AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
19 NOVEMBER 2008 – 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS

I. ANNOUNCEMENTS

1. Community Energy Forum to be held November 22, 2008 at Nantucket High School Gymasium from 9:30 am – Noon.

2. 2009 Annual Town Meeting Warrant Closes for Citizen Article Submittals on Friday, November 21, 2008.

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 14 October 2008; 22 October 2008.

2. Approval of Payroll Warrant for Week Ending 16 November 2008.

3. Approval of Treasury Warrant and Pending Contracts for 19 November 2008.

IV. PUBLIC HEARINGS

1. Public Hearing to Consider Application of Islander, Inc. dba Islander, Paula Driscoll, Manager for Change of Location of Annual All-Alcoholic Beverages Package Store from 3 Polpis Road to 15 Old South Road, Nantucket.

2. Public Hearing to Consider Application of Nelson Carroll, LLC dba Water Street Restaurant, Amy Hauser Nelson, Manager for Change of License from Seasonal All-Alcoholic Beverages Restaurant to Annual All-Alcoholic Beverages Restaurant for Premises at 21 South Water Street, Nantucket.

3. Public Hearing to Consider Application of Timothy P. Lonergan dba The Dancing Pickle for a Common Victualer License at 1 Wampanoag Way, Nantucket.

4. Public Hearing to Consider Increasing Landfill User Fee Schedule.

V. CITIZEN/DEPARTMENTAL REQUESTS

1. Siasconset Beach Preservation Fund: Request for Licenses in Connection with Erosion Control Project on Town Property along Siasconset Bluff (continued from November 5, 2008).

2. Adoption of Order of Eminent Domain Taking Pursuant to Vote on Article 117 of 2008 Annual Town Meeting of Portions of Tristram Avenue and Proprietors Roads Sometimes Known as Alliance Lane and Ranger Road.

3. Town Administration: Request for Approval of "Health Insurance Holiday" During FY 2009.

VI. TOWN MANAGER'S REPORT

VII. SELECTMEN'S REPORTS/COMMENT

1. Ratification of Written Decision Regarding A-1 Taxi License Transfer Request.

2. Action on Selectmen's Comments to December 8, 2008 Special Town Meeting Warrant Articles.

VIII. ADJOURNMENT