

SELECT BOARD

Minutes of Meeting of May 18, 2022. 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, Dawn Holdgate, Brooke Mohr and Melissa Murphy.

I. CALL TO ORDER

Chair Bridges read a prepared statement as to how the meeting will be conducted and the ground rules for discussion and called roll for those present. Chair Bridges called the Select Board meeting to order at 5:37 PM, following a meeting of the Nantucket Regional Transit Authority Advisory Board.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

III. ANNOUNCEMENTS

Chair Bridges reviewed the 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. Ms. Mohr commented on community engagement.

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

There were no follow up comments.

V. PUBLIC COMMENT

Gary Beller commented on a Board discussion last week regarding the 2022 annual town meeting and stated he feels Town Meeting wasn't well attended enough and is not representative enough of the Island for important decisions. He cited percentage of voters present and voting on certain articles and urged the Board to reassemble a government study committee.

VI. NEW BUSINESS

There was no new business.

VII. APPROVAL OF MINUTES AND WARRANTS

Ms. Holdgate moved approval of items VII. 1 – 3; seconded by Ms. Murphy; all in favor, so voted.

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. Gavin Norton of Nantucket Surf School spoke on several concerns of new license conditions for his operation at Nobadeer Beach, including retail sales, age of instructors, start date. Licensing Administrator Amy Baxter addressed the concerns and reviewed pertinent Town Beach Regulations. She spoke on some issues that have arisen with the Surf School which have impeded Town safety operations on occasion and the license conditions are intended to address them as well as other operational issues with respect to procurement requirements and use of Town property. Mr. Fee commented that Mr. Norton should be sure to review his own insurance requirements as to the age of surf instructors. Ms. Murphy suggested a longer term than one year, such as two or three. Mr. Fee further suggested an earlier review. Ms. Holdgate said that with regard to the display of merchandise and wares, as it is directly associated with the Surf School, she feels it is appropriate as long as the displays are contained. Mr. Norton said that the display is mostly hats on a table. Ms. Baxter noted a photo she has showing a rack of clothing in the beach area which is contrary to the Town's regulations regarding display of merchandise and wares; and the precedent that it could set. Mr. Norton said the clothing racks are used to dry wetsuits. Ms. Murphy asked about a license for a different surf school on Land Bank property at Cisco and whether they will be similar. Ms. Baxter said the goal is to get them more consistent. Ms. Murphy asked about the dates of operation. Ms. Baxter suggested going to May 1

Mr. Fee moved to approve the license with terms and conditions as presented, except for the license being for two years instead of one and for a longer season, allowing merchandise sales at the parking lot and clarification on the age of instructors; seconded by Ms. Murphy; all in favor, so voted.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Resignation Acceptance: Affordable Housing Trust; Council for Human Services; Contract Review Committee. Ms. Mohr recused herself from this matter. Ms. Murphy moved to accept the resignation of Brooke Mohr, now a Select Board member, with thanks for her service; seconded by Ms. Holdgate; all in favor, so voted.

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. Housing Director Tucker Holland introduced the agenda item, noting this is a standard regulatory agreement to ensure that the units remain affordable in perpetuity.

Mr. Fee moved approval; seconded by Ms. Mohr; all in favor, so voted.

3. Request for Road Name Change: South Miacomet Avenue (Cisco) to Fairhaven Avenue. Operations Administrator Erika Mooney introduced the agenda item and reviewed the specifics of the request noting that it is recommended by Town Administration. Ms. Holdgate moved approval; seconded by Mr. Fee; all in favor, so voted.

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. Ms. Holdgate moved approval; seconded by Ms. Mohr; all in favor, so voted.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Amending Commercial Landfill User Fee Schedule for Fiscal Year 2022.

Finance Director Brian Turbitt introduced the item, he explained that proposal is to increase the fees by 6%, noting they were last increased in FY 2019 pre-COVID pandemic. Chair Bridges opened the hearing. Mr. Fee asked if any other fees are being reviewed for increases. Mr. Turbitt said yes, but more on a case-by-case basis. Mr. Fee said that he thinks more comprehensive review is necessary. There being no public comment. Ms. Murphy moved to close the hearing; seconded by Ms. Mohr; all in favor, so voted. Ms. Holdgate moved to adopt the fee increases as presented; seconded by Ms. Mohr; all in favor, so voted.

