



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2023 MAR 10 PM 02:18
NANTUCKET TOWN CLERK
Posting Number:T 237

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MARCH 15, 2023 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

Signature of Chair or Authorized Person | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/nMHTqhxRH7Y>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_X1FmgWglRV-J9zboffSEVw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Review of Application for Appointment to Council on Aging (Appointment to be Made on March 22, 2023).
3. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of March 8, 2023 at 5:30 PM; March 9, 2023 at 9:00 AM.

2. Approval of Treasury Warrants for March 15, 2023.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Short-Term Rental Work Group Update.
2. Contract Review Committee (Health and Human Services): Request for Additional Funding for Fiscal Year 2024 to Provide Youth-focused Grant to Support Prevention and Education on Substance Abuse and Wellness.
3. Request for Acceptance of Surrender of Common Victualler with Seasonal All-Alcoholic Beverages Restaurant License for Nantucket Club Car, LLC dba The Club Car, for Premises Located at 1 Main Street.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Renewal of Private Shellfish Aquaculture Licenses Held by Simon Edwardes of 28 Kelley Road, Known as Licenses #9, #9A and #11 in Pocomo and Head of the Harbor, Totaling 10 Acres, Pursuant to MGL Chapter 130, Sections 57, 60 and 65 and Town Regulations, Fishing and Shellfishing, Section 260-4.44.
2. Public Hearing to Consider Adopting Surface Water and Ground Water Protection Regulations.
3. Public Hearing to Consider the Continuation of Sidewalk/Outdoor Dining Permits in Downtown Area (Permits Allowed by Chapter 42 of the Acts of 2022, Pandemic-relief Provisions Related to Restaurants, Expire on April 1, 2023; all Permits Issued after April 1 must be Approved by the Select Board and Approved as Alteration of Licensed Premises by Alcoholic Beverages Control Commission for Alcohol Service).
4. Public Hearing to Consider Application for Alteration of Premises of Annual All-Alcoholic Beverages Restaurant License for Four West Creek, LLC d/b/a Kitty Murtaugh's, Caroline Montgomery, Manager, for Premises Located at 4 West Creek Road, to Add Outdoor Dining Tables to Licensed Premises.
5. Public Hearing to Consider Application for Alteration of Premises of Annual All-Alcoholic Beverages Restaurant License for C. Noble, LLC d/b/a The Charlie Noble, Denise Corson, Manager, for Premises Located at 15 S. Water Street, to Add Outdoor Dining Tables on Patio Facing Easy Street to Licensed Premises.
6. Public Hearing to Consider Application for Alteration of Premises of Seasonal All-Alcoholic Beverages Restaurant License for The Proprietors Restaurant Group, LLC d/b/a The Proprietors, Orla Murphy-LaScola, Manager, for Premises Located at 9 India Street, to Add Outdoor Seating to Licenses Premises.
7. Public Hearing to Consider Application for Multiple Amendments for Seasonal All-Alcoholic Beverages Restaurant License for Fish in the Spread, LLC d/b/a Slip 14, for Premises Located at 14 Old South Wharf to Add Outdoor Seating, Change of Beneficial Interest and Change of Licensed Manager from Jonas Baker to Timothy M. Farley, Proposed License Manager.

8. Public Hearing to Consider Application for Multiple Amendments for Seasonal All-Alcoholic Beverages Restaurant License for OSWACK Associates, LLC d/b/a Bar Yoshi, Terrance Noyes, Manager, for Premises Located at 21 Old South Wharf to Add Indoor and Outdoor Seating in Adjacent Structure, Change of Beneficial Interest and Change of Category (Request to Continue to April 12, 2023).
9. Public Hearing to Consider Application for Alteration of Premises of Seasonal All-Alcoholic Beverages Hotel License for Nantucket Island Management, LLC d/b/a White Elephant Hotel Residences, Bettina Landt, Manager, for Premises Located at 19 South Beach Street, to Remove Portion of Building 11 Including the Ballroom from Licensed Premises, Effective June 1, 2023.
10. Public Hearing to Consider Application for New Common Victualler with Seasonal All-Alcoholic Beverages Restaurant License for Berkeley Place Restaurant Limited Partnership, LLC d/b/a Grille 23, Matthew Harrington, Manager, for Premises Located at 19 North Water Street, Building 11.
11. Public Hearing to Consider Application for New Entertainment License for Berkeley Place Restaurant Limited Partnership, LLC d/b/a Grille 23, Matthew Harrington, Manager, for Premises Located at 19 North Water Street, Building 11.
12. Public Hearing to Consider Application for New Common Victualler License with Seasonal Wine and Malt Beverages with Cordials Restaurant License for Straight Wharf Fish Market, LLC d/b/a Straight Wharf Fish Market, Gabriel Frasca, Manager, for Premises Located at 4 Harbor Square.
13. Public Hearing to Consider Application for New Non-Live Entertainment License for Straight Wharf Fish Market, LLC d/b/a Straight Wharf Fish Market, Gabriel Frasca, Manager, for Premises Located at 4 Harbor Square.
14. Public Hearing to Consider Application for New Common Victualler with Annual All-Alcoholic Beverages Restaurant License for One Main Street, LLC d/b/a The Club Car, Matthew Sullivan, Manager, for Premises Located at 1 Main Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
15. Public Hearing to Consider Application for New Live Entertainment License for One Main Street, LLC d/b/a The Club Car, Matthew Sullivan, Manager, for Premises Located at 1 Main Street.

X. TOWN MANAGER'S REPORT

1. Update: Proposed Independent Review of Historic District Commission Operations (Tabled from February 15, 2023).

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*