,485.00	44,485.00	
	PLANNING BOARD				
28.	Salaries (1 FT)	66,795.12	69,488.64	70,532.64	70,532.64
29.	Expense	10,000.00	8,100.00	8,100.00	
	ZONING BOARD OF APPEALS				
30.	Salary (1 PT)	29,276.14	30,443.00	30,881.52	30,881.52
31.	Expense	1,000.00	1,000.00	1,000.00	
	TOWN HALL AND VISITOR'S CENTER MAINTENANCE				
32.	Salary (1 S)	8,260.60	8,260.00	8,260.60	
33.	Town Hall and Visitor's Center Maintenance	145,700.00	145,700.00	145,700.00	
	COMPUTER SYSTEM MANAGER				
34.	Computer System Administrator (1 FT)	110,755.84	110,747.52	112,376.16	112,376.16
35.	Computer System Expense	112,818.00	112,818.00	112,818.00	
	TOWN BUILDING UTILITIES				
36.	Library Utilities	28,000.00	28,000.00	28,000.00	
	COUNCIL ON AGING				
37.	Salaries (5FT 1PT)	327,564.21	329,577.31	334,475.88	334,475.88
38.	Expense	44,390.00	51,117.00	51,117.00	
	HISTORIC DISTRICT COMMIS.				
39.	Salaries (1 PT)	43,359.41	48,859.20	49,592.09	49,592.09
40.	Expense	2,500.00	2,500.00	2,500.00	
	EMPLOYEE BENEFITS				
41.	Expense	100,000.00	100,000.00	100,000.00	
	BY-WAYS COMMITTEE				
42.	Expense	1,100.00	1,100.00	1,100.00	
43.	LEGAL EXPENSE	167,500.00	172,500.00	172,500.00	
44.	Tax Title/Foreclosure	10,000.00	10,000.00	10,000.00	
	Total for General Government	2,804,440.43	2,959,010.48	2,986,911.15	1,794,703.58

		Appropriations/ Transfers FY 2021	Appropriations Requested FY 2022	Appropriations Recommended by Financial Advisory Committee	Appropriations Recommended by Personnel Board
<u>PROTECTION OF PERSONS AND PROPERTY</u>					
<u>POLICE DEPARTMENT</u>					
45.	Salaries (21 FT 2 PT 5 S)	3,174,021.59	3,186,845.59	3,231,381.99	259,164.40
46.	Expense	332,262.00	362,262.00	362,262.00	
<u>FIRE DEPARTMENT</u>					
47.	Salaries (1 FT, 3 Chiefs & 46 Firefighters)	421,006.98	437,856.53	443,058.00	58,159.52
48.	Expense	213,923.00	260,444.60	260,444.60	
<u>FIRE DEPARTMENT AMBULANCE</u>					
49.	Salaries (5 FT, 26 EMTs)	727,885.13	759,704.85	764,235.93	764,235.93
50.	Expense	98,641.90	101,108.05	101,108.05	
<u>BUILDING INSPECTOR'S DEPT.</u>					
51.	Salaries (2 FT, 1 PT)	153,103.18	157,478.94	159,830.55	159,830.55
52.	Expense	12,600.00	12,600.00	12,600.00	
<u>INSPECTORS (GAS, PLUMBING, WIRE & FIRE)</u>					
53.	Salaries (5 PT)	140,000.00	140,000.00	140,000.00	
54.	Expense	950.00	950.00	950.00	
<u>CIVIL DEFENSE/EMERGENCY MANAGEMENT</u>					
55.	Salaries	1,000.00	1,000.00	1,000.00	
56.	Expense	10,000.00	15,000.00	15,000.00	
<u>ANIMAL CONTROL DEPT.</u>					
57.	Salaries (1 FT, 2 PT)	95,467.80	99,225.11	100,709.67	100,709.67
58.	Expense	8,200.00	8,200.00	8,200.00	
<u>FORESTRY DEPARTMENT</u>					
59.	Forest Fire Control/Emergency Service	34,645.00	34,645.00	34,645.00	
60.	Control Dutch Elm Disease	4,000.00	4,000.00	4,000.00	
61.	Care of Shade Trees	21,000.00	21,000.00	21,000.00	
62.	Planting Shade Trees	7,500.00	7,500.00	7,500.00	
<u>SHELLFISH DEPARTMENT</u>					
63.	Salaries (3 FT, 2 S)	324,494.22	331,859.97	336,578.86	336,578.86
64.	Expense	28,000.00	27,600.00	27,600.00	
	Total for Protection of Persons and Property	5,808,700.80	5,969,280.64	6,032,104.65	1,678,678.93
<u>HARBORMASTER</u>					
<u>HARBORMASTER'S DEPT.</u>					
65.	Salaries (4 FT, 6 - 8 S)	400,574.59	405,051.44	409,548.47	409,548.47
66.	Expense	127,800.00	127,800.00	127,800.00	
67.	Marine Adv. Comm. Expense	2,100.00	2,100.00	2,100.00	
	Total for Harbormaster Department	530,474.59	534,951.44	539,448.47	409,548.47

		Appropriations/ Transfers FY 2021	Appropriations Requested FY 2022	Appropriations Recommended by Financial Advisory Committee	Appropriations Recommended by Personnel Board
	<u>DREDGE</u>				
	DREDGE				
68.	Salaries (4 - 6 S)	134,397.00	181,042.48	181,042.48	181,042.48
69.	Expense	137,000.00	159,000.00	159,000.00	
	Total for Dredge	271,397.00	340,042.48	340,042.48	181,042.48
	<u>HIGHWAY DEPARTMENT</u>				
	HIGHWAY DEPARTMENT				
70.	Salaries (9 FT, 2 PT)	836,243.03	857,093.00	866,823.69	866,823.69
71.	Street Lights	19,000.00	19,000.00	19,000.00	
72.	Snow & Ice	61,100.00	61,100.00	61,100.00	
73.	Expense	235,300.00	235,300.00	235,300.00	
	Total for Highway Department	1,151,643.03	1,172,493.00	1,182,223.69	866,823.69
	<u>HEALTH AND SANITATION</u>				
	TRANSFER STATION & SITE MAINTENANCE				
74.	MV Refuse Dist Assess	546,460.91	546,825.82	546,460.91	
	WASTEWATER TREATMENT PLANT				
75.	Salaries (8 FT)	649,554.70	598,019.99	606,330.23	606,330.23
76.	Expense	560,159.00	560,159.00	560,159.00	
	BOARD OF HEALTH				
77.	Salaries (2 FT, 1 PT)	198,932.86	202,651.78	205,598.47	205,598.47
78.	Expense	135,568.73	136,630.69	136,630.69	
	Total for Health and Sanitation	2,090,676.20	2,044,287.28	2,055,179.30	811,928.70
	<u>VETERAN'S SERVICES</u>				
	VETERAN'S SERVICES				
79.	Expense	30,000.00	30,000.00	30,000.00	
	Total for Veteran's Services	30,000.00	30,000.00	30,000.00	
	<u>EDUCATION</u>				
80.	Salaries	6,457,892.19	6,663,990.02	6,663,990.02	
81.	Expense	1,191,614.65	1,280,733.29	1,280,733.29	
82.	Superintendent's Office	1,646,716.28	1,830,966.90	1,830,966.90	
	M.V.R.H.S. DISTRICT				
83.	Assessment	5,040,758.07	5,186,887.75	5,186,887.75	
	Total for Education	14,336,981.19	14,962,577.96	14,962,577.96	

