



AMENDED MEETING POSTING

Original posting date: 3/11/2022 Original Posting # T 258

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

2022 MAR 14 PM 01:13
NANTUCKET TOWN CLERK
Posting Number:T 262

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MARCH 16, 2022 AT 5:30 PM

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

Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>

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:

<https://youtu.be/7ZmyJ7Ew9aQ>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_nd8BtbqNTYmW9i1F0EYlag

- I. CALL TO ORDER
- II. SELECT BOARD ACCEPTANCE OF AGENDA
- III. ANNOUNCEMENTS
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Presentation of Certificate of Recognition to Kathy Richen.
 3. Applicant Introduction/Review of Applications for Appointment to Planning Board (Alternate Seat) Scheduled for Wednesday, March 23, 2022, Pursuant to Select Board Committee Appointment Policy.
 4. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS
- V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of March 7 - 8, 2022 at 8:30 AM; March 9, 2022 at 5:30 PM; March 10, 2022 at 4:00 PM.
2. Approval of Treasury Warrants for March 16, 2022.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Resignation: Council on Aging.
2. **Licensing Office: Request for Approval of Estimated Seasonal Population of Nantucket for Seasonal Liquor Licenses.**

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Increasing Town of Nantucket Ambulance Rates.
2. Public Hearing to Consider Application for Multiple Amendments for Seasonal All-Alcoholic Beverages Restaurant License for Change of Corporate Name from Midish Corp. dba The Tavern, Luke Tedeschi, Manager to LT ONE, LLC dba The Tavern, Luke Tedeschi, Manager; Change of Beneficial Interest; and Change of Corporate Structure, for Premises Located at 4 Harbor Square.
3. Public Hearing to Consider Application for Multiple Amendments for Annual All-Alcoholic Beverages Club License for Change of Officers and Alteration of Premises for Great Harbor Yacht Club, Inc. dba Great Harbor Yacht Club, Stephen Creese, Manager, for Premises Located at 96 Washington Street.
4. Public Hearing to Consider Application for Alteration of Premises of Annual All-Alcoholic Beverages Restaurant License for Ridge, LLC dba Island Kitchen, Patrick Ridge, Manager, for Premises Located at 1 Chins Way.
5. Public Hearing for Renewal of Seasonal Liquor Licenses.

X. TOWN MANAGER'S REPORT

1. Licensing: Update on Outdoor Dining.
2. Review of Potential Water Main Extension Project West of Airport, Including Funding/Financing.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Possible Adoption of Second Revision to May 10, 2022 Election Warrant (Pending Outcome of Agenda Item X-2).
2. Discussion Regarding Steamship Authority Legislation (H4527).
3. Review of Draft Memorandum of Understanding with Siasconset Beach Preservation Fund (SBPF).
4. Review/Adoption of Select Board Comments to 2022 Annual Town Meeting Warrant Articles; and, Review of Draft Outline for Short-term Rental Regulations Pursuant to Article 39.
5. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. 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, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

New Business: For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

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

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

Approved on February 17, 2021