

SELECT BOARD

Minutes of Meeting of May 26, 2021. The meeting took place via remote participation using Zoom Webinar pursuant to Governor Baker's March 12, 2020 Order regarding the Open Meeting Law (attached). Members of the Board present were Dawn Hill Holdgate, Jason Bridges, Matt Fee, Kristie Ferrantella and Melissa Murphy.

I. CALL TO ORDER

Chair Holdgate called the meeting to order at 5:07 PM, following a meeting of the County Commissioners. She read a prepared statement as to how the meeting would be conducted via remote participation and the ground rules for any discussion and called roll for those present.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted with the following changes:

- Item VIII-1 was moved to be taken up right after Announcements;
- Item VIII-2 was removed from the Agenda at the request of the individual who asked for the agenda item;
- An Announcement was added.

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.

2. 2021 Committee/Board/Commission Vacancies; Announce Applications Received for Agricultural Commission, Airport Commission, Board of Health, Capital Program Committee, Cemetery Commission, Coastal Resiliency Advisory Committee, Conservation Commission, Contract Review Committee (Human Services), Council for Human Services, Council on Aging, Cultural Council, Finance Committee. Town Manager C. Elizabeth Gibson reviewed the announcement and specific upcoming timeline dates. Chair Holdgate reviewed the names of the applicants that have been received for each committee/board/commission noted on the agenda.

3. 2021 Annual Town Meeting is Saturday, June 5, 2021 at 9:00 AM Outdoors at Nantucket Public Schools Backus Playing Field, Backus Lane (RAIN DATE: Sunday, June 6, 2021 at 9:00 AM). Ms. Gibson reviewed the Announcement noting there is a "What to Expect" document relating to the 2021 Annual Town Meeting on the Town website.

4. Surfside Road Sewer Improvements Project on Surfside Road between Miacomet Avenue and Vesper Lane Ongoing through Friday, June 25, 2021 – Road Blockings and Detours:

- 4:00 PM to 2:00 AM, Mondays through Thursdays
- 9:00 AM to 2:00 PM, Fridays

Second Phase is Surfside Road between Bartlett Road and First Way. <https://www.nantucket-ma.gov/2106/Surfside-Road-Sewer>

Sewer Director David Gray reviewed the status of the project, from the site, noting the project is going well and is on schedule.

Chair Holdgate noted an additional announcement from the Nantucket Historical Commission. Ms. Hillary Rayport introduced and read an announcement as to a "Preservation Collaborative" as described in the material attached to these minutes. Ms. Rayport was joined by Ms. Esta-Lee Stone who also spoke about the effort.

Mr. Fee brought up an issue as to committee applicants and whether they need to be Nantucket residents. Some discussion followed. It was noted that unless residency is specified by bylaw, charter or Board requirement, residency is not necessarily required; however, there may be in-person attendance necessities. Ms. D. Anne Atherton indicated that the Nantucket Coastal Conservancy will be submitting some questions about this, shortly.

VIII. REPORTS

1. Our Island Home Stakeholder Input Sessions Report. Mr. Herb Taylor, engaged by the Town to facilitate the stakeholder input sessions spoke on his findings, noting a summary in the Board's agenda packet materials, along with detailed notes from every session. Mr. Taylor spoke about the input session process framework, noting that there were at least 15 sessions, with approximately 100 stakeholders who provided input. He noted that the "Core Value" most clearly stated was that care should be provided for the Island's elderly who need skilled nursing care, on-island. He said that one of the clearest themes that came through was that Our Island Home (OIH) is not currently sufficient to continue as is for much longer. He said it seemed to be understood that this would require an investment. He emphasized that independent of any specific opinion as to what should specifically happen with Our Island Home, there was a conveyed sense of urgency to take action. He noted an "emotional attachment" to the present site which goes beyond the view. He also noted other reasons brought up for consideration of other sites, including "synergy" of services at a location such as Sherburne Commons. He said that there was acknowledgement of a "sense of loss" that would be felt by many if the facility were to move; and, that the current site, if no longer used for OIH, should be retained by the Town as a public asset for older adults, such as possibly a senior center. Mr. Bridges thanked Mr. Taylor for the approach he used, saying he thought it was effective and helped focus on what the most important concerns are. Mr. Fee agreed and said it showed the value of a public process. Mr. Taylor said that many of the stakeholders expressed support for the process; