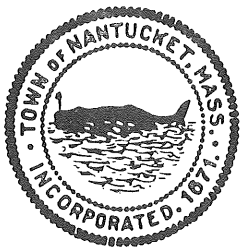
Town and County of Nantucket
Board of Selectmen • County Commissioners

James R. Kelly, Chairman
Rick Atherton
Robert R. DeCosta
Matt Fee
Dawn E. Hill Holdgate



16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
JUNE 1, 2016 - 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS

I. CALL TO ORDER

II. BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Board of Selectmen Meeting is Being Video/Audio Recorded.

*IV. PUBLIC COMMENT**

*V. NEW BUSINESS**

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrants for Week Ending May 29, 2016.

2. Approval of Treasury Warrants for June 1, 2016.

3. Approval of Pending Contracts for June 1, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. PUBLIC HEARINGS

1. Public Hearing to Consider Applications for Nantucket Affordable Housing Trust; Nantucket Historical Commission; Nantucket Historical Commission Alternate; Parks and Recreation Commission; Planning Board Alternate; Real Estate Assessment Committee; Roads and Right of Way Committee; Scholarship Committee; Town Government Study Committee; Tree Advisory Committee; Visitor Services Advisory Committee; Zoning Board of Appeals; and Zoning Board of Appeals Alternate.

VIII. TOWN MANAGER'S REPORT

1. Jetties Reconstruction Project Update.

2. Memorial Day Weekend Follow-up (Public Safety).

3. Update on Summer Parking Enforcement.

4. Brant Point Boat House Renovation Project Update.

5. Town Employee Health Insurance Renewal Review and Other Updates.

6. Review of Potential/Proposed Town Community Preservation Act Funding Requests for FY 2018.

7. Monthly Town Management Activities Report.

IX. SELECTMEN'S REPORTS/COMMENT

1. Natural Resources Coordinator: High Water Table Concerns in Union/Orange Street Area.

2. Discussion Regarding Topics for June 8, 2016 Selectmen's Workshop Meeting.

3. Continued Discussion Regarding Board of Selectmen Strategic Planning Process.

4. Committee Reports.

X. ADJOURNMENT

** Identified on Agenda Protocol Sheet*

Board of Selectmen Agenda Protocol:

- *Roberts Rules: The Board of Selectmen follows Roberts Rules of Order to govern its meetings as per the Town Code and Charter.*

- *Public Comment: For bringing matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Board of Selectmen. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action. Except in emergencies, the Board will not normally take any other action on Public Comment. Any personal remarks or interrogation or any matter that appears on the regular agenda are not appropriate for Public Comment.*

  Public Comment is not to be used to present charges or complaints against any specifically named individual, public or private; instead, all such charges or complaints should be presented in writing to the Town Manager who can then give notice and an opportunity to be heard to the named individual as per MGL Ch. 39, s 23B.

- *New Business: For topics not reasonably anticipated 48 hours in advance of the meeting.*

- *Public Participation: The Board welcomes valuable input from the public at appropriate times during the meeting with recognition by the Chair. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Selectmen may have questions on the clarity of information presented. The Board will hear any staff input and then deliberate on a course of action.*

- *Selectmen Report and Comment: Individual Selectmen may have matters to bring to the attention of the Board. If the matter contemplates action by the Board, Selectmen will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting. Otherwise, except in emergencies, the Board will not normally take action on Selectmen Comment.*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
June 1, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Host Community Benefit Agreement (continued from May 25, 2016)	Town Admin/ Board of Selectmen	Mass Medi-Spa Inc.	Annual minimum payment of $20,000/ maximum of $300,000	Host Community Benefit Agreement (HCBA) for siting of registered marijuana dispensary (RMD)	n/a
License	Board of Selectmen	NFI Realty Trust	n/a	Annual agreement for public use of area at 40th Pole, Dionis	n/a
Lease Agreement	Town Admin	Sea Nantucket Kayak	($105,652.20)	Operation of Francis St. Kayak Concession for five years	(n/a)
Service Agreement	Town Admin	Valet Park of America	($102,000)	Operation of valet parking services at two locations for three years	(n/a)
Professional Services Agreement	Our Island Home/Town Admin	SMRT Architects	Not to exceed $10,000 over one year	Design consulting services for OIH Project	Art. 4/2015 ATM
Professional Services Agreement	Our Island Home	Massachusetts Clean Energy Center	$250	Feasibility study for solar hot water program for Our Island Home heating system	Art. 10/2013 ATM
Professional Services Agreement/Purchase of E-Permitting System	IT/Town Admin	Tyler Technologies	$179,094	EnerGov E-Permitting system implementation and hosting fees	IT Budget; Art. 10/2016 ATM
Amendment #1 to Service Agreement	DPW	Nantucket Septic, Inc.	Add $17,662.50 for total contract value of $88,312.50 over three years	Adds additional porta potties at Nobadeer Fields	DPW Budget
Amendment to Supply Agreement	Visitor Services	Fireworks by Grucci	Adds $850 in permit costs for total contract value of $45,775	Changes date of display to July 3, 2016 and additional permit fees	Visitor Services Budget

License Agreement	School Dept	National Grid	n/a	License Agreement for Underground Electric Distribution System for New Intermediate School, 30 Surfside Road (will require easement/Town Meeting approval)	n/a

Appointing Town Boards, Commissions and Committees
Considerations of Board of Selectmen
Endorsed by the Board of Selectmen April 26, 2006

Excerpt from *Handbook for Massachusetts Selectmen:*

- Seek a mix of skills
- Seek diversity
- Be clear about job requirements
- Look for persons who exhibit a cooperative spirit *(Boards function best when their members are willing to compromise. People with unshakable opinions can paralyze a board, making any progress impossible)*

Suggested questions for applicants/incumbents:

New applicant:

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- What experience, skills or insight would you bring to the committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

Incumbent:

- What has been your level of attendance at committee/board/commission meetings?
- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?
- Why do you want to continue serving on the committee/board/commission?

June 1, 2016 Public Hearing to Consider the Following Committee Applications:

Nantucket Affordable Housing Trust

2 At-large Seats Available; 2 Applicants

1 Real Estate Agent/Broker Seat Available; 1 Applicant

2 At-large Seats Terms End 2018

1 Real Estate Seat Term Ends 2018

Current Committee Members:

Reema Sherry (At-large)	2016 - applied
Isaiah John Stover (At-large)	2016 – applying
Tucker Holland (At-large)	2017
Brian Sullivan (Real Estate)	2016 - applied
Jim Kelly (BOS rep)	2017
Linda F. Williams (Housing Authority rep)	2016
Kara Buzanoski (NP&EDC rep)	2016

Applicants:

Reema Sherry – incumbent

Brian Sullivan – incumbent

Isaiah Stover - incumbent

Nantucket Historical Commission

2 Seats Available; 2 Applicants

2 Seats Terms End 2019

Current Committee Members:

Deborah Timmermann	2016 - applied
Jascin N. Leonardo	2016 – not seeking reappointment
Michael May	2017
Kevin Kuester	2017
Ian Golding	2018
Diane Coombs	2018
Susan Handy	2018

Applicants:

Diane Holdgate – new applicant

Deborah Timmermann - incumbent

Nantucket Historical Commission Alternates

1 Seat Available; 1 Applicant

1 Seat Term Ends 2019

Current Committee Members:

Diane Holdgate	2016 - applied
Philip Gallagher	2017
Caroline Ellis	2018

Applicants:

Diane Holdgate - incumbent

As of 5/27/2016 at 2:19:05 PM

June 1, 2016 Public Hearing to Consider the Following Committee Applications:

Parks and Recreation Commission

2 Seats Available; 3 Applicants

1 Seat Term Ends 2018
1 Seat Term Ends 2019

Current Committee Members:

VACANT	2016
Jack Gardner	2017
Keith Yankow	2017
VACANT	2018
F. Nash Strudwick	2018

Applicants:

Maggie Borneman – new applicant
Cheryl Emery – new applicant
Campbell Sutton – new applicant

Planning Board Alternates

1 Seat Available; 2 Applicants

1 Seat Term Ends 2019

Current Committee Members:

Diane Coombs	2016 - applied
John F. Trudell III	2017
Carl K. Borchert	2018

Applicants:

David Callahan – new applicant
Diane Coombs - incumbent

Real Estate Assessment Committee

5 Seats Available; 2 Applicants

2 Seats Terms End 2017
2 Seats Terms End 2018
1 Seat Term Ends 2019

Current committee Members:

John B. Brescher, Esq. (Real Estate)	6/30/2016 – considering
Rhoda H. Weinman, Esq. (Real Estate)	6/30/2016 – considering
Neil E. Marttila (Real Estate)	6/30/2016 – no response
Lee W. Saperstein (At-large)	6/30/2016 - applied
Thomas Barada (At-large)	6/30/2016 - applied