		Appropriations/ Transfers FY 2021	Appropriations Requested FY 2022	Appropriations Recommended by Financial Advisory Committee	Appropriations Recommended by Personnel Board
<u>LIBRARY</u>					
EDG. PUBLIC LIBRARY DEPT.					
84.	Salaries (6 FT, 4 PT)	626,183.19	637,922.46	647,103.39	647,103.39
85.	Expense	322,422.17	325,113.00	325,113.00	
	Total for Library	948,605.36	963,035.46	972,216.39	647,103.39
<u>PARK AND BEACHES</u>					
PARK AND BEACHES					
86.	Salaries (1 PT, 25 - 30 S)	354,986.91	356,089.00	356,498.10	356,498.10
87.	Expense	73,500.00	75,000.00	75,000.00	
	Total for Parks and Beaches	428,486.91	431,089.00	431,498.10	356,498.10
<u>KATAMA AIRPORT</u>					
KATAMA AIRPORT					
88.	Salaries (2 S)	40,000.00	44,296.00	44,296.00	44,296.00
89.	Expense	74,900.00	78,900.00	78,900.00	
	Total for Katama Airport	114,900.00	123,196.00	123,196.00	44,296.00
<u>CEMETERY</u>					
CEMETERY DEPARTMENT					
90.	Salaries (1 FT)	36,059.00	37,100.00	37,506.79	37,506.79
91.	Expense	4,925.00	5,048.00	5,048.00	
	Total for Cemetery	40,984.00	42,148.00	42,554.79	37,506.79
<u>UNCLASSIFIED</u>					
92.	Insurance-Fire, Liability, Workers' Comp	500,000.00	500,000.00	500,000.00	
93.	Unemployment Comp. Ins.	15,000.00	15,000.00	15,000.00	
94.	Care of Town Clock	4,000.00	4,000.00	4,000.00	
95.	Annual Town Reports	11,500.00	13,500.00	13,500.00	
96.	Holidays Expense	17,000.00	17,000.00	17,000.00	
97.	Ponds Area Advisory Committee Expense	2,750.00	2,750.00	2,750.00	
98.	Care of Town Flags	3,000.00	3,000.00	3,000.00	
99.	Internal & External Audits of Town Accounts	73,500.00	73,500.00	73,500.00	
100.	Christmas Decorations Expense	38,224.00	42,500.00	42,500.00	
101.	M.V. Comm. Assessment	489,097.00	518,281.00	518,281.00	
102.	MV Cultural Council	3,500.00	3,500.00	3,500.00	
103.	Dukes County Regional Housing	121,167.00	121,900.00	121,900.00	
104.	Beautification Committee	33,000.00	33,000.00	33,000.00	

		Appropriations/ Transfers FY 2021	Appropriations Requested FY 2022	Appropriations Recommended by Financial Advisory Committee	Appropriations Recommended by Personnel Board
	D.C. RETIREMENT SYSTEM				
105.	Pension Fund	1,694,975.00	1,805,982.00	1,805,982.00	
106.	Other Post Employment Benefits	150,000.00	200,000.00	200,000.00	
	GROUP INSURANCE				
107.	Health - Town Share	3,735,860.00	3,847,935.00	3,847,935.00	
108.	Medicare - Town Share	240,000.00	240,000.00	240,000.00	
109.	Life Ins. - Town Share	2,500.00	2,500.00	2,500.00	
	Total for Unclassified	7,135,073.00	7,444,348.00	7,444,348.00	
	<u>INTEREST AND DEBT</u>				
	PRINCIPAL				
110.	GOB 2008	88,000.00	88,000.00	88,000.00	
111.	GOB 2010	100,000.00	100,000.00	100,000.00	
112.	MPL 2010 Series B	26,000.00	26,000.00	26,000.00	
113.	Wastewater 2011	11,411.00	11,411.00	11,411.00	
114.	MPL 2015 Series A	508,000.00	370,000.00	370,000.00	
115.	MPL 2015 Series B	585,000.00	580,000.00	580,000.00	
116.	MPL 2016	245,000.00	245,000.00	245,000.00	
117.	M.V. Senior Center Building (County)	49,312.00	49,312.00	49,312.00	
118.	Hangar BAN	0.00	177,771.00	177,771.00	
	INTEREST				
119.	GOB 2008	8,912.50	5,502.50	5,502.50	
120.	GOB 2010	6,375.00	3,250.00	3,250.00	
121.	MLP 2010 Series B	2,565.00	1,752.50	1,752.50	
122.	Wastewater 2011	11,124.78	10,753.92	10,753.92	
123.	MPL 2015 Series A	43,900.00	18,500.00	18,500.00	
124.	MPL 2015 Series B	39,025.00	18,625.00	18,625.00	
125.	MPL 2016	84,525.00	79,625.00	79,625.00	
126.	M.V. Senior Center Building (County)	7,643.36	6,164.00	6,164.00	
127.	Interest Temporary Loans	10,000.00	10,000.00	10,000.00	
	Totals for Interest and Debt	1,826,793.64	1,801,666.92	1,801,666.92	

		Appropriations/ Transfers FY 2021	Appropriations Requested FY 2022	Appropriations Recommended by Financial Advisory Committee	Appropriations Recommended by Personnel Board
	Sub-totals	37,519,156.15	38,818,126.66	38,943,967.90	6,828,130.13
	<u>WATER DEPARTMENT (FUND 024)</u>				
128.	Salaries (8 FT)	632,781.86	669,078.36	678,599.64	678,599.64
129.	Expense	638,135.00	676,435.00	676,435.00	
130.	Principal	272,868.66	266,339.64	272,868.66	
131.	Interest	188,898.79	179,217.88	188,898.79	
	Total for Water Department	1,732,684.31	1,791,070.88	1,816,802.09	678,599.64
	Total Appropriations and Transfers for Fiscal Year 2021	39,251,840.46			
	Total Appropriations for Fiscal Year 2022		40,609,197.54		
	Total Appropriations Recommended by the Financial Advisory Committee			40,760,769.99	
	Total Appropriations Recommended by the Personnel Board				7,506,729.77

**WARRANT FOR
SPECIAL TOWN MEETING
MAY 22, 2021**

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 adjacent to the Edgartown School in said Edgartown on Saturday, the twenty second day of May, Two Thousand Twenty One at one o'clock in the afternoon, then and there to act on the Articles in this Warrant:

ARTICLE 1. To see if the Town will vote to appropriate from Free Cash the sum of \$14,450.00 to fund the 25% match required to engineer and permit the moving of bathhouse at Left Fork under a grant provided by the Massachusetts Office of Coastal Zone Management

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 2. To see if the Town will vote to appropriate from Free Cash the sum of \$173,500.00 for a MACK Granite 64FR roll-off container truck.

Submitted by the Waste Water Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 3. To see if the Town will vote to authorize the Board of Selectmen to petition the General Court to enact special legislation to re-name the executive body of the Town of Edgartown, previously known as the Board of Selectmen, to be known as the Select Board of the Town of Edgartown, which shall have all of the powers and authority of a board of selectmen under any general law,

special law, or by-law, and providing that the members of the select board, previously known as selectmen, shall be known as select board members, or to take any other action relative thereto.

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 4. To see if the Town will vote to appropriate from Free Cash the sum of \$2,464.00 to pay the following Fiscal Year 2020 unpaid bills:

Action Cleaning Services \$ 2,464.00 Board of Selectmen

9/10 VOTE REQUIRED

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, fourteen days, at least, before the time of holding said meeting or by posting it in six or more conspicuous places in Town at least fourteen 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 5th day of April in the year of our Lord Two Thousand Twenty One.

Arthur Smadbeck, Chairman
Michael J. Donaroma
Margaret E. Serpa
BOARD OF SELECTMEN
Town of Edgartown

**WARRANT FOR
ANNUAL TOWN MEETING
MAY 22, 2021**

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 adjacent to the Edgartown School in said Edgartown on Saturday, the twenty second day of May, Two Thousand Twenty One at one o'clock in the afternoon, 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 Tuesday, the twenty fifth day of May, Two Thousand Twenty One 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 restore the Memorial Wharf located at 50 Dock Street and for the payment of all costs incidental and related thereto?

Question 2. Shall the Town vote to have its elected Collector become an appointed Collector of the Town?

ARTICLE 1. To hear reports of the Town Officers and Committees and to act thereon.

ARTICLE 2. 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 1.5% increase, which is a cost of living adjustment becoming effective July 1, 2021.

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, 2021:

Delete the position of Collector Clerk Grade A
Add the position of Collector Clerk to Grade B

Add the position of EMT Firefighter to Grade F

Add the position of Paramedic Firefighter to Grade G

Add the position of Department Assistant to Highway Department Grade C

Add the position of Administrative Assistance to Human Resource Director Grade E

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 2022 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 2022 revenues in the following amounts to the following reserves.

\$120,000.00 to be appropriated to the Community Preservation Open Space Reserve Fund;

\$120,000.00 to be appropriated to the Community Preservation Affordable Housing Reserve Fund;

\$120,000.00 to be appropriated to the Community Preservation Historic Preservation Reserve Fund;

\$500,000.00 to be appropriated to the Community Preservation Budgeted Reserve;

\$20,000.00 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 appropriate from the Community Preservation Affordable Housing Fund the sum of \$112,000.00 to be paid to The Dukes County Regional Housing Authority to fund the Rental Assistance Program for Edgartown Families for Fiscal Year 2022.

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 amount of \$8,000.00 and from the Community Preservation Fiscal Year 2021 Budgeted Reserve the amount of \$157,200.00 for a total of \$165,200.00 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 9. To see if the Town will vote to appropriate from the Community Preservation Fiscal Year 2021 Budgeted Reserve the amount of \$140,000.00, under the category of Affordable Housing, to be used for the acquisition, creation and support of community housing on a parcel of land owned by the Island Autism Group (IAG) located at 515 Lambert's Cove Rd. in West Tisbury. Two (2) acres of this land will be used for affordable housing for adult individuals with autism and autism related disorders, and will be permanently deed restricted for affordable housing purposes. This is a regional project for qualifying individuals from all six (6) Island Towns who earn 100% or less of the area wide median income.

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 Historic Preservation Fund the amount of \$9,000.00 and from the Community Preservation Fiscal Year 2021 Budgeted Reserve the amount of \$166,751.00 for a sum of \$175,751.00 to pay for 60% of restoration of the front and rear facades of the Whaling Church.

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 Historic Preservation Fund the amount of \$101,000.00 for Phase 3 of the Cooke House property restoration by the MV Museum. Phase 3 covers installation of dehumidification and exterior restoration of roof, windows and gutters.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 12. To see if the Town will vote to appropriate from the Community Preservation Fiscal Year 2021 Budgeted Reserve the amount of \$36,049.00 toward the regional project of historic restoration of the roof of the Tabernacle in the MVCMA Campground 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 Fiscal Year 2021 Budgeted Reserve the amount of \$10,000.00 to further implement the recommendations for the restoration of historic gravestones in Edgartown from the study funded in FY14 for the Cemetery Commission.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 14. To see if the Town will vote to appropriate from the Community Preservation Open Space and Recreation Fund the amount of \$103,000.00 toward capital improvements to the Robinson Road Recreation Area.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 15. To see if the Town will vote to appropriate from the Community Preservation Open Space and Recreation Fund the amount of \$12,000.00 for beach

nourishment at Left Fork of South Beach.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 16. To see if the Town will vote to appropriate from the Community Preservation Open Space and Recreation Fund the amount of \$5,000.00 for capital improvements for Bend in the Road Beach.

Submitted by the Community Preservation Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 17. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$50,000.00 to pay the cost of the Fourth of July Fireworks.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 18. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$20,000.00 to provide funds for an integrated pest management program as needed by various departments.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 19. 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 2022 beginning on July 1, 2021, or take any other action relative thereto.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 20. To see if the Town will vote to establish a Capital Projects Stabilization Fund under Massachusetts General Laws Chapter 40, Section 5B, effective for Fiscal Year 2022 beginning on July 1, 2021, or take any other action relative thereto.

2/3 VOTE REQUIRED

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 21. To see if the Town will vote to appropriate from Free Cash, the sum of \$150,000.00 to the Town's Other Post Employment Benefits Trust Fund, effective for Fiscal Year 2022 beginning on July 1, 2021, or take any other action relative thereto.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 22. To see if the Town will vote to appropriate from Free Cash, the sum of \$10,000.00 for a Town Picnic or similar event to celebrate the 350 year anniversary of the Town of Edgartown.

Submitted by the Board of Selectmen

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 23. 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 24. To see if the Town will vote to appropriate from Free Cash the sum of \$15,000.00 for the Conservation Commission's Land Acquisition Fund.

Submitted by the Conservation Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 25. To see if the Town will vote to appropriate from Free Cash the sum of \$15,000.00 for the Conservation Commission's Property Maintenance Fund.

Submitted by the Conservation Commission

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 26. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$126,771.00, to support the Vineyard Health Care Access Program 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 27. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$14,505.00, to support the Dukes County Social Services 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 28. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$9,807.00, 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 29. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$167,534.00 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 30. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$32,897.00, 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 31. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$3,012.00, to support the First Stop Information and Referral Service 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 32. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$34,420.00, 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 33. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$55,831.00, the Town's proportionate share of the Fiscal Year 2022, \$250,000.00 maintenance cost of the State-funded development, and upgrades of the Dukes County Regional Emergency Communication Center and Radio System, such share based on the apportionment formula equal to an average of 16.67% fixed share of Island-wide maintenance costs, plus 27.95% variable share of such costs based on dispatch volume, for the total share of 22.31%. The funding is contingent on all Island Towns paying for such maintenance costs in Fiscal Year 2022 according to the agreed upon dispatch and fixed cost formula.

Submitted by Dukes County Sheriff

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 34. To see if the Town will vote to appropriate from Free Cash the sum of \$26,000.00 to provide electric vehicle charging stations at the Park and Ride.

Submitted by the Edgartown Energy Committee

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 2022, the sum of \$200,948.00 for elevator modernization and renovation or take any other action thereto.

Submitted by the Edgartown School

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 2022, the sum of \$65,666.54 to be paid to the Martha's Vineyard Regional High School District as the Town's share of the costs of the District's capital project for the purchase of two electric school buses and any other costs incidental and relative thereto, including, if costs and funding permit, associated equipment and fueling infrastructure costs, provided, however, that this appropriation shall not be effective unless each of the other member Towns of the District approve a corresponding appropriation for their respective share of the total project costs; or to take any other action relative thereto.

Submitted by the Martha's Vineyard Regional High School District

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 2022, the sum \$7,532.10 as the Town's share of the costs of a capital project for the purchase and installation of services, supplies, and materials related to replacing exterior shingling at the Superintendent's Office Building located at 4 Pine Street, Vineyard Haven, MA 02568, and any other costs incidental and relative thereto, such sum to be paid to and used by the Martha's Vineyard Regional High School District for such purpose; provided, however, that this appropriation shall not be effective unless each of the other member Towns of the District approve a corresponding appropriation for their respective share of the total project costs; or to take any other action relative thereto.

Submitted by the Martha's Vineyard Regional High School District

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 2022, the sum of \$164,840.67 to be paid to the Martha's Vineyard Regional High School District as the Town's share of the costs of the District's capital project for the purchase and installation of services, supplies, machinery, equipment and materials related to upgrading and replacing the technology infrastructure in or on the Martha's Vineyard Regional High School buildings, including without limitation, network, wiring and wireless infrastructure, voice infrastructure, physical security infrastructure, server and backup infrastructure, data cabling infrastructure, design, engineering, and installation, and any other costs incidental and relative thereto; provided, however, that this appropriation shall not be effective unless each of the other member Towns of the District approve a corresponding appropriation for their respective share of the total project costs; or to take any other action relative thereto.

Submitted by the Martha's Vineyard Regional High School District

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 2022, the sum of \$75,949.08 for the purpose of further reducing the Martha's Vineyard Regional High School District's Other Post-Employment Benefits (OPEB) liability, such sum to be paid to the Martha's Vineyard Regional High School District as the Town's share of the total cost of this supplemental OPEB liability payment; if approved, these funds will be placed in, and result in an increase to, the budget line item Education--Martha's Vineyard Regional High School District Line #83 of the District's Fiscal Year 2022 budget for this purpose; provided, however, that this appropriation shall not be effective unless each of the other member Towns of the District approve a corresponding appropriation for their respective share of the total supplemental OPEB liability payment of \$302,501.72; or to take any other action relative thereto.

Submitted by the Martha's Vineyard Regional High School District

NOT 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 2022, 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 Adult & Community Education of M.V

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 41. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$132,548.00 to purchase and equip two new police cruisers and further, to authorize the Chief of Police and Board of Selectmen to dispose of two cruisers in the best interest of the Town.

Submitted by the Police Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 42. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$310,000.00 to purchase and equip a new ambulance, and to authorize the Fire Chief and Board of Selectmen to dispose of the old ambulance in the best interest of the Town.

Submitted by the Fire Chief

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 43. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$70,000.00 to replace automated defibrillators and CPR equipment across Town Departments to include public safety and Town owned/buildings campuses.

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 \$20,000.00 for the expenses related to enforcing zoning bylaws, code enforcement, and property remediation.

Submitted by the Building Inspector

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 45. To see if the Town will vote to appropriate from Free Cash, the sum of \$100,000.00, for the purposes of funding the development of an updated Comprehensive Master Plan.

Submitted by the Planning Board

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 46. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, 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 47. To see if the Town will vote to appropriate from Free Cash the sum of \$38,000.00 to fund the Town's Fiscal Year 2022 membership fee in the Martha's Vineyard Shellfish Group.

Submitted by the Shellfish Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 48. To see if the Town will vote to appropriate from Free Cash the sum of \$36,133.00 to replace the salt water intake lines at the John T. Hughes Hatchery and Research Station (formerly the State Lobster Hatchery), which is now under lease to the Martha's Vineyard Shellfish Group.

Submitted by the Shellfish 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 2022, the sum of \$45,000.00 to purchase and equip a new pickup truck and further, to authorize the Dredge Committee and Board of Selectmen to dispose of the surplus vehicle in the best interests of the Town.

Submitted by the Dredge Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 50. To see if the Town will vote to appropriate from Free Cash, the sum of \$60,000.00 for coastal engineering and other related services to maintain and expand the Town's existing 10 year Comprehensive Dredge Permit; or to pursue additional permits for dredging and nourishment locations that are not currently included in the Comprehensive permit.

Submitted by the Dredge Committee

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 2022, the sum of \$90,000.00 to purchase and equip two new trucks and further, to authorize the Highway Department Superintendent and Board of Selectmen to dispose of the surplus vehicles in the best interests of the Town.

Submitted by the Highway Department

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 52. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$70,000.00 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 53. To see if the Town will vote to appropriate the sum of \$2,850,000.00 to restore the Memorial Wharf located at 50 Dock Street, and for the payment for all costs incidental and related thereto; to determine whether this appropriation should be raised by taxation, transfer from available funds, borrowing or otherwise, provided that for any borrowing approved under this article, that a majority of the voters casting a ballot (Question #1) thereon at the Annual Town Election to be held on May 25, 2021 vote in the affirmative to exempt from the provision of Proposition 2 ½ so-called, the amounts required to pay for the principal and interest on bonds or notes issued for the project or take any other action relative thereto.

2/3 VOTE REQUIRED

Submitted by the Memorial Wharf Committee

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 54. To see if the Town will vote to raise and appropriate the sum of \$400,000.00 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 appropriate from Free Cash the sum of \$300,000.00 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 appropriate from Free Cash, for expenditure in Fiscal Year 2021, the sum of \$25,000.00 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 authorize the Board of Selectmen 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 Board of Selectmen 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 58. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$55,000.00 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 59. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$30,000.00 to purchase and equip two (2) new All Terrain Vehicles (ATV) for the use at South Beach, and to authorize the Park Commissioners and Board of Selectmen to dispose of the old ATVs in the best interests 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 2022, the sum of \$50,000.00 to match a grant provided by the State of Massachusetts for the Left Fork dune restoration project at South Beach.

Submitted by the Park Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 61. To see if the Town will vote to approve from Free Cash, for expenditure in Fiscal Year 2022, the

sum of \$5,000.00 to provide weekend police details for South Beach.

Submitted by the Park Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 62. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$20,000.00 for new beach accessible wheelchairs, lumber and supplies to build and repair the equipment boxes for the lifeguard stands, medical supply bags and other supplies for use at South Beach.

Submitted by the Park Commissioners

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 2022, the sum of \$74,000.00 for the Wastewater Department's Equipment and Collection System Maintenance account.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 64. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$37,000.00 to purchase and equip a truck and further, to authorize the Wastewater Commission and Board of Selectmen to dispose of the surplus vehicles in the best interests of the Town.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 65. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$240,000.00 to repair the Rapid Infiltration Basin System at the Wastewater Plant.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 66. To see if the Town will vote to appropriate from Free Cash, for expenditure in Fiscal Year 2022, the sum of \$230,000.00 to repair and rebuild the Schwing Pump at the Wastewater Plant.

Submitted by the Wastewater Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 67. To see if the Town will vote to authorize the Water Department to transfer the sum of \$60,000.00 from the Water Department's Surplus to the Water Department Expense account for improvements necessary for the Town's water system including: the installation, replacement, cleaning, and relining of water mains and appurtenances; the installation and replacement of water service lines and water meters; construction equipment; construction and restoration of pump stations, wells, water treatment, office, standpipe, and other structures, buildings, facilities, and grounds; water quality improvements; and for costs incidental and related thereto for Fiscal Year 2022. This article will have no impact on water user's charges or tax rate.

