

**The meeting was called to order by the Moderator at 7:15 pm who declared a presence of a 5% quorum, there being 124 qualified voters present. All articles were duly moved, seconded and voted upon. There were no floor amendments. The meeting was adjourned at 7:35 pm.**

**WEST TISBURY  
COMMONWEALTH OF MASSACHUSETTS**

**WARRANT FOR  
SPECIAL TOWN MEETING**

County of Dukes County, SS  
To Either of the Constables of the Town of West Tisbury,

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of West Tisbury qualified to vote in elections and in Town affairs to meet in the **West Tisbury Elementary School**, Old County Road, in said Town on **Tuesday the thirteenth day of November, two thousand and twelve**, at **seven o'clock** in the evening; then and there to act on the articles of this Warrant.

**ARTICLE 1:** To see if the town will vote to Appropriate from Overlay Surplus the sum of Eighty Thousand Dollars (\$80,000) to complete the final design and construction documents, obtain a final cost estimate, advertise and seek bids for a new police station and related site/project expenses to be located at the Public Safety Building. **(RECOMMENDED 5-0)**

**PASSED**

**ARTICLE 2:** To see if the Town will vote to Raise and Appropriate the sum of Two Thousand Five Hundred Thirty Three Dollars (\$2,533) to be added to the FY2013 Budget line 911-5170, County Retirement, to pay in full the adjusted assessment for the fiscal year. **(RECOMMENDED 4-0)**

**PASSED UNANIMOUSLY**

**ARTICLE 3:** To see if the Town will vote to amend the Zoning Bylaw to include Assessors Map 16, Lots 86 and 233 in the Mixed Business District. These lots are currently in the Rural District. (Located where Indian Hill Road intersects State Road). **(2/3 VOTE REQUIRED, RECOMMENDED 5-0)**

**PASSED YES 115 NO 7**

**ARTICLE 4:** To see if the Town will vote to amend the 2008 Annual Town Meeting Warrant Article 30 which stated:

“To see if the Town will vote to appropriate from the Community Preservation Community Housing reserve the sum of \$20,000, and from the Community Preservation Undesignated reserve the sum of \$380,000, toward construction of affordable housing at 200 State Road being developed by the Island Housing Trust with funding by the Island Affordable Housing Fund, provided that the eligible applicants will be selected with the West Tisbury Affordable Housing Committee and that the owners of the land to be developed execute an enforceable covenant or

restriction running to the Town ensuring the perpetual affordability of the units created and that an appropriate portion of those units will be earmarked for low and moderate income recipients as those terms are defined in M.G.L. c. 44B.”

By deleting: “200 State Road” and adding in its stead “250 State Road”;

And further by deleting “ensuring the perpetual affordability of the units created”

And adding in its stead: “that the West Tisbury Affordable Housing Committee deems adequate under Sections 4 and 14.2 of the Town’s Zoning By-law”.

**(NO ACTION 3-2)**

**PASSED UNANIMOUSLY**

**ARTICLE 5:** To see if the Town will vote to rescind the sum of Five Thousand Dollars (\$5,000), which is the unissued balance of the \$285,000 authorized to be borrowed by vote of the Town under Article 34 of the Warrant of the 2011 Annual Town Meeting to acquire by purchase for open space purposes the approximately 1.4 acres of land known as “The Field Gallery” shown on Assessors Map 32 Lot 89, and located at 40 Sweet William Way, which amount is no longer needed for the acquisition for which it was approved, or to take any other action relative thereto.

**(RECOMMENDED 4-0)**

**PASSED UNANIMOUSLY**

**ARTICLE 6:** To see if the Town will vote to accept the provisions of M.G.L. c. 40, § 13D, to establish a reserve fund for the future payment of accrued liabilities for compensated absences due any employee of the town upon the termination of the employee’s employment.

**(RECOMMENDED 4-0)**

**PASSED UNANIMOUSLY**

**ARTICLE 7:** To see if the Town will vote to authorize the Board of Selectmen to sell, convey, release or otherwise dispose of the following parcels of Town land on the terms and conditions established by the Board of Selectmen, and subject to M. G. L. c. 30B, and to take any other action relative thereto:

- Map 42 Lot 2: 370 Long Point Road
- Map 42 Lot 3: 400 Long Point Road

**(2/3 VOTE REQUIRED, RECOMMENDED 5-0)**

**PASSED YES 118 NO 3**

**ARTICLE 8:** To see if the Town will vote to Raise and Appropriate the sum of Twenty Thousand Dollars (\$20,000) to be transferred to the West Tisbury Affordable Housing Trust Fund for future affordable housing purposes. The purpose of this appropriation is to match the sum of \$20,000 from the proceeds from the sale of an affordable housing lot in Bailey Park, which sum paid into the General Fund in FY 2013.

**(RECOMMENDED 4-0)**

**PASSED UNANIMOUSLY**

**ARTICLE 9:** To see if the Town will vote to Raise and Appropriate the sum of Eight Hundred One Dollars and Forty-six Cents (\$801.46) for the MV Center for Living FY13 budget, to fund the Cost of Living adjustment that was not included in the original budget submittal.

**(RECOMMENDED 4-0)**

**PASSED UNANIMOUSLY**

And you are directed to serve this Warrant by posting attested copies thereof in not less than six (6) public places in West Tisbury fourteen days at least before the holding of such meeting.

Hereof fail not and make due return of this Warrant with doings thereon to the Town Clerk at the time and place of Meeting aforesaid.

Given under our hands this 17th Day of October in the Year Two Thousand Twelve.

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Cynthia E. Mitchell, Chairman

\_\_\_\_\_  
Richard R. Knabel

\_\_\_\_\_  
Jeffrey S. Manter

WEST TISBURY SELECTMEN

DATE:

I have posted attested copies of the above Warrant in not less than six (6) public places in West Tisbury fourteen (14) days before such meeting.

Timothy Barnett  
Constable

A true copy, attest:

Tara J. Whiting  
Town Clerk