MINUTES
REGULAR MEETING

JOINT MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION
&
NANTUCKET BOARD OF SELECTMEN

7:00 PM, MONDAY, FEBRUARY 5, 2007

2 FAIRGROUNDS ROAD

---

9 NP&EDC Members Present: Brian Chadwick, Jack Gardner, David Gray, Sylvia Howard, Michael Kopko, Nat Lowell, John McLaughlin, Barry Rector, Linda Williams (arrived approx. 7:20PM)

5 BOS Members Present: Whitey Willauer, Michael Kopko, Doug Bennett (arrived approx. 7:10PM, left at approx. 9:14 PM) Catherine Flanagan Stover

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

Consultant Jim Coyne, Concentric Energy Advisors

Audience: Mark Rogers (Cape Wind), Charles Vinnick (Save-Our-Sound), John Bartlett, Edith Ray, Rob Garrison, Carl Borchet, Christine Silverstein, John Stover, Peter Sutters (I&M) Peter Brace (Independent) and others.

I. Call to Order — **Chairman Rector called the NP&EDC meeting to order at 7:00PM.**
Chairman Willauer called the BOS meeting to order at 7:00PM.

II. Establishment of Quorum
Chairman Rector declared a quorum was present for the NP&EDC.
Chairman Willauer declared a quorum was present for the BOS.

III. Approval of Agenda
The motion was made by Nat Lowell and seconded that the NP&EDC does hereby approve the agenda of Feb. 5, 2007
The vote was unanimous.

IV. Approval of Minutes: — **Meeting of Dec.4, 2006**
Meeting of Jan. 8, 2007

The motion was made by Sylvia Howard and seconded that the NP&EDC does hereby approve the minutes of Dec. 4, 2007, as amended. **The vote was eight (8) in favor and one (1) David Gray abstained.**

The motion was made by David Gray and seconded that the NP&EDC does hereby approve the minutes of Jan 8, 2007, as submitted. **The vote was unanimous.**

V. Public Comment: None at this point

VI. Action / Discussion Items

A. Action / Discussion: Joint Meeting with the BOS Re: Cape Wind Presentation by NP&EDC Consultant James Coyne

A presentation was made by the NP&EDC Consultant James Coyne. The NP&EDC has been involved with this process since 2001. Our Consultant is asking the Commission to take a stand for or against this project, with or without alternative sites and / or asking for certain stipulations to the contract.

During the EIS process, there will be a 60 day comment period, with 4 public hearings with one on Nantucket. (No Date Set)

A "Special" Meeting of the NP&EDC will be held on Thursday Feb. 22, 2007 @ 6:00 PM at 2 Fairgrounds Rd.
The subject will be the position of the NP&EDC concerning the Alternative Energy Project. This information will give Director Vorce & NP&EDC Consultant Jim Coyne direction when attending the MMS meeting (by invitation only) on Feb.28th.

B. Action / Discussion: Auto Limitation Recommendation from the BOS

These questions were asked of the BOS:
Q. What was the NP&EDC expected to do with the recommendation?
A. No action to be taken on this. It was meant to be a tool for Transportation Planner Mike Burns to be considered within a bigger transportation plan in the future.

Q. What was the vote or consensus of the BOS on this matter?
A. No action or consensus was taken for or against by the BOS.

C. Action / Discussion: Draft Regional Transportation Plan (RTP)

There were a few changes to the Draft Plan. These changes will be consistent in the Circulation Element of the 41-81D Plan as well. The

public review period runs until March 5, 2007. There will be a "special" meeting of the Commission @ 7:00PM on that night and you will be asked to take action to endorse the draft RTP as final and authorize the Chairman to sign.

D. Action / Discussion: Tom Nevers Work Group
The survey has been completed.
The work group is working on its recommendations.

E. Action / Discussion: Surfside Area Plan Work Group
They are getting started and setting up work groups.

F. Action / Discussion: Evaluation of Director Vorce / Verbal Report by Chairman Rector

The motion was made by Jack Gardner and seconded that the NP&EDC does hereby accept the performance review, approve a 5% raise and authorize the chairman to sign the PC form.
The vote was eight (8) in favor and one (1) David Gray abstained.

G. Action / Discussion: Director's Request for Vacation Carry-Over.
The motion was made by Linda Williams and seconded that the NP&EDC does hereby approve the carry-over of 15 days of vacation time by the Director with no deadline for its use, according to his contract.
The vote was unanimous.

VII. Report Items*

A. Director's Report – No Written Report

B. Transportation Planner's Report

VIII. Other Business

IX. Executive Session:
1. **N/A Contract Negotiations with Non-Union Personnel**
2. **To Consider the Purchase, Exchange, Lease or Value of Real Property and Not to Reconvene in Open Session**

The members of the NP&EDC were polled to go into Executive Session and not return to Public Session.
The poll was unanimous

The members of the BOS were polled to go into Executive Session and not to return to Public Session.

The poll was four (4) in the affirmative and one (1) Catherine Flanagan Stover abstained.

X. Adjournment

The motion was made by Linda Williams to adjourn the meeting.
The vote was unanimous.
Chairman Rector adjourned the meeting at 10:14PM.