Applicants:

Lee Saperstein – incumbent
Thomas Barada - incumbent

As of 5/27/2016 at 2:19:05 PM

June 1, 2016 Public Hearing to Consider the Following Committee Applications:

Roads and Right of Way Committee

4 Seats Available; 2 Applicants

1 Seat Term Ends 2018

3 Seats Terms End 2019

Current Committee Members:

Allen Reinhard	2016 - applied
D. Anne Atherton	2016 – not seeking reappointment
David Fredericks	2016 - applied
Bert Ryder	2017
Lee W. Saperstein	2017
Nathaniel Lowell	2017
John Stackpole	2018
VACANT	2018
Leslie W. Forbes	2018

Applicants:

David Fredericks – incumbent

Allen Reinhard - incumbent

Scholarship Committee

2 Seats Available; 1 Applicant

2 Seats Terms End 2019

Current Committee Members:

Jeanne Miller	2016 - applied
Mark Voigt	2016 – no response
David Fronzuto	2017
Erika Mooney	2017
Charles A. Manghis	2018
Leslie W. Forbes	2018
Margaret (Magee) Detmer	2018
Michael Cozort (Superintendant)	

Applicants:

Jeanne Miller – incumbent

Town Government Study Committee

7 Seats Available; No Applicants

7 Seats Terms End 2017

Applicants:

None

As of 5/27/2016 at 2:19:05 PM

June 1, 2016 Public Hearing to Consider the Following Committee Applications:

Tree Advisory Committee

2 Seats Available; No Applicants

2 Seats Terms End 2019

Current Committee Members:

Michael Misurelli	2016 – no response
Sam Myers	2016 – no response
Paul C. Droz	2017
Whitfield C. Bourne	2017
Benjamin Champoux	2018
Terry Pommett	2018

Applicants:

None

Visitor Services Advisory Committee

3 Seats Available; 2 Applicants

3 Seats Terms End 2019

Current Committee Members:

Henry Sanford	2016 – no response
Diane Reis Flaherty	2016 - applying
Gene Mahon	2016 - applied
Michelle Langlois	2017
Peter A. Morrison	2017
Louise Swift	2018
Sean Dew	2018

Applicants:

Gene Mahon – incumbent

Diane Reis Flaherty - incumbent

Zoning Board of Appeals

1 Seat Available; 1 Applicant

1 Seat Term Ends 2021

Current Committee Members:

Kerim Koseatac	2016 – applied
Susan McCarthy	2017
Lisa Botticelli	2018
Edward S. Toole	2019
Michael O'Mara	2020

Applicants:

Kerim Koseatac - incumbent

As of 5/27/2016 at 2:19:05 PM

June 1, 2016 Public Hearing to Consider the Following Committee Applications:

Zoning Board of Appeals Alternate

1 Seat Available; No Applicants

1 Seat Term Ends 2019

Current Committee Members:

James Mondani	2016 – applied
Mark Poor	2017
Geoffrey Thayer	2018

Applicants:

James Mondani - incumbent

As of 5/27/2016 at 2:19:05 PM

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT

For Re-Appointment by the Board of Selectmen

RECEIVED
MAY – 6 2016
TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: REEMA SHERRY **Home Phone:** 508·221·0355

Mailing Address: 60 POCHICK AVE, NANTUCKET MA 02554 **Work Phone:** —

Email Address: REEMA.SHERRY@GMAIL.COM **Date Submitted:** 5-2-16

REQUESTING RE-APPOINTMENT TO: THE AFFORDABLE HOUSING TRUST FUND COMMITTEE

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 100%
- Why do you want to continue serving on the committee/board/commission?

IT HAS TAKEN A YEAR JUST TO GET THINGS ROLLING WITH THIS COMMITTEE / FUND. WE ARE POISED TO BEGIN OPERATING AT A LEVEL TO TRULY CONTRIBUTE TO THE CURRENT HOUSING SHORTAGE FOR NANTUCKET'S WORKFORCE, AND I WOULD VERY MUCH LIKE TO CONTINUE TO BE A PART OF THIS EFFORT.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

MY EXPERIENCE AS A NEWSPAPER REPORTER + WRITER / PLANNING BOARD ADMINISTRATIVE SPECIALIST / PREPARER OF HDC + BUILDING PERMITS FOR PERMITS PLUS. YR 'ROUND RESIDENT FOR 30 YRS / WRITING CONSULTANT TO NP+EDC ON TOWN MASTER PLAN + OPEN SPACE + REC PLAN / PLUS GRANT WRITER

I HAVE HELPED EXPLAIN + PUBLICIZE THE HOUSING CRISIS, FOUND POTENTIAL PROPERTY FOR AFFORDABLE HOUSING, ATTENDED RELATED MEETINGS + FORUMS, DRAFTED CORRESPONDENCE.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

I AM A MEMBER OF THE BEHAVIORAL HEALTH TASK FORCE - NO CONFLICT

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO

Endorsed by the Board of Selectmen April 26, 2006.

RECEIVED
MAY 9 2016
NANTUCKET TOWN ADMINISTRATION

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: BRIAN SULLIVAN **Home Phone:** 508 414 1878

Mailing Address: PO BOX 452 **Work Phone:**

Email Address: **Date Submitted:** 5/3/2016

REQUESTING RE-APPOINTMENT TO: AFFORDABLE HOUSING TRUST FUND

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 95%
- Why do you want to continue serving on the committee/board/commission? Because ground work that is being laid now will have positive impact in years to come and I want to participate.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

  NONE

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

  NO

Endorsed by the Board of Selectmen April 26, 2006.

Erika Mooney

From: Isaiah Stover [isaiahstover@gmail.com]
Sent: Friday, May 27, 2016 1:17 PM
To: Erika Mooney
Subject: Re: AHTF

Hi Erika,

Thank you for reaching out to me. I plan on re-upping. I'll have the paperwork to you Tuesday morning.

Have a great Memorial Day weekend!

On May 27, 2016 1:10 PM, "Erika Mooney" <EMooney@nantucket-ma.gov> wrote:

Hi Isaiah:

Just checking in as I have not received a response from you about your seat on the AHTF. Do you plan to re-up or step down?

Erika

Erika D. Mooney

Project Administrator

Town of Nantucket

16 Broad Street

Nantucket MA 02554

508-228-7266

508-228-7272 Fax

TOWN AND COUNTY OF NANTUCKET

16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

April 26, 2016

Ms. Jascin Leonardo
PO Box 350
Siasconset, MA 02564

Dear Jascin:

Our records indicate that your term expires June 30, 2016 for your seat on the Nantucket Historical Commission. If you are interested in being considered for reappointment, please complete the enclosed "Committee Interest Form/Incumbent" and the "Statement of Commitment" form and return them to Town Administration in the enclosed envelope by **Friday, May 27, 2016.** If you chose not to apply for reappointment, please check the box at the bottom of this letter and return it in the enclosed envelope.

Please also note that a public hearing will be held on **Wednesday, June 1, 2016** at **6:00 pm** in the first floor Community Room at the Public Safety Facility at 4 Fairgrounds Road, Nantucket, MA to consider applications. All applicants should be present to answer questions concerning applications. Committee appointments are scheduled for June 22, 2016. If you have any questions or would like further information, please call (508) 228-7266. Thank you.

Sincerely,

Erika

Erika D. Mooney
Project Administrator

Enclosure

☒ I do not intend to apply for reappointment.

Jascin L. Leonardo

Signature

RECEIVED
APR 29 2016
NANTUCKET TOWN ADMINISTRATION

RECEIVED
MAY 19 2016
NANTUCKET TOWN ADMINISTRATION

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For Appointment by the Board of Selectmen

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Diana Holdgate **Home Phone:** 508-325-0293

Mailing Address: 30 Friendship Ln **Alternate Phone:**

Email Address: dwbm858@gmail.com **Date Submitted:** 5/18/16

REQUESTING APPOINTMENT TO: Historic Commission

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission
- Why are you interested in this committee/board/commission
- Are you prepared to commit to the meeting schedule of the committee/board/commission

I have served as an associate for 3 years
I would like to be a full member
I have already committed to the meeting schedule

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I have served on the Commission for 3 years and understand what our mission is.
I would like to try to get a CPC grant for the comm to accomplish some projects and other work pending

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Mother - Planning Board, HDC, NHC

Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

2 nephews - DPW

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT

For Re-Appointment by the Board of Selectmen

RECEIVED
MAY 27 2016
NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Deborah Timmermann **Home Phone:** 508-737-6921

Mailing Address: Po Box 2355, Nantucket 02584 **Work Phone:** 508-228-6640

Email Address: islandhouse@nantucket.comcast.net **Date Submitted:** _____

REQUESTING RE-APPOINTMENT TO: Nantucket Historical Comm.

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? all meetings except 2 while out of town.
- Why do you want to continue serving on the committee/board/commission?