Submitted by the Water Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 68. To see if the Town will vote to appropriate the sum of \$100,000.00 in Fiscal Year 2022 from the Water Departments' surplus for the initial permitting, water quality analysis, drilling, engineering and for costs incidental and related thereto to finance the initial phases of the development of an additional water surplus for the community. This article will have no impact on water user's charges or tax rate.

Submitted by the Water Commissioners

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 69. Shall the town vote to have its elected Collector become an appointed Collector of the Town?

Submitted by the Town Collector

RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 70. Should the Town of Edgartown allow the Vineyard Transit Authority to install electric bus chargers on Church Street?

Submitted by Board of Selectmen

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 71. To see if the Town will vote to amend the Edgartown General Bylaw 35-2 Marine Advisory Committee Membership:

The Marine Advisory Committee shall consist of three (3) members, appointed by the Board of Selectmen and the Edgartown Harbor Master, ex officio.

The Marine Advisory Committee shall consist of three (3) members, and (1) **alternate** appointed by the Board of Selectmen and the Edgartown Harbor Master, ex officio.

Submitted by Marine Advisory Committee

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 72. To add the following Town Building Code:

To see if the Town will vote to enact Chapter 74 of the Town of Edgartown General Bylaws, entitled "Stretch Energy Code" for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of 1 July 2022, a copy of which is on file with the Town Clerk, or take any other action relative thereto.

Section – Stretch Energy Code

Section.1 – Definitions

Section.2 – Purpose

Section.3 – Applicability

Section.4 – Stretch Code

1 – Definitions

International Energy Conservation Code (IECC) - The International Energy Conservation Code (IECC) is a building energy code created by the International Code Council. It is a model code adopted by many state and

municipal governments in the United States for establishment of minimum design and construction requirements for energy efficiency, and is updated on a three year cycle. The baseline energy conservation requirements of the MA State Building Code are the IECC with Massachusetts amendments, as approved by the Board of Building Regulations and Standards.

Stretch Energy Code - Codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA of Massachusetts building code, the Stretch Energy Code is an appendix to the Massachusetts building code, based on further amendments to the International Energy Conservation Code (IECC) to improve the energy efficiency of buildings built to this code.

2 – Purpose

The purpose of 780 CMR 115.AA is to provide a more energy efficient alternative to the Base Energy Code applicable to the relevant sections of the building code for new buildings.

3 – Applicability

This code applies to residential and commercial buildings. Buildings not included in this scope shall comply with 780 CMR 115.AA, as indicated.

4 – Stretch Code

The Stretch Code, as codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA, including any future editions, amendments or modifications, is herein incorporated by reference into the Town of Edgartown General Bylaws Chapter 74. The Stretch Code is enforceable by the Inspector of Buildings or Building Commissioner and effective as of 1 July 2022.

Submitted by the Edgartown Energy Committee

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 73. To see if the Town will vote to adopt the following, non-binding aspirational goals in response to the developing climate change crisis:

Reduce fossil fuel use on the Island (from a 2018 baseline):

- o 50% by 2030
- o 100% by 2040

Increase the fraction of our electricity use that is renewable:

- o To 50% by 2030
- o To 100% by 2040

Foster biosphere carbon capture through:

- o Adoption of regenerative agriculture and landscaping
- o Protection and expansion of wetlands
- o Preservation of woodland resources;

and further, to request that the Town Energy Committee annually monitor progress toward the achievement of these goals.

Submitted by the Edgartown Energy Committee

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 74. To see if the Town will vote to amend the Edgartown Zoning Bylaw, section 1.3 “Definitions”, by striking the following definitions:

~~**ACCESSORY BUILDING or USE:** A use that is subordinate in purpose to, and serves a principal building or principle use and shall include tennis courts, swimming pools or like structures.~~

and further by inserting the following new definitions in appropriate alphabetical order:

ACCESSORY STRUCTURE: a structure that is customarily incidental and subordinate to a principal structure on a lot.

ACCESSORY USE: A use that is customarily incidental and subordinate to a principal use on a lot.

FRONT LOT LINE: The lot line that abuts a street and contains the principal entrance to the property.

FRONTAGE: The portion of the front lot line directly abutting the street.

SETBACK: A certain distance between a lot line and the line of a building or projection thereof, measured on a line perpendicular to the lot line.

and further by amending existing definitions as follows:

MEAN NATURAL GRADE: The natural grade, of **undisturbed land** relative to a given structure **or portion of a given structure.** The mean natural grade shall be calculated by **measuring as the average of** the natural elevation at the four (4) most remote corners of a structure **or portion of a structure, as determined by the Building Inspector** ~~to the height of the highest point of the structure, and dividing the aggregate number of these heights by four (4).~~

GROSS FLOOR AREA: The sum of the horizontal areas of all stories of a building, or several buildings, as measured from the exterior face of exterior walls, or from the center line of a party wall separating two buildings on the same lot. Gross Floor Area for a single lot shall include garages, sheds, gazebos, enclosed porches, screen porches, enclosed decks, guest buildings, and other accessory buildings; Gross Floor Area shall not include **unfinished** basements, crawl spaces, attics, open porches, or open decks.

or take any other action relative thereto.

2/3 VOTE REQUIRED

Submitted by the Planning Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 75. To see if the Town will vote to amend the Edgartown Zoning Bylaw, Section 1.4 “Enumeration of Zoning Districts” by adding the following:

FRONTAGE: All lots created after April 9, 1985 will have a minimum frontage of 50 feet on a street.

No part of a structure, including projections from a structure, eaves, gutters and cornices, shall be located

or constructed closer than the minimum setback as defined herein.

Mechanical equipment that generates noise (such as generators, air-conditioners, pool equipment, etc.) may be placed closer than the minimum setback, but no closer than five feet to any lot line, provided that adequate measures have been taken to minimize any noise pollution from such equipment.

In accordance with Section 6 of Chapter 40A of the General Laws, structures intended to provide assistance to individuals with physical impairments such as ramps and chair lifts are exempt from Setback restrictions.

or take any other action relative thereto.

2/3 VOTE REQUIRED

Submitted by the Planning Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 76. To see if the Town will vote to amend the Edgartown Zoning Bylaw Section 5.4.F.1 “Cape Pogue DCPC Advisory Committee” as follows:

1. Membership shall include one representative from each of the following organizations, appointed by that organization:
 - a. Edgartown Conservation Commission
 - b. Edgartown Board of Health
 - c. Mass. Department of Environmental Management
 - d. Mass. Department of Fisheries, Wildlife, and Environmental Law Enforcement
 - e. The Trustees of Reservations Membership
 - f. The Trustees of Reservations Staff
 - g. County of Dukes County
 - h. Martha's Vineyard Commission
 - i. Cape Pogue Property Owner (appointed by the ~~Chappaquiddick Island Association~~ **Edgartown Board of Selectmen**)
 - j. Conservation/Wildlife Specialist (appointed jointly by Sheriffs' Meadow Foundation, Vineyard Conservation Society, and Vineyard Open Land Foundation)
 - k. Edgartown Police Department**
 - l. Edgartown Planning Board**
 - m. Edgartown Marine Advisory Committee**
 - n. Edgartown Harbormaster**
 - o. Edgartown Shellfish Constable**

And further to amend the Edgartown Zoning Bylaw Section 5.4 (“Cape Pogue DCPC”) by adding section 5.4.G as follows:

5.4.G Enforcement

The Marine Advisory Committee, Shellfish Constable and Conservation Agent, Zoning Enforcement Officer, Chief of Police, and Harbormaster shall jointly establish, review, and promulgate rules with respect to wildlife and

recreation management to carry out the Goals and provisions of this section, the intent of this Zoning Bylaw, and the Guidelines delineated in the MV Commission Decision Designating the Cape Pogue District as a District of Critical Planning Concern, as adopted in 1988 and as amended.

