



TOWN OF TISBURY
ANNUAL TOWN MEETING WARRANT
TUESDAY, MAY 28, 2024, at 7:00 PM

Commonwealth of Massachusetts

County of Dukes, ss.

To either of the Constables of the Town of Tisbury,

Greetings:

In the name of the Commonwealth of Massachusetts you are directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections and Town affairs to assemble at the Tisbury Emergency Services Facility at 215 Spring Street, in said Town of Tisbury, on the eleventh day of June in the year Two Thousand and Twenty-Four between the hours of 12 o'clock noon and eight o'clock in the evening, then and there to give their votes, under the system as adopted by the Town, viz.:

| OFFICE | NUMBER OF SEATS | TERM OF OFFICE |
|--------------------------------|-----------------|----------------|
| Constable | 1 | 3 years |
| Select Board | 1 | 3 years |
| Board of Assessors | 1 | 3 years |
| Board of Health | 1 | 3 years |
| School Committee | 1 | 3 years |
| Water Commissioner | 1 | 3 years |
| Planning Board | 1 | 5 years |
| Library Trustee | 3 | 3 years |
| Finance and Advisory Committee | 3 | 3 years |
| Finance and Advisory Committee | 1 | 1 years |

And you are further directed to notify the inhabitants of the Town of Tisbury who are qualified to vote in elections and Town affairs to assemble at the Martha's Vineyard Regional High School Performing Arts Center, 100 Edgartown Vineyard Haven Road, in the Town of Oak Bluffs, on the twenty-eighth day of May in the year Two Thousand and Twenty-Four at seven o'clock in the evening, then and there to act on the following articles in this warrant:

ARTICLE 1 TO HEAR OR RECEIVE REPORTS

To see if the Town will vote to hear or receive the reports of the Select Board and other Town boards, commissions, committees, and officials, or take any action relative thereto.

Submitted: Select Board

The Finance and Advisory Committee Recommends Passage of This Article. (6-0-0)

ARTICLE 2 TO PAY BILLS OF PRIOR YEAR

To see if the Town will vote to appropriate and transfer from designated sources the sum of Thirty-Three Thousand Eight Hundred Eighty-Eight Dollars and Ninety Cents (\$33,888.90) to be expended in Fiscal Year 2024 by the departments listed below for the payment of bills incurred in a prior fiscal year, or take any action relative thereto.

| DEPARTMENT | FUNDING SOURCE | VENDOR | AMOUNT |
|------------------------|----------------|---------------------|--------------|
| Ambulance | General Fund | Stryker Sales LLC | \$8,596.80 |
| Ambulance | General Fund | Stryker Sales LLC | \$7,812.00 |
| Ambulance | General Fund | Stryker Sales LLC | \$3,286.32 |
| Ambulance | General Fund | Stryker Sales LLC | \$3,940.78 |
| Select Board | General Fund | Tisbury Water Works | \$125.00 |
| Workman's Compensation | General Fund | MEGA | \$ 10,128.00 |

Submitted: Select Board /Departments Listed

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 3 TO ADD FUNDS TO THE SICK/VACATION TRUST FUND

To see if the Town will vote to transfer from Unreserved Fund Balance the sum of Two Hundred Thousand Dollars (\$200,000.00) to be added to the Town Sick and Vacation Trust Fund and appropriate and transfer from Wastewater Available Surplus the sum of Five Thousand Dollars (\$5,000.00) to be added to the Wastewater Sick & Vacation Trust Fund, and to appropriate and transfer from Water Available Surplus the sum of Five Thousand Dollars (\$5,000.00) to be added to the Water Department Sick & Vacation Trust Fund to pay for accrued sick and vacation time owed to employees leaving their employment with the Town, or take any action relative thereto.

Submitted: Finance Director

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 4 EMBARKATION FUND EXPENDITURES

To see if the Town will vote to appropriate in Fiscal Year 2024 the sum of Four Hundred Fifty-Five Thousand, Seven Hundred Ninety-Four Dollars (\$455,794.00) from the passenger ferry embarkation fee receipts, said funds to be expended by the departments listed below in accordance with the provisions of Chapter 46, Section 129 of the Acts of 2003, as amended, for the specific purposes set forth below, each expenditure to be considered a separate appropriation:

- a) Thirty-Five Thousand Dollars (\$35,000.00) to be expended by the Department of Public Works for the gateway improvements of the downtown area, including Main Street, Union Street, Water Street, and the Park & Ride Lot, or take any action relative thereto.

Submitted by: Select Board/Department of Public Works

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- b) Eighty-Five Thousand Dollars (\$85,000.00) to be expended by the Police Department to purchase seventeen new Taser-10 electronic control weapons, to replace existing weapons that are out of warranty and obsolete, or take any action relative thereto.

Submitted by: Select Board/ Police

The Finance and Advisory Committee Recommends Passage of this Article. (8-0-0)

- c) Seventy Thousand Dollars (\$70,000.00) to be expended by the Police Department for salaries, equipment, and clothing for traffic safety officers and/or full-time police officers to mitigate the impact of traffic to and from and calls for service at the Steamship Authority terminal in Vineyard Haven, or take any action relative thereto.

Submitted by: Select Board/Police

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- d) Six Thousand Two Hundred Twenty-Five Dollars (\$6,225.00) to be expended by the Police Department to pay the annual membership costs associated with the Martha's Vineyard Law Enforcement Tactical Team, or take any action relative thereto.

Submitted by: Select Board/Police

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- e) One Hundred Thirty-Six Thousand Dollars (\$136,000.00) to be expended jointly by the Select Board and Harbor Department for permitting, surveying, hiring consultants, and dredging of the harbor and north groin and for future dredge projects, or take any action relative thereto.

Submitted by: Select Board/ Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- f) Ten Thousand Dollars (\$10,000.00) to be expended jointly by the Select Board and the Harbor Department to hire consultants to develop an updated Harbor Management Plan, or take any action relative thereto.

Submitted by: Select Board/Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- g) Twenty-Five Thousand Dollars (\$25,000.00) to be expended by the Harbor Department for permitting and replacement of the Owen Park Pier, or take any action relative thereto.

Submitted by: Select Board/Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- h) Twenty-Three Thousand Five Hundred Nineteen Dollars (\$23,519.00) to be expended by the Fire Department to fund 50% of the cost of the final payment of the five-year financing contract for the previously approved and purchased Self-Contained Breathing Apparatus (SCBA) equipment, or take any action relative thereto.

Submitted by: Select Board/Fire Department

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- i) Forty-Five Thousand One Hundred Dollars (\$45,100.00) to be expended by the Ambulance Department to purchase one LifePak 15 v4 Monitor/Defibrillator to replace existing out-of-service equipment, or take any action relative thereto.

Submitted by: Select Board/Ambulance Department

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- j) Five Thousand Dollars (\$5,000.00) to be expended by the Ambulance Department to purchase and equip one Stryker Chair-Pro Stair Chair, or take any action relative thereto.

Submitted by: Select Board/Ambulance Department

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

- k) Fourteen Thousand Nine Hundred Fifty Dollars (\$14,950.00) to be expended by the Wastewater Department to install an odor control system on the main sewer lift station located at 32 Water Street, or take any action relative thereto.

Submitted by: Select Board/Wastewater Department

The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

ARTICLE 5 TO FUND VARIOUS COMMUNITY PRESERVATION ACT PROJECTS

To see if the Town will vote to appropriate and transfer from Fiscal Year 2024 reserved and unreserved Community Preservation Fund revenues, unless otherwise specified, the following sums to be expended in Fiscal Year 2025 for the following purposes, each project to be considered a separate appropriation:

- a) To appropriate and transfer from the Community Preservation Historic Reserve Fund, the sum of Eleven Thousand Four Hundred Fifty Dollars (\$11,450.00) towards the research, documentation, preservation, development and exhibition of the "Oklahoma Neighborhood" project, to be conducted by the Martha's Vineyard Museum, located at 151 Lagoon Pond Road, as shown on Tisbury Assessors' Maps as Parcel Number 9-A-25 or take any action relative thereto.

Submitted: Martha's Vineyard Museum

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- b) To appropriate and transfer from the Community Preservation Historic Reserve Fund, the sum of Ten Thousand Dollars (\$10,000.00) towards the restoration and renovation of the Old Mill, located at 690 through 692 Edgartown-West Tisbury Road, as shown on West Tisbury Assessors' Maps as Parcel Number 32-116, to include safety and structural issues to meet building code, installation of dehumidifiers to alleviate moisture and mold, addition of ceiling fans to improve air flow, as well as upgrade electrical system as needed to support additional power need , or take any action relative thereto.

