

The Meeting was called to order by the Moderator at 7:02 p.m. who declared a presence of a quorum, there being 58 qualified voters present (2.6%). All Articles were duly moved, seconded and voted upon. There was one (1) floor amendment.
The Meeting was adjourned at 8:52 p.m.

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 eighteenth day of October, two thousand and five, at seven o'clock in the evening; then and there to act on the articles of this Warrant.

ARTICLE 1: To hear reports of the Town Officers and Committees and act thereon.

ARTICLE 2: To see if the Town will vote to approve the following Bylaw

Community Preservation Committee Bylaw

Chapter - 1 Establishment

There is hereby established a Community Preservation Committee, consisting of seven (7) voting members pursuant to MGL Chapter 44B. The composition of the committee, the appointment authority and the term of office for the committee members shall be as follows:

One member of the Conservation Commission as designated by the Conservation Commission for a term of three years.

One member of the Planning Board as designated by the Planning Board for a term of three years.

One member of the Historical Commission as designated by the Historical Commission for an initial term of one year and thereafter for a term of three years.

One member of the Parks and Recreation Commission as designated by the Parks and Recreation Commission for an initial term of one year and thereafter for a term of three years.

One member of the Affordable Housing Committee as designated by the Committee for an initial term of one year and thereafter for a term of three years.

One member of the Finance Committee as designated by the Finance Committee for an initial term of two years and thereafter for a term of three years.

One at large member designated by the Board of Selectmen, that shall not be a member of the Board of Selectmen, for an initial term of two years and thereafter for a term of three years.

Each member of the Committee shall serve for the term as set forth above, or until the person no longer serves in the position or on the board or committee as set forth above, whichever is earlier.

West Tisbury
ART 2,
18 Oct. '05
Passed as
amended

CERTIFIED COPY

PM Whiting
TOWN CLERK
WEST TISBURY
MASS. 02575

Should any of the Commissions, Boards, Councils or Committees who have appointment authority under this Chapter be no longer in existence for what ever reason, the appointment authority for that Commission, Board, Council, or Committee shall become the responsibility of the Board of Selectmen.

Any member of the Committee may be removed for cause by their respective appointing authority after hearing.

Chapter - 2 Duties

(1). The community preservation committee shall study the needs, possibilities and resources of the town regarding community preservation. The committee shall consult with existing municipal boards, including the conservation commission, the historical commission, the planning board, the parks and recreation commission, the housing authority, the open space committee, and the affordable housing committee or persons acting in those capacities or performing like duties, in conducting such studies. As part of its study, the committee shall hold one or more public informational hearings on the needs, possibilities and resources of the town regarding community preservation possibilities and resources. Notice of the meetings shall be posted publicly and published for each of two weeks preceding a hearing in a newspaper of general circulation in the town.

(2). The community preservation committee shall make one or more recommendations at the Town Meeting for the acquisition, creation and preservation of open space; for the acquisition and preservation of historic resources; for the acquisition, creation and preservation of land for recreational use; for the acquisition, creation and preservation of land for natural resources and conservation purposes; for the creation, preservation and support of affordable housing and for rehabilitation or restoration of such open space, historic resources, land for recreational use and affordable housing that is acquired or created as provided in this section. With respect to community housing, the community preservation committee shall recommend, wherever possible, the reuse of existing buildings or construction of new buildings on previously developed sites.

(3). The community preservation committee may include a recommendation at Town Meeting to set aside for later spending funds for specific purposes that are consistent with community preservation but for which sufficient revenues are not then available in the Community Preservation Fund to accomplish those specific purposes or to set aside for later spending funds for general purposes that are consistent with community preservation.

(4). In every fiscal year, the community preservation committee must recommend either that the legislative body spend, or set aside for later spending, not less than 10% of the annual revenues in the Community Preservation Fund consistent with the provisions in M.G.L. Chapter 44B. The legislative body shall make appropriations from the Fund as it deems necessary for the administrative and operating expenses of the community preservation committee up to, but not to exceed, five percent (5%) of the annual revenues in the Community Preservation Fund.

Chapter - 3 Requirement for a quorum and cost estimates

The community preservation committee shall comply with the provisions of the Open Meeting Law, M.G.L. c.39, §23B. The committee shall not meet or conduct business without the presence of a majority of the members of the community preservation committee, which shall constitute a quorum. The community preservation committee shall approve its actions by majority vote. Recommendations to the Town Meeting shall include the committee's anticipated costs.

Chapter -4 Amendments

This bylaw may be amended from time to time by a majority vote of the Town Meeting, consistent with the provisions of M.G.L. c.44B.

Chapter - 5 Severability

In case any section, paragraph or part of this by-law is, for any reason, declared invalid or unconstitutional by any court, every other section, paragraph or part shall continue in full force and effect.

Chapter - 6 Effective Date

Following Town Meeting approval, this Chapter shall take effect immediately upon approval by the Attorney General of the Commonwealth, and after all requirements of M.G.L. c.40, §32 have been met. Each appointing authority shall have thirty days after approval by the Attorney General to make their initial appointments. Should any appointing authority fail to make their appointment within that allotted time, the current acting Chairman on each of the seven groups listed under the Establishment section, will sit on the Community Preservation Committee until another representative is appointed.

A floor amendment was passed to add 2 (two) more members to the committee of 7 (seven) making a total of 9 (nine). One member will be appointed by the Board of Selectmen and the other, a West Tisbury resident, will be appointed by the Dukes County Housing Authority.

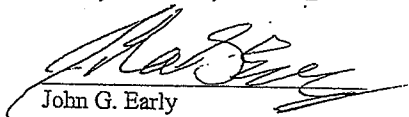
PASSED AS AMENDED

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.

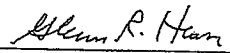
Hereof fail not and make due return of this Warrant with doings thereon to the Town Clerk at the time and place of Meeting aforesaid.

Given under our hands this 4TH Day of October in the Year Two Thousand Five.

Jeffrey S. Manter, Chairman



John G. Early

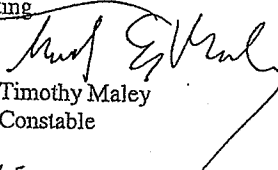


Glenn R. Hearn

WEST TISBURY SELECTMEN

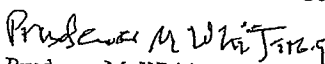
DATE: Oct. 4, 2005

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 Maley
Constable

A true copy, attest:



Prudence M. Whiting
Town Clerk