

Town and County of Nantucket Select Board • County Commissioners

Dawn E. Hill Holdgate, Chair
Jason Bridges
Matt Fee
Kristie L. Ferrantella
Melissa Murphy



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Nantucket, Massachusetts 02554

Telephone (508) 228-7255
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C. Elizabeth Gibson
Town & County Manager

***AGENDA FOR THE MEETING OF THE
SELECT BOARD
SEPTEMBER 9, 2020 - 5:00 PM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
PURSUANT TO GOVERNOR BAKER'S MARCH 12, 2020
ORDER REGARDING OPEN MEETING LAW
NANTUCKET, MASSACHUSETTS
AMENDED SEPTEMBER 8, 2020***

YOU TUBE LINK:

<https://youtu.be/j-r76pBhfaQ>

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.
3. Recognition of Retiring Assessor Deborah Dilworth with 36 Years of Service to the Town of Nantucket.
4. Committee Appointment for Vacant Historic District Commission Associate Seat Scheduled for Wednesday, September 23, 2020; Deadline for Applications is Friday, September 18, 2020 at Noon.
5. Coastal Resilience Advisory Committee and ACKlimate Nantucket: Request to Proclaim September 2020 "Climate Change Awareness Month".

IV. COVID-19 WEEKLY UPDATE

1. Select Board Comments/Questions
- Public Comment

2. Report(s) from Public Health Director and Nantucket Cottage Hospital President:
 - COVID19 Case Metrics
 - Flu Vaccine Update
 - Other
 - Select Board Comments/Questions
 - Public Comment

3. Report(s) from Licensing Administrator:
 - Enforcement - Review of Massachusetts Gatherings Order (COVID-19 Order No. 46).
 - Other
 - Select Board Comments/Questions
 - Public Comment

4. Fall/Winter Community Events Update/Review from Chamber of Commerce; Economic Recovery Task Force Update from Culture and Tourism Director.

5. 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)
 - August 7, 2020 and July 30, 2020 Board of Health Votes Regarding Restaurant/Food Service Establishment Hours and Closures
 - Status of Reopening Massachusetts
 - Select Board Comments/Questions
 - Public Comment

6. 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, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of November 6, 2019 at 6:00 PM.

2. Approval of Payroll Warrants for August 23, 2020; September 6, 2020.

3. Approval of Treasury Warrants for August 26, 2020; September 2, 2020; September 9, 2020.

4. Approval of Pending Contracts from September 9, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Our Island Home; Natural Resources Department; Human Services (Saltmarsh Senior Center); Fire Department.

IX. CITIZEN/DEPARTMENT REQUESTS

1. Request for Approval and Execution of Land Exchange Agreement with Keep on Trucking LLC/Reis, Pursuant to Vote of Article 100 at 2020 Annual Town Meeting (Tabled from August 19, 2020).
2. Sandy Pedals Bike Share: Review Status of Proposal; Request for Approval of Locations on Town Property and/or Memorandum of Understanding/License for Use of Town Property (continued from August 5, 2020; August 19, 2020).

X. PUBLIC HEARINGS

1. Public Hearing to Consider Renaming Coon Street.

XI. TOWN MANAGER'S REPORT

1. Update Regarding MassWorks 2020 Infrastructure Grant Application for Waitt Drive Improvements.
2. Sewer Department: Presentation Regarding Third Sewer Force Main Project (Sea Street to Surfside Wastewater Treatment Facility).
3. FY 2020 Fourth Quarter/End of Year Budget Reports: General Fund; Our Island Home Enterprise Fund; Solid Waste Enterprise Fund; Airport Enterprise Fund.
4. DPW: Review and Request for Approval of Revised Washington Street/Francis Street/Union Street Intersection Improvements Plan.
5. Request for Exemption Under MGL Ch. 268A, §19(b)(1) and Disclosure of Appearance of Conflict of Interest as Required by MGL Ch. 268A, §19(b)(1) to Delegate Authority Regarding Appointment of Assessor to Assistant Town Manager.
6. Review of 2021 Annual Town Meeting and Annual Town Election Timeline.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Continuation of Discussion/Update as to Racial Equity/Race Relations Task Force/Community Forum.
2. Committee Reports.

XIII. ADJOURNMENT

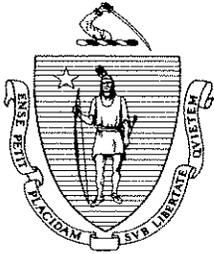
****Identified on Agenda Protocol Sheet***

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.*



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**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.

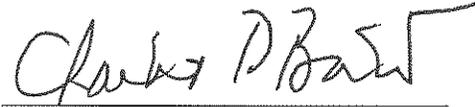
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby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

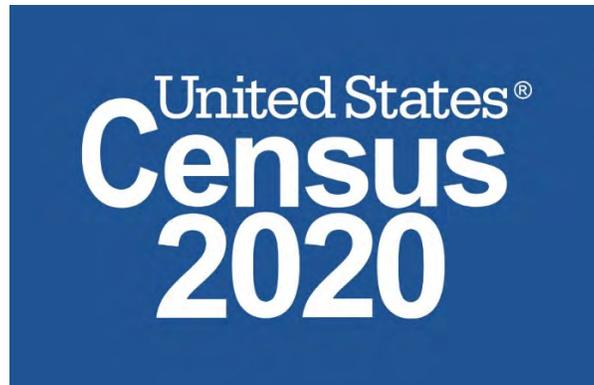
(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

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.

A handwritten signature in cursive script, reading "Charles D. Baker". The signature is written in dark ink and is positioned above a horizontal line.

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!

Historic District Commission Associates

VACANT	Associate	2021
Stephen Welch	Associate	2022
Jesse Dutra	Associate	2023

Applicants:

Angus McLeod

Applications due to Town Administration by noon on Friday, September 18, 2020



TOWN OF NANTUCKET
 COMMITTEE INTEREST FORM/NEW APPLICANT
 For Appointment by the Select Board

RECEIVED
 SEP 3 2020
 NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.
 Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: ANGUS MARLEOD Home Phone: (508) 257-6789

Mailing Address: P.O. Box 7055, SCOUSET, MA 02544 Alternate Phone: _____

Email Address: ANGUSONACK@GMAIL.COM Date Submitted: 9/03/20

REQUESTING APPOINTMENT TO: HISTORIC DISTRICT COMMISSION

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

HAVING LIVED IN AND SURROUNDED BY 18TH & 19TH CENTURY HOUSES FOR MOST OF MY LIFE, AND SPECIFICALLY THE PAST 35 YEARS IN SCOUSET TOWN, MY APPRECIATION FOR THE PRESERVATION OF HISTORIC STRUCTURES AS INDIVIDUALS AND AS PART OF THE GREATER FABRIC OF THE COMMUNITY HAS BECOME MY LIFE'S WORK. I'VE GROWN TO KNOW AND LOVE THE SUBTLE NUANCES OF THE STREETS, PLOCKS, AND VARIOUS AREAS OF TOWN AND SCOUSET SPECIFICALLY, AND THE ISLAND IN GENERAL, AND WANT TO HELP IN EVERY WAY I CAN TO RETAIN THE CHARACTER, CHARM, AND INTEGRITY. CONTINUING MY WORK WITH THE SAP, HSAB, AND NHC, AND JOINING THE HDC WOULD BE THE BEST WAY I CAN THINK TO HELP.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

AS A DESIGN PROFESSIONAL WITH OVER THIRTY YEARS EXPERIENCE OF WORKING ON NANTUCKET, I'M INTIMATELY AWARE OF THE CHALLENGES AND SUCCESSSES OF STRIKING A BALANCE BETWEEN CREATING/ADAPTING TO MODERN DAY LIVING WHILE MAINTAINING AND PRESERVING THIS NATIONAL HISTORIC LANDMARK DISTRICT, WE CALL HOME. I AM GRATEFUL TO BE SERVING ON THE FIVE BOARDS (LISTED BELOW) TO FURTHER MY MISSION OF PRESERVATION.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
- NANTUCKET PRESERVATION TRUST
- SOUTH CHURCH PRESERVATION FUND
- SAP & HSAB FOR THE HDC
- NANTUCKET HISTORICAL COMMISSION
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO



PROCLAMATION

September 2020 Climate Change Awareness Month
for Nantucket, Massachusetts



- Whereas the Town of Nantucket recognizes that climate change and rising sea levels pose a threat to Nantucket's shores; and
- Whereas the Select Board formed the Coastal Resilience Advisory Committee in part to assist with obtaining community feedback on climate change and sea level rise; and
- Whereas in 2020 the Town of Nantucket is beginning the planning process for coastal resilience by developing a Coastal Resilience Plan; and
- Whereas in 2020 the Town of Nantucket, through a Municipal Vulnerability Preparedness Grant, is developing a Resilient Nantucket toolkit for adapting historic resources for sea level rise; and
- Whereas ACKlimate Nantucket provides a platform for the public-private partnership between the community, organizations, and Town of Nantucket on issues of resilience and sustainability; and
- Whereas ACKlimate partner organizations are hosting a series of educational events in September 2020 that will feature climate change topics;

Now therefore, jointly, the Coastal Resilience Advisory Committee and ACKlimate call upon the Select Board of Town of Nantucket to proclaim September 2020 **"Climate Change Awareness Month"**.

"We, the Select Board of the Town of Nantucket in the Commonwealth of Massachusetts, do hereby officially proclaim the month of September, 2020, is 'Climate Change Awareness Month' and do hereby encourage all residents to learn more about the threats of climate change and sea level rise and the planning efforts underway to increase community resilience."

Signed, this ninth day of September, 2020.

Dawn Hill Holdgate, Chair, Select Board

Town of Nantucket, Massachusetts

Climate Change Awareness Month 2020

- | | |
|----------------------------------|--|
| Sep. 1-15 | Staycation Scavenger Hunt, Nantucket Conservation Foundation |
| Sep. 10
5:00 PM | Clean Water: Topics on Tap Series, Nantucket Land Council |
| Sep. 14
9:00 AM | Climate Change Awareness Walk, Nantucket Conservation Foundation |
| Sep. 16 & 17 | Rescuing History: Nantucket in Response to Rising Seas, Nantucket Preservation Trust |
| Sep. 18
11:30 AM &
6:00 PM | Resilient Nantucket: Preparing your Historic Property for a Future of Rising Seas, Town of Nantucket |
| Sep. 24
4:30 PM | Impacts and Implication of a Changing Climate, State of the Harbor, Nantucket Land Council |
| Sep 25
9:00 AM | Climate Change Awareness Walk, Nantucket Conservation Foundation |
| Sep. 26
9:00 AM | Climate Change Awareness Walk, Nantucket Conservation Foundation |

The Coastal Resilience Advisory Committee meets on the second and fourth Tuesday of the month at 10:00 am via Zoom. The meeting link and agenda are posted in advance and available through <https://nantucket-ma.gov/calendar.aspx> and recordings of the meetings are posted on the Town's Youtube channel at <https://tinyurl.com/CRAcommittee>

ACKclimate Nantucket's mission is to support innovation and adaptation for the Nantucket community, and share the Nantucket model to help other historic coastal communities in the hopes of creating a more resilient future for all. For event registration links, go to <https://www.ackclimate.org/events/>

From: [Deborah Beale](#)
To: [Erika Mooney](#)
Subject: Climate Change Awareness Month
Date: Tuesday, September 8, 2020 4:47:53 PM

Dea Erica,

I would like to add my name to the support of designating September "Climate Change Awareness Month."

Thank you,
Deborah Beale

This email was scanned by Bitdefender

COVID-19 Report to Select Board

9/9/2020



Testing

of Total PCR tests to date (9/8 AM) = 7,225 (including OIH & Sherburne)

PCR tests using Self-pay/Work-pay option (CastNet) = 2,635

PCR tests covered by Town funding (the \$100k) = 294 (8/17, I do not have the most recent numbers)

Regularly testing 50-100 per day (on average)

Overview

- Over the passed week we have continued to see a rise in cumulative cases (incidence)
- We will know by 9/21 if the large crowds over Labor Day weekend were spreader events
- Contact tracing is in progress

Metrics

Indicator	Measure	Status
1	COVID-19 positive test rate	●
2	Number of individuals who died from COVID-19	●
3	Number of patients with COVID-19 in hospitals	●
4	Healthcare system readiness	●
5	Testing capacity	●
6	Contact tracing capabilities	●

Legend

- Positive trend
- In progress
- Negative trend

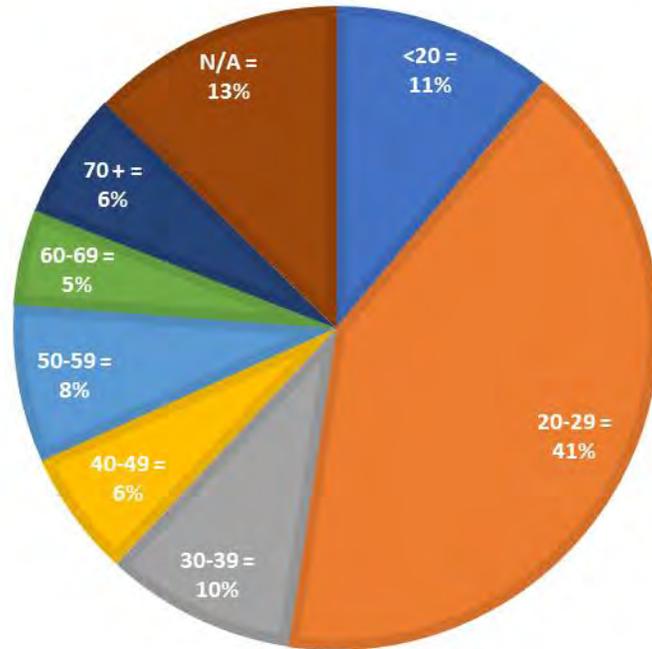
Metrics (continued)

- **COVID-19 positive test rate** – Want to keep this number below 10%. Currently at 0.87% of total (63 out of 7,225). And 0% of 9/7 testing (0/66). 0.62% of 7 day average (3 out of 482 tests)
- **Number of individuals who died from COVID-19** – Keep below 5% of cases. Currently 1.59% (1 out of 63) of cases but 0.014% of those tested
- **Number of patients with COVID-19 in hospitals** – Keep below 10. Currently 0
- **Healthcare system readiness** – Qualitative response. Currently “Yes”
- **Testing capacity** – Qualitative. Ability to keep up with demand. Currently, “yes”
- **Contact tracing capabilities** – Qualitative. Ability to keep up with demand. Currently “Yes”
- **Sewer Predictive Incidence** – Keep below 5%. Monitor for spikes. Currently 0% in Sconset & 2.2% in Surfside (8/31 sample)

Metrics (continued)

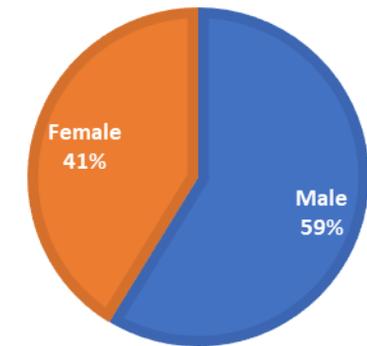
AGE BREAKDOWN

■ <20 = ■ 20-29 = ■ 30-39 = ■ 40-49 = ■ 50-59 = ■ 60-69 = ■ 70+ = ■ N/A =

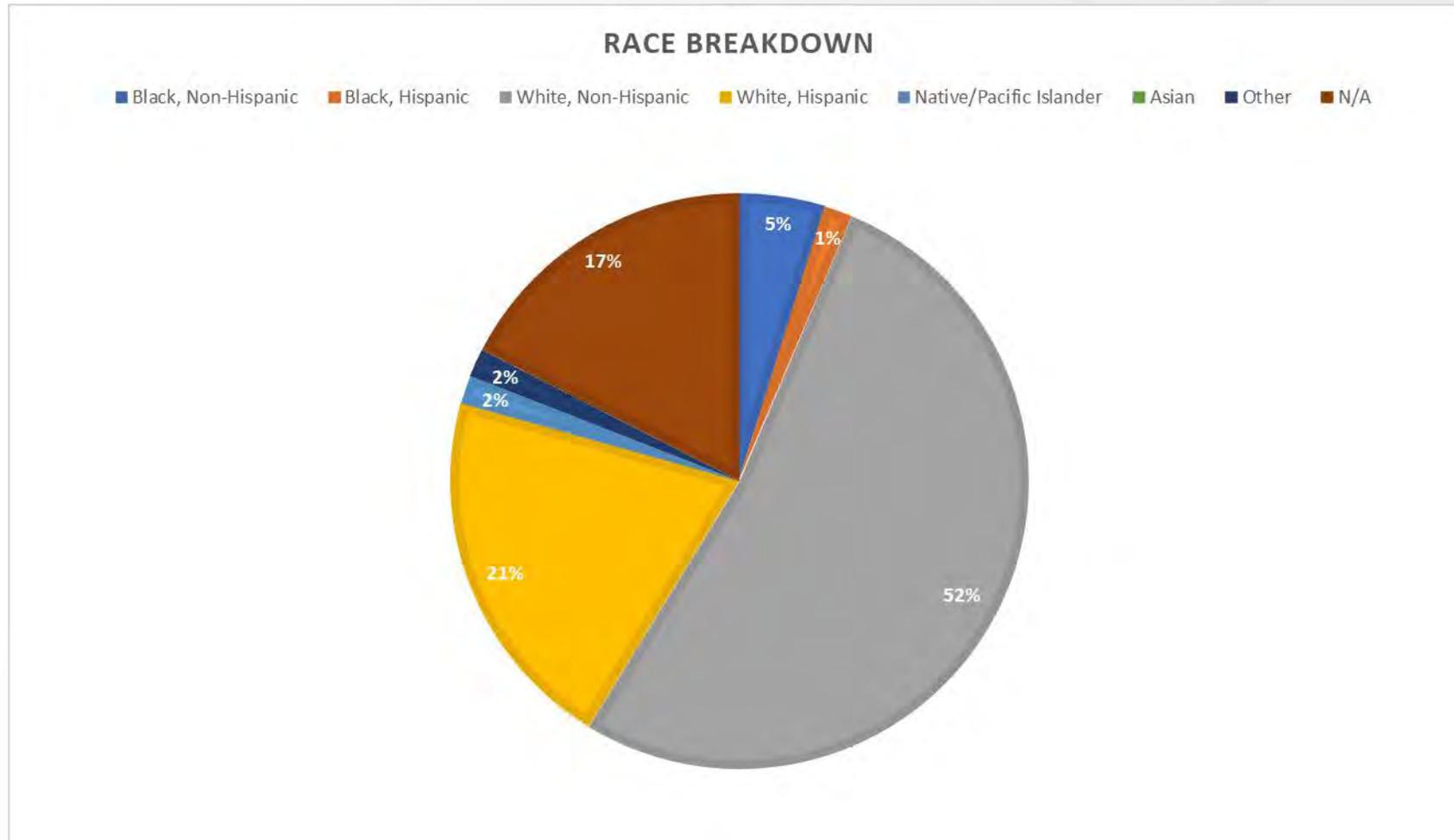


SEX

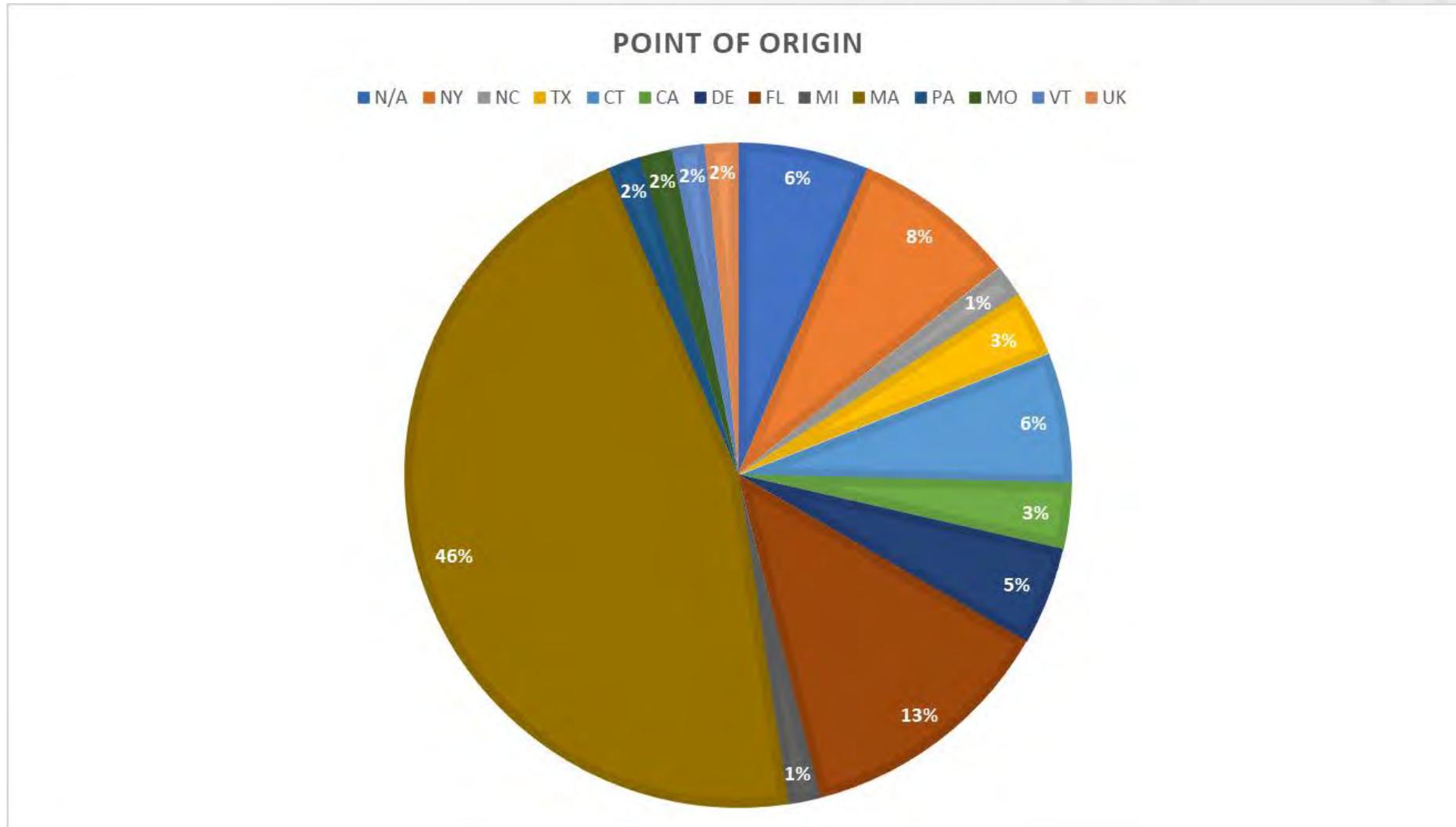
■ Male ■ Female



Metrics (continued)

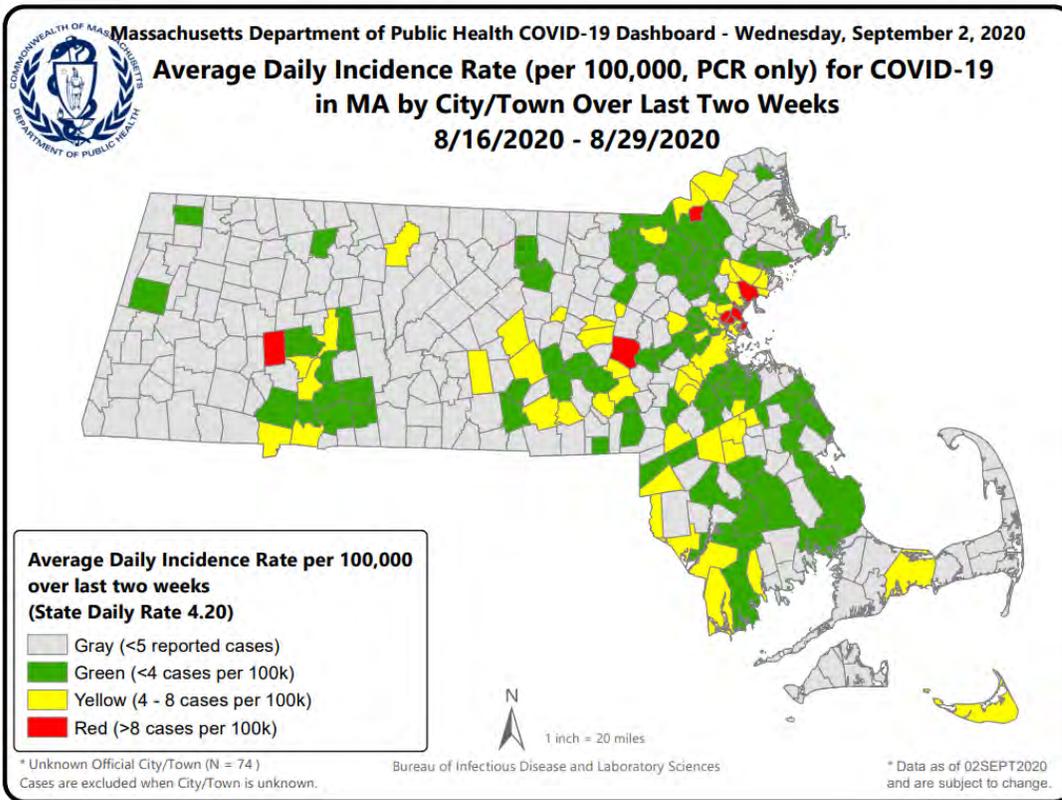


Metrics (continued)



Metrics (State Metrics)

- State metrics will be issued on a weekly basis on Wednesdays



County	New Confirmed Cases Reported Today	Cumulative Confirmed Cases To Date
Barnstable	2	1,663
Berkshire	2	672
Bristol	28	9,393
Dukes	0	56
Essex	16	18,398
Franklin	0	396
Hampden	12	7,774
Hampshire	1	1,189
Middlesex	40	25,752
Nantucket	2	45
Norfolk	21	9,700
Plymouth	8	9,235
Suffolk	59	22,756
Unknown	4	363
Worcester	27	13,654
Total	222	121,046

Next Steps

- Maintain vigilance
- With schools reopening next week, it is imperative that we all work together to ensure that all island residents have a healthy and safe start to the school year.
- We will be working together with the superintendent, to monitor COVID-19 throughout the school year.





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(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

THIRD REVISED ORDER REGULATING GATHERINGS THROUGHOUT THE COMMONWEALTH

COVID-19 Order No. 46

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”);

WHEREAS, on March 11, 2020, the COVID-19 outbreak was characterized as a pandemic by the World Health Organization;

WHEREAS, the Federal Centers for Disease Control and Prevention (“CDC”) have advised that COVID-19 is spread mainly by person-to-person contact and that the best means of slowing the spread of the virus is through practicing social distancing and by minimizing personal contact with large groups and with environments where this potentially deadly virus may be transmitted including, in particular, spaces that present enhanced risks because of the large number of persons present or passing through the area who may spread the virus through respiratory activity or surface contacts;

WHEREAS, the CDC has issued guidance for large gatherings and community events, such as conferences, festivals, parades, concerts, sporting events, and other potentially super-spreading events, recognizing that gatherings can significantly contribute to the spread of COVID-19 and introduce the virus to new communities;

WHEREAS, that CDC guidance states that, while virtual-only activities are the safest, the risks associated with in-person events can be reduced if they are held outdoors, remain small, and participants maintain 6 feet of distance and wear face coverings;

WHEREAS, on March 23, 2020, in order to restrict all non-essential person-to-person contact, non-essential movement outside the home, and reduce opportunities for spreading the COVID-19 virus within the Commonwealth, I issued COVID-19 Order No. 13, which temporarily closed the brick-and-mortar premises of businesses and organizations that do not provide COVID-19 Essential Services and prohibited gatherings of more than 10 people;

WHEREAS, in response to gradual improvements in the public health data, on May 18, 2020, June 6, 2020, and July 2, 2020, I issued COVID-19 Orders No. 33, 37, and 43, respectively, which designated certain businesses and other organizations as Phase I, II, III, or IV enterprises and initiated a progressive, phased plan for re-opening workplaces and other facilities across the Commonwealth;

WHEREAS, again in response to sustained improvements in the public health data at the time, on July 2, 2020, I issued COVID-19 Order No. 44, which rescinded the 10 person limitation on gatherings and set a maximum gatherings limitation of 25 persons for indoor gatherings and 100 persons for outdoor gatherings, with exceptions for certain businesses and organizations governed by sector-specific guidance and for outdoor gatherings organized for the purposes of political expression;

WHEREAS, contrary to the sustained improvements in the public health data in the preceding period, over the last 3 weeks, the 7-day rolling average of percent positive COVID-19 molecular tests has increased from approximately 1.7% each day to approximately 2.1% each day and the 7-day rolling average number of confirmed cases from 166 to 234 over the same period;

WHEREAS, clusters of COVID-19 infections have been traced to house parties in the Commonwealth and in other States experiencing increases in infection rates, suggesting that gatherings are contributing to the current rise in cases in the Commonwealth and that increased vigilance and enforcement of safety measures for gatherings is necessary;

WHEREAS, the statewide increase in the rate of transmission means that it is appropriate to reduce the allowances on outdoor gatherings so as to continue to minimize opportunities for person-to-person spread of the COVID-19 virus while the Commonwealth remains in the midst of the COVID-19 public health emergency; and

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 any and all authority over persons and property necessary or expedient for meeting a state of emergency, including but not limited to authority over assemblages in order to protect the health and safety of persons, transportation and travel by any means or mode, and policing, protection, and preservation of public and private property;

NOW, THEREFORE, I hereby Order the following:

1. *Entities Subject to Sector-Specific Rules:* A business or other organization that has been designated by Executive Order as a Phase I, Phase II, or Phase III enterprise and that is permitted to open its brick-and-mortar premises to workers and the public shall not be subject to the general gathering limitations in Section 3 of this Order, if the enterprise is operating in compliance with COVID-19 safety rules and any applicable capacity limitation issued by the Department of Public Health, the Department of Labor Standards, the Massachusetts Gaming Commission, or the Executive Office of Energy and Environmental Affairs.

Phase IV enterprises shall remain closed, consistent with the requirements of the Order Authorizing the Re-Opening of Phase III Enterprises (COVID-19 Order No. 43).

2. *Gatherings for Political Expression and Religious Activities.* Outdoor gatherings for the purpose of political expression and gatherings for religious activities shall not be subject to the limitations in Section 3 of this Order; provided, however, that indoor gatherings for the purposes of political expression shall be governed by the indoor limitations of Section 3, and gatherings for the purpose of religious services shall follow the COVID-19 safety rules and capacity limitations set forth in the Places of Worship sector-specific guidance.
3. *Otherwise Applicable Indoor and Outdoor Gathering Limits:* The following limitations apply to indoor and outdoor gatherings not exempted by Sections 1 and 2:
 - Indoor gatherings are limited to 8 persons per 1,000 square feet of accessible, indoor floor space, and never more than 25 persons in a single enclosed, indoor space.
 - Outdoor gatherings are limited to 25% of the maximum permitted occupancy of the facility or space as documented in the occupancy permit on record with the municipal building department or other municipal record holder if there is a capacity limitation on record, or 8 persons per 1,000 square feet where no occupancy limitation is on record, and never more than 50 persons in a gathering in a single outdoor space.
 - All participants in indoor and outdoor gatherings must maintain at least 6 feet of physical distance from every other participant in the gathering aside from participants who are members of the same household. A gathering shall violate this provision where, no matter the number of participants present, conditions or activities at the gathering are such that it is not reasonably possible for all participants to maintain this degree of separation.

Gatherings that are subject to the limitations of this Section include, without limitation, community, civic, public, leisure, sporting events, concerts, conferences, conventions, fundraisers, fairs, festivals, road races, and other similar events or activities. Except as provided in Sections 1 and 2, these restrictions apply to gatherings in all public and private venues and locations in the Commonwealth, including private homes, backyards, parks, athletic fields, and parking lots.

This Order does not impose a general capacity limitation on large, unenclosed public spaces such as beaches, parks, and recreation areas. Capacity limitations for such spaces set by other rules and regulations shall continue to apply. The limitations of this Order are instead specifically applicable to programs, celebrations, social outings, and similar events that draw together groups of people. Such gatherings are subject to the limitations of this Order when they take place within large, unenclosed public spaces such as beaches, parks, and recreation areas or within any other indoor or outdoor space, public or private, that falls within the scope of this Order.

4. *Face Coverings:* For gatherings of more than 10 people, all persons over the age of two must wear a face covering when they attend indoor and outdoor gatherings where participants other than those in the same household will be in attendance, unless they are prevented from wearing a face covering by a medical or disabling condition. This restriction applies to gatherings in all venues and locations, including private homes, backyards, parks, athletic fields, and parking lots.
5. *Legal Exceptions:* This Order shall not apply to any of the following businesses, organizations, workplaces, or facilities:
 - a. Any municipal legislative body, the General Court, or the Judiciary
 - b. Federal governmental entities
 - c. Any health care facility or licensed health care provider
 - d. Any of the following workplaces or facilities with specialized functions and populations:
 - Polling places
 - Public and private elementary and secondary (K-12) schools
 - Residential and day schools for special needs students
 - Licensed, approved, or exempt child care programs and any emergency child care centers and emergency residential programs operating under emergency authorization
 - Facilities operated by the Department of Correction or any Sheriff
 - Facilities operated, contracted, or licensed by the Department of Youth Services, Department of Mental Health, Department of Public Health, or the Department of Developmental Services
 - Facilities and programs that provide safe spaces for the unstably housed such as homeless and domestic violence shelters
 - and any other facility or workplace that the Commissioner of Public Health may in writing exempt from the terms of this Order
6. *Enforcement.* The Department of Public Health, local boards of health and their authorized agents pursuant to G. L. c. 111, § 30, and State and municipal police are authorized to

enforce this Order. Violation of the terms of this Order may result in a civil fine of up to \$500 per violation as provided in St. 1950, c. 639, § 8, provided that the fine shall be administered in the manner provided for the non-criminal disposition of violations of municipal by-law, ordinance, rule, or regulation pursuant to G. L. c. 40, § 21D. This Order may also be enforced by injunction. A motion for an injunction to enforce this Order may be filed in the district court or any other court of competent jurisdiction for the municipality in which the violation has been charged. The Alcoholic Beverages Control Commission or a local licensing authority may, after notice to the licensee and a reasonable opportunity to be heard, suspend, revoke, or cancel a license for the sale or service of alcoholic beverages or take other appropriate enforcement action upon satisfactory proof that the licensee has violated or permitted a violation of this Order.

