

COUNTY COMMISSIONERS

Minutes of the Meeting of February 19, 2020. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Jason Bridges, Kristie Ferrantella, Matt Fee and Rita Higgins. Dawn E. Hill Holdgate was absent.

I. CALL TO ORDER

Chair Bridges called the meeting to order at 6:00 PM.

II. ANNOUNCEMENTS

1. Chair Bridges announced that the County Commission meeting is being video/audio recorded, in accordance with the requirements of the Open Meeting Law.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

None.

V. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of January 29, 2020 at 6:00 PM. Approval of minutes was tabled to a future meeting.

2. Approval of Payroll and Treasury Warrants for February 2020. Ms. Ferrantella moved to approve the payroll and treasury warrants for February 2020; Ms. Higgins seconded. So voted 4-0.

VI. OFFICIAL BUSINESS

1. Request to Formally Name "Road Lot 80" off Ticcoma Way as "Waitt Drive." Housing Director Tucker Holland reviewed the request, noting that the name "Waitt Drive" is in deference to a prior owner of the property, William Waitt. Ms. Higgins moved to formally name Road Lot 80 off Ticcoma Way, "Waitt Drive"; Ms. Ferrantella seconded. So voted 4-0. Mr. Fee noted that the Town recently purchased a lot on Amelia Drive and said he hopes a cut-through between Waitt Drive and Amelia Drive is considered before the road is constructed. Mr. Fee also commented on the May 25, 2016 County minutes regarding the board's discussion not to assess betterments for the takings of Lovers Lane, Okorwaw Avenue and Monohansett Road, stating he was the lone dissenter as he is in favor of betterments for such purpose.

VII. COMMISSIONERS REPORTS/COMMENTS

None.

VIII. ADJOURNMENT

The meeting was unanimously adjourned at 6:05 PM.

Approved the 24th day of June, 2020.

*COUNTY COMMISSIONERS
FEBRUARY 19, 2020 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS*

List of documents used at the meeting:

VI. 1. AIS re: naming of Road Lot 80 off Ticcoma Way; County minutes of 5/25/2016; Road Lot 80 plan