

BOARD OF SELECTMEN

Executive Session--Minutes of the Meeting of 13 February 2006 at 4:00 PM. The meeting took place in the Conference Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Bruce Watts and Whiting Willauer. Michael Glowacki had recused himself from the meeting and Doug Bennett was absent. Also present were Town Administrator Libby Gibson and Town Counsel Attorneys Paul DeRensis and Bethany Bartlett.

Vice Chairman Chadwick called the meeting to order at 4:05 PM.

Litigation/Real Estate Discussion. The Board discussed the Great Harbor Yacht Club's motion to oppose the Town and County of Nantucket motion to intervene as a party in the matter of the GHYC appeal to the Division of Administrative Law Appeals of a Department of Environmental Protection decision regarding the historic high water mark on Washington Street Extension. [REDACTED]

[REDACTED] Mr. Watts moved that the Town of Nantucket support the DEP determination. Mr. Willauer seconded. So voted unanimously by a roll call vote.

Discussion followed on the negotiation potential with GHYC, the subsequent need for further action beyond any Board decision, and the possibility of granting a license for GHYC use of the "triangle." Mr. Chadwick moved to negotiate the following with GHYC in exchange for the Town of Nantucket withdrawing its motion to intervene: that the parcel known as "travel lift way" be given to the Town for \$1; that a boat ramp to be constructed by GHYC next to the existing fuel pipeline; and that an additional walkway access be granted to the Town around the GHYC property. Mr. Willauer seconded. So voted unanimously by a roll call vote. Mr. Watts moved to authorize Mr. Chadwick, Mr. Willauer and Ms. Gibson to negotiate these items. Mr. Willauer seconded. So voted by a roll call vote with Mr. Watts and Mr. Willauer voting in favor. Mr. Chadwick was opposed.

[REDACTED]

The meeting adjourned at 6:30 PM.

Approved the 19th day of April 2006.

Partially released the 24th day of March, 2010.