Submitted: Martha's Vineyard Garden Club

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- c) To appropriate and transfer from the Community Preservation Open Space Reserve Fund, the sum of Seventy-Four Thousand Two Hundred Thirty-Four Dollars (\$74,234.00), and from the Community Preservation Unreserved Fund the sum of Seventy-Five Thousand Seven Hundred Sixty-Six Dollars (\$75,766.00) for a total of One Hundred Fifty Thousand Dollars (\$150,000.00) for the rehabilitation and restoration of the Vineyard Haven Public Library Courtyard, located at 200 Main Street, as shown on Tisbury Assessors' Maps as Parcel Number 6-F-6, including design, landscaping, fencing, plantings, seating areas, accessible paths, new hardscaping and regrading to correct water infiltration to the library building, or take any action relative thereto.

Submitted: Vineyard Haven Public Library Board of Trustees

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- d) To appropriate and transfer from the Community Preservation Open Space Reserve Fund, the sum of Ninety-Five Thousand Eight Hundred Eighty-Seven Dollars (\$95,887.00) towards the addition of Tisbury park amenities to include: fencing and self-closing gates; remote lock system including a wi-fi connection, an electric line and remote lock and magnetic gate lock; portable barriers for pickleball courts; bike rack, picnic tables, and benches; at locations including, but not limited to: Lake Street Park, located on Lake Street, as shown on Tisbury Assessors' Maps as Parcel Number 37-B-1, or take any action relative thereto.

Submitted: Select Board/ Tisbury Open Space & Recreation Committee and Tisbury Department of Public Works

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- e) To appropriate and transfer from the Community Preservation Open Space/Recreation Fund, the sum of Seventy-Two Thousand Six Hundred Dollars (\$72,600.00) to construct a picnic pavilion and an ADA accessible stone dust path from the parking lot to the pavilion and to the woods path, at Lake Street Park, located on Lake Street, as shown on Tisbury Assessors' Map as Parcel Number 37-B-1, including final planning and engineering, construction materials, and construction costs, or take any action relative thereto.

Submitted: Select Board/Tisbury Open Space & Recreation Committee and Tisbury Department of Public Works

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- f) To appropriate and transfer from the Community Preservation Open Space Reserve Fund, the sum of Sixty-Three Thousand Two Hundred Dollars (\$63,200.00) towards the Lake Street Dinghy Dock Expansion project, located at the end of Lake Street and Tashmoo Pond, as shown on Tisbury Assessors' Maps as Parcel Number 37-B-1.2, which project is subject to approval by The Tisbury Conservation Commission, including the addition and installation of three new temporary, seasonal 16-foot floats, two new temporary, seasonal 20-foot floats, as well as two new pilings, and removal and reinstallation of one existing piling, or take any action relative thereto.

Submitted: Select Board/Tisbury Harbormaster

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- g) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Fifty Thousand Dollars (\$50,000.00) for the Tisbury Municipal Housing Trust Fund, following and subject to execution of an applicable grant agreement restriction, or take any action relative thereto.

Submitted: Town Administrator and Select Board

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- h) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Seventy-Five Thousand Dollars (\$75,000.00) towards the production, identification and updating of short-term rental data for the Town of Tisbury, in order to determine and document the current data, reporting, registration, licensing

systems, as well as fee structure and applicable General Zoning bylaws for the Affordable Housing Committee to utilize in making recommendations to the Town and other appropriate bodies as needed, or take any action relative there to.

Submitted: Select Board/ Tisbury Affordable Housing Committee

The Finance and Advisory Committee Recommends Passage of this Article. (4-2-0)

- i) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of One Hundred Thousand Dollars (\$100,000.00) as Tisbury's share towards the Harbor Homes of Martha's Vineyard Affordable Housing program, (with administration offices at 111 New York Avenue, in Oak Bluffs, as shown on Oak Bluffs Assessors' Maps as Parcel Number 4-76-1), to fund the acquisition and development of future housing for homeless persons/residents earning less than thirty percent (30%) of the County median income, with expenditure of these funds subject to and contingent upon the completion of the purchase of the subject property for the project, and subject to an appropriate and permanent affordable housing deed restriction to secure the use of the property for such housing purpose, or take any action relative thereto.

Submitted: Harbor Homes of Martha's Vineyard, Inc.

