AGENDA FOR THE MEETING OF THE
SELECT BOARD
AUGUST 12, 2020 - 5:00 PM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
PURSUANT TO GOVERNOR BAKER’S MARCH 12, 2020
ORDER REGARDING OPEN MEETING LAW
NANTUCKET, MASSACHUSETTS

YOU TUBE LINK:
https://youtu.be/1ZTDpx71UQw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS
1. The Select Board Meeting is Being Audio/Video Recorded.
2. Census Complete Count Committee Notice: 2020 Census is Ongoing and of Vital Importance to Nantucket.

IV. COVID-19 WEEKLY UPDATE
1. Select Board Comments/Questions
   - Public Comment

2. Report(s) from Public Health Director:
   - COVID19 Case Metrics
   - Other
   - Select Board Comments/Questions
   - Public Comment

3. Report(s) from Licensing Administrator:
   - Enforcement
   - Other
   - Select Board Comments/Questions
   - Public Comment
4. Emergency Orders/Board of Health Actions - Status
   - Local Board of Health/Select Board Joint Emergency Rule and Order No. 11 (Outdoor Dining at Restaurants)
   - Local Board of Health Emergency Order No. 12 (Mandatory Face Covering)
   - July 30, 2020 Board of Health Vote Regarding Restaurant/Food Service Establishment Hours and Closures
   - Status of Reopening Massachusetts
   - Select Board Comments/Questions
   - Public Comment

5. Public Information and Town Services Update
   - Outreach update
   - Town offices/public closure status
   - Select Board Comments/Questions
   - Public Comment

V. PUBLIC COMMENT* FOR ITEMS NOT RELATED TO COVID-19 OR OTHER AGENDA ITEMS

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES AND WARRANTS
1. Approval of Minutes of October 9, 2019 at 6:00 PM.

VIII. CITIZEN/DEPARTMENTAL REQUESTS
1. Habitat for Humanity Nantucket: Request for Waiver of Building Permit Application Fees for Duplex at 31 Beach Grass Road.
2. Citizen Petition: Request to Rename Coon Street.
3. Toscana Corp.: Request for Waiver of Town Noise Bylaw to Offload Barges at Steamship Authority Wharf between 10:30 PM and 7:30 AM.

IX. PUBLIC HEARINGS
1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29716636 to Install New Handhole (hh5-2) at Base of Pole 5 on New Lane for New Service to 2 Ackermuck Way.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29495122 to Install 40’ of 2-3” Conduit Encased in Concrete off Pole 19 into Property for Service to 28 Eel Point Road.
3. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #28605485 to Install Additional Handhole in Front of Existing Handhole at 44 Center Street to Upgrade Existing Electrical Connectors.

4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29544802 to Install Two Handholes (hh12-1, hh12-2) and 75' of 2-3" Conduit Encased in Concrete off Pole 12 for Service to 49 Sankaty Road.

X. TOWN MANAGER'S REPORT

XI. SELECT BOARD'S REPORTS/COMMENT

2. 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 and Charter.

- **Public Comment:** For bringing 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. Except in emergencies, the Board will not normally take any other action on Public Comment. Any personal remarks or interrogation or any matter that appears on the regular agenda are not appropriate for Public Comment.

  Public Comment is not to be used to present charges or complaints against any specifically named individual, public or private; instead, all such charges or complaints should be presented in writing to the Town Manager who can then give notice and an opportunity to be heard to the named individual as per MGL Ch. 39, s 23B.

- **New Business:** For topics not reasonably anticipated 48 hours in advance of the meeting.

- **Public Participation:** The Board welcomes valuable input from the public at appropriate times during the meeting with recognition by the Chair. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of 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. 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. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.
ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19"); and

WHEREAS, many important functions of State and Local Government are executed by "public bodies," as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention ("CDC") and the Massachusetts Department of Public Health ("DPH") have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;
NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.
Given in Boston at 6:40 PM this 12th day of March, two thousand and twenty.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts
Nantucket's Census Complete Count Committee recognizes that our community's health and safety are the most pressing concerns during this unprecedented time, and that communication about public health takes priority. However, the 2020 Census is ongoing - and vitally important for Nantucket's future.

It's never been easier to get counted, and to count everyone who lives at your address. You can use your smartphone, tablet, or computer to do so online, you can do so over the phone in 13 languages, or you can complete and return the Census questionnaire that may have been delivered to your home by now. (You do not need a form to respond online or by phone, however!)

The US Census takes place once every ten years and is mandated by the Constitution. Statistics from responses are used to make decisions about federal funding for community services that we rely on every day: health care (including Medicaid, Medicare, and the Children's Health Insurance Program), schools, food assistance, housing, emergency services, senior programs, and more. An accurate count ensures that Nantucket gets its share, as funding levels that are determined as a result of the 2020 Census will be in place for our community for the next ten years!

Please get counted, and encourage friends, colleagues, and family members to do so at 2020census.gov. Choose your language and click on the "Respond" button to take the Census. It's safe, quick, easy - and individual data is protected by federal law. Your information cannot be shared with any federal, state, or local agency for any reason. There is NO citizenship question on the Census, and everyone is asked to participate. We ALL count for Nantucket!

In an effort to "get out the count" on Nantucket we've started posting information on Facebook, via the Community Foundation for Nantucket's page. Please visit the foundation's page so you can see and - very importantly - share these posts on your own personal and organizational pages! You'll recognize some faces, and can learn a lot about why an accurate count is important. If Facebook isn't your thing, please share the information on Instagram or Twitter - or even by email.

Please get counted and help shape Nantucket's future!
EMERGENCY ORDERS (links)

- Revised Gatherings Order (8/7/2020, effective 8/11/2020)
  https://www.mass.gov/doc/revised-gatherings-order-august-7-2020

- Safety Standards and Checklist: Restaurants (8/7/2020; effective 8/11/2020)

- Guidance for Wearing Face Masks in Public Settings (Dept of Public Health, 5/1/2020)

- Local Board of Health/Select Board Joint Emergency Rule and Order No. 11 (Outdoor Dining at Restaurants)

- Local Board of Health Emergency Order No. 12 (Mandatory Face Covering)
  file:///C:/Users/emooney/Downloads/Board%20of%20Health%20Order%20No%2012%20-%20Face%20Covering%2006292020%20(2).pdf

- Status of Reopening Massachusetts
  https://www.mass.gov/info-details/reopening-massachusetts
Board of Health Vote - 8/7/2020

Melissa Murphy moved that the Board vote to amend its July 30, 2020 Order relative to restaurant closures so that now reads as follows:

All restaurants that offer alcoholic beverages for on-premises consumption shall have last call by 11:30 pm and shall close and remove all customers by 12:00 midnight and that all food restaurants and food service, whether providing consumption of food on premises or take-out only shall close and remove all customers by 12:00 midnight;

It is further ordered that all such restaurants shall not serve alcoholic beverages to any person who does not also order food as defined in the Governor’s August 7, 2020 Order and DPH Guidance;

Staff is directed to strictly enforce social distance and mask requirements and the restaurants are required to require customers to comply with such requirements and the Board will revisit this issue at its next meeting.

The new provisions of this Order shall take effect on August 11, 2020.

Motion seconded by Malcolm MacNab. So voted by roll call vote. Melissa Murphy - Yes; Malcolm MacNab - Yes; James Cooper - No.

Stephen Visco was absent. Meredith Lepore recused herself from this matter.
I move that the Board order that all restaurants that offer alcoholic beverages for on-premises consumption shall have last call by 11:30 pm and shall close and remove all customers by 12:00 midnight;

It is further ordered that all such restaurants shall not serve alcoholic beverages to any person who does not also order food;

This order shall not apply to restaurants that do not sell alcohol for on-premises consumption or take-out only; provided that Town staff is directed to strictly enforce social distance and mask requirements and the restaurants are required to require customers to comply with such requirements and the Board will revisit this issue at its next meeting in one week.

