

**WARRANT FOR SPECIAL TOWN MEETING
COMMONWEALTH OF MASSACHUSETTS**

County of Dukes County, ss

To either of the Constables in the Town of Oak Bluffs, **Greetings:**

In the name of the Commonwealth of Massachusetts, you are hereby directed to warn the inhabitants of the Town of Oak Bluffs who are qualified to vote in Town Affairs and Elections, to assemble at the Oak Bluffs School, Tradewinds Road, Oak Bluffs, on Tuesday, June 21, 2011 at 7:00 pm in the evening, then and there to act upon the following articles:

Article 1. To see if the Town will vote to transfer from Finance Committee Expense, the following amount to the following entities, to pay a prior year bill incurred by the Finance Committee in Fiscal Year 2010:

<u>Amount</u>	<u>Payee</u>
\$555	Office on Call

Finance Committee

Executive Summary: This article pays a bill incurred in fiscal year 2010. Massachusetts law requires Town Meeting vote to pay this invoice by a 9/10ths vote.

Article 2. To see if the Town will vote to transfer Funds from the following FY2011 budget line items and in the amounts listed to fund shortfalls in line items and amounts listed below:

From:

Selectmen Expense	\$20,000
Assessor Expense	\$1,500
Planning Board Expense	\$1,300
Unclassified Selectmen	\$61,500
Building Inspector Personal Services	\$9,500
Building Inspector Expense	\$5,500
Bond Issuance Costs	\$11,000
Stabilization	\$106,000

To:

Selectmen Personal Services	\$1,000
Assessor Personal Services	\$12,000
Treasurer Fixed Expense	\$142,000
Treasurer Expense	\$10,000
Planning Board Personal Services	\$1,300
Board of Health Personal Services	\$22,000
Veterans Services Expense	\$6,000
Bond Debt Interest	\$22,000

Board of Selectmen

Executive Summary: These end-of-year transfers use savings among departments to cover shortfalls in other line items. With the exception of the amount from the stabilization fund, all of the transferred funds were appropriated in the FY2011 budget.

Article 3. To see if the Town will vote to adopt the Cottage City Historic District map as reprinted in Exhibit A, or take any action relative thereto.

Cottage City Historic District Commission

Executive Summary: This article confirms the Town Meeting vote in April to add the former Deniston property to the Cottage City Historic District. The map is available to view in the Town Administrator's Office from 8:30 a.m. to 4:00 p.m., Monday through Friday.

Article 4. To authorize the Board of Selectmen to acquire land parcels and/or rights in land parcels for the purpose of obtaining a secure and public right of way to allow for the construction and roadway safety improvements know as the "Intersection Improvements at Edgartown/Vineyard Haven Road and Barnes Road," a copy of which is available in the Board of Selectmen's office during business hours:

Temporary Easements: TE-2, TE-4, TE-5, TE-6, and TE-7

Permanent Easements: BPPWW-1, BPPWW-2, BPPWW-3 and BPPWW-4

Further that the Selectmen may acquire these parcels, or modification of these parcels or other related parcels through all legal means. This includes donations, purchase or eminent domain. The subject parcels are currently identified on plans drafted by Greenman-Pedersen, Inc. titled "Intersection Improvements at Edgartown/Vineyard Haven Road and Barnes Road." Further to raise and appropriate an amount not to exceed \$3,000 to defray any associated right of way expenses connected with this project.

Board of Selectmen

Executive Summary: This Massachusetts Department of Transportation article asks the town to authorize the selectmen to negotiate easements, both temporary and permanent, to allow for the "blinker light" reconstruction project. A total of \$3,000 is allocated for the purchase of easements, but it is not anticipated that any easements will need to be purchased. This is a technical article which is requested by the state to secure the temporary and permanent easements necessary for the actual construction.

Article 5. To see if the Town of Oak Bluffs will vote to enter into an inter-municipal agreement with the County of Dukes County to provide an Integrated Pest Management Program (including Rodent Control) and to raise and appropriate or transfer from available funds \$5,795.02 (Five Thousand Seven Hundred Ninety Five Dollars and Two Cents) as the town's proportionate share of the balance (\$38,971.20) of the net cost of the program, based on the equalized valuation as computed by the Commonwealth of Massachusetts Department of Revenue for the fiscal year starting July 1, 2010. The level budgeted projection cost of the Pest Management Program for the fiscal year 2012 is

\$73,714.00, less projected revenue of \$25,000, for the net cost of \$48,714.00. The County of Dukes County will pay 20% (\$9,742.80) of the net cost of the program.

County of Dukes County

Executive Summary: This county program with an office at the County Administration Building provides towns with access to pest control management at no additional charge to the municipal buildings and greatly discounted price for schools and other public buildings. All schools are mandated by the state to have an Integrated Pest Management Plan. If they were to go to a private contractor the cost would be significantly higher. At the County Advisory Board meeting it was agreed that the towns will have the option of funding 80% of the program's net cost based on the equalized valuation as computed by the Mass. Department of Revenue for fiscal year 2012.

Article 6. To see if the Town will vote to raise and appropriate the sum of \$34,000 from the Ferry Fees, Harbor Revolving Fund, or any other available source to purchase a surf rake for the purpose of cleaning the Town beaches on a regular basis and that said surf rake will be under the jurisdiction of the Highway Department, or take any action relative thereto.

Petitioned Article

HEREIN FAIL NOT AND GIVE PUBLIC NOTICE BY CAUSING THIS NOTICE TO BE POSTED IN TWO(2) OR MORE PLACES IN THE TOWN AT LEAST FOURTEEN (14) DAYS BEFORE THE TIME OF SAID MEETING AND MAKE DUE RETURN OF THIS WARRANT WITH YOUR DOINGS TO THE TOWN CLERK AT THE TIME AND PLACE SPECIFIED.

GIVEN UNDER OUR HANDS THIS ____ DAY OF MAY, 2011

Kathleen Burton, Chairman

Gail Barmakian

Gregory Coogan

Michael Santoro

Walter Vail

BOARD OF SELECTMEN
TOWN OF OAK BLUFFS

PURSUANT TO THE FOREGOING INSTRUCTIONS, I HEREBY NOTIFY AND
WARN THE INHABITANTS OF THE TOWN OF OAK BLUFFS, QUALIFIED TO
VOTE AS EXPRESSED IN THIS WARRANT TO VOTE AT THE TIME AND PLACE
SPECIFIED.

Attest:

Constable

OFFICER'S RETURN
COUNTY OF DUKES COUNTY, SS.

IN ACCORDANCE WITH THE FOREGOING INSTRUCTIONS, I HEREBY
CERTIFY THAT I DID ON THE ____ST DAY OF MAY, 2011 GIVE PUBLIC
NOTICE BY CAUSING ATTESTED COPIES OF THIS WARRANT TO BE POSTED
IN TWO (2) OR MORE PLACES IN THE TOWN OF OAK BLUFFS, AND I HEREBY
MAKE RETURN OF THIS WARRANT THIS ____ST DAY OF MAY 2011.

Attest:

Constable