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- j) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of One Hundred Twenty-Five Thousand Eight Hundred Thirty-Eight Dollars (\$125,838.00) as Tisbury's share for the Island Autism Center and Neighborhood project's funding of an affordable housing project for construction of two four-bedroom residential units to house eight adult autistic Island residents at 515 Lamberts Cove Road in West Tisbury, as shown on West Tisbury Assessors' Maps as Parcel Number 11-2, the development of this affordable housing being permanently deed restricted as affordable housing for eligible Island autistic residents, or take any action relative thereto.

Submitted: Island Autism Center and Island Housing Trust

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- k) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of Eighty-Eight Thousand Three Hundred and Fifty Dollars (\$88,350.00) as Tisbury's share for the Island Housing Trust's Veteran's Outreach Center project located at 50 Bellevue Avenue, Oak Bluffs, as shown on Oak Bluffs Assessors' Maps as Parcel Number 29-166-O-E, in partnership with the Town of Oak Bluffs and the Cape and Islands Veteran's Outreach Center (CIVOC), which project is subject to the approval of the Massachusetts State Executive Office of Housing and Livable Communities, including construction of twelve one-bedroom rental apartments and a community room, to serve veterans earning thirty percent (30%), fifty percent (50%), sixty percent (60%) and eighty (80%) or less of the area median income, With the project to be managed by CIVOC and subject to a permanent deed restriction for affordable housing, or take any action relative thereto.

Submitted: Island Housing Trust

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- l) To appropriate and transfer from the Community Preservation Housing Reserve Fund, the sum of One Thousand Four Hundred Dollars (\$1,400.00) and Sixty-Nine Thousand Two Hundred Eight Dollars (\$69,280.00) from the Unreserved Fund for a total of Seventy Thousand Six Hundred Eighty Dollars (\$70,680.00) as Tisbury's share for the Island Housing Trust's new construction of a neighborhood of nine rental apartments and a community room for residents who are 60 years and over and their families, to be located at 401 State Road, West Tisbury, as shown on West Tisbury Assessors' Maps as Parcel Number 11-18-O-E, to serve households earning up to eighty (80%) and one hundred percent (100%) of the area median income, which project is subject to the approval of the Massachusetts State Executive Office of Housing and Livable Communities, and this affordable housing to be permanently deed restricted as affordable housing, or take any action relative thereto.

Submitted: Island Housing Trust

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- m) To appropriate and transfer from the Community Preservation Unreserved Fund, the sum of One Hundred Thirty Thousand Dollars (\$130,000.00) to fund the annual cost of the Dukes County Regional Housing Authority's Rental Assistance Program, or take any action relative thereto.

Submitted: Dukes County Regional Housing Authority

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- n) To appropriate and transfer from the current year CPA revenues, the sum of Twenty-Five Thousand Dollars (\$25,000.00) for Fiscal Year 2025 administrative expenses of the Community Preservation Committee including wages, dues and advertising, or take any action relative thereto.

Submitted: Community Preservation Committee

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

ARTICLE 6 TO ESTABLISH COMMUNITY PRESERVATION FISCAL YEAR 2025 BUDGET RESERVE ACCOUNTS

To see if the Town will vote to appropriate from the Community Preservation Fund established pursuant to Chapter 44B of Massachusetts General Laws and set aside for later expenditure, the following amounts to the following reserve funds as required by law:

Fiscal Year 2025 Community Preservation Committee Budget Reserve Account:

\$ 91,790.00 to the Community Preservation Open Space Reserve Fund;

\$ 91,790.00 to the Community Preservation Historic Reserve Fund;

\$ 91,790.00 to the Community Preservation Community Housing Reserve Fund and;

\$ 642,556.00 to the Community Preservation Budget Reserve Account,

or take any action relative thereto.

Submitted: Community Preservation Committee

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

ARTICLE 7 TO FUND WATERWAYS CAPITAL EXPENDITURES

To see if the Town of Tisbury will vote to appropriate and transfer from the Waterways Fund in Fiscal Year 2025 the sums of money listed below, to be expended by the Harbor Department for the purposes listed and deemed to be waterways capital expenditures:

- a) Ten Thousand Dollars (\$10,000.00) to be expended by the Harbor Department for the maintenance and or installation of Town owned moorings, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- b) Fifteen Thousand Five Hundred Dollars (\$15,500.00) to be expended by the Harbor Department to replace the outboard, controls and console in the Lake Tashmoo skiff, or take any action relative thereto.

