

Martha's Vineyard Refuse District
Committee Meeting
Minutes

Date: July 23, 2014

Present: J. Clarke, E. Pierce, D. Merry, E. Lowe, J. Gavin,

Absent: F. Fenner, R. Osnoss, Megan Ottens-Sargent

Staff: Don Hatch, Steve Dourian

Public:

Location: District Office

Called to order: 4:22 pm

Approval of prior minutes: June 19, 2014 Approved

Correspondence: NONE

Old Business: NONE

New Business: The District anticipation note in the amount of \$780,000 was put out for a 12 month revolving loan, bid good for 1 year. The bids came in from Citibank and Eastern Bank, with both banks offering an interest rate of 6.75%. The District voted and approved the offer from Eastern Bank as they were the first to return the bid sheet.

Don Hatch asked the Board for their authorization to submit a warrant article to each of the District Town's annual meetings. The article is to see if the Towns will approve the \$2,500,000.00 borrowing authorized by vote of the Martha's Vineyard Refuse Disposal and Resource Recovery District, for the purpose of financing the cost of capital improvements towards the restructuring of the Traffic Flow and Residential Drop-Off structure of the Edgartown Transfer Station, or to take any action relative thereto. The Board **voted and approved** to seek the warrant article with all 4 District Towns.

FY 14 year end financial results are as follows: Annual total tons of 9,437.51, down 1,264.43 from prior year. Year end revenue was \$2,667,224.59 with expenses of \$2,628,797.46 for Net Income of \$38,427.46. Tonnage and revenue were down due to ABC Services Inc. diverting over 1,000 tons during the summer of 2013 to the Oak Bluffs transfer station.

No meeting scheduled for August, due to the annual fair

Meeting Adjourned 4:43 pm

Next meeting is scheduled for 9/18/2014


Donald Hatch
District Manager

1. Apportionment of Capital Costs After Withdrawal

The withdrawing town's annual share of any future installment of principal and interest on obligations outstanding on the effective date of its withdrawal shall be computed in the same manner as in Section III D until the impending obligations are satisfied. Due dates of payments shall be in the same manner as specified in Section III F.

SECTION IX FISCAL YEAR

Except as may otherwise be provided by law, the fiscal year of the District shall be the same as the fiscal period of the member towns and the word "year" or "fiscal year" as it relates in this agreement to a fiscal or budget period shall mean the fiscal year of the District. If the fiscal year of the District shall be other than the calendar year, the dates on or before which the respective percentages of the annual share of each member town shall be paid as provided in Subsection III F shall be adjusted so that not less than 25% thereof shall be paid not later than the tenth day of the first month of such fiscal year, 50% shall be paid not later than the tenth day of the fourth month of such fiscal year, 75% shall be paid not later than the tenth day of the seventh month of such fiscal year and 100% shall be paid not later than the tenth day of the tenth month of such fiscal year.

SECTION X INCURRING OF DEBT

Within seven days after the date on which the Committee authorizes the incurring of debt, other than temporary debt in anticipation of revenue to be received from member towns, the said Committee shall cause written notice of the date of said authorization, the sum authorized, and the general purpose or purposes of authorizing such debt, to be given to the board of health and selectmen of each member town. The notice for which provision is herein made shall be deemed to have been duly given to a board of health and selectmen of a member town if delivered to the chairman of said boards or if mailed by registered or certified mail within the time specified, postage prepaid and addressed to the chairmen of each board at its respective office or at the last known permanent address in such town. Within 45 days after the date on which the Committee authorized the incurring said debt, each member town shall hold a town meeting for the purpose of expressing approval or disapproval of the amount of said debt and if at such meeting a majority of the voters present and voting thereon express disapproval of the amount authorized by the Committee, the said debt shall not be incurred and the Committee shall thereupon prepare another proposal which may be the same as any prior proposal and an authorization to incur debt therefor.



TOWN OF CHILMARK, MASSACHUSETTS

401 MIDDLE ROAD
POST OFFICE BOX 119
CHILMARK, MA 02535
508.645.2107
508.645.2110 FAX
townclerk@chilmarkma.gov

Jennifer L. Christy
Town Clerk

The following article appeared on the warrant for the Special Town Meeting held in Chilmark, MA, at the Chilmark Community Center at 520 South Road, on Monday, October 20, 2014, 7:30PM:

Article 8. To see if the town will vote to approve a sum of up to the \$2,500,000.00 borrowing authorized by vote of the Martha's Vineyard Refuse Disposal and Resource Recovery District for the purpose of financing the cost of capital improvements toward the restructuring of Traffic flow and Residential Drop Out at the Edgartown Transfer Station, or take any action relative thereto

Action on Article 8.

The Moderator read the article. The article was moved and seconded. Discussion occurred and the Moderator called for a vote.

The Moderator declared Article 8 is carried.

Certified: May 5, 2015

Jennifer L. Christy, Town Clerk

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 **Sixth day of November 2014**, at **7:00 PM**, then and there to act upon the articles of this Warrant.

X To see if the Town will vote to approve a sum of up to **\$2,500,000.00** (Two million five hundred thousand dollars) borrowing authorized by vote of the Martha's Vineyard Refuse Disposal and Resource Recovery District for the purpose of financing the cost of capital improvements toward the restructuring of traffic flow and residential drop off at the Edgartown Transfer Station, or take any action relative thereto.

To see if the Town will vote to appropriate the sum of **\$2,545.00** (Two thousand five hundred forty five dollars) for a prior year public restroom repair bill, and to transfer that amount from the Building & Grounds Stabilization Fund, or take any other action relative thereto. (9/10ths **VOTE REQUIRED**)

To see if the Town will vote to appropriate from free cash the sum of **\$2,950.00** (Two thousand nine hundred fifty dollars) for prior years bills related to wiring inspections done by the Assistant Inspector of wires, or take any other action relative thereto. (9/10ths **VOTE REQUIRED**)

To see if the Town will vote to appropriate from free cash the sum of **\$2,868.05** (Two thousand eight hundred sixty eight dollars and five cents) for a prior year refuse district bill, or take any other action relative thereto. (9/10ths **VOTE REQUIRED**)

*Certified True Copy
Carolyn Feltz
Town Clerk*

*Article One
Passed: Unanimous*



TOWN OF EDGARTOWN

Office of Town Clerk
Post Office Box 75
Edgartown, Massachusetts 01839
Telephone 508-627-6111
Fax 508-627-6119

April 18, 2015

I hereby certify the following to be a true and exact copy of Article 45 of the Annual Town Meeting held on April 14, 2015, and a true and exact copy of the vote passed under said Article on April 14, 2015.

ARTICLE 45. I move if the Town will vote to approve up to \$2,500,000.00 borrowing authorized by vote of the Martha's Vineyard Refuse Disposal and Resource Recovery District for the purpose of financing the cost of capital improvements toward the restructuring of traffic flow and residential Drop-Off at the Edgartown Transfer Station, or to take any action relative thereto.

ARTICLE 45. Moved that the Town vote to approve up to \$2,500,000.00 borrowing authorized by vote of the Martha's Vineyard Refuse Disposal and Resource Recovery District for the purpose of financing the cost of capital improvements toward the restructuring of traffic flow and residential Drop-Off at the Edgartown Transfer Station, or to take any action relative thereto.

Moved and seconded, thereafter voted with the Moderator declaring that the Article CARRIES

Attes

Wanda M Williams
Wanda M Williams
Town Clerk

reconstruction of the town-owned building on Old Courthouse Road currently used by the Highway Department or construction of a new building on another site.

(RECOMMENDED 4-

PASSED

ARTICLE 17: To see if the Town will vote to approve the debt authorized by the County of
Dukes County to pay costs of purchasing and improving a building to provide health and
human services for county residents, as authorized by Chapter 287 of the Acts of 2014; to
acknowledge that the assessment on account of this debt by the County shall be based on no
more than a 15 year term and such debt shall be divided among the towns by the "50/50"
formula for fiscal year 2016 (50% equalized valuation as computed by the Mass. Departmen
of Revenue for FY2016 and 50% population per the December 2014 town census); which
amount is not to exceed \$1,600,000 plus interest and which will be determined upon the sale
of Bonds and which will constitute a charge or fee for services subscribed to by the Town at
local option, within the meaning of Chapter 59, Section 20A of the General Laws, or take any
other action relative thereto provided all six towns vote in the affirmative and further
provided, however, that a majority of voters casting a Ballot on Question 3 at the Annual
Town Election, to be held April 16, 2015 vote in the affirmative. **(NOT RECOMMENDED :**
PASSED Yes 130 No 125

ARTICLE 18: To see if the Town will vote to Raise and Appropriate the sum of Thirty Three
Thousand Six Hundred Sixty Seven Dollars and Twenty Cents (\$33,667.20) to pay the
Town's assessed share of the County of Dukes County debt authorized by Chapter 287 of the
Acts of 2014 for a building to provide health and human services for county residents and any
related issuance costs provided all 6 towns vote in the affirmative.

(NOT RECOMMENDED 3-2-0)

PASSED

ARTICLE 19: To see if the Town will approve up to \$2,500,000.00 borrowing authorized by
vote of the Martha's Vineyard Refuse Disposal and Resource Recovery District for the
purpose of financing the cost of capital improvements toward the restructuring of Traffic flow
and Residential Drop-Off at the Edgartown Transfer Station, or to take any action relative
thereto provided all 4 towns vote in the affirmative.

(RECOMMENDED 5-0)

PASSED

ARTICLE 20: : To see if the Town will vote to Raise and Appropriate the sum of Seven
Thousand Six Hundred Twenty Six Dollars and Sixty Six Cents (\$7,626.66) to pay the Town
of West Tisbury's Public Safety (Police, Fire and EMS) share for the upgrade of the
911 communications center computer system.

(RECOMMENDED 5-0)

PASSED UNANIMOUSLY

ARTICLE 21: To see if the Town will vote to Appropriate from Free Cash the sum of
Twenty Four Thousand Five Hundred (\$24,500) to purchase and install Two Hundred and
Fifty Feet (250') of removable walkway to be placed up and over the dune on the path to
Lambert's Cove Beach.

(RECOMMENDED 5-0)

PASSED

ARTICLE 22: To see if the Town will vote to Appropriate from Free Cash the sum of Seven
Thousand Five Hundred Dollars (\$7,500) for the purpose of upgrading the two public
bathrooms on the ground floor of Town Hall to better handle the volume of use.

(RECOMMENDED 5-0)

PASSED

ARTICLE 23:

TOWN CLERK
WEST TISBURY
MASS. 02675
[Handwritten signature]