

SELECT BOARD

Minutes of the meeting of April 11, 2018. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were Jason Bridges, Rita Higgins, Dawn Hill Holdgate, and James R. Kelly. Matt Fee was absent.

I. CALL TO ORDER

Chair Bridges called the meeting to order at 6:24 PM after a Nantucket Regional Transit Authority meeting.

II. BOARD ACCEPTANCE OF AGENDA

The agenda was unanimously accepted by the Board after changes noted by Chair Bridges.

III. ANNOUNCEMENTS

1. Town Manager C. Elizabeth Gibson noted the Select Board meeting is being video/audio recorded.
2. 2018 Committee/Board/Commission Vacancies. Ms. Gibson announced there are several vacancies in different Boards and encouraged citizens to visit the Town's website to apply to empty positions.
3. Update on Road Projects (Boulevard; Polpis Road). Public Works Director Robert McNeil gave an update on current situation at South Beach Street, noting there will be a ribbon cutting for its reopening on April 26 at 3 PM. On Polpis Road—just reopened—Mr. McNeil announced that it will be paved after completion of South Beach Street. Mr. McNeil noted that reconstruction of Straight Wharf sidewalk will be completed before summer. Lastly, Mr. McNeil gave an update on other projects: Tashama and McLean Lane, and Boulevard.
4. Ms. Gibson announced that Town offices will be closed Monday, April 16, 2018 in observance of Patriots' Day.

IV. PUBLIC COMMENT*

Rick Atherton, private citizen, congratulated the new Board and suggested that it will help citizens to "get a feeling of what the Board expectations are regarding next week's discussion of Sconset Beach Preservation Fund (SBPF).

Andrew Lowell, private citizen, spoke about the illegal opening of Miacomet Pond, noting citizens decided to take matters into their own hands because it had had become a public health and safety hazard for people's houses and everyday lives. Mr. Lowell addressed arguments against opening of the pond.

V. NEW BUSINESS*

None.

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of February 7, 2018 at 6:00 PM; March 28, 2018 at 6:00 PM. Mr. Kelly moved to approve minutes of February 7, 2018 at 6:00 PM; March 28, 2018 at 6:00 PM; Ms. Higgins seconded. So voted, 4-0.
2. Approval of Payroll Warrants for Weeks of April 1, 2018; April 8, 2018. Mr. Kelly moved to approve payroll warrants for weeks of April 1, 2018 and April 8, 2018; Ms. Higgins seconded. So voted, 4-0.
3. Approval of Treasury Warrants for April 4, 2018; April 11, 2018. Mr. Kelly moved to approve treasury warrants for April 4, 2018 and April 11, 2018; Ms. Higgins seconded. So voted, 4-0.
4. Approval of Pending Contracts for April 11, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Ms. Gibson reviewed different contracts to be approved. Mr. Kelly moved to approve pending contracts for April 11, 2018 and April 8, 2018; Ms. Higgins seconded. So voted, 4-0.

VII. TOWN MANAGER'S REPORT

1. National Grid: Presentation on IslandReady Electricity Initiative (Continued from January 17, 2018; February 7, 2018; March 14, 2018). National Grid Senior Stakeholder Relations Specialist Danielle Aretz stated this presentation is about three major projects on Nantucket branded as the IslandReady Initiative. Ms. Aretz addressed current situation on island, noting the two undersea cables and island growth and demand. Ms. Aretz spoke on the proposal to improve electric performance, replacement of old generator for a new generator and a battery energy storage system; she spoke also on the L1 and L8 new distribution and feeder lands projects. Project Manager John Skrzypczak answered questions from the Board on how long this will delay the need for a 3rd cable. Ms. Aretz reviewed timeline -starting fall 2018 and finishing 2020- and spoke on the needs for a new generator at Bunker Road. Ms. Aretz answered questions from Phil Gallagher, private citizen, and from Energy Coordinator Lauren Sinatra. Project Administrator Erika Mooney asked questions regarding construction schedule and road closures. Carl Borchert, private citizen, read a list of questions that Ms. Aretz promised to answered back to him at some other time.

Ms. Aretz noted there will be a National Grid representative on island always to answer questions and deal with unexpected situations.