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). Chair Bridges opened the hearing. Ms. Mohr asked how the proponents came up with the proposed fee increases. Stan Pavlov spoke in favor of increasing the taxi rates, noting the amount of time since the prior increase as well as an increase in taxi operational expenses, and cost of living such a gasoline. He commented that traffic increases are also causing additional costs for taxis, especially on roads such as Old South Road. Mr. Fee asked if an analysis was done with Uber rates, including during surge times. Mr. Pavlov indicated that the proposed rates are similar. Mr. Fee asked about rates for older citizens or off-season rates. Mr. Pavlov spoke about a booking fee and said that fee could be waived for senior residents. Ms. Murphy asked about the booking fee and noted that it is more expensive for the Airport vs at the ferries. Mr. Pavlov said it takes longer to get out of the Airport area. Chair Bridges asked about the clean-up fee and said it could be problematic to implement. Mr. Pavlov said it relates to “bodily fluids”, such as throwing up or “dogs pooping”. Ms. Murphy said there should be a description so that there is no misunderstanding. Mr. Pavlov suggested “bodily fluids or pet waste”. Chair Bridges commented that he feels the fee increases have been well thought through and expressed concern about off-season fees, since conditions are not quite the same, such as traffic. Mr. Pavlov said there is also much less demand in the off season. Therese Price spoke on the bodily fluids definition. Ms. Murphy said she supports the fees and appreciates the work that went into the proposal.

There being no further public comment, Ms. Mohr moved to close the hearing; seconded by Ms. Murphy; all in favor, so voted.

Ms. Murphy moved to adopt the fee increases as presented with the addition as noted of the words “bodily fluids or pet waste” after “Clean Up Fee”; seconded by Ms. Holdgate; all in favor, so voted.

3. Public Hearing to Consider Application for Alteration of Premises of Seasonal All-Alcoholic Beverages Hotel License for Nantucket Island Management, LLC, dba The Wauwinet Inn, William Eric Landt, Manager, Located at 120 Wauwinet Road. Chair Bridges opened the hearing.

At 6:29 PM, Mr. Murphy left the meeting; she returned at 6:29 PM.

Ms. Baxter introduced the item. She noted that with respect to each application, there are statutory considerations for the Board with regard to approval and reviewed a Liquor License Public Hearing Process document, which was shown on the screen. Mr. Fee said he will recuse from all of the remaining public hearings except for items IX-5, 6, 13, 14. He left the Board's table. Bryan Swain, attorney for the applicant spoke on the application and said that it adds a storage shed to the premises covered by the license.

Jessie Harvey asked if this will be a new building. Mr. Swain said it is an existing structure on the property. Ms. Mohr asked about security of the building. Mr. Swain explained it is only accessible by the Inn staff.

There being no further public comment, Ms. Holdgate moved to close hearing; seconded by Ms. Murphy; so voted 4-0.

Ms. Holdgate moved to approve the application as presented; seconded by Ms. Murphy; so voted 4-0.

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. Chair Bridges opened the hearing. Ms. Baxter introduced the item and reviewed the specifics of the application. She noted that this will not allow for liquor service for the public, only guests of the establishment. Michael Wilson, attorney for the applicant, introduced his clients, managers of the establishment who provided further information as to the intended operation. He reiterated that there is no plan to have public service. Ms. Mohr asked about the future plans and liquor service. Mr. Wilson explained. Chair Bridges asked about the hours. Ms. Baxter explained.

There being no further public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; so voted 4-0.

Ms. Holdgate moved approval of the application as presented; seconded by Ms. Murphy. Ms. Murphy said she does have a concern about additional liquor service in town, in particular the proposed outdoor service. Ms. Mohr agreed with the outdoor service concern. Ms. Mohr moved to amend the motion to limit service to indoors only. Mr. Wilson asked about limiting outdoor service to 11:00 PM. No action was taken on Ms. Mohr's motion. Ms. Holdgate moved to amend her motion to allow outdoor service until 10:00 PM only; so voted 4-0.