Submitted: Select Board/Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- c) Six Thousand Dollars (\$6,000.00) as a match for a Clean Vessel Act grant, to replace the steering in the PEU II vessel, and replace coupling between transmission and drive shaft and replace gauges, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- d) Forty-Five Thousand Dollars (\$45,000.00) as a match for a Clean Vessel Act grant to replace the sewage pump on the Owen Park Pier and related equipment, and install a fixed pump out system on the Lake Street Landing, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- e) Two Thousand Dollars (\$2,000.00) to dispose of abandoned vessels, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- f) One Hundred Thousand Dollars (\$100,000.00) to be expended by Harbor Department for future dredge projects including surveying, engineering, and permitting, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- g) Three Thousand Dollars (\$3,000.00) to be expended by the Harbor Department for plans for the permitting of the Tashmoo Landing dinghy float expansion project, or take any action relative thereto.

Submitted: Select Board/ Harbor Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 8 CAPITAL APPROPRIATIONS AND OTHER NEW EQUIPMENT

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance in Fiscal Year 2025, the sums of money listed below, to be expended by the indicated Departments for the purposes listed and deemed to be capital expenditures:

- a) Fifty-One Thousand Dollars (\$51,000.00) to purchase six (6) sets of structural firefighting gear to replace current firefighting gear that has exceeded its service life, or take any action relative thereto.

Submitted: Select Board/Fire Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- b) Twenty-Three Thousand Five Hundred Eighteen Dollars and Twenty-Eight Cents (\$23,518.28) to fund a fifty percent (50%) share of the yearly cost of final payment of the 5-year financing contract for SCBA equipment, which purchase was approved by vote of the 2020 Annual Town Meeting, or take any action relative thereto.

Submitted: Select Board/ Fire Department

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- c) Sixty Thousand Dollars (\$60,000.00) to replace/upgrade aging problematic locks at the Emergency Services Facility Building located at 215 Spring Street, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- d) Fifty Thousand Dollars (\$50,000.00) to repair/replace damaged ceilings, floor coverings, doors & hardware, interior wall covering (paint), and deep clean/sanitize the Town Hall Building located at 51 Spring Street, or take any action relative thereto.

Submitted: Select Board/Department of Public Works

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- e) Twenty-Five Thousand Dollars (\$25,000.00) for interior repairs at the Town Hall Annex trailers located at 66A High Point Lane, including but not limited to, cleaning, replacement or repair of ceiling tiles, floor coverings, doors, interior trim, and painting, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- f) Eighty Thousand Dollars (\$80,000.00) for professional services to provide a comprehensive technology assessment for the Town, to identify strengths, weaknesses and opportunities to improve current systems, including enhancement to Town municipal operations and service delivery; expansion of the information available to the public; and increasing opportunities for citizens to participate in local government electronically, or take any action relative thereto.

Submitted: Select Board

The Finance and Advisory Committee Recommends Passage of this Article. (4-1-1)

- g) Five Thousand Dollars (\$5,000.00) to establish a shade tree farm for the Town behind the Department of Public Works facility, or take any action relative thereto.

Submitted: Select Board

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- h) Seventy Thousand Dollars (\$70,000.00) to purchase and equip one police cruiser, or take any action relative thereto.

Submitted: Select Board/ Police

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 9 TO PURCHASE PUBLIC WORKS VEHICLE

To see if the Town will vote to appropriate from the Department of Public Works Stabilization Fund the sum of Fifty-Six Thousand Dollars (\$56,000.00) to purchase and equip a new or used Chevy 2500 4x4 pick-up truck with snowplow and towing capacity, or take any action relative thereto.

Submitted: Select Board/Department of Public Works

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 10 PURCHASE AND EQUIP REPLACEMENT AMBULANCE

To see if the Town will vote to transfer from the Ambulance Stabilization Fund the sum of Two-Hundred Thirty-Eight Thousand Five Hundred Twenty-Six Dollars (\$238,526.00) and to raise and appropriate the sum of Two Hundred Thirty-Six Thousand Four Hundred Seventy-Four Dollars (\$236,474.00) for a total of Four Hundred Seventy-Five Thousand Dollars (\$475,000.00) to purchase and equip a new type I Ambulance to replace an existing 2016 Ford E450 Super Duty vehicle, or take any action relative there to.

