

COUNTY COMMISSIONERS

Minutes of the Meeting of 22 September 2010. The meeting took place in the Court Room, Town and County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Commission present were Rick Atherton, Brian Chadwick, Michael Kopko, Patricia Roggeveen, and Whiting Willauer. Chairman Chadwick called the meeting to order at 6:00 PM.

I. ANNOUNCEMENTS

None.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 21 July 2010 at 6:00 PM; 4 August 2010 at 6:00 PM. The minutes of 21 July 2010 at 6:00 PM and 4 August 2010 at 6:00 PM were approved by unanimous consent of the meeting.

2. Approval of Payroll and Treasury Warrants for August 2010; September 2010. The payroll and treasury warrants for August 2010 and September 2010 were approved by unanimous consent of the meeting.

3. Approval of Pending Contracts for 22 September 2010. County Manager C. Elizabeth Gibson reviewed the pending contract. The pending contract for 22 September 2010 was approved by unanimous consent of the meeting.

IV. OFFICIAL BUSINESS

1. Request for Acceptance of Release Deed Regarding 10 Beach Street, Siasconset. Attorney Julie Fitzgerald, representing Jacqueline Seidel reviewed the request regarding 10 Beach Street and the history of the Siasconset Bathing Beach Trust. Mr. Willauer moved to accept the release deed regarding 10 Beach Street, Siasconset; Ms. Roggeveen seconded. All in favor, so voted.

2. Planning: Review of Options for Extension of Prospect Street Shared Use Path. Transportation Planner Mike Burns reviewed Prospect Street shared-use path options, requesting that the County Commissioners choose an option to extend the current path to Madaket Road. He added that the option recommended by staff has also been endorsed by the Roads and Right of Way Committee. Mr. Burns explained that the staff recommended route would require a layout taking of Winn Lane which is private from Vestal Street to Madaket Road. He asked that the County Commissioners start the process by having staff notify abutters in the affected areas and to hold a public hearing on 27 October 2010. Mr. Burns answered questions from the Board. Mr. Kopko noted his concern over the cost of the project and paving issues. The Commission consensus was to notify the abutters and to hold a public hearing at its 27 October 2010 meeting.

V. COMMISSIONERS REPORTS/COMMENTS

None.

VI. ADJOURNMENT

The meeting was unanimously adjourned at 6:22 PM.

Approved the 27th day of October, 2010.

*COUNTY COMMISSIONERS
22 SEPTEMBER 2010 – 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
NANTUCKET, MASSACHUSETTS*

List of documents used at the meeting:

- III. 1. Draft minutes of 21 July 2010 at 6:00 PM; 4 August 2010 at 6:00 PM
- III. 3. Pending contracts spreadsheet for 22 September 2010
- IV. 1. Release Deed, re: 10 Beach Street; court order, re: Siasconset Bathing Beach Trust
- IV. 2. Memo from Mike Burns, re: Prospect Street shared use path; associated plans;
PowerPoint presentation handout