5. Public Hearing to Consider Application for New Seasonal Common Victualler and All-Alcoholic Beverages Hotel License for VTT Nantucket Inn, LLC, dba Nantucket Inn, Shawn Cioto, Manager, Located at One Miller Lane. Chair Bridges opened the hearing. Mr. Fee returned to the table for this item. Ms. Baxter introduced the item and explained the specifics of the application. Chair Bridges asked about the difference between an "Innholder" license vs a "Hotel". Ms. Baxter explained. Attorney Bryan Swain, representing the applicant, spoke in more detail as to the application, noting that the Nantucket Inn will be operated through a management company and that the licensure being requested is the same as it was, held by the prior owner.

There being no further public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; all in favor, so voted.

Ms. Holdgate moved approval of the application as presented; seconded by Ms. Murphy; all in favor, so voted.

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. Chair Bridges opened the hearing. Ms. Baxter introduced the item and reviewed the prior entertainment license for the premises and said what is applied for here is the same as what previously existed. Ms. Mohr asked about the occupancy numbers.

Ms. Baxter said that above 100 people, with live entertainment, additional fire codes must be complied with and this request is for less than 100 people.

There being no further public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; all in favor, so voted.

Ms. Holdgate moved approval of the application as presented; seconded by Mr. Fee; all in favor, so voted.

Mr. Fee recused from the rest of the public hearings and left the table.

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; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.

Chair Bridges opened the hearing. Ms. Baxter introduced the item and reviewed the application. She reviewed the number of seats being requested, which is no more than 25 at this point. Ms. Murphy asked if the service is take-out in addition to in-service and/or if there would be a line that could cause congestion. Mr. Lee Milazzo explained the specifics of the operation and said they do not anticipate a line during the day, but they feel they can accommodate 15-18 people inside the restaurant, and they intend to “move people through as quickly as possible”. He said that if a line were to form, they would remove tables and chairs from the sidewalk area. Ms. Murphy asked what would happen if people were sitting at those tables already. Mr. Milazzo responded. Some discussion followed. Ms. Murphy said she feels it is important to have assurance that any line that forms will be properly managed. Annie Teasdale, an abutter, expressed several concerns as to the application. She asked about what type of liquor service will be outside; that the congestion on that sidewalk is already very busy; she is concerned about trash and parking behind the establishment; she is concerned about late night liquor service and the potential impact on her employees and business. She commented that this business was previously takeout only and now it seems to be expanding to public property. Ms. Baxter said that staff must be in view of the patrons who are drinking alcohol outside, at all times. Mr. Milazzo spoke on Ms. Teasdale’s concerns. He said that they do not have a plan for takeout at this point. He said their plan is to stop alcohol service at 8:00 PM. He spoke on space concerns and said he believes it is one of the widest sidewalks in the downtown area. Discussion followed as to the outdoor seating. Ms. Holdgate said she has no problem with indoor service but is concerned about the amount of proposed outdoor dining seating. Discussion continued as to consequences if outdoor seating is approved but issues arise. Ms. Holdgate asked about less tables on the sidewalk and more inside. Mr. Milazzo said they plan to be open year-round and would not want to have too many tables inside during the summer, because of congestion concerns. Ms. Teasdale commented further on her concerns about alcohol service outside. Debba Pitcock of the Rose and Crown spoke in support of the application. Ms. Murphy asked if there were considerations to manage additional trash. Ms. Baxter said no, and Mr. Milazzo said their servers will bus the tables and will not use the Town trash receptacles. Ms. Murphy spoke in favor of fewer tables on the sidewalk.

There being no further public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; so voted 4-0. Discussion followed as to the number of tables/seats on the sidewalk. Ms. Murphy said a fewer number would help give a good idea of an operation that hasn’t occurred before in that space. Chair Bridges spoke in favor of the full request for 18 seats outside. Ms. Murphy said she could be in favor as long as there is a plan that can be put in place to reduce them, quickly, if there is a problem. Ms. Baxter stated that if congestion is a problem, it is a triggering event that can be addressed immediately.

