

## BOARD OF SELECTMEN

Minutes of the Meeting of 13 December 2006 at 6:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Kopko, Catherine Flanagan Stover and Whiting Willauer. Chairman Willauer called the meeting to order at 6:00 PM.

Announcements. Transportation Planner Mike Burns provided an update on the progress of the Pleasant Street and Sparks Avenue roundabout project.

### Public Comment

State Representative Eric Turkington presented citations to Deputy Election Warden and Constable Frank Psaradelis for thirty years of service to the Town and to Election Warden and Constable Manual Dias for thirty-five years of service.

Sarah Alger, attorney for Great Harbor Yacht Club, requested that selectman Whiting Willauer recuse himself from participating in any matters that may affect GHYC as may come before the Board.

Approval of Minutes of 29 November 2006 at 6:00 PM and 22 November 2006 at 10:00 AM. The Board approved the minutes by unanimous consent.

Approval of Payroll Warrant for Week Ending 10 December 2006. The Board approved the payroll warrant by unanimous consent.

Approval of Pending Contracts for Week Ending 13 December 2006. The Board approved the contracts by unanimous consent.

### Citizen/Departmental Requests

1. Request for Approval of Annual Liquor License for the Muse (continued from December 6, 2006). Arthur Reade, attorney for the Surfside Road Association, spoke with regard to neighborhood residents' various problems with the Muse over the years asking that the Board put a "high level of conditions on the license." Muse abutters John DaSilva, Lisa Solomon and Stephen Welch complained about problems with the operation. Police Chief Pittman addressed his dealings with the licensee, and after some discussion, Mr. Kopko moved that the licensee be requested to attend next week's meeting to respond to these issues. Ms. Stover seconded. So voted.

2. Nantucket Homes for People, Inc.: Request for Issuance of Building Permit in Advance of Sewer Connection Permit Issuance (continued from November 29, 2006). Mr. Chadwick recused himself from discussion of this agenda item and left the room. Peter Freeman, attorney for Nantucket Homes for People, spoke on the matter and explained the urgency of the request as it pertains to securing financing for the construction of the homes. Nantucket Homes for People representative Paul D'Angelo and prospective home buyers William Pittman, Chip Davis and Kerry Tilton also spoke in favor of granting the request. Planning Director Andrew Vorce noted that the final engineering has been signed off. Ms. Stover moved to issue a building permit in advance of a sewer connection permit with the stipulation that the construction of the sewer be a condition for the Certificate of Occupancy. Mr. Kopko seconded. So voted. Mr. Chadwick rejoined the meeting.

3. Town Clerk: Appointment of Election Officers. Mr. Chadwick moved to appoint the following individuals as election workers: Robert Bates, Sherry Bates, David Barrett, Maureen Beck, Cynthia Blackshaw, Janis Carreiro, Carol Cross, Frances Karttunen, Robert Landmann, Christina Loftin, Richard Loftin, Dual Macintyre, Gordon McGregor, Donald Mroz, Pat Thornton, Beth Borzielleri, M. James Cranston, Miranda Dale, Kristie Flaherty, Leslie Johnson, Colleen McLaughlin, Mary Jane Mojer and Susan Bennett Witte. Mr. Kopko seconded. So voted with Ms. Stover abstaining.

#### Selectmen's Goals and Initiatives

1. Sewer Advisory Committee Report. Nancy Wheatley, Chairman of the Sewer Advisory Committee, provided the Board with a final report of recommendations noting that the committee identified three policy goals:

- to formulate a recommendation for Board review that provides a methodology and criteria for the evaluation of any modification to the sewer district boundaries
- to formulate recommendations on how best the Board may comment upon or sponsor specific zoning articles that would increase or decrease potential flow or density within the sewer districts or needs areas and
- to formulate a recommendation for Board review that provides a methodology and criteria relating to the equitable distribution of costs. Ms. Wheatley elaborated on each of the goals in detail. Discussion followed on next steps. Mr. Kopko noted his priorities for action and the Board consented to review the report in detail before taking action. Mr. Kopko stated that he will provide a "follow-up list" for the Board to discuss. Ms. Wheatley urged the Board to concentrate on the financial components and to then look at the capital plan and timing. It was noted that the committee determined its work was finished with the completion of the report.

#### Selectmen's Reports/Comments

1. Review of FY 2008 General Fund Budget. Town Administrator Libby Gibson provided an overview of the fiscal year 2008 projected revenues and expenses and supplemental budget requests from specific departments. Mr. Bennett spoke on the recommendation not to fund a request from the Energy Committee for \$356,000 to engage professional services for the Nantucket Municipal Electrical Aggregator Plan. Mr. Bennett moved to invite the committee to come before the Board to ask for the funding. Ms. Stover seconded. Mr. Bennett inquired as to other funding possibilities, to which Ms. Gibson responded. Mr. Bennett withdrew his motion. Ms. Stover seconded. So voted. Mr. Bennett moved to include an article on the 2007 Annual Town Meeting warrant to fund the Energy Committee request contingent upon an operating override. Ms. Stover seconded. So voted.

2. Reports from Selectmen Representatives to other Committees/Work Groups. Mr. Kopko noted what action/non action has occurred on the NP&EDC, Sewer Advisory Committee and Cemetery Commission. Mr. Chadwick did the same for the Grant Review Committee, Community Preservation Committee and Sconset Planning Committee Bulk Fuel Committee. Chairman Willauer provided a report for the Bulk Fuel Committee, Our Island Home Vision workgroup, Town Government Study Committee and Auto Limitation Study Committee. Mr. Bennett noted that the

Mid-Island Partnership has disbanded and he awaits another assignment. Ms. Stover noted that she has not yet been assigned a committee/workgroup.

Town Administrator's Report

1. Review of FY 08 Solid Waste and Sewer Enterprise Fund Budgets and Review of Five-Year General Fund Budget Forecast. Finance Director Connie Voges provided a detailed review of the fiscal year 2008 solid waste and sewer enterprise fund budgets as well as a five-year projection of the general fund budget. Ms. Voges noted that the projections will undoubtedly change as new expense and revenue information becomes available.

2. Review of Status of Two Fairgrounds Road Development. Ms. Gibson provided a background of the purchase of the 2 Fairgrounds Road property and noted funding that has been received thus far for preliminary engineering and professional services. She noted that contractors have been hired to perform the required environmental surveys. Ms. Gibson also noted that a consultant has been hired to develop space needs options for Town offices as well as a feasibility study for the proposed public safety facility, for which final reports are expected in early 2007. She reviewed the list of offices moved to the 2 Fairgrounds Road space last summer and reasons for the determination. Siasconset resident Linda Holland, Sustainable Development Executive Director Christine Silverstein and downtown merchant Finn Murphy commented on the move of Town offices out of downtown. Some discussion followed concerning the parking situation in the downtown area.

Ms. Gibson reviewed the upcoming meeting schedule for the Board of Selectmen and noted that former Assistant Town Administrator/current Human Resources Director Nancy Oliver was present this evening to take meeting minutes for Tracy Murray who is away on vacation. Ms. Gibson recognized Ms. Oliver, who will be retiring from the Town on December 22, 2006, and invited individuals to attend a "good-bye" event scheduled for Friday, December 15, 2006 in the Town Building conference room.

The meeting adjourned at 9:15 PM.

Approved the 3<sup>rd</sup> day of January 2007.