For purposes of this section, the office of the Edgartown Harbormaster, the office of the Edgartown Building Inspector, and the Edgartown Police Department, shall jointly and severally be authorized to administer and enforce special permits issued under this section, and all rules and regulations applicable to the Cape Pogue DCPC.

or take any other action relative thereto.

2/3 VOTE REQUIRED

Submitted by the Planning Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 77. To see if the Town will vote to amend the Edgartown Zoning Bylaw, Section 10.1.C.1, as follows:

The Board of Appeals may grant a Special Permit for an exception from these requirements upon its determination that an increase in height will not create undesirable conditions caused by overshadowing, **or** loss of privacy, **and** that utility and protective services will be adequate. Height shall be measured as the vertical distance from ~~the mean level of ground in its natural state prior to construction,~~ **Mean Natural Grade** to the highest point of the roof.

2/3 VOTE REQUIRED

Submitted by the Planning Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 78. To see if the Town will vote to amend the Edgartown Zoning Bylaw, Section 10.1.G, by adding Section 7, as follows:

7. On any non-conforming residential lot with an area of at least 6,500 square feet, minor structures accessory to a dwelling shall be permitted by right only as follows:

- **One structure per lot that is 100 square feet or less, and is designed for utility or storage.**
- **One structure per lot that is 220 square feet or less, is designed for storage of a single motor vehicle, has a single garage door, and has not more than one ‘walk-out’ door with an opening of 36 inches or less.**

Structures permitted under this section shall not have more than one level, shall not be more than ten feet in height from Mean Natural Grade, and shall not be served by heating, air conditioning, potable water service, or wastewater service. Structures permitted

under this section shall otherwise conform to all statutory and Bylaw requirements.

Structures on non-conforming lots exceeding these criteria shall require a special permit from the appropriate Special Permit Granting Authority.

This section shall only apply where it does not conflict with any other section of this Zoning Bylaw, or any other applicable code or statute.

or take any other action relative thereto.

2/3 VOTE REQUIRED

Submitted by the Planning Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 79. To see if the town will vote to amend Section 17.7.B “Special Permits – Effective Duration” as follows:

All Special Permits shall be ~~limited to twelve~~ **valid for a term of twenty-four** months ~~validity period. If the activity authorized by the Special Permit has not taken place within the twelve month, any extension of said special permit shall require a reapplication.~~

Prior to the end of this term, the applicant may request one twelve-month extension, which may be granted without a public hearing.

Failure to commence substantial work within the term shall result in the automatic rescission of the special permit.

2/3 VOTE REQUIRED

Submitted by the Planning Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 80. To see if the town will vote to amend the Edgartown Zoning Bylaw Section 10.3.D. “Accessory Apartments”, by striking section 10.3.D.3.f, and 10.3.D.3.i entirely.

~~10.3.D.3.f. Historic District: Any proposed accessory apartment in the Historic District must first receive a Certificate of Appropriateness from the Historic District committee before applying to the Zoning Board of Appeals for consideration for a special permit.~~

~~10.3.D.3.i. Pre-existing: Accessory apartments in existence prior to the adoption of this section may have application made for a special permit without prejudice by April 1, 1998 and may be given special permits provided they meet all of the above requirements.~~

2/3 VOTE REQUIRED

Submitted by the Planning Board

NEITHER RECOMMENDED NOR NOT RECOMMENDED BY THE FINANCIAL ADVISORY COMMITTEE

ARTICLE 81. To see if the Town will vote to amend the Edgartown Zoning Bylaw by adding Section XV “Senior Residential Developments” as follows:

Article XV, Senior Residential Developments

15.1 Purposes.

The purpose of this article is to provide for a variety of housing types, settings, and residential services to meet the needs of people as they age, and people with disabilities.

15.2 Applicability.

15.2.A The Planning Board may grant a Special Permit for a Senior Residential Development in accordance with this Section on any tract of land meeting the following requirements:

1. Two or more acres of land;
2. Minimum of 100 feet of frontage on a public way; and
3. Public water and/or public wastewater service available to the site.

15.2.B A Senior Residential Development is intended for people age 55 or over. As such, buildings and site improvements in a Senior Residential Development shall provide for “visitability” and universal design in accordance with the provisions of this Section.

15.3 Uses.

15.3.A In any residential or business district, the Planning Board may grant a special permit for a Senior Residential Development that includes one or any combination of the following structures:

1. Cottage Dwellings
2. Two-Family Dwellings
3. Townhouse Dwellings
4. Continuing Care Retirement Facility
5. Skilled Nursing Facility

15.3.B A Senior Residential Development may include one or any combination of the following uses in one or multiple physical structures:

1. Independent Living
2. Assisted Living, with or without memory care units
3. Skilled Nursing Services
4. Physical Rehabilitation Services
5. Memory Care Services

15.3.C An assisted living residence or continuing care retirement community may include the following nonresidential uses primarily for the benefit of residents and their guests, provided that the aggregate floor area for the nonresidential uses shall not exceed 10 percent of the total gross floor area of the buildings in the development. These uses shall be incidental and subordinate to the principal residential uses in the Senior Residential Development.

1. Retail, up to a maximum of 2,500 sq. ft.
2. Personal services
3. Medical office or clinic
4. Community center or senior center

15.3.D A Senior Residential Development may also include the following uses:

1. Adult day care center
2. Staff apartments that meet the purposes described in Section 10.3.F.1 of this Bylaw, and that otherwise comply with the provisions of this Section 15.
3. Accessory uses for residents, employees, and guests, such as central or common dining facilities or laundry facilities, or indoor or outdoor recreation facilities
4. Conservation or agricultural uses

15.4 Basic Requirements.

15.4.A A Senior Residential Development shall comply with the following density regulations:

Structure	Maximum Density	Max. Height (Feet)
Cottage Dwellings or Two-Family Dwellings	4 units/acre	32
Townhouse Dwellings	8 units / acre	32
Continuing Care Retirement Community	16 residents / acre	32
Skilled Nursing Facility	16 residents / acre	32

15.4.B Maximum building coverage shall not exceed 35 percent of the lot area for new construction or expansion of existing structures.

15.4.C For all vertical construction, the minimum setback shall be 50 feet from all property lines, except that the minimum setback shall be 100 feet from the side or rear lot line, as applicable, abutting an existing single-family dwelling, unless the Planning Board determines that a reduced setback is necessary to achieve the purposes of this section and will not have a detrimental impact on the neighborhood.

Nothing in this section shall preclude the Planning Board from reducing or waiving minimum setback requirements between buildings or internal lots created within the Senior Residential Development.

15.4.D The minimum common open space in the development shall be 60 percent of the lot area; not more than 20 percent of the required minimum common open space shall consist of wetlands. The upland open space shall be contiguous and usable by residents of the development. A permanent conservation restriction running to or enforceable by the Town shall be recorded for the common open space area and shall include restrictions that the land be retained in perpetuity for conservation or passive recreation.