Gregg J. Corbo, Esq.
KP | LAW
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Boston, MA 02110
O: (617) 654-1764
F: (617) 654 1735
gcorbo@k-plaw.com
www.k-plaw.com

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From: Erika Mooney <EMooney@nantucket-ma.gov>
Sent: Thursday, July 30, 2020 3:56 PM
To: Gregg J. Corbo <GCorbo@k-plaw.com>
Subject: Your motion(s)

Can you please email them to me?

Erika

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street
Nantucket MA 02554
508-228-7266
508-228-7272 Fax

This email was scanned by Bitdefender
Staff
Erika Mooney, Operations Administrator

Subject
Habitat for Humanity Request for Waiver of Building Permit Fees

Executive Summary
Habitat for Humanity seeks a waiver of the building permit fees for its duplex at 31 Beach Grass Road

Staff Recommendation
Approve waiver of 50% of building permit fees in accordable with the intent of the Board’s Policy for Building Permit Fee Waiver Requests

Background/Discussion
At its 12/21/2016 meeting, the Select Board voted to develop a policy that would allow for the waiver of 50% of the building permit fees for permanently restricted affordable/workforce housing. A draft policy was presented to the Board at its 2/22/2017 meeting. The Board approved the policy but agreed that before applying the policy to any building, a Certificate of Occupancy (CO) must be approved.

Following the Board’s approval, Town Administration forwarded the policy to PLUS staff seeking input on appropriate language for the condition the Board placed on the policy. PLUS staff suggested that rather than tying the fee waiver to documentation of an affordability restriction prior to the issuance of a CO, that the Board vote to waive a portion of the fee and at the same time vote to record a lien against the property that would eventually be released when the affordability restriction is finalized. Town Administration was not in favor of this suggestion because it would impose a significant burden and expense on the Town. In consultation with Town Counsel, an alternative discussed was to possibly require the landowner to execute an agreement with the Town that required a repayment of the waived building fee amount if at some point in the future the property no longer qualified under the building permit fee waiver policy. Town Administration had concerns over who would monitor that.

Unfortunately, the policy has not yet been finalized as to the process. That being said, at its 5/16/2018, the Board waived 50% of the building permit fees for Habitat’s buildings on Waitt Drive.

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☒
50% waiver of building permit fees will help Habitat provide affordable housing.

Board/Commission Recommendation
n/a
Public Outreach
n/a

Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)
Strategic Plan: Affordable Housing

Attachments
- Letter from Habitat for Humanity
- Building Dept Fee Waiver Request History
- Draft Policy for Building Permit Fee Waiver Requests
July 31, 2020

Ms. Erika Mooney  
Operations Administrator  
Town of Nantucket  
16 Broad Street  
Nantucket, MA 02554

Dear Ms. Mooney:

I am writing on behalf of Nantucket’s Habitat for Humanity, petitioning for a waiver of the Building Permit Application fees for our duplex Habitat homes located at 31 Beach Grass Road. In the past, the Select Board has waived a portion of the building permit fees, and we are hopeful that we can secure a similar waiver for these two homes.

As you may know, Habitat Nantucket strives to build simple, decent homes that are cost efficient and energy efficient for those numerous families on Nantucket that need affordable housing.

Funding for the purchase of the land and the majority of construction costs for these homes is by way of a grant from the Affordable Housing Trust.

Habitat homes carry deed restrictions which mandate that the homes be forever affordable, and that subsequent owners qualify in the same way as the original owners, by meeting income and residency requirements.

The waiver of these fees would be a major contribution to our efforts in keeping our building costs as low as possible.

Please contact me if I can provide any additional information. Many thanks for considering this request.

Sincerely,

[Signature]

Richard J. Hussey  
Board Member, Habitat for Humanity Nantucket
## Building Permit Fee Waiver Request History

<table>
<thead>
<tr>
<th>DATE</th>
<th>REQUESTOR</th>
<th>LOCATION</th>
<th>REQUEST WAIVER FOR</th>
<th>BOS ACTION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/7/2009</td>
<td>The Homestead of Nantucket</td>
<td>115 Main St</td>
<td>Penalty fee for annual building inspection</td>
<td>Denied</td>
<td></td>
</tr>
<tr>
<td>8/4/2010</td>
<td>Nantucket Architecture Group Ltd.</td>
<td>8 Bunker Hill Rd</td>
<td>Penalty fee for construction without building permits</td>
<td>Denied</td>
<td></td>
</tr>
<tr>
<td>7/6/2011</td>
<td>Egan Maritime Institute</td>
<td>Coffin School; Nantucket Shipwreck &amp; Lifesaving Museum</td>
<td>Penalty fee for annual building inspection</td>
<td>Denied</td>
<td></td>
</tr>
<tr>
<td>7/20/2011</td>
<td>Glidden &amp; Glidden, PC</td>
<td>65 Fairgrounds Rd, Unit 1</td>
<td>Penalty fee for construction of finished basement</td>
<td>Approved waiver of penalty fee; building permit fee itself still required to be paid</td>
<td>Voted 3-2; home was bought from bank in foreclosure; owners discovered penalty fees after purchase</td>
</tr>
<tr>
<td>9/5/2012</td>
<td>Nantucket Ice</td>
<td>1 Backus Ln</td>
<td>Penalty fee for annual building inspection</td>
<td>Denied</td>
<td></td>
</tr>
<tr>
<td>5/14/2014</td>
<td>John &amp; Julie Palermo</td>
<td>49A Pleasant St</td>
<td>Penalty fee for construction without building permits</td>
<td>Reduce penalty fee in half</td>
<td>Concern that precedent would be set if approved. Andrew V said it’s a rare case because of transition from commercial to residential. BOS took recommendation from staff.</td>
</tr>
<tr>
<td>Date</td>
<td>Name</td>
<td>Address</td>
<td>Fee Type</td>
<td>Decision</td>
<td>Reason</td>
</tr>
<tr>
<td>------------</td>
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<td>-----------------------------------------------</td>
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<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>8/6/2014</td>
<td>Kyle Latshaw &amp; Loretta Yoder</td>
<td>113 Baxter Rd</td>
<td>Penalty fee for construction without building permits</td>
<td>Denied</td>
<td>Homeowners unaware contractor was working without required permits; BOS noted proper recourse was between homeowner &amp; contractor</td>
</tr>
<tr>
<td>2/25/2015</td>
<td>Strang Family</td>
<td>8 Tripp Drive</td>
<td>HDC &amp; Building permit fees</td>
<td>Approved</td>
<td>Total loss of home from fire</td>
</tr>
<tr>
<td>11/9/2016</td>
<td>Nantucket Cottage Hospital</td>
<td>57 Prospect St</td>
<td>Building permit fee</td>
<td>Reduced amount to $20,000</td>
<td>NCH must pay any fees that come on over $20,000</td>
</tr>
<tr>
<td>11/16/2016</td>
<td>Cheney Brothers Building</td>
<td>250 Polpis Road</td>
<td>Penalty fee for construction without building permits</td>
<td>Denied</td>
<td></td>
</tr>
<tr>
<td>12/7/2016</td>
<td>Fred Lindquist &amp; Lori Smith</td>
<td>21 Helens Dr</td>
<td>All Town Fees</td>
<td>Approved</td>
<td>Total loss of home from fire</td>
</tr>
<tr>
<td>12/21/2016</td>
<td>Reade, Gullicksen, Hanley &amp; Gifford, LLP</td>
<td>Sachem's Path Phase 2</td>
<td>Building permit fees</td>
<td>Approved</td>
<td></td>
</tr>
<tr>
<td>5/16/2018</td>
<td>Habitat for Humanity</td>
<td>Lot 86/87, Road Lot 80 (a/k/a Waitt Drive)</td>
<td>Building permit fee</td>
<td>Waived 50% per Policy for Building Permit Fee Waiver Requests</td>
<td>Affordable housing</td>
</tr>
<tr>
<td>11/7/2018</td>
<td>American Legion</td>
<td>21 Washington St</td>
<td>Building permit fee and penalty fee</td>
<td>Approved</td>
<td>Legion gives back to the community</td>
</tr>
<tr>
<td>3/13/2019</td>
<td>Camp Richard Campers Assoc.</td>
<td>Rugged Rd (Map 79/parcel 1)</td>
<td>Building permit and HDC application fee</td>
<td>Approved</td>
<td></td>
</tr>
</tbody>
</table>
I. Policy.