If any provision of this Order or the application thereof to any person, entity, or circumstance is determined to be invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of this Order or its application to other persons, entities, and circumstances.

The Second Revised Order Regulating Gatherings Throughout the Commonwealth (COVID-19 Order No. 44) is hereby rescinded effective 12:01 am on August 11 2020.

This Order shall be effective 12:01 am on August 11, 2020 and shall remain in effect until rescinded or until the state of emergency is ended, whichever occurs first.

Given in Boston at 12:45 AM/PM this 7th day of August, two thousand and twenty



CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts



Nantucket Chamber End of Year Events

Cobblestones & Cranberries

Friday, October 9 -
Monday, October 12



- Last year, we held a one day Downtown shopping event on Sunday. This year we will extend for the entire weekend and open it island wide
- Shoppers will receive a shopping “bingo” card with participating merchants and restaurants.
 - Every purchase of \$5 or more comes with a cobblestone sticker. Fill your board; more stickers = more chances to win prizes
- Participating merchants and restaurants will be provided with stickers, “bingo” cards and an “I’m participating” sign
- Storefront Decorating Contest “Fall on Nantucket” - all online voting

Cobblestones & Cranberries

Friday, October 9 -
Monday, October 12



Ideas for this year's event:

- An option of shutting down Main St and/or Federal St on Saturday or Sunday to promote shopping and dining downtown. (Dependent on permits)
 - This could allow for more businesses in and out of town to participate with vendor spots on a closed street.
- Wrap up Party at Children's Beach-similar to summer concert series with socially distanced families/shoppers.
 - No more than 50 people
 - Encourage participants to get take-out from our restaurants and join for a wrap-up
 - Live entertainment , set up picnic tables, announce winners

Halloween: Trunk or Treat

Saturday, October 31, 2020
4:00PM -7:00PM



- Due to COVID-19, creating a socially distanced way to families to trick or treat!
- Setup of using school parking lots to allow those participants who sign up to decorate cars and handout candy and treats from the trunks of their vehicles
 - “Vendor participant” setup starting at 3:00pm, Trunk or Treating to start at 4:00pm - 7:00pm
- Working with Diane O’Neil and Roberto Santamaria to create a safe layout for social distancing throughout the school parking lots
- 6 parking lots will be used
 - 3 parking lots for Trunk or Treaters
 - 3 parking lots for parking

Halloween: Trunk or Treat

Saturday, October 31, 2020
4:00PM -7:00PM



- Signups to participate will open up on October 1st,
 - \$25 a spot; First Come, First Served (open to all in the community)
- Vendor participants will be placed in every other parking spot to keep Trunk or Treaters 6ft apart
- For a steady flow, Trunk or Treaters will start on one end of the parking lot and work their way around
- Volunteers will be admitting family groups into “Trunk or Treat” lots every 3 minutes to allow for social distancing
- Volunteers will be placed in each lot at each entrance and exit for parking and Trunk or Treaters

Annual Tree Lighting: Friday, November 27, 2020



- Due to current restrictions by Governor Baker, we cannot close down Main Street for the Tree Lighting
 - As this events gets closer, we will continue to watch the updates and work the Town on any changes for closures
- Currently planning for a live broadcast on NCTV (Channel, Facebook, Instagram and YouTube)
- Encouraging families to tune in from home, their hotel, or from your favorite restaurant for small “viewing parties”

Christmas Stroll Week

Saturday, November 28 - Sunday, December 6



- Adaptations for this year:
 - Instead of a Stroll Weekend, we are encouraging a week long celebration of the holidays on Nantucket
 - Encouraging visitors to come throughout the week to prevent massive gatherings on Saturday, December 5th
 - Currently cannot have street closures; will work with Town if this changes
 - Multiple Marketplaces instead of one central marketplace. This will allow for more businesses, restaurants, and vendors to participate
 - Idea: Marketplace Street Vendors every night to help restaurants, merchants, etc.

Christmas Stroll Week

Saturday, November 28 - Sunday, December 6



- Adaptations for this year:
 - Santa will not arrive and proceed with a parade
 - Entertainment and Santa will be on a stage with plexiglass to protect visitors, at the top of Main Street
 - “Holiday Wish List” contest for restaurants, merchants to compete and to encourage shoppers to “Shop, Dine and Stroll”
 - I.e. best cocktail, best holiday cookie, best scarf or hat
 - Storefront Decorating Contest will be all online
 - Considering a “backwards” parade where decorating cars could line up along milestone and the community can drive by to view.
 - Could line route to Dreamland and host christmas movies at the outdoor theater

Red Ticket Program & Drawing

Sunday, November 1-

Thursday, December 24



- Program will be similar to past years with one ticket for each \$25 purchase
- Adaptations for this year
 - You do not need to be present to win
 - We will livestream the drawing on NCTV (channel and youtube) and winner will be able to text a picture of their winning ticket
 - Encourage small live-streaming “parties” at restaurants, lodging, and homes.
 - Main Street will not be closed down

New Year's Eve

December 31, 2020



- Last year the Chamber held a variety of events in collaboration with other businesses and nonprofits, ending with the anchor drop & NYE ball at the Nantucket Hotel
- This year we are thinking creatively about smaller, intimate events, to lead up to the New Year's Eve Fireworks

Thinking Creatively during COVID-19

- “Block Parties” on Federal Street (or any area)
 - Sidewalk Art Show or Fashion Show
 - Shop, Dine, and Stroll theme
- Extension of Outdoor Dining
- More farmers markets or street markets throughout the Fall

From: [Kristie Ferrantella](#)
To: [Erika Mooney](#)
Subject: Re: Chamber event list
Date: Thursday, September 3, 2020 8:12:55 PM

Hi Erika,

Janet and the Chamber are working on a PowerPoint. As a placeholder you can put:

- cranberry & cobblestones (cranberry festival weekend)
- Halloween Trunk or Treat
- Christmas Tree alighting
- Stroll Week
- Red Ticket drawing
- New Year's Eve

Best,
Kristie

Sent from my iPhone

On Sep 3, 2020, at 4:41 PM, Erika Mooney <EMooney@nantucket-ma.gov> wrote:

Kristie:

On the SB's 9/9 agenda, we have "Fall/Winter Community Events Update/Review from Chamber of Commerce." Can you please send me an event list? Thanks.

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



Agenda Item Summary

Agenda Item #	IV. 4.
Date	9/9/2020

Staff

Janet E. Schulte, Director of Culture and Tourism

Subject

Economic Recovery Early Fall Update

Executive Summary

The [Economic Recovery Task Force](#) (ERTF) will be re-convened in September for an update on economic recovery efforts and plans for the Fall.

Staff Recommendation

N/A

Background/Discussion

The ERTF last met in June 2020. The Task Force will be reconvened on September 10th to identify other [recommendations](#) to support economic recovery activity into the shoulder season. [EBP](#), a research firm that prepared and analyzed the [economic impact survey](#) last April, will be preparing a follow-up survey to be distributed in September. That survey information will help to develop initiatives to support businesses and organizations moving forward through the shoulder season and into the holidays. We anticipate modifications to our revered holiday activities – which are sponsored by a variety of Nantucket agents but approved by the Select Board – including Halloween, Tree Lighting, Stroll, and Red Tickets.

Specific programs proposed for holiday activities will be brought to the Select Board as separate agenda items once plans are more fully developed.

Impact: Environmental Fiscal Community Other

Businesses, organizations and residents will benefit from further discussions of economic recovery actions to support our local economy.

Board/Commission Recommendation

N/A

Public Outreach

The results of the ERTF discussion will be included in a report to be placed on the Town's website. Where appropriate, social media will be employed to share information.



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

N/A

Attachments

[EBP Initial Findings from the Nantucket COVID-19 Survey \(April 2020\)](#)

[Economic Recovery Task Force Recommendations to the Select Board \(May 2020\)](#)



EMERGENCY ORDERS (links)

- Revised Gatherings Order (8/7/2020, effective 8/11/2020)

<https://www.mass.gov/doc/revised-gatherings-order-august-7-2020/download>

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

<https://www.mass.gov/info-details/safety-standards-and-checklist-restaurants?n>

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

<https://nantucket-ma.gov/DocumentCenter/View/37181/MA-Guidance-for-Wearing-a-Mask-in-Public-Settings-PDF>

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

<https://nantucket-ma.gov/DocumentCenter/View/36599/Emergency-Order-No-11-Joint-BOH-SB-PDF>

- 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](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.

From: [Gregg J. Corbo](#)
To: [Erika Mooney](#)
Cc: [John Giorgio](#); [Libby Gibson](#)
Subject: RE: Your motion(s)
Date: Thursday, July 30, 2020 4:02:16 PM

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

101 Arch Street, 12th Floor

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
September 9, 2020

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Fire	Commonwealth of Mass - Office of Public Safety & Security	(\$4,484.70)	Grant award for purchase of equipment and PPE for use in Coronavirus response	State Grant	September 9, 2020 - June 30, 2021
Grant Agreement	Fire	FEMA	(\$20,216.56)	Grant award for purchase of equipment and PPE for use in Coronavirus response	Federal Grant	September 9, 2020 - June 30, 2021
Grant Agreement	DPW	Nantucket Garden Club	(\$1,000)	Grant award for purchase of daffodil bulbs to be planted at three (3) local cemeteries	Local Grant	September 9, 2020 - June 30, 2021
Professional Services Agreement	Natural Resources	Arcadis U.S., Inc.	\$549,977	Contract for development of Island-wide coastal resilience plan	Article 10/2019 ATM	September 9, 2020 - September 30, 2021
Professional Services Agreement	Marine	SMRT	\$62,100	Contract for site design, plans, specifications and bid documents for improvements to Marine Dept. maintenance and layup yard on Shadbush Rd	Article 10/2020 ATM	September 9, 2020 - June 30, 2023
Professional Services Agreement	DPW	PeopleGIS	\$46,800	Annual contract for DPW work order software maintenance and support	DPW Budget	July 1, 2020 - June 30, 2021
Professional Services Agreement	DPW	ACV Environmental Services, Inc.	\$75,000	Contract for four (4) hazardous waste collection events in FY21	Solid Waste Budget	September 9, 2020 - June 30, 2021
Purchase Agreement	DPW	Belson Outdoors	\$12,192.02	Contract for purchase of 20 bike racks	MassDOT Shared Streets State Grant	September 9, 2020 - June 30, 2021
Professional Services Agreement	Sewer	Environmental Partners Group	\$1,447,757	Contract for design of new sewer force main from Sea St. to Surfside WWTF	Article 20/2019 ATM	September 9, 2020 - June 30, 2023
Amendment to Professional Services Agreement	DPW	CDM Smith	Add \$110,000 to current contract amount of \$95,000 for new contract total of \$205,000	Amend current contract for landfill environmental monitoring to include additional services	Solid Waste Budget	September 9, 2020 - June 30 2021

Amendment to Professional Services Agreement	DPW	Tom Hanlon Landscaping	Add \$6,340.80 to current contract amount of \$253,839.62 for new contract total of \$260,180.42	Amend current contract for Town-wide landscaping services to include seasonal maintenance of Veteran's Memorial Park at Town Building	Facilities Budget	September 9, 2020 - March 14, 2022
Amendment to Professional Services Agreement	DPW	William Sherry	n/a	Amend current contract for MOBY/Wave bus stop at Surfside Beach to extend contract end date to allow for project completion	Ozone Gift	September 9, 2020 - June 30, 2021
Amendment to Professional Services Agreement	DPW	Vanasse Hangen Brustlin, Inc.	n/a	Amend current contract for engineering of Goose Pond traffic control station to extend contract end date	n/a	September 9, 2020 - June 30, 2021
Amendment to Professional Services Agreement	DPW	Horsley Witten Group	n/a	Amend current contract for Town Pier parking lot design to extend contract end date	n/a	September 9, 2020 - June 30, 2021
Amendment to Professional Services Agreement	DPW	Outdoor Power	n/a	Amend current contract for landscaping materials and equipment repairs to extend contract end date	n/a	September 9, June 30, 2021
Amendment to Professional Services Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amend current contract for engineering services for Cow Pond Lane roadway drainage improvements to extend contract end date	n/a	September 9, 2020 - June 30, 2021
Amendment to Professional Services Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amend current contract for engineering services for North Liberty St. roadway and drainage improvements to extend contract end date	n/a	September 9, 2020 - June 30, 2022
Amendment to Professional Services Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amend current contract for engineering services for Surfside Beach drainage improvements to extend contract end date	n/a	September 9, 2020 - June 30, 2021
Amendment to Professional Services Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amend current contract for engineering services for Bartlett Road/Raceway Dr roadway and	n/a	September 9, 2020 - June 30, 2021

				drainage improvements to extend contract end date		
Amendment to Professional Services Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amend current contract for the development of storm water bylaws and regulations to extend contract end date	n/a	September 9, 2020 - October 23, 2021
Amendment to Professional Services Agreement	DPW	Beta Group Inc.	n/a	Amend current contract for Island-wide bike path condition assessment to extend contract end date	n/a	September 9, 2020 - June 4, 2022
Amendment to Professional Services Agreement	DPW	Environmental Partners Group	Add \$33,400 to original contract amount of \$65,200 for new contract total of \$98,600	Amend current contract for fuel storage tank removal and assessment at 16 Broad St. to include continued services through project completion and extend contract end date	Article 10/2015 ATM & Article 10/2019 ATM	September 9, 2020 - June 30, 2021
Amendment to Professional Service Agreement	DPW	MECO Environmental Service	n/a	Amend current contract for underground storage tank removal and above ground storage tank installation at 16 Broad St. to extend contract end date	n/a	September 9, 2020 - June 30, 2021

CONSENT AGENDA ITEMS FOR 9/9/2020 SELECT BOARD MEETING

1. Gift Acceptances

Recommend the acceptance of the following gifts to Town agencies:

- Our Island Home:
 - Gifts totaling \$235 from various donors for the Our Island Home Gift Account
- Natural Resources Dept:
 - Gift of \$425 from Proud Pour Inc. for the Brant Point Shellfish Propagation Facility
- Human Services Dept:
 - Gift totaling \$700 from various donors for the Saltmarsh Senior Center
- Fire Dept:
 - “Gift” of \$25,000 from National Grid on behalf of New England Power Company for Fire Dept. training and equipment for possible emergency responses to National Grid’s Bunker Road facility per the Fuel Storage Agreement

Recommended Motion: To accept all gifts for their designated purposes, with thanks to the donors.

Town Administration will ensure that letters of thanks are sent.



OUR ISLAND HOME

9 East Creek Road
Nantucket, Massachusetts 02554
(508) 228-0462
FAX (508) 228-6875

August 14, 2020

Nantucket Board of Selectmen
Nantucket, MA. 02554

Dear Chairwoman Hill-Holdgate,

I am writing to request that the Board accept the following gifts for Our Island Home:

- A check in the amount of \$135.00 from Karen & Franklin Rothwell in memory of Barbara "Maggie" Sullivan.
- A gift card for Stop & Shop in the amount of \$100.00 from Mary Jean Dwyer and Judy Phelan in honour of their mother, Amy Brock.

All donations will go to the Our Island Home Gift Account and the funds will be used to assist in means to enrich the daily lives of our residents.

Thank you in advance for your acceptance.

Sincerely,

Peter Holden, Interim Administrator
Our Island Home

TOWN OF NANTUCKET NATURAL RESOURCES DEPARTMENT

2 BATHING BEACH ROAD
NANTUCKET, MA 02554

(508) 228-7230



Select Board
16 Broad Street
Nantucket, MA 02554

08/20/2020

Dear Board Members,

On behalf of the Natural Resources Department we are requesting that the Select Board accept the following gift of \$425.00 from Proud Pour Inc. This donation will be put towards the Shellfish Hatchery.

We will attendance at the upcoming meeting of the Board to answer any questions that you have in regard to this gift and program. Thank you for your attention to this matter.

Sincerely,

Jeff Carlson,
Town of Nantucket
Natural Resources Director

MEMO



Date: August 27, 2020
TO: Dawn Hill-Holdgate, Select Board Chairwomen
CC: Taylor Hilst, Director of Human Services
FROM: Laura Stewart, Saltmarsh Senior Center, Program Coordinator
RE: Request for acceptance of gift

I am writing to request acceptance of the following gift donation:

Donald & Susan Ryder: \$600.00 a gift for the Saltmarsh Center

Penny Starr: \$100.00 a gift in appreciation of Nancy Swain's Aerobics class

Thank you,

Laura Stewart

from the desk of.....

Laura Stewart
Program Coordinator,
Senior Services
81 Washington Street
Nantucket, MA 02554
508-228-4490

phone: 508-228-4490
fax: 508-325-5366
e-mail: lstewart@nantucket-ma.gov



Nantucket Fire Department

4 Fairgrounds Road
Nantucket, MA 02554
508-228-2324

Nantucket Select Board
16 BROAD ST
NANTUCKET, MA 02554

Tuesday, August 25, 2020

Re: National Grid Grant of Fund

Madam Chair,

National Grid USA Service Company Inc., on behalf of New England Power Company, has granted funds in the amount of \$25,000.00 to the Nantucket Fire Department. These funds are provided by National Grid for their obligations under the fuel storage agreement at the Bunker Rd Generation & Battery Energy Storage Facility.

The funds will be used by the Fire Department to provide training and equipment to the members for possible emergency responses to the facility.

We are requesting that the Select Board authorize the transfer of these funds to an account to be established to support the described training and equipment.

Respectfully,

Stephen A Murphy
Fire Chief

Check Date: 08/20/2020

nationalgrid

Check Number: 7001815953

Vendor ID: 100024747	Amount of Invoices: \$25,000.00
Vendor Name: TOWN OF NANTUCKET	Discounts Taken: \$0.00
Value Date: 08/20/2020	Amount of Payment: \$25,000.00

Please be advised that NATIONAL GRID USA SERVICE COMPANY, INC has generated a payment on behalf of NEW ENGLAND POWER COMPANY. The invoice payment details are as follows:

Origin	Invoice Number	Invoice Date	Invoice Received Date	Gross Amount	Discount Taken	Paid Amount	PO ID	Payment Message
NONPO	LIABILITY WAIVER	07/16/2020	08/14/2020	\$25,000.00	\$0.00	\$25,000.00		FOR TRAINING AND EQUIPMENT FOR THE NFD PER BUNKER
				\$25,000.00	\$0.00	\$25,000.00		

Contact the Accounts Payable Department at 1-888-483-2123 to receive payments electronically, update account information or make inquiries.

National Grid USA - Accounts Payable Department - 300 Erie Blvd West, Syracuse, NY 13202 1-888-483-2123

DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER - THE BACK OF THIS DOCUMENT INCLUDES A CHEMICAL WASH WARNING BOX

National Grid
300 Erie Boulevard West
Syracuse, NY 13202-4250

Citibank, NA
One Penn's Way
New Castle, DE 19720

62-20/311

7001815953

Date 08/20/2020

Check Amount \$25,000.00****

Pay **** TWENTY-FIVE THOUSAND AND 00/100 DOLLARS ****

To The Order Of
TOWN OF NANTUCKET
ATTN: OFFICE ADMINISTRATOR
4 FAIRGROUNDS RD
NANTUCKET, MA 02554

Authorized Signature

Void after 120 Days

⑈ 700 18 1 5953 ⑈ ⑆ 03 1 100 209 ⑆

38860647⑈

DOCUMENT CONTAINS INVISIBLE FLUORESCENT FIBERS - VIEW WITH BLACK LIGHT

HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT



NANTUCKET FIRE DEPARTMENT
131 Pleasant Street
Nantucket, Massachusetts 02554

To: C Elizabeth Gibson, Town Manager
From: Stephen A Murphy, Chief
Date: March 27, 2018
Re: National Grid Bulk Fuel license

With the application of license for the proposed fuel storage, I would recommend the following restrictions and conditions be included.

1. Licensee shall obtain a permit from the State Fire Marshall's Office for the installation of all tanks at the Facility and an annual use permit in accordance with 527 CMR 1. A copy of the completed applications, including the plans required by 527 CMR 1, shall be provided to the Fire Chief.
2. Licensee shall comply with all federal, state and local regulations concerning the operation of the Facility, including but not limited to the requirements of 527 CMR 1.
3. All tanks shall be installed and maintained in accordance with the manufacturer's specifications and warranties. All product manuals and warranty information shall be provided to the Fire Chief.
4. The Licensee shall provide the Fire Chief with a detailed site plan showing the location of each tank and emergency access points to and from the public way.
5. The Licensee shall maintain access for emergency personnel and vehicles at all times. Emergency access points shall be kept free of obstructions and any accumulations of snow and ice shall be promptly removed. If emergency access points are to be locked, the Fire Chief shall be provided with keys and/or access codes.
6. The Licensee shall maintain adequate security to prevent unauthorized entry and/or tampering with tanks and/or safety features. The Licensee shall develop a facility security plan in consultation with the Police Department and shall adhere to said plan at all times.

7. The Licensee shall develop Standard Operating Procedures for the Facility in consultation with the Fire Chief or his designee to ensure that the Facility is operated in manner that minimizes threats to public safety and the environment and to ensure that sufficient emergency protocols are in place. A copy of the Standard Operating Procedures and any amendments thereto shall be provided to the Fire Chief.

8. All employees of the Facility shall be properly trained in all operational and emergency aspects of the Facility. The Licensee shall maintain proof of satisfaction of training requirements for each employee of the Facility.

9. The Facility shall be inspected at intervals required by State and Federal Law and the inspection results shall be provided to the Fire Chief.

10. All safety alarms shall be maintained in working order at all times and shall be tested at regular intervals and the inspection results will be provided to the Fire Chief. Any alarm malfunctions shall be immediately reported and corrected.

11. The Licensee shall obtain insurance in an amount sufficient to cover any claims based upon personal injury, death or property damage arising from the operation of the Facility.

11. The Licensee shall be deemed to have consented to entry by the Fire Chief and/or his designee upon the Facility at reasonable times for purposes of inspecting the Facility to determine whether the Licensee is complying with the terms of this License or if there are any threats to public health, safety, welfare or the environment, and for purposes of abating any emergency conditions.

12. The Licensee shall immediately report to the Fire Chief any leaks or other conditions which may constitute a threat to public health, safety, welfare or the environment.

13. This License may be modified or revoked, after an opportunity for a public hearing with notice to the Licensee, based on any violation of the terms of this License or if the Fire Chief determines that any condition at the Facility presents a threat to public health, safety, welfare or the environment.

14. There shall be no expansion or material change in the Facility without the prior written authorization of the Board of Selectmen.

15. National Grid must supply annual site training/familiarization for Fire Department personnel arranged through the Fire Chief or his designee.

16. National Grid must provide emergency response plan developed in conjunction with the Nantucket Fire Department.

17. National Grid must provide emergency response equipment and training for any specialized hazards on site. Working in conjunction with the Fire Chief or his designee, and the Massachusetts State Hazardous Materials Team.

Service Agreement MOU - Bike Sharing Services

This Memorandum of Understanding (MOU) is made this 9th day of September 2020, by and between the Town of Nantucket ("Town") and Sandy Pedals Bicycles LLC d/b/a Sandy Pedals ("Sandy Pedals").

RECITALS

1. A goal of Town is to provide safe and affordable multi-modal transportation options to all residents and visitors, reduce traffic congestion, and maximize carbon free mobility.
2. Bike share services are a component to help the Town achieve its transportation goals and the Town desires to make bike share services available to residents and those who work in or visit the Town.
3. Sandy Pedals proposes to operate a bike share program within the Town.
4. Sandy Pedals will abide by all Town ordinances and rules governing the use of public space to efficiently and effectively provide bike share services.
5. Sandy Pedals possesses GPS, 3G, and self-locking technology in its bike fleet such that bikes may be locked and opened by users with an app and tracked to provide for operations and maintenance.
6. Sandy Pedals' dockless bikeshare model means no docking stations are installed or required to unlock and rent or return a bike.
7. In accordance with the mutual goals established in this MOU, Town and Sandy Pedals agree to launch a pilot Bike Share program as stated in this MOU.

Agreement

1. **Exclusive Operator.** Town designates Sandy Pedals as the exclusive provider of bike share services within its Town limits. This designation is personal to Sandy Pedals and may not be assigned or transferred to any party.
2. **Pilot Program Term.** The term of this MOU is from the date of Agreement execution as stated above until December 31, 2020. Agreement extension will be granted under mutual consent and could be terminated earlier per Section 14 of this MOU.
3. **Use of Town Property.** Town authorizes Sandy Pedals to use Town property and the public right-of-way solely for the purposes set forth in Section 3 of this MOU. This authorization is not a lease or an easement, and is not intended and shall not be construed to transfer any real property interest in Town Property.
4. **Permitted Use.** Sandy Pedals customers may use Town property and the public right-of-way solely for parking of bicycles owned and maintained by Sandy Pedals for use in the bike share program. Sandy Pedals shall not place or attach any personal property, fixtures, or structures to Town Property without the prior written consent of Town other than as noted in this agreement.

Use of Town property and the public right-of-way, and Sandy Pedal's operations within the Town, shall, at a minimum:

- a) not adversely affect Town Property or the Town's streets, or sidewalks;
 - b) not adversely affect the property of any third parties;
 - c) not inhibit pedestrians, people with disabilities, or vehicular movement within Town property and the public right-of-way or along other property or rights-of-way owned or controlled by the Town
 - d) not create conditions which are a threat to public safety and security.
 - e) Upon termination of this MOU by either party, Sandy Pedals shall, at its sole cost and expense, immediately remove its property from Town property and the public right-of-way and restore the right-of-way or Town property to its original condition.
5. **Bike parking.** Sandy Pedals and the Town will collaboratively identify pre-existing bicycle racks and appropriate parking locations to be designated as such in the Sandy Pedals app. These will be locations where the Sandy Pedals local operations team will rebalance bikes.
 - a. Bicycles shall be parked in the furniture zone of the sidewalk (i.e., not blocking the pedestrian travelway or frontage zone of buildings), or within 4 ft. of a public bicycle rack, or at another Town-owned location with prior approval of the Town.
 - b. Bicycles parked on private property will be allowed at the discretion of the private property owner.
 - c. Bicycles shall stand upright when parked.

- d. Users shall be encouraged to park adjacent to bike racks while not blocking other users from locking their bicycles to existing racks.
- e. The Town, at its own discretion, may choose to support the bike sharing program with the installation of additional bicycle racks and/or designated bicycle parking zones.
- f. During the bike share program, Sandy Pedals and the Town can add and/or remove designated bicycle parking locations upon mutual agreement.
- g. Sandy Pedals will actively manage the Bicycle Fleet to ensure orderly parking and the free and unobstructed use of the public right-of-way. Any bicycle that is parked improperly shall be re-parked in a correct manner or shall be removed by Sandy Pedals within the timeframe indicated in Exhibit A.

6. Condition of Town Property.

- a. Town makes Town property and the public right-of-way available to Sandy Pedals in an "as is" condition. Town makes no representations or warranties concerning the condition of the Town property and the public right-of-way or its suitability for use by Sandy Pedals or its customers, and assumes no duty to warn either Sandy Pedals or its customers concerning conditions that exist now or may arise in the future.
- b. Town assumes no liability for loss or damage to Sandy Pedals' bikes or other property. Sandy Pedals agrees that Town is not responsible for providing security at any location where Sandy Pedals' bikes are stored or located, and Sandy Pedals hereby waives any claim against Town in the event Sandy Pedals' bikes or other property are lost or damaged.
- c. In the event that Town, in its sole discretion, which it shall not exercise unreasonably, determines that any of Sandy Pedals' bikes are interfering with safe and accessible use of the public right-of-way or Town property, Town may immediately remove Sandy Pedals' bikes to another location. Town shall provide Sandy Pedals with prompt notification of the relocation of Sandy Pedals' bikes and make them available to Sandy Pedals to collect during normal Town business hours.
- d. In the event that Sandy Pedals ceases operation of its business and fails to remove its bikes from Town's public right-of-way or property, after reasonable notice from Town, Town may treat Sandy Pedals bike's still on Town right-of-way or public property as abandoned property.

7. **Maintenance and Care of portion of Town Property.** Sandy Pedals expressly agrees to repair, replace or otherwise restore any part or item of real or personal property that is damaged, lost or destroyed as a result of the Sandy Pedals' use of Town Property. Should the Sandy Pedals fail to repair, replace or otherwise restore such real or personal property, Sandy Pedals expressly agrees to pay Town's costs in making such repairs, replacements or restorations.

8. **Operations & Maintenance.** Sandy Pedals will cover all maintenance costs for the bike fleet and maintenance to minimum level of service and reporting.

9. **Indemnification.** To the fullest extent permitted by law, Sandy Pedals shall defend, pay, indemnify and hold harmless Town, its officers, officials, employees, agents, invitees, and volunteers (collectively "Town Parties") from all claims, suits, actions, damages, demands, costs or expenses of any kind or nature by or in favor of anyone whomsoever and from and against any and all costs and expenses, including without limitation court costs and reasonable attorneys' fees, resulting from or in connection with loss of life, bodily or personal injury or property damage arising directly or indirectly out of or from or on account of:
- a) Any occurrence upon, at or from Town Property or occasioned wholly or in part by the entry, use or presence upon Town Property by Sandy Pedals or by anyone making use of Town Property at the invitation or sufferance of Sandy Pedals, except such loss or damage which was caused by the sole negligence or willful misconduct of Town.
 - b) Use of Sandy Pedals' bikes by any individual, regardless of whether such use was with or without the permission of Sandy Pedals, including claims by users of the bikes or third parties.
10. **Insurance.** Sandy Pedals shall procure and maintain for the duration of this MOU insurance against claims for which Sandy Pedals has indemnified the Town pursuant to Section 9 of this MOU. Sandy Pedals shall maintain General Liability limits no less than One Million and no/100 Dollars (\$1,000,000.00) per occurrence for bodily injury, personal injury and property damage, and in the sum of One Million and no/100 Dollars (\$1,000,000.00) for injury to or death of more than one person for each occurrence. Each insurance policy shall name the Town as an additional insured and it shall be endorsed to state that: (i) coverage shall not be suspended, voided, or cancelled by either party, or reduced in coverage or in limits except after thirty (30) calendar days prior written notice by certified mail, return receipt requested, has been given to Town; and (ii) for any covered claims, the Sandy Pedals' insurance coverage shall be primary insurance as respects the Town and any insurance or self-insurance maintained by the Town shall be in excess of the Sandy Pedals' insurance and shall not contribute with it. The insurance required to be provided herein, shall be procured by an insurance company approved by Town, which approval shall not be unreasonably withheld.
11. **Compliance with Law.** Sandy Pedals at its own cost and expense, shall comply with all statutes, ordinances, regulations, and requirements of all governmental entities applicable to its use of Town Property and the operation of its bike share program, including but not limited to laws governing operation of bicycles. If any license, permit, or other governmental authorization is required for Sandy Pedals' lawful use or occupancy of Town Property or any portion thereof, Sandy Pedals shall procure and maintain such license, permit and/or governmental authorization throughout the term of this MOU. Town shall reasonably cooperate with Sandy Pedals, at no additional cost to Town, such that Sandy Pedals can properly comply with this Section and be allowed to use Town Property as specified in Section 3, above.

12. **Required Reports.** Sandy Pedals shall provide reports to the Town concerning utilization of its bikes and bike route usage not less than monthly, and shall cooperate with the Town in the collection and analysis of aggregated data concerning its operations.

13. **No Joint Venture.** Nothing herein contained shall be in any way construed as expressing or implying that the parties hereto have joined together in any joint venture or liability company or in any manner have agreed to or are contemplating the sharing of profits and losses among themselves in relation to any matter relating to this MOU.

14. **Term.** This MOU shall commence on September 9, 2020 (the "Commencement Date") and shall expire on December 31, 2020 unless earlier terminated pursuant to Section 15, below.

15. **Termination.** This MOU may be terminated prior to the expiration date set forth in Section 14, above, upon the occurrence of any of the following conditions:
 - a) Upon delivery of written notice from Town to Sandy Pedals terminating this MOU for any reason, or for no reason, by giving at least thirty (30) days' notice to Sandy Pedals of such termination.
 - b) An attempt to transfer or assign this MOU.
 - c) Upon delivery of no less than 180 days' written notice from Sandy Pedals to City terminating this MOU, along with Sandy Pedals written notice of plans for termination. Following agreement of termination, Sandy Pedals will remove all bikes from the public right-of-way, at its sole cost and expense, within the final thirty (30) days.

16. **Amendment.** This MOU may be amended by mutual agreement of the parties. Such amendments shall only be effective if incorporated in written amendments to this agreement and executed by duly authorized representatives of the parties.

17. **Permits or Licenses.** The Town shall notify Sandy Pedals of any local permits or licenses required, if any, of the company for its local operation.

18. **Applicable Law and Venue.** The laws of the State of Massachusetts shall govern the interpretation and enforcement of this MOU.