15.4.E Minimum off-street parking requirements shall be as follows:

Type of Structure	Parking Requirements
Cottage Dwellings or Two-Family Dwellings	2 spaces per dwelling
Townhouse Dwellings	2 spaces per dwelling
Continuing Care Retirement Community	1 space per two beds
Skilled Nursing Facility	1 space per two beds

15.4.F Residents of Staff Apartments shall be persons employed by the Senior Residential Development, or by another assisted-living, medical services, or emergency services entity on Martha’s Vineyard. Residents of Staff Apartments may share the apartment with their immediate family. Residency requirement must be assured by deed restriction, running with the land.

15.5 Age-Appropriate Design.

15.5.A A Senior Residential Development shall be designed to provide housing options in a setting that encourages and supports aging in community. While units do not have to be age restricted by deed to adults 55 years and over, they must be “visitable” and designed for people as they age. At minimum, these terms mean that a Senior Residential Development shall have the following features:

15.5.B Single-family, two-family, and townhouse units shall provide for:

1. At least one zero-step entrance,
2. Doorways with a 36-inch clear passage space,
3. Master bedroom and an accessible en suite bathroom located on the same floor as the kitchen, living room, and dining room, all being on the same floor as the zero-step entrance,
4. Master bedroom and en suite bathroom designed and equipped for seniors and people with mobility impairments, and
5. Indoor or structured parking.

15.5.C Independent living units and assisted living facilities shall comply with the accessibility requirements of the Massachusetts Architectural Access Board.

15.5.D Outdoor recreational facilities, such as patios, walkways, gardens, and similar areas, shall be provided for use by all residents and staff, and shall be designed for universal access.

15.6 Development Standards.

As part of the Planning Board’s special permit review process, the Board shall evaluate the proposed Senior Residential Development for conformance to the following minimum design standards.

15.6.A Architectural planning and design shall incorporate energy efficient design techniques, such as natural heating and cooling systems, use of sun and wind energy generation systems, and so forth.

15.6.B Structures located near the project property lines shall be designed and located in a manner that reflects consistency and compatibility with neighboring areas, and shall include appropriate use of building density, heights and design to minimize any intrusion on neighbors.

15.6.C Outdoor recreation or gathering areas, particularly those that may generate significant noise and/or

light and glare, shall be located to minimize intrusion on neighboring properties.

15.6.D Structures shall be clustered to reduce site disturbance and protect open spaces, natural and environmentally sensitive areas.

15.6.E Building design shall avoid use of long, unbroken facades, and shall include use of offset walls, trellises and other design elements to provide visual interest.

15.6.F Building design, colors, and materials shall generally correspond to the natural setting of the project site, to the character of Edgartown, and to any prevalent design styles that may occur in neighborhoods within the general project area.

15.6.G A development served by public water and public wastewater utilities shall be considered highly advantageous.

15.7 Procedures.

15.7.A The special permit application, public hearing, and decision procedures shall be in accordance with this article, the Planning Board's Rules and Regulations for Special Permits, and Sections 9, 17.5 and 17.7 of this Zoning Bylaw, insofar as applicable.

15.7.B The Applicant shall submit a Senior Residential Development special permit application together with the size, form, number, and contents of the required plans and any supplemental information as required in the Planning Board's Rules and Regulations for Special Permits.

15.8 Decision.

15.8.A The Planning Board may grant a Senior Residential Development special permit with any conditions, safeguards, and limitations it deems necessary to mitigate the project's impact on the surrounding area and to ensure compliance with this Section and the Zoning Bylaw, only upon finding that:

- (1) The proposed Senior Housing Development will not have adverse effects that outweigh its beneficial effects on either the neighborhood or the Town, in view of the characteristics of the site and of the proposal in relation to that site, considering each of the following:
 - a) Social, economic, or community needs which are served by the proposal;
 - b) Traffic flow and safety;
 - c) Adequacy of utilities and other public services; and
 - d) Qualities of the natural environment.
- (2) The design of building form, building location, egress points, grading, and other elements of the project could not reasonably be altered to:
 - a) Improve pedestrian, bicycle, or

vehicular safety within the site and egressing from it;

- b) Reduce the visual intrusion of parking areas viewed from public ways or abutting premises;
 - c) Reduce the volume of cut or fill, or reduce erosion;
 - d) Reduce the number of removed trees six inches trunk diameter and larger; and
 - e) Provide safer and more efficient access to each structure for fire and service equipment.
- (3) The Senior Residential Development meets the purposes, requirements, and development standards of this Article XV, and
 - (4) The Senior Residential Development is consistent with the goals of the Edgartown Master Plan.

15.8.B In reviewing a proposal, the Planning Board may waive strict compliance with any provision of this section, provided that such waiver does not substantially nor detrimentally impact the overall development, the immediate abutters, the welfare of the Town of Edgartown, or the purposes and intent of this Zoning Bylaw.

and further, by amending the Edgartown Zoning Bylaw, Section 1.3 "Definitions" by inserting the following new definitions in appropriate alphabetical order:

ASSISTED LIVING RESIDENCE – A long-term senior residential facility that provides personal care support services such as meals, medication management, bathing, dressing, and transportation, principally for people age 55 years and over, and certified by the Massachusetts Office of Elder Affairs.

CONTINUING CARE RETIREMENT FACILITY -- A structure designed to support and facilitate a continuum of senior housing and care services principally for people age 55 years and over, operated or sponsored as a coordinated unit by a corporation or organization, having among its principal purposes the provision of housing and associated services for senior citizens.

COTTAGE DWELLING - A detached one-family dwelling that does not exceed 1,400 sq. ft. of livable floor area (meaning the heated floor area of the building above finished grade, excluding nondwelling areas such as attic space or a garage).

DWELLING, TOWNHOUSE OR SINGLE-FAMILY ATTACHED -- A residential building of at least three but not more than eight single-family dwelling units sharing at least one common or party or fire wall, and with each building having at least one floor at ground level with a separate entrance.

DWELLING, TWO - FAMILY -- A detached residential building designed or intended or used exclusively as the residence of two families. A two-family dwelling shall not include a detached single-family dwelling with an accessory apartment.

DWELLING, MULTIFAMILY -- A building designed or intended or used as the residence of three or more families, each occupying a separate dwelling unit and living independently of each other, and who may have a common right in halls and stairways; with the number of families in residence not exceeding the number of dwelling units provided.

INDEPENDENT LIVING UNITS -- Multifamily buildings in a Senior Residential Development that are designed and intended for occupancy principally by people age 55 years and over, with units that include some basic services such as meals, housekeeping, grounds maintenance, security, and common areas and common facilities for events and activities benefiting residents of the development.

SKILLED NURSING FACILITY -- A long-term senior residential facility that provides personal care support services such as meals, medication management, bathing, dressing, and transportation, as well as medically necessary care provided by licensed nurses, speech pathologists, and physical and occupational therapists, principally for people age 55 years and over, and licensed by the Massachusetts

Department of Public Health and/or the Centers for Medicare and Medicaid Services.

or take any other action relative thereto.

2/3 VOTE REQUIRED

Submitted by the Planning Board

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 5th day of April in the year of our Lord Two Thousand Twenty One.

Arthur Smadbeck, Chairman
Michael J. Donaroma
Margaret E. Serpa
BOARD OF SELECTMEN
Town of Edgartown

TOWN MEETING PROCEDURE GUIDELINES

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. 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. Articles are not always brought before the Meeting in the order of their appearance in the Warrant.

