

**WARRANT
FOR THE SPECIAL TOWN MEETING
NOVEMBER 15, 2012
TOWN OF AQUINNAH
COMMONWEALTH OF MASSACHUSETTS**

County of Dukes County, ss
To either of the Constables of the Town of Aquinnah:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Aquinnah who are qualified to vote in elections and town affairs to meet at the **Aquinnah Old Town Hall in said Town on the Fifteenth day of November 2012, at 7:00 PM**, then and there to act upon the articles of this Warrant.

**ARTICLE ONE
Board of Selectmen**

To see if the Town will vote to transfer the sum of **\$16,767** (sixteen thousand seven hundred sixty-seven hundred dollars) from the Town's General Stabilization Fund for the UMass assessment & management of the Menemsha/Squibnocket Pond Estuarine System, or take any other action relative thereto.
(2/3 VOTE REQUIRED)

**ARTICLE TWO
Board of Health**

To see if the Town will vote to appropriate the sum of **\$85.00** (eighty-five dollars) from the FY13 Board of Health/Expense line for a prior year Wampanoag Environmental Laboratory water testing bill, or take any other action relative thereto. **(9/10 VOTE REQUIRED)**.

**ARTICLE THREE
Community Preservation Committee**

To see if the Town will vote to appropriate **\$1,500 (one thousand five hundred dollars)** from the Community Preservation Act (CPA) Historic Preservation Reserve, for the restoration and repair of the Aquinnah Cattle Pound, as recommended by the Community Preservation Committee, or take any other action relative thereto.

**ARTICLE FOUR
Harbormaster**

To see if the Town will vote to appropriate the sum of **\$180.00** (one hundred eighty dollars) from the FY13 Shellfish/Harbormaster Expense line for a prior year MV Tech bill, or take any other action relative thereto.
(9/10 VOTE REQUIRED).

**ARTICLE FIVE
Board of Selectmen**

To see if the Town will vote to appropriate the sum of **\$420.00** (four hundred twenty dollars) from the FY13 Legal/Town Counsel line for a prior year Cable Advisory Legal Bill, or take any other action relative thereto.
(9/10 VOTE REQUIRED).

ARTICLE SIX
Board of Selectmen

To see if the Town will vote to establish a Compensated Absences fund in accordance with Mass. General Law Chapter 40, section 13D to provide for future payments of compensated absences rightfully due to any employee or full-time officer of the town upon termination of employment, or take any other action relative thereto. All interest earned on the balance in this fund shall accrue to the fund and become part of it.

ARTICLE SEVEN
Town Accountant

To see if the Town will vote to transfer the sum of \$4,000 (four thousand hundred dollars) from ATM5-10-11, article 14 for FY11 audit services and \$1,500 (one thousand five hundred dollars) from the FY13 Accounting Clerk/Wages line to the FY13 Town Accountant /Expense line for training and additional expenses, or take any other action relative thereto.

And you are hereby directed to serve this warrant by posting up attested copies at the Schoolhouse Library and Town Hall in said Town, at least fourteen days prior to time of said meeting. Hereof, fail not, and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 30th day of October in the year of our Lord Two Thousand and Twelve, we the undersigned members of the Aquinnah Board of Selectmen.

Spencer Booker, Chairman

Beverly Wright, Vice Chairman

James Newman

Betty Joslow
Aquinnah Constable

posted November 1 , 2012