19. **Counterparts.** This MOU may be executed simultaneously or in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement.

Executed the day and year first above written, by the parties as follows:

Thomas Holt
Sandy Pedals

Select Board
Town of Nantucket

Exhibit A

Hub Locations:

- Hubs will allow bikes to be stationary for up to 8 hours before they are moved to a more needed location.
- Hubs have a minimum of one bike rack, with a maximum capacity of 10 bikes per location.
- Private Property Locations require separate agreements with land owner.
- Approved Town of Nantucket Hubs as of September 9, 2020:
 - Surfside Road Bike Path at Surfside Rd./Fairgrounds Rd./South Shore Rd. Intersection.
 - Winter Park on Essex
 - Hummock Pond Rd. at Somerset Rd Intersection, SW Corner
 - Pleasant St. at Dave St. Intersection, Adjacent to NRTA Shelter
 - 'Sconset Rotary, Adjacent to NRTA

Destination Locations:

- Destination Locations will allow bikes for a maximum of 4 hours before relocation is required by Sandy Pedals.
- Destinations include existing bike racks open to the public.
- Private Property Locations require separate agreements with land owner.
- Approved Town of Nantucket Destination Locations as of September 9, 2020:
 - Surfside Beach Parking Lot
 - Madaket Beach Parking Lot
 - Dionis Beach Parking Lot
 - Jetties Beach Parking Lot
 - Tom Nevers Field
 - Washington Street/Town Parking Lot
 - Silver Street Parking Lot



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



From: [Town Manager](#)
To: [Linda Mooney](#); [Town Manager](#)
Cc: [Mooney David](#); [Meaghan Mooney](#)
Bcc: [Town Manager](#)
Subject: RE: Street name
Date: Thursday, June 25, 2020 10:20:00 AM

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

From: Linda Mooney <lindaamooney@gmail.com>
Sent: Tuesday, June 23, 2020 12:08 PM
To: Town Manager <townmanager@nantucket-ma.gov>
Cc: Mooney David <David.Mooney@childrens.harvard.edu>; Meaghan Mooney <megmooney8@gmail.com>
Subject: Street name

Dear Ms. Gibson,

We hope this email finds you and your family well.

We are residents of Nantucket and live at 6 Coon Street. For reasons that seem fairly obvious, we are reaching out to you to ask what we can do to change the name of our street. While we are sure that you have a lot on your plate right now, we think this is the right thing for our town to do and would be emblematic of the ethos this town has always strived to maintain.

Please let us know if we should be reaching out to someone else to assist us.

Best,

Linda and David Mooney

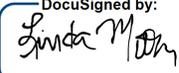
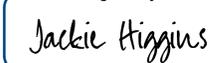
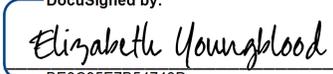
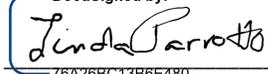
This email was scanned by Bitdefender

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:

Name:	Address:	Signature:
Linda Mooney	6 Coon Street	<small>DocuSigned by:</small>  <small>4977695275ED44D...</small>
Jackie Higgins	4 Coon Street	<small>DocuSigned by:</small>  <small>D58B71C8B5BC4B4...</small>
Elizabeth Youngblood	2 Coon Street	<small>DocuSigned by:</small>  <small>BE8C95E7B54743D...</small>
Linda Parrotto	3 Coon Street	<small>DocuSigned by:</small>  <small>76A26BC13B6E480...</small>
Scott Paton	7 Coon street	<small>DocuSigned by:</small>  <small>EA0115AFA1274FD...</small>
David Weaver	8 Coon Street	<small>DocuSigned by:</small>  <small>9F3DCCD12C51406...</small>

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 Assessor 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.

From: [Frances](#)
To: [Erika Mooney](#); [Katie Cabral](#)
Subject: New suggestion re: Coon Street
Date: Thursday, August 6, 2020 6:35:32 AM
Attachments: [Q&AJosephineWH.docx](#)

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,

This email was scanned by Bitdefender

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

From: [Maureen Searle](#)
To: [Libby Gibson](#)
Cc: [alex4sea1](#)
Subject: Changing the Name of Coon Street
Date: Wednesday, July 29, 2020 12:26:53 PM

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.

From: [Brooke Mohr](#)
To: [Erika Mooney](#)
Subject: Fwd: Coon Street
Date: Wednesday, August 12, 2020 5:49:50 PM

----- Forwarded message -----

From: **Brooke Mohr** <ackmohr@gmail.com>
Date: Wed, Aug 12, 2020 at 1:48 PM
Subject: Coon Street
To: Dawn Hill Holdgate <dhillholdgate@nantucket-ma.gov>, Jason Bridges <jmbridges@nantucket-ma.gov>

Hello Dawn and Jason -

Regarding the agenda item for tonight's Selectboard meeting regarding the renaming of Coon Street.

Nantucket Equity Advocates supports having an open community conversation about the request via the public hearing process. NEA supports efforts to find a solution that balances respect for the history of the name, while acknowledging the current derogatory meaning of the word and the potential harm it does to people who see the sign in passing without benefit of any education about that historical background.

Thank you.

Theran Singleton, Brooke Mohr, Charity Grace Mofsen, Marita Scarlett, Moe Moore and Shantaw Bloise Murphy

From: [Libby Gibson](#)
To: "[Maureen Searle](#)"
Subject: RE: "Coon" Deeply Racist
Date: Sunday, August 16, 2020 8:36:50 AM

Thank you for this info, very helpful

C. Elizabeth Gibson
Town Manager
Town of Nantucket
(508) 228-7255

From: Maureen Searle <alex4sea1@gmail.com>
Sent: Saturday, August 15, 2020 11:58 AM
To: Libby Gibson <LGibson@nantucket-ma.gov>
Cc: [alex4sea1 <alex4sea1@gmail.com>](mailto:alex4sea1@gmail.com)
Subject: "Coon" Deeply Racist

Dear Libby: I am glad you are getting some much deserved rest, and hope that includes some beach days, if that is your preference.

The historical origin of "coon" as a racist slur came up in reference to the ice cream truck jingle that we are all used to hearing when we were kids. Fran alluded to the music's use in minstrel shows but she did not detail how deeply racist the term is and was meant to be.

Here is an article that will explain the term's origin and the reason for changing the ice cream truck jingle:

<https://allthatsinteresting.com/ice-cream-truck-song>

I realize that you and the Select Board are committed to the name change, but the history of the term should convince anyone who is resisting the street's name change of its necessity. I could not tell from the Inky Mirror article if some of the board members were raising concerns about changing the historic names of town streets. They should be reminded that Mooers Lane was changed to Judith Chase Lane and that Angora Street, the street that parallels Angola, my street, was more recently changed to Candle House Lane.

Again, I hope this information helps those who are involved in making the decision to change the name of the street.

Thank you.

Sincerely,
Maureen Searle
10 Angola St.

From: [Kristie Ferrantella](#)
To: [Erika Mooney](#)
Subject: Fwd: Renaming of coon street
Date: Sunday, August 16, 2020 9:40:49 AM

Do you want us forwarding you emails like this for the public hearing?

Sent from my iPhone

Begin forwarded message:

From: Peter Niles <niles@msn.com>
Date: August 16, 2020 at 9:29:13 AM EDT
To: Dawn Hill Holdgate <dhill@nantucket-ma.gov>, Matt Fee <mfee@nantucket-ma.gov>, "Jason M. Bridges" <jmbridges@nantucket-ma.gov>, "Melissa B. Murphy" <mbmurphy@nantucket-ma.gov>, Kristie Ferrantella <kferrantella@nantucket-ma.gov>
Subject: Renaming of coon street

I am voicing my opposition to the changing of the name of coon street I grew up my whole life on that street never was it a negative to change its name now is wrong just the beginning what next Indian names leave well enough alone

Sent from my iPhone

This email was scanned by Bitdefender

From: [Libby Gibson](#)
To: "[Maureen Searle](#)"
Subject: RE: Renaming Coon Street
Date: Sunday, August 16, 2020 9:56:52 AM

Thank you for your kind words and for this insightful input. I hope Seattle is doing okay!

C. Elizabeth Gibson
Town Manager
Town of Nantucket
(508) 228-7255

From: Maureen Searle <alex4sea1@gmail.com>
Sent: Friday, August 14, 2020 3:40 PM
To: Libby Gibson <LGibson@nantucket-ma.gov>
Cc: alex4sea1 <alex4sea1@gmail.com>
Subject: Renaming Coon Street

Dear Libby: I am back in Seattle--for the first time in 2020!--but I read the update in the Inky Mirror about the renaming of Coon Street. That makes me very happy and I am also pleased that a new advisory group has been formed that includes Fran Karttunen.

Fran may have a little bit of a blind spot about the renaming of Coon Street. She denies being attached to the original name but I think she is. When she suggested Josephine Lane, I was more in favor of Josephine White Hall Lane. She felt that was a mouthful but now she is suggesting Captain Charles Coon Street, which I think is a non-starter.

I noticed quite a while ago that there was no street sign for Coon Street. I believe that there must have been one but it was removed, vandalized or defaced, and that that would be the fate if any Coon Street sign.

My objection to Josephine Lane was that I wanted the street name to be on a par with Judith Chase Lane and Lucretia Mott Lane, with both first and last names used. There is a history of Black women being called by their first names only, as well as Black men, regardless of their position in society or their age. I feel that using the first and last names of a distinguished Black person for the new name of Coon Street is part of the racial equity initiative on the island.

I hope this helps. Thank you for focusing on the renaming of Coon Street, with all that you have to do now. As always, thank you for your service. Nantucket is fortunate to have a town manager as diligent, hardworking, and experienced as you are.

Sincerely,
Maureen
10 Angola St.
and now Seattle!

From: [Town Manager](#)
To: [Libby Gibson](#); [Erika Mooney](#)
Cc: [Katie Cabral](#)
Subject: FW: Lots of Coon mariners
Date: Monday, August 17, 2020 8:28:22 AM
Attachments: [CoonFam.docx](#)

FYI

Gregg

From: Frances <karttu@comcast.net>
Sent: Saturday, August 15, 2020 9:17 PM
To: Town Manager <townmanager@nantucket-ma.gov>
Cc: Maurice Gibbs <mo72506@comcast.net>
Subject: Lots of Coon mariners

I have gone through the records available through whaling history.org to find out what the various Coons did at sea. Three brothers and a nephew went whaling (brothers Roswell, James, and Charles A. Coon and nephew Charles W. Coon), while a fourth (William Coon III) served in the Union Navy.

Here is a summary of what I was able to find out:

This email was scanned by Bitdefender

Fran

This email was scanned by Bitdefender

Nantucket Coon brothers and a nephew

Roswell Coon 1815-1867

Master of the *Barnstable* out of New Bedford to the Pacific 1851-55.

His younger brother Charles A. Coon was first mate on this voyage.

Roswell Coon died in Edgartown

James Coon 1817-1870

Master of three voyages to the Pacific, all out of New Bedford:

The *Statira* 1848-53

The *Matthew Luce* 1854-58

The *Contest* 1866-68

James Coon moved from Nantucket to Cotuit. He died together with his son and a crewmember when his vessel, the schooner *J. E. Simmons*, sank in a storm.

"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." (I&M)

Charles A. Coon 1820-1897

The *Emerald* 1843-47 3rd mate, out of New Bedford to Pacific

The *Barnstable* 1851-55 1st mate, out of New Bedford to Pacific

The *Andrew Hicks* 1867-72 No rank given, not master, out of Westport to Pacific

Charles A. Coon is referred to as "Captain Coon" in the *Inquirer and Mirror* in 1877.

No record of him mastering a whaling vessel, although he may have been captain of other vessels. Charles A. Coon served as one of the night wardens keeping watch for fire in the town. He died on Nantucket and is interred in Prospect Hill Cemetery.

William S. Coon III 1833-1897

Enlisted from Nantucket in the Union Navy in 1861 and served as a gunner on the U.S. Ironclad *Louisville* in the Civil War

He and his wife, Nantucketer Elizabeth (Worth) Coon, moved to New Bedford and died there. His grave in New Bedford is marked with a military headstone

Charles W. Coon (1850-1886) was a nephew of these brothers. He made three whaling voyages as a seaman:

The *Kathleen* 1864-67 out of Nantucket to the Indian Ocean

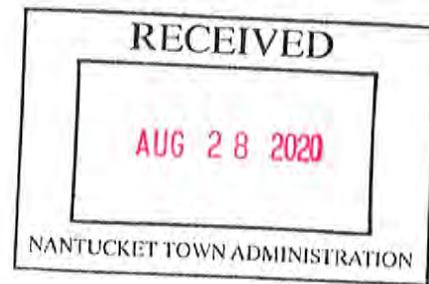
The *Mt. Wollaston* 1867-71 out of New Bedford to the Pacific

The *Young Phenix* 1871-75 out of New Bedford to the Indian Ocean

August 28, 2020

Dawn E. Hill Holdgate, Chair
Jason Bridges, Vice Chair
Matt Fee
Kristie L. Ferrantella
Melissa Murphy

Select Board
Town of Nantucket
18 Broad Street
Nantucket, MA 02554



Dear Members of the Select Board:

I'm writing regarding the idea of a name change for Coon St. My parents have a very long history at 5 Coon St, spending every summer since the early 1960's. They are also in their 80's. I have very significant concerns that a name change may delay an ambulance, fire truck or other first responders with potentially dire or fatal consequences. There has been no public safety analysis done. What do we do if everyone's GPS hasn't been updated for the change? Whose responsibility is this? My parents actually receive mail, including important medications and other necessities. What happens when they are delayed or returned? How long will the Post Office continue to forward mail from an address that no longer exists? What about FedEx, UPS, Cape Cod Express and other deliveries? It is nearly impossible to change the address everywhere, including bills and statements you don't necessarily know are coming or documents that are infrequently referenced. This will be a Herculean task that is an exhausting prospect for my parents. I feel these are very important practical considerations. It will be an extreme, time-consuming and unnecessary burden to have to change addresses at this point and it seems unreasonable to expect them to do so.

I also feel that this is a terrible precedent for the Town. Will they change any and all streets if anyone asks? What about other controversial names, such as Gay Street, Chin's Way, Sachem Road, or Yawkey Way? Is the Town willing to bear the expense and effort to change every map and sign, every document, every official record? This seems like it will cause ongoing problems for years.

The Nantucket Historical Association has photos of Coon St from the 1880's, over 130 years ago. As you know, the name is even older than this. In a Town so dedicated to historical preservation, I would think the history should count. Coon Street was named for a whaling captain, an immigrant who came to the U.S. for opportunity and success. Isn't it disrespectful to just erase that? His name when he

arrived was MacCoon and it was subsequently shortened. If returning to MacCoon more explicitly connects the history, then that would certainly be acceptable.

Each person on the street knowingly and willingly bought a house on Coon Street. It's unfortunate that the newer residents don't understand the history, but they have many options to follow their personal conviction and not utilize the street name. They can get a post office box for their mail, they can be drooped off at the corner (it's only a few houses) and they can name their router anything they'd like. Unfortunately my parents feel very bullied by this process. Although we respect other's opinions, it is not fair to have it forced upon us without consent, particularly as it is so incredibly burdensome. We respectfully ask that the Select Board deny the request for a name change and replace the street sign that has gone missing.

Thank you for your serious consideration.

Sincerely,

A handwritten signature in blue ink that reads "Kerri MacDonald Bisner".

Kerri MacDonald Bisner
5 Coon Street
Nantucket, MA 02554
Cell: 978-764-6364

cc: Erika Mooney, Operations Administrator

Gail Holdgate
6A Folger Ave
Nantucket, MA 02554

August 28, 2020

The town of Nantucket thought enough of the Coon Family to name a street after them. If you change the name of Coon Street it will change a part of the History of Nantucket.

In the 1700's William Coon came to Nantucket and married Phoebe Cash a local. They had a son William Jr who married Catharine Marsh and they had 9 children who married other Nantucket people.

Two of their sons, James and Charles became widely known Whaling Captains. Their son William S. Coon did not go whaling but in 1861 joined the Union Navy & saw action as a gunner in the Civil War.

Even tho we do hear the last name of Coon on the Island today, there must be people living here that are descendants of the Coon family.

As a compromise I am suggesting using either William Coon Street for the father of his esteemed sons or Charles Coon Street for the man who was appointed as a member of the town patrol that watched for fires breaking out during the night.

If using the term Coon is derogatory lets' not use it in that manner and teach our children to clean up their language also.

Thank You



Gail Holdgate



5 Coon Street
Nantucket, Ma.
02554
Aug 31, 2020

Dear Select Board,

their letter is in regards to changing the name of Coon Street.

It seems a solution to their request would be to educate those who may be unaware of the history of its' origin.

Coon Street was named after a whaling captain. Should we strip him and his family of the honor bestowed upon him? That would be absurd. Should we try to alter or change the history of Nantucket? How tragic that would be.

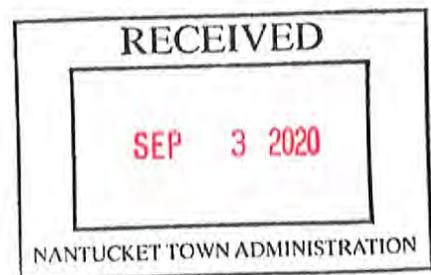
their request resembles someone who buys a house on the railroad tracks and then wants the train to stop running. They knew the name of the street when they purchased their property, so if they were offended or found it offensive why did they buy on it?

serious consequences to the town could follow such as changing other street names perceived by some as discriminatory. If there are financial consequences to changing the name is the town going to assume all of them and sue to all other charges that must be made?

Capt. (Mrs) Coon was an immigrant coming here from Scotland so I am not sure where or when any misconception about its' origin began

the simple solution is once again education. If someone is offended or questions, educate them as to its' history here on this beautiful island of Nantucket.
Keep the name - Coon St.

Thank you,
Purshie M. Donald
5 Coon St.





Agenda Item Summary

Agenda Item #	XI. 1.
Date	9/9/2020

Staff

Tucker Holland, Municipal Housing Director

Subject

Update to the Select Board on recent application to the MassWorks 2020 infrastructure grant program to support construction of Waitt Drive.

Executive Summary

On Friday, August 28th, working with BETA Group Inc., the Town submitted an application seeking \$2.4 million (80% of estimated construction cost) for Waitt Drive. Funding covering the remaining 20% and design, engineering, bidding, and construction administration has been previously authorized:

A10/'19 6FG AREA IMPROVEMENTS: [\\$1,023,699.42](#) (balance remaining from an original [\\$1,314,800.00](#) authorization)

A10/'20 INFRASTRUCTURE 6FG/WAITT DRIVE: [\\$1,500,000.00](#)

TOTAL EXISTING AUTHORIZATION BALANCE = [\\$2,523,699.42](#)

Staff Recommendation

No formal action required at this time. Staff simply requests the Board's ongoing support for this effort.

Background/Discussion

Project Abstract: Waitt Drive is a proposed NE/SW roadway connector serving approximately 10 new parcels and a 64 unit affordable housing complex. The roadway will provide vehicle, pedestrian and bicycle connectivity between Ticcoma Way, Amelia Drive, the Nantucket Public Safety & Civic Facilities, Old South Rd and Nantucket Bike path network. The roadway will be 22 feet wide with 48 on-street parking spaces, (four Accessible), & two pedestrian connection pathways will be provided between Waitt Drive and the commercial Amelia Drive.

While there is no guarantee of receiving an award, the Waitt Drive infrastructure project -- which will serve the planned housing at 6 Fairgrounds (Ticcoma Green) in addition to other affordable housing along the roadway -- BETA believes to be a well-suited candidate for an award. The fact that Nantucket is a Housing Choice Community, that the planned infrastructure project serves affordable housing, that the municipality is contributing 20% of the cost, that the Town is prepared to move forward on the project upon award receipt, that Nantucket has not received a MassWorks award in quite some time, and that permits are in hand, all are expected to be viewed favorably and score points in the review process. It should, however, be noted that this is a highly competitive program. Awards are expected to be announced by the end of October.



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

Strategic goal of creating SHI-eligible housing that serves year-round families.

Board/Commission Recommendation

N/A

Public Outreach

N/A

Attachments

1. Town Manager and Select Board Chair Letter of Support
2. Engineering plans
3. Construction cost estimate
4. Submission confirmation



Town and County of Nantucket
Select Board • County Commissioners

Dawn E. Hill Holdgate, Chair
Jason Bridges
Matt Fee
Kristie L. Ferrantella
Melissa Murphy



16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

August 27, 2020

MassWorks
Executive Office of Housing and Economic Development
1 Ashburton Place
Boston, MA 02108

Re: Town of Nantucket 2020 MassWorks Infrastructure Program application

To Whom It May Concern:

We are pleased to support the enclosed application from the Town of Nantucket for a MassWorks grant for Waitt Drive Improvements, a proposed roadway connector with associated sidewalks, bike paths and utilities serving a critically needed 64-unit affordable housing development on Town-owned property on Nantucket. This grant request represents 80% of the total budget for the roadway and improvements with the Town having already allocated the remaining 20% of the Budget through a 2019 Annual Town Meeting approved warrant article.

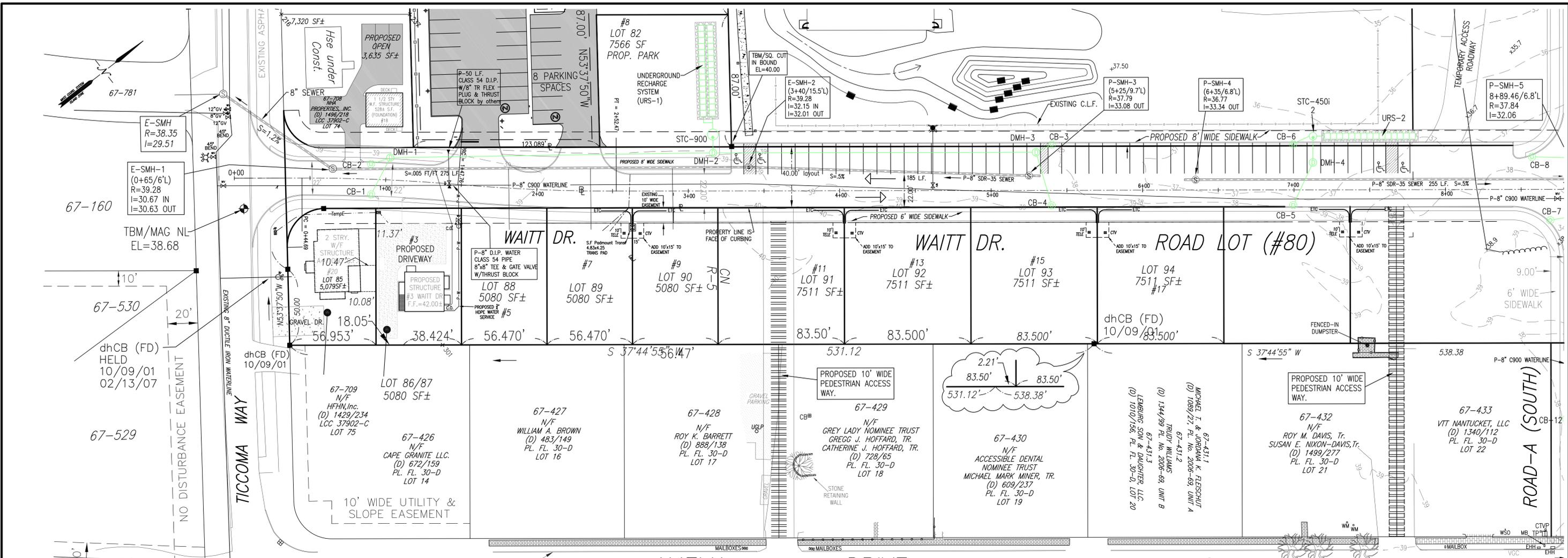
It is a requirement of the Special Permit for this housing development that this roadway be constructed. It is particularly important to meet this requirement as this project has been the subject of settled litigation. It took over two years for the Town and private developer working collectively with their respective counsel to prevail in Land Court, Appeals Court and ultimately to have the Supreme Judicial Court deny the appellants' request for further appellate review.

The compelling nature and importance of this project have been laid out in the application. We appreciate your consideration and are hopeful that the requested award amount will be granted to allow this project to move forward without further delay. If we can provide additional information that would aid in your review, please let us know.

With best regards,

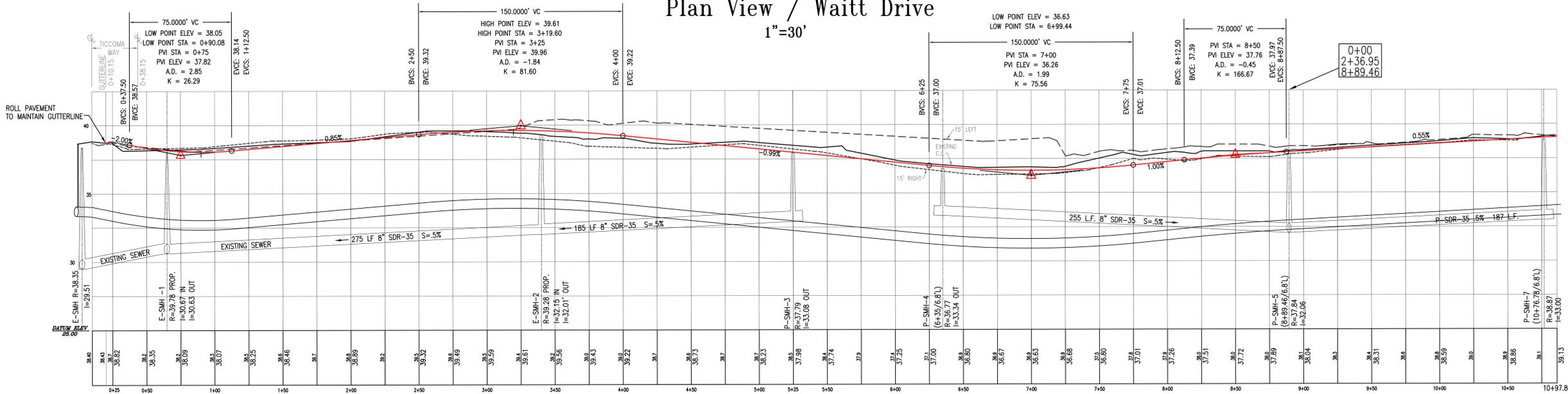
C. Elizabeth Gibson, Town Manager

Dawn Hill Holdgate, Chair of the Select Board



Plan View / Waitt Drive

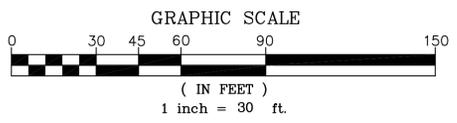
1"=30'



Profile / Waitt Drive

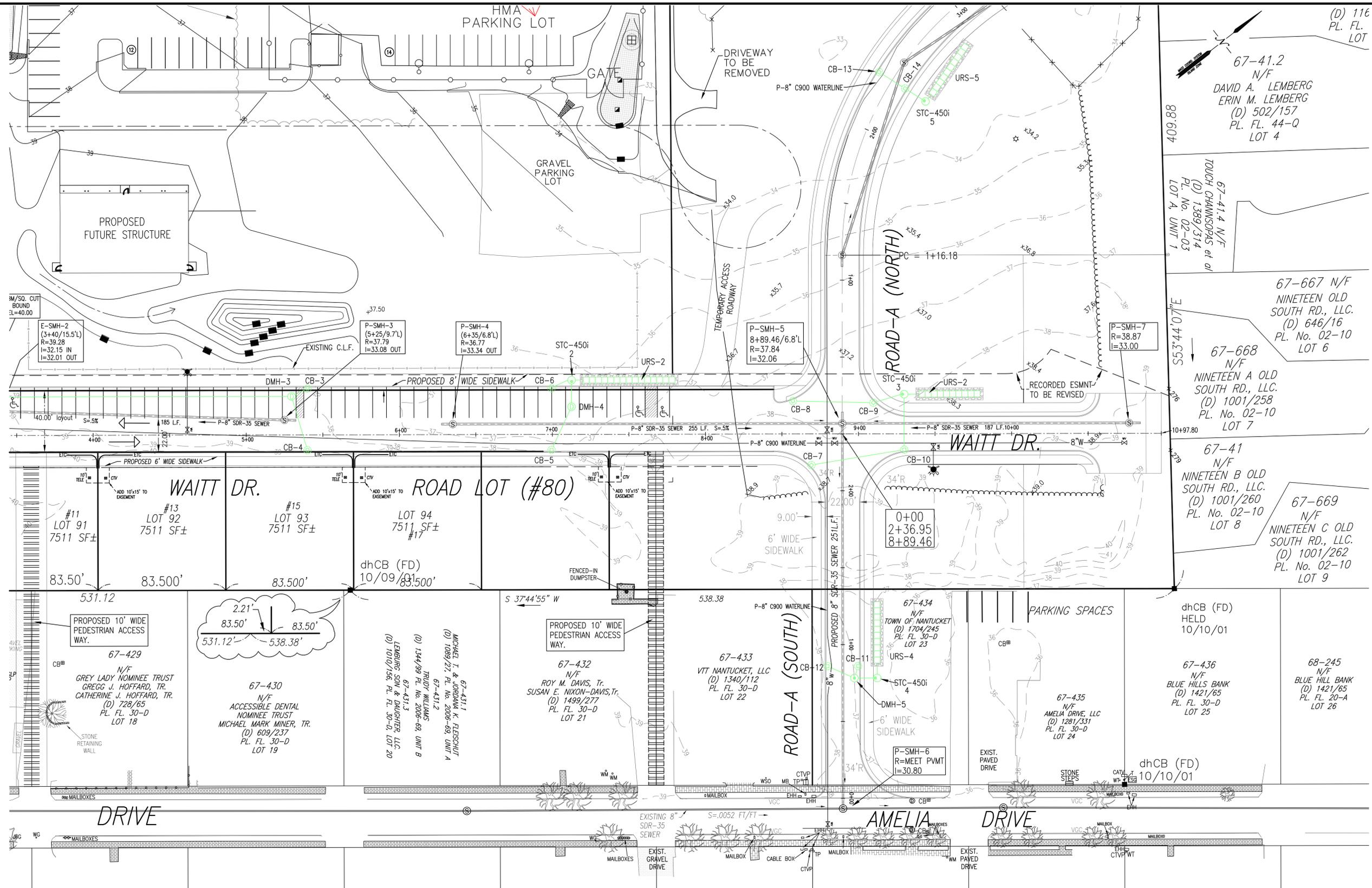
1"=40'H / 1"=4'V

NO.	DATE	DESCRIPTION	BY

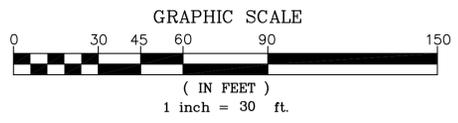


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 (508) 228-9026
 www.blackwellsurvey.com

PROPOSED ROAD DESIGN
WAITT DRIVE
 PREPARED FOR:
 TOWN OF NANTUCKET
 SCALE: SEE PLAN
 JAN. 17, 2020
 Design/Drawn by: LCA/ADG
 Approved by: R. McNEIL
SHEET 1 OF 7 B-7808



Plan View / Waitt Dr & Road A-South
1"=30'