The Board of Selectmen, in accordance with Chapter 38, Article III, section 38-3B of the Code of the Town of Nantucket, has the authority to waive any town fee or charge, upon a determination that the public interest so requires.

The Board of Selectmen hereby determines that it is in the public interest to encourage the production of affordable housing, including workforce housing units for the Island’s working population. Therefore, the Board of Selectmen will consider, on a case-by-case basis, waivers of fifty (50) percent of the Town’s building permit fees as mandated by Chapter 139, Article V, section 139-26 (I) of the Code of Nantucket.

II. Building Permit Fee Waivers

The Board of Selectmen may, at its discretion, waive fifty (50) percent of the building permit fee upon the request of an individual, non-profit organization, or public entity seeking to construct one or more dwellings that are bound by a permanent affordable housing deed restriction in a form acceptable to the Town and enforceable by the Town, and provided that dwelling unit or units are eligible for inclusion on the Town’s Subsidized Housing Inventory (“SHI”) as maintained by DHCD or any successor agency and provided that the developer and/or unit owner shall cooperate fully with the Town in obtaining SHI status for the unit or units. In the case of dwelling units that are subject to a permanent affordable housing covenant meeting the requirements of Chapter 301 of the Acts of 2002, and Chapter 100 of the Code of Nantucket, the Board of Selectmen may, in its discretion, waive fifty (50) percent of the building permit fee.

III. Process

- BOs wants issuance of Certificate of Occupancy tied to ensuring covenants are in place.
- Could a lien be put on their property if they don’t do it?
- What is the mechanism to make sure it happens? (and sticks!)
Agenda Item Summary

Agenda Item #  VIII. 2.
Date  8/12/2020

Staff
Erika Mooney, Operations Administrator

Subject
Citizen Petition to Rename Coon Street

Executive Summary
A citizen petition from the majority of the residents of Coon Street has been received asking that Coon Street be renamed.

Staff Recommendation
If the Board decides to rename the road, a public hearing will have to be scheduled. Three possible street names are suggested based on information provided by historian Fran Karttunen and others: “Captain Charles Coon Street”, “Josephine Lane” and “Ruth Grant Lane”. The petitioners have suggested “Duck Pond Lane” but that is already in use.

Background/Discussion
Historian Frances Karttunen has provided history on the Coon Family, for which Coon Street is named, as well as Josephine White Hall. The histories are attached.

Impact: Environmental  ☐  Fiscal  ☐  Community☒  Other☐
Some in the Community feel “Coon Street” has racial inference and should be changed; others may want to keep the historic “Coon Street” name.

Board/Commission Recommendation
n/a

Public Outreach
n/a

Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)
n/a

Attachments
- Email from Linda Mooney requesting street name change
- Petition from Coon Street residents
- History of the Coon Family and Josephine White Hall from Frances Karttunen

- Email from Maureen Searle
Good morning Linda and David:

The Town Manager has reviewed your request and asks that if you wish to pursue this, you should get a petition signed by everyone who owns property on Coon Street, and then we will consider it.

Thank you.

Erika

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street
Nantucket MA 02554
508-228-7266
508-228-7272 Fax
To Whom It May Concern:

We are residents of Nantucket and live on Coon Street. We are reaching out to request that our street name be changed. We believe this is the right thing for our town to do and would be emblematic of the ethos this town has always strived to maintain.

We suggest the name Duck Pond Lane be used instead, as our street abuts a large duck pond.

Please see below signatures for each homeowner on Coon Street:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Address:</th>
<th>Signature:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Mooney</td>
<td>6 Coon Street</td>
<td></td>
</tr>
<tr>
<td>Jackie Higgins</td>
<td>4 Coon Street</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Youngblood</td>
<td>2 Coon Street</td>
<td></td>
</tr>
<tr>
<td>Linda Parrotto</td>
<td>3 Coon Street</td>
<td></td>
</tr>
<tr>
<td>Scott Paton</td>
<td>7 Coon street</td>
<td></td>
</tr>
<tr>
<td>David Weaver</td>
<td>8 Coon Street</td>
<td></td>
</tr>
</tbody>
</table>

We appreciate your prompt consideration.
COON STREET

Coon Street runs between Orange Street and Union Street, parallel to York Street to the north and Beaver Street to the south. Beaver Street, named for a Nantucket ship, is included among the "1799 Streets" listed by Asessor Isaac Coffin, but neither Coon Street nor nearby Meader Street (running between Union Street and Washington Street) are. Coon Street does appear on the 1858 Waller Map.

Both Coon Street and Meader Street were named for notable seafaring Nantucket families. Though not as numerous as the Coffins, Gardners, Swains, and others, the Coon and the Meader families sprang from Nantucket roots and produced Nantucket whaling captains.

The connection of the street name with the family has become obscure, and some people perceive the street name as a racial slur somehow connected with the historic New Guinea neighborhood west of Orange Street.

The surname Coon, widespread in the U.S.A., particularly in New York State, has multiple origins and is the result of respelling to make it more American. Some Coons were originally German Kuhns. Others were Dutch Coens/Koens. Some were Scots and Irish Cunninghams, MacCoons, and Cooneys. A man named Robert Coon had already settled in New England in 1634, and by the mid 1700s, William Coon (the first of several generations of William Coons) arrived on Nantucket and married Nantucketer Phebe Cash.

William and Phebe's son William Jr. married fellow Nantucketer Catharine Marsh, and they had nine children (six sons and three daughters). Carrying on the family tradition, they named one of their sons William S. Coon. The nine brothers and sisters married other Nantucketers and had substantial families of their own.
Two of the brothers became Nantucket whaling captains, taking their vessels to the Pacific in the 1840s and 1850s. When the whaling industry collapsed on Nantucket, Captain James Coon moved his family to Cotuit and continued his career on the sea until 1870 when his vessel went down in a storm with all hands, including James Coon and his son. In reporting on the loss, the *Inquirer and Mirror* stated, "Capt. Coon was a former citizen of Nantucket, one of the most energetic and successful of whaling captains, widely known and esteemed here, as also at New Bedford, from which port he has made several voyages."

When Captain Charles Coon retired from the sea, he remained with his family on Nantucket and was appointed a member of the town patrol that watched for fires breaking out during the night. After a long life he was laid to rest in the Coon family plot in Prospect Hill Cemetery.

William S. Coon did not go whaling like his brothers, but in 1861 he enlisted in the Union Navy and saw action as a gunner in the Civil War. He married Elizabeth Worth of Nantucket, and eventually the couple moved to New Bedford.

Although there are no Coons currently registered to vote on Nantucket, there are likely descendants with other surnames on-island to this day.
Hi Erika.

I took a walk to look at Coon Street early this morning, and a different suggestion came to mind. How about retiring Coon Street and replacing it with Josephine Lane?

Josephine White Hall was beloved of Nantucketers in the 20th century (see below), and Ruth Grant provided her home on Coon Street and her piano to Josephine for giving lessons and practice.

I think a lot of people Black and white would be very moved to have Josephine White Hall recognized with a street name. And there could be some publicity explaining the history of the old name and the new one. It would be a nice step in local race relations.

