

COUNTY COMMISSIONERS

Minutes of Meeting of May 24, 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 Commission present were Brooke Mohr, Matt Fee, Thomas Dixon, Dawn Holdgate and Dr. Malcolm MacNab.

I. CALL TO ORDER

Chair Mohr called the meeting to order at 6:49 PM following a meeting of the Select Board.

II. ELECTION OF OFFICERS

Chair Mohr opened nominations for Chair. Mr. Fee said he would decline a nomination for Chair or Vice Chair. Chair Mohr nominated Dr. MacNab as Chair; Ms. Holdgate seconded. There were no other nominations. All in favor, so voted. Chair MacNab opened the nominations for Vice Chair. Ms. Holdgate nominated Mr. Dixon as Vice Chair; Ms. Mohr seconded. There were no other nominations. All in favor, so voted.

III. ANNOUNCEMENTS

1. The County Commission Meeting is Being Audio/Video Recorded.

IV. PUBLIC COMMENT

There was no public comment.

V. NEW BUSINESS

There was no new business.

VI. APPROVAL OF MINUTES AND WARRANTS

Ms. Mohr moved approval of items V. 1 – 2; seconded by Ms. Holdgate; all in favor, so voted.

1. Approval of Minutes of April 26, 2023 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for May, 2023.

VII. OFFICIAL BUSINESS/CITIZEN REQUESTS

1. Request for Approval and Execution of License Agreement with 14 Easy Street LLC, Sarah F. Alger and Richard P. Beaudette, Trustees of 14 Easy Street Condominiums Trust, over Portion of County Sidewalk on Easy Street, Shown as "Proposed Sidewalk Easement Area = 163 s.f." on Plan Entitled "Easement Plan of Land in Nantucket, MA, Prepared for: 14 Easy Street Condominiums, #14A - #14D Easy Street," Dated November 16, 2021 and Prepared by Bracken Engineering, Inc., to Provide and Maintain Licensed Premises for Open Space for Public Pedestrian Use. Attorney Vicki Marsh from Town Counsel's office reviewed and explained the item, noting the purpose of it, specifically for compliance with Chapter 91 requirements. Steven Cohen, representing the property owners, clarified the area the license will cover. Ms. Holdgate moved approval; seconded by Mr. Fee; all in favor; so voted.

2. Request for Approval and Execution of Assent to Petition to Recognize 1972 Fee Taking of Pocomo Road and Approve Registration of Subdivision Plan of Lots A-8, A-9 and A-10, Pocomo Road into Lots 69 and 70 on Land Court Plan No.16220-1 for 81 Pocomo Road. Ms. Marsh reviewed and explained the item, noting the purpose of it. Ms. Mohr moved approval; seconded by Ms. Holdgate; all in favor, so voted.

VIII. COMMISSIONERS REPORTS/COMMENTS

Ms. Holdgate noted that her comments made at the preceding Select Board meeting about the retirement of the Planning Director announced at the Nantucket Planning and Economic Development Commission meeting earlier this week should have actually been made at this meeting. It was agreed to “transfer” those comments to this meeting.

IX. ADJOURNMENT

Ms. Holdgate moved adjournment at 6:55 PM; seconded by Mr. Dixon; all in favor, so voted.

Approved the 28th day of June 2023.

**COUNTY COMMISSIONERS
MAY 24, 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:

- VI. 1. Draft minutes of 4/26/2023
- VII. 1. AIS re: 14 Easy Street - License Agreement; 14 Easy St License Agreement; Easement Plan
- VII. 2. AIS re: 81 Pocomo Rd Assent; Assent; Deed for 81 Pocomo Rd; Land Court Plan No. 16220-F; Letter from Land Court Title Examiner; Petition for Approval of Plan; Subdivision Plan; 1972 Taking of Pocomo Rd; Pocomo Rd Taking Plan