

BOARD OF SELECTMEN

Minutes of the meeting of March 21, 2018. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were Jason Bridges, Matt Fee, Rita Higgins, Dawn Hill Holdgate, and James R. Kelly.

I. CALL TO ORDER

Chair Hill Holdgate called the meeting to order at 6:05 PM.

II. BOARD ACCEPTANCE OF AGENDA

The agenda was accepted by the Board with changes noted by Chair Hill Holdgate.

III. ANNOUNCEMENTS

1. Town Manager C. Elizabeth Gibson announced that the Board of Selectmen meeting is being video/audio recorded.
2. Energy Coordinator Lauren Sinatra informed that starting in May; participants enrolled in the PowerChoice program will see a decrease in their electric bills. Ms. Sinatra reviewed different rates noting they are lower than National Grid service rates. Ms. Sinatra invited those not enrolled that wish to enroll to contact her. Mr. Fee thanked Ms. Sinatra for her job in getting the most competitive rates. Ms. Gibson thanked Ms. Sinatra for being such a great advocate for the Town.
3. Public Works Director Robert McNeil noted that five people attended the South Beach Street information session. Mr. McNeil answered questions from the Board regarding South Beach Street opening.
4. Chair Hill Holdgate noted that after the incident at the African Meeting House, the Executive Committee of neighbors of the Nantucket Association of Real Estate Brokers donated funding to do necessary repairs.

IV. PUBLIC COMMENT*

None.

V. NEW BUSINESS*

None.

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of March 14, 2018 at 6:00 PM. Ms. Higgins moved to approve the minutes of March 14, 2018 at 6:00 PM; Mr. Bridges seconded. All in favor, so voted.
2. Approval of Payroll Warrants for Weeks of March 18, 2018. Ms. Higgins moved to approve the payroll warrants for weeks of March 18, 2018; Mr. Bridges seconded. All in favor, so voted.
3. Approval of Treasury Warrants for March 21, 2018. Ms. Higgins moved to approve the treasury warrants of March 21, 2018; Mr. Bridges seconded. All in favor, so voted.
4. Approval of Pending Contracts for March 21, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Mr. McNeil answered questions from the Board regarding an amendment to a contract with Robert B. Our. Mr. Kelly moved to approve pending contracts for March 21, 2018; Mr. Bridges seconded. All in favor, so voted.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Board of Health Steering Committee: Genetically Altered Mice Project Update. This item has been tabled from tonight's agenda.

2. Request for Acceptance of Surrender of Seasonal All-Alcoholic Beverages Restaurant License for Lobby Bar and Market, for Premises Located at 41 Main Street. Mr. Fee moved to accept request as presented; Mr. Bridges seconded. All in favor, so voted.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Seasonal All Alcoholic Beverages Restaurant License for Lemon Press Market, LCC d/b/a Lemon Press, Rachel Afshari, Manager, for Premises located at 41 Main Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138. Licensing Administrator Amy Baxter reviewed the application and answered questions from the Board. Mr. Kelly moved to accept the application, including the determination in his motion; Mr. Bridges seconded. All in favor, so voted.

2. Public Hearing to Consider Application for New Entertainment License for Lemon Press Market, LCC d/b/a Lemon Press, Rachel Afshari, Manager, for Premises Located at 41 Main Street. Ms. Baxter noted this entertainment license allows the business to only play background music. Ms. Baxter mentioned that next door neighbor had expressed concerns about the hours for this license and she noted the entertainment license is valid until 10 PM. Ms. Higgins moved to accept the application as presented; Mr. Bridges seconded. All in favor, so voted.

3. Public Hearing to Consider 2018 Seasonal Liquor License Renewals. Chair Hill Holdgate and Mr. Fee noted the disclosure they have already signed that notes that their businesses will not interfere with their decision to discuss this matter. Ms. Baxter answered questions from the Board. Mr. Kelly moved to consider 2018 seasonal liquor license renewals as presented; Ms. Higgins seconded. All in favor, so voted.

IX. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Policy to Change Name of "Board of Selectmen" to "Select Board". Ms. Gibbon noted that tonight the Board will vote to have a policy to change its name from "Board of Selectmen" to gender-neutral "Select Board"; she also mentioned the Board should discuss when this change will take action and how its members will be called. She noted this will be a change moving forward. Mr. Kelly moved to change "Board of Selectmen" to "Select Board" and to direct Town Counsel to develop a policy. Chair Hill Holdgate noted that in addition to the Board's name change, its members will now be called "Select members" and the "Chairman" will be "Chair". Ms. Higgins seconded. Mr. Bridges asked the article presenters if they agree with this motion. Jennifer Cohen, author of citizen article proposing a Home Rule Petition to amend the Town Charter to change the name of the Board of Selectmen to Select Board, agrees with it and would like to see this discussion at Town Meeting. Ms. Higgins is glad to see the Board is taking this step. Mr. Fee would like to know, before Town Meeting, what the change entails. Ms. Cohen understands this will take some time. She promised to bring more information from other towns that have already taken this step. The benefits of this being a Home Rule Petition are that much of the responsibility is at the state level. On the motion, all in favor, so voted.

2. Committee Reports.

Ms. Higgins noted that the Affordable Housing Trust Fund started working on a strategic plan. Chair Hill Holdgate met with Senator Julian Cyr who informed her that the State House started discussion on the short-term rental tax bill.

Mr. Bridges attended the ReMain information session on the long term/short term in-town bike path.

Mr. Bridges informed Board members did Meals on Wheels today. He urged the audience to do it at least once a year since it is such an important service.

Ms. Higgins noted that 30 businesses have signed the Stop the Straw pledge; deadline is April 23, Earth Day. A town on the Cape has reached out to ask question on how to start the Stop the Straw campaign.

Chair Hill Holdgate noted that NRTA should start a page on the year-round bus service.

Mr. Fee mentioned that Nantucket Planning and Economic Development Commission (NP&EDC) met on Monday and were very happy with plans of the bike path. The Board discussed on plans for Milestone Road and the in-town

bike path.

Mr. Bridges gave recognition to Public Outreach Coordinator for her efforts to put information out through different social media platforms.

X. ADJOURNMENT

The meeting was unanimously adjourned at 6:41 PM.

Approved the 28th day of March, 2018.

**BOARD OF SELECTMEN
MARCH 21, 2018 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- VI. 1. Draft minutes of March 14, 2018 at 6:00 PM
- VI. 4. Pending contracts spreadsheet for March 21, 2018
- VII. 1. MIT presentation, re: Tick-Borne Disease
- VII. 2. The Lobby Bar & Market liquor license surrender letter
- VIII. 1. Lemon Press liquor license application form; departmental comments; site plan
- VIII. 2. Lemon Press entertainment license application; departmental comments
- VIII. 3. 2018 liquor license renewal list
- IX. 1. Town Counsel email, re: change of Board's name from "Board of Selectmen" to "Select Board"; Melissa Murphy's citizen article for Annual Town Meeting 2018