Fran

Josephine White Hall was a beloved mezzosoprano who was featured artist in the Noonday Concert series at the Unitarian Church from 1981 through 1995. Born in Orange, Virginia, in 1918, she began singing in public as a child but did not begin formal voice training until she was twenty-eight years old. In the interim, she sang spirituals that she learned from her grandmother and her contemporaries.

At age eighteen, she moved to Philadelphia, continued to take part in musical events there, and eventually found her first two teachers. From Philadelphia, she moved on to New York and eventually to Germany for a further year of training. In the 1950s and 1960s she toured Western Europe taking part in concerts sponsored by the U.S. State Department.

Despite her success in the concert world, White Hall supported herself by working as a domestic. In 1952 she traveled to Nantucket with her employers. On her first evening on the island, she joined the crowd that gathered regularly on Main Street for “sings” and was invited to contribute one of the traditional spirituals. From that moment on, she was in demand for singing in Nantucket’s churches and in private gatherings.

In the early 1990s, just before restoration of Nantucket’s African Meeting House began, White Hall ducked through the low opening into the building and, standing alone inside, sang “Bless This House.”

In 1996 she gave her last performance at the Unitarian Church, a benefit concert for Bosnian refugees in Hungary. Accompanied by Marcia Hempel on the organ, White Hall sang a program of spirituals, songs in French Creole, and requests.
After the benefit concert, White Hall returned to Virginia with the mission to encourage young singers and to arrange musical activities for elders. Upon her death in 1999, The Unitarian Church in Nantucket held a musical tribute to White Hall that included Elizabeth “Libby” Oldham, one of the charter members of the Friends of the African Meeting House, singing in memory of her friend, Josephine White Hall.

To learn more about Josephine White Hall, see Frances Karttunen's book, The Other Islanders: People Who Pulled Nantucket's Oars,

______________________________

On Aug 5, 2020, at 12:31 PM, Erika Mooney <EMooney@nantucket-ma.gov> wrote:

Hi Fran:
I suggested Charles since, according to your research, Charles was the only one who stayed on Nantucket and who was hired by the Town to be a night fire watchman. It just seemed to make more sense? I don’t care wither way. Capt. William Coon St is fine too. I have no skin in the game; I just would hate to lose ““Coon” as part of the name.

Erika

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street
Nantucket MA 02554
508-228-7266
508-228-7272 Fax
Dear Libby: I got drawn into this matter because, a while ago, I had objected to the name of Coon Street, and Fran Karttunen, my friend, had explained that it was a reference to a prominent family that had once lived there.

I am also concerned about Nantucket streets because I am working on an Angola Street project with Fran and Hillary Hedges Rayport.

It is great that you asked Fran for the historical origin for the expression "coon" in reference to Black people. I did the same.

In her email, Fran mentioned an historically relevant Black family who once lived on Coon Street:

None of the current residents of Coon Street are Black, but in the past a fairly distinguished Black family, Ruth Grant and her son Charles Grant, lived there. Ruth was an astute businesswoman, and Charles was Nantucket’s shellfish warden for quite a long time.

I would suggest the name "Ruth Grant Lane" for the street. This might be akin to having Judith Chase Lane replace Mooers Lane, not to imply that there was any racial element in this case but to point out that Nantucket has examples of women's names being street names.

I doubt that the families petitioning are committed to Duck Pond Lane as the new name. My guess is that they simply object to the Coon Street name, and this I certainly understand.

I hope this helps rather than muddying the waters.

You are doing a great job in difficult times. I thank you for your service.

Sincerely,
Maureen Searle
10 Angola St.
**Agenda Item Summary**

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<td>Date</td>
<td>8/12/2020</td>
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### Staff

Erika Mooney, Operations Administrator

### Subject

Waiver of Town Noise Bylaw

### Executive Summary

Toscana Corp. requests a waiver of the Town Noise Bylaw to off-load material from barges into trucks between 10:30 PM and 7:30 AM approximately two times per week, the times being dependent upon the tide. Off-loading the barge at low tide has apparently become problematic due to material spillage into the harbor, making the barge area shallower. Noise from the off-loading will consist of dump trucks (up to 7 to haul material out of town), back-up alarms, an excavator and skid steer.

### Staff Recommendation

n/a

### Background/Discussion

n/a

### Impact: Environmental ☐  Fiscal ☐  Community ☒  Other ☐

Materials being off-loaded from barges into trucks could affect residential neighbors

### Board/Commission Recommendation

n/a

### Public Outreach

n/a

### Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)

n/a

### Attachments

Email from Toscana Corp.
Thank you Erika,

At the Steamship pier behind the office the noise will consist of Trucks, back up alarms, an excavator and a skid steer. We typically use 7 trucks to haul out of town. I will be presenting the request.

On Fri, Aug 7, 2020 at 10:59 AM Erika Mooney <EMooney@nantucket-ma.gov> wrote:

I really need an answer to this please, ASAP.

Also, how many trucks will be used to off-load material? Approximately.

Erika

Erika D. Mooney  
Operations Administrator  
Town of Nantucket  
16 Broad Street  
Nantucket MA 02554  
508-228-7266  
508-228-7272 Fax

Hi Shane:

This request will be on the 8/12 Select Board agenda. Can you please tell me what kind of noise will be generated? Back-up alarms, machines (excavator?), ?? Thanks. And please let me know who will be presenting this request to the Select Board so I know who to send the meeting link to.
Thanks!

Erika

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street
Nantucket MA 02554
508-228-7266
508-228-7272 Fax

From: Shane Corry <shane@toscanacorp.com>
Sent: Tuesday, August 4, 2020 11:32 AM
To: Erika Mooney <EMooney@nantucket-ma.gov>
Cc: Bernie Perkins <bernie@toscanacorp.com>; Carl Jelleme <carl@toscanacorp.com>; Jon Pierce <jon@toscanacorp.com>; Kristina Jelleme <kristina@toscanacorp.com>
Subject: Re: Special Permit To Work Outside Regular Hours

That would be great. Thank you

On Tue, Aug 4, 2020 at 8:58 AM Erika Mooney <EMooney@nantucket-ma.gov> wrote:

I can add this to the draft August 12 Select Board agenda as a request for a waiver of the Town Noise Bylaw. If the Chair and Vice Chair agree to include it, someone from Toscana will need to join the Zoom meeting to review the request and answer any questions the Board may have. I am drafting the agenda today and the Chair and Vice Chair review it tomorrow so I will let you know.

Erika

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street
Erika,

It's a little difficult to give you exact dates and times but every other week we have low tide first thing in the morning. What we are proposing is to be allowed to offload the barge when it arrives at night, in those weeks, between the hours of 10.30pm and 7.30am. This time of year we usually have 2 barge offloads, Tuesdays and Thursdays and that schedule could change week to week depending on weather and demand.

Our barge offloads consist of an excavator and skid steer running at the SSA dock and trucks hauling out of town.

On Thu, Jul 30, 2020 at 4:04 PM Erika Mooney <EMooney@nantucket-ma.gov> wrote:

Shane,

So what are you proposing? What hours would you work? The Noise Bylaw is in effect from 10 pm to 7:30 am. And what days of the week?

Erika

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street
Nantucket MA 02554
508-228-7266
Erika,

As you may be aware we have been having trouble getting our aggregate barge to the face of the SSA pier at low tide. The area outside the pier is becoming too shallow for our barge and we are being forced to unload the barge closer to high tide. This is a safety measure so our barge doesn't run aground and become severely damaged which would endanger our off load and Tug Boat crew.

This is causing some logistical issues for us as the tide cycle changes drastically from week to week. We have spoken with SSA management about this and are told that some dredging will be performed in the coming weeks to temporarily resolve this issue while they go through the lengthy process of applying for a full scale dredging permit.

We would like to apply for "Special Permit" to waive the Towns noise ordinance and allow us to unload our barges outside of regular hours, when needed, until the issue can be resolved. This is mentioned in Chapter 101-5 of The Town Of Nantucket's By Laws.

Can you help us with this?