I feel I would like to continue the work we have been doing, though I have asked the commission for someone else to step forward as chairman.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have led the group to better attendance & more involvement with our mission. My experience of a 40+ career in architectural design as well as a long interest in historical structures.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

N/A

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

N/A

Endorsed by the Board of Selectmen April 26, 2006.

RECEIVED
MAY 19 2016
NANTUCKET TOWN ADMINISTRATION

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Diane Holdgate **Home Phone:** 508-325-0293

Mailing Address: 30 Friendship Ln **Work Phone:**

Email Address: dwbm858@gmail.com **Date Submitted:** 5/18/16

REQUESTING RE-APPOINTMENT TO: Historic Commission Associate

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

I attend almost every meeting. I have missed 3 or 4 meetings since being appointed.
I enjoy the work we are doing to preserve the island and want to continue to do so.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have knowledge from working for The town for 25 years and know how government works. I also have a working knowledge of architecture and historic buildings. I have been able to explain how to request grants from State and Federal Agencies and help to commission work better with better understanding of government

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Mother - Planning, HDC, NHD

Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

2 Nephews - DPW

Endorsed by the Board of Selectmen April 26, 2006.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For Appointment by the Town Manager

Please return this form to the Town Administration offices by the advertised due date.

Name: Maggie Borneman **Home Phone:** —

Mailing Address: 6 Barberry Lane **Alternate Phone:** (508) 221-6138 (cell)

Email Address: bornemanbookkeepinginc@gmail.com **Date Submitted:** 5/6/16

REQUESTING APPOINTMENT TO: Parks & Recreation Commission

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

1) No, but I have read the minutes.
2) To best preserve and create Nantucket's parks and recreational areas, despite a housing boom in construction, for generations to come.
3) Absolutely.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

1) Long term generational resident; assistance in Madaket beach preservation in the past, various volunteer work over the years w/ MMA and other island volunteer work. Independent studies and contributions of phenology for past four years of Ack to international/national organizations.
2) Assist our island to best preserve and appropriately create our island's parks and recreational areas for the public.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen or the Town Manager, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

N/A

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? - No

RECEIVED
MAY 13 2016
NANTUCKET TOWN ADMINISTRATION

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For Appointment by the Board of Selectmen

RECEIVED
MAY 19 2016

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: CHERYL EMERY **Home Phone:** 508 228-5058

Mailing Address: PO Box 99 **Alternate Phone:** 508-280-7745 *

Email Address: Cherylemery@hotmail.c **Date Submitted:**

REQUESTING APPOINTMENT TO: Park + Recreation Commission

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? YES
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

I am interested in this commission as I feel Park and Recreation is a very important component in our community.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I have lived on Nantucket for over 34 years in which I have seen a vast improvement to our Parks on Nantucket. I bring 30 years of business leadership in our community. my goal would be to make grounded decisions or recommendations on P+R related policies that continues to improve our Parks!

Potential Conflicts of Interest NONE

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Sustainable NANTUCKET

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

NO

RECEIVED
MAY 24 2016
NANTUCKET TOWN ADMINISTRATION

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For Appointment by the Board of Selectmen

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Campbell Sutton **Home Phone:** 508.228.3013

Mailing Address: 15 Appleton Rd **Alternate Phone:**

Email Address: ccoast2@gmail.com **Date Submitted:**

REQUESTING APPOINTMENT TO: Parks & Recreation

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? NO
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

In response to Maria Zaldas "Letter to the Editor" my mother said, "You should become a member of the Parks & Rec Commission, you'd be good" - so here I am.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

1) working with others in a transparent manner to get things done
2) a love of parks as public spaces
3) want to increase public participation in care & use of the parks & their facilities

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Agricultural Commission - 2nd term
Nantucket Island Fair Volunteer Organizer

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO

RECEIVED
MAY 16 2016
TOWN OF NANTUCKET
TOWN ADMINISTRATION

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Board of Selectmen

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: DAVID CALLAHAN **Home Phone:** 508-228-8895

Mailing Address: BOX 861, NANTUCKET, MA 02554 **Alternate Phone:** 508-325-1881

Email Address: DAVID@JORDANRE.COM **Date Submitted:** 5/16/16

REQUESTING APPOINTMENT TO: ALTERNATIVE PLANNING BOARD

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? YES
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? yes

I AM INTERESTED BECAUSE I HAVE SOME KNOWLEDGE OF PLANNING FROM MY WORK EXPERIENCE. I WOULD LIKE TO INCREASE THIS KNOWLEDGE. I WOULD ALSO LIKE TO VOLUNTEER TO GIVE BACK TO THE TOWN THAT I LIVE IN.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I HAVE SERVED ON MANY BOARDS FROM BEING CHAIR OF A 2,000+ MEMBER BOARD, EXECUTIVE OFFICER OF A 20,000 MEMBER BOARD. SERVED 6 YRS ON CHAMBER BOARD. SMALL FRIEND, NAREB, ETHICS + PROFESSIONAL STANDARDS FOR 8 YEARS BOARD OF REATORS; WORK WITH OTHERS TO MOVE NANTUCKET FORWARD IN DEVELOPING IT'S FUTURE IN PLANNING DEVELOPMENT. I KNOW HOW A BOARD FUNCTIONS AND LOOK FORWARD TO MAKING IT A POSITIVE EXPERIENCE FOR ALL THOSE BEFORE IT, LET THE GET WHAT THEY WANT OR NOT. MAY THEY LEARN FROM THEIR EXPERIENCE.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
  ABATEMENT ADVISORY COMMITTEE
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? yes - I AM.

RECEIVED
MAY 19 2016
NANTUCKET TOWN ADMINISTRATOR

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: DIANE COOMBS **Home Phone:** 508-228-9556

Address: 44 UNION ST **Work Phone:** cell 617-803-8552

Email Address: d.woodyatt@verizon.net **Date Submitted:** 5/18/2016

REQUESTING RE-APPOINTMENT TO: planning board alternate

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

my level of attendance at the meeting has been good I have missed a few over the year due to being off island I want to continue because I have spent time and effort in learning all the ins and out of regulations, laws etc. I feel it is important to know how to do something if you want to try and change and improve the results of planning decisions.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have brought almost 9 years of experience, improved skills, good ideas, i.e. better communication with voters about zoning issues. Insight is harder to deal with, because what you see happening, may be difficult to change due to state laws. I as an alternate, do not have the ability to change things but I have worked to understand the goals and get across to people who ask me the mission of the planning board. This I feel is important as the more residents know how the planning board works, the more they understand.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Nantucket Historic Commission

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

Yes, my Grandsons, Peter & Chris McCall both work for the D.P.W. They live with me

Endorsed by the Board of Selectmen April 26, 2006.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

RECEIVED
MAY 18 2016

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Lee W. Saperstein **Home Phone:** 1-508-680-1337

Mailing Address: P. O. Box 1408, Nantucket 02554 **Work Phone:** Cell: 1-573-578-7750

Email Address: saperste@mst.edu **Date Submitted:** 18 May 2016

REQUESTING RE-APPOINTMENT TO: Real Estate Assessment Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

Level of Attendance: 100 %

Reason: The Board of Selectmen suggested that the committee stay active. As a loyal citizen of Nantucket, I am complying. We have been active for only one year; I am willing to stay on for a full term.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

Expertise: An understanding of deeds, maps, and surveys

Goal and Mission: I have provided liaison with the public access activities of the Committee on Roads and Right of Way.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Roads and Right of Way; Cemetery Commission

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

Endorsed by the Board of Selectmen April 26, 2006.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Thomas Barada **Home Phone:** 508 901 1626

Mailing Address: P.O. Box 1077 **Work Phone:** S/A

Email Address: BaradaServices@Comcast.Net **Date Submitted:** 5/25/16

REQUESTING RE-APPOINTMENT TO: Real Estate Assessment Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

- 100%

- Verify and allow proper uses of Surplus Paper Roads and the Like. To Assure Proper Access to Island Lands

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

- Concern for Public Use of Land and gaining best return for Paper Roads Transferred or Sold.
- Yes by assisting in the pricing structure of the Matrix adopted by the BOS

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

  None.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

  my wife is a Selectmans Cousin.

Endorsed by the Board of Selectmen April 26, 2006.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

RECEIVED
MAY - 5 2016
NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: David Frederick **Home Phone:** 508-916 1576

Mailing Address: 4 White St. **Work Phone:**

Email Address: ackfrederick@yahoo.com **Date Submitted:** 5/3/16

REQUESTING RE-APPOINTMENT TO: Roads & Right of Way

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 11/12 meetings
- Why do you want to continue serving on the committee/board/commission?

Have spent the first year coming up to speed on many of the issues & believe I can be a positive member

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have a strong understanding of issue related to the rights of various groups with the both public & private ways given 35+ years of utility work.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members. Habitat for Humanity,
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? I perform $5-10K/annual compensation for various part time consulting agreements with various town dept.

