



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

2022 APR 08 AM 10:06
NANTUCKET TOWN CLERK
Posting Number:T 332

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, APRIL 13, 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 FOR VIEWING ONLY:

<https://youtu.be/56-fk0n6A0Y>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_v7vTzMXeTOyidiAA9qZ-IA

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Nantucket Lights: Request for Proclamation Declaring April 22-30, 2022 "International Dark Sky Week."
 3. Town Offices will be Closed Monday, April 18, 2022 in Observance of Patriots' Day.
 4. No Select Board Meeting on Wednesday, April 20, 2022.
 5. Finance Committee-Sponsored 2022 Annual Town Meeting Public Information Session to be Held Tuesday, April 26, 2022 at 5:00 PM. To Join Zoom Meeting:

6. 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 April 6, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for April 13, 2022.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. National Grid: Review of Plans for L1 Feeder Project.
2. Property Owner: Request for Approval and Execution of Estoppel Certificate Regarding Compliance of a Conservation Restriction Dated November 17, 2004 for Property Located at 21 Lincoln Avenue.
3. Request for Granting of Utility Easement to Nantucket Electric Company/National Grid for Underground Electric Distribution System Located In, Through, Under, Over, Across and Upon Parcels of Land Situated on the Northerly Side of Ticcoma Way and the Easterly Side of Waitt Drive, being Shown as Lot 88 through Lot 95, Inclusive, and Road Lot 80 (Waitt Drive), Pursuant to Vote on Article 81 of 2019 Annual Town Meeting.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from Verizon New England Inc. and Nantucket Electric Company for Plan #MA2021-26 to Relocate Two Jointly Owned Poles (Pole 19/1 and Pole 19/2) on North Beach Street at Easton Street, and Associated Wires, Cables and Fixtures to Facilitate the Visibility of a Stop Sign.
2. Public Hearing to Consider Amending Town Regulations, as Part of Recodification Process.
3. Public Hearing to Consider Application for New Mobile Food Unit License for Sushi Sean 11:11 LLC dba Sushi Sean 11:11, Sean Durnin, Manager.
4. Public Hearing to Consider Application for Alteration of Premises of Annual Wine and Malt Beverages Restaurant License for Forty-Five Surfside Road, LLC dba 45 Surfside, Rebecca Moesinger, Manager, for Premises Located at 45 Surfside Road; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Activities of a School Pursuant to Section 16C of MGL Chapter 138.

X. TOWN MANAGER'S REPORT

1. Licensing: Update on Outdoor Dining and To-Go Alcohol Sales.
2. Discussion Regarding Dredging of "Ditches in Madaket" (Continued from March 16,

2022 Public Comments and March 23, 2022 Follow-up).

3. Natural Resources: 2021 Annual Water Quality Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. 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