Thank you.

--

Shane Corry

Toscana Corp.

Nantucket MA

508 241 0197
Agenda Item Summary

Agenda Item #  VIII. 4.
Date  8/12/2020

Staff
Holly E. Backus, Preservation Planner

Subject
Nantucket Historical Commission – updated mission statement, priorities and goals

Executive Summary
The Nantucket Historical Commission (as appointed by the Select Board), has revised its mission statement and created priorities/goals. The commission was re-established in July 2019 (in compliance with MA General Law: Part I, Title VII, Chapter 40, Section 8D.) Historical Commissions are responsible for community-wide historic preservation planning and advise the Select Board on preservation matters.

The updated mission statement provides:
(1) a reference to the island being a National Historic Landmark (NHL);
(2) indicates that the Nantucket Historical Commission (NHC) complements the Historic District Commission (HDC); the regulatory board of the island’s-built environment.

Since re-established, the NHC has advocated for the rehabilitation of historic streets and sidewalks by working with Town staff, including the DPW. They have participated in two (2) “Section 106 Reviews” of the National Historic Preservation Act, which requires review on state or federally involved projects:
(1) Milestone Road improvement project; and;
(2) Bartlett Road Roundabout (proposed, but not being pursued.)

The commission’s priorities and goals include:
(1) Updating Nantucket’s Historic Structures Surveys – last done in 1989;
(2) Becoming a Certified Local Government (CLG), administered by the National Park Service (NPS) for access to Federal funding, technical assistance from Massachusetts Historical Commission (MHC), and promoting our commitment to historic preservation; which has proven economic, environmental, and social benefits. (A future CLG application will require final sign off by the Select Board.); and,
(3) Create a “communication plan” with the Select Board.

Staff Recommendation
Staff recommends adoption of the revised mission statement and welcomes a discussion on the proposed priorities/goals.
Background/Discussion

Previous Mission Statement:
“The Nantucket Historical Commission is the local historic preservation and archaeology planning and advocacy agency. The NHC creates educational opportunities, creates plans for the preservation of Nantucket, advocates through the Board of Selectman on issues of historic preservation, and oversees state requirements for archaeology.”

Impact: Environmental ☐  Fiscal ☐  Community ☐  Other ☐
n/a

Board/Commission Recommendation

The Historical Commission voted to adopt the updated mission statement at their June 26, 2020 public meeting via Zoom.

Public Outreach

The proposed mission statement was included in the NHC’s posted meeting packet for the public’s review.

Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)

Strategic Plan, Master Plan, and pending Sustainability Plan

Attachments

(1) Historical Commission PowerPoint; and,
(2) Copy of new mission statement.
Nantucket Historical Commission

Mission, Priorities and Goals
Presentation to Nantucket Select Board
August 2020
**Origin of NHC**

- NHC was created by an act at Town Meeting in 2005. Sponsor was Aaron Marcavitch, who was an assistant HDC administrator at the time.

- Goal was to increase funding for planning and surveying historic structures and archaeological sites.

- Enabling legislation is MGL 40 Section 8D: Historical Commission.

- NHC reactivated and fully appointed by the Select Board in 2019.
Commissioners & Staff

- Hillary Hedges Rayport, Chair
- Angus MacLeod, Vice Chair
- David Silver, Secretary
- Georgia U. Raysman
- Clement Durkes
- Milton Rowland
- Thomas Murray Montgomery
- Ben Normand, alternate
- Don DeMichele, alternate
- Susan Handy, alternate
- Holly Backus, Town of Nantucket Preservation Planner
Advisory & Resource Board

- **Dr. Frances Karttunen** Author of 11 books on various aspects of Nantucket History

- **Betsey Tyler** Former research chair of the NHA; author of more than forty individual Nantucket house histories. Author of three books on Nantucket History and the 2015 NHA Historic Properties Guide

- **Michael May**, MS, Historic Preservation, former Executive Director of the Nantucket Preservation Trust

- **Mary Bergman**, MS, Public History, Executive Director, Nantucket Preservation Trust

- **Morris (Marty) Hylton III**, Director, Preservation Institute, Nantucket and Preservation Institute, St. Augustine;

- **Brian Pfeiffer**, Architectural Historian with 40 years experience working on and studying Nantucket

- **Penelope Austin**, preservation builder with special expertise in restoration of historic structures
The Nantucket Historical Commission serves the public by protecting the National Historic Landmark of Nantucket. Nantucket’s period of historical significance ranges from the Settlement Period, beginning in 1659, up to and including the preservation-oriented, revivalist development of the “Beinecke period” ending in 1975. Historic assets include not only the structures erected from 1659 – 1975 but also the setting and context of these structures, the American and Native American artifacts, and the island’s special visual quality, as expressed in the natural and built environment.

The NHC advises the Select Board on matters of preservation, and works with Nantucket’s Preservation Planner, Planning Director, and other municipal agencies. It creates plans and guidelines for historic preservation, directs surveys of buildings and lands of archaeological and historic significance, and advocates through the Select Board on issues of historic preservation.

The NHC complements the local Historic District Commission, which is Nantucket’s regulatory architectural review board. It also liaises with the Massachusetts Historical Commission and local preservation and conservation non-profits.
Historical Commissions vs. Historic District Commissions

- **Historical Commission** is a municipal agency responsible for ensuring preservation concerns are considered in community planning and development decisions. HCs protect historic assets through surveying, advocacy and education.

- **Historic District Commissions** are design review commissions, charged with ensuring alterations and new structures will not detract from a district’s historic character.

- There are over 340 Local Historical Commissions in MA, and 220 local Historic Districts. Some communities combine these functions, others separate them.

- Working **TOGETHER** the NHC and HDC are the local municipal Historic Authority on Nantucket.
Typical Functions of Historical Commissions

- **Surveying** historic properties, structures, burial grounds, and landscapes
- **Nominating** properties to the National Register of Historic Places
- **Planning** for rehabilitation of municipally owned property
- **Reviewing** federally and state funded projects for local impact
- **Educating** the public about historic assets and preservation
- **Advising** Select Board, Planning Board, HDC, other local leaders
- **Proposing** legislation for the protection of historic assets. Creating new and changing existing bylaws

Source: Massachusetts Historical Commission
https://www.sec.state.ma.us/mhc/mhcpdf/lhcsum.pdf
NHC Activities to Date

- **Advocating for a rehabilitation of historic streets and sidewalks**
  - Building awareness of historic asset with Town and Select Board
  - Requested Historic Streetscape Survey – delivered by NPT and PIN
  - Requested Preservation Engineering Study – commissioned by the new Nantucket Community Foundation Keep Nantucket Real project fund.
  - Developed phase I guidelines for rehabilitating historic pavement and submitted to DPW
  - Final guidelines targeted for September

- **Impact Review of Milestone Road Safety and Accessibility Project**
  - Advocated through Select Board for granite curbing and reduction in signs

- **Impact Review of Bartlett Road Roundabout**
  - Advocating through Select Board & Transportation Planner for more use of “mini roundabouts”
  - Produced report “Roundabouts with Nantucket in Mind”
1. **Updating Nantucket’s Historic Surveys**
   
   Last comprehensive survey was over 30 years ago; forms and information are out of date
   
   - **Becoming a Certified Local Government**
     
     - This state and federal designation helps Nantucket access survey grants, and gives more control over designating historic landmarks.
     
     - There are 25 CLGs in Massachusetts, including Salem, New Bedford, Plymouth, Boston, Marblehead, and Falmouth.
     
     - Requires an MOU between HDC and NHC
     
     - Requires signature of the Select Board
   
   - **Migrating to MHC Inventory Forms for historic buildings and areas.**

2. **Communication Plan with the Select Board**
THANK YOU!
Mission Statement

The Nantucket Historical Commission serves the public by protecting the National Historic Landmark of Nantucket. Nantucket’s period of historical significance ranges from the Settlement Period, beginning in 1659, up to and including the preservation-oriented, revivalist development of the “Beinecke period” ending in 1975. Historic assets include not only the structures erected from 1659 – 1975 but also the setting and context of these structures, the American and Native American artifacts, and the island’s special visual quality, as expressed in the natural and built environment.

