

## BOARD OF SELECTMEN

Minutes of the Meeting of 2 March 2006 at 9:30 AM. The meeting took place in the Conference Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Bruce Watts and Whiting Willauer. Chairman Glowacki called the meeting to order at 9:30 AM.

Public Comment. None.

### Selectmen Reports/Comments.

Request for Policy Direction Regarding Ferry Embarkation Fee Article. Town Administrator Libby Gibson advised the Board of the Finance Committee request for a policy decision regarding the appropriation of the ferry embarkation fee and shared her recommendation not to use the ferry embarkation fee funding for operating expenses, but for expenses related to the potential use or re-use of property in the downtown area close to the harbor, including potential development opportunities of property on Candle Street currently owned by the Electric Company. Discussion followed on the fund collection, appropriation and possibility of use in offsetting the deficit. Chairman Glowacki spoke to the expected needs of the operating budget and responsibility to make choices clear to voters for recurring issues. Discussion followed on policy direction and specificity of the motion for the warrant article. Mr. Willauer moved to recommend the appropriation of all of the amount received to date from the ferry embarkation fee for professional services pertaining to the potential use or re-use of land, buildings and infrastructure in the vicinity of Nantucket Harbor. Mr. Chadwick seconded. The motion carried with Mr. Chadwick, Mr. Watts and Mr. Willauer voting in favor. Mr. Bennett was opposed.

The meeting adjourned at 9:46 AM.

Approved the -- day of ---- 2006.