AGENDA FOR THE MEETING OF THE
COUNTY COMMISSIONERS
FEBRUARY 19, 2020 - 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS

I. CALL TO ORDER

II. ANNOUNCEMENTS
1. The County Commission Meeting is Being Audio/Video Recorded.

III. PUBLIC COMMENT*

IV. NEW BUSINESS*

V. APPROVAL OF MINUTES AND WARRANTS
1. Approval of Minutes of January 29, 2020 at 6:00 PM.

VI. OFFICIAL BUSINESS
1. Request to Formally Name “Road Lot 80” off Ticcoma Way as “Waitt Drive.”

VII. COMMISSIONERS REPORTS/COMMENTS

VIII. ADJOURNMENT

*Identified on Agenda Protocol Sheet.
County Commission Agenda Protocol:

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

- **Public Comment.** Public Comment is for bringing matters of public interest to the attention of the Commission. The Commission welcomes concise statements on matters that are within the purview of the County Commission. At the Commission’s discretion, matters raised under Public Comment may be directed to County Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Commission takes action. Except in emergencies, the Commission 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.

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

- **Public Participation.** The Commission 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 Commissioners may have questions on the clarity of information presented. The Commission will hear any staff input and then deliberate on a course of action.

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

Staff
Tucker Holland, Municipal Housing Director

Subject
County Commissioners naming of Road Lot 80 (aka “Waitt Drive”)

Executive Summary
In preparation for the commencement of construction of the Town-sponsored 64-unit rental housing development at 6 Fairgrounds Road (“Ticcoma Green”), and the associated construction of the roadway which will serve this development off of Ticcoma Way, it would be useful to have the County Commissioners name the roadway. At the time the Commissioners laid it out, they held off on naming the road.

Staff Recommendation
Approve the name “Waitt Drive”.

Background/Discussion
At its May 25, 2016 meeting, the County Commissioners laid out the roadway (“Road Lot 80”) yet deferred formally naming the road. Please see attached minutes. Waitt Drive has been the working name since that time, in honor of William Waitt, an early owner of the property.

Impact: Environmental ☐ Fiscal ☐ Community☒ Other☐
Ancillary to the creation of year-round housing and other municipal purposes.

Board/Commission Recommendation
N/A

Public Outreach
The road has been referred to informally as Waitt Drive for the past several years.

Attachments
May 25, 2016 County Commissioner minutes
COUNTY COMMISSIONERS
Minutes of the Meeting of May 25, 2016. 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, Matt Fee, Dawn E. Hill Holdgate and James R. Kelly. Robert DeCosta was absent.

I. CALL TO ORDER
Chairman Atherton called the meeting to order at 6:00 PM.

II. ANNOUNCEMENTS
1. County Manager C. Elizabeth Gibson announced that the County Commission meeting is being video/audio recorded.

III. PUBLIC COMMENT
None.

IV. NEW BUSINESS
Chairman Atherton suggested that the County Commissioners hold a new election of officers to make Mr. DeCosta chairman because of his dealings with fisheries issues. It was agreed to schedule a new election of officers for a June 1, 2016 County meeting.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS
1. Approval of Minutes of April 27, 2016 at 6:00 PM. The minutes of April 27, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

2. Approval of Payroll and Treasury Warrants for May, 2016. The payroll and treasury warrants for May, 2016 were approved by the unanimous consent of the Commission.

VI. PUBLIC HEARINGS
1. Public Hearing to Consider Road Takings and Layouts and Acceptance of Access Easement, Pursuant to MGL Chapters 79 and 82, as Amended, as Follows: Chairman Atherton opened the public hearing for matters “a” through “e”.