Endorsed by the Board of Selectmen April 26, 2006.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

RECEIVED
MAY 26 2016
NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Allen Reinhard **Home Phone:** 508-221-8128

Mailing Address: P.O. Box 46 Nantucket 02554 **Work Phone:** Same

Email Address: allenreinhard@yahoo.com **Date Submitted:**

REQUESTING RE-APPOINTMENT TO: Roads & Right of Way Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

I have never missed a meeting since appointment in 1997

I believe my participation on this committee has been positive in furthering the mission of the Committee and would like to continue working on our outstanding projects.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have chaired the Committee since 2005 and have developed a Right of way Improvement Plan, a program leading to the installation of 36 granite Public Way monuments an easement to Founders Burial Ground, The Women's Monument at Founders, development of a greenway trail system, and other projects to advance the Committee's mission to improve Public Access throughout the island.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Land Bank Commission, Cemetery Commission, Wannacomet Water Commission Shipwreck and Lifesaving Museum, Nantucket Conservation Foundation

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

NO

Endorsed by the Board of Selectmen April 26, 2006.

TOWN AND COUNTY OF NANTUCKET

16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

April 26, 2016

Ms. D. Anne Atherton
PO Box 3126
Nantucket, MA 02584

Dear D. Anne:

Our records indicate that your term expires June 30, 2016 for your seat on the Roads and Right of Way Committee. If you are interested in being considered for reappointment, please complete the enclosed "Committee Interest Form/Incumbent" and the "Statement of Commitment" form and return them to Town Administration in the enclosed envelope by **Friday, May 27, 2016.** If you chose not to apply for reappointment, please check the box at the bottom of this letter and return it in the enclosed envelope.

Please also note that a public hearing will be held on **Wednesday, June 1, 2016** at **6:00 pm** in the first floor Community Room at the Public Safety Facility at 4 Fairgrounds Road, Nantucket, MA to consider applications. All applicants should be present to answer questions concerning applications. Committee appointments are scheduled for June 22, 2016. If you have any questions or would like further information, please call (508) 228-7266. Thank you.

Sincerely,

Erika

Erika D. Mooney
Project Administrator

Enclosure

☑ I do not intend to apply for reappointment, with regrets.

D. Anne Atherton
Signature

Thank you, Erika.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

RECEIVED
MAY - 3 2016
NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Jeanne Miller **Home Phone:** 508-228-3328

Mailing Address: PO Box 2306, 02584 **Work Phone:** 508-332-9600

Email Address: jeannemiller@comcast.net **Date Submitted:** 5/2/16

REQUESTING RE-APPOINTMENT TO: Scholarship Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

I have attended all meetings of the Scholarship Committee over the past three years, my first term. I have been made chairperson by my fellow Committee members and wish to continue working together.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I am the program director at the Community Foundation for Nantucket and administrate 10 scholarships in that position. I sit on the Nantucket Yacht Club Scholarship Committee. During my time on the Town Scholarship committee we have updated our application process.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

  Jeanne - Community Foundation for Nantucket, The Athenaeum
  Bruce - Sherburne Commons
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

  No

Endorsed by the Board of Selectmen April 26, 2006.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT

For Re-Appointment by the Board of Selectmen

RECEIVED
MAY 25 2016
NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: GENE MAHON **Home Phone:** 508-228-1016

Mailing Address: POB 929, NANTUCKET **Work Phone:** 508-228-1016

Email Address: GENEMAHON@comcast.net **Date Submitted:** 5/18/16

REQUESTING RE-APPOINTMENT TO: VISITOR SERVICES ADVISORY COMMITTEE

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? PROBABLY 85%
- Why do you want to continue serving on the committee/board/commission?

THERE'S SO MUCH WORK YET TO DO, ESPECIALLY WITH EXPANDED MISSION

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

PLEASE SEE ATTACHED RESUME

– I DEVISED + PROMOTED A SOCIAL NETWORKING TACTIC TO RAISE MONEY FOR FIREWORKS WHEN THE TOWN HAD NO MONEY IN THE BUDGET. OUR GOAL WAS TO PAY FOR 1 YEAR + MY PLAN RAISED ENOUGH TO PAY FOR 2 YEARS.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

SEE RESUME WITH * STARS *

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

NO

Endorsed by the Board of Selectmen April 26, 2006.

Gene Mahon
POB 929, Nantucket, MA 02554
508-228-1016
Updated May, 2016

MAHON ABOUT TOWN: May 2006 to present
Subscription based e-mail weekly newsletter with 9500 subscribers, focused on the arts and social scene and celebrating the best of Nantucket. Photo archive site of more than 50,000 photos of Nantucket people at arts, social, cultural and fundraising events.

NANTUCKET DIGITAL IMAGING, MANAGER & VP: December, 2002 to 2011
Digital printing (giclées), publishing and reproducing art, and printing signs and banners.

FREELANCE PHOTOGRAPHER: 1970 to present
Photographs published in Nantucket Inquirer and Mirror, N Magazine, Nantucket Independent, Boston Globe, Boston Herald, Boston Common, Cape Cod Life and more

NANTUCKET TELEVISION, Founder and Owner: 1998 to 2002
Wrote business plan, raised capital, launched local leased access television station on the air 16 hours a day in season, and 6 hours each evening in off season. Staff size varied from 2 to 6. Sold in April, 2002 to Tom Scott of Plum TV. Served as producer, Avid editor, videographer, and as transition consultant.

POCOMO PUBLISHING, PUBLISHER: 1985 to Present
The first Nantucket Restaurant Guide, as well as posters, prints, postcards, note cards, and reproductions of antique Nantucket art, including Nantucket's best selling poster ever, The Rainbow Fleet.

POCOMO PRODUCTIONS, Owner and producer: 1988 to Present
Live jazz, folk, reggae, and rock concerts, plays, dance parties, the Nantucket Bartender's Ball (in the 90s), the Nantucket AIDS Network New Year's Eve Ball, and the Saturday Market (Nantucket's first outdoor weekly market). This agency also booked entertainment for weddings and other events, representing hundreds of bands throughout New England.

POCOMO PRODUCTIONS VIDEOGRAPHY: Nantucket, MA: 1990 to 1998
Weddings, events, corporate, insurance, legal.

PHOTOGRAPHY TEACHER: 1974 - 1978
Nantucket Boys & Girls Club

BOULDER EXPRESS (underground newspaper in Boulder, Colorado) 1969-1970
Writer and photographer

THE CAMERA SHOP: Owner 1971 to 1996
NANTUCKET VIDEO: Owner 1986 to 1996
NANTUCKET PRINT AND POSTER GALLERY: Owner 1988 to 1996
NANTUCKET COPY CENTER: Owner 1986 to 1989
SEAVIEWS (island's first alternative card shop) 1987
NANTUCKET RESTAURANT GUIDE: Publisher 1977 to 1989
NANTUCKET SOUND (records and tapes): Owner 1975 to 1980
THE ROADHOUSE NIGHTCLUB: co-owner 1978 to 1980
QUINTESSENCE PHOTOGRAPHY GALLERY: Owner 1971 to 1975

NON – PROFIT BOARDS AND TOWN COMMITTEES

Nantucket AIDS Network: 1997 – 2010
Nantucket Island Chamber of Commerce: 2007-2013 and 2015-2016 including Budget, Event and Marketing committees
* Nantucket Arts Council: 1975-1977 as VP, and 2000 – 2014, serving as President, VP and currently Secretary
Nantucket Land Council: 1977-1981
Nantucket Behavioral Health: 2002 – 2010
The Opera House Cup Committee: 1977 - 2012
Cable Television Advisory Committee: 2002 – 2010
Nantucket Community Television, 2002 – 2016, serving as President until 2015
Friends of the Nantucket Film Festival: 2002 - 2006
Nantucket Arts Alliance: 2000 – 2002
Nantucket Visitors Services: 2002 – 2016, served as chair for 4 years
* Nantucket Film Festival Board of Advisors: 2009 - 2016
* Nantucket Comedy Festival Board of Directors: 2009 - 2016
Nantucket Music Festival Advisory Board: 2009 - 2010
Nantucket Music Festival II Advisory Board: 2014
* Nantucket Dreamland Advisory Board: 2013-2016
* Community Foundation for Nantucket Advisory Board: 2016

AWARDS:

Nantucket Island Chamber of Commerce Achievement of Merit 2007
NEPA Award for Best Calendar of Events Section of the Nantucket Independent 2008

EDUCATION

B.A., Villanova University, 1968
Chaminade High School, 1964

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

RECEIVED
MAY 9 2016
NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Kerim M. Koseatac **Home Phone:**

Mailing Address: 2 Chester Street **Work Phone:** (617) 970-8875

Email Address: KerimKoseatac@comcast.net **Date Submitted:** May 9, 2016

REQUESTING RE-APPOINTMENT TO: ZBA (Regular Seat) for 2016

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? High level of attendance
- Why do you want to continue serving on the committee/board/commission?