Submitted: Select Board/ Ambulance

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 11 FIRE CHIEF VEHICLE

To see if the Town will vote to appropriate and transfer from the Fire Stabilization Fund the sum of Seventy Thousand Dollars (\$70,000.00) for the purchase of one (1) 2024 Ford Explorer to be used by the Fire Chief in the daily discharge of his/her duties, including upfitting with lights, sirens, and necessary equipment to meet the needs of the Fire Department, or take any action relative thereto.

Submitted: Select Board/ Fire

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 12 TO FUND GENERAL STABILIZATION FUND

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to be placed in the General Stabilization Fund, or take any action relative thereto.

Submitted: Select Board

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 13 TO FUND CAPITAL BUILDING AND INFRASTRUCTURE STABILIZATION FUND

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) to be placed in the Capital Building and Infrastructure Stabilization Fund, or take any action relative thereto.

Submitted: Select Board

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 14 TO FUND THE FINANCE AND ADVISORY COMMITTEE'S RESERVE FUND

To see if the Town will vote to appropriate the sum of One Hundred Thousand Dollars (\$100,000.00) from Unreserved Fund Balance to be placed in the Finance and Advisory Committee's Reserve Fund, as a deposit in addition to the sum of One Hundred Thousand Dollars (\$100,000.00) provided for in the Fiscal Year 2025 Operating Budget, or take any action relative thereto.

Submitted: Finance Director

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

ARTICLE 15 TO FUND QUINQUENNIAL CERTIFICATION OF ALL REAL ESTATE AND PERSONAL PROPERTY

To see if the Town will vote to appropriate and transfer from Unreserved Fund Balance the sum of Twenty Thousand Dollars (\$20,000.00) to be expended by the Board of Assessors for the certification of all real estate and personal property in the Town, as required to be done every five years by Massachusetts General Laws Chapter 40, Section 56, or take any action relative thereto.

Submitted: Board of Assessors

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 16 TO APPROVE THE WATER WORKS DEPARTMENT FISCAL YEAR 2025 BUDGET

To see if the Town will vote to approve the proposed Water Works Department Enterprise Fund Budget for Fiscal Year 2025, a copy of which is on file with the Town Clerk, and as shown below, to be expended by the Board of Water Commissioners to operate the Tisbury Water Works Department in Fiscal Year 2025, and to appropriate and transfer the sum of One Million Eight Hundred Twenty-Nine Thousand Six Hundred Forty-One Dollars and Twenty-Eight Cents (\$1,829,641.28) from Estimated Revenues for said purpose, or take any action relative thereto.

| | |
|--|---------------------------------------|
| Salaries and Wages | \$747,070.28 |
| Operating Expenses | \$545,550.00 |
| Benefits/Fixed Expenses | \$416,900.00 |
| <u>Debt/Interest</u> | <u>\$120,121.00</u> |
| Total Operations, Debt Service | \$1,829,641.28 |
| Total Estimated Revenue to Offset Expenses | \$1,829,641.28 Water Related Earnings |

Submitted: Water Commissioners

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 17 TO FUND VARIOUS WATER WORKS DEPARTMENT CAPITAL EXPENSES

To see if the Town will vote to appropriate and transfer from Water Enterprise Fund Available Surplus in Fiscal Year 2025 the sum of Eight Hundred Fifty-Five Thousand Dollars (\$855,000.00) to be expended by the Board of Water Commissioners for the purposes listed below and deemed to be capital expenses, or take any action relative thereto.

| | |
|--------------------------------------|---------------------|
| a) Water Meter Replacement Program | \$50,000.00 |
| b) Sanborn Generator | \$100,000.00 |
| c) Water Main Replacement Program | \$500,000.00 |
| d) Lead Removal Program | \$85,000.00 |
| e) <u>Manter Well Rehabilitation</u> | <u>\$120,000.00</u> |
| Total Capital Projects | \$855,000.00 |

Submitted: Water Commissioners

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 18 WATER WORKS DEPARTMENT SECRETARY

To see if the Town will vote to increase the position of Tisbury Water Works Department Secretary, under the direction of the Superintendent of The Tisbury Water Works, from part time to full time, and to appropriate from Water Works Enterprise Fund Available Surplus the sum of Twenty-Five Thousand Thirty-Five Dollars and Twelve Cents (\$25,035.12) to fund the associated additional compensation, or take any action relative there to.