   a) Lovers Lane, Okorwaw Avenue and Monohansett Road: Layout of a Public Way between Boulevard and Airport Road in Surfside Area; a Permanent Easement over Parcels “CC, DD and EE” on Sheet 3; All Parcels Shown on Sheets 4 and 5 (“FF” through “WW” (alphabetically) on Sheet 4 and parcels “XX, YY, ZZ, AAA through FFF” (alphabetically) on sheet 5) on Plan No. 2014-102, Recorded with Nantucket County Registry of Deeds, is Proposed. Director of Planning Andrew Vorce reviewed this matter along with an associated survey plan. There was no public comment. Chairman Atherton closed the public hearing for “a”. Mr. DeCosta moved to approve the order of taking and layout of Lovers Lane, Okorwaw Avenue and Monohansett Road, as presented; Mr. Kelly seconded. Mr. Fee asked if there will be any betterments for the takings. Chairman Atherton said there is no plan for betterments to date as there has been no support for betterments from the Board or the abutters. Mr. Fee said he is going to vote against this for that reason. So voted 4-1. Mr. Fee was opposed.

   b) Boulevard: Finalize Layout of Public Way (see Book 1475, Page 111) and Taking of a Permanent Easement over Parcels “A, B, C, D and E” on Plan No. 2012-85, Recorded with said Deeds, is Proposed. Mr. Vorce reviewed this matter along with an associated survey plan. There was no public comment. Chairman Atherton closed the public hearing for “b”. Mr. DeCosta moved to approve the order of taking
layout of the Boulevard, as presented; Mr. Kelly seconded. Mr. Fee said he was opposed because no betterments will be assessed. So voted 4-1. Mr. Fee was opposed.

c) Boulevard and Central Street: Layout of Public Way between Lovers Lane and Pochick Avenue to Nobadeer Avenue in Surfside Area; a Permanent Easement over All Parcels Shown on Plan No. 2016-37 ("A1" through "A14" (numerically)), Recorded with said Deeds. Mr. Vorce reviewed this matter along with an associated survey plan. David Fredericks asked if there will be a public presentation on the design. Chairman Atherton said that would be a good idea. Department of Public Works Director Kara Buzanoski said the plans have been completed and have been sent to the Surfside Association. Ms. Gibson said the plans could possibly be reviewed at the June 22, 2016 County meeting. Chairman Atherton closed the public hearing for “c”. Mr. DeCosta moved to approve the order of taking and layout of the Boulevard and Central Street, as presented; Mr. Kelly seconded. So voted 4-1. Mr. Fee was opposed.

d) A New Way, Name to be Determined: Layout of Public Way between Northern Sideline of Ticcoma Way to a Point Approximately 800 Feet in Length to Northern Terminus within Assessor Map 67 Parcel 710; a Permanent Easement Covering “Proposed Road Lot 80”, Containing 39,866 Square Feet is Shown on Plan No. 2016-38, Recorded with said Deeds, and Authorized by Warrant Article 99 of 2015 Annual Town Meeting. Mr. Vorce reviewed this matter along with an associated survey plan, noting the Commission needs to pick a name for Road Lot 80 which was originally Waitt Drive. Mr. Vorce answered questions from Board members. There was no public comment. Chairman Atherton closed the public hearing for “d”. Mr. Kelly moved to approve the order of layout of Road Lot 80, as presented, and to name the road at a later date; Ms. Hill Holdgate seconded. All in favor, so voted.

e) Acceptance of Access Easement from Cape Cod Five Cents Savings Bank at 112 Pleasant Street Shown as “Proposed Driveway Easement D” on Plan No. 2014-73, Recorded with said Deeds. Mr. Vorce requested this matter be continued to the June 22, 2016 County meeting. Mr. DeCosta moved to continue the public hearing to June 22, 2016; Ms. Hill Holdgate seconded. All in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS
None.

VIII. ADJOURNMENT
The meeting was unanimously adjourned at 6:15 PM.

Approved the 22nd day of June, 2016.
List of documents used at the meeting:

V. 1. Draft minutes of April 27, 2016 at 6:00 PM  
VI. 1. Real estate summary from Director of Planning  
VI. 1. a. Order of Taking by eminent domain and layout of portions of Lovers Lane, Okorwaw Street, Monohansett Road, Webster Road and White Street; survey plans  
VI. 1. b. Order of Taking by eminent domain and layout of portions of Boulevarde, Orange Street and Mequash Avenue; survey plan  
VI. 1. c. Order of Taking by eminent domain and layout of portions of Boulevarde and Central Street; survey plan  
VI. 1. d. Order of Layout for Road Lot 80; survey plan  
VI. 1. e. Survey plan