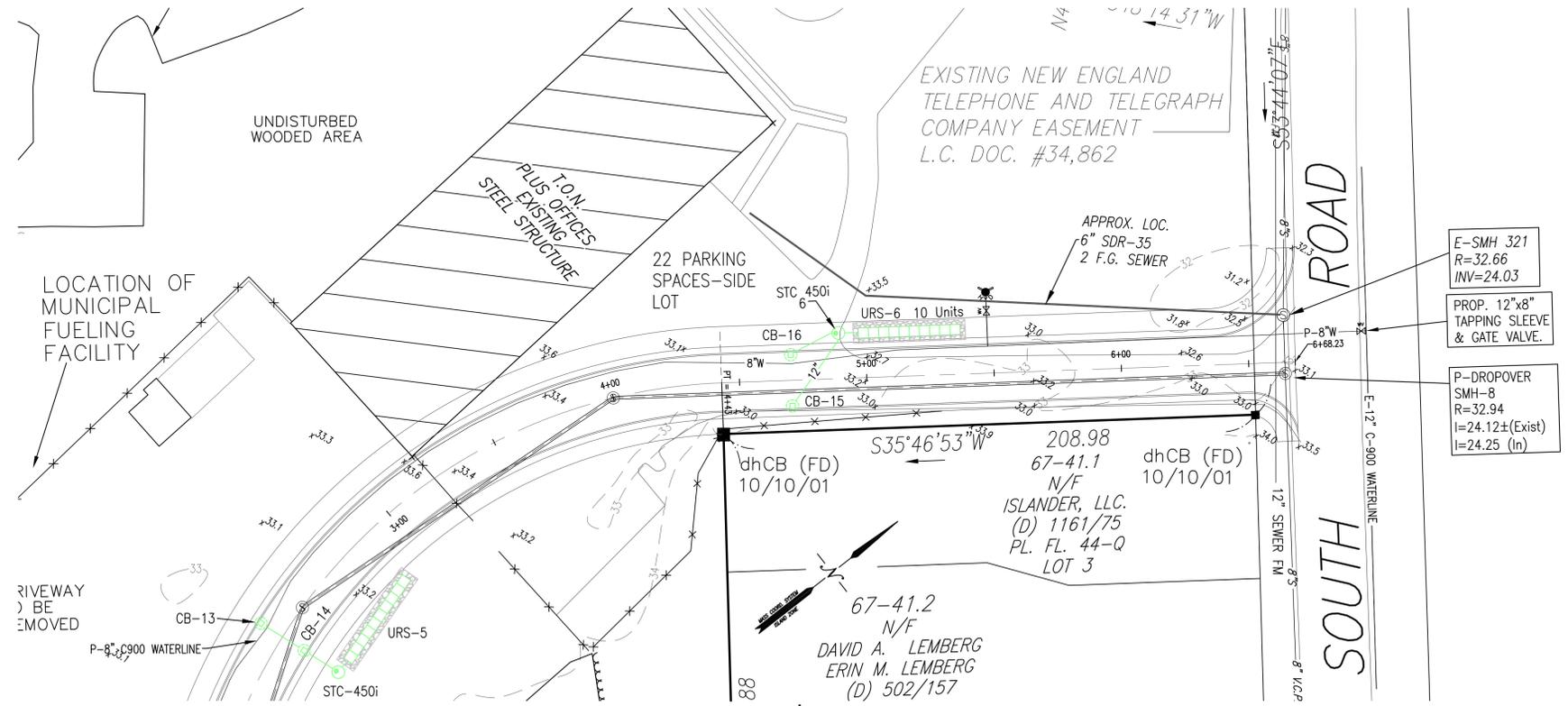


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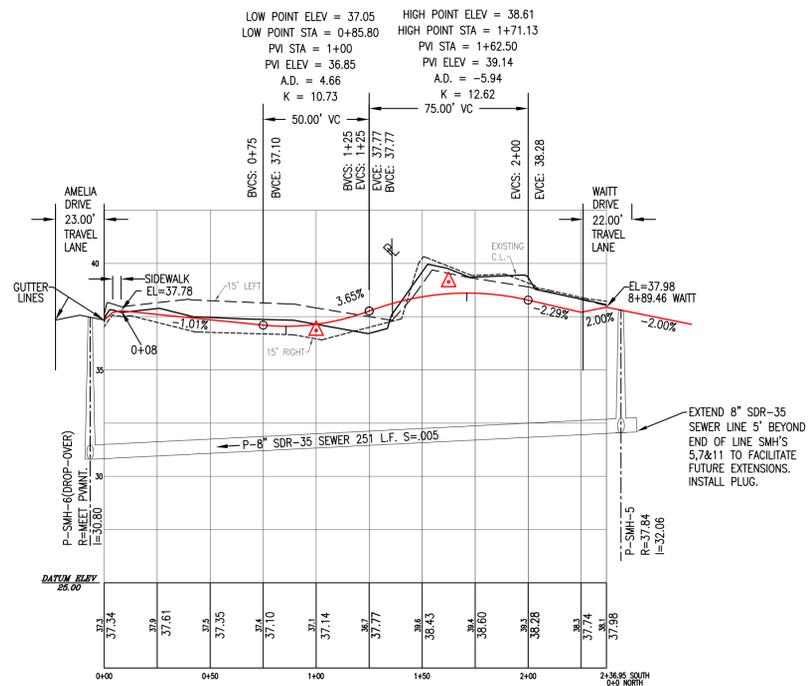
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**PROPOSED ROAD DESIGN
PLAN & PROFILE WAITT DRIVE**
PREPARED FOR:
TOWN OF NANTUCKET
SCALE: SEE PLAN
JAN. 17, 2020
Design/Drawn by: _____
Approved by: _____
SHEET 2 OF 7 B- 7808

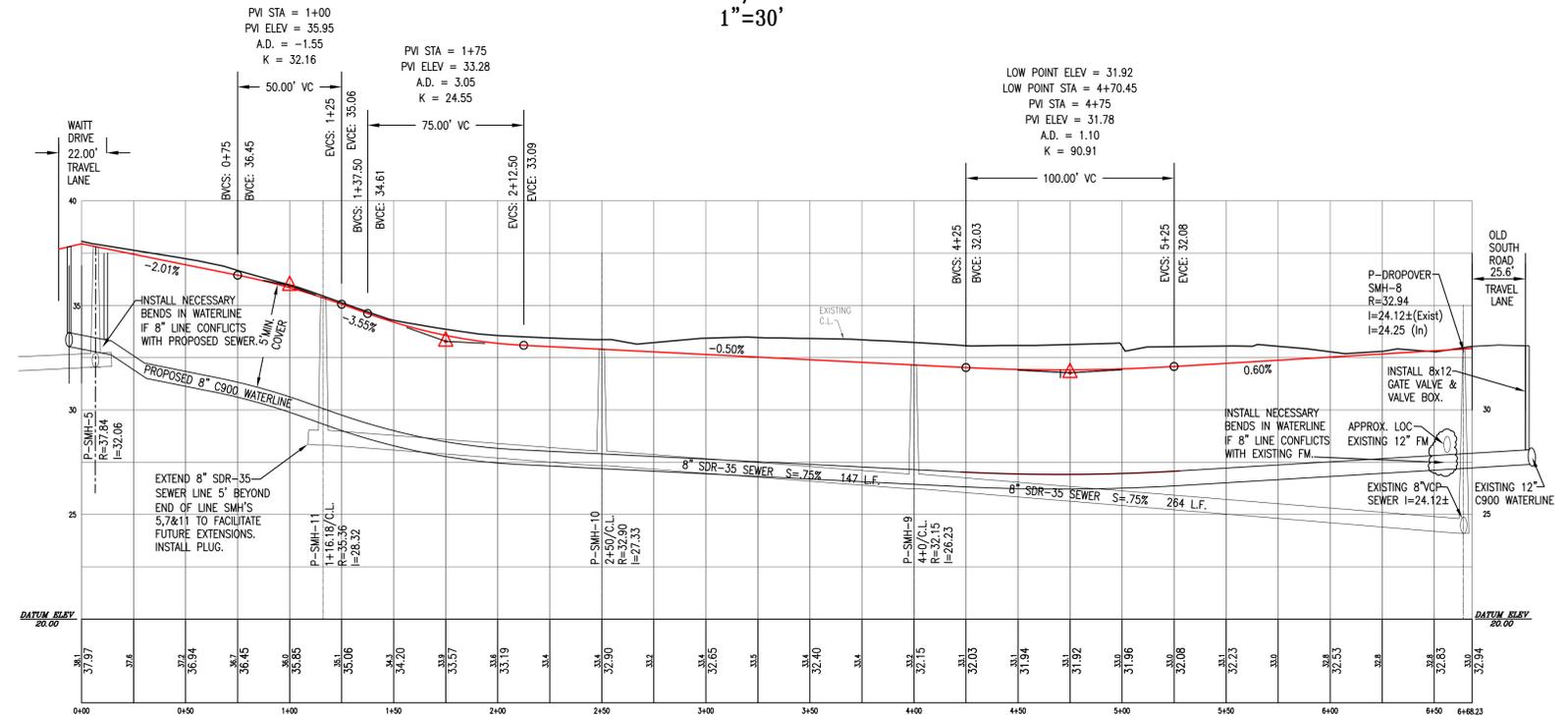
V:\DRAWFILES\B7808\ROAD DESIGN-WAITT DR-Jan 2020.dwg, PP-WaittDrive, 1/19/2020 12:28:00 AM, Adobe PDF-24x36-L5.pcl, ARCH D, 1:1



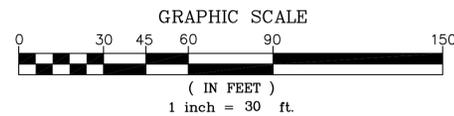
Plan View / Road A-North
1"=30'



Profile / Road A-South
1"=40'H / 1"=4'V



Profile / Road A-North
1"=40'H / 1"=4'V



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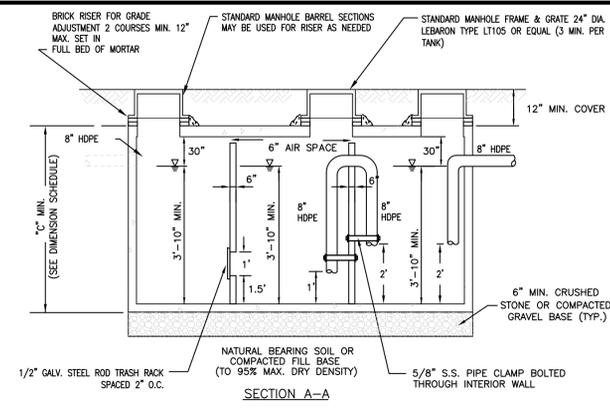
**PROPOSED ROAD DESIGN
PLAN & PROFILE WAITT DRIVE**

PREPARED FOR:
TOWN OF NANTUCKET
SCALE: SEE PLAN
JAN. 17, 2020

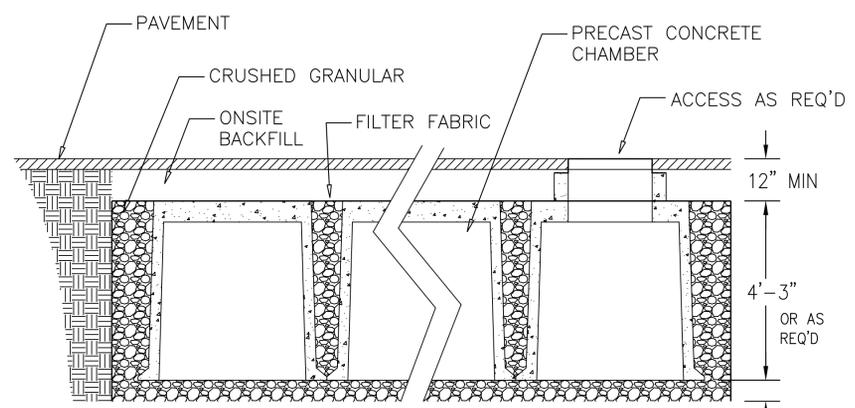
Design/Drawn by: LCA/ADG
Approved by: R. McNEIL

SHEET 3 OF 7 B-7808

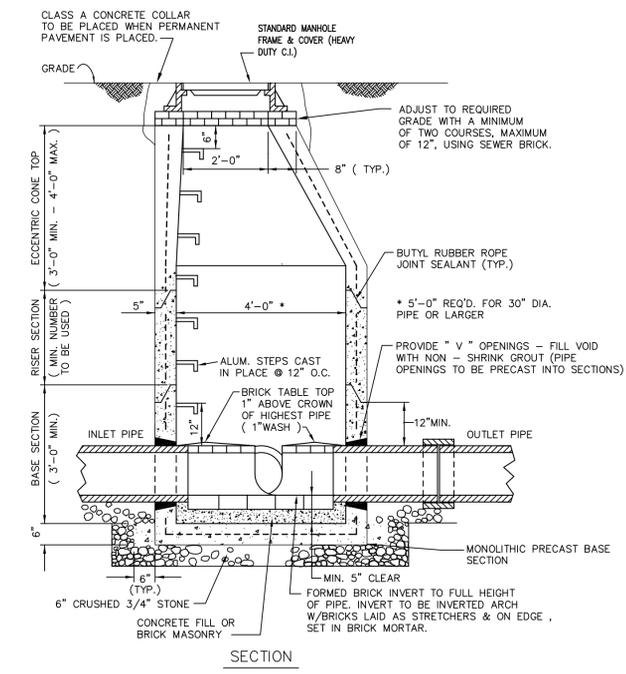
NO.	DATE	DESCRIPTION	BY



Typical Cross Section Detail
Precast Concrete Galley Chamber
(not to scale)



- NOTES:
1. CONCRETE: 4,000 PSI MINIMUM AFTER 28 DAYS.
 2. DESIGNED FOR AASHTO HS-20 LOADING, 1 TO 3 FEET COVER.
 3. GALLEY AVAILABLE IN BOTH END AND CENTER SECTIONS. CENTER SECTIONS HAVE LARGE OPENING IN



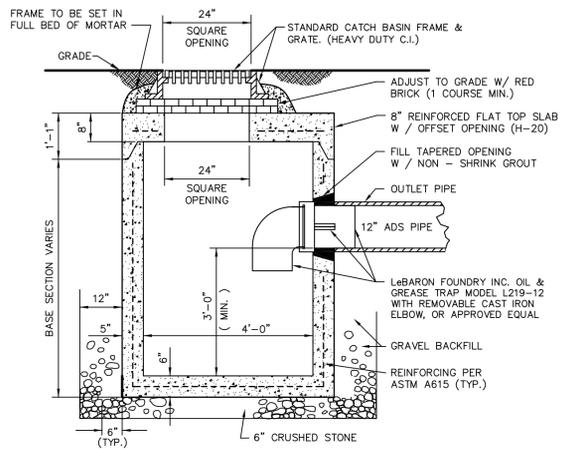
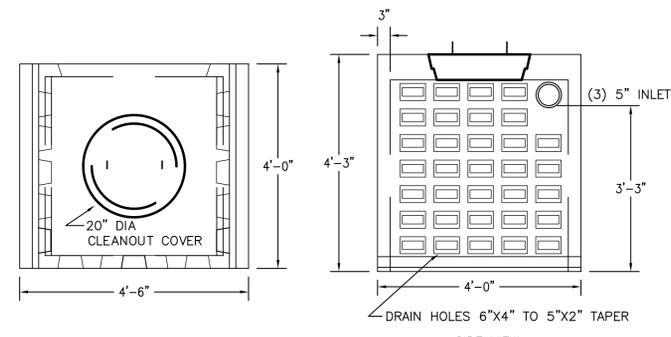
PRECAST CONCRETE DMH DETAIL
NOT TO SCALE

- NOTES:
1. PRECAST REINFORCED CONCRETE DESIGN SHALL BE CERTIFIED FOR H-20 LOADING.
 2. USE FLAT TOP H20 LOADING SLAB WHEN HEIGHT OF CONE SECTION IS LESS THAN 2'-0\"/>

TRIPLE CHAMBER OIL WATER SEPARATOR TANK
NOT TO SCALE

- NOTES:
1. PRECAST REINFORCED CONCRETE DESIGN SHALL BE CERTIFIED FOR H-20 LOADING.
 2. OIL AND GAS SEPARATOR INTERIOR COMPONENTS ARE TO BE CONSTRUCTED AS SHOWN.
 3. USE SCITUATE RAY PRECAST MODELS LISTED BELOW H-20 TANK OR APPROVED EQUAL.
- OW 8 & 11 MODEL ST 5X10 - 2000 GALLONS
OW 2,5,7,9 & 10 MODEL ST 5X10 - 2500 GALLONS
OW 4,6,12 & 13 MODEL 5X13 H20 SEPTIC TANK - 3000 GALLONS
OW 1 & 3 MODEL 5X13 H20 SEPTIC TANK - 3500 GALLONS

TANK DIMENSION SCHEDULE	Capacity	Length (L)	Width (W)	Height (H)
2000 GAL	7'-4"	6'-0"	11'-0"	
2500 GAL	8'-8"	6'-0"	11'-0"	
3000 GAL	8'-3"	6'-0"	14'-0"	
3500 GAL	9'-3"	6'-0"	14'-0"	

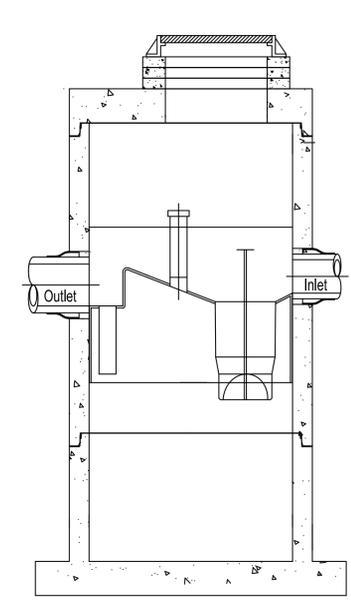


PRECAST CONCRETE CATCH BASIN
NOT TO SCALE

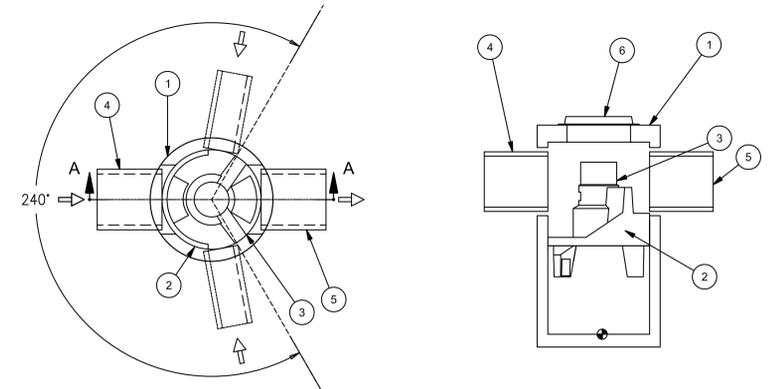
- NOTES:
1. PRECAST REINFORCED CONCRETE DESIGN SHALL BE CERTIFIED FOR H-20 LOADING.
 2. FILL OUTSIDE FACE OF ALL MANHOLE JOINTS WITH NON-SHRINK MORTAR.
 3. ALL JOINTS TO HAVE "KENT SEAL" OR EQUAL.

- NOTES:
1. CONCRETE: 4,000 PSI MINIMUM AFTER 28 DAYS.
 2. DESIGNED FOR AASHTO HS-20 LOADING, 1 TO 3 FEET COVER.

4X4 GALLEY CENTER / END



STORMCEPTOR
450i



- CAPACITIES:
1. PEAK HYDRAULIC FLOW: 18.0 cfs (510 l/s)
 2. TREATMENT FLOW: 0.7 cfs (20 l/s)
 3. SEDIMENT STORAGE CAPACITY: 0.7 cu. yd. (0.5 cu. m.)
 4. OIL STORAGE CAPACITY: 191 gal. (723 liters)
 5. MAXIMUM INLET/OUTLET PIPE DIAMETERS: 24 in. (600 mm)

ITEM	SIZE (in)	DESCRIPTION
1	48	I.D. PRECAST MANHOLE
2		LEDGER SUPPORT
3		SEPARATION MODULE
4	24	INLET PIPE (BY OTHERS)
5	24	OUTLET PIPE (BY OTHERS)
6	30	FRAME AND COVER (OR GRATE) (ROUND)

- GENERAL NOTES:
- A. The treatment system shall use an induced vortex to separate pollutants from stormwater runoff.
 - B. The treatment system shall fit within the limits of excavation (area and depth) as shown in the project plans and will not exceed the dimensions for the design flow rates specified herein.
 - C. The treatment system shall remove greater than or equal to 90% of TSS based on the Target Particle Size (TPS) of 106 microns and/or 80% of TSS based on the TPS of 230 microns at 0.7 cfs and 1.2 cfs, respectively.
 - D. The treatment system shall convey the Peak On-line Flow Rates of up to 18 cfs without causing upstream surcharge conditions. Full-scale independent laboratory scour testing shall demonstrate effluent control of less than or equal to 5 mg/L for all flows up to 200% of MFR-106.
 - E. The treatment system shall be capable of capturing and retaining fine silt and sand size particles. Analysis of captured sediment from full-scale field installations shall demonstrate particle sizes predominately in the 20-micron range.

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DETAILS & CONSTRUCTION NOTES
WAITT DRIVE
PREPARED FOR:
TOWN OF NANTUCKET
SCALE: SEE PLAN
JAN. 17, 2020

Design/Drawn by: LCA/ADG
Approved by: R. McNEIL

SHEET 5 OF 7 B-7808

NO.	DATE	DESCRIPTION	BY

CONSTRUCTION NOTES

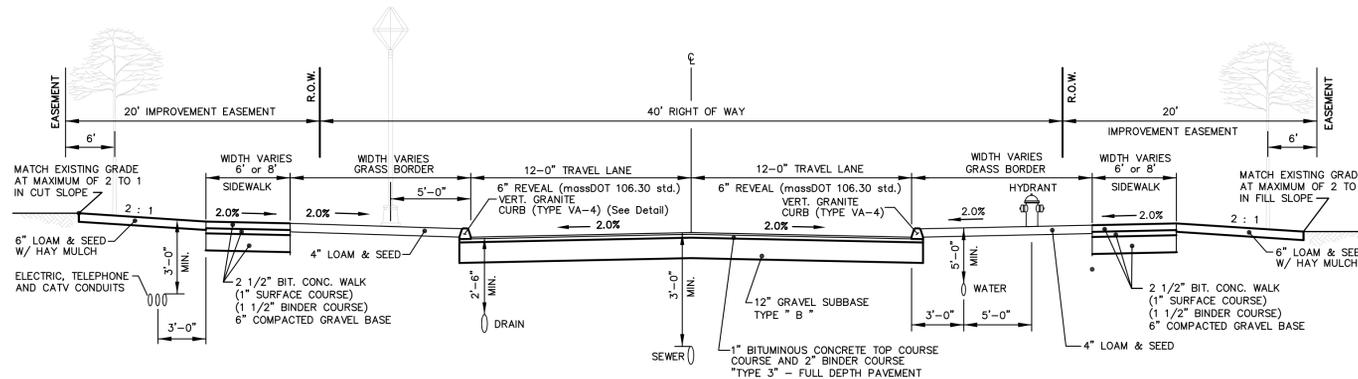
1. THE CONTRACTOR SHALL MAKE APPLICATIONS FOR AND PAY ALL FEES FOR PERMITS REQUIRED TO CONSTRUCT THIS PROJECT.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL SITE PREPARATION NECESSARY FOR THE COMPLETE INSTALLATION OF THE PROJECT FACILITIES DURING CONSTRUCTION.
3. THE LOCATION OF UNDERGROUND UTILITIES AND STRUCTURES ARE APPROXIMATE ONLY. THE ENGINEER DOES NOT GUARANTEE THEIR ACCURACY OR THAT ALL UTILITIES AND SUBSURFACE STRUCTURES ARE SHOWN. THE CONTRACTOR SHALL VERIFY SIZE, LOCATION AND INVERT ELEVATIONS OF THE UTILITIES AND STRUCTURES, AS REQUIRED PRIOR TO THE START OF CONSTRUCTION. ANY DISCREPANCIES WITH RECORD DATA SHALL BE REPORTED TO THE ENGINEER IMMEDIATELY. THE CONTRACTOR IS CAUTIONED TO CONTACT DIG SAFE (1-888-344-7233) 72 HOURS BEFORE DIGGING.
4. ALL MATERIALS AND CONSTRUCTION PRACTICES SHALL BE IN CONFORMANCE WITH THE MOST CURRENT EDITIONS OF THE TOWN OF NANTUCKET STANDARD SPECIFICATIONS, PLANNING BOARD RULES AND REGULATIONS, THE LATEST EDITION OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC WORKS (MDPW) CONSTRUCTION STANDARDS, AND THE MDPW STANDARD SPECIFICATIONS FOR HIGHWAYS AND BRIDGES, UNLESS OTHERWISE SPECIFIED BY LOCAL AUTHORITY OR THE ENGINEER. ALL MATERIALS AND WORK NOT MEETING THESE SPECIFICATIONS SHALL BE IMMEDIATELY REMOVED FROM THE SITE AT THE FULL EXPENSE OF THE CONTRACTOR.
5. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO COORDINATE HIS WORK WITH THE APPROPRIATE HIGHWAY & UTILITY DEPARTMENTS.
6. CONTRACTOR SHALL MAINTAIN ALL EXISTING AND NEWLY INSTALLED UTILITIES IN GOOD WORKING ORDER AND SHALL PROTECT THEM FROM DAMAGE AT ALL TIMES UNTIL THE WORK IS COMPLETED AND ACCEPTED BY THE OWNER.
7. THE WATER SUPPLY SYSTEM SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS OF THE NANTUCKET WATER DEPARTMENT. CONNECTIONS SHALL BE MADE IN ACCORDANCE WITH APPLICABLE PERMITS (TO BE OBTAINED BY THE CONTRACTOR). UNLESS DIRECTED OTHERWISE, ALL WATER PIPES SHALL BE INSTALLED 5' - 0" BELOW GRADE. APPROPRIATE THRUST BLOCKING SHALL BE INSTALLED.
8. THE SANITARY SEWER SYSTEM SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS OF THE NANTUCKET SEWER DEPARTMENT. CONNECTIONS SHALL BE MADE IN ACCORDANCE WITH APPLICABLE PERMITS (TO BE OBTAINED BY THE CONTRACTOR).
9. ELECTRIC, GAS, TELEPHONE, AND CABLE TELEVISION UTILITY CONNECTIONS AND SERVICES SHALL BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF THE RESPECTIVE UTILITY.
10. THE CONTRACTOR SHALL UTILIZE ALL MEASURES AND MATERIALS NECESSARY TO ENSURE THE SAFETY OF ALL PERSONS AND PROPERTIES AT THE SITE DURING CONSTRUCTION. ALL EXCAVATIONS SHALL CONFORM TO CURRENT OSHA STANDARDS.
11. DEWATERING OPERATIONS SHALL BE PROVIDED, IF REQUIRED; ALL DISCHARGE SHALL PASS THROUGH SEDIMENTATION CONTROL DEVICES TO PREVENT IMPACTS UPON WATER BODIES, BORDERING VEGETATED WETLANDS, DRAINAGE SYSTEMS AND ADJUTING PROPERTIES.
13. UNLESS OTHERWISE NOTED, ALL DISTURBED AREAS SHALL BE DRESSED WITH A MINIMUM OF FOUR INCHES (4) OF LOAM AND SHALL BE SEEDED WITH AN APPROVED GRASS MIX. SLOPES EXCEEDING 2:1 SHALL BE LOAMED AND STABILIZED WITH PEGGED SOD OR APPROVED EROSION CONTROL BLANKETS UNLESS OTHERWISE NOTED.
14. IT IS THE RESPONSIBILITY OF THE CONTRACTOR(S) TO RECORD IN NOTE FORM (PREFERABLY IN A SURVEY FIELD NOTEBOOK) THE LOCATION OF ALL UTILITIES INSTALLED WHEN SURVEYORS ARE NOT AT JOB SITE. THESE NOTES WILL BE UTILIZED FOR THE PREPARATION OF REQUIRED AS-BUILT PLANS.
15. THE CONTRACTOR SHALL NOTIFY THE PLANNING BOARD FOR REQUIRED INSPECTIONS AS PER SECTION 6 (V) OF THE PLANNING BOARD RULES AND REGULATIONS, LATEST EDITION.
16. THE CONTRACTOR(S) SHALL NOTIFY THE DESIGN ENGINEER AND OR SURVEYOR FOR PROPER LOCATION OF PROPOSED UTILITIES AND IMPROVEMENTS PRIOR TO CONSTRUCTION.
17. THE CONTRACTOR MUST PRESERVE ALL GRADE STAKES SET BY SURVEYORS. GRADE STAKES WILL BE USED BY SURVEYORS AND TOWN OF NANTUCKET ROADWAY ENGINEERS FOR FINAL GRADE INSPECTIONS.
19. THE CONTRACTOR SHALL CONTACT NANTUCKET ELECTRIC COMPANY FOR CONSTRUCTION SPECIFICATIONS, STANDARDS AND RESPONSIBILITIES.
20. ALL PROPOSED UTILITY CONNECTIONS (WATER, SEWER, ELECTRIC, ETC.) TO SERVICE ALL LOTS SHALL BE EXTENDED A MINIMUM OF 5' BEYOND ALL OTHER INFRASTRUCTURE TO AVOID UNNECESSARY DAMAGE TO EXISTING IMPROVEMENTS UPON CONSTRUCTION OF INDIVIDUAL LOTS.
21. ALL DRAINAGE PIPES ARE TO BE 8-INCH AND 12-INCH DIAMETER WITH SMOOTH INTERIOR WALL. MODEL N-12 AS MANUFACTURED BY ADVANCED DRAINAGE SYSTEMS, INC. (ADS) OR APPROVED EQUAL. REFER TO PLAN AND PROFILE DRAWINGS.

SOIL EROSION AND SEDIMENTATION CONTROL NOTES

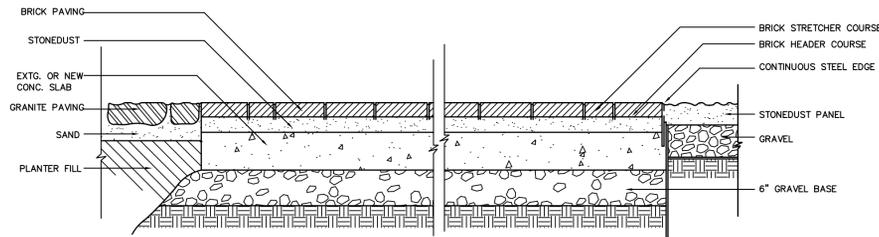
1. PRIOR TO INITIATING CONSTRUCTION, ALL SEDIMENTATION AND EROSION CONTROL MEASURES SHALL BE INSTALLED AS SHOWN ON THE PLANS, AS DIRECTED BY THE ENGINEER AND/OR AS NECESSITATED BY FIELD CONDITIONS. THE CONTRACTOR SHALL MAINTAIN THESE MEASURES UNTIL ALL WORK IS COMPLETED AND ALL AREAS HAVE BEEN STABILIZED.
2. ACCUMULATED SEDIMENT SHALL BE REMOVED AND DISPOSED OF BY THE CONTRACTOR OR AS DIRECTED BY THE ENGINEER.
3. AFTER THE INSTALLATION OF DRAINAGE STRUCTURES, HAYBALES OR OTHER APPROVED MATERIALS SHALL BE PLACED TO PROTECT THE INTEGRITY OF THE STRUCTURES.
4. DISTURBED AREAS SHALL BE STABILIZED WITH THE APPLICATION OF A MINIMUM OF FOUR INCHES (4) OF LOAM AND SHALL BE SEEDED WITH AN APPROVED GRASS MIX OR SHALL BE RIPRAPPED AS SOON AS POSSIBLE AFTER THE FINISHED GRADE HAS BEEN MET. IF FINAL GRADING DOES NOT OCCUR DURING THE GROWING SEASON, THESE AREAS SHALL BE MULCHED WITH HAY SECURED BY WEIGHTED SNOW FENCE, CHICKEN WIRE MESH OR JUTE NETTING WITH STAPLES. SLOPES EXCEEDING 2:1 SHALL BE LOAMED AND STABILIZED WITH PEGGED SOD OR APPROVED EROSION CONTROL BLANKETS UNLESS OTHERWISE NOTED.
5. TEMPORARY SWALES, STRUCTURES AND SEDIMENTATION BASINS CONSTRUCTED, AS NECESSITATED BY FIELD CONDITIONS, SHALL BE SIZED UTILIZING SOIL CONSERVATION SERVICE GUIDELINES TO ACCOMMODATE RUNOFF FROM DISTURBED AREAS. THESE FACILITIES SHALL BE LEFT IN PLACE UNTIL THE AREA HAS BEEN STABILIZED.
6. THE FUNCTIONING OF TEMPORARY CULVERTS, DITCHES, SWALES OR CONSTRUCTION OPERATIONS SHALL NOT CAUSE NOTICEABLE SEDIMENTATION PLUMES. IF PLUMES OCCUR, THE CONTRACTOR SHALL STOP WORK AND INSTALL ADDITIONAL SEDIMENTATION CONTROL DEVICES IMMEDIATELY TO PREVENT FURTHER SEDIMENTATION.
7. THE CONTRACTOR SHALL BE PREPARED TO ALLOW WORK TO WAIT 24 OR 48 HOURS AFTER RAIN EVENTS. THIS WORK DELAY WILL ALLOW SURFACE SOILS TO DRY.
8. THE MOUTHS OF ALL CATCH BASINS SHALL BE FITTED WITH FILTER FABRIC DURING THE ENTIRE CONSTRUCTION PROCESS TO RETARD SILTATION.

STORMWATER FACILITY OPERATION AND MAINTENANCE

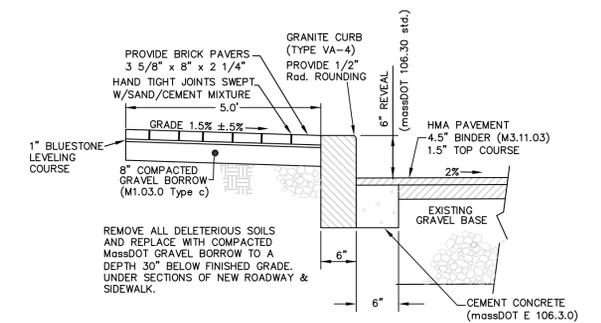
1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROPER INSPECTION AND MAINTENANCE OF ALL STORMWATER FACILITIES UNTIL SUCH TIME AS THE ROADWAYS AND ASSOCIATED UTILITIES ARE ACCEPTED BY THE OWNER.
2. ALL STORMWATER FACILITIES SHOULD BE INSPECTED AFTER EVERY MAJOR RAINFALL EVENT FOR THE FIRST 3 MONTHS AFTER CONSTRUCTION TO ENSURE PROPER STABILIZATION AND CONSTRUCTION.
3. THE CONTRACTOR SHALL INSPECT AND CLEAN ALL FACILITIES OF SEDIMENT AND DEBRIS PRIOR TO THE OWNER'S ACCEPTANCE.
4. ACCUMULATED SILT AND SEDIMENT SHOULD BE REMOVED FROM ALL FACILITIES AT LEAST ONCE A YEAR OR MORE FREQUENTLY IF ACCUMULATED DEPTH OF SEDIMENT EXCEEDS THREE INCHES.
5. THE SIDE SLOPES AND BOTTOMS OF ALL DRAINAGE SWALES SHOULD BE MOWED TO A MINIMUM HEIGHT OF FOUR INCHES AT LEAST TWICE A YEAR. ALL GRASS CLIPPINGS AND ORGANIC MATTER SHOULD BE REMOVED FROM ALL DRAINAGE WAYS AND WETLAND BUFFER ZONES.
6. ALL REMOVED SEDIMENTS ARE TO BE PROPERLY DISPOSED AT A LOCATION TO BE APPROVED BY THE BOARD OF HEALTH. TRANSPORTATION AND DISPOSAL OF SEDIMENTS SHALL COMPLY WITH ALL APPLICABLE LOCAL, STATE, AND FEDERAL REGULATIONS.
7. ANY DEFICIENCIES NOTED DURING MAINTENANCE SHALL BE REPORTED TO THE OWNER AND CORRECTED IMMEDIATELY.



