



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 APR 07 PM 01:48
NANTUCKET TOWN CLERK
Posting Number:T 322

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, APRIL 12, 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/YvuLJz7MY0c>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_EeEY2vivR7SLVLbkOLTaRA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. No Select Board Meeting on Wednesday, April 19, 2023 (School Vacation Week); Next Meeting to be Held on Wednesday, April 26, 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 April 5, 2023 at 5:30 PM.

2. Approval of Treasury Warrants for April 12, 2023.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Nantucket Community Television (NCTV 18) Annual Report.

IX. PUBLIC HEARINGS

1. 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 (Continued from March 15, 2023).
2. Public Hearing to Consider Application for Alteration of Premises of Annual All-Alcoholic Beverages Restaurant License for Ca'Mercante, LLC d/b/a Greydon House, Taylor Oliver, Manager, for Premises Located at 17 Broad Street, to Remove all Hotel Rooms and General Public and Storage Areas of the Hotel, Leaving only the Restaurant, Patio and Associated Storage Areas on the License; Change of DBA from Greydon House to Via Mare.
3. Public Hearing to Consider Application for New Common Victualler with Annual All-Alcoholic Beverages Hotel License for Faros 17 Broad, LLC d/b/a Greydon House, Garison Beale, Manager, for Premises Located at 17 Broad Street.
4. Public Hearing to Consider Application for New Non-Live Entertainment License for Faros 17 Broad, LLC d/b/a Greydon House, Garison Beale, Manager, for Premises Located at 17 Broad Street.
5. 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 North Water Street, to Add Portion of Building 11 Including the Ballroom Back to Licensed Premises, Effective July 29, 2023.
6. Public Hearings to Consider Applications for Alteration of Premises and Sidewalk Seating Permit Applications for the Following Downtown Core Restaurant Locations; Permits Allowed by Chapter 42 of the Acts of 2022 (Pandemic-relief Provisions Related to Restaurants) Expire April 1, 2023; All Permits Issued after April 1 Must be Approved by Select Board and Approved as Alteration of Licensed Premises by Alcoholic Beverages Control Commission for Alcohol Service; No Entertainment is Allowed on Sidewalk Spaces:
 - a) EGB Enterprises, Inc. d/b/a The Rose and Crown, Debba Pitcock, Manager, Seasonal All-Alcoholic Beverages Restaurant License, Premises Located at 23 South Water Street.
 - b) Surfside Smokehouse, LLC d/b/a Backyard BBQ, Fredrick Bisallion, Manager, Annual All-Alcoholic Beverages Restaurant License, Premises Located at 20 Straight Wharf.

- c) NanTaco ACK, LLC d/b/a NanTaco, Cynthia Milazzo, Manager, Annual Wine and Malt Beverages General-On-Premises License, Premises Located at 21 South Water Street.
- d) Ethos Nantucket, LLC d/b/a Ethos Nantucket, Emily Dusseau, Manager, Seasonal All-Alcoholic Beverages Restaurant License, Premises Located at 18 Broad Street.
- e) Keeping the Beet, LLC d/b/a The Beet, Felino Samson, Manager, Annual All-Alcoholic Beverages Restaurant License, Premises Located at 9 South Water Street.
- f) Lemon Press Market, LLC, d/b/a Lemon Press, Rachael Afshari, Manager, Seasonal All-Alcoholic Beverages Restaurant License, Premises Located at 41 Main Street - Dinner Service Only.
- g) One Main Street, LLC d/b/a The Club Car, Matthew Sullivan, Manager, Annual All-Alcoholic Beverages Restaurant License, Premises Located at One Main Street.

- 7. Public Hearing to Consider Accepting the Nantucket Open Space and Recreation Plan Pursuant to State Division of Conservation Services Regulatory Process.

X. TOWN MANAGER'S REPORT

XI. SELECT BOARD'S REPORTS/COMMENT

- 1. Review of Legal Impact of Petitioned Short-Term Rental Warrant Articles (Articles 59, 60 and 61 of 2023 Annual Town Meeting) with Town Counsel.
- 2. Committee Reports.

XII. ADJOURNMENT

****Identified on Agenda Protocol Sheet***