National Grid representative John Burke reviewed different maps and answered questions from the Board. Ms. Mooney noted that if work is to be done at night, noise waivers will be needed.

Lastly, Ms. Aretz noted phone numbers and National Grid website to visit for more information and answered questions from the Board.

2. Review of 2018 Annual Town Meeting Follow-up.

Chair bridges left at 7:06 PM.

Ms. Gibson reviewed the steps to follow for Town Administration and Finance after Annual Town Meeting and Election. She suggested the Board may want to start discussing next steps after Old South Road Area Improvements rejection at the polls.

Chair Bridges returned at 7:08 PM.

Ms. Gibson noted that next Special Town Meeting will be to decide on Marijuana regulations implementation and Harbor Place; discussion regarding fall special town meeting will start on the first or second week of May. Ms. Hill Holdgate feels this will need feedback from Planning. Ms. Gibson noted Town Administration worked hard on public outreach for the last two meetings and plans on doing the same for this one: with more videos and information online, hopefully the public outreach will start sooner. Ms. Gibson answered questions from Chai Bridges regarding format of the ballot questions.

3. Monthly Town Management Activities Report.

Ms. Gibson noted different administration meeting; Harbor Place workgroup -Mr. Kelly mentioned the minutes are public and encouraged the audience to attend to its meetings.

Ms. Hill Holdgate left the meeting at 7:17 pm and returned at 7: 18 pm.

Ms. Gibson continued reviewing ongoing renovations to Our Island Home and informed that the Valet Parking program parking lot downtown will not be available; she noted that there has been some internal discussion on different options but none seems suitable now. Mr. Kelly urged Ms. Gibson to consider this matter and find a solution; he feels that people are counting on Valet Parking for this season. Ms. Gibson and the Board discussed the option of inviting a member from the Town Government Study Committee to give a presentation on what they have been working on.

VIII. CONSENT ITEMS

1. Gift Acceptance: Natural Resources Department. Ms. Hill Holdgate moved to approve gift acceptance for Natural Resources Department, with thanks; Ms. Higgins seconded. So voted, 4-0.

2. Resignation: Affordable Housing Trust Fund. Mr. Kelly moved to accept Affordable Housing Trust Fund resignation; Ms. Higgins seconded. So voted, 4-0.

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. Request for Approval of Change of Manager of Seasonal Wine and Malt Beverages General On-Premises License for Nantucket Golf Management Inc. d/b/a Siasconset Golf Course from Joan M. Casey, Manager to Ingrida Rascius, Manager, for Premises Located at 260 Milestone Road.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Alteration of Premises of Annual Wine and Malt Beverages Restaurant License for Forty-Five Surfside Road LLC d/b/a 45 Surfside, Rebecca A. Moesinger, Manager, for Premises Located at 45 Surfside Road. Chair Bridges opened the public hearing. Licensing Administrator Amy Baxter reviewed the application, noting the Chief of Police objects to this license approval noting its proximity to the school. Rebecca Moesinger, owner of the establishment, would like to serve wine and beer in their deck only during the off-school months. Ms. Moesinger feels this will help keeping the business running year-round. There was a lengthy discussion between Board members on possibilities of limiting liquor license to July and August, when kids are off school. Mr. Kelly asked why they are pursuing a liquor license when the business focuses mostly in bakery. Ms. Moesinger answered that it has been challenging staying opened year-round without that income and that it will help their business; also, that Surfside 45 customers are families that want to sit outside and enjoy their lunch with a glass of wine or beer. She noted they will not be serving dinner and they close at 2 PM before kids are out of school. Ms. Baxter answered questions from the Board regarding possibility of limiting liquor license to periods when kids are not at school. Mr. Kelly moved to deny the license. Not seconded. Ms. Hill Holdgate moved to reopen the public hearing; Ms. Higgins seconded. Ms. Hill Holdgate moved to continue this public hearing to April 25; Ms. Higgins seconded. So voted, 4-0. Ms. Baxter will do some research about the possibility of allowing Surfside 45 to have a liquor license for the outside patio only during periods of time when there is no school activity.