TYPICAL ROADWAY SECTION w/ 40' R.O.W.
NOT TO SCALE



BRICK WALK DETAIL
NOT TO SCALE
BRWALK.DWG



VERTICAL GRANITE CURB DETAIL
(N.T.S.)



W11-2



W16-7pL
or
W16-7pR



R1-6



W16-9P

SEE SHEET C1.1 FOR LOCATIONS OF SIGNS

SIGN R1-6 IS A SEASONAL SIGN TO BE PLACED IN ROADWAY BY MGC PERSONNEL

BLACKWELL & ASSOCIATES, Inc.
PROFESSIONAL LAND SURVEYORS & CIVIL ENGINEERS
20 TEASDALE CIRCLE
NANTUCKET, MASSACHUSETTS 02554
(508) 228-9026
www.blackwellsurvey.com

DETAILS & CONSTRUCTION NOTES
WAITT DRIVE

PREPARED FOR:
TOWN OF NANTUCKET
SCALE: SEE PLAN
JAN. 17, 2020

Design/Drawn by: LCA/ADG
Approved by: R. McNEIL
SHEET 6 OF 7 B-7808

NO.	DATE	DESCRIPTION	BY

**TOWN OF NANTUCKET
DEPARTMENT OF PUBLIC WORKS
188 MADAKET ROAD, NANTUCKET MA. 02554**

**WAITT DRIVE CONSTRUCTION PROJECT
PRELIMINARY ESTIMATE (PS&E)**

Sta. 0+0 to Sta. 10+97.80 Waitt Drive
Sta. 0+0 to Sta. 2+36.95 Amelia Connection
Sta.0+0 to Sta. 6+68.23 Old South Road Connection

Length - 2,003 LF (0.379 mi)
State. Aid -
Contract -

Allotment \$ _____

Project File No. B-7808

ITEM NO.	QUANTITY	UNIT	ITEM DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
103.	7	EA	TREES REMOVED - DIAMETER UNDER 24 INCHES	150.00	1,050.00
*120.1	1,000	CY	UNCLASSIFIED EXCAVATION	50.00	50,000.00
125.	35	CY	TOPSOIL EXCAVATED AND STACKED	50.00	1,750.00
142.	100	CY	CLASS B TRENCH EXCAVATION	50.00	5,000.00
151	25	CY	GRAVEL BORROW	50.00	1,250.00
151.2	75	CY	GRAVEL BORROW FOR BACKFILLING STRUCTURES AND PIPES	110.00	8,250.00
156	1,100	TON	CRUSH STONE FOR PIPE BEDDING	185.00	203,500.00
170.	6,451	SY	FINE GRADING AND COMPACTING - SUBGRADE AREA	16.00	103,216.00
*201.5	16	EA	CATCH BASIN - MUNICIPAL STANDARD	7,200.00	115,200.00
*202.01	9	EA	DRAIN MANHOLE - MUNICIPAL STANDARD	7,200.00	64,800.00
203	1	EA	STORMTECH MANHOLE (1-STC 900)	15,000.00	15,000.00
203.01	5	EA	STORMTECH MANHOLE (5-STC 450i)	42,000.00	210,000.00
205	90	EA	LEACH GALLEY (4X4 - CENTERS AND ENDS)	300.00	27,000.00
*210.	7	EA	SANITARY SEWER MANHOLE	7,200.00	50,400.00
211	2	EA	SANITARY SEWER MANHOLE / DROPOVER	7,200.00	14,400.00
221	18	EA	FRAME AND COVER	500.00	9,000.00
222.3	16	EA	FRAME AND GRATE	500.00	8,000.00
*225.52	16	EA	TRAP AND HOOD - MUNICIPAL STANDARD	200.00	3,200.00
*250.06	427	FT	6 INCH POLYVINYLCHLORIDE SANITARY SEWER PIPE	4.50	1,921.50
*250.08	1,455	FT	8 INCH PVC SEWER PIPE	4.70	6,838.50
*301.06	115	FT	6" C-900 PVC WATER PIPE	5.00	575.00
*301.08	2,012	FT	8" C-900 PVC WATER PIPE	9.00	18,108.00
336.1	500	FT	1" PE WATER PIPE	0.50	250.00
349.06	4	EA	6" GATE VALVE	550.00	2,200.00
349.08	7	EA	8" GATE VALVE	850.00	5,950.00
357.06	4	EA	6" GATE BOX	180.00	720.00
357.08	6	EA	8" GATE BOX	180.00	1,080.00
363.1	15	EA	1" CORPORATION COCK	160.00	2,400.00
370.5	1	EA	12"X8" TAPPING SLEEVE, VALVE & BOX	600.00	600.00
376	4	EA	HYDRANT	2,075.00	8,300.00
384	15	EA	CURB STOP & BOX	130.00	1,950.00
402	2,129	CY	DENSE GRADE CRUSHED STONE FOR SUB-BASE	140.00	298,060.00
403	4,322	CY	RECLAIMED PAVEMENT FOR SUB-BASE	50.00	216,100.00
443	75	MGL	WATER FOR ROADWAY DUST	50.00	3,750.00
450.22	581	TON	SUPERPAVE SURFACE COURSE	265.00	153,965.00
450.41	968	TON	SUPERPAVE BASE COURSE	265.00	256,520.00
482.32	226	FT	SAWCUT & SEALING JOINTS IN ASPHALT PAVEMENT	5.00	1,130.00
506	2,630	FT	GRANITE CURB TYPE VB STRAIGHT	100.00	263,000.00
506.1	1,296	FT	GRANITE CURB TYPE VB CURVED	100.00	129,600.00
594	66	FT	CURB REMOVED AND DISCARDED	5.00	330.00
702	415	TON	HOT MIX ASPHALT SIDEWALK OR DRIVEWAY	265.00	109,975.00
751.1	200	CY	LOAM REHANDLED AND SPREAD	120.00	24,000.00
765	1,200	SY	SEEDING	25.00	30,000.00
783.639	25	EA	ZELKOVA - TREE 2-2.5 CALIPER	767.81	19,195.25
801.34	2,600	FT	3" ELECTRICAL CONDUIT TYPE NM (4 BANK)	75.00	195,000.00
804.1	1,000	FT	1" ELECTRICAL CONDUIT TYPE NM -PLASTIC	20.00	20,000.00
811.27	6	EA	ELECTRICAL HANDHOLE	100.00	600.00
812.09	11	EA	LIGHT STANDARD FOUNDATIN (PRECAST)	150.00	1,650.00
823.18	11	EA	AREA LIGHTING LUMINAIRE 1000 WATT (PHILADELPHIA F210)	7,500.00	82,500.00
859	500	DAY	REFLECTORIZED DRUM	0.25	125.00
861.106	3,860	FT	DOUBLE 6 INCH REFLECTORIZED YELLOW LINE (PAINTED)	0.75	2,895.00
866.112	500	FT	12 INCH REFLECTORIZED WHIT LINE (THERMOPLASTIC)	3.50	1,750.00
	0	PERCENTAGE	10 % CONTINGENCY	0.10	275,000.00
					-
					-

Tucker Holland

From: eohed@intelligrants.com
Sent: Friday, August 28, 2020 6:17 PM
To: Tucker Holland
Subject: Application Submitted - MWIP-2020-Nantucket-00049

Dear Nantucket,

Thank you for submitting a 2020 MassWorks Infrastructure Grant Program Application. Your application MWIP-2020-Nantucket-00049 is currently under review and you will be contacted if additional information is required to complete the review of your application.

The MassWorks application period is open through Aug 28, 2020. All applicants will be notified, by email, of the results of the application review by the end of October.

If you have any questions, please contact the MassWorks program at massworks@state.ma.us.

Thank you,
The MassWorks Program

This email was scanned by Bitdefender

Sea Street Pump Station Force Main No.3

Nantucket, MA

DAVID GRAY
SEWER DEPARTMENT
DIRECTOR



ZIAD F. KARY,
P.E.
PRINCIPAL

ENVIRONMENTAL
 PARTNERS

FRANK AYOTTE,
P.E.
VICE PRESIDENT

Hazen

Agenda:

Project Background

Tasks Completed to Date

- Task 1.4 – Alternatives Analysis Report
- Task 1.3 – QA/QC of Alternatives Analysis
 - Currently being reviewed by OPM

Tasks in Progress

- Task 1.5 – Basis of Design Report
- Task 2.4.4 - Archaeology

Future Tasks

- Task 1.3 – QA/QC of BODR
- Task 2.4.1-2.4.3 – Wetland Delineation, Survey, Mapping, Easements
- Task 2.5 – Subsurface Exploration and Geotechnical Report
- Task 2.6 – Permitting
- Task 2.7 – Design and Construction Documents
- Task 2.8 – Bidding



Project Background



Project Description and Need

- Scope
 - Design and construct a new sewer force main (Force Main No.3) spanning from the Sea Street Pump Station to the Surfside Wastewater Treatment Facility
- Purpose
 - Construct a pipe that will serve as the primary force main
 - Provide additional sewer capacity per the Sewer Master Plan
 - Allow retiring of the existing 16-inch PE force main
 - Reduce reliance on the existing 20-inch DI force main



Task 1.4 – Alternatives Analysis Report

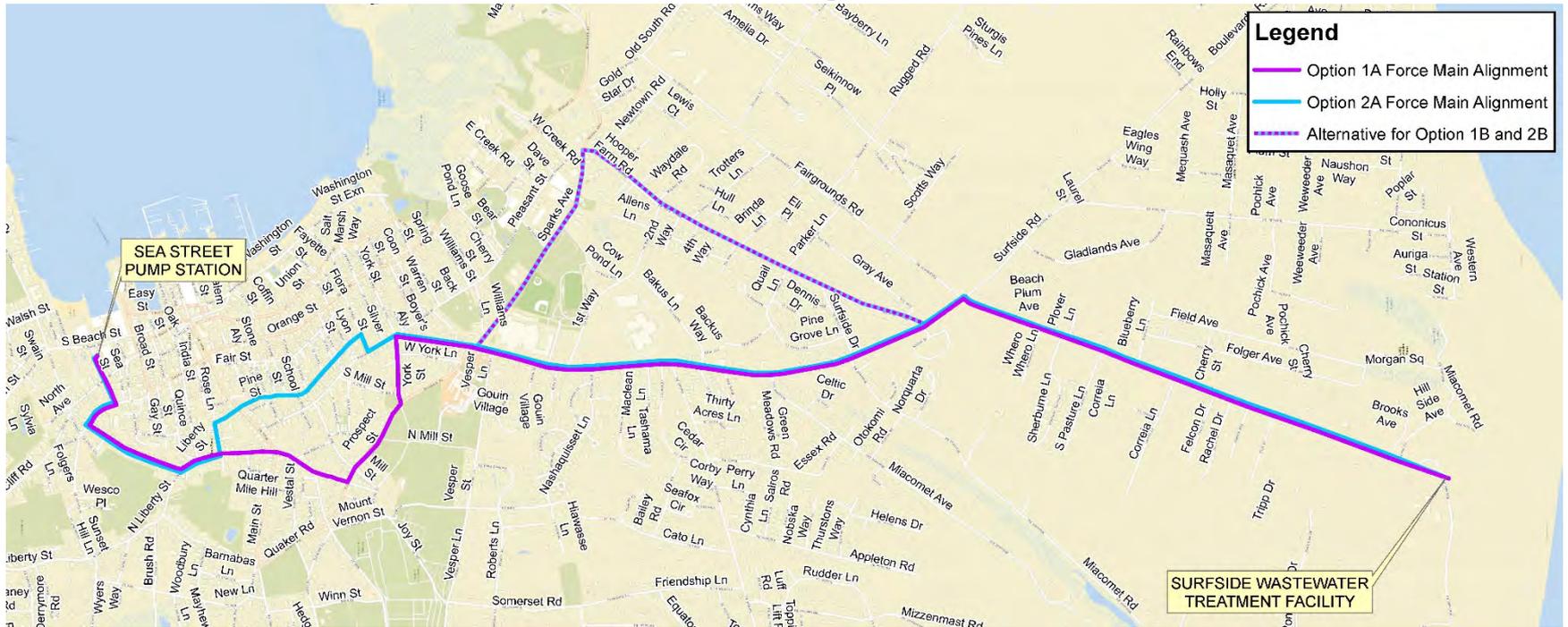


Assessment Objectives

- Two Studied Alternative Force Main Alignments
- For Each Studied Alignment:
 - Alignment Route
 - Implementation Feasibility Study
 - Utility Replacement Assessment
 - Planning-Level Opinion of Probable Cost



Alternative Force Main Alignments



Option 1A

Option 1B

Option 2A

Option 2B

Street	Length (ft)
Sea Street	226
Step Lane	300
Centre Street	402
Lily Street	1,200
Liberty Street	485
Gardner Street	640
Milk Street	530
New Mill Street	390
Prospect Street	1,110
W York Street	800
Atlantic Avenue	885
Surfside Road	5,970
South Shore Road	5,800
Total	18,738

Street	Length (ft)
Sea Street	226
Step Lane	300
Centre Street	402
Lily Street	1,200
Liberty Street	485
Gardner Street	640
Milk Street	530
New Mill Street	390
Prospect Street	1,110
West York Street	800
Atlantic Avenue	885
Sparks Avenue	2,650
Hooper Farm Road	4,440
Surfside Road	540
South Shore Road	5,800
Total	20,398

Street	Length (ft)
Sea Street	226
Step Lane	300
Centre Street	402
Lily Street	1,200
Liberty Street	860
Winter Street	305
Pine Street	1,730
Silver Street	215
Pleasant Street	360
Atlantic Avenue	885
Surfside Road	5,970
South Shore Road	5,800
Total	18,253

Street	Length (ft)
Sea Street	226
Step Lane	300
Centre Street	402
Lily Street	1,200
Liberty Street	860
Winter Street	305
Pine Street	1,730
Silver Street	215
Pleasant Street	360
Atlantic Avenue	885
Sparks Avenue	2,650
Hooper Farm Road	4,440
Surfside Road	540
South Shore Road	5,800
Total	19,913



Force Main Alignments not Considered (1A, 1B, and 2B):

Reasons for not considering the following force main alignments:		
Option 1A	Option 1B	Option 2B
Longer than preferred alignment	Longest studied alignment	Second longest studied alignment
Higher disruption to residential areas than preferred alignment (2A). No utilization of Pine street (75% seasonal residents)	Higher disruption to residential areas than preferred alignment (2A). No utilization of Pine street (75% seasonal residents)	
Higher peak elevation than preferred alignment – less hydraulically favorable	Higher peak elevation than preferred alignment – less hydraulically favorable	
Greater archaeological impacts than preferred alignment	Greater archaeological impacts than preferred alignment	
	Sparks Ave. and Surfside Road cannot be closed at the same time during Surfside Road gravity sewer replacement. Sparks Ave is a truck route to the west part of the island and cannot be closed.	Sparks Ave. and Surfside Road cannot be closed at the same time during Surfside Road gravity sewer replacement. Sparks Ave is a truck route to the west part of the island and cannot be closed.



Preferred Force Main Alignment – Option 2A

- Advantages

- Shortest of studied routes
- No impact to 100-ft wetland buffer
- Potential Use of Bike Path/Sidewalk (10,932 lf on Surfside and S. Shore)
- Cross-Connection Potential on Surfside Road
- Peak elevation lowest of studied routes (41')
- Pine Street seasonal residents

- Construction Challenges

- Construction within residential areas (8,023 lf)
- Construction within historic district (5,790 lf)
- Parking and Traffic Coordination
- Construction within commercial areas (2,415 lf)

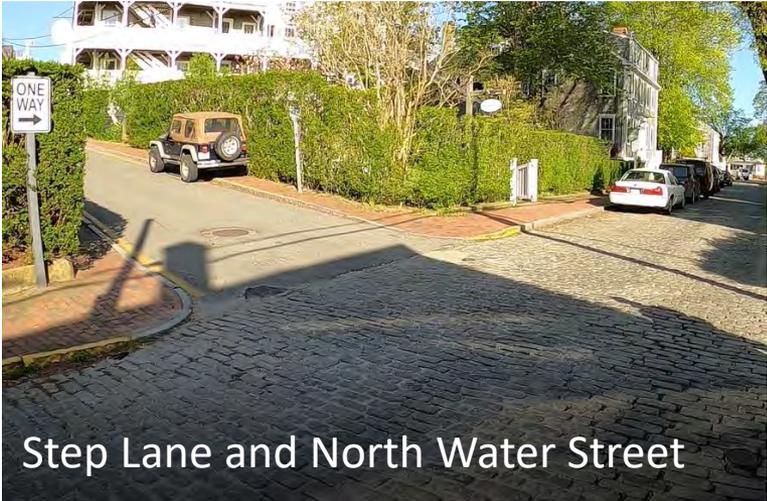
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Pleasant Street	360
Atlantic Avenue	885
Surfside Road	5,970
South Shore Road	5,800
Total	18,253



Site Visit Photos – Option 2A



Sea Street Pump Station



Step Lane and North Water Street



Centre Street



Lily Street

Site Visit Photos – Option 2A



Liberty Street and Gardener Street



Winter Street



Pine Street



Silver Street and Pleasant Street

Option 2A – Utilities Replacement Assessment

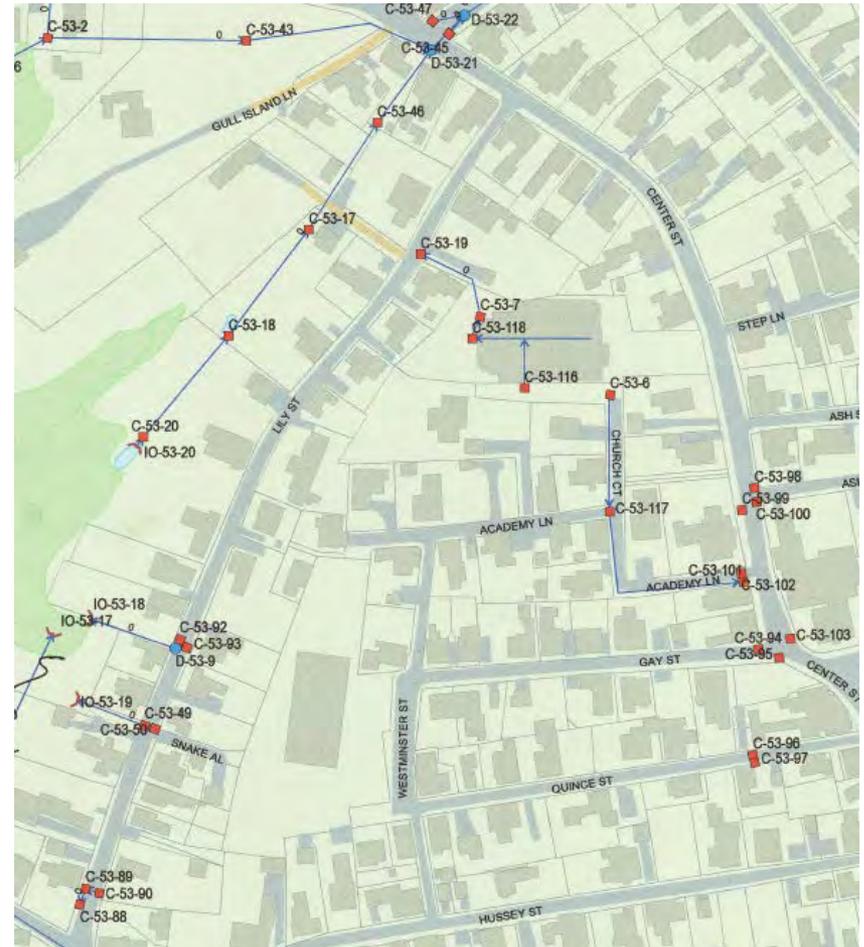
Street	Existing Water Main Notes	Existing Gravity Sewer Notes
Sea Street	6" DI - GIS and Record	8" PVC - CMOM
Step Lane	6" CI - GIS and Record	6" VC - CMOM
Centre Street	12" DI & Abandoned 8" CI - GIS and Record	10" VCP - GIS
Lily Street	6" Transite/CI - GIS and Record	12" VCP - GIS
Liberty Street	6" CICI/CI - GIS and Record	8" VCP - GIS
Winter Street	8" CI - GIS	6" VC - CMOM
Pine Street	6" CI / 8" CI - GIS	8" PE/PVC - CMOM
Silver Street	6" B&SCL - GIS	Unknown
Pleasant Street	6" CI / 12" Transite - GIS	8" PVC, 10" Clay - GIS
Atlantic Avenue	New 12" and Abandoned 6" Universal - GIS and Record	6' VC/PVC - CMOM
Surfside Road	12" DI, 8" Transite, 8" PVC with Abandoned 8" Transite and Abandoned 6" CI - GIS and Record	6" S - GIS
South Shore Road	12" DI - GIS and Record	Unknown

 Indicates Candidate for Replacement



Option 2A – Drain Replacement Considerations

- All impacted drain lines and structures will be replaced in kind within the limits of work
- Coordination with DPW for cleaning of structures
- Based on research, all stormwater (pipe and structures) along the route is a candidate for replacement

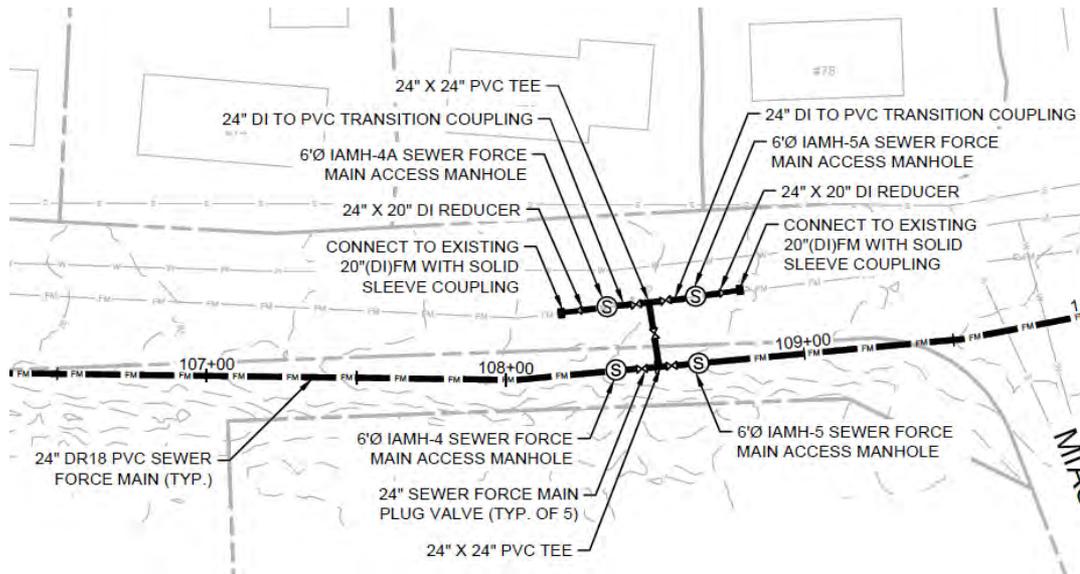


Task 1.5 – Basis of Design Report



Force Main Cross-Connection and Secondary Connections

- Cross-Connection Benefits - Allows for isolation and the ability to bypass a portion of a force main to facilitate maintenance
- Secondary Connections
 - Existing Surfside Pump Station
 - Future Surfside Pump Station
 - Future Madaket/Warren's Landing Pump Station

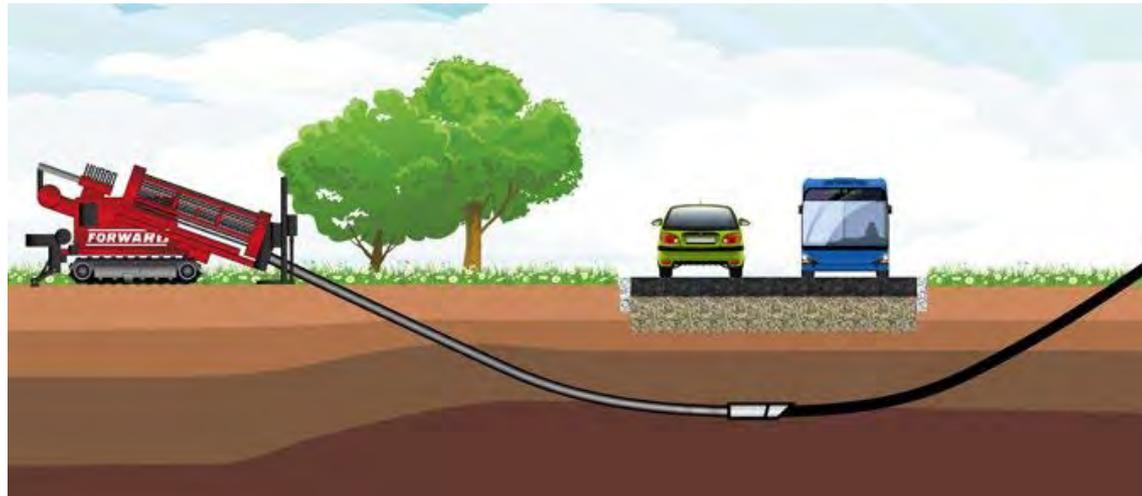


Force Main Cross-Connection and Secondary Connections



Horizontal Directional Drilling

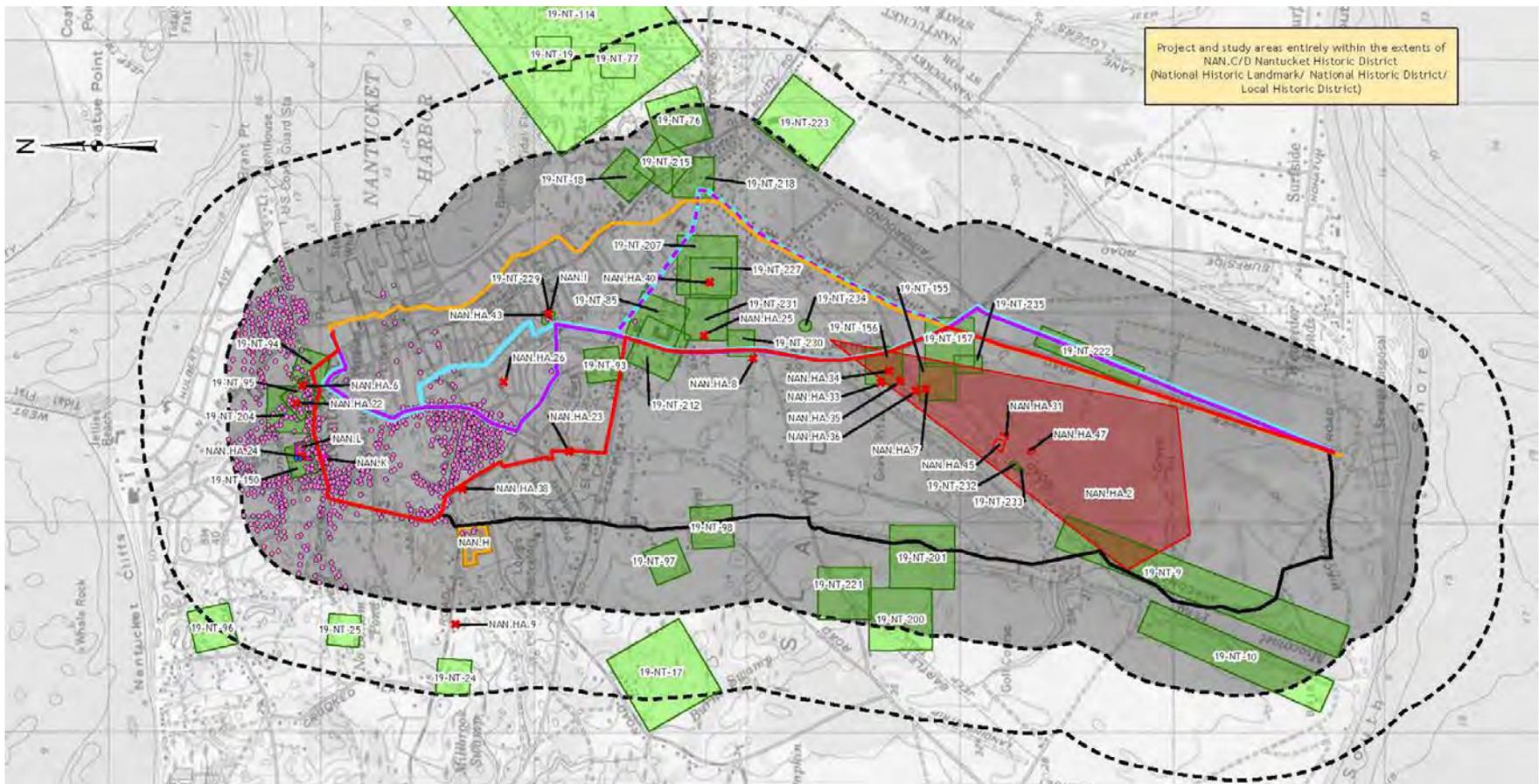
- HDD was considered for installation of the force main between the SSPS and Centre Street (~550 lf)
- HDD may be considered in other areas – TBD during design
- Advantages
 - Minimizes disruption to surface features (i.e. pavement, sidewalks)
 - Avoid conflict with existing utilities due to depth of installation
 - Minimize foundation damage



Task 2.4.4 – Archaeology



Archaeology Study



- | | | |
|------------------------------|-------------------------------------|--|
| Existing 20-Inch Force Main | Archaeological Study Area, 1/2-Mile | Aboveground Study Area, 1/4-Mile |
| Existing 16-Inch Force Main | Pre-Contact Archaeological Site | Inventoried Historic District |
| Option 1 | Post-Contact Archaeological Site | Local Historic District |
| Option 2 | | Property Contributing to NHL/NRDIS/LHD |
| Alternative for Option 1 & 2 | | Historic Resource Individually Listed in the National Register |
| Option 3 | | |



Future Tasks and Schedule



Action Items

- Town-approval of Preferred Force Main Alignment
- Must award before June 2021 for SRF funding eligibility
- Advance BODR and Preliminary Design
Complete September 30, 2020
- Commence Survey of Preferred Force Main Alignment
Begin on September 10, 2020
- Commence Geotechnical/Subsurface Exploration
Begin on September 27, 2020
- Design and Construction Documents
Complete February 28, 2021



Electrical and Communication Considerations

- Underground Electrical
 - Planning
 - Cost implication
 - Coordination with NGRID
 - Does not eliminate the need for poles
 - Requires easements for transformers
 - No direct feeder along the proposed FM route
 - Does not address services
 - Structures are too large in relation to roadway width (sewer, drain and water pipe)
- Underground Telecommunication
 - Verizon and Comcast
- Schedule impact

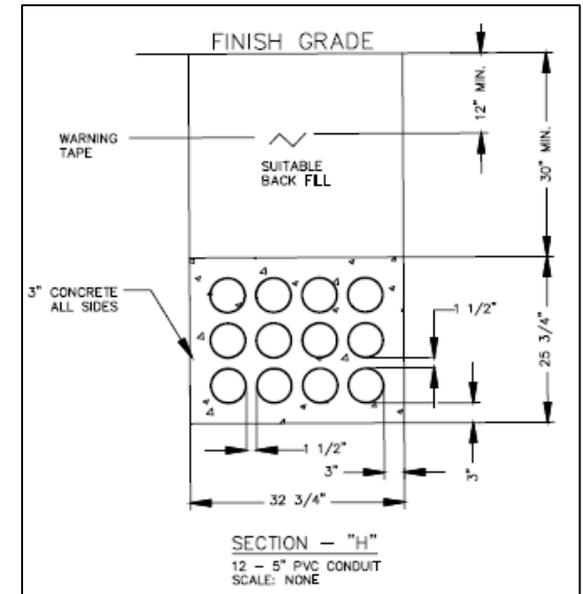


Ground-Level Transformers

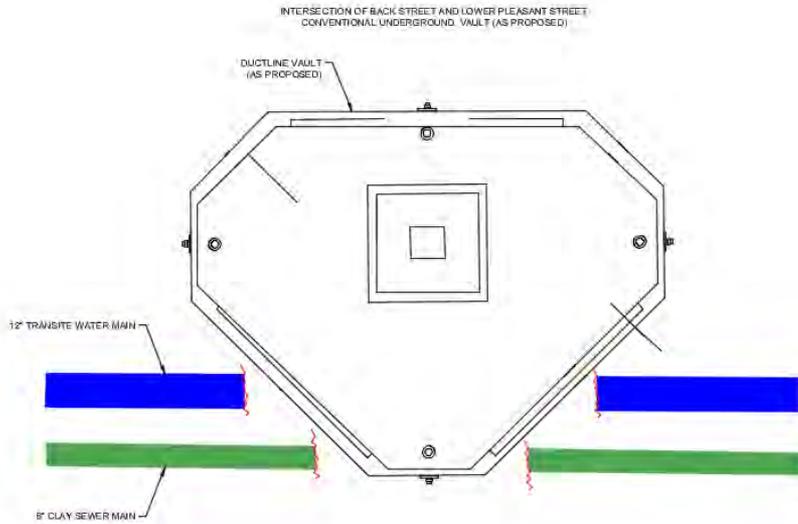


Ductline Construction Challenges

- Narrow Roadways and Right-of-Ways
- Groundwater/Dewatering
- Existing Utilities/Utility Stacking



Ductline Construction Challenges





THANK
YOU



ENVIRONMENTAL
 PARTNERS

Hazen



TOWN OF NANTUCKET

*Quarterly Financial Report
Fourth Fiscal Quarter Ended
June 30, 2020*



Table of Contents

Financial Highlights.....	1
General Fund Revenues.....	2
Results for year-to-date period.....	3
General Fund Expenses.....	4
Results for year-to-date period.....	5
Capital Investments.....	6
Financing Activity.....	7
Investment Report.....	8

Financial Highlights

The Town of Nantucket’s financial position at the end of Fiscal Year 2020 remains strong, however there are indications that local receipts are slowing down. A few local indicators, notably real estate sales and building permits, which historically have moved in the same direction, seem to tapering off. At the national level however, the outlook maintains positive. Despite some uncertainty related to international trade, economic growth is solid, inflation is approaching normal levels and labor markets are tight.

