MINUTES

"SPECIAL MEETING"

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

6:00 PM, THURSDAY, FEBRUARY 22, 2007

2 FAIRGROUNDS ROAD

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8 Members Present: Brian Chadwick, David Gray, Sylvia Howard, Nat Lowell, John McLaughlin, Barry Rector, Frank Spriggs, Linda Williams

Staff Present: Andrew Vorce, T.Michael Burns, Catherine Ancero, Jeromette Hicks

Audience: Dave Fronzuto, Charity Benz, Peter Brace (Independent)

I. **Call to Order Chairman Rector called the meeting to order at 6:05PM**

II. **Establishment of Quorum The Chairman declared a quorum was present.**

III. **Approval of Agenda**

A motion was made by Frank Spriggs and seconded that the NP&EDC does hereby approve the agenda of Feb. 22, 2007.
The vote was unanimous.

IV. **Public Comment None**

V. **Action / Discussion Items**

A. **Action / Discussion: Grant Funds from the District Local Technical Assistance Fund**

Director Vorce explained this is a Streamlined Permitting Grant for $45,000.00. The Zoning Bylaws can be looked at and we do meet the basic requirements for a sustainable location.
A motion was made by Linda Williams and seconded that the NP&EDC does hereby authorize the Chairman to sign and execute the contract for the Streamlined Permitting Grant.
The vote was unanimous.

B. **Action / Discussion: Alternative Energy Position Vote**

The Chairman said that a vote needs to be taken so that Director Vorce will know where the Commission stands on this issue when he attends the MMS meeting on Feb. 28th.
There will be the ability to make further comments as the process continues.
If a new site is proposed by Cape Wind they must resubmit and start the process all over again.
The safety issues of the SSA, other ships and airplanes were brought up.
It is the job of the MMS to suggest sites and look at the ocean zoning.

The Commissioners choices of the position options: The # and bullet points as applicable:
Linda Williams - #2, #5 bullet 4
David Gray - #2, #3 bullet 1, #5 bullet 1, #5 bullet 4
Brian Chadwick - #5
Nat Lowell - #2 bullet 3, #4 bullet 1 & 3, #5 bullet 1 & 3 & 4
Barry Rector – #2 bullet 3, #3 bullet 1, #6 bullet 1 & 2 & 4
John McLaughlin-#1 bullet 2, #2 bullet 2 & 3, #3 bullet 1, #4 bullet 1, #6 bullet 2
Sylvia Howard – #2 bullet 1, #3 bullet 1, #5 bullet 4 and opposed due to the noise issue
Frank Spriggs - #1 bullet 3 add to #2, #3 bullet 1, #5 bullet 1

The main comments were on:
Decommissioning
Nantucket Benefits
Phasing of the project
The scale of the project

Director Vorce asked these questions: How do you feel…

1. if the location stayed the same, but scaled down with decommissioning conditions and some benefits to Nantucket?
The hand count was three (3) still bad location and five (5) ok location.

2. about looking at alternative sites, like South of Tuckernuck either by MMS or independent sources, but also to include some benefits for Nantucket?
The hand count was unanimous.

3. about looking at alternative sites, like South of 'Sconset either by MMS or independent sources, but also to include some benefits for Nantucket?
The hand count was three (3) to look at it and five (5) not to look at it.

VI. Other Business

David Gray said that the ConCom had some concerns on the RTP and would be sending a formal letter before the comment period expires.

VII. Adjournment

A motion was made to adjourn the meeting.
The vote was unanimous.
The Chairman adjourned the meeting at 6:55PM.