

SELECT BOARD

Minutes of Meeting of January 4, 2023. The hybrid meeting took place in person at the Public Safety Facility Community Room at 4 Fairgrounds Road; and, via remote participation using Zoom Webinar. Members of the Board present were Jason Bridges, Matt Fee, Brooke Mohr, and Malcolm MacNab. Dawn Holdgate participated remotely.

I. CALL TO ORDER

Chair Bridges called the meeting to order at 5:30 PM following the Pledge of Allegiance.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as posted, with the exception of item XI – 1 (Strategic Plan update) being postponed to the Board's January 11th meeting.

III. ANNOUNCEMENTS

Town Manager C. Elizabeth Gibson reviewed the following announcements.

1. The Select Board Meeting is Being Audio/Video Recorded.

2. Committee Vacancies: Council on Aging.

3. Select Board to Hold Public Hearing on Proposed FY 2024 General Fund Budget on Wednesday, January 11, 2023 at 5:30 PM in Public Safety Facility Community Room at 4 Fairgrounds Road and by Remote Participation via Zoom Webinar.

4. Select Board Announcements/Comments. Ms. Mohr said that Housing Nantucket recently released affordable housing covenant program numbers for 2023, noting they are lower than in prior year because of interest rate changes. Mr. Fee commented that the program is supposed to be affordable in conjunction with interest rates, and with this information, it seems to be functioning that way.

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

No follow-up items.

V. PUBLIC COMMENT

Megan Perry commented on a pending contract with Arcadis on the Board's agenda, with respect to the Conservation Commission's request for independent counsel in connection with the Sconset Bluff erosion control project.

Housing Director Tucker Holland reviewed the timing of, and specifics of, an upcoming affordable housing lottery.

VI. NEW BUSINESS

No new business.

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

Mr. Fee moved approval of items VII 1 – 3; seconded by Ms. Holdgate; so voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes.

1. Approval of Minutes of December 21, 2022 at 5:30 PM.

2. Approval of Payroll Warrants for December 25, 2022.

3. Approval of Treasury Warrants for December 28, 2022; January 4, 2023.

4. Approval of Pending Contracts for January 4, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Mr. Fee questioned a contract with R. Mullen and Associates for resinous flooring installation at the Loran Barracks. D. Anne Atherton questioned an amendment with Arcadis in connection with the preparation of a Notice of Intent for the Sconset Bluff erosion control project. Ms. Mohr moved approval of pending contracts as presented; seconded by Mr. Fee; so voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes.

VIII. CONSENT ITEMS

1. Gift Acceptances: Our Island Home; Human Services (Saltmarsh Senior Center). Ms. Mohr read the list of gifts and donors. Ms. Mohr moved to accept all gifts for their designated purposes, with thanks to the donors; seconded by Mr. Fee; so voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Change of Classification from Seasonal to Annual All-Alcoholic Beverages Restaurant License for Surfside Smokehouse LLC dba B-ACK Yard BBQ, Frederick Bisailon, Manager, for Premises Located at 20 Straight Wharf. Chair Bridges opened the hearing. Licensing Administrator Amy Baxter reviewed the application.

There being no public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Mohr so voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes.

Mr. Fee commented on restaurant closure coordination which used to take place years ago when there was a functioning Restaurant Association. Some discussion followed on staffing issues. Ms. Mohr congratulated the applicants on their recent move of a house for employee housing. Ms. Mohr moved to approve the application as presented; seconded by Ms. Holdgate; so voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes.

X. TOWN MANAGER'S REPORT

1. Public Works: Review of Sankaty Road/Coffin Street Intersection Improvement Options. Ms. Gibson explained that this intersection has been a safety concern for some time and the Town recently engaged Greenman Pederson, Inc. (GPI), an engineering firm, to prepare design alternatives for improvement. She introduced DPW Director Stephen Arcenau and John Osorio of GPI for a presentation as contained in the Board's agenda packet. Mr. Arcenau reviewed the presentation. Mr. Osorio reviewed the specific safety concerns which relate to speed and site lines. Chair Bridges commented on the need for improvement in response to the safety concerns. Mr. Fee commented on trees that might have to be removed and/or relocated. Some discussion followed as to the trees. Some discussion followed as to the alternatives as presented. Ms. Gibson said that if the Board could endorse an alternative, the remaining work can be done,

and the project could hopefully be completed before summer. The Board was in general agreement to endorse design alternate number 2 as presented.

2. Continued Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting and/or Ballot Questions for 2023 Annual Town Election. Ms. Gibson said that no new articles have been put forward, the warrant is in the process of being developed and a draft should be available for the Board's review next week. Ms. Mohr asked that an article be included to amend language regarding the Affordable Housing Trust, Declaration of Trust so as to define "affordable and attainable" housing. Ms. Gibson noted that article is on the list of Town-sponsored articles.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review Strategic Plan Update. Postponed to January 11, 2023.

2. Committee Reports. Chair Bridges read a poem, which he said was generated by Artificial Intelligence. Mr. Fee read a poem from local resident John Devaney.

XII. ADJOURNMENT

Dr. MacNab moved adjournment at 6:07 PM; seconded by Ms. Mohr; so voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes.

Approved the 11th day of January 2023.

**SELECT BOARD
JANUARY 4, 2023 – 5:30 PM
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- III. 2. Committee Vacancy Appointments Timeline; Notice
- VII. 1. Draft minutes of 12/21/2022
- IV. 4. Pending Contracts spreadsheet
- VIII. 1. Gift summary & recommended motion; Our Island Home gift letter; Saltmarsh Senior Center gift letter
- IX. 1. AIS re: B-ACK Yard BBQ Change of Class; ABCC application; Existing liquor license; Public hearing notice
- X. 1. AIS re: Sankaty Rd/Coffin St intersection; Sankaty Rd/Coffin St presentation
- X. 2. Outline # 8 for 2023 ATM Warrant