During FY2020, the Town has focused incremental spending on the island’s infrastructure and public facilities, capital project management, upgrades to the schools and technology as well as addressing state mandates.

General Fund Revenues

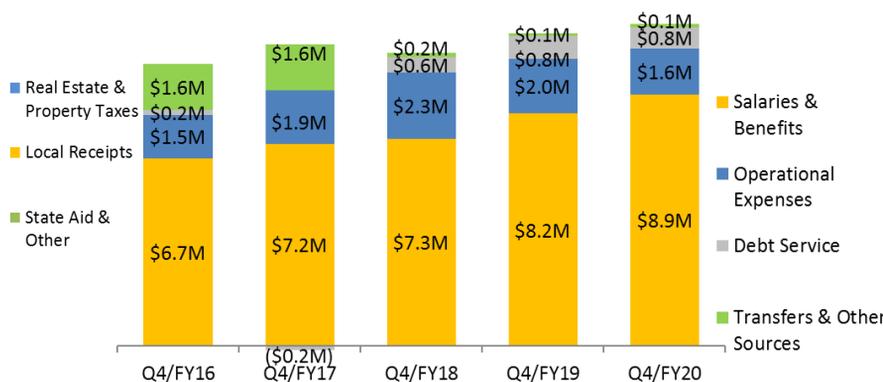
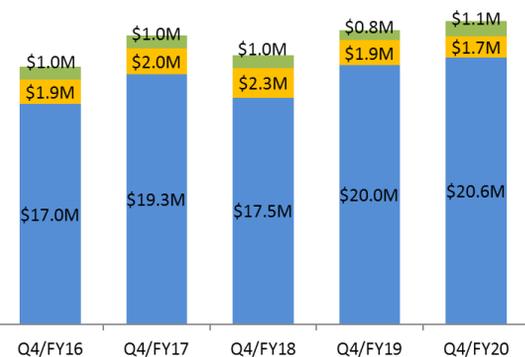
For FY2020, General Fund ⁽¹⁾ revenues were \$102M, representing a \$4.6M jump (+5%) compared to FY19. Excise taxes, the largest local receipt category, ended the year 17% higher than last year with a particularly strong jump in local rooms tax and modest growth in local meals tax collected, 51% and 5% respectively. Other revenue categories however decreased over FY19. License & Permit revenue decreased 20% (\$-325K) from last year and Fee & Rental income decreased 12% (\$204K) over last year. These decreases can be attributed to reduced services provided by the Town due to COVID-19.

General Fund Expenses

General Fund expenses ended the year at \$91.3M, equivalent to a \$5.6M increase (+7%) over FY2019. Schools saw a decrease of approx. \$198K year-over-year equivalent to -1%. In general government, vacant positions were filled and a few new positions were created, which translated into higher salary expenses overall. Most of the expense categories were in line with expectations.

General Fund Revenues
5-Yr History
(in millions of dollars)

General Fund Expenditures ⁽²⁾
5-Yr History
(in millions of dollars)

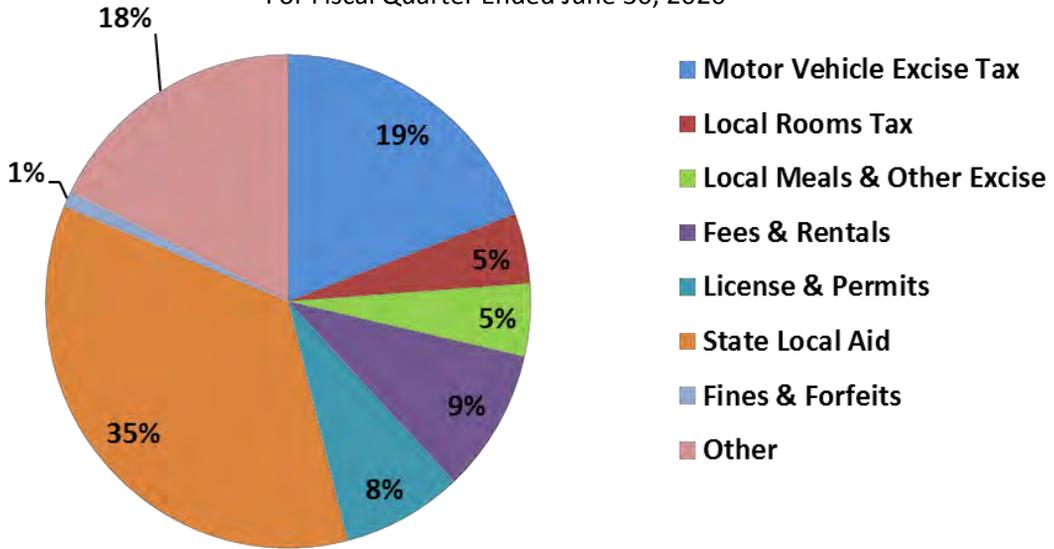


- (1) General Fund: general government, safety & protection, marine department, maintenance, human services, culture & recreation, and contractual obligations.
- (2) Excludes school spending which was \$28.1M in FY2018 (see next page).

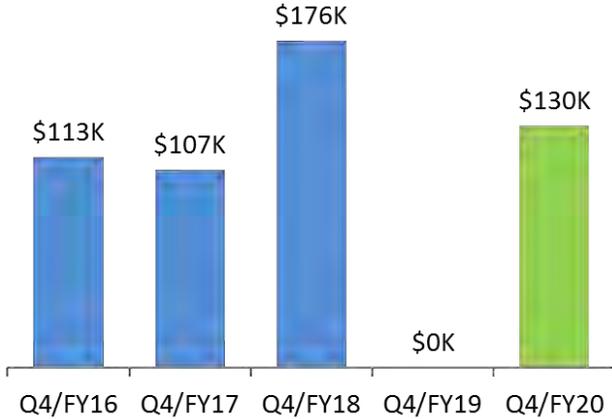
General Fund Revenues

Where does the money come from?

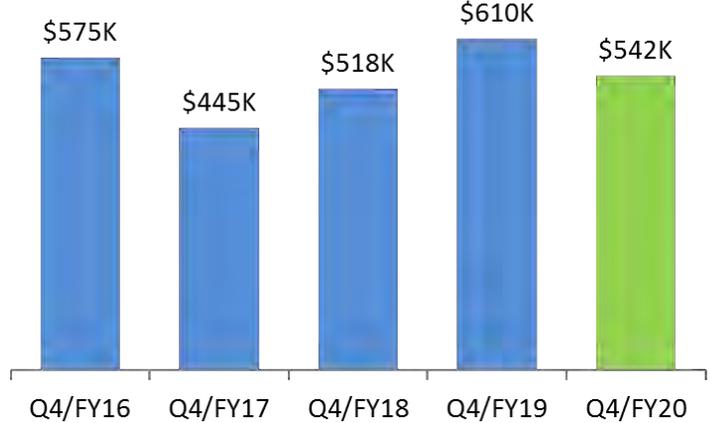
General Fund Revenues ⁽¹⁾
For Fiscal Quarter Ended June 30, 2020



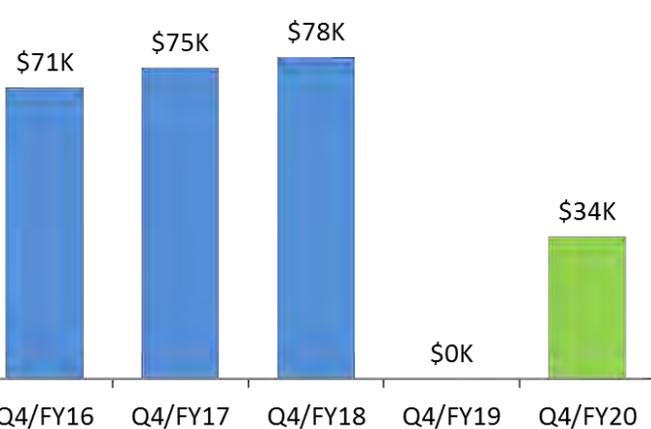
Fourth Quarter Rooms Tax
(in thousands of dollars)



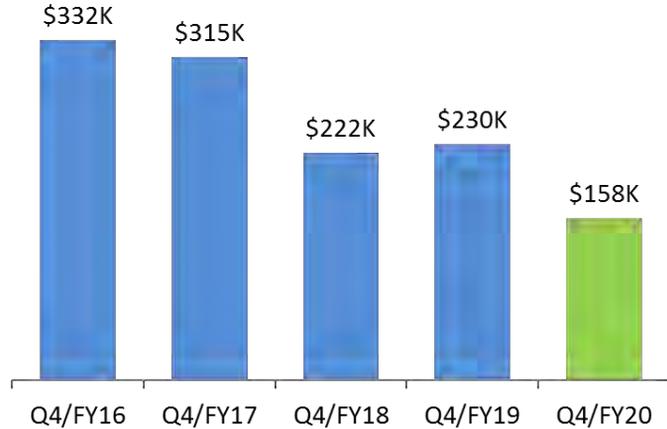
Fourth Quarter Motor Vehicle Excise Tax
(in millions of dollars)



Fourth Quarter Meals Tax
(in thousands of dollars)



Fourth Quarter Building Permits
(in thousands of dollars)



⁽¹⁾ Excludes real estate and personal property tax revenue, which equals approx. 84% of total revenues collected in Q4/FY18.

General Fund Revenues

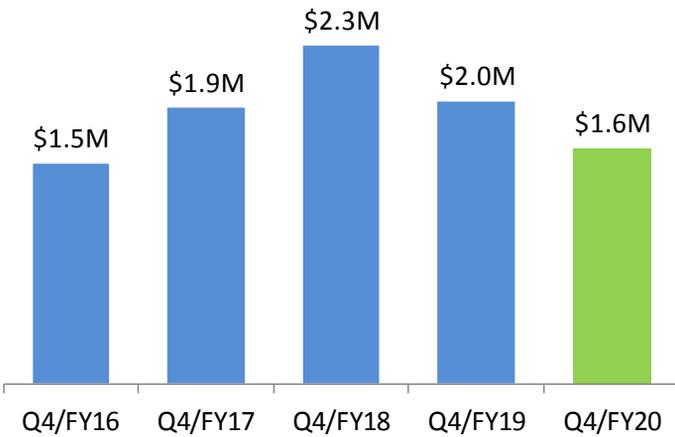
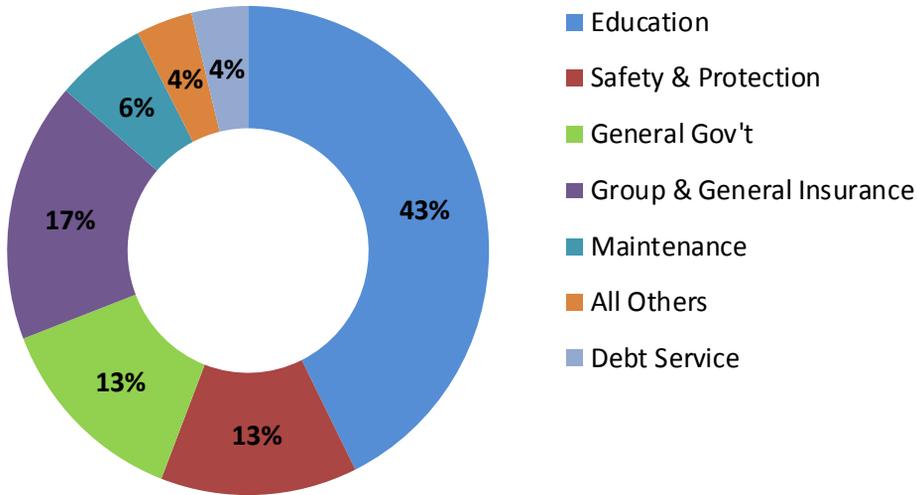
Results for year-to-date period

Revenue For 12 Months Ended June 30, 2020

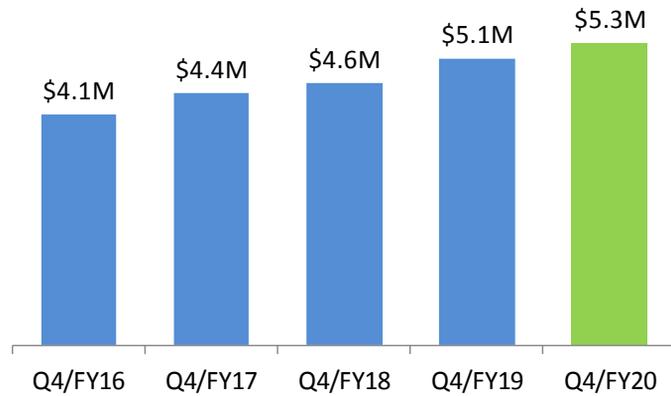
	Twelve Months Ended June 30		YR/YR Actuals		FY2020	% of Budget Used
	FY2020 Actuals	FY2019 Actuals	% Change	\$ Change	Budget	
Real Estate Taxes	\$ 81,220,425	\$ 78,485,281	3%	\$ 2,735,144	\$ 83,919,763	97%
Personal Property Taxes	1,734,669	1,553,313	12%	181,357	1,722,373	101%
Excise Taxes						
Motor Vehicle Excise Tax	2,946,898	3,338,861	(12%)	(391,963)	2,690,000	110%
Local Rooms Tax	5,553,749	3,687,063	51%	1,866,685	3,375,000	165%
Local Meals Tax	1,141,414	1,086,097	5%	55,318	985,800	116%
Other - Includes Penalties & Interest	636,165	648,948	(2%)	(12,783)	582,000	109%
Subtotal - Excise Taxes	10,278,226	8,760,969	17%	1,517,257	7,632,800	135%
Charges for Services	29,438	39,648	(26%)	(10,211)	29,000	102%
Fees & Rentals						
Planning Board Filing Fees	58,032	101,886	(43%)	(43,853)	95,000	61%
Plumbing & Wiring Inspection Fees	333,470	400,725	(17%)	(67,255)	335,000	100%
HDC Filing Fees	205,763	264,465	(22%)	(58,703)	215,000	96%
Concession Rental Fees	228,115	259,665	(12%)	(31,550)	168,000	136%
Marine Moorings & Docking Fees	247,075	218,482	13%	28,592	160,000	154%
Other	443,595	474,863	(7%)	(31,268)	417,000	106%
Subtotal - Fees & Rentals	1,516,050	1,720,087	(12%)	(204,037)	1,390,000	109%
License & Permits						
Building Permits	989,138	1,176,849	(16%)	(187,711)	1,115,000	89%
Liquor Licenses	159,000	227,350	(30%)	(68,350)	182,500	87%
Other	175,204	244,935	(28%)	(69,731)	197,600	89%
Subtotal - License & Permits	1,323,342	1,649,134	(20%)	(325,792)	1,495,100	89%
State Local Aid						
School Aid	3,621,329	3,254,493	11%	366,836	3,550,359	102%
Other	312,582	277,415	13%	35,167	258,963	121%
Subtotal - State Local Aid	3,933,911	3,531,908	11%	402,003	3,809,322	103%
Fines & Forfeits						
Parking Fines	265,393	333,790	(20%)	(13,887)	215,000	123%
Other	18,943	28,572	(34%)	(1,212)	-	na
Subtotal - Fines & Forfeits	284,336	362,362	(22%)	(78,026)	215,000	132%
Investment Income	436,896	342,299	28%	94,597	135,000	324%
Other Departmental Revenue						
Town Gas Sales	64,510	67,272	(4%)	(2,762)	43,000	150%
Off Duty Police and Fire Personnel	74,482	67,144	11%	7,338	61,500	121%
Other Departmental Revenue	725,255	122,830	490%	602,425	71,930	1,008%
Subtotal - Other Dept'l Revenue	864,247	257,246	236%	607,001	176,430	490%
Miscellaneous			na	-		na
Transfer & Other Sources						
Debt Premium	-	-	na	-	-	na
Indirect Costs	616,300	616,300	-	-	-	na
Other	-	230,609	(100%)	(230,609)	-	na
Subtotal - Transfer & Other Sources	616,300	846,909	(27%)	(230,609)	-	na
Total General Fund Revenue	\$ 102,237,840	\$ 97,549,156	5%	\$ 4,688,684	\$ 100,524,788	102%

General Fund Expenses

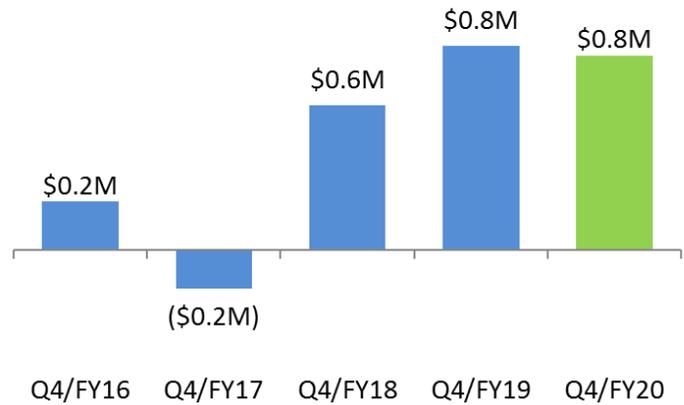
Where does the money go?



Fourth Quarter Health & Other Group Insurance



Fourth Quarter Debt Service (P&I)



⁽¹⁾ Excludes Debt Service, Transfers and State Assessments, which are subject to timing differences

General Fund Expenses

Results for year-to-date period

Operating Expenditures For 12 Months Ended June 30, 2020

	Twelve Months Ended Jun 30		YR/YR		FY20 Budget	% of Budget Used
	FY2020	FY2019	% Change	\$ Change	Annual	
General Government						
Finance Committee	\$ 15,318	\$ 19,517	(22%)	\$ (4,198)	\$ 18,680	82%
Finance & Operations	2,109,253	2,210,799	(5%)	(101,546)	2,762,317	76%
Human Resources	386,629	351,302	10%	35,327	496,187	78%
Information Systems / GIS	1,303,076	1,175,828	11%	127,247	1,496,400	87%
Legal / Town Counsel	428,084	494,070	(13%)	(65,986)	559,133	77%
Moderator	178	178	-	-	1,680	11%
Planning & Land Use Services	1,954,250	2,094,415	(7%)	(140,165)	2,150,313	91%
Town Administration	2,067,639	1,815,720	14%	251,919	2,312,370	89%
Natural Resources	884,576	788,967	12%	95,609	971,548	91%
Town Clerk	347,528	287,196	21%	60,332	343,271	101%
Subtotal	\$ 9,496,530	\$ 9,237,990	3%	\$ 258,539	\$ 11,111,899	85%
Safety & Protection						
Emergency Management	\$ (642)	\$ 3,231	(120%)	(3,873)	8,000	(8%)
Fire Department	3,197,029	2,745,802	16%	451,227	3,534,337	90%
Police & Animal Control	6,604,929	6,289,970	5%	314,959	6,832,755	97%
Street Lighting	161,757	86,857	86%	74,900	172,370	94%
Subtotal	\$ 9,963,074	\$ 9,125,860	9%	\$ 837,214	\$ 10,547,463	94%
Marine & Coastal Resources						
Marine Department	\$ 977,402	\$ 914,589	7%	62,813	867,941	113%
Subtotal	\$ 977,402	\$ 914,589	7%	\$ 62,813	\$ 867,941	113%
Maintenance						
Gas / Town Vehicles	\$ 244,765	\$ 279,235	(12%)	(34,471)	375,000	65%
Mosquito Control	131,045	125,756	4%	5,288	164,391	80%
Public Buildings	1,145,799	1,124,791	2%	21,008	1,402,261	82%
Public Works	3,066,538	3,035,558	1%	30,980	3,465,115	88%
Snow & Ice Removal	56,641	60,415	(6%)	(3,774)	82,600	69%
Subtotal	\$ 4,644,787	\$ 4,625,756	0%	\$ 19,031	\$ 5,489,367	85%
Human Services						
Human Services	\$ 373,608	\$ 308,817	21%	64,791	359,364	104%
Subtotal	\$ 373,608	\$ 308,817	21%	\$ 64,791	\$ 359,364	104%
Culture & Recreation						
Atheneum	\$ 732,745	\$ 722,735	1%	10,010	732,745	100%
Town Clock	2,787	1,742	60%	1,045	4,741	59%
Visitor Services	403,144	400,830	1%	2,314	470,132	86%
Subtotal	\$ 1,138,677	\$ 1,125,307	1%	\$ 13,370	\$ 1,207,618	94%
Other Expenditures						
Debt Service Principal	\$ 5,608,112	\$ 4,110,867	36%	1,497,246	5,598,113	100%
Debt Service Interest	3,304,740	2,829,796	17%	474,944	3,567,193	93%
Group Insurance	12,710,225	11,600,442	10%	1,109,783	13,750,934	92%
General Insurance	1,387,540	1,170,039	19%	217,501	2,000,334	69%
Retirement Assessment	4,750,913	4,420,538	7%	330,375	4,796,286	99%
Cherry Sheet Assessments	513,116	481,079	7%	32,037	506,166	101%
Contractual Obligations	12,000	-	na	12,000	400,000	3%
Intergovernmental-SWEF	6,189,664	6,039,524	2%	150,140	6,189,664	100%
Intergovernmental-OIH	2,276,181	1,511,446	51%	764,735	2,276,181	100%
Intergovernmental- Comm School Education	500,000	450,000	11%	50,000	500,000	100%
	27,525,560	\$27,724,551	(1%)	(198,991)	30,136,642	91%
Subtotal	\$ 64,778,051	\$ 60,338,282	7%	\$ 4,439,769	\$ 69,721,513	93%
Total General Fund Expenses	\$ 91,372,128	\$ 85,676,601	7%	\$ 5,695,527	\$ 99,305,164	92%

(1) Budget includes prior year encumbrances, transfers to enterprise funds and transfers to trust funds.

(2) Includes annual transfer to Community School.

Capital Investments

Maintaining and improving the infrastructure

FY2020 Top 10 Capital Projects

Expenditures for the Twelve Months Ended June 30, 2020

1.	A11/2016 FIRE STATION	\$2,325,717
2.	A18/'19 IMPROVE STMWATER SYS	\$945,144
3.	A32'19 LAND BANK HINSDALE PLAY	\$812,481
4.	A10'20 IMPROVE SIDEWALKS	\$642,263
5.	A10/'19 NHS PLAYGROUND/FIELD	\$384,159
6.	A13'20 IMPROVE TOWN PIER	\$317,244
7.	A10/'19 6FG AREA IMPROVEMENTS	\$277,500
8.	A10'20 ISLANDWIDE ROAD MAINT	\$268,950
9.	A10/2017 SIDEWALKS REPAIR	\$249,551
10.	A10'20 BUY FRONT END LOADER	\$240,300

Total	\$6,463,308
--------------	--------------------

Financing Activity

How much do we owe?

Borrowing Activity

- The town through its financial advisors recently completed a competitive sale of \$15,704,313 in General Obligation Bond Anticipation Notes. Series A was made up of Town Projects \$1,625,000, Sewer Projects \$2,060,313, Airport Projects \$189,000 and Water Projects \$750,000. Series B was made up of the following Sewer Projects \$1,250,000, Airport Projects \$4,000,000, Affordable Housing Trust Fund \$4,580,000 and Water Projects \$1,250,000.
- The sale of the notes took place on Tuesday May 5 , 2020. The town received 6 bids for the notes. The winning bid was received from Morgan Stanley & Co, LLC. The coupon rate was 1.25% with a Net Interest Cost of .6311%.
- The town through its financial advisors recently completed a competitive sale of \$8,112,200 in General Obligation Bond Anticipation Notes. The notes were made up of the following Town Projects \$3,585,000, Sewer Projects \$3,935,000, Airport Projects \$467,200 and Water Projects \$125,000.
- The sale of the notes took place on Thursday June 11 , 2020. The town received 4 bids for the notes. The winning bid was received from TD Securities. The coupon rate was 1.50% with a Net Interest Cost of .4804%.

The Town's Credit Rating

- External credit ratings have a direct influence on the Town's ability to:
 - Minimize borrowing costs
 - Successfully borrow funds to complete the improvement and construction of long-term assets and the Town's infrastructure
- In October 2018, Moody's affirmed the Town's rating of AAA- the highest rating on the municipal credit rating scale - and reaffirmed a positive outlook.
- In October 2016, Standard & Poor's initiated coverage on the Town of Nantucket's general obligation debt in a report establishing a AA rating. There has been no new rating since this initial report.

Type of Bond Issued	Moody's Rating	Standard & Poor's Rating
General Obligation	AAA	AA

Investment Report

How safe is our money?

Fixed Income Market Overview

- As we began the year, the 10 Year Treasury was at 1.92%, and little activity was expected from the Federal Reserve for additional changes to interest rates.
- However given the sudden shock of both the COVID-19 virus as well as collapsing oil prices, the Fed has acted swiftly and delivered an unprecedented level of fiscal response.
- As expectations for a sharp economic recession in the US became clear, investors fled to safety and the yields on US Treasury bonds dropped.
- The current yield on the benchmark 10 Year US Treasury bond is 0.68%.

Our Fixed Income Strategy

- During this volatile time, our portfolio focus has remained on Principal Protection and Liquidity, followed by Yield.
- As Treasury interest rates dropped, we began to include other Fixed Income securities including Government Agency bonds, CDs, and Treasury Bond Exchange-Traded Funds (ETFs) into appropriate account strategies.
- All of these investments are approved per MGL and the MA List of Legal Investments.
- We will continue to proactively manage the investment allocation, and stay in close communication to address any needs or opportunities within your community.

Outlook

The Muni Watch – as of June 30, 2020

Local Receipts	Periods based on fiscal calendar ⁽¹⁾				Trend ⁽²⁾		Details
	Last Qtr	Qtr/Qtr	LTM	Yr/Yr	3-Mo	LTM	
Building Permits	\$157,512	(31%)	\$1.1M	1%	Red	Yellow	<i>For Local Receipts categories:</i> - Green if trend is 5% or above - Yellow if trend is between +5% and -10% - Red if trend is below -10%
Rooms Tax	\$130,315	(92%)	\$6.1M	12%	Red	Green	
Meals Tax	\$998,189	145%	\$1.5M	(1%)	Green	Yellow	
Motor Excise Tax	\$542,391	(11%)	\$2.7M	(6%)	Red	Yellow	

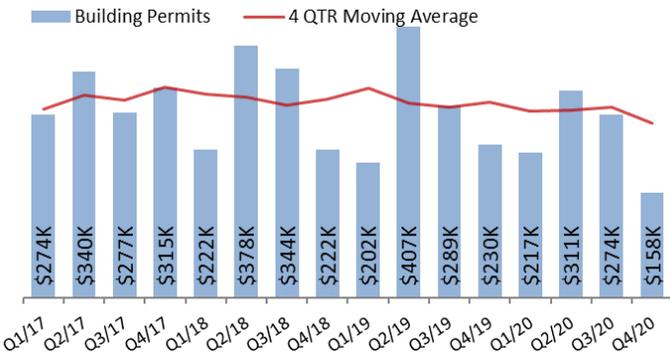
Local Indicators (3)

Real Estate - Sales (\$M)	\$146M	(20%)	\$952M	(13%)	Red	Red	<i>Real Estate categories:</i> - Green if trend ≥ 0%, Yellow if between 0% and -10%, Red if trend is < 10%
Real Estate - Transactions	57	(37%)	394	(9%)	Red	Yellow	
SSA Freight Revenue (\$M)	\$7.2M	(19%)	\$30M	26%	Red	Green	
SSA Nantucket Passengers	49,428	(55%)	462,384	(18%)	Red	Red	
GA Airport Landings ⁽⁴⁾	7,752	(1%)	13,330	(3%)	Yellow	Yellow	<i>Airport:</i> Private aircraft activity. Green if trend ≥ 5%, Yellow if 0% to 5%, Red if < 0%

Nat'l Leading Indicators

	Current	3-Mo	12-Mo	3-Mo	LTM	
LIBOR T-Bill Yield Spread	59%	28%	25%	Green	Green	- Difference between 3mth LIBOR & 3 mth treasury bill (< 0.5% signals stability).
Sr Loan Officer Survey	7120%	4150%	(700%)	Red	Green	- Fed Reserve: % of loan officers seeing loan standards tightening for med/large firms (< 10% is positive).
S&P 500 Performance	3,044	2,954	2,941	Green	Green	- S&P 500 index as proxy of performance of risky equity assets. Level > 1950 is positive.
Weekly Initial Claims	1,499,000	2,666,750	213,000	Green	Green	- 4-wk average of unemployment insurance initial claims, < 300,000 is positive.

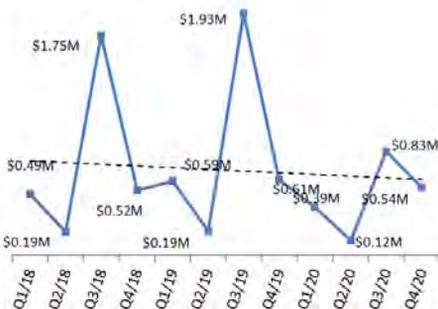
Quarterly Building Permits
(in thousands of dollars)



Quarterly Real Estate Sales
(in millions of dollars)



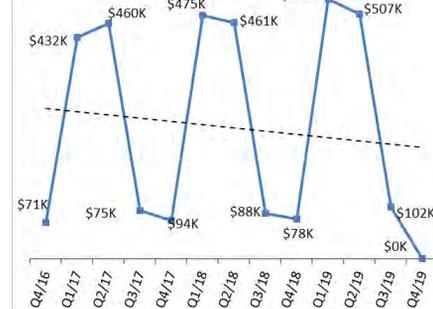
Quarterly Motor Excise Tax
(in millions of dollars)



Quarterly Rooms Tax
(in millions of dollars)



Quarterly Meals Tax
(in thousands of dollars)



(1) Local receipt and local indicator data comparisons are based on the Town's fiscal year (ex: Q1 = 7/1-9/30).

(2) LTM refers to "last twelve months".

(3) SSA Nantucket Passenger data was affected by service interruption for *Iyanough* in June and July 2017.

(4) Airport landings based on Q3 data (ending June 30, 2018).



Our Island Home Enterprise Fund

*End of Year Financial Report
Fourth Fiscal Quarter Ended
June 30, 2020*



Table of Contents

Our Island Home Financial Highlights.....	1
Our Island Home Summary.....	2
Our Island Home Revenue.....	3,4
Our Island Home Expenses.....	5,6

Our Island Home Financial Highlights

Our Island Home Revenues

Total revenue ended the year down 9% (-\$391K) compared to FY19. Total revenue from the year exceeded FY20 budget projections. The decrease from last year can be attributed to no state reimbursement in the form of CPE Receipts.

Our Island Home Expenses

Expenses for FY20 were up 2% (\$125K) compared to last fiscal year and represent 90% of annual budgeted expenses. Many expense categories, including payroll, saw reductions over FY19 while professional services was \$120K over budget and up 31% (\$262K) over last year due to contract nurses hired to fill vacant positions.

Our Island Home Summary

TOWN OF NANTUCKET
OUR ISLAND HOME - ENTERPRISE FUND
Operating Revenue and Expenditures for Twelve Months Ended June 30, 2020

	Budget	Twelve Months Ended Jun 30	
	FY2020	FY2020 Actuals	FY2019 Actuals
Revenue	\$ 3,310,307	\$ 4,203,096	\$ 4,594,375
Expenses	8,482,857	7,642,321	7,523,924
Net Earnings	(5,172,550)	(3,439,225)	(2,929,549)
Transfer from Retained Earnings	2,687,245	2,687,245	3,018,623
NET EARNINGS	\$ (2,485,305)	\$ (751,980)	\$ 89,074
Retained Earnings			
OTHER SOURCES/USES:			
General Fund Subsidy	\$ 2,276,181	\$ 2,276,181	\$ 1,511,446
Encumbrance Carryforwards	209,124	162,162	63,375
FinCom GF Reserve Fund Transfer	-	-	-
Surplus(Deficit) Including Debt Service and Other Financing Sources	\$ (0)	\$ 1,686,363	\$ 1,663,895

Certified Retained Earnings as of July 01, 2019	\$ 1,619,047
Plus: Current Surplus as of June 30, 2020	1,686,363
Projected Balance as of June 30, 2020 ⁽¹⁾⁽²⁾	\$ 3,305,410

(1) Revenues remain a projection, until certified by the the Department of Revenue, therefore this is only a projection as of this point in time, until Retained Earnings go through the Certification process.

