

WARRANT FOR
SPECIAL TOWN MEETING
JUNE 18, 2009

County of Dukes County, ss:

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

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and Town affairs, to meet in the auditorium of the Old Whaling Church (Methodist Church) on Main Street in said Edgartown on Thursday, the eighteenth day of June, Two Thousand Nine at seven o'clock in the evening, 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 \$274,000.00 to pay the Martha's Vineyard Commission Assessment for Fiscal Year 2010.

Submitted by Selectmen

ARTICLE 2. To see if the Town will vote to approve the concept of the Board of Selectmen entering into a long term lease of the "Old Edgartown School" with the All-Island School Committee to house the office of the Superintendent of Schools, as well as providing potential classroom space for Island-wide special programming, while allowing for community use of the former cafeteria and related spaces as a theater. Any such lease will be subject to a subsequent Town meeting vote authorizing its specific terms and conditions.

Submitted by Selectmen

ARTICLE 3. Provided Article 2 is approved, the "Old Edgartown School" is hereby deemed to be surplus and available for disposition.

Submitted by Selectmen

ARTICLE 4. To see if the Town will vote to appropriate from the Fiscal Year 2009 Community Preservation Open Space Reserve Fund an additional sum of \$5,600.00 for the Highway Department to finish the Lighthouse Walkway Project originally approved at the Annual Town Meeting held on April 10, 2007.

Submitted by Community Preservation Committee on behalf of the Highway Department

ARTICLE 5. To see if the Town will vote to establish a Stabilization Fund, which proceeds will be used to paint the water tower, and further to transfer the sum of \$70,410.57 from the MBTE Receipts Reserved Proceeds to said stabilization fund.

Submitted by Selectmen

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 first day of June in the year of our Lord Two Thousand Nine.

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
BOARD OF SELECTMEN
Town of Edgartown