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<th><strong>Staff</strong></th>
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<td>Katie Cabral</td>
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<td>National Grid Utility Petition – New Lane</td>
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<td>Abutter notifications sent and 2 weeks of notices in I&amp;M</td>
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<td>Departmental comments; NGrid petition</td>
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UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: NATIONAL GRID
TYPE: PETITION FOR POLE LOCATIONS
SITE ADDRESS: NEW LANE AT ACKERMUCK WAY
HEARING DATE: AUGUST 12, 2020

COMMENTS

NPD: No Issues. - Lt. MacVicar
FIRE: No Issues. – Chief Murphy
PLANNING: No Response
DPW: **
SEWER: Sewer is okay with this project. There is a 20” DI Force main in this project area at approximately 4.5’ deep- should be well below this work. Please exercise caution. - David Gray
WWCo: Please contact Wannacomet Water prior to the start of any work. -Mark Willett

**Contractor must obtain all required Town permits prior to the commencement of work, including but not limited to Street Opening and Street Blocking permits.
Town of Nantucket  
Board of Selectmen  
16 Broad Street  
Nantucket, MA 02554  

May 26, 2020  

To Whom It May Concern:  

Enclosed please find a petition of NATIONAL GRID covering the installation of underground facilities.  

If you have any questions regarding this petition, please contact:  

Wendy Paluch, Operations Support Clerk  
wendy.paluch@nationalgrid.com  
Work: 401-784-4267  

If this petition meets with your approval, please return an executed copy to:  

Wendy Paluch  
280 Melrose Street  
Providence, RI 02907  
3rd Floor,  


Very truly yours,  

Eric Widman, Engineering  
Supervisor, Distribution Design  

Enclosures
To the Board of Selectmen 
of the Town of Nantucket, Massachusetts

NANTUCKET ELECTRIC COMPANY requests permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said company may deem necessary, in the following public way or ways;

New Ln

National Grid to install handhole at base of Pole #5

Therefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain pole and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked:

NANTUCKET ELECTRIC COMPANY

Plan No. 29716636 Dated 5/7/2020

Your petitioner agrees to reserve space for one cross arm at a suitable point on each of said poles for the fire, police, telephone and telegraph signal wires belonging to the municipality and used exclusively for municipal purposes.

NANTUCKET ELECTRIC COMPANY

By: Eric Wedman
Manager of Distribution Design
ORDER FOR POLE LOCATIONS

Nantucket, MA 02554

By the Board of Selectmen
of the Town of Nantucket, Massachusetts

Notice having been given and public hearing held, as provided by law, IT IS HEREBY ORDERED: that NANTUCKET ELECTRIC COMPANY be and they are hereby granted locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Company dated the 26th day of May

All construction under this order shall be in accordance with the following conditions:--
Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the points indicated upon the plan marked--

NANTUCKET ELECTRIC COMPANY
Plan No. 29716636 Dated 5/7/2020 filed with this order

There may attached to said NANTUCKET ELECTRIC COMPANY not to exceed twenty wires, and all of said wires and cables shall be placed at a height of not less than eighteen feet from the ground.
The following are the public ways or parts of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:--

New Ln
National Grid to install handhole at base of Pole #5

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioner may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the
Board of Selectmen of the Town of Nantucket, Massachusetts, on the______ day of
______________________, 2020

______________________
Clerk of Selectmen

Received and entered in the records of location orders
of the Town of Nantucket, Massachusetts
Book:__________ Page:__________

______________________
Attest: ____________________
Town Clerk
I hereby certify that on ________________, at ___ o'clock, ___ M., at _____________________ a public hearing was held on the petition of
NANTUCKET ELECTRIC COMPANY

for permission to erect the poles, wires and fixtures described in the order herewith recorded, and that I mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect poles, wires and fixtures under said order. And that thereupon said order was duly adopted.

________________________

________________________

________________________

Selectmen of the Town of

________________________

Nantucket, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice adopted by the ____________________ of the Town of ____________________,
Massachusetts, on the ________ day of ____________________, and recorded with the records of location orders of provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest: ____________________

Town Clerk
Pole & UG Petition/Permit Request Form

City
Town of (circle one) NANTUCKET

Install
(quantity)
SO
JO Poles on (circle one)
(street name)

Remove
(quantity)
SO
JO Poles on (circle one)
(street name)

Relocate
(quantity)
SO
JO Poles on (circle one)
(street name)

Beginning at a point approximately (distance) feet of the centerline of the intersection of (street name)
and continuing approximately (distance) feet in a (compass heading) direction.

Install underground facilities:
Street(s) New LN

Description of Work:
National Grid to install manhole at base of Pole #5 New LN.

ENGINEER Jim Hurley

DATE 5/17/2020

Distribution Design Updated by: JMD. Last Updated: 01/14/2011

Printed copies of these documents are not controlled. Authorized versions appear on the NGRID INFONET only.
National Grid contractor to install 17" x 30" handhole at base of pole #5 New Ln in order to supply electric service to #2 Ackermuck Way.
## Abutters List

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**Count:** 8

\[ \text{Total:} \quad 6.90 \times 8 = \$55.20 \]
### Agenda Item Summary

**Agenda Item #** IX. 2.  
**Date** 8/12/2020

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<td><strong>Subject</strong></td>
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**Executive Summary**

National Grid requests to install 40’ of 2-3’ conduit encased in concrete off pole #19 into property of 28 Eel Point Road, in order to supply electric service to that address.

**Staff Recommendation**

Approve with Conditions/Departmental Comments

**Background/Discussion**

n/a

**Impact: Environmental ☐ Fiscal ☐ Community☐ Other☐**

n/a

**Board/Commission Recommendation**

n/a

**Public Outreach**

Abutter notifications sent and 2 weeks of notices in I&M

**Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)**

n/a

**Attachments**

Departmental comments; NGrid petition
UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: NATIONAL GRID
TYPE: ORDER FOR MANHOLE AND DUCT LOCATIONS
SITE ADDRESS: EEL POINT ROAD
HEARING DATE: AUGUST 12, 2020

COMMENTS

NPD: No Issues - Lt MacVicar
FIRE: No Issues. – Chief Murphy
PLANNING: No Response
DPW: **
SEWER: There is no sewer in this area. – David Gray
WWCo: No Issues. - Mark Willett

**Contractor must obtain all required Town permits prior to the commencement of work, including but not limited to Street Opening and Street Blocking permits.
Town of Nantucket
Board of Selectmen
16 Broad Street
Nantucket, MA 02554

February 20, 2020

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID covering the installation of underground facilities.

