

BOARD OF SELECTMEN

EXECUTIVE SESSION -- Minutes of the Meeting of 16 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, Robert F. Murphy, Bruce Watts, and Michael Glowacki. Also present were Town Administrator Libby Gibson, Assistant Town Administrator Nancy Oliver, and Town Counsels Paul DeRensis and William Proia. Douglas Bennett was absent. Chairman Soverino called the meeting to order at 10:05 PM, following a meeting in open session.

Approval of Minutes of 31 January 2005; Release of Minutes of 4 December 2002; 2 October 2002; 24 July 2002; 6 February 2002 and Partial Release of Minutes from 18 December 2002; 11 December 2002; 20 November 2002; 6 November 2002; 31 July 2002; 17 April 2002. Mr. Watts moved approval; seconded by Mr. Murphy. So voted unanimously.

Potential Litigation. Public Works Director Jeff Willett and Earth Tech representative John Daniels were present and apprised the Board that a meeting has been scheduled with the Department of Environmental Protection (DEP) for Tuesday, February 22, 2005 to discuss the Surfside Wastewater Treatment Facility (SWWTF) and the Administrative Consent Order (ACO). Some discussion followed.

[REDACTED]

[REDACTED]

There being no further business before the Board, the meeting was unanimously adjourned at 11:05 PM.

Approved the 9th day of March 2005.

Partially released the 24th day of March, 2010.