Submitted: Water Commissioners

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 19 TO ADOPT FISCAL YEAR 2025 WASTEWATER ENTERPRISE FUND BUDGET

To see if the Town will vote to approve the proposed Sewer Enterprise Fund Budget for Fiscal Year 2025 of One Million One Hundred Ninety-Five Thousand Three Hundred Ninety-Nine Dollars (\$1,195,399.00), a copy of which is on file with the Town Clerk, and as shown below, and to raise and appropriate Two Hundred Seventy-Nine Thousand Two Hundred Nineteen Dollars (\$279,219.00) to supplement fees and charges, to be expended by the Select Board, to operate and maintain the Tisbury Wastewater Collection and Treatment System for Fiscal Year 2025, and appropriate from user fees the following sums therefor, or take any action relative thereto.

Estimated Wastewater Fund Expenses

| | |
|--------------------|--------------|
| Salaries and Wages | \$289,998.00 |
|--------------------|--------------|

| | |
|--|-----------------------|
| Benefits/Fixed Expenses | \$145,569.00 |
| Operating Expense | \$246,300.00 |
| Debt & Interest | <u>\$513,532.00</u> |
| Total Wastewater Budget & Debt Service | \$1,195,399.00 |

Estimated Wastewater Revenue to Offset Expenses

| | |
|--|-----------------------|
| Sewer User Fees (Tiered Billing) | \$841,480.00 |
| Sewer Interest & Penalty Charges | \$5,000.00 |
| Sewer Flow Changes Fee | \$1,200.00 |
| Grease Trap Maintenance Fees | \$1,900.00 |
| Wastewater Labor Charges | \$6,000.00 |
| Bio-Chemical Oxygen Demand Charges | \$15,000.00 |
| Quarterly Base Charges | \$29,600.00 |
| Abatement Meter Charges | \$6,000.00 |
| Sewer Connection Fees | \$10,000.00 |
| Tax Levy | <u>\$279,219.00</u> |
| Total Wastewater Related Earnings | \$1,195,399.00 |

Submitted: Select Board/Public Works Department, Wastewater
The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 20 TO RELOCATE FUNDS FOR MITIGATION OF ODORS AT THE WASTEWATER TREATMENT FACILITY

To see if the Town will vote to appropriate One Hundred Thousand Dollars (\$100,000.00) of the unexpended balance of the Three Million Dollars (\$3,000,000.00) borrowed under Article 15 of the 2020 Annual Town Meeting for the sewer collection system expansion in the State Road Sewer District, said \$100,000.00 to be expended for the purpose of funding a new odor control system at the Wastewater Treatment Facility and Main Lift Station, or take any action relative thereto.

Submitted: Select Board/ Public Works Department, Wastewater
The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 21 TO FUND COMPREHENSIVE WASTEWATER MANAGEMENT PLAN PERMIT

To see if the Town will vote to raise and appropriate the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) to complete the final permitting, hydrogeological explorations for disposal locations, and state-required watershed modeling to complete the Comprehensive Wastewater Management Plan and the Lake Tashmoo Target Watershed Plan, or take any action relative thereto.

Submitted: Select Board/ Public Works Department, Wastewater
The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 22 HOSPITAL ROADS RESILIENCE ASSESSMENT

To see if the Town will vote to appropriate from Unreserved Fund Balance the sum of Ten Thousand Eight Hundred Forty-Seven Dollars and Four Cents (\$10,847.04) to serve as a cost share to fund and pay costs associated with grant application services and the grant match requirement for the Hospital Roads Resilience Assessment being performed by the Town of Oak Bluffs, or take any action relative thereto.

Submitted: Select Board

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

ARTICLE 23 TO FUND REGIONAL SOCIAL SERVICES

To see if the Town will vote to raise and appropriate the sums of money listed below, to be expended by the indicated Departments for the purposes listed below, or take any action relative thereto.

- a) Ten Thousand Dollars (\$10,000.00) to fund the Town of Tisbury's share of the expenses of the All-Island School Committee's contract for continued and community education in Fiscal Year 2025, or take any action relative thereto.

Submitted: Select Board

The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

- b) Nine Thousand Five Hundred Eighty-Two Dollars (\$9,582.00) to support the Dukes County Public Benefits Access program in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action related thereto.