If you have any questions regarding this petition, please contact:

Wendy Paluch, Operations Support Clerk
wendy.paluch@nationalgrid.com

If this petition meets with your approval, please return an executed copy to:

Wendy Paluch
280 Melrose Street
Providence, RI 02907
3rd Floor,

Very truly yours,

Eric Widman, Engineering Supervisor, Distribution Design

Enclosures
PETITION FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA  02554                                     February 20, 2020

To the Board of Selectmen
of the Town of Nantucket, Massachusetts

NANTUCKET ELECTRIC COMPANY requests permission to locate manholes, wires, and ducts, including the necessary sustaining and protecting fixtures, along the following public way:

Eel Point Rd
Customer to install 40' of 2-3" conduit
encased in concrete off pole #19

Wherefore it prays that after due notice and hearing as provided by law, it may be granted a location for and permission to install and maintain manholes, ducts and wires, together with such sustaining and protecting fixtures as it may find necessary, said manholes and ducts to be installed substantially in accordance with the plan filed herewith marked:--

NANTUCKET ELECTRIC COMPANY
Plan No.  29495122  Dated:   2/18/2020

NANTUCKET ELECTRIC COMPANY

By: Eric Wichman
Manager of Distribution Design
ORDER FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

February 20, 2020

By the Board of Selectmen
of the Town of Nantucket, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:

that NANTUCKET ELECTRIC COMPANY be and they are hereby granted permission to
excavate the public highways and to run and maintain underground electric conduits, together with such
sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways
hereinafter referred to, and to make the necessary house connections along said extensions,
as requested in petition of said Company dated the

20th day of February, 2020

Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked--

NANTUCKET ELECTRIC COMPANY

Plan No. 29495122 Dated: 2/18/2020

The following are the public ways or parts of ways along which the underground electric conduits above
referred to may be laid--

Eel Point Rd

Customer to install 40' of 2-3" conduit
encased in concrete off Pole #19

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen
of the Town of Nantucket, Massachusetts

held on the __________ day of ________________ 2020

Clerk of Selectmen

Received and entered in the records of location orders of the Town of Nantucket, Massachusetts

Book: _______________ Page: _______________

Attest: ______________________________

Town Clerk
I hereby certify that on __________________, 20___, at ____ o'clock, ____M.,
at __________________________________ a public hearing was held on the petition of

NANTUCKET ELECTRIC COMPANY

for permission to excavate the public highways and to run and maintain underground electric conduits
described in the order herewith recorded, and that I mailed at least seven days before said hearing a
written notice of the time and place of said hearing to each of the owners of real estate (as determined by
the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is
permitted to erect poles, wires and fixtures under said order. And that hereupon said order was duly adopted.

______________________________________________________________

______________________________________________________________

Selectmen of the Town of

Nantucket, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice
adopted by the Board of Selectmen of the Town of Nantucket, Massachusetts, on the _______ day of
_________________________ 2020 and recorded with the records of location orders of said Town,
Book __________, Page __________.

This certified copy is made under the provisions of Chapter 166 of General Laws and any additions
thereto or amendments thereof.

Attest: __________________________________

Town Clerk
Pole & UG Petition/Permit Request Form

City
Town of NANTUCKET (circle one)

WR # 29495122

Install
(quantity) SO
(circle one) JO Poles on (street name)

Remove
(quantity) SO
(circle one) JO Poles on (street name)

Relocate
(quantity) SO
(circle one) JO Poles on (street name)

Beginning at a point approximately 120 feet EAST of the centerline of the intersection of Dionis Beach RD (street name)

and continuing approximately 40 feet in a Southerly direction.

Install underground facilities:
Street(s) EEL POINT RD.

Description of Work:
Customer to install 40' of 2-3" conduit encastrd in concrete off pole # 19.

ENGINEER Jim Huxley

DATE 1/18/2020
Customer to install 40' of 2-3' conduit encased in concrete off pole #19 into property of #28 to supply electric service.
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**Agenda Item Summary**

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**Staff**

Katie Cabral

**Subject**

National Grid Utility Petition – Center Street

**Executive Summary**

National Grid requests to install an additional handhole in front of an existing handhole to upgrade existing electrical connectors in front of 44 Center Street.

**Staff Recommendation**

Continue the public hearing to 9/23/2020 to give DPW, Planning & National Grid time to discuss the plans.

**Background/Discussion**

n/a

**Impact: Environmental ☐ Fiscal ☐ Community☐ Other☐**

n/a

**Board/Commission Recommendation**

n/a

**Public Outreach**

Abutter notifications sent and 2 weeks of notices in I&M

**Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)**

n/a

**Attachments**

Departmental comments/photo; NGrid petition
UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: NATIONAL GRID

TYPE: ORDER FOR MANHOLE AND DUCT LOCATIONS

SITE ADDRESS: CENTER STREET

HEARING DATE: AUGUST 12, 2020

COMMENTS

NPD: No Issues. -Lt MacVicar

FIRE: No Issues. -Chief Murphy

PLANNING: We need to request a way for utility access points to be consolidated. -Holly Backus

DPW:** Adding another handhole in front of the existing one may replace the brick sidewalk entirely at this location which will look awfully strange. (See photo) Is there a way to consolidate these utility access points into a single cabinet? DPW is trying to minimize of eliminate objects from our historic streetscape including brick sidewalks. -Rob McNeil

SEWER: No Sewer concerns - David Gray

WWCo: Please contact Wannacomet Water for mark out prior to the start of any work. -Mark Willett

**Contractor must obtain all required Town permits prior to the commencement of work, including but not limited to Street Opening and Street Blocking permits.
Town of Nantucket  
Board of Selectmen  
16 Broad Street  
Nantucket, MA 02554

March 19, 2020

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID covering the installation of underground facilities.

If you have any questions regarding this petition, please contact:

Wendy Paluch, Operations Support Clerk  
wendy.paluch@nationalgrid.com  
Work: 401-784-4267

If this petition meets with your approval, please return an executed copy to:

Wendy Paluch  
280 Melrose Street  
Providence, RI 02907  
3rd Floor,

Very truly yours,

[Signature]
Eric Widman, Engineering  
Supervisor, Distribution Design

Enclosures
PETITION FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA  02554                                       March 19, 2020

To the Board of Selectmen
of the Town of Nantucket, Massachusetts

NANTUCKET ELECTRIC COMPANY requests permission to locate manholes, wires, and ducts, including the necessary sustaining and protecting fixtures, along the following public way:

Center St
National Grid contractor to install additional handhole in front of existing handhole in order to upgrade exiting electrical connectors

Wherefore it prays that after due notice and hearing as provided by law, it may be granted a location for and permission to install and maintain manholes, ducts and wires, together with such sustaining and protecting fixtures as it may find necessary, said manholes and ducts to be installed substantially in accordance with the plan filed herewith marked:--

NANTUCKET ELECTRIC COMPANY
Plan No.  28605485   Dated:  3/5/2020

NANTUCKET ELECTRIC COMPANY

By:  Eric Wehman
Manager of Distribution Design


ORDER FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

March 19, 2020

By the Board of Selectmen
of the Town of Nantucket, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:

that NANTUCKET ELECTRIC COMPANY be and they are hereby granted permission to
excavate the public highways and to run and maintain underground electric conduits, together with such
sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways
hereinafter referred to, and to make the necessary house connections along said extensions,
as requested in petition of said Company dated the 19th day of March, 2020

Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked--

NANTUCKET ELECTRIC COMPANY

Plan No. 28605485 Dated: 3/5/2020

The following are the public ways or parts of ways along which the underground electric conduits above
referred to may be laid--

Center St

National Grid contractor to install additional handholr in front
of existing handhole in order to upgrade existing electrical
connectors.

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen
of the Town of Nantucket, Massachusetts
held on the _________ day of ________________ 2020

____________________________________
Clerk of Selectmen

Received and entered in the records of location orders of the Town of Nantucket, Massachusetts
Book: ________________ Page: ______________

Attest:

____________________________________
Town Clerk
I hereby certify that on ______________________, 20____, at ______ o’clock, ______ M.,
at __________________________________________ a public hearing was held on the petition of

NANTUCKET ELECTRIC COMPANY

for permission to excavate the public highways and to run and maintain underground electric conduits
described in the order herewith recorded, and that I mailed at least seven days before said hearing a
written notice of the time and place of said hearing to each of the owners of real estate (as determined by
the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is
permitted to erect poles, wires and fixtures under said order. And that hereupon said order was duly adopted.

__________________________

__________________________

__________________________

Selectmen of the Town of

Nantucket, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice
adopted by the Board of Selectmen of the Town of Nantucket, Massachusetts, on the ______ day of
__________________________ 2020 and recorded with the records of location orders of said Town,
Book ____________, Page ____________.

This certified copy is made under the provisions of Chapter 166 of General Laws and any additions
thereeto or amendments thereof.

