

## BOARD OF SELECTMEN

Minutes of the Meeting of 8 January 2007 at 9:30 AM. The meeting took place in the Conference Room, Land Bank, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Kopko and Whiting Willauer. Douglas Bennett and Catherine Flanagan Stover were absent. Chairman Willauer called the meeting to order at 9:37 AM.

Review of Draft Letter to Department of Environmental Protection Regarding Great Harbor Yacht Club Chapter 91 License Application (continued from 3 January 2007). Chairman Willauer reviewed the draft letter and invited comments. Mr. Kopko reviewed proposed revisions that he had prepared. Discussion followed regarding whether or not the GHYC application is complete and language in the letter relating to the size of the GHYC clubhouse. Mr. Chadwick expressed opposition to the proposed language. Charles Sayle, III, and Christine Silverstein commented on the DEP water-dependent use criteria. Discussion followed on the use of a travel lift versus a crane. GHYC Attorney Sarah Alger commented on the proposed letter in objection to several points. Further discussion followed regarding language of the letter. Mr. Kopko moved to review a final draft following the Board's meeting with the Finance Committee later today. Mr. Chadwick seconded. So voted unanimously.

At 11:00 AM, Chairman Willauer polled the Board and Mr. Chadwick, Mr. Kopko and Chairman Willauer voted unanimously to adjourn to Executive Session not to return to open session for the purpose of reviewing non-union contract negotiations.

Approved the 7<sup>th</sup> day of February 2007.