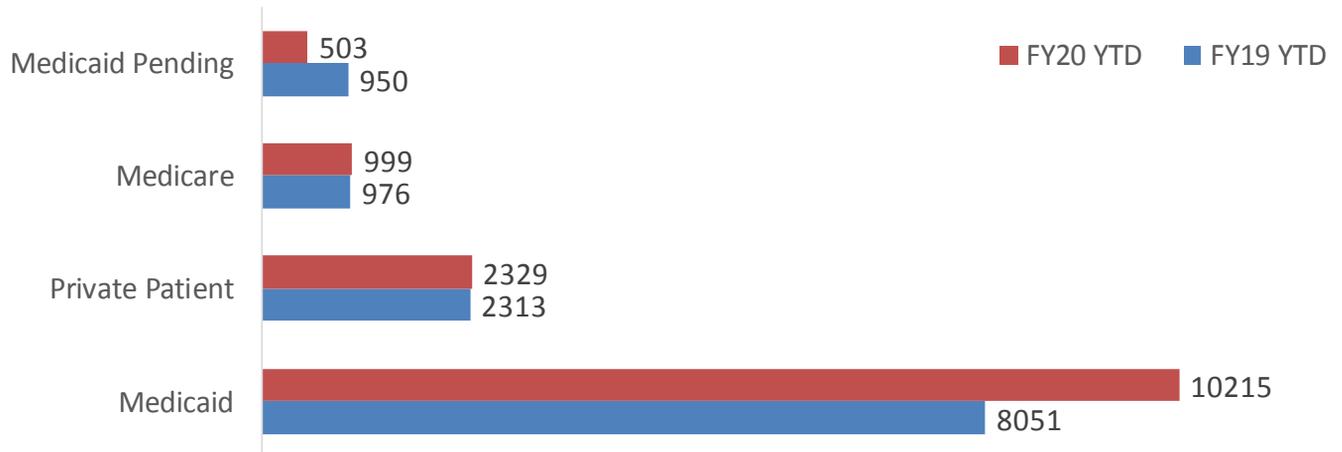
(2) Actual balance will be lower due to encumbrances that are carried forward

Our Island Home Revenues

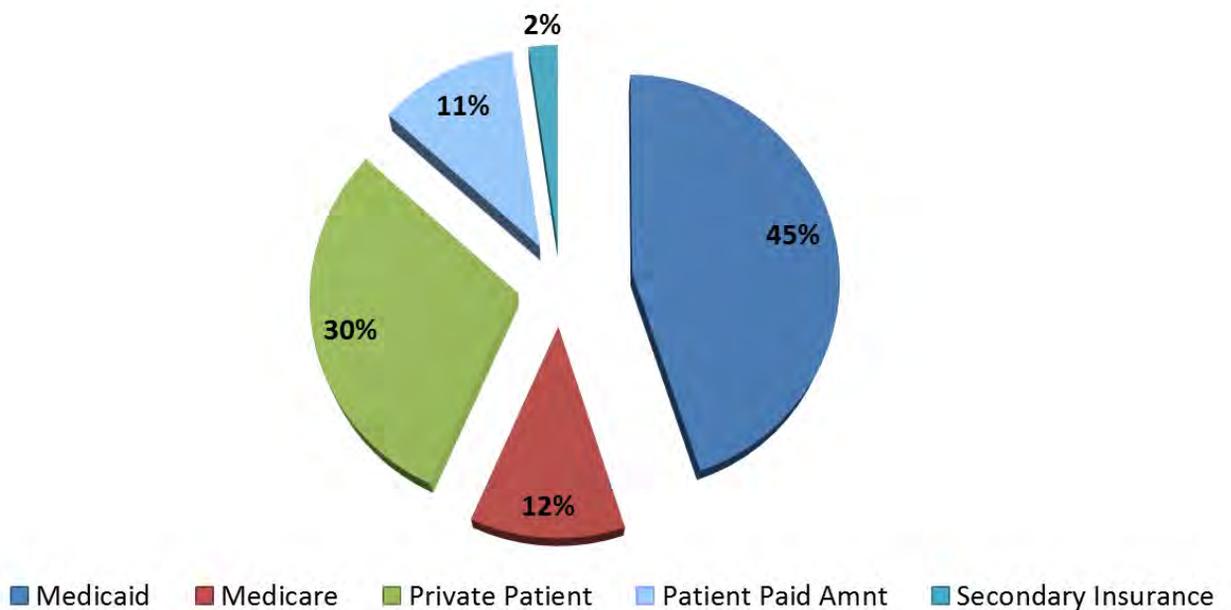
Where does the money come from?

Census Data Per Payor Source

YR/YR



FY2020 Revenue Breakdown - YTD Actuals





Our Island Home Revenues

OIH Revenue for Twelve Months Ended June 30, 2020

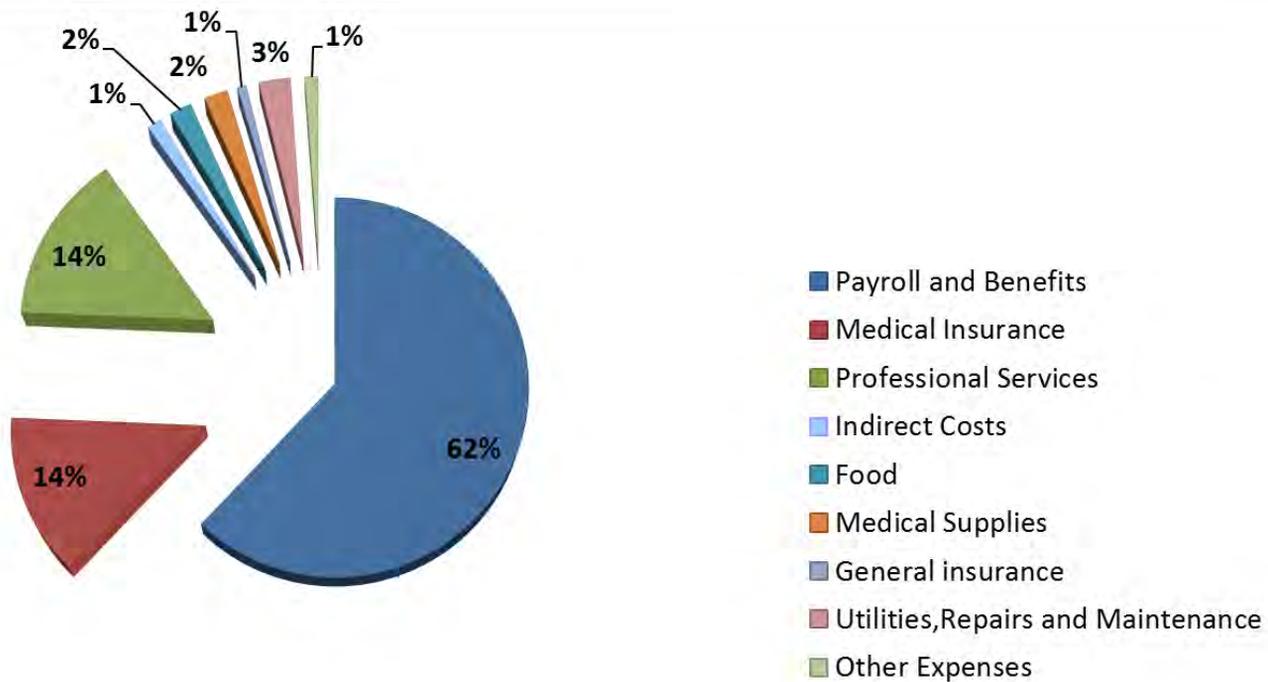
REVENUE	Twelve Months Ended Jun 30		YR/YR		FY2020 Budget	FY2020 Budget
	FY2020 Actuals	FY2019 Actuals	% Change	\$ Change	YTD	Annual w/ Carryfwd
Medicaid Patient Revenue	\$ 1,889,575	\$ 1,330,071	42%	\$ 559,505	\$ 1,398,420	\$ 1,398,420
Medicare Revenue	492,967	288,339	71%	204,628	317,480	317,480
Private Patient Income	1,257,420	1,023,938	23%	233,482	975,992	975,992
Patient Paid Amount	466,990	389,605	20%	77,385	440,850	440,850
Secondary Insurance	96,145	44,461	116%	51,684	177,565	177,565
Direct Care Staff Payments	-	69,662	(100%)	(69,662)	-	-
Prior Year CPE Receipts	-	1,448,300	(100%)	(1,448,300)	-	-
Bounced Checks	-	-	na	-	-	-
Interest Earned	-	-	na	-	-	-
Total Revenue*	\$ 4,203,096	\$ 4,594,375	(9%)	\$ (391,279)	\$ 3,310,307	\$ 3,310,307
OTHER FINANCING SOURCES	FY2020 Actuals	FY2019 Actuals	% Change	\$ Change	YTD Budget	Annual Budget
General Fund Subsidy	\$ 2,276,181	\$ 1,511,446	51%	\$ 764,735	-	\$ 2,276,181
Certified Retained Earnings - Operations	-	-	na	-	-	2,687,245
FinCom Transfer	-	-	na	-	-	-
FY2018 Encumbrance Carryforward	162,162	63,375	156%	98,787	-	209,124
Total Other Financing Sources	\$ 2,438,343	\$ 1,574,821	55%	\$ 863,522	\$ -	\$ 5,172,550
TOTAL REVENUE AND OTHER FINANCING SOURCES	\$ 6,641,439	\$ 6,169,196	8%	\$ 472,243	\$ 3,310,307	\$ 8,482,857

*Note: Governments operate on a budgetary basis; therefore revenue earned in excess of the certified budget is not available to offset expenditures in the current fiscal year. Excess revenue and expenditure turnbacks must go through the State of Massachusetts retained earnings certification process before they can be appropriated at a subsequent annual and/or special town meeting. Once certified, retained earnings can only be appropriated at an annual and/or special town meeting.

Our Island Home Expenses

Where does the money go?

FY2020 Expenses Breakdown - YR Actuals





Our Island Home Expenses

OIH Operating Expenses for Twelve Months Ended June 30, 2020

OPERATING EXPENSES WITHOUT DEBT	Twelve Months Ended Jun 30		YR/YR		FY2020 Budget	% of Budget Used
	FY2020 Actuals	FY2019 Actuals	% Change	\$ Change	Annual w/ Carryfwd	
Payroll - Salary \$	3,970,284	\$ 4,045,373	(2%)	\$ (75,089)	\$ 4,327,205	92%
Medicare P/R Tax Expense	55,057	56,618	(3%)	(1,561)	60,700	91%
Medical Insurance	1,045,625	1,157,912	(10%)	(112,288)	1,368,100	76%
Barnstable County Retirement	710,818	774,864	(8%)	(64,047)	781,131	91%
Contractual Obligations	-	-	na	-	35,400	0%
Utilities	148,132	143,157	3%	4,975	165,972	89%
Repairs & Maintenance	57,937	36,653	58%	21,284	44,254	131%
Food	145,394	133,569	9%	11,825	156,156	93%
Professional Services	1,115,989	853,950	31%	262,040	995,444	112%
Medical Supplies	155,809	98,414	58%	57,395	127,586	122%
General Insurance	57,561	54,219	6%	3,342	85,800	67%
Other Supplies	56,157	46,146	22%	10,011	61,995	91%
Indirect Costs	92,300	92,300	0%	-	92,300	100%
Other	31,259	24,091	30%	7,168	180,814	17%
Transfer to Capital	-	-	na	-	-	na
Total Expenditures - Excluding Debt Serv \$	7,642,321	\$ 7,517,266	2%	\$ 125,056	\$ 8,482,857	90%
DEBT SERVICE	FY2020 Actuals	FY2019 Actuals	% Change	\$ Change	Annual Budget	% of Budget Used
Principal \$	-	\$ -	na	\$ -	\$ -	na
Interest	-	6,658	(100%)	(6,658)	-	na
Issuance Costs	-	-	na	-	-	na
BAN Costs, Principal, Interest	-	-	na	-	-	na
Other	-	-	na	-	-	na
Total Debt Service \$	-	\$ 6,658	(100%)	\$ (6,658)	\$ -	na
TOTAL OPERATING EXPENSES AND DEB \$	7,642,321	\$ 7,523,924	2%	\$ 118,397	\$ 8,482,857	90%

get Debt Service to Total Expenses Ratio 12% 12%
 ual Debt Service to Total Expenses Ratio 0% 0%

*Note: Governments operate on a budgetary basis; therefore revenue earned in excess of the certified budget is not available to offset expenditures in the current fiscal year. Excess revenue and expenditure turnbacks must go through the State of Massachusetts retained earnings certification process before they can be appropriated at a subsequent annual and/or special town meeting. Once certified, retained earnings can only be appropriated at an annual and/or special town meeting.



Solid Waste Enterprise Fund

*End of Year Financial Report
Fourth Fiscal Quarter Ended
June 30, 2020*



Table of Contents

Solid Waste Financial Highlights.....	1
Solid Waste Summary.....	2
Solid Waste Revenue.....	3,4,5
Solid Waste Expenses.....	6

Solid Waste Financial Highlights

Solid Waste Revenues

Total revenue was down 12% (-\$405K) over FY2019. Tipping fees were down 12% (-\$352K) due to lower volumes processed at the landfill. Landfill fees collected decreased 12% (-\$352K) compared to last year. Miscellaneous Revenues has returned to normal. Last years \$11K can be attributed to a bounced check that has since cleared.

Solid Waste Expenses

Total expenditures, excluding Debt Service, were down 1% (-\$63K) compared to last year. These expenses represented 85% of the full year budget. MRF Professional Services increased nearly \$93K (+13%) over last year. Meanwhile Repair & Maintenance expenses decreased 70% (-\$100K) over last year. This significant decrease can be attributed to fewer capital reimbursements received over last fiscal year. The Other expenses category increased \$22K (+23%) which can be attributed to an increase in SWEF advertising, primarily more advertisements in the Inquirer and Mirror and also an increase in hazardous waste collection.

Solid Waste Summary

**TOWN OF NANTUCKET
SOLID WASTE ENTERPRISE FUND
Operating Revenue and Expenses for Twelve Months Ended June 30, 2020**

	Budget	Twelve Months Ended Jun 30	
	FY2020	FY2020	FY2019
Revenue	\$ 3,401,600	\$ 2,944,562	\$ 3,350,130
Expenses	11,081,069	9,435,179	9,500,413
Gross Earnings	(7,679,469)	(6,490,617)	(6,150,283)
Transfer from Retained Earnings	1,367,606	1,367,606	400,572
Net Earnings	\$ (6,311,863)	\$ (5,123,011)	\$ (5,749,711)
Retained Earnings			
Net Sources (Uses)			
General Fund Subsidy	6,189,664	6,189,664	6,039,524
Authorized use of free cash			550,000
General Fund Subsidy - Shortfall Raised on Recap			
Encumbrance Carryforwards	122,199	84,340	38,843
Surplus (Deficit)	\$ -	\$ 1,150,993	\$ 878,656
Certified Retained Earnings as of July 01, 2019	\$ 1,453,694		
Plus: Current Surplus as of June 30, 2020	\$ 1,150,993		
Projected Balance as of June 30, 2020 (1)(2)	\$ 2,604,687		

(1) Revenues remain a projection, until certified by the the Department of Revenue. Therefore this is only a projection as of this point in time until Retained Earnings go through the Certification process.

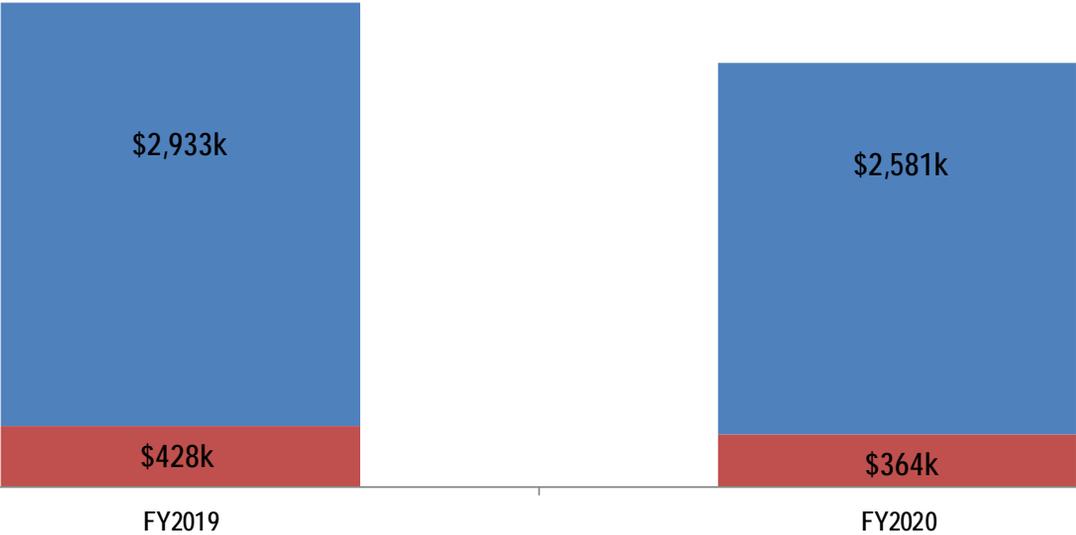
(2) Actual balance will be lower due to encumbrances carried forward

Solid Waste Revenues

Where does the money come from?

YTD Revenue Breakdown (in thousands)

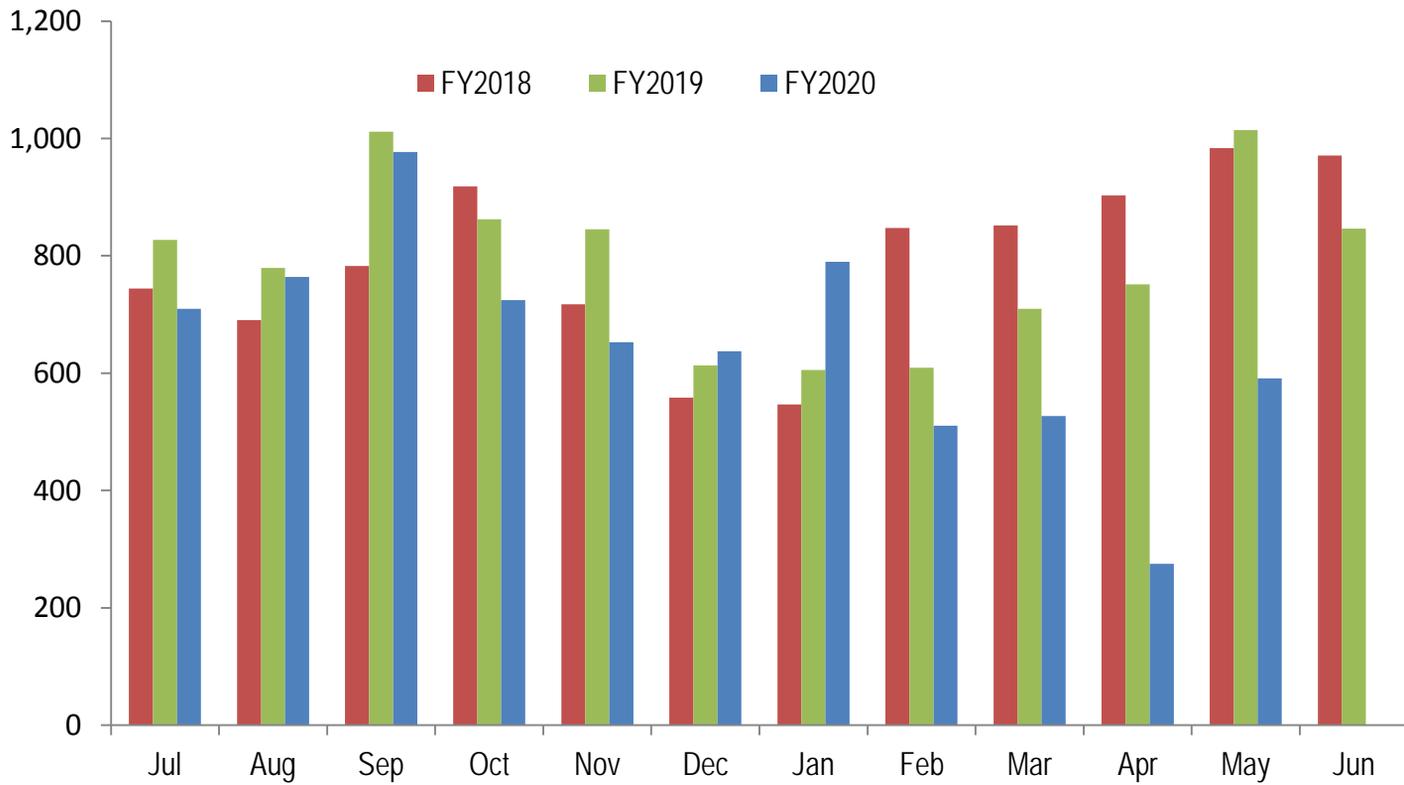
- Tipping Fees
- Landfill Fees



Solid Waste Revenues

Where does the money come from?

Month-Over-Month C&D Volume (in thousands of tons)





Solid Waste Revenues

Operating Revenue for Twelve Months Ended June 30, 2020

REVENUE	Twelve Months Ended Jun 30		YR/YR		FY2020 Budget	Variance
	FY2020	FY2019	\$ Change	% Change	Annual w/ Carryfwd	to Budget
Landfill Fees	\$ 363,673	\$ 428,111	\$ (64,438)	(15%)	\$ 531,600	\$ (167,927)
Tipping Fees	2,580,953	2,933,461	(352,508)	(12%)	2,870,000	(289,047)
Debi Premium	-	-	-	na	-	-
Miscellaneous Revenues	(64)	(11,441)	11,377	(99%)	-	(64)
Total Revenue*	\$ 2,944,562	\$ 3,350,130	\$ (405,569)	(12%)	\$ 3,401,600	\$ (457,038)
OTHER FINANCING SOURCES						
	FY2020	FY2019	\$ Change	% Change	Annual w/ Carryfwd	Var to Budget
General Fund Subsidy - Override	\$ -	\$ -	\$ -	na	\$ -	\$ -
General Fund Subsidy	6,189,664	6,039,524	\$ 150,140		-	6,189,664
General Fund Subsidy - Shortfall Raised on Recap	-	-	\$ -	na	-	-
Voted Use of Certified Retained Earnings - Operations	-	-	-	na	1,367,606	(1,367,606)
Voted Use of Certified Free Cash - Operations	-	-	-	na	-	-
Encumbrance Carryforwards	84,340	38,843	45,497	117%	122,199	(37,859)
Total Other Financing Sources	\$ 6,274,004	\$ 6,078,367	\$ 195,637	3%	\$ 7,679,469	\$ (1,405,465)
Total Revenue and Other Financing Sources	\$ 9,218,566	\$ 9,428,497	\$ (209,931)	(2%)	\$ 11,081,069	\$ (1,862,503)

*Note: Governments operate on a budgetary basis; therefore revenue earned in excess of the certified budget is not available to offset expenditures in the current fiscal year. Excess revenue and expenditure turnbacks must go through the State of Massachusetts retained earnings certification process before they can be appropriated at a subsequent annual and/or special town meeting. Once certified, retained earnings can only be appropriated at an annual and/or special town meeting.



Solid Waste Expenses

Operating Expenses for Twelve Months Ended June 30, 2020

OPERATING EXPENDITURES WITHOUT DEBT	Twelve Months Ended Jun 30		YR/YR		FY2020 Budget	
	FY2020	FY2019	\$ Change	% Change	Annual w/ Carryfwd	% of Budget
Payroll - Salary	\$ 9,408	\$ 20,750	\$ (11,342)	(55%)	\$ 108,810	9%
Medicare P/R Tax Expense	135	301	(166)	(55%)	1,510	9%
Medical Insurance	-	-	-	na	30,000	0%
Barnstable County Retirement	-	-	-	na	-	na
Utilities	357,773	351,104	6,669	2%	449,584	80%
Repair & Maintenance	43,730	144,229	(100,499)	(70%)	264,500	17%
Prof. Services - Collection & Disposal	6,218,498	6,167,659	50,839	1%	6,811,802.00	91%
Prof. Services - Recycle / MRF	829,057	736,196	92,862	13%	798,506	104%
Freight	1,696,926	1,821,460	(124,534)	(7%)	2,229,131	76%
General Insurance	-	-	-	na	-	na
Indirect Costs	115,000	115,000	-	0%	115,000	100%
Other (Contingency)	120,740	98,532	22,209	23%	228,315	53%
						na
Total Expenses - Excluding Debt Service	\$ 9,391,268	\$ 9,455,230	\$ (63,962)	(1%)	\$ 11,037,158	85%
DEBT SERVICE						
	FY2020	FY2019	\$ Change	% Change	Annual w/ Carryfwd	
Principal	\$ 34,000	\$ 34,000	\$ -	0%	\$ 34,000	100%
Interest	9,911	11,183	(1,273)	(11%)	9,911	100%
Issuance Costs	-	-	-	na	-	na
BAN Costs, Principal, Interest	-	-	-	na	-	na
Other	-	-	-	na	-	na
Total Debt Service	\$ 43,911	\$ 45,183	\$ (1,273)	(3%)	\$ 43,911	100%
Total Expenses and Debt Service	\$ 9,435,179	\$ 9,500,413	\$ (65,234)	(1%)	\$ 11,081,069	85%



Airport Enterprise Fund

Quarterly Financial Report

Fourth Fiscal Quarter

Ended June 30, 2020



Table of Contents

Airport Financial Highlights.....	1
Airport Summary.....	2
Airport Revenue	3,4,5
Airport Expenses.....	6

Airport Financial Highlights

Airport Revenues

Revenue is down 5% (-\$817K) over last year. Contributing to this is the \$167K (-5%) decrease in Fixed Based Operations Revenue. Jet Fuel Sales in excess of the Revolving Fund cap were \$824K less this year than FY19. The “Other Income” category also contains the \$560K payroll reimbursement from the CARES act.

Airport Expenses

Total expenditures, excluding debt service, are down \$329K (-3%) over last year. This decrease can be attributed to fuel expenses, decreasing \$738K (-15%) over last year. Operations and Service & Maintenance also saw a reduction over last year, -12% and -11% respectively. There was a 38% (+\$446K) increase in Administration expenses over last year.

Airport Summary

TOWN OF NANTUCKET
AIRPORT - ENTERPRISE FUND
Operating Revenues and Expenses for the Twelve Months Ended June 30, 2020

	Budget	Twelve Months Ended June 30	
	FY2020	FY2020	FY2019
Revenue - Includes Airport Revolving Fund	\$ 14,519,400	\$ 15,764,811	\$ 16,582,519
Expenses - Includes Airport Revolving Fund	14,983,461	13,598,488	14,092,479
Net Earnings	(464,061)	2,166,322	2,490,040
Transfer from Retained Earnings		400,000	429,938
Net Earnings after Retained Earnings Transfer	\$ (464,061)	\$ 2,566,322	\$ 2,919,978
Net Sources / (Uses):			
Encumbrance Carryforwards	64,061	64,061	75,871
Fuel Revolver Fund Balance Unavailable for Retained Earnings Calculation	-	(984,202)	(245,362)
Transfer from Special Revenue Funds (Fuel Revolver)	-	-	400,000
Transfer from Passenger Facility Charge Reserve (Retained Earnings)	400,000	400,000	400,000
Transfer from Stabilization Fund	-	-	
Surplus(Deficit)	\$ 0	\$ 2,046,181	\$ 3,550,487
Certified Retained Earnings As of July 01, 2019	\$ 3,582,219		
Plus: Current Surplus as of June 30, 2020	\$ 2,046,181		
Less: Passenger Facility Charge Revenue unavailable for R/E calculation	552,848		
Projected Balance as of June 30, 2020 ⁽¹⁾⁽²⁾	\$ 5,075,553		

(1) Revenues remain a projection, until certified by the the Department of Revenue, therefore this is only a projection as of this point in time, until Retained Earnings go through the Certification process.

(2) Actual balance will be lower due to encumbrances that are carried forward

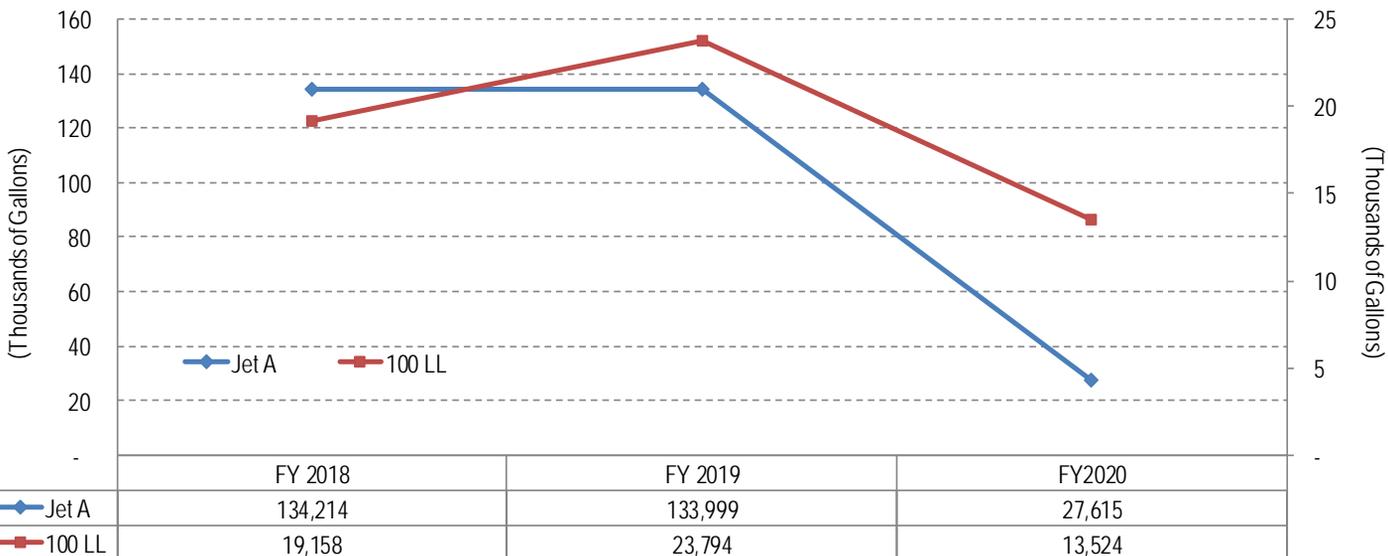
Airport Revenues

Where does the money come from?

Aviation Fuel Revolving Fund - FY2020 vs. FY2019

	FY2020	FY2019
Fuel Sales	\$ 7,520,046	\$ 8,344,810
Less: Fuel Purchases	(4,215,798)	(4,954,638)
Gross Profit	3,304,248	3,390,173
Revolver Purchase Cap *	5,200,000	5,200,000
Less: Purchases	(4,215,798)	(4,954,638)
Unallocable Portion of Gross Profit	984,202	245,362
Profit to be Applied to Op Budget	\$ 2,320,046	\$ 3,144,810

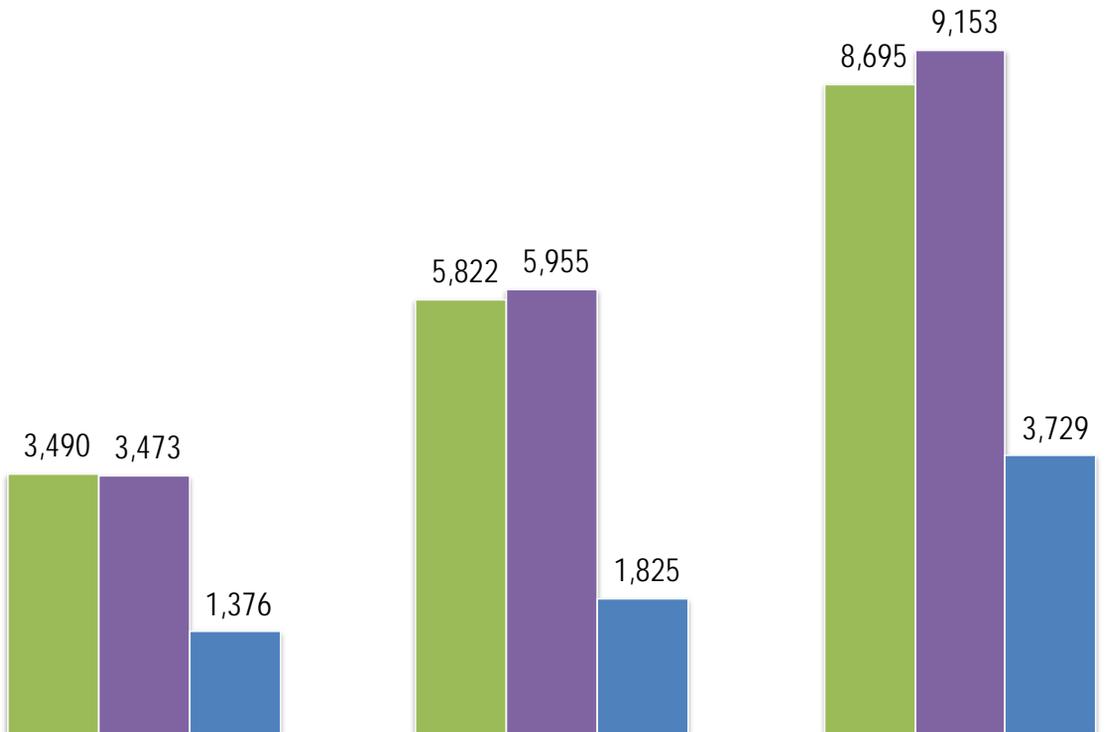
Fourth Quarter Fuel Sales - FY2018 to FY2020



Airport Revenues

Where does the money come from?