2. Public Hearing to Consider Application for Change of License Category from Seasonal Wine Beverages Package Store License to Wine and Malt Beverages Package Store License for Bartlett's Ocean View Farm, Inc. d/b/a Bartlett's Farm, John Bartlett, Manager, For Premises Located at 33 Bartlett Farm Road. Chair Bridges opened the public hearing. Ms. Baxter reviewed the application. John Bartlett, Bartlett's owner, answered questions from the Board regarding proposed storage and merchandise display. There were no comments from the audience. Chair Bridges closed the public hearing. Mr. Kelly moved to approve the application as presented; Ms. Higgins seconded. So voted, 4-0.

3. Public Hearing to Consider Application for New Entertainment License for Bartlett's Ocean View Farm, Inc. d/b/a Bartlett's Farm, John Bartlett, Manager, For Premises Located at 33 Bartlett Farm Road. Chair Bridges opened the public hearing. No comments from the audience. Mr. Kelly moved to continue this item to the May 16 meeting; Ms. Higgins seconded. So voted, 4-0.

XI. SELECTMEN'S REPORTS/COMMENT

1. Review of Revised Policy for Banner Hung on Light Poles on Main Street, Nantucket. Ms. Mooney reviewed changes applied to revised banner policy, dated July 19, 2017. Ms. Mooney reminded the Board did not approve the last policy and decided to put a moratorium for banners on Main Street; and presented a brand that manufactures banners. The Board suggested some changes to the proposed policy. Culture and Tourism Director Janet Schulte noted that Maria Mitchell Association is seeking an approval of banner display to celebrate Maria Mitchell 200 anniversary. Ms. Baxter answered questions from the Board, noting that law regulates three things mostly: time, place and manner, and that banner contents not as easy to be regulated. The Board agreed on limiting the number of banners approved to three per year; all applications must be submitted before March 15 apart from May 15 for this

year. Ms. Higgins moved to approve the proposed policy with changes noted by the Board tonight; Mr. Kelly seconded. So voted, 4-0.

2. Discussion Regarding Select Board Meeting Agenda Structure/Schedule. Ms. Higgins would like to hear from other members how they feel about starting quarterly joint meetings with other boards. Ms. Gibson noted that the Board has been discussing the option of having a separate board for licenses. Ms. Mooney reviewed current monthly timeline. The Board would like to know the pros and cons of delegating public hearings to other board or to start a new licensing board. Ms. Higgins asked the board about the option of starting monthly workshops or focusing on more specific conversations. Ms. Hill Holdgate feels topic focused meetings can be difficult when there is no topic to be discussed. Chair Bridges fully supports the idea of delegating licenses approvals to a licensing board. Mr. Bridges wants to see more public forums. Ms. Gibson suggested the Board visit other Towns' websites to look at other boards' agendas or contact other towns' boards' members and comeback to Town Administration with recommendations and suggestions. Mr. Kelly asked Ms. Gibson to start looking at options related to licensing transactions.

3. Committee Reports.

None.

X. ADJOURNMENT

The meeting was unanimously adjourned at 8:25 PM.

Approved the 18th day of April, 2018.

SELECT BOARD
APRIL 11, 2018 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

- II. 2. Committee Appointments timeline; committee Appointments openings information
- VI. 1. Draft minutes of February 7, 2018 at 6:00 PM; March 28, 2018 at 6:00 PM
- VI. 4. Pending contracts spreadsheet for April 11, 2018
- VII. 1. National Grid IslandReady presentation
- VII. 3. Monthly Town Management activities report
- VIII. 1. Natural Resources Department Coordinator memo, re: gift acceptance letter
- VII. 1. Isaiah Stover Affordable Housing Trust Fund resignation email
- IX. 1. Sconset Golf Course Change of Manager form; Attorney Bryan Swain letter; change of manager application; applicant's statement; TIPs certificate card; seasonal liquor license
- X. 1. 45 Surfside liquor license alteration of premises departmental comments; form; Rebecca Moesinger letter to Select Board; alteration of premises application; applicant's statement; abutters list; site plan; annual liquor license; minutes of 04/20/2016
- X. 2. Bartlett's Farm change of liquor license departmental comments; change of liquor license category form; letter to Select Board; amendment application form; applicant's statement; site plan; seasonal liquor license
- X. 3. Licensing Administrator Amy Baxter memo to Select Board, re: Bartlett's Farm; new entertainment license application; map; plans
- XI. 1. Select Board policy banner