Ms. Murphy moved approval of the application as with the 18 outdoor seats, transport/service of alcohol over public ways and additional trash receptacle. The motion died for lack of a second. Ms. Holdgate moved the same motion, except for 24 seats indoor but only 12 seats outside; seconded by Ms. Mohr; so voted 3-1. Chair Bridges was opposed. Ms. Holdgate further moved to determine that the premises to be licensed is not detrimental to the spiritual activities of a church pursuant to section 16C of Massachusetts General Law Chapter 138; seconded by Ms. Murphy; so voted 4-0.

8. Public Hearing to Consider Application for New Mobile Food Unit License for Nantaco ACK LLC, dba Nantaco, Biju Joshi, Manager. Chair Bridges opened the hearing. Ms. Baxter introduced the item and reviewed the conditions as contained in the Board's agenda packet.

There being no public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Mohr; so voted 4-0.

Ms. Holdgate moved approval of the application as presented; seconded by Ms. Murphy; so voted 4-0.

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. Chair Bridges opened the hearing. Ms. Baxter introduced the item, reviewed the application and specified the exact location. She noted that the alcohol to be served will be pre-packaged. Rebecca Chapa Harter, the applicant, spoke in favor of the application and explained her intended operation.

There being no public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; so voted 4-0.

Ms. Holdgate moved approval of the application as presented; seconded by Ms. Mohr; so voted 4-0.

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; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138. Chair Bridges opened the hearing. Ms. Baxter introduced the item and explained the annual and seasonal package store license quotas for the Town and how they are calculated. She reviewed already issued licenses for annual and seasonal wine and malt package stores. She noted that a similar application has been before the Board previously and not approved by the Board due to the number of package store licenses already issued in the downtown area. Kevin Anderson, applicant, spoke in favor of his application and said that if approved, his business would be the only annual wine and malt package store licensee in the downtown area. He said that he does not intend to become a traditional package store, that a small area in the store would be dedicated for wine and beer. James Meehan spoke in favor of the application. Jenny Benzie, owner of Epernay package store, said "nothing has changed" since either of the two prior applications.

There being no further public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; so voted 4-0. Chair Bridges asked that if in fact nothing has changed since the prior applications, if the application were approved, could there be an appeal. Ms. Baxter said yes, but that it is up to the Board

to determine if this type of service is needed or not. Ms. Murphy said she does think there are sufficient package stores downtown. Ms. Holdgate commented that such applications have come before the Board a few times and not been approved. Ms. Mohr said there seems to be no lack of access to wine or beer in the downtown area and agrees nothing has changes. Chair Bridges said he feels more comfortable with the application this time as he feels the alcoholic beverages will be “additive” to the bakery and won’t take away from other package stores. Ms. Murphy commented that approving the one remaining wine and malt package store license due to the quota, might be premature. Ms. Baxter re-reviewed the locations of the package store licenses in the area. Ms. Mohr commented that upon further review of the locations, she now sees that this may be acceptable and added that it supports a year-round business. Ms. Mohr moved approval of the application; seconded by Ms. Murphy. Ms. Murphy commented on the year-round aspect being a benefit. So voted 3-1. Ms. Holdgate was opposed.

At 8:15 PM Ms. Mohr left the meeting.

Ms. Holdgate further moved to determine that the premises to be licensed is not detrimental to the spiritual activities of a church pursuant to section 16C of Massachusetts General Law Chapter 138; seconded by Ms. Murphy; so voted 3-0.

Ms. Mohr returned to the meeting at 8:17 PM.

11. Public Hearing to Consider Application for New Seasonal Wine and Malt Beverages Off-Premises Package Store License for The Green Market LLC, Jenny Bence, Manager, Located at 4 India Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138. Chair Bridges opened the hearing. Ms. Baxter introduced the item and re-explained the quotas for package store wine and malt licenses. Attorney Bryan Swain, representing the applicant spoke in favor of the application and explained the proposal for use of the license. He noted letters of support for the application from business owners Darya Gault of Lemon Press and Maria Marley of Pi Pizza. Linda Williams spoke in favor of the application.