I feel it's necessary for everyone to contribute to their community. Historically, this has been my way of doing so. If given another opportunity by the BOS, I'd like to continue serving our island with an unbiased approach and an open-mind for all cases before the Zoning Board of Appeals.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

- 10 years experience as a full time regular Board Member
- 3 years prior to that, served as an alternate.
- Least (if any) amount of conflicts where I had to recuse myself. (Previous ones were due to being an abutter).

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members. None
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No

Endorsed by the Board of Selectmen April 26, 2006.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Board of Selectmen

RECEIVED
MAY 27 2016
NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: James Mondani **Home Phone:** 617-733-6420

Mailing Address: P.O. Box 892, Nantucket 02554 **Work Phone:**

Email Address: jmondani@hotmail.com **Date Submitted:** May

REQUESTING RE-APPOINTMENT TO: Zoning Board of Appeals - Alternate

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

- I've missed one meeting since being appointed in November.

- I have only been on the board for 6 months and I'm finally becoming acclimated to the variety of cases before the board. Although I have only been involved for a short time I am excited to be involved with the zoning issues facing our town during these times.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

- My real estate law background, combined with my practical approach to issues, enables me to provide a valuable and unique prospective to the board

- I have gained the necessary learning experience over that last six months which will allow me to effectively serve the board over the next three years.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members. None

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No

Endorsed by the Board of Selectmen April 26, 2006.

2016 SUMMER ENFORCEMENT/PARKING PROGRAM

1. Year Round Enforcement

   A Commercial Parking District: Commercially Registered Vehicles must have a Commercially Registered Vehicle Permit if parked between 2:00 AM and 4:00 AM on a public way. Vehicles parked for more than 96-hours considered to be abandoned.

   B. Core Parking District: Parking enforcement continues for timed spaces less than 2 hours and all restricted parking spaces.

2. Effective Thursday, May 26, 2016

   A. Town Parking Lots: Overnight parking prohibited in the parking lot at 37 Washington St. Overnight parking prohibited in the Silver Street parking lot except for vehicles displaying a valid Silver Street parking lot parking permit [200.13.2]. Vehicles parked for more than seven days (168 hours) shall be considered abandoned [200.13.5]. No vehicles in excess of 12,000 lbs. gross weigh allowed [200.13.4]. Vehicles over 30' prohibited [200.13.6]

   B. 2 FG Commuter Parking Lot: Parking lot open to general and overnight parking. Vehicles parked for more than seven days (168) shall be considered abandoned [200.13.5]. Vehicles in excess of 12,000 lbs. gross weight prohibited [200.13.4]. Vehicles over 30' prohibited except in designated spaces. [200.13.6] (NRTA Fast Ferry Shuttle provides service from May 26th through Columbus Day)

   C. Town Pier Special Permit Parking Spaces: Parking by special permit only [200.13.3]. Open to the general public for parking from 8:00 PM to 2:00 AM. Only vehicles displaying a valid Town Pier Special Permit allowed to park overnight. Vehicles parked for more than seven days (168 hours) shall be considered abandoned [200.13.5]. Vehicles in excess of 12,000 lbs. gross weight prohibited [200.13.4]. Parking of trailers prohibited [200.8.4]. Vehicles over 30' prohibited [200.13.6].

   D. Washington Street Extension: Overnight parking prohibited [200.13.2]. Overnight parking of Commercially Registered Vehicles allowed by permit only [200.13.2]. (Must have a Commercially Registered Vehicle Permit to qualify) (Seven Day, 168-hour rule in effect for off-street parking spaces [200.13.5], 96-hour rule in effect on the roadway [200.4.26].

3. Effective Friday, May 27, 2016

   A. All loading zones and taxi zones restored to restricted status.

4. Effective Wednesday, June 1, 2016

A. Residential Parking District: Time parking enforcement from 8:00 AM to 7:00 PM. Vehicles displaying a valid Residential Parking Permit exempt from the 2-hour parking restrictions in the Residential Parking District. Vehicles parked for more than 96-hours considered to be abandoned.

B. Core Parking District: Timed Parking Enforcement from 8:00 AM to 7:00 PM. Residential Parking Permits not valid for parking in the Core District.

TOWN OF NANTUCKET NATURAL RESOURCES DEPARTMENT

JEFF CARLSON, NATURAL RESOURCES COORDINATOR JCARLSON@NANTUCKET-MA.GOV
2 BATHING BEACH ROAD 508-228-7230
NANTUCKET, MA 02554

MEMO

5/25/2016

To: Board of Selectmen
Libby Gibson, Town Manager
Gregg Tivnan, Assistant Town Manager

From: Jeff Carlson, Natural Resources Coordinator

Re: Brant Point Hatchery Renovation Update

Per your request this is an update on the progress of the renovation of the Brant Point Shellfish Hatchery. Construction has made significant progress and is slated to be completed in early July. Currently all major construction has been completed and equipment is being installed or staged for installation. Exterior work will be ongoing until the completion of the project and will be the final component to be completed. The pictures provided are from May 24th during the flooring installation. Access was limited at that time due to the epoxy base being wet.

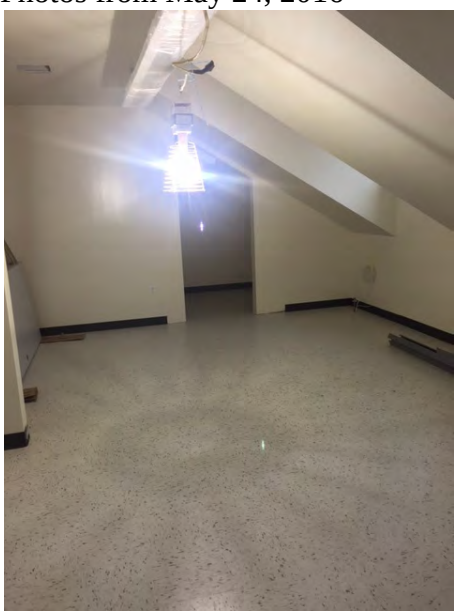
The next two weeks will include electrical finishes, plumbing finishes, HVAC finishes and some of the final interior carpentry. The large water tanks have been installed and Natural Resources staff will be continuing to install equipment and put the hatchery together over the next month and will be testing systems and hatchery function throughout the summer. The project at this point looks to be close to on schedule and within allocated funds. The Natural Resources Department was able to secure additional funding from the Nantucket Shellfish Association and rebate incentives through National Grid for some of the innovative lighting that will be installed for the algae growout systems.

Some of the outstanding pieces to be completed include installation of the overhead exterior doors on both sides of the building, exterior siding, installation of interior doors, installation of interior cabinets and final finishes. We are approaching completion and look forward to have the next update on this project to include a possible visit of the facility.

TOWN OF NANTUCKET NATURAL RESOURCES DEPARTMENT

JEFF CARLSON, NATURAL RESOURCES COORDINATOR JCARLSON@NANTUCKET-MA.GOV
2 BATHING BEACH ROAD 508-228-7230
NANTUCKET, MA 02554

Photos from May 24, 2016

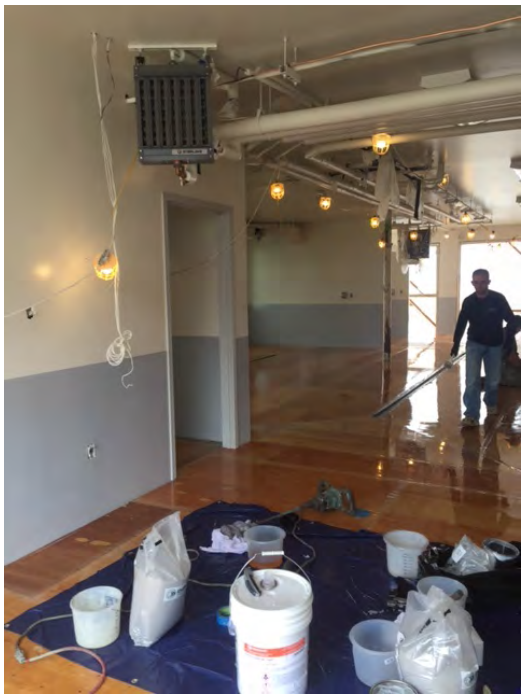

Second floor lab/office space

Exterior addition

TOWN OF NANTUCKET NATURAL RESOURCES DEPARTMENT

JEFF CARLSON, NATURAL RESOURCES COORDINATOR JCARLSON@NANTUCKET-MA.GOV
2 BATHING BEACH ROAD 508-228-7230
NANTUCKET, MA 02554