Submitted: Dukes County

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- c) Thirteen Thousand Thirty-Two Dollars (\$13,032.00) to support the Homelessness Prevention Program on Martha's Vineyard through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- d) Eighteen Thousand Eight Hundred Eighty-Three Dollars (\$18,883.00) 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, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

- e) Twenty-Two Thousand Two Hundred Twenty-Eight Dollars (\$22,228.00) 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, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Recommends Passage of this Article. (0-0-0)

- f) Nine Thousand One Hundred Fifteen Dollars (\$9,115.00) to support the Substance Use Disorder Coalition in addressing needs related to substance use prevention, treatment, recovery support and harm reduction on Martha's Vineyard through Dukes County in accordance with the Inter-municipal Agreement, as the same may be amended from time to time, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

ARTICLE 24 TO FUND DUKES COUNTY SUPPLEMENTAL BUDGET SHARE

To see if the Town will vote to raise and appropriate, for expenditure in Fiscal Year 2025, the sum of Thirteen Thousand Seventeen Dollars and Forty Cents (\$13,017.40) as the Town's apportioned share of the revenue replacement supplement for the Fiscal Year 2025 Dukes County Budget, or take any action relative thereto.

Submitted: Dukes County

The Finance and Advisory Committee Recommends Passage of this Article. (7-0-0)

ARTICLE 25 TO FUND MAINTENANCE COSTS OF THE MARTHA'S VINEYARD PUBLIC SAFETY COMMUNICATION SYSTEM

To see if the Town of Tisbury will vote to raise and appropriate, for expenditure in Fiscal Year 2025, the sum of Forty-Seven Thousand Four Hundred Forty-Seven Dollars and Eighty-Three Cents (\$47,447.83) to support the

maintenance costs of the Martha's Vineyard Public Safety Communication System in accordance with the Cooperative Agreement for Emergency Communications and Dispatch Services, provided that the funding is contingent on all Island Towns paying for such costs in Fiscal Year 2025 according to the agreed upon dispatch and fixed cost formula, or to take any action relative thereto.

Submitted: Dukes County Sheriff Office
 The Finance and Advisory Committee Recommends Passage of this Article. (5-0-0)

ARTICLE 26 TO FUND LOCAL DROP OFF AREA

To see if the Town will vote to appropriate and transfer the sum of Eighty Thousand Dollars (\$80,000.00) from the reserve for appropriation for sanitary landfill as provided for under Article 19 of the Special Town Meeting of November 2, 1993 and raise and appropriate Fifty-Five Thousand Dollars (\$55,000.00) for the total sum of One Hundred Thirty-Five Thousand Dollars (\$135,000.00), to be expended by the Select Board for operation of the local drop off area and ancillary curbside recycling and refuse services and residential hazardous waste disposal for Fiscal Year 2025, or take any action relative thereto.

Submitted: Select Board/ Department of Public Works
 The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 27 TO FUND OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST

To see I the Town will vote to appropriate the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) from Unreserved Fund Balance to be placed in the OPEB Trust, or take any action relative thereto.

Submitted: Finance Director
 The Finance and Advisory Committee Recommends Passage of this Article. (6-0-0)

ARTICLE 28 TO AMEND CLASSIFICATION PLAN FOR NON-UNION PART-TIME, SEASONAL AND TEMPORARY EMPLOYEES

To see if the Town will vote to amend the Classification and Compensation Plan for Non-Union Part-Time, Seasonal and Temporary Employees to become effective July 1, 2024, as follows, or take any action relative thereto.

| Position | Steps | | | | | |
|--|---------|---------|---------|---------|---------|---------|
| | 1 | 2 | 3 | 4 | 5 | 6 |
| Casual Labor, Dock Attendant Library Page | \$16.29 | \$16.73 | \$17.19 | \$17.66 | \$18.14 | \$18.62 |
| Comfort Station Attendant DPW Laborer, Election Officer Harbor Attendant, Lifeguard Tennis Attendant, Receptionist | \$19.76 | \$20.33 | \$20.89 | \$21.47 | \$22.07 | \$22.70 |
| Board or Committee Secretary Comfort Station Leader, Head Lifeguard Lifeguard/water safety instructor, Harbor Assistant, Crossing Guard, Shellfish Assistant Seasonal/part time Traffic officer | \$22.06 | \$22.71 | \$23.36 | \$24.02 | \$24.74 | \$25.45 |
| Assistant Animal Control Officer Assistant Harbormaster Assistant Shellfish Constable Library Aide/Part time substitute. Part Time Police officer | \$25.54 | \$26.28 | \$27.04 | \$27.84 | \$28.65 | \$29.48 |