There being no further public comment; Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; so voted 4-0.

Some discussion followed as to the application, and the quota limitations. Ms. Holdgate said that she isn’t sure how the Board could support the prior application and not support this one. Ms. Murphy said it is unfortunate that liquor needs to be a way to increase small business revenue. Ms. Holdgate moved approval of the application as presented; seconded by Ms. Murphy; so voted 4-0.

Ms. Holdgate further moved to determine that the premises to be licensed is not detrimental to the spiritual activities of a church pursuant to section 16C of Massachusetts General Law Chapter 138; seconded by Ms. Murphy; so voted 4-0.

Ms. Baxter reminded the Board of the date restrictions for seasonal package store licenses.

The Board recessed the meeting at 8:29 PM; the meeting resumed at 8:31 PM.

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. Mr. Fe recused himself from this matter as the new route goes by his business, and as an individual, spoke against the application. Chair Bridges opened the hearing. Ms. Baxter introduced the item and explained the public assembly permit application process. She noted that the route is new, which is why it is before the Board, as annual events typically do not require a public hearing. Bob Laundry, a race organizer, spoke in favor of the event and said they are excited about the new route.

There being no public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; so voted 4-0.

Ms. Holdgate moved approval of the application as presented; seconded by Ms. Murphy; so voted 4-0. Ms. Murphy commented that the event seems okay on a Monday but isn't sure how it might be when the Fourth falls on a Friday or Saturday.

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>. Mr. Fee returned to the table. Chair Bridges opened the hearing. Ms. Baxter introduced the item. James Meehan, race director, spoke in favor and reviewed the route.

There being no further public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; all in favor, so voted.

Ms. Holdgate moved approval of the application as presented; seconded by Ms. Murphy; all in favor, so voted.

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. Chair Bridges opened the hearing. Ms. Baxter introduced the item and spoke in support of the Hospital's plan for the event. Chris Glowacki, representing the Hospital spoke on the plan and reviewed some additional specifics. He expressed thanks for the support and assistance of the Town staff who have worked on this with them. Board members expressed appreciation for the work that has gone into planning the event.

There being no further public comment, Ms. Holdgate moved to close the hearing; seconded by Ms. Murphy; all in favor, so voted.

Ms. Holdgate moved approval of the application as presented; seconded by Ms. Murphy; all in favor, so voted.

X. TOWN MANAGER'S REPORT

1. Update on Outdoor Dining Requests. Ms. Baxter introduced the item and reviewed the locations for outdoor dining for 2022, as contained in the Board's agenda packet. Some discussion followed as to the Lemon Press request. Ms. Baxter recommended against sidewalk use by Lemon Press during the day as many complaints and issues arose with the set-up on an extremely busy part of the sidewalk on Main

Street. She added she doesn't recommend any outdoor dining on Main Street from South Water Street to Center Street. Chair Bridges said he'd be okay with dinner service for Lemon Press from 4:00 or 5:00 PM on. Ms. Murphy said she feels dinner service would be a compromise but is more in favor of it after 5:00 or 6:00 PM.

2. Short-term Rental Work Group (Articles 42 and 43 of 2022 Annual Town Meeting) Establishment. Ms. Murphy and Ms. Holdgate recused themselves from this matter and left the table. Finance Committee Chair Denice Kronau provided an update regarding proposed short-term rental work group as discussed by the Board at its May 11, 2022 meeting. She noted that the six participants have been identified for the pre-work group: Jason Bridges, Brooke Mohr, David Iverson, Barry Rector, Peter Schaeffer and herself; and that they will draft a proposed framework for the short-term rental work group including number of members, appointment process, objectives, goals and an agenda for the first meeting. Ms. Kronau said once the framework is finalized, the short-term rental work group will be constituted, and the public can participate in meetings. She said the pre-work group will have its first meeting on May 26th at 4:00 PM on Zoom.