Epoxy floor installation



Epoxy floor installation

Confidential

June 1, 2016

Town of Nantucket

Renewal Review

NFP

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Strategy Overview

2016 Renewal Meeting Navigator

Quick Decisions

Finalize Renewal Numbers

HMO Blue New England offering

Strategic Discussions

Retiree Contribution Scenarios

In Progress

Reinsurance Renewal - Finalize

- Emails sent today requesting in force carrier renewal
- RFP's will be requested, if necessary

Discussion Topics

Group Insurance Commission

Renewal Key

Benefit	Carrier	Renewal Rate Expiration	Comments
Medical	BCBSMA	06/30/2016	BCBS have presented renewal. +6.8% increase to claims. 0.0% increase to administration fees. The Level Monthly Deposit, prior to the Open Enrollment results and the inclusion of the Network Blue New England plan has been set at $1,156,500. This is a decrease from FY16 where the LMD was set at $2,082,600. Contracts have increased from 609 at the beginning of FY16 to 638 at the beginning of FY17.
Reinsurance	SLIB/HM	06/30/2016	Awaiting renewal. Have included a 30% rate increase in Working Rates for this renewal. Large claims have improved dramatically, though most renewal pricing in this area is based upon changes in demographics and longer range predictions of claims.
Dental	Delta Dental	06/30/2016	Two plans are currently offered. Both plans are currently in the second year of a two year rate guarantee. No action is required at this time, though we are investigating other dental options.

II Financial Review

Financial Review

Combined Medical Care Claims History and Overview of Other Costs

MEDICAL CLAIMS - SELF INSURED

TOWN OF NANTUCKET, MA

BCBS Combined Non Medicare Eligible Plans

Month	Enrollment					Monthly Adjusted Premiums	Incurred Medical Claims	Drugs	Member Based Charges	Run-In Claims	Total Claims	Retention and Pooling	Total Costs	Total Costs vs. Monthly Premium	Total Cost PEPM	Total Cost PMPM
	Ind	*EE + 1*	*Family*	*Total*	*Mbrs*											
Mar-14	223	0	389	612	1,487	$1,137,544	$1,134,405	$116,130	$0	$0	$1,250,535	$94,056	$1,344,591	109.9%	$2,197.04	$904.23
Apr-14	215	0	389	604	1,476	$1,128,879	$739,278	$95,847	$0	$0	$835,125	$93,142	$928,267	74.0%	$1,536.87	$628.91
May-14	217	0	386	603	1,473	$1,123,794	$853,573	$127,933	$0	$0	$981,506	$92,842	$1,074,348	87.3%	$1,781.67	$729.36
Jun-14	217	0	383	600	1,465	$1,115,007	$901,016	$107,705	$0	$0	$1,008,721	$92,313	$1,101,034	90.5%	$1,835.06	$751.56
Jul-14	217	0	383	600	1,466	$1,091,822	$819,668	$104,080	$0	$0	$923,748	$92,313	$1,016,061	84.6%	$1,693.43	$693.08
Aug-14	215	0	385	600	1,469	$1,093,511	$703,150	$136,987	$0	$0	$840,137	$92,437	$932,574	76.8%	$1,554.29	$634.84
Sep-14	218	0	389	607	1,479	$1,105,379	$837,520	$128,491	$0	$0	$966,011	$93,485	$1,059,496	87.4%	$1,745.46	$716.36
Oct-14	215	0	391	606	1,483	$1,105,813	$1,049,636	$153,848	$0	$0	$1,203,484	$93,494	$1,296,978	108.8%	$2,140.23	$874.56
Sep-14	216	0	393	609	1,493	$1,110,738	$1,248,272	$101,348	$0	$0	$1,349,620	$93,961	$1,443,581	121.5%	$2,370.41	$966.90
Dec-14	220	0	390	610	1,488	$1,107,524	$690,662	$121,927	$0	$0	$812,589	$93,890	$906,479	73.4%	$1,486.03	$609.19
Jan-15	223	0	389	612	1,492	$1,107,795	$909,773	$125,358	$0	$0	$1,035,131	$94,056	$1,129,187	93.4%	$1,845.08	$756.83
Feb-15	223	0	388	611	1,493	$1,105,800	$703,611	$107,492	$0	$0	$811,103	$93,880	$904,983	73.3%	$1,481.15	$606.15
Mar-15	220	0	389	609	1,488	$1,104,558	$743,340	$129,617	$0	$0	$872,957	$93,713	$966,670	79.0%	$1,587.31	$649.64
Apr-15	224	0	387	611	1,485	$1,103,769	$591,911	$140,983	$0	$0	$732,894	$93,818	$826,712	66.4%	$1,353.05	$556.71
May-15	227	0	387	614	1,488	$1,106,035	$882,506	$132,009	$0	$0	$1,014,515	$94,161	$1,108,676	91.7%	$1,805.66	$745.08
Jun-15	227	0	389	616	1,493	$1,110,025	$830,185	$135,546	$0	$0	$965,731	$94,514	$1,060,245	87.0%	$1,721.18	$710.14
Jul-15	224	0	392	616	1,501	$1,112,342	$774,455	$126,479	$0	$0	$900,934	$94,699	$995,633	81.0%	$1,616.29	$663.31
Aug-15	225	0	391	616	1,493	$1,110,312	$727,900	$112,048	$0	$0	$839,948	$94,637	$934,585	75.6%	$1,517.18	$625.98
Sep-15	236	0	398	634	1,525	$1,134,026	$861,256	$127,020	$0	$0	$988,276	$97,129	$1,085,405	87.1%	$1,711.99	$711.74
Oct-15	234	0	403	637	1,534	$1,143,101	$936,369	$132,810	$0	$0	$1,069,179	$97,781	$1,166,960	93.5%	$1,831.96	$760.73
Nov-15	231	0	404	635	1,535	$1,142,290	$762,934	$140,038	$0	$0	$902,972	$97,615	$1,000,587	79.0%	$1,575.73	$651.85
Dec-15	235	0	404	639	1,539	$1,145,061	$979,567	$142,875	$0	$0	$1,122,442	$98,072	$1,220,514	98.0%	$1,910.04	$793.06
Jan-16	234	0	404	638	1,541	$1,143,154	$648,337	$134,884	$0	$0	$783,221	$97,958	$881,179	68.5%	$1,381.16	$571.82
Feb-16	230	0	403	633	1,532	$1,135,155	$206,578	$162,401	$0	$0	$368,979	$97,324	$466,303	32.5%	$736.66	$304.38
Just Prior 12	**2,619**	**0**	**4,655**	**7,274**	**17,764**	**$13,333,605**	**$10,590,564**	**$1,427,146**	**$0**	**$0**	**$12,017,710**	**$1,119,868**	**$13,137,578**	**98.5%**	**$1,806.10**	**$739.56**
Current 12	**2,747**	**0**	**4,751**	**7,498**	**18,154**	**$13,489,827**	**$8,945,338**	**$1,616,710**	**$0**	**$0**	**$10,562,048**	**$1,151,421**	**$11,713,469**	**86.8%**	**$1,562.21**	**$645.23**
Average	**229**	**0**	**396**	**625**	**1,513**											

Large Claims History

PROSPECTIVE RENEWAL PRICING
TOWN OF NANTUCKET, MA
LARGE CLAIMANTS

CLAIMS INCURRED 01/01/14 THROUGH 12/31/14, AND PAID THROUGH 02/29/16

Relation	Current	Diagnosis	Plan	Claims
Spouse	Yes		BCEP	$402,919
Spouse	Yes		BCEP	$289,227
Dependent	Yes		BCEP	$245,346
Dependent	Yes		BCEP	$250,395
Dependent	Yes		MM	$244,013
Spouse	Yes		BCEP	$204,408
Employee	Yes		BCEP	$198,189
Employee	No		MM	$187,375
Claims over $1750,000:	**8**	**Amount over $175,000:**		**$621,872**
BCEP over $175,000	**6**	**Amount over $175,000:**		**$540,484**
MM over $175,000	**2**	**Amount over $175,000:**		**$81,388**

CLAIMS INCURRED 01/01/15 THROUGH 12/31/15, AND PAID THROUGH 02/29/16

Relation	Current	Diagnosis	Plan	Claims
Employee	Yes		BCEP	$466,424
Employee	Yes		BCEP	$189,090
Dependent	Yes		BCEP	$185,126
Claims over $175,000:	**3**	**Amount over $175,000:**		**$315,640**
BCEP over $175,000	**3**	**Amount over $175,000:**		**$315,640**
MM over $175,000	**0**	**Amount over $175,000:**		**$0**

Prospective Rating – Incurred Claims Basis

PROSPECTIVE RENEWAL PRICING MODEL
TOWN OF NANTUCKET, MA

			PRIOR MEDICAL		CURRENT MEDICAL
Most Recent 12 months of Incurred Claims:			$12,017,710		$10,562,048
IBNR Adjustment:		2.70%	$0		$285,175
Large Claims over $175,000:			-$621,872		-$315,640
Total Paid Claims:			$11,395,838		$10,531,583
Prospective Trend:	Med.	10.00%	1.2500		1.1500
Expected Claims Cost:			$14,244,798		$12,111,321
Annual Contracts:			7,274		7,498
Claims Cost Per Contract:			$1,958.32		$1,615.27
Expected Retention Charges including ACA:			$83.96		$83.96
Expected Pooling Charges:			$106.57		$106.57
Needed Composite Rate:			$2,148.85		$1,805.81
Melded Composite Rate:		.33 Prior + .67 Current		$1,919.01	
Current Composite Rate:				$1,793.29	
Needed Increase:				***7.01%***	

ACA = $3.74 X Members / Contracts or $9.10/Contract per month added to Current Admin.

