



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 MAY 12 PM 02:13
NANTUCKET TOWN CLERK
Posting Number:T 450

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MAY 17, 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/WMR-M6sK7VY>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_oqDsoGNFSeWJLpjk8kMI6g

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Annual Town Election Scheduled for Tuesday, May 23, 2023 from 7:00 AM to 8:00 PM at Nantucket High School, 10 Surfside Road.
3. Police Department: Annual Appreciation Awards.
4. Transportation Program Manager and Public Outreach Manager: Announcement of Nantucket Planning & Economic Development Commission Long-Range Transportation Plan Survey; and, Public Engagement Initiative.
5. Public Health Director: Update on Short-term Rental Registration Program Implementation.
6. 2023 Committee/Board/Commission Vacancies.
7. 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 May 9, 2023 at 4:00 PM; May 10, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for May 14, 2023.
3. Approval of Treasury Warrants for May 17, 2023.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Finance Department: Request for Approval of Clean Water Trust Notes for Sewer Force Main Project.
2. Nantucket Conservation Foundation: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for Bash in the Bog to be held Saturday, July 8, 2023 at Cranberry Bogs, 220 Milestone Road.
3. Nantucket Boys and Girls Club: Annual Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for Tim Russert Summer Groove to be held Saturday, August 19, 2023 Under Tents on Field at Nantucket Boys and Girls Club, 61 Sparks Avenue.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30692598 to Install Approximately 30' of 2-3" Conduit Across Hulbert Avenue and Two Handholes (HH17-1 and HH 17-2) for Service to 50 Hulbert Avenue.
2. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30724323 to Install Approximately 20' of 2-3" Conduit Across Surfside Bike Path and One Handhole (HH28-50-2) for Service to 65B Surfside Road.
3. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30709038 to Install Approximately 30' of 2-3" Conduit Across Fairgrounds Road and One Handhole (HH22-2) for Service to 71R Fairgrounds Road.
4. Public Hearing to Consider Application for Multiple Amendments for Seasonal All-Alcoholic Beverages Restaurant License for Beachside Associates, LLC d/b/a Summer House Bistro, for Premises Located at 16 Ocean Avenue to Add Outdoor Seating on Beach Area Adjacent to Existing Deck Dining Area and Change of Licensed Manager from Juan Manuel Ponce to Sergio Jimenez Orozco, Proposed License Manager; and, Change of Licensed Manager from Juan Manuel Ponce to Sergio Jimenez Orozco for Summer House Restaurant.
5. Public Hearing to Consider Application for Change of Category for Seasonal Wine and Malt Beverages Restaurant License for JKRG, LLC d/b/a Company of the Cauldron, Joseph Keller, Manager, to Seasonal All-Alcoholics Beverages Restaurant License, for Premises Located at 5 India Street.
6. Public Hearing to Consider Application for Transfer of Annual All-Alcoholic Beverages General On Premises License from Nantucket Culinary Center, LLC d/b/a Nantucket Culinary Center, Gregory Margolis, Manager to Un Altro, LLC d/b/a Nantucket Culinary Center, Andrea Solimeo, Manager, for Premises Located at 22 Federal Street.
7. Public Hearing to Consider Application for Transfer of Live Entertainment License from Nantucket Culinary Center, LLC d/b/a Nantucket Culinary Center, Gregory Margolis, Manager

to Un Altro, LLC d/b/a Nantucket Culinary Center, Andrea Solimeo, Manager, for Premises Located at 22 Federal Street.

8. Public Hearing to Consider Application for New Seasonal Wine and Malt Beverages Package Store License for Foggy Bottom Kitchen, LLC d/b/a Foggy Nantucket, Shaun Riley, Manager, for Premises Located at 147 Orange Street.
9. Public Hearing to Consider Application for Amendment to Entertainment License for Servedwell Brotherhood, LLC d/b/a The Brotherhood of Thieves, James Strombino, Manager, for Premises Located at 23 Broad Street, to Add Background Music on Outdoor Patio and Live Music on Ground Level per Approval of Special Permit Amendment.

X. TOWN MANAGER'S 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. 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 the United States Constitution and the Massachusetts Declaration of Rights.

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 an orderly and peaceable manner, without disruption to other speakers.

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 protected under the United States Constitution and the Massachusetts Declaration of Rights because it constitutes true threats, incitement to imminent lawless conduct, or engages in conduct that disrupts other speakers.

Each speaker may not exceed three (3) minutes during any Public Comment portion of the meeting.

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 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.

Unanticipated Business: 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: April 26, 2023