Fourth Quarter Airport Operations Count - FY2018 to FY2020



	April	May	June
FY2018	3,490	5,822	8,695
FY2019	3,473	5,955	9,153
FY2020	1,376	1,825	3,729



Airport Revenues

Operating Revenue for the Twelve Months Ended June 30, 2020

REVENUE	Twelve Months Ended June 30		YR/YR		FY2020 Budget	% of Budget Used
	FY2020	FY2019	\$ Change	% Change	Annual w/ Carryfwd	
Fixed Base Operations (FBO)	\$ 2,977,186	\$ 3,145,068	\$ (167,883)	(5%)	\$ 2,982,000	100%
Revolver: Fuel Sales	5,200,000	5,200,000	-	0%	5,200,000	100%
Jet Fuel Sales in Excess of Revolving Fund	2,320,046	3,144,810	(824,765)	(26%)	2,000,000	116%
Passenger Facility Charge	552,848	536,264	16,584	3%	525,000	105%
Rental Income	2,110,143	1,875,341	234,801	13%	1,942,600	109%
Fee Income	1,462,663	1,510,694	(48,031)	(3%)	1,397,000	105%
Vehicle Income	128,817	114,040	14,777	13%	114,500	113%
Interest on Investments	93,135	71,547	21,588	30%	25,000	373%
Other Income	919,974	984,754	(64,780)	(7%)	333,300	276%
Total Revenue*	\$ 15,764,811	\$ 16,582,519	\$ (817,708)	(5%)	\$ 14,519,400	109%
OTHER FINANCING SOURCES	FY2020	FY2019	\$ Change	% Change	Annual w/ Carryfwd	% of Budget Used
Transfer from Special Revenue Funds (Fuel Revolver)	-	400,000	(400,000)	(100%)	\$ 400,000	na
Transfer from Passenger Facility Charge Reserve (Retained Earnings)	-	-	-	na	400,000	0%
Transfer from Stabilization Fund	-	75,000	(75,000)	(100%)	-	na
Encumbrance Carryforward	64,061	75,871	(11,810)	(16%)	61,293	105%
Fuel Revolver Fund Balance Unavailable for R/E Calculation	(984,202)	(245,362)	(738,840)	301%	-	na
Voted Use of Certified Retained Earnings - Operations	-	-	-	na	400,000	na
					- na	
Total Other Financing Sources	\$ (920,141)	\$ 305,509	\$ (1,225,650)	(401%)	\$ 1,261,293	(199%)
TOTAL REVENUE AND OTHER FINANCING SOURCES	\$ 14,844,669	\$ 16,888,028	\$ (2,043,359)	(12%)	\$ 15,780,693	99%

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Airport Expenses

Operating Expenses for the Twelve Months Ended June 30, 2020

OPERATING EXPENSES WITHOUT DEBT	Twelve Months Ended June 30		YR/YR		FY2020 Budget	FY2020 Budget	% of Budget Used
	FY2020	FY2019	\$ Change	% Change	YTD	Annual w/ Carryfwd	
Payroll - Salary	\$ 3,219,753	\$ 3,298,286	\$ (78,534)	(2%)	\$ 3,373,000	\$ 3,373,000	95%
Medicare P/R Tax Expense	45,958	47,782	(1,824)	(4%)	48,900	48,900	94%
Medical Insurance	806,116	776,002	30,114	4%	905,000	905,000	89%
Barnstable County Retirement	702,699	637,150	65,548	10%	692,000	692,000	102%
Fixed Based Operalbins	685,878	692,013	(6,135)	(1%)	689,118	689,118	100%
Revolver: Cost of Fuel	4,215,798	4,954,638	(738,840)	(15%)	5,200,000	5,200,000	81%
Jet Fuel Expense in Excess of Revolving Fund	-	-	-	na	-	-	na
Operations	58,120	65,816	(7,697)	(12%)	86,200	86,200	67%
Service & Maintenance	601,532	678,688	(77,156)	(11%)	934,239	934,239	64%
Administration	1,636,789	1,189,938	446,850	38%	1,323,246	1,323,246	124%
General Insurance	159,221	158,818	403	0%	174,800	174,800	91%
Indirect Costs	200,000	200,000	-	0%	200,000	200,000	100%
Other	228,011	190,556	37,454	20%	310,620	310,620	73%
Total Expenditures - Excluding Debt Service	\$ 12,559,872	\$ 12,889,687	\$ (329,815)	(3%)	\$ 13,937,123	\$ 13,937,123	90%
DEBT SERVICE	FY2020	FY2019	\$ Change	% Change	YTD	Annual w/ Carryfwd	% of Budget Used
Principal	\$ 680,000	\$ 800,000	\$ (120,000)	(15%)	\$ 680,000	\$ 680,000	100%
Interest	316,338	341,088	(24,750)	(7%)	316,338	316,338	100%
Issuance Costs	-	-	-	na	-	-	na
BAN Costs, Principal, Interest	42,279	61,704	(19,425)	(31%)	50,000	50,000	85%
Other	-	-	-	na	-	-	na
Total Debt Service	\$ 1,038,616	\$ 1,202,791	\$ (164,175)	(14%)	\$ 1,046,338	\$ 1,046,338	99%
TOTAL OPERATING EXPENSES AND DEBT SERVICE	\$ 13,598,488	\$ 14,092,479	\$ (493,991)	(16%)	\$ 14,983,461	\$ 14,983,461	91%

Target Debt Service to Total Expense Ratio	12%	12%
Current Debt Service to Total Expense Ratio	8%	9%

*Note: Governments operate on a budgetary basis; therefore revenue earned in excess of the certified budget is not available to offset expenditures in the current fiscal year. Excess revenue and expenditure turnbacks must go through the State of Massachusetts retained earnings certification process before they can be appropriated at a subsequent annual and/or special town meeting. Once certified, retained earnings can only be appropriated at an annual and/or special town meeting.



1

Agenda Item Summary

Agenda Item #	XI. 4.
Date	09-09-2020

Staff

DPW Director – Rob McNeil

Subject

Roadway Improvements – Intersection of Washington/Francis Streets

Executive Summary

In 2018-19 land takings/land exchanges w/ Land Bank (LB) and NISDA were implemented to allow for the intersection improvements along the primary truck route at Washington/Francis Streets. This project involves updating subsurface utilities, sidewalk and roadway improvements, and is an important bike connection to the in-town path recently constructed at Consue Springs.

Staff Recommendation

After several rounds of comments from the Nantucket Planning & Economic Development Commission (NPEDC), Bicycle Pedestrian Advisory Committee (BPAC), Select Board (SB), and Traffic Safety Work Group (TSWG), the preferred alternative concept is presented for SB endorsement. DPW recommends approval of the attached concept (Alternative D).

Background/Discussion

In 2018-19 land takings/land exchange w/ LB and NISDA were implemented to allow for the intersection improvements along the primary truck route at Washington/Francis Streets. This project involves updating subsurface utilities, sidewalk and roadway improvements, and is an important bike connection to the in-town path recently constructed at Consue Springs.

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

Project should allow for improved and safer movement of pedestrian/bicycle/vehicular traffic as well as replace/upgrade subsurface utilities within the project limits.

Board/Commission Recommendation

TSWG recommended. Planning & Land Use Services (PLUS), BPAC, SB comments incorporated.

Public Outreach

Town Admin/DPW to create/maintain a Project website under projects/Transportation



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

SB Strategic Plan – Supports the following Transportation Goals:

Goal # 2 – Complete at least one key sidewalk route connection from Mid-Island (Six Fairgrounds Housing Project) to the ferries with improved standards for accessibility.

Goal # 3 – Shift the mode of choice of commuters from driving alone to using other modes by 6%.

Attachments

Plan – Alternative D

Previous plans (Concepts A, B C and Option 4)



public hearing. Ms. Higgins moved to approve the alteration of premises application and amendments to the entertainment license for Nantucket Prime as presented; Ms. Ferrantella seconded. So voted 4-0.

4. Public Hearing to Consider Application for Alteration of Premises for Seasonal All-Alcoholic Beverages Restaurant License for J. Etc., LLC d/b/a Oran Mor for Premises Located at 2 South Beach Street. Chair Hill Holdgate opened the public hearing. Ms. Baxter reviewed the application for Oran Mor. There was no public comment. Chair Hill Holdgate closed the public hearing. Ms. Ferrantella moved to approve the alteration of premises application for Oran Mor as presented; Ms. Higgins seconded. So voted 4-0.

5. Public Hearing to Consider 2020 Seasonal Liquor License Renewals. Chair Hill Holdgate opened the public hearing. Ms. Baxter reviewed the seasonal license renewals, noting the time frame for seasonal licenses is set by state statute and runs from April 1 through January 15 or a portion thereof. Chair Hill Holdgate stated that she has filed a disclosure that her family's business, Holdgate's Laundry, does laundry for some of the license holders. There was no public comment. Chair Hill Holdgate closed the public hearing. Ms. Ferrantella moved to approve the seasonal liquor license renewals per staff's recommendation; Ms. Higgins seconded. So voted 4-0.

IX. TOWN MANAGER'S REPORT

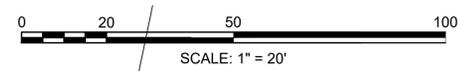
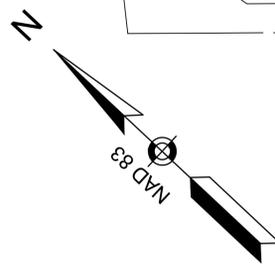
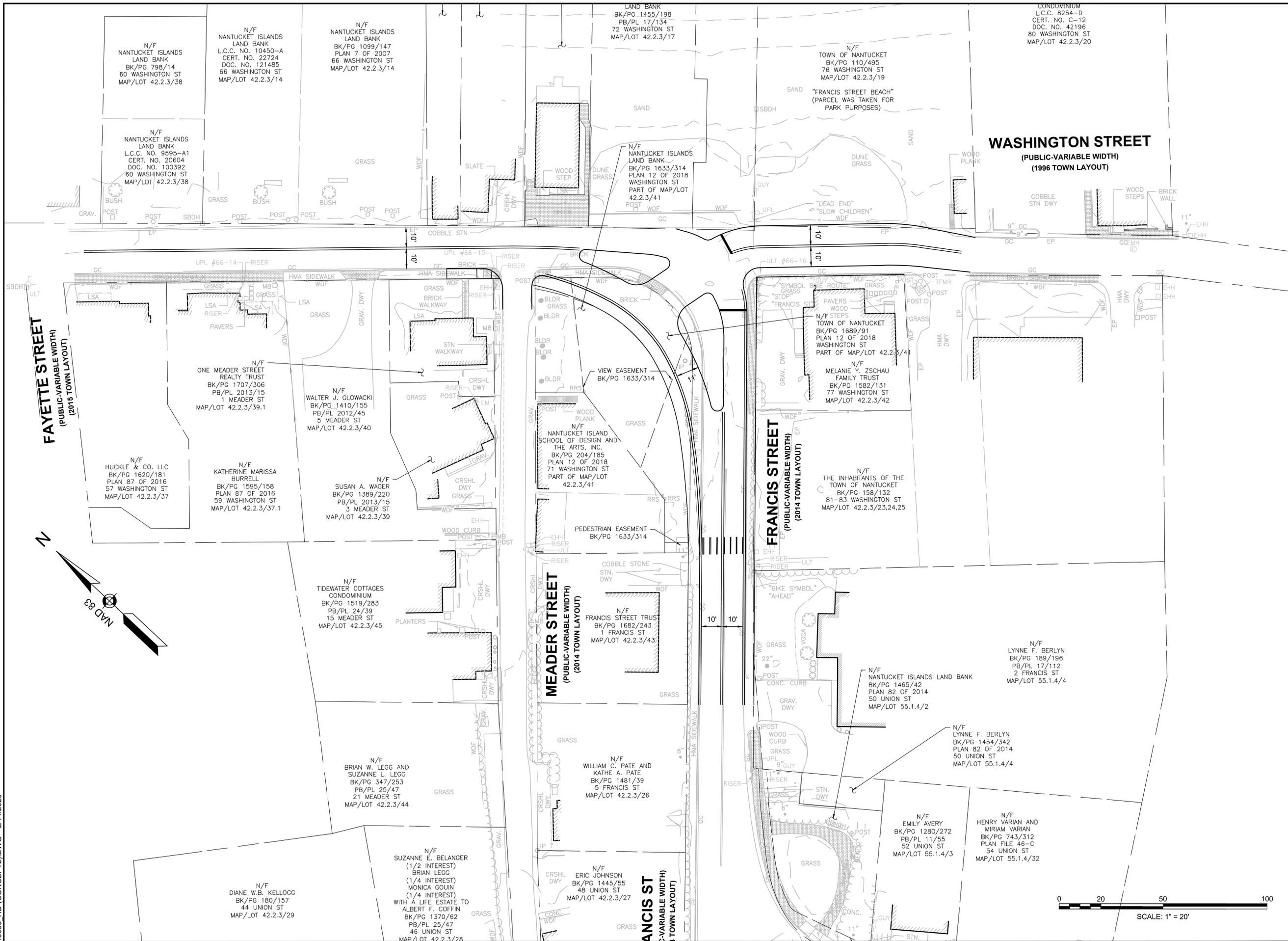
2. DPW: Review of Washington Street/Francis Street Intersection Widening Design Options. DPW Director Rob McNeil stated he was looking for feedback on four design concept plans for the widening of the intersection at Washington Street and Francis Street. Mr. McNeil reviewed the four concept plans, noting that he recommends Concept C. He answered questions from Board members. Mr. Bridges said neither he nor the Bicycle and Pedestrian Advisory Committee (BPAC) are in favor of Concept C as it is too "car-centric" and is not bike or pedestrian friendly; he spoke in favor of Option 4 or some version of it. Mr. McNeil said he is looking at the use of color for "sharrow" markings; he reviewed various notes from the engineer on the concept plans. Mr. Bridges said he cannot approve any of the designs tonight. Ms. Ferrantella said the Board needs more time to review the plans as they just received them today. Chair Hill Holdgate said she is glad that Mr. McNeil abandoned a roundabout concept at that location.

X. SELECT BOARD'S REPORTS/COMMENT

1. Discussion Regarding the Restriction/Enforcement of Dogs on Public Beaches. This matter was tabled.

2. Committee Reports. Chair Hill Holdgate reported on a recent a Senior Center Committee meeting with the architect. Ms. Ferrantella said regarding the public comment, the Board needs to be proactive, not reactive and should be making efforts toward racial equality and addressing concerns within the community. Chair Hill Holdgate apologized to Ms. Gibson and the Police Department for not having control of the meeting and allowing personal attacks on staff. She said she is going to get advice on how to handle situations like this in the future. Ms. Gibson stated that it's a good idea for the Board to support racial equality training and/or community forums; however, she took tonight's comments personally and felt she had no support from the Select Board. She added that there is much more to the account than was heard tonight. Mr. Bridges said he tried to step in and expressed regret that the discussion got out of hand. He added that not being chair he didn't know what to do and looked to Chair Hill Holdgate. Ms. Higgins spoke as to the need for community forums and recognition of racial equality issues in the community. Real Estate Specialist Ken Beaugrand commented that personal attacks against Town staff happen regularly on social media platforms and need to be addressed. He said that the incivility is inappropriate and unacceptable.

19086 HD-(CONCEPT)2.DWG 2/11/2020



PREPARED FOR
TOWN OF NANTUCKET

**INTERSECTION OF WASHINGTON &
FRANCIS STREETS
NANTUCKET, MASSACHUSETTS**

REVISIONS

NO.	REVISION	DATE

DRAWN/DESIGN BY: BAM
CHECKED BY: JFO

CONCEPT A
STOP CONDITION

OPTION 4

PROPOSED STRIPED ISLAND OR FLUSH MOUNTABLE APRON

Remove deflection

Stop control (optional)

Stop control

4FT Bike Lane marking

8FT wide pedestrian crossing

Mountable flush island

Add YIELD marking and sign

Stop control

PROPOSED STRIPED ISLAND OR FLUSH MOUNTABLE APRON

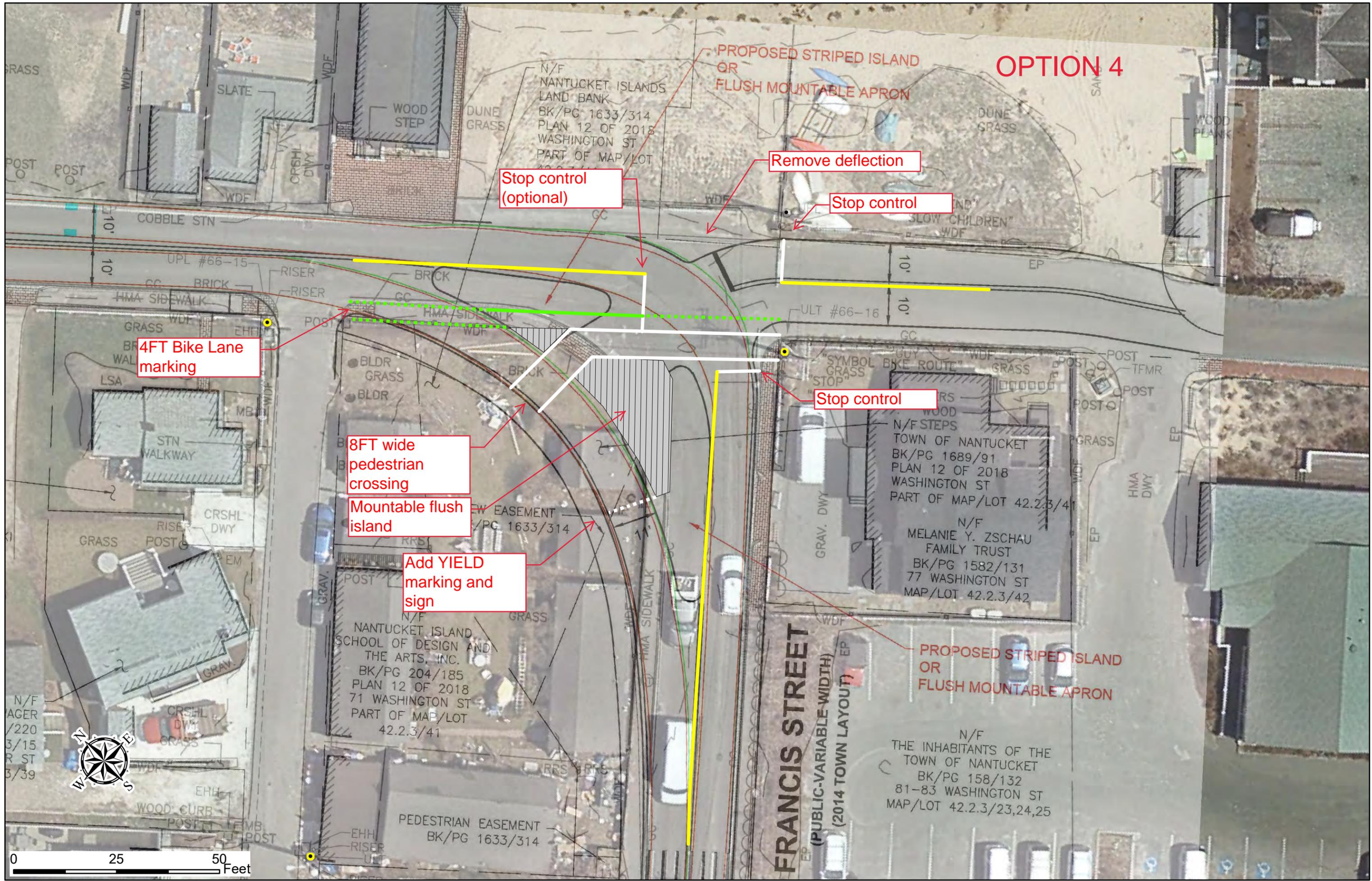
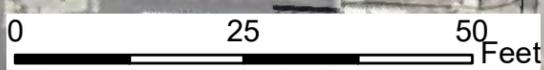
FRANCIS STREET
(PUBLIC-VARIABLE WIDTH)
(2014 TOWN LAYOUT)

N/F THE INHABITANTS OF THE TOWN OF NANTUCKET
BK/PG 158/132
81-83 WASHINGTON ST
MAP/LOT 42.2.3/23,24,25

NANTUCKET ISLAND SCHOOL OF DESIGN AND THE ARTS, INC.
BK/PG 204/185
PLAN 12 OF 2018
71 WASHINGTON ST
PART OF MAP/LOT 42.2.3/41

N/F STEPS
TOWN OF NANTUCKET
BK/PG 1689/91
PLAN 12 OF 2018
WASHINGTON ST
PART OF MAP/LOT 42.2.3/41

N/F NANTUCKET ISLANDS LAND BANK
BK/PG 1633/314
PLAN 12 OF 2018
WASHINGTON ST
PART OF MAP/LOT



**REQUEST FOR EXEMPTION UNDER G.L. C.268A, §19(b)(1) AND
DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST
AS REQUIRED BY G. L. c. 268A, §§19(b)(1)**

	PUBLIC EMPLOYEE INFORMATION
Name of public employee:	C Elizabeth Gibson
Title or Position:	Town Manager
Employee Signature	
Agency/Department:	Town Administration
Agency address:	16 Broad St, Nantucket, MA 02554
Office Phone:	508-228-7255
Office E-mail:	lgibson@nantucket-ma.gov
	<p>In my capacity as a municipal employee, I am expected to take certain actions in the performance of my official duties. Under the circumstances, a reasonable person could conclude that a person or organization could unduly enjoy my favor or improperly influence me when I perform my official duties, or that I am likely to act or fail to act as a result of kinship, rank, position or undue influence of a party or person.</p> <p>I am filing this disclosure to disclose the facts about this relationship or affiliation, to request an exemption to allow me to formally delegate to the Assistant Town Manager for Administration any appointing or supervisory authority I may have under the Charter, and to dispel the appearance of a conflict of interest in other interactions.</p>
	DISCLOSURE OF FINANCIAL INTEREST AND REQUEST FOR EXEMPTION/ DISCLOSURE OF APPEARANCE OF FAVORITISM OR INFLUENCE
Describe the issue that is coming before you for action or decision.	<p>Pursuant to Section 4.6 of the Town Charter, departments appoint their own staff – subject to authorization of the Town Manager. The Finance Director will be seeking approval to make an appointment to fill the position of Assessor in the Finance Department.</p> <p>Previously, in 2016, I filed a disclosure and request for exemption under the provisions of G.L. c.19(b)(1), when my brother applied for and was appointed to the position of Senior Clerk. Although an exemption would technically have allowed me to take action in my official capacity concerning my brother, I requested an exemption for the express, limited, purpose of formally delegating to the Assistant Town Manager appointing and supervisory authority, if any. My brother is now an applicant for appointment to the position of Assessor, and I am once again requesting a formal, limited exemption from the provisions of G.L. c.268A, §19 for the purpose of delegating to the Assistant Town Manager for Administration my responsibilities under the Charter. Further, I am making this disclosure to dispel any perception that I might act or fail to act with respect to any matter involving my brother based upon personal reasons, rather than based upon the best interests of the Town.</p>
What responsibility do you have for taking action or making a decision?	<p>Pursuant to Section 4.6 of the Town Charter, I, as Town Manager would normally approve or disapprove of an appointment being requested.</p> <p>In order to formally delegate such authority to the Assistant Town Manager, i.e., to participate in a matter that would affect the financial interest of my brother, I require an exemption under G.L. c.268A, §19(b)(1). Moreover, under this same section, I am requesting authority to also delegate supervisory authority, if any.</p>

<p>Explain your relationship or affiliation to the person or organization.</p>	<p>Following the similar request in 2016, my brother was in fact hired by the Town as a Senior Clerk. I had no difficulties allowing the Assistant Town Manager to handle the appointment process or letting the Assistant Town Manager and Finance Director to be involved in any supervisory matters. Similarly, I would not expect any challenges now. Of course, as the position of Assessor is within the Finance Department which is within Town Administration, there are times when I will interact with my brother, as there have been times we have interacted while he is a Senior Clerk. I intend, of course, to interact with him in his current, or any future position, as I would with any other employee, without regard to our personal relationship and in the best interests of the Town.</p>
<p>How do your official actions or decision matter to the person or organization?</p>	<p>Approval or disapproval of a recommended appointment would affect my brother's employment status with the Town.</p>
<p>Optional: Additional facts – e.g., why there is a low risk of undue favoritism or improper influence.</p>	<p>This disclosure and request for exemption is intended to put the public on notice of the fact of my brother's application for appointment as Assessor and of my formal role as Town Manager under the Charter. As I have previously indicated, I will delegate to the Assistant Town Manager any and all responsibility I may have under the Charter with respect to the Assessor appointment, and, if my brother were appointed to the position, any supervisory authority or involvement with respect to the nature of position.</p> <p>This is a small town and many Town employees, board members, applicants and residents know each other and have business or family relationships. When I take action in my official capacity as Town Manager, the decisions I make in that capacity are what I believe are in the best interests of the Town and without regard to any personal or business relationships.</p>
<p>If you cannot confirm this statement, you should recuse yourself.</p>	<p>WRITE AN X TO CONFIRM THE STATEMENT BELOW.</p> <p><input type="checkbox"/> Taking into account the facts that I have disclosed above, I feel that I can perform my official duties objectively and fairly.</p>
<p>SELECT BOARD Determination</p>	<p>WRITE AN X TO CONFIRM THE REQUESTED EXEMPTION</p> <p><input type="checkbox"/> It is hereby determined by the Select Board that the financial interest of the municipal employee the interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the employee, and the requested exemption is hereby granted.</p> <p>The Select Board met on this ___ day of ___, 2020 and voted ___ to ___ to approve/disapprove the requested exemption.</p>

2021 ATM ATE Timeline - as of 9/02/20
FY 22 Budget; FY 22 Capital Meetings as Noted
 Endorsed by Select Board:
 Updated:

Date	Time	Meeting	Activity
Thurs, Aug 13	10am	CapCom	FY 2022 Kick-off Meeting
Wed, Aug 19	5pm	SB	SB schedules 2021 ATM
Thurs, Aug 20	10am	CapCom	TBD
Thurs, Aug 27	10am	CapCom	TBD
Thurs, Sep 3	10am	CapCom	TBD
Wed, Sep 9	5pm	SB	SB endorses 2021 ATM timeline
Thurs, Sep 10	10am	CapCom	TBD
Thurs, Sep 17	10am	CapCom	TBD
Mon, Sep 21	TBD	FinCom	Review of Preliminary FY 22 General Fund Budget Projections
Wed, Sep 23	5pm	SB	Review of Preliminary FY 22 General Fund Budget Projections
Thurs, Sep 24	10am	CapCom	
Fri, Sep 25	-	-	FY 22 Budget Instructions Issued to Departments (Town Admin)
Thurs, Oct 1, 8			Advertise dates for citizen article submittals
Oct 1 - Nov 13			Warrant open for citizen article submittals
Thurs, Oct 1	10am	CapCom	TBD
by Wed, Oct 7	-	-	Initiate monthly FY 22 Capital Projects Update to FC
Thurs, Oct 8	10am	CapCom	TBD
Wed, Oct 14	2pm - 4pm		Town Counsel available for citizen warrant article consultation
Wed, Oct 14	5pm		SB review of preliminary proposed departmental/Town warrant articles
Thurs, Oct 15	9am - 11am		Town Counsel available for citizen warrant article consultation
Thurs, Oct 15	10am	CapCom	TBD
Thurs, Oct 22	10am	CapCom	TBD
Wed, Oct 28	5pm		SB continued preliminary review of Town-sponsored warrant articles
Thurs, Oct 29	10am	CapCom	TBD
November	-	-	Town Admin Review of Department Budget Submittals
Wed, Nov 4	5pm		SB continued preliminary review of Town-sponsored warrant articles
Thurs, Nov 5	10am	CapCom	TBD
Thurs, Nov 12	10am	CapCom	TBD
Fri, Nov 13			Citizen warrant articles due
Wed, Nov 18	5pm		SB continued preliminary review of Town-sponsored warrant articles; review of submitted citizen articles
Thurs, Nov 19	10am	CapCom	TBD
mid-Nov - mid-Jan			Preparation/review of Town-sponsored warrant articles by Town Counsel/Town Admin/Depts
by Mon, Nov 23			Zoning articles transmitted to Planning; all citizen articles rec'd forwarded to Town Counsel
Thurs, Dec 3	10am	CapCom	TBD
Wed, Dec 9	5pm	SB	Town Admin presentation of FY 22 General Fund Budget Recommendations

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 Updated:

Thurs, Dec 10	10am	CapCom	TBD	
Thurs, Dec 10	4pm	FinCom	FinCom public hrg on citizen warrant articles; Town Counsel present	
Fri, Dec 11	3pm	CapCom	TBD	
Tues, Dec 15	6pm	School Comm	Town Admin presentation of FY 22 General Fund Budget Recommendations	
Wed, Dec 16	5pm	SB	Continued SB review of warrant articles; FY 22 GF Budget	
Thurs, Dec 17	10am	CapCom	TBD	
Mon, Dec 21	10am	CapCom	Discussion of FY 22 Capital Recommendations, Report & Related Matters	
Jan - Feb	TBA		Planning Board hearing re zoning articles; FinCom review of budgets/warrant articles; public hrg on any Sewer District articles	
Mon, Jan 4	10am	CapCom	TBD	
Wed, Jan 6	5pm	SB	SB continued review of Town-sponsored warrant articles; FY 22 General Fund budget public hearing	
Thurs, Jan 7	10am	CapCom	TBD	
Mon, Jan 11	4pm	FinCom	FinCom review & discussion re ATM warrant articles (poss adoption of some motions); review of FY 22 GF budget recs	
Wed, Jan 13	5pm	SB	SB continued review of Town-sponsored warrant articles; review of FY 22 Enterprise Fund budgets	
Thurs, Jan 14	10am	CapCom	TBD	
Thurs, Jan 14	4pm	FinCom	FinCom review & discussion re ATM warrant articles (poss adoption of some motions)	
Tues, Jan 19	4pm	FinCom	Review of any remaining operating budgets; School budget	
Wed, Jan 20	5pm	SB	SB adopts warrant with any ballot questions	
Thurs, Jan 21	10am	CapCom	TBD	
Thurs, Jan 21	4pm	FinCom	Review of warrant articles; possible motion adoption	
Fri, Jan 22	3pm	CapCom	TBD	
Fri, Jan 22	4pm		Transmittal of warrant to FinCom, I&M; FinCom public hrg notice sent to newspaper	
Tues, Jan 26	4pm	FinCom	Review of warrant articles; possible motion adoption; update on Planning Board motions	
Wed, Jan 27	5pm	SB/CapCom	CapCom presentation of FY 22 recs at SB meeting; review of FY 22 County budget (CC's)	
Thurs, Jan 28	4pm	FinCom	FinCom reviews motions for FY 22 capital project articles	
Thurs, Jan 28			Warrant & FinCom public hrg notice published in newspaper***	
Sat, Jan 30	8am - 2pm	FinCom	Review of GF & EF operating budgets; ATM appropriation articles (other funds)	
Mon, Feb 1	4pm	FinCom	FinCom public hrg on warrant articles	
Tues, Feb 2 - 16			FinCom reviews warrant articles - schedule TBD****	
Tues, Feb 2	4pm	FinCom	Review of warrant articles; possible motion adoption; remaining FY 22 operating budgets	
Thurs, Feb 4	4pm	FinCom	Review of warrant articles; possible motion adoption	
Mon, Feb 8			Planning Board motions submitted to Town Administration & FinCom	
Thurs, Feb 11	4pm	FinCom	Review of warrant articles; possible motion adoption	
Tues, Feb 16	4pm	FinCom	Review of warrant articles; possible motion adoption	
Thurs, Feb 18	4pm	FinCom	FinCom adopts motions to articles	
Mon, Mar 1	4pm	FinCom	TBD	
Tues, Mar 2	4pm	FinCom	TBD	
Wed, Mar 3	5pm		SB review/adoption of recs/comments to warrant articles	

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Fri, Mar 5			Warrant with motions sent to printer (2 weeks minimum needed to print & mail)
TBD			Voter Registration - TBD
Thurs, Mar 11	TBD	FinCom	ATM Info Session
Thurs, Mar 19	TBD	FinCom	ATM Info Session
Thurs, Mar 19			Warrant with motions mailed out to voters*
Wed, Mar 31	1pm	FinCom	FinCom reviews Technical Amendments
Wed, Mar 31	2pm		pre-ATM conference with Moderator
Mon, Apr 5	6pm		2021 ATM
Tues, Apr 6	6pm		2021 ATM continued -- if needed
Wed, Apr 7	6pm		2022 ATM continued -- if needed
Tues, April 13	7 am - 8 pm		Annual Town Election
Tues, May 4	TBD	Joint Mtg	SB - FinCom - CapCom - Moderator ATM Recap/Debrief
*by Charter, the warrant with motions must be mailed out to voters 7 days prior to the ATM/due to mail issues in the past, allowing for 2 weeks usually gets the warrants to the voters in time			
**Although warrant not required to be published in newspaper, it will be for a reduced rate			
****SB wants to see final FC motions earlier			
<i>Holidays/Vacations:</i>			
Mon, Oct 12, 2020 - Columbus Day			
Wed, Nov 11, 2020 - Veteran's Day			
Thurs, Nov 26, 2020 - Thanksgiving			
Fri, Dec 25, 2020 -- Christmas Holiday			
Fri, Jan 1, 2021 - New Year's Day Holiday			
Mon, Jan 18, 2021 - MLK Day			
Mon, Feb 15, 2021 - Presidents Day			
Week of Feb 22, 2021 - NPS Vacation week ?			
Sat, Mar 27, 2021 - Passover Starts			
Sun, Apr 4, 2021 - Passover Ends			

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Sun, Apr 4, 2021 - Easter			
Mon, Apr 19, 2021 - Patriot's Day			
<i>Week of Apr 19, 2021 - NPS Vacation Week ?</i>			
NOTES:			
Will have separate schedule for Public Outreach			
E-VOTING: NEED TO CONFIRM			
Oct - Jan: weekly overview at SB meetings re: CapCom and/or FinCom status/progress			
AFTER ATM:			
TBD			TM review Follow-up actions with SB