	PPO	*Contracts*	*MM*	*Contracts*	*Stop Loss Premium*	
IND	*$935.49*	*168*	*$1,365.77*	*62*	*$42.75*	$81.98
FAM	*$1,994.97*	*311*	*$2,966.08*	*92*	*$104.70*	
Composite	*$1,623.38*		*$2,321.80*			
		$1,793.29				

III Medical Renewal

Medical Renewal

- Increase in claims calculated by BCBS equals +6.8%
- No increase to administration fees
- Level Monthly Deposit as requested in the renewal equals $1,156,600

Carrier Renewal Development

Account Name	NANTUCKET, TOWN OF
Account ID	0278846
Policy Period	7/01/2016 - 6/30/2017
Financial Arr.	Self Insured

SIC Code	9111
Broker/Consultant	Cook & Company
Sales Executive	Michael Breen

Medical Expected Claims Increase 6.8%

		Current Expected Claims Rates	Renewal Expected Claims Rates	% Change	Subscribers
Blue Care Elect Deductible					
	Single:	$871.67	$930.94	6.8%	169
	Family:	$2,044.03	$2,183.02	6.8%	310
	CPC:	$71.56	$71.56	0.0%	
	Annual Deposit:		$1,736,600		
	Monthly Deposit:		$868,300		479
Master Medical					
	Single:	$908.27	$970.03	6.8%	65
	Family:	$2,129.83	$2,274.66	6.8%	94
	CPC:	$71.56	$71.56	0.0%	
	Annual Deposit:		$576,400		
	Monthly Deposit:		$288,200		159
Network Blue					
Effective 2/1/16	Single:	$793.22	$847.16	6.8%	0
No enrollment to date	Family:	$1,860.07	$1,986.55	6.8%	0
	CPC:	$71.56	$71.56	0.0%	
	Annual Deposit:		TBD		
	Monthly Deposit:		TBD		0

Fees and Deposit subject to change on all lines of business if:

a) Change in benefits (including mandated benefits)
b) Enrollment change greater than 10%
c) Employer contribution falls below 50%
d) Change in commission
e) Change in effective date
f) Minimum participation requirements are not met

183491-06-U

Visit BlueLinks for Employers at www.bluecrossma.com/employers
Prepared by Blue Cross Blue Shield of Massachusetts Underwriting

Carrier Renewal Assumptions

- **Maximum Out of Pocket (MOOP)** – Any cost sharing on Essential Health Benefits must aggregate towards a Maximum Out of Pocket (MOOP). The MOOP amounts cannot exceed $6,850 per individual and $13,700 per family in 2016. These will be adjusted for inflation each year. The MOOP can be lower than the amounts listed above, with coding approval by BCBSMA. The Town of Nantucket's current MOOP is:
  - Blue Care Elect Preferred – In-Network is $2,000/$4,000 for medical and $3,000/member for Out of Network medical.

    Prescription drugs have a separate MOOP of $1,000/$2,000
  - Master Medical - $5,000/$10,000 for medical and $1,000/$2,000 for Prescription drugs.

  If the Town wishes to increase their current levels we must contact BCBSMA.
- **Prescription Drugs** – Changes to the BCBS formulary program take place each January 1. A complete list of changes is located at: https://www/bluecrossma.com/wps/portal/members/news-updates/plan-updates/pharmacy-benefits-updates.
- **Pharmacy Benefit Exclusion 2017**- Effective January 1, 2017, all drugs in the therapeutic class of inhaled nasal steroids used to treat allergies will be excluded from the BCBS pharmacy benefit coverage across all plans.

IV Retiree Contribution Scenarios

Retiree Contribution Scenarios

- Currently Medicare eligible retirees elect a Medex 2 with PDP Indemnity plan. This plan provides coverage nationwide. There are currently 142 retirees participating in this program that provides both medical and prescription drug coverage. The rates increased last January 1st by 6.52%.

Contract Type	Monthly Rate	Retirees	Surviving Spouses	Annual Premium	Town Share	Employee Share*
IND - Medex	$281.55	125	17	$479,761	$431,785	$47,976
IND – MM	$1,516.00	16	2	$327,456	$294,710	$32,746
FAM - MM	$3,292.35	26	2	$1,106,230	$995,607	$110,623
IND - BCEP	$1,019.68	30	2	$391,557	$352,401	$39,156
FAM - BCEP	$2,174.52	28	1	$756,733	$681,060	$75,673
TOTAL				$3,061,737	$2,755,563	$306,174
*Employee Share excludes monthly surcharges						

- Concern exists for the next renewal of the Medex 2 plan (1/1/2017) due to expected inflation increases of 15% or greater on prescription drug expenses. Prescription drug expenses equal approximately 50% of Medex 2 plan claims. Therefore, if medical care inflation is expected at 7% per year the January 1, 2017 renewal increase on this Medex 2 plan could be approximately 11% or greater.
- Budget for Retiree plans can be projected to be approximately $3,088,124 for FY17. The Town pays 90% of this cost or $2,779,312.
- As a result we offer the following alternatives in an effort to offset the impact of these increases to future costs.

Retiree Contribution Scenario #1

- Reduce Town's contribution from 90%/10% to 50%/50% for Surviving Spouses as allowed under M.G.L. 32B.
  - Reduces Town's FY17 liability from $2,779,312 to **$2,688,687**.

Retiree Contribution Scenario #2

- Reduce Town's contribution from 90%/10% to 75%/25% for Retirees and to 50%/50% for Surviving Spouses as allowed under M.G.L. 32B.
  - Reduces Town's current liability from $2,779,312 to **$2,259,453**.
  - If formally adopted, this approach could result in a significant reduction to the Town's OPEB liability.

Retiree Contribution Scenario #3

- Reduce Town's contribution from 90%/10% to 50%/50% for all Retirees and Surviving Spouses as allowed under M.G.L. 32B.
  - Reduces Town's current liability from $2,779,312 to **$1,544,062**.
  - If formally adopted, this approach could result in a significant reduction to the Town's OPEB liability.
  - In addition, a change such as this could provide that retiree benefits are sustained over a significant period of time.

On May 25th, the legislature enacted regulations that protect Retiree contributions until 2018 if an Appropriate Public Authority changes health insurance plan designs under Section 21-23 .

V Group Insurance Commission

Group Insurance Commission (as of July 1, 2016)

Current Annualized Costs (FY17)

Plan	EES	Monthly Rate	Annual Premium	Town Share	Employee Share
BCBS Master Medical	65	$1,516.00	$ 1,182,480	$ 945,984	$ 236,496
	94	$3,292.35	$ 3,713,771	$ 2,971,017	$ 742,754
BCBS Blue Care Elect	169	$1,019.68	$ 2,067,911	$ 1,861,120	$ 206,791
	310	$2,174.52	$ 8,089,214	$ 7,280,293	$ 808,921
BCBS Network Blue NE		$ 874.22			
		$1,864.30			
Medex 2	178	$ 281.55	$ 601,391	$ 541,252	$ 60,139
Total			$15,654,767	$13,599,666	$2,055,101

1. **Tufts Navigator has no coverage outside of Massachusetts and Rhode Island with limited coverage in New York, Connecticut, Vermont, and New Hampshire.**
2. **Since the Unicare Indemnity Basic with CIC plan is less expensive than the BCBS Blue Care Elect plan for single our estimates assume all singles would move to that plan. On the family side we are estimating that 60% would move to that plan while 40% would opt for the Tufts Navigator plan.**
3. **Future plan design and rate changes are subject to review by the Group Insurance Commission and Legislature and are not guaranteed to remain at historical averages or plan designs.**
4. **The above representation does not include any potential changes to rates or plan designs in FY18.**

Estimated GIC Costs (FY17)

Plan	EES	Monthly Rate	Annual Premium	Town Share	Employee Share
Unicare Indemnity-Basic with CIC	188	$1,002.41	$ 2,261,437	$1,809,150	$ 452,288
	242	$2,346.44	$ 6,814,062	$5,451,250	$1,362,812
Tufts Navigator	46	$ 686.34	$ 378,860	$ 340,974	$ 37,886
	162	$1,674.68	$ 3,255,578	$2,930,020	$ 325,558
Unicare Indemnity-Medicare Extension with CIC	178	$374.63	$ 800,210	$ 720,189	$ 80,021
Total			$13,510,147	$11,251,583	$2,258,564
Maximum **A**nnual **S**avings:			$ 2,144,620		
Mitigation Fund (25% of **MAS**):			$ 536,155		
Town 1st Year Cost Avoidance: Town Cost Avoidance Year 2 >				$ 1,811,928 $ 2,348,083	

Note: Medex 2 type plan currently not available through the Group Insurance Commission. This results in higher premiums as any RDS subsidies remain with the Group Insurance Commission and are not returned to the Town.

