

**WARRANT FOR
SPECIAL TOWN MEETING
March 3, 2009
THE COMMONWEALTH OF MASSACHUSETTS**

County of Dukes County, ss
To either of the Constables of the Town of Aquinnah,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Aquinnah who are qualified to vote in elections and town affairs to meet in the **Aquinnah Old Town Hall in said Town, on the Third Day of March 2009, at 7:00 PM**, then and there to act upon the articles of this warrant.

**ARTICLE ONE
Board of Selectmen**

To see if the Town will vote to transfer the sum of \$5,263.51 (Five thousand two hundred sixty-three dollars and fifty-one cents) from the unexpended balance in STM 6-19-2008 Article 6, FY '09 Temporary Clerks, to pay prior year bills as listed below, or take any action relative thereto.

Dues	Island County Assessors Association	\$20.00	FY'08
Restroom Pump	Island Water Source	\$1,938.77	Replaced
	All Service Plumbing	\$232.86	Remove
	Old Hot Water Tank Isaac Taylor		
	\$200.00 Cemetery Lawn Work		
	DownEast Institute	\$512.46	Balance of
	Clam Seed		
	Vineyard Gazette	\$92.00	Advertisements
	June 2008		
	Vineyard Bottled Waters	\$46.32	Town Offices -
	Supplies		

Jeff Burgoyne & Misc. Expenses	\$504.33	Web Site
Shirley's Hardware – Supplies	\$69.97	Town Offices
Verizon Wireless Expenses	\$46.80	Police Dept –
MHQ – Expenses	\$1,600.00	Police Dept

Nine-tenths vote required for passage.

STM 3/3/09

**ARTICLE TWO
Board of Selectmen**

To see if the Town will vote to approve a policy that when selling landlocked surplus land, the Board of Selectmen shall give preference to land owners who abut and who have established legal access to the surplus land and who agree to covenant not to convey access or easement rights to third parties, or take any other action relative thereto.

**ARTICLE THREE
Board of Selectmen**

To see if the Town will vote to appropriate, if and when the Town sells the parcel of land identified on Assessors Map 5, Lot 59, the sum of \$238,000 (Two hundred thirty-eight thousand) from the proceeds of that sale into the Stabilization Fund, or take any other action relative thereto.

Two-thirds vote required for passage.

**ARTICLE FOUR
Board of Selectmen**

To see if the Town will vote to ask the General Court of Massachusetts to enact legislation granting authority to the Board of Selectmen to issue one-day beer and wine licenses to non-profit and/or civic organizations, or take any other action relative thereto.

ARTICLE FIVE
Library

To see if the Town will vote to transfer the sum of \$40.06 (Forty dollars and six cents) from Fund 240, County Dog Licenses, for Library expenses, or take any other action relative thereto.

STM 3/3/09

ARTICLE SIX
Board of Selectmen

To see if the Town will vote to transfer the sum of \$1,495 (One thousand four hundred ninety-five dollars) from the Stabilization Fund, to pay for the FY'09 towing of unidentified skiffs abandoned on Menemsha Pond beaches to the Town's storage area, or take any action relative thereto.

Two-thirds vote required for passage.

ARTICLE SEVEN
Board of Selectmen

To see if the Town will vote to transfer the sum of \$1,500 (One thousand five hundred dollars) from the Stabilization Fund to pay for additional

electrical contractor services associated with burying existing utility lines at the Aquinnah Circle or take any action relative thereto.

Two-thirds vote required for passage.

ARTICLE EIGHT
Board of Selectmen

To see if the Town will vote to transfer the sum of \$3,000 (Three thousand dollars) from the Stabilization Fund to pay for the upgrading of electrical power including a new electrical service panel at the Aquinnah Circle restroom facilities, or take any action relative thereto.

Two-thirds vote required for passage.

ARTICLE NINE
Board of Selectmen

To see if the Town will vote to take an additional sum of \$305.29 (Three hundred five dollars and twenty-nine cents) from the Stabilization Fund to supplement its share of the Dukes County Integrated Pest Management Program for the fiscal year beginning July 1, 2008, or take any other action relative thereto.

Two-thirds vote required for passage.

STM 3/3/09

ARTICLE TEN
Board of Selectmen

To see if the Town will vote to authorize the Board of Selectmen to solicit proposals to lease a portion of the Aquinnah Circle for purposes of constructing a performing arts staging structure; provided, however, that any lease will be contingent on approval by a vote of a Special Town Meeting to be held Tuesday, May 12, 2009, 6:45 PM and compliance with all governing

laws, or take any action relative thereto.

ARTICLE ELEVEN
Board of Selectmen

To see if the Town will vote to transfer from the Capital Buildings and Grounds Stabilization Fund the amount of \$8,500 (Eight thousand five hundred dollars) to purchase and install a new furnace for the Town Offices Building should the need arise, and to return any unused portion of this amount to the special stabilization fund as soon as the project has been certified complete by the Selectmen, or take any action relative thereto.
Two-thirds vote required for passage.

ARTICLE TWELVE
Board of Selectmen

To see if the Town will vote to transfer the amount of \$50,000 (Fifty thousand dollars) from the Stabilization Fund to be used as another financing source in the general fund for FY '09, or take any other action relative thereto.
Two-thirds vote required for passage.

ARTICLE THIRTEEN
Board of Selectmen

To see if the Town will vote to transfer the sum of \$12,500 (Twelve thousand five hundred dollars) from the unexpended balance in STM 5-13-08, Article 1, Substitute Labor, and the sum of \$5,800 (Five thousand eight hundred dollars) from the unexpended balance in STM 6-19-08, Article 6, Temporary Clerks, to the FY '09 operating budget as follows: \$9,150 (Nine thousand one hundred fifty dollars) to Highway/Wages and \$9,150 (Nine thousand one hundred fifty dollars) to Public Works/Wages, or take any action relative thereto.

STM 3/3/09

**ARTICLE FOURTEEN
Board of Selectmen**

To see if the Town will vote to transfer the sum of \$1,900 (One thousand nine hundred dollars) from the unexpended balance in STM 2-12-08, Article 10, DAS Base Station, to ATM 5-8-07, Article 14, Website Development, for continuing design and data entry, or take any action relative thereto.

And you are hereby directed to serve this warrant by posting up attested copies at the Schoolhouse and Town Hall in said Town, at least fourteen days prior to time of said meeting. Hereof, fail not, and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of said meeting. Given under our hands this thirteenth day of February in the year of our Lord Two Thousand and Nine.

James Newman, Chair

Spencer Booker, Vice Chair

Camille Rose

Aquinnah Board of Selectmen

Betty Joslow
Aquinnah Constable

Posted

Date _____