Attest: __________________________

Town Clerk
National Grid contractor to install additional handhole in front of existing handhole in order to upgrade existing electrical connectors.
## Abutters List

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**Count:** 19

**Edited:** $117.30

| **Total:** 6.90 **× 17** | **$117.30** |
**Agenda Item Summary**

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**Staff**
Katie Cabral

**Subject**
National Grid Utility Petition – Sankaty Road at Meetinghouse Lane

**Executive Summary**
National Grid requests to install two handholes and 75’ of 2-3” conduit encased in concrete off pole 12 in order to supply electric service to 49 Sankaty Road.

**Staff Recommendation**
Approve with Conditions/Departmental Comments

**Background/Discussion**
n/a

**Impact: Environmental** [ ]  **Fiscal** [ ]  **Community** [ ]  **Other** [ ]
n/a

**Board/Commission Recommendation**
n/a

**Public Outreach**
Abutter notifications sent and 2 weeks of notices in I&M

**Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)**
n/a

**Attachments**
Departmental comments; NGrid petition
UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: NATIONAL GRID

TYPE: ORDER FOR MANHOLE AND LOCATIONS

SITE ADDRESS: SANKATY RD AT MEETINGHOUSE LANE

HEARING DATE: AUGUST 12, 2020

COMMENTS

NPD: No Issues. -Lt MacVicar

FIRE: No Issues. – Chief Murphy

PLANNING: No Response

DPW: **

SEWER: Possible PVT LPSFM spaghetti lines may be in this area. Sewer has no information on these lines. -David Gray

WWCo: Please contact Wannacomet Water prior to the start of any work. -Mark Willett

**Contractor must obtain all required Town permits prior to the commencement of work, including but not limited to Street Opening and Street Blocking permits.
Town of Nantucket  
Board of Selectmen  
16 Broad Street  
Nantucket, MA 02554

February 20, 2020

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID covering the installation of underground facilities.

If you have any questions regarding this petition, please contact:

Wendy Paluch, Operations Support Clerk  
wendy.paluch@nationalgrid.com  
Work: 401-784-4267

If this petition meets with your approval, please return an executed copy to:

Wendy Paluch  
280 Melrose Street  
Providence, RI 02907  
3rd Floor,

Very truly yours,

[Signature]
Eric Widman, Engineering  
Supervisor, Distribution Design

Enclosures
PETITION FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

March 10, 2020

To the Board of Selectmen
of the Town of Nantucket, Massachusetts

NANTUCKET ELECTRIC COMPANY requests permission to locate manholes, wires, and ducts, including the necessary sustaining and protecting fixtures, along the following public way:

Sankaty Rd
   Customer to install (2) handholes & 75' of 2-3" conduit
   encased in concrete

Wherefore it prays that after due notice and hearing as provided by law, it may be granted a location for and permission to install and maintain manholes, ducts and wires, together with such sustaining and protecting fixtures as it may find necessary, said manholes and ducts to be installed substantially in accordance with the plan filed herewith marked:--

NANTUCKET ELECTRIC COMPANY
Plan No. 29544802  Dated: 2/27/2020

NANTUCKET ELECTRIC COMPANY

By: Eric Wedhorn
Manager of Distribution Design
ORDER FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

March 10, 2020

By the Board of Selectmen
of the Town of Nantucket, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:

that NANTUCKET ELECTRIC COMPANY be and they are hereby granted permission to
excavate the public highways and to run and maintain underground electric conduits, together with such
sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways
hereinafter referred to, and to make the necessary house connections along said extensions,
as requested in petition of said Company dated the 10th day of March, 2020

Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked--

NANTUCKET ELECTRIC COMPANY
Plan No. 29544802 Dated: 2/27/2020

The following are the public ways or parts of ways along which the underground electric conduits above
referred to may be laid--

Sankaty Rd

Customer to install (2) handholes & 75' of 2-3" conduit
encased in concrete

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen
of the Town of Nantucket, Massachusetts
held on the ______ day of _____________ 2020

____________________________
Clerk of Selectmen

Received and entered in the records of location orders of the Town of Nantucket, Massachusetts
Book: ________________ Page: ________________

____________________________
Attest: ______________________
Town Clerk
I hereby certify that on ______________________, 20____, at ____ o'clock, ___ M.,
at ____________________________ a public hearing was held on the petition of

NANTUCKET ELECTRIC COMPANY

for permission to excavate the public highways and to run and maintain underground electric conduits
described in the order herewith recorded, and that I mailed at least seven days before said hearing a
written notice of the time and place of said hearing to each of the owners of real estate (as determined by
the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is
permitted to erect poles, wires and fixtures under said order. And that hereupon said order was duly adopted.

________________________________________

Selectmen of the Town of

______________________________
Nantucket, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice
adopted by the Board of Selectmen of the Town of Nantucket, Massachusetts, on the ______ day of
__________________________ 2020 and recorded with the records of location orders of said Town,
Book ___________, Page ____________.

This certified copy is made under the provisions of Chapter 166 of General Laws and any additions
thereeto or amendments thereof.

Attest: ____________________________

Town Clerk
Pole & UG Petition/Permit Request Form

City Town of NANTUCKET WR # 2954 4802

Install
(quantity) SO JO Poles on (circle one) (street name)

Remove
(quantity) SO JO Poles on (circle one) (street name)

Relocate
(quantity) SO JO Poles on (circle one) (street name)

Beginning at a point approximately 20 feet North of the centerline of the intersection of Meeting House Ln (street name)

and continuing approximately 75 feet in a East direction.

Install underground facilities:

Street(s) SANKATY RD

Description of Work:

CUSTOMER TO INSTALL (2) HARD HOLES @ 75' 8" 2-3" CONDUIT ENCASED IN CONCRETE

ENGINEER Jim Huxley

DATE 2/27/2020
Customer to install (2) handholes hh12-1, hh12-2 and 75' of 2-3" conduit encased in concrete off pole #12 in order to supply electric service to #49.
# Abutters List

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<th>Co-Owner Full Name</th>
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\[ \text{6.90 \times 9 = 62.10} \]
TOWN ADMIN

- **Draft RFP for creation of a Diversity, Equity and Inclusion (DEI) Office**
  1. NEET meeting 8/11 - RFP continued review.
  2. Council for Human Services reviewed RFP and provided responses by 8/7 for potential edits to the drafted document.

- **Develop an Equity/Diversity Office in the Town**
  - Position deadline for applications 8/10. To date 38 applications have been received.
  - Meeting 8/11 to discuss hire strategy, interview questions, and who will be part of the application vetting and interview process.
  - One question has come up few times, should the RFP be awarded and whomever is contracted with assist in this process and if so, in what capacity?
  - This position is for focus on all protected classes: race/ethnic minorities, color, religion, national origin, sex/LGBTQ+, age, disability, and genetic information.
  - Challenges to continue:
    - Logistic Challenges: funding, bargaining obligations with the Unions, office location
    - Functional Challenges: overlap with other departments (HR, HHS, C&T) and role position plays within the organizational structure. Ensure captures in job description/interview/process unbiased ability and actual diversity work experience. Mediation element to the role? Legal? – RFP will help with this.

- **Should an Equity Advisory Board (EAB) be developed.** They would work with, when hired, Equity/Diversity Office and assist in implementing the deliverables of the RFP among other identified work/tasks.
  - Council for Human Services discussed drafting a mission, board size, make up (subcommittee of CHS like CRC?), and initial tasks. Also ensure includes elements of Pledge.
  - If move forward with developing an appointed board, could anticipate this board to begin meeting in November to provide time for CHS mission development, Admin review, SB review, advertising, public hearing/appointments.

- **Community Forum**
  - Engage a facilitator for a community forum developed through Town/ CHS.
  - Community Efforts that are already underway and potentially developing a non-Town sponsored/run forum update.
    - Participate or Collaborate?