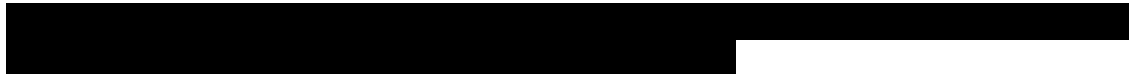


BOARD OF SELECTMEN

**EXECUTIVE SESSION** -- Minutes of the Meeting of 9 February 2005. The meeting took place in the Conference Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Timothy Soverino, Bruce Watts, Douglas Bennett and Michael Glowacki. Also present was Town Administrator Libby Gibson and Assistant Town Administrator Nancy Oliver. Robert F. Murphy was absent. Chairman Soverino called the meeting to order at 9:45 PM, following a meeting in open session.

Potential Litigation. Public Works Director Jeff Willett and Earth Tech representative John Daniels were present and apprised the Board of a telephone conversation Earth Tech had yesterday with the Department of Environmental Protection (DEP) with regard to the Surfside Wastewater Treatment Facility (SWWTF) and the Administrative Consent Order (ACO). Some discussion followed and Mr. Willett and Mr. Daniels were instructed to arrange a meeting as soon as possible with DEP to discuss possible ramifications should the Town miss the July 1, 2005 plans and specifications deadline for the SWWTF design upgrade.



Real Estate Acquisition/Disposition. Chairman Soverino presented a "Term Sheet" with regard to a lease with Nantucket Electric Company for property on Washington Street the Town proposes to use for a Transportation Center. Discussion followed with regard to the project and the specifics of the Term Sheet. Mr. Bennett moved to execute the Term Sheet; seconded by Mr. Glowacki. So voted unanimously.

There being no further business before the Board, the meeting was unanimously adjourned at 10:30 PM.

Approved the 9<sup>th</sup> day of March 2005.

Partially released the 24<sup>th</sup> day of March, 2010.