Inforce Plan Comparisons for Active Employees to GIC Tufts Navigator Plan

TOWN OF NANTUCKET - NON MEDICARE ELIGIBLE PLAN OPTIONS					
Covered Services	Network Blue New England	Blue Care Elect Preferred (PPO) In-Network	Blue Care Elect Preferred (PPO) Out-Network	Master Medical	GIC Tufts Navigator (Approximated)
Deductible	None	None	$400/$800	$100/$300	$300/$900
Coinsurance	100%	100%	80%	100%	100%
Out of Pocket Maximum	$2,000/$4,000 Med. $1,000/$2,000 RX	$2,000/$4,000 Med $1,000/$2,000 RX	$3,000/Mbr None	$5,000/$10,000 Med $1,000/$2,000 RX	$5,000/$10,000
Preventative Care					
Well-Child Care Visits	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Routine adult exams, including tests	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Routine GYN exams, including tests	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Routine hearing exams	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Routine Vision exams	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Family planning services-office visits	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Outpatient Care					
Emergency Room visits	$25 per visit waived if admitted	$25 per visit waived if admitted		$25, no deductible waived if admitted	$100 per visit waived if admitted
Office Visits					
PCP, OB/GYN	$20	$20	Deductible & Coinsurance	20% coinsurance after deductible	$20
Other network providers	$35	$35	Deductible & Coinsurance	20% coinsurance after deductible	$30/$60/$90
Chiropractor Office visits	$20	$20	Deductible & Coinsurance	20% coinsurance after deductible	$20
Mental Health or Substance Abuse	$20	$20	Deductible & Coinsurance	Nothing, no deductible	$20
Rehabilitation Therapy-Phys. & Occ.	$20	$20	Deductible & Coinsurance	20% coinsurance after deductible	$20
Speech, Hearing & language disorder	$20	$20	Deductible & Coinsurance	20% coinsurance after deductible	$20
DXL, and lab. Tests	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Diagnostic Imaging & Nuclear Imag.	$375/Mbr maximum	No Max	No Max	No Max	No Max
	$100 per	$100 per	Deductible & Coinsurance	$100 per	$100 per
Home Health Care & Hospice	Nothing	Nothing	Deductible & Coinsurance	20% coinsurance after ded. Hospice covered in full	Nothing
Oxygen & Equipment	Nothing	Nothing	Deductible & Coinsurance	20% coinsurance after deductible	Nothing
Durable Medical Equipment	20% Coinsurance	20% Coinsurance	40% Coinsurance	20% coinsurance after deductible	30% coinsurance
Prosthetic Devices	20% Coinsurance	20% Coinsurance	40% Coinsurance	20% coinsurance after deductible	30% Coinsurance
Surgery by: PCP or OB/GYN	$20	$20	Deductible & Coinsurance	Nothing	$20
Other network providers	$35	$35	Deductible & Coinsurance	Nothing	$30/$60/$90
Ambulatory surgical/Outpatient facility	$150 per	$150 per	Deductible & Coinsurance	$150 per	$250 per
Inpatient Care	$600/$900 maximum	$600/$900 maximum	No Max	$600/$900 maximum	
General or Chronic Hospital	$300 per admission	$300 per admission	Deductible & Coinsurance	$300 per admission, no deductible	$275/$500/$1,500 per adm.
Mental or Substance Abuse Facility	$300 per admission	$300 per admission	Deductible & Coinsurance	$300 per admission, no deductible	$275/$500/$1,500 per adm.
Rehabilitation Hospital	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Skilled Nursing Facility	Nothing	Nothing	Deductible & Coinsurance	Nothing, no deductible	Nothing
Prescription Drug Coverage					
Retail - 30 day supply	$10/$25/$50	$10/$25/$50	Not Covered	$10/$25/$50	$10/$30/$65
Mail Order - 90 day supply	$20/$50/$110	$20/$50/$110	Not Covered	$20/$50/$110	$25/$75/$165

Group Insurance Commission Discussion

Pros

- Significant cost savings available to Town based upon the rates that are know for Fiscal Year 17.
- Significant cost savings available to Employees based upon the rates that are known for Fiscal Year 17.
- Variety of carrier options available for employees to choose from.
- CBU's release Town and State from bargaining process over medical benefits. Only contributions remain subject to collective bargaining.
- Employees receive 25% of the maximum annual savings derived from plan changes and entry to the GIC for one year to mitigate the impact of the changes.

Cons

- Election to join the Group Insurance Commission must be made prior to knowing what the rates and plan design will be. (Election occurs no later than 12/01/16 and effective date of coverage is 07/01/17)
- Commitment to GIC is for three year period.
- No control over annual premium increases or benefit plan design.
- Lower level of customer service.
- Human Resources cannot serve as proponent for employees with issues.
- Unknown risks arise as current GIC members look to move out of GIC.
  - This can result in a decline of the risk pool as it is generally the plans with the better claims history that receive quality quotations from other carriers outside of the GIC.

Steps to be taken to enter GIC effective July 1, 2017

- Notice of intention to vote on adoption of Sections 21-23
  - Notification to CBU presidents & Retired State two days prior to vote by Appropriate Public Authority (APA) to accept.
- Provide IAC with 52.03 NOTICE that includes;
  - Proposed changes, estimated savings from changes and mitigation proposal.

- Completed

- Send written Notice of APA's decision to proceed to president of each CBU and RSCME within 2 two days after meeting with IAC or 10 days after IAC's receipt of notice, whichever occurs earlier.

- If a Public Employee Committee (PEC) already exists, then each CBU and RSCME provides contact information for its designee to APA within 2 business days of receipt of NOTICE. If a PEC does not exist, then each CBU and RSCME provides contact information for its designee to APA within 5 business days of receipt of NOTICE.

- Deliver 52.03 NOTICE to each PEC member

- Within 2 business days of APA's receipt of contact information.

- Thirty-Day Negotiation Period
  - Discussions can only be regarding;
    - Is Current plan design accurately depicted.
    - Is Proposed plan design within the regulations.
    - Is the Maximum Annual Savings accurately shown.
    - Is the Mitigation Fund accurately calculated.
    - Is the Mitigation Fund Proposal acceptable

- Commences when every member of the PEC has received 52.03 Notice.

Note: Agreement and Notification to GIC must occur prior to December 1, 2016 for an effective date of July 12, 2017 with GIC.

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Potential CPC Funding Requests for FY 2018 as of 05/26/16		
Dept	***Item***	***Cost***
DPW	Sconset Rotary flagpole restoration	$200,000
Police	Additional camera at skate park	$40,000
DPW	Sidewalk/cobblestone work?	?
BOS	Housing subsidy for SHI-eligible secondary or tertiary dwellings (Fee)?	?
BOS	Underground wiring?	?

Monthly Town Management Activities Report
06/01/16

Highlights:

Personnel

-- Various grievance and disciplinary actions
-- Beginning prep for upcoming 2016 union negotiations
-- Seasonal hires
-- Additional position(s) needed now – Procurement, Human Resources
-- Initiation of hiring process for some of the new positions budgeted for FY 17 (and FY 16)

Meetings:

-- Department head weekly & monthly mtgs
-- Review of new Hospital project
-- Tour of new school projects
-- 4th of July prep
-- Food truck forum prep
-- SSA monthly meeting (here)

Projects:

-- Hummock Pond Rd (aka Milk St ext) bike path ext
-- Fire Station
-- Sconset Rotary flagpole
-- Brant Point Boat House
-- 6FG Housing
-- OIH Small House model financial analysis RFP

Other:

-- 2016 STM prep
-- E-newsletter
-- Concession leases (upcoming)
-- Mobile food unit RFP
-- Complete Streets policy
-- Spring prep (DPW)

Libby Gibson

From: Jim Kelly
Sent: Wednesday, May 25, 2016 5:25 PM
To: Libby Gibson
Subject: High water in homes along Union and orange

Libby
Will you or Jeff speak next week to the high water table this spring causing water in basements also nag Union and Orange, and perhaps others.
Jim

Sent from my iPhone