

COUNTY COMMISSIONERS

Minutes of the Meeting of 21 December 2011. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Rick Atherton, Robert DeCosta, Michael Kopko, Patricia Roggeveen, and Whiting Willauer. Chairman Roggeveen called the meeting to order at 6:01 PM.

I. ANNOUNCEMENTS

None.

II. PUBLIC COMMENT

None.

III. NEW BUSINESS

None.

IV. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 26 October 2011 at 6:00 PM. The minutes were approved by the unanimous consent of the meeting.

2. Approval of Payroll and Treasury Warrants for November 2011; December 2011. The payroll and treasury warrants for November and December 2011 were approved by the unanimous consent of the meeting.

V. OFFICIAL BUSINESS

1. R. Thomas Okonak and James R. Okonak, Trustees: Request for Execution of Grant of Non-Exclusive Easement in Area of Massachusetts Avenue as Shown on Plan Entitled "Exhibit Plan of Land In Nantucket, Mass.", Dated September 14, 2011, Prepared by Blackwell and Associates, Inc., For Purpose of Facilitating Use of Septic or Other Sewage Disposal System Installed on Lot A to Service Single-Family Residence on Lot B. Attorney Kenneth Gullicksen, representing the applicant, spoke in favor of the request, noting his clients' house on Massachusetts Avenue has a failed septic system. Mr. Gullicksen said his clients propose to run a pipe across Massachusetts Avenue so a new septic system can be installed on a vacant lot they own across the road. Mr. Gullicksen added that Massachusetts Avenue used to be an abutters way but that the County took the road in 1996, and clarified that his clients still need to apply to the Board of Health for a new septic system. Mr. DeCosta moved to grant the easement as proposed; Mr. Atherton seconded. All in favor, so voted.

VI. COMMISSIONERS REPORTS/COMMENTS

None.

VII. ADJOURNMENT

The meeting was unanimously adjourned at 6:04 PM.

Approved the 25th day of January, 2012.

*COUNTY COMMISSIONERS
21 DECEMBER 2011 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS*

List of documents used at the meeting:

- IV. 1. Draft minutes of 26 October 2011 at 6:00 PM
- V. 1. Email from Town Counsel; grant of easement, re: 23 Massachusetts Avenue (clean and red-lined); map