

## COUNTY COMMISSIONERS

Minutes of the Meeting of April 24, 2019. 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, Matt Fee, Kristie Ferrantella, Rita Higgins and Dawn E. Hill Holdgate.

### I. CALL TO ORDER

Chair Higgins called the meeting to order at 8:24 PM following a meeting of the Select Board.

### II. ELECTIONS OF OFFICERS

Ms. Higgins opened the nominations for County chair. Ms. Hill Holdgate nominated Mr. Bridges as County chair; Ms. Higgins seconded. All in favor, so voted. Chair Bridges opened the nominations for County vice chair. Ms. Higgins nominated Ms. Ferrantella; Ms. Hill Holdgate seconded. All in favor, so voted.

### III. ANNOUNCEMENTS

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

### IV. PUBLIC COMMENT

None.

### V. NEW BUSINESS

None.

### VI. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of March 27, 2019 at 6:00 PM. Ms. Hill Holdgate moved to approve the minutes of March 27, 2019 at 6:00 PM; Mr. Fee seconded. All in favor, so voted.

2. Approval of Payroll and Treasury Warrants for April 2019. Ms. Hill Holdgate moved to approve the payroll and treasury warrants for April 2019; Mr. Fee seconded. All in favor, so voted.

### VII. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Permanent Sidewalk and Roadway Easements, as Authorized by MGL Chapter 79 (Continued from January 30, 2019; March 27, 2019): a) A Permanent Sidewalk Easement over 20 Straight Wharf, Shown as Lot 1 on Land Court Plan No. 10222-B, and Shown as "Easement #1, Proposed Sidewalk Easement Area – 211 S.F.±," on Plan Entitled "Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for Purposes of Construction, Maintenance, Repair and Replacement of the Sidewalk and for Access Over Said Sidewalk; b) A Permanent Roadway Easement over Straight Wharf, Shown as Lot 20 on Land Court Plan No. 10222-E, and Shown as "Easement #2, Proposed Roadway Easement Area – 619 S.F. ±," on Plan Entitled "Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for all Roadway Purposes Including but not Limited to Passage, Installation and Maintenance of Sewers, Drainage and other Public Utilities. Chair Bridges reopened the public hearing. County Manager C. Elizabeth Gibson noted that there has been some discussion with the property owner about a settlement but to her knowledge that has not occurred as the owner is supposedly working on getting an appraisal. She noted this has been on the Commission's agenda for a couple of meetings and the paperwork is all in order. Ms. Hill Holdgate moved to approve and sign the Order of Taking by Eminent

Domain for Straight Wharf Sidewalk and Roadway Easements, shown on a plan entitled "Easement Plan in Nantucket, Mass., Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," prepared by Bracken Engineering, Inc., dated October 6, 2018, described therein as "Easement #1 Proposed Sidewalk Easement" and "Easement #2 Proposed Roadway Easement," such taking being for sidewalk and roadway purposes; and further to award the amount of \$ 125,000.00 to the property owner for said taking and authorize the County Counsel or the County Manager to file the Order of Taking with the Nantucket Registry District of the Land Court within thirty (30) days of this date; Ms. Higgins seconded. All in favor, so voted.

#### VIII. OFFICIAL BUSINESS

None.

#### IX. COMMISSIONERS REPORTS/COMMENTS

None.

#### X. ADJOURNMENT

The meeting was unanimously adjourned at 8:29 PM.

Approved the 22<sup>nd</sup> day of May, 2019.

**COUNTY COMMISSIONERS**  
**April 24, 2019 – 6:00 PM**  
**PUBLIC SAFETY FACILITY COMMUNITY ROOM**  
**4 FAIRGROUNDS ROAD**  
**NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- VI. 1. Draft minutes of March 27, 2019 at 6:00 PM
- VII. 1. Motion for Order of Taking, re: 20 Straight Wharf sidewalk and roadway easements; Order of Taking by Eminent Domain for Straight Wharf Sidewalk and Roadway Easement; easement plan