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

AMEND

Amendments 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). An amendment need not be voted upon if the proposed change is agreeable to the proponents of the original motion. 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; majority vote carries. (To “Take from Table” see RECONSIDERATION.) 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. **Limit Debate:** This secondary motion requests vote to be taken at a specific 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.

POINT OF ORDER

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

RECONSIDERATION

To consider a tabled motion “Take from Table”. The motion to consider a tabled question requires a majority vote and can be made at any time when no other question is before the Meeting.

TO RECONSIDER AN ARTICLE ONCE ACTED UPON AND DISPOSED OF

1. **Move to reconsider the vote:** This motion may be made by one who voted on the prevailing side of a motion which has been adopted, rejected or postponed indefinitely and wishes to change his views.
2. **To rescind.** If no one who voted on the prevailing side is willing to move to reconsider, any voter may move to rescind the vote on the main motion. Usually a 2/3 vote is required.

VOTES ON MAIN MOTIONS

1. Usually majority of those attending carries.

Exceptions:

2/3 majority vote required borrowing of money; appropriations for land purchase; 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 by-laws.

4/5 usually required payment of a bill for which insufficient appropriations were 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 to admission to the Hall, persons desiring admittance shall check in with the Registrars of Voters who shall be present at the main entrance with Voter Registration Lists.
2. Town officials and voters who desire to have a non-voter 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 be allowed to be present. The request should briefly state the subject matter and articles to which the non-voter desires to address the meeting. If the Moderator allows the non-voter to be present, he shall so inform the Registrars of Voters.
3. The Registrars of Voters shall admit to the meeting all duly registered voters of the Town and all persons whom 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. They shall be seated in an area distinguishable from the remainder of the meeting so that the Tellers and Moderator can easily determine those who have a right to vote and those who do not.
5. Non-voters admitted to a 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.

TOWN MEETING TERMINOLOGY

CHERRY SHEET

This is a cherry red form which shows all of the State and County charges and reimbursements to the Town as certified by the Massachusetts Department of Revenue.

RESERVE FUND

This fund may be established by the voters at an ANNUAL TOWN MEETING or Special Town Meeting and may be composed of (a) an appropriation (not exceeding 5% of the tax levy of the preceding year), (b) money transferred from Overlay Reserve, or (c) both.

Any unexpired balance thereof at the end of the year is closed out to the surplus revenue (E & D) except, however, that from such balance there shall first be deducted and credited back to Overlay Reserve, to the extent possible, a sum equal to that amount, if any, which was appropriated from the Reserve Fund.

Transfers from the Reserve Fund are within the exclusive control of the Financial Advisory Committee.

STABILIZATION FUND

A fund set up by Town meeting vote under the provisions of Section 5b, Chapter 40 of the Massachusetts General Laws, not to exceed 10% of the amount raised in the preceding fiscal year by taxation of Real Estate and Tangible Personal Property. The aggregate amount in the fund at any time shall not exceed 10% of the equalized valuation of the Town. Any interest shall be added to and become a part of the fund. Appropriations from this fund may be made for any purpose. A two-thirds vote is required.

SURPLUS REVENUE - FREE CASH

Generally referred to as Excess and Deficiency, though that phrase nowhere appears in the statutes. This fund represents the amount by which Cash, Accounts Receivable and other floating assets exceed the liabilities and reserves. This amount of the Excess and Deficiency account over and above uncollected taxes of prior years constitutes "Free Cash" or "Available Funds" and is certified to the Town by the Director of Accounts of the Commonwealth of Massachusetts, effective July first of each year.



**EARLY / ABSENTEE
OFFICIAL BALLOT
ANNUAL TOWN ELECTION
EDGARTOWN, MASSACHUSETTS
TUESDAY, MAY 25, 2021**

Haren R. Medeiros
TOWN CLERK

INSTRUCTIONS TO VOTERS

- A. TO VOTE, completely fill in the OVAL to the RIGHT of your choice(s) like this: ●
- B. Follow directions as to the number of candidates to be marked for each office.
- C. To vote for a person whose name is not printed on the ballot, write the candidate's name and address on the line provided and completely fill in the OVAL.

<p align="center">BOARD OF SELECTMEN</p> <p>Three Years Vote for ONE</p> <p>ARTHUR SMADBECK 50 Bold Meadow Road Candidate for Re-Election <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">FINANCIAL ADVISORY COMMITTEE</p> <p>Three Years Vote for THREE</p> <p>ROBERT COAD 15 Mullen Way Candidate for Re-Election <input type="radio"/></p> <p>PAUL PERTILE 49 Bold Meadow Road Candidate for Re-Election <input type="radio"/></p> <p>NEDINE CUNNINGHAM 11 North Bog Road <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">PARK COMMISSIONER</p> <p>Three Years Vote for ONE</p> <p>RICHARD A. KELLY 9 Jernegan Avenue <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>
<p align="center">BOARD OF ASSESSORS</p> <p>Three Years Vote for ONE</p> <p>S. CHRISTOPHER SCOTT 52 Bold Meadow Road Candidate for Re-Election <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">LIBRARY TRUSTEES</p> <p>Three Years Vote for TWO</p> <p>JULIE L. LIVELY 4 Briarwood Drive Candidate for Re-Election <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">PLANNING BOARD</p> <p>Five Years Vote for ONE</p> <p>MICHAEL JON McCOURT 21 North Water Street Candidate for Re-Election <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>
<p align="center">BOARD OF HEALTH</p> <p>Three Years Vote for ONE</p> <p>CHRISTOPHER EDWARDS 59 Jernegan Avenue <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">MARTHA'S VINEYARD LAND BANK REPRESENTATIVE</p> <p>One Year Vote for ONE</p> <p>STEVEN C. EWING 53 Sixteenth Street South <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">SCHOOL COMMITTEE</p> <p>Three Years Vote for ONE</p> <p>LOUIS R. PACIELLO 60 Twenty-Second Street South <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>
<p align="center">BOARD OF HEALTH</p> <p>One Year Vote for ONE</p> <p>CANDACE A. NICHOLS 21 Clay Pit Road <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">MODERATOR</p> <p>Three Years Vote for ONE</p> <p>SEAN E. MURPHY 5 Mockingbird Drive Candidate for Re-Election <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>	<p align="center">TOWN COLLECTOR</p> <p>Three Years Vote for ONE</p> <p>MELISSA A. KUEHNE 5 Seventeenth Street North Candidate for Re-Election <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>
<p align="center">CONSTABLE</p> <p>Three Years Vote for ONE</p> <p>SCOTT A. ELLIS 26 Hye Road Candidate for Re-Election <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>		<p align="center">WASTEWATER TREATMENT COMMISSIONER</p> <p>Three Years Vote for ONE</p> <p>WALTER ALEXANDER MORRISON 2 Beetle Swamp Road <input type="radio"/></p> <p>(Write-in) <input type="radio"/></p>
		<p align="center">WATER COMMISSIONER</p> <p>Three Years Vote for ONE</p> <p>(Write-in) <input type="radio"/></p>

VOTE BOTH SIDES OF BALLOT



BALLOT QUESTIONS

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 restore the Memorial Wharf located at 50 Dock Street and for the payment of all costs incidental and related thereto?

YES

NO

Question 2.

Shall the Town vote to have its elected Collector become an appointed Collector of the Town?

YES

NO

VOTE BOTH SIDES OF BALLOT





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