XI. SELECT BOARD'S REPORTS/COMMENT

1. 2022-2023 Select Board Committee Representative Appointments. The Board unanimously agreed to its representative appointments as follows:

Ad Hoc Budget Work Group: Chair Bridges, Ms. Holdgate
Advisory Committee for Neighborhood First: Mr. Fee
Audit Committee: Chair Bridges; Ms. Murphy
Board of Health: Ms. Murphy
Bureau of Ocean Energy Management (BOEM) Energy Task Force: Mr. Fee; Ms. Murphy
Cannabis Advisory Committee: Ms. Murphy
Capital Program Committee: Chair Bridges
Coastal Resiliency Advisory Committee: Mr. Fee
Community Preservation Committee: Ms. Holdgate
Genetic Mice Project Steering Committee: Ms. Mohr
Affordable Housing Trust: Ms. Mohr
Parking Benefit District Commission: Ms. Mohr
NCTV Board of Directors (PEG channel): Ms. Mohr
Polpis Harbor Municipal Property Advisory Committee: Mr. Fee
Our Island Home Building Committee: Ms. Holdgate; Ms. Murphy
Senior Center Committee: Ms. Holdgate

2. Committee Reports. No committee reports.

XII. ADJOURNMENT

At 9:10 PM, Ms. Holdgate moved adjournment; seconded by Ms. Murphy all in favor, so voted.

Approved the 25th day of May 2022.

SELECT BOARD
MAY 18, 2022 – 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 Appointments Timeline; 2022 Committee Openings Info
- III. 3. Planning Board vacancy appointment timeline
- VII. 1. Draft minutes of 5/11/2022 10am; Draft minutes of 5/11/2022 5:30pm
- VII. 4. Pending contracts spreadsheet; ACK Surf School License Agreement
- VIII. 1. Mohr committee resignation letter; Committee membership list
- VIII. 2. AIS re: Habitat Regulatory Agreement; Regulatory Agreement
- VIII. 3. AIS re: Request for road name change; Letter from Cohen & Cohen re: South Miacomet Ave; GIS map
- VIII. 4. Nantucket Boys & Girls Club Noise Bylaw waiver request
- IX. 1. AIS re: Commercial Landfill Fees; Proposed Commercial Landfill User Fee Schedule
- IX. 2. AIS re: Increasing taxi rates; Email from Taxi Owner; Proposed taxi rates; Email from Town Clerk; Letter from Airport; Comparison chart of current and proposed taxi rates; Portion of SB minutes 6/20/2007
- IX. 3, 4, 5, 7, 9, 10, 11. Liquor License Public Hearing Process
- IX. 3. AIS re: Wauwinet Inn liquor license; Wauwinet Inn application for alteration of premises
- IX. 4. AIS re: The Brant liquor license & entertainment license; The Brant liquor license application
- IX. 5 & 6. AIS re: Nantucket Inn liquor & entertainment licenses; Nantucket Inn liquor license application; Nantucket Inn entertainment license application
- IX. 7. AIS re: Nantaco CV with liquor license; Nantaco CV with liquor application; Sidewalk photos; Abutter letters; Plans; Nantaco Determination Letter
- IX. 8. AIS re: Nantaco Mobile Food Unit; Nantaco MFU application
- IX. 9. AIS re: Flying Minnow liquor license; Flying Minno liquor application; Airport RFP for concession; Flying Minno lease agreement; Floor plan/photos
- IX. 10. AIS re: Born & Bread liquor license; Born & Bread liquor application; Map of Core package stores; Liquor Quotas; Portion of SB minutes 4/28/2021; Born & Bread Determination Letter
- IX. 11. AIS re: The Green Market liquor license; The Green Market liquor application; Map of Core package stores; Liquor quotas; Portion of SB minutes 5/26/2021; The Green Market Determination Letter
- IX. 12. AIS re: Firecracker 5K; Firecracker 5K race info, map; Public Assembly Permit application; Portion of SB minutes 4/27/2016
- IX. 13. AIS re: Half Marathon; Half Marathon race info, map
- IX. 14. AIS re: Boston Pops; Boston Pops Safety & Security Plan; Application for street blocking
- X. 1. Outdoor Dining Update
- XI. 1. 2022-2023 SB Committee Rep Appt spreadsheet