

Town and County of Nantucket Select Board • County Commissioners

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C. Elizabeth Gibson
Town & County Manager

***AGENDA FOR THE MEETING OF THE
SELECT BOARD
JULY 13, 2022 - 5:30 PM
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS***

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/n0Jj0cPHleU>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_icT631C7SRO4w9Pjtv6pcw

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. 2022 Committee Vacancies.
 3. Nantucket Community Association/Nantucket Civic League Annual Forum - Monday, July 18, 2022, 9:30 AM at PSF Community Room, 4 Fairgrounds Road.
 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, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of July 6, 2022 at 5:30 PM; July 7, 2022 at 9:00 AM.
 2. Approval of Payroll Warrants for July 10, 2022.

3. Approval of Treasury Warrants for July 13, 2022.
4. Approval of Pending Contracts.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Resignation Acceptance: Finance Committee.
2. Finance Department: Request for Approval of FY 2022 Year End Budget Transfers.
3. Airport: Request for Select Board Approval of Language Adjustments to Home Rule Petition Approved at 2020 Annual Town Meeting/House Bill #3792.
4. Richmond Great Point Development: Request for Confirmation of Waiver of Sewer Connection Permit Fees for Three (3) Units of 80% AMI (Area Median Income) Restricted Units within Sandpiper Place II off Old South Road:
 - Lot 74, 9 Honeysuckle Drive, Map 68, Parcel 877
 - Lot 77, 10 Indigo Drive, Map 68, Parcel 874
 - Lot 86, 15 Honeysuckle Drive, Map 68, Parcel 864.
5. Request for Approval of Change of Manager Application for Seasonal All-Alcoholic Beverages Hotel License for Andre Associates, LLC dba The Summer House, from Peter G. Karlson, Manager, to Juan Manuel Ponce, Manager, for Premises Located at 1 Magnolia Avenue.
6. Request for Approval of Change of Manager Application for Seasonal All-Alcoholic Beverages Restaurant License for Beachside Associates, LLC dba Summer House Beachside Bistro, from Peter G. Karlson, Manager, to Juan Manuel Ponce, Manager, for Premises Located at 16 Ocean Avenue.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Transfer of Private Shellfish Aquaculture Licenses 12 and 12B, each 4 Acres in Size and Located in the Head of the Harbor held by Theodore Lambrecht of 10 Trotter's Lane to Sean Fitzgibbon of 10 Trotter's Lane, Pursuant to MGL Chapter 130, Sections 57, 60 and 65 and with Town of Nantucket Shellfish Regulations Section 5.1.
2. Public Hearing to Consider Adopting Surface Water and Ground Water Protection Regulations.

X. TOWN MANAGER'S REPORT

1. Update on Town-wide PFAS Assessment.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Schedule Special Election to Fill Select Board Vacancy.
2. Continued Discussion on Short-term Rental Work Group Framework.
3. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

2022 Year End Budget Transfers

Authorized under Chapter 44 Section 33B. Allows
budgetary transfers from May 1 through July 15, 2022, if approved by the Select Board &
Finance Committee.

FROM: From	ORIGINAL BUDGET	BUDGET DECREASE	TO:	BUDGET INCREASE	NOTES:
General Insurance	\$ 2,491,063	\$ 23,500.00	Finance Committee; General Printing	\$ 8,500.00	
			Town Clerk; Town Meeting	\$ 15,000.00	
		\$ 23,500.00		\$ 23,500.00	

Approved by Board of Selectmen on _____
 Approved by Finance Committee on _____