



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2022 MAY 13 PM 02:15
NANTUCKET TOWN CLERK
Posting Number:T 471

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MAY 18, 2022 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

Signature of Chair or Authorized Person | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/BgKmxh1UBKk>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_-E4a_tAJTjyBNR7r6eozpQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. The Select Board is Accepting Applications for Annual Committee Appointments. Information on Seats Available Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24245/Select-Board-appointed-Committee-Openings-PDF?bidId=>. The Committee Appointments Timeline Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24243/2022-Committee-Vacancies-Appointment-Timeline-PDF?bidId=>.
3. The Select Board is Accepting Applications to Fill a Vacant Planning Board Seat. Applications are Due at Noon on May 27, 2022; Applicant Review of Applications and Joint Appointment by Select Board and Remaining Planning Board Members to be Held June 22, 2022.
4. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of May 11, 2022 at 10:00 AM; May 11, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for May 15, 2022.
3. Approval of Treasury Warrants for May 18, 2022.
4. Approval of Pending Contracts for May 18, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Resignation Acceptance: Affordable Housing Trust; Council for Human Services; Contract Review Committee.
2. Housing Office: Request for Approval and Execution of Regulatory Agreement and Declaration of Restrictive Covenants for Ownership Project, Benjamin Drive Project, between the Commonwealth of Massachusetts Department of Housing and Community Development, the Town and Habitat for Humanity Nantucket, Inc.
3. Request for Road Name Change: South Miacomet Avenue (Cisco) to Fairhaven Avenue.
4. Nantucket Boys and Girls Club: Annual Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for Tim Russert Summer Groove to be held Saturday, August 20, 2022 Under Tents on Field at Nantucket Boys and Girls Club, 61 Sparks Avenue.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Amending Commercial Landfill User Fee Schedule for Fiscal Year 2022.
2. Public Hearing to Consider Increasing Town of Nantucket Taxi Rates (Pursuant to Request from Taxi Owner(s) to Select Board at April 6, 2022 Meeting).
3. Public Hearing to Consider Application for Alteration of Premises for Nantucket Island Management, LLC, dba The Wauwinet Inn, William Eric Landt, Manager, Located at 120 Wauwinet Road.
4. Public Hearing to Consider Application for New Seasonal All Alcoholic Beverages Hotel License for BPC Manager, LLC, dba The Brant, Brian Chaisson, Manager, Located at 6 and 8 North Beach Street and 4 Dolphin Court.
5. Public Hearing to Consider Application for New Seasonal Common Victualler and All Alcoholic Beverages Inn Holder License for VTT Nantucket Inn, LLC, dba Nantucket Inn, Shawn Cioto, Manager, Located at One Miller Lane.
6. Public Hearing to Consider Application for New Entertainment License for VTT Nantucket Inn, LLC, dba Nantucket Inn, Shawn Cioto, Manager, Located at One Miller Lane.

7. Public Hearing to Consider Application for New Annual Common Victualler with Wine and Malt Beverages Restaurant License for Nantaco ACK, LLC, dba Nantaco, Cindy Milazzo, Manager, Located at 21 South Water Street.
8. Public Hearing to Consider Application for New Mobile Food Unit License for Nantaco ACK LLC, dba Nantaco, Biju Joshi, Manager.
9. Public Hearing to Consider Application for New Seasonal General-On-Premises with Wine and Malt Beverages License for Hungry Minnow, LLC, dba Flying Minnow, Rebecca Chapa Harter, Manager, Located at Nantucket Memorial Airport, 14 Airport Road.
10. Public Hearing to Consider Application for New Annual Wine and Malt Beverages Off-Premise Package Store License for K & K Anderson LLC, dba Born & Bread Nantucket, Kimberlee Anderson, Manager, Located at 35 Center Street.
11. Public Hearing to Consider Application for New Seasonal Wine and Malt Beverages Off-Premise Package Store License for The Green Market LLC, Jenny Bence, Manager, Located at 4 India Street.
12. Public Hearing to Consider Public Assembly Permit Application for Nantucket Health Club's Firecracker 5K Run and Walk to be Held Monday, July 4, 2022, Starting at 7:00 AM at Jetties Beach, 4 Bathing Beach Road; New Race Route: Bathing Beach Road, N. Beach Street, Easton Street, Cliff Road, Cabot Lane, Grant Avenue, Lincoln Avenue, around Lincoln Circle, Grant Avenue, Nantucket Avenue, Cliff Road, Center Street, Chester Street, Easton Street, Hulbert Avenue, Bathing Beach Road.
13. Public Hearing to Consider Public Assembly Permit Application for Nantucket Triathlon Club's Half Marathon to be Held Sunday, October 9, 2022, Starting at 8:00 AM at Bartlett's Farm, 31 Bartlett Farm Road; New Race Route can Viewed at <https://www.mapmyrun.com/routes/view/4800975598>.
14. Public Hearing to Consider Public Assembly Permit Application for Nantucket Cottage Hospital's 2022 Boston Pops on Nantucket to be Held Saturday, August 13, 2022 at Jetties Beach, 4 Bathing Beach Road.

X. TOWN MANAGER'S REPORT

1. Update on Outdoor Dining Requests.
2. Short-term Rental Work Group (Articles 42 and 43 of 2022 Annual Town Meeting) Establishment Update.

XI. SELECT BOARD'S REPORTS/COMMENT

1. 2022-2023 Select Board Committee Representative Appointments.
2. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
May 18, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
License Agreement	Select Board	ACK Surf School, LLC	(\$3,000)	License for mobile surf school at Nobadeer Beach for 2022 summer season	n/a	June 1, 2022 - September 30, 2022

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

New Business: For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

Public Participation: The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

Select Board Report and Comment: Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

Approved on February 17, 2021