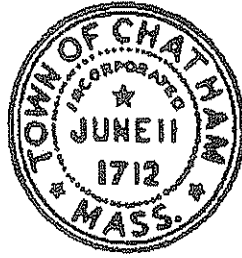


SPECIAL TOWN MEETING WARRANT

MAY 12, 2014

Town of Chatham



SPECIAL TOWN MEETING WARRANT

MONDAY, MAY 12, 2014

7:30 P.M.¹

CHATHAM HIGH SCHOOL GYMNASIUM
425 CROWELL ROAD

¹ Annual Town Meeting Begins at 6:00 P.M. on May 12, 2014

SPECIAL TOWN MEETING WARRANT

MAY 12, 2014

Resolution: Resolved that the Town vote to adopt the following rules of procedure for the Special Town Meeting of May 12, 2014.

- A) The Moderator shall have the option of reading each Article in the Warrant verbatim or summarizing the subject matter therein in general terms, at his discretion.
- B) Upon an Article having been disposed of by vote, the Moderator shall entertain a motion to reconsider said Article or to accept a Resolution pertaining to said Article only during the same session during which said vote was acted upon.
- C) A motion to move the previous question shall require a two-thirds vote and may not be debated.
- D) The Moderator shall not accept a motion to move the previous question by any person discussing the Article until after an intervening speaker has discussed the Article.
- E) A non-voter may request the privilege of addressing the meeting on a motion made under any Article or Resolution offered the request to be granted by the Moderator unless there is an objection by a voter. Upon objection, the Moderator shall poll the meeting by voice or count, at his discretion, and a majority vote in favor shall entitle said non-voter to address the meeting. However, the Moderator may grant the privilege of the floor to any non-resident Town Department Head without necessity of a vote.
- F) The Moderator shall not entertain the question of the presence of a quorum at any point at which a motion to move the previous question has already been voted.
- G) Speakers addressing the meeting shall be limited to five (5) minutes within which to present their remarks. The Moderator will not recognize anyone who has previously spoken on the Article until all persons wishing to address the meeting have had an opportunity to speak. The Moderator may exercise reasonable discretion in enforcement of this rule.

The foregoing rules are not intended to alter or change the traditional conduct of the Town Meetings in Chatham except as specifically stated above.

SPECIAL TOWN MEETING WARRANT

MAY 12, 2014

COMMONWEALTH OF MASSACHUSETTS

**TOWN OF CHATHAM
SPECIAL TOWN MEETING WARRANT
MONDAY, MAY 12, 2014
7:30 P.M.**

THE COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

GREETINGS:

To any of the Constables of the Town of Chatham in the County of Barnstable.

IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, you are hereby directed to NOTIFY and WARN the INHABITANTS OF THE TOWN OF CHATHAM qualified to vote in elections and Town affairs, to meet in the gymnasium of the Chatham High School on Crowell Road in said Chatham on the 12th day of May at 7:30 o'clock in the evening, then and there to act on any business that may legally come before said meeting.

MAY 12, 2014

**ARTICLE 1. RESOLUTION ON MONOMOY NATIONAL WILDLIFE REFUGE DRAFT
COMPREHENSIVE CONSERVATION PLAN/ENVIRONMENTAL IMPACT STATEMENT**

To see if the Town will vote to adopt the following Resolution:

WHEREAS, Native Americans, Residents and Visitors of Chatham have a multi-generational history of shellfishing, fin fishing, and recreation on the upland, intertidal, submerged lands, and open water areas on and around South Beach and Monomoy; and

WHEREAS, Residents and Visitors of Chatham have been using South Beach and the submerged lands and open water areas within the Monomoy Refuge boundary for decades since its designation as a Refuge for shellfishing, fin fishing, and recreation; and

WHEREAS, the Town of Chatham has actively managed South Beach and the submerged lands and open water areas within the Refuge boundary for all users;

NOW THEREFORE,

BE IT RESOLVED, that the Residents of Chatham, in an effort to preserve the historic and traditional activities of shellfishing, fin fishing, and recreation on South Beach and on or in the submerged lands and open water areas of the Monomoy Refuge, OPPOSE the Federal annexation of 717± acres of South Beach and expansion of U.S. Fish and Wildlife Service management oversight to submerged lands and open water areas, and activities taking place in those areas, within the Refuge boundary.

Or take any other action in relation thereto.

(Board of Selectmen)

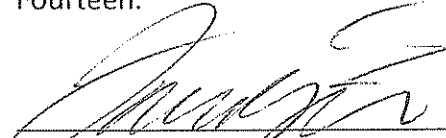
Speaker: David C. Likos, Chairman, Shellfish Advisory Committee

Board of Selectmen Recommendation: From Town Meeting Floor
Finance Committee Recommendation: From Town Meeting Floor

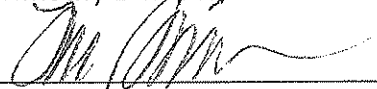
* * * * *

And you are directed to serve this Warrant by posting attested copies thereof at the several Post Offices in said Town, fourteen days at least, before the time of holding said meeting. Hereof fail not and make due return of the Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting as aforesaid.

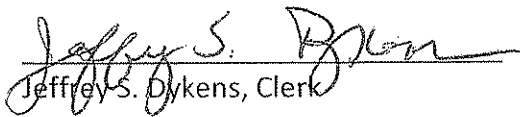
Given under our hands this 22nd day of April in the year of our Lord, Two Thousand and Fourteen.



Timothy L. Roper, Chairman



Leonard M. Sussman, Vice-Chairman



Jeffrey S. Dykens, Clerk

Florence Seldin



Sean Summers

Board of Selectmen

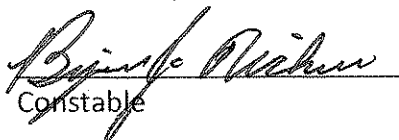
A True Copy, Attest



Julie Smith, Town Clerk

Barnstable, ss.

Pursuant to the written WARRANT, I have notified and warned the inhabitants of the Town of Chatham by posting attested copies of the same in each of the Post Offices of said Town at least fourteen days before May 12, 2014 on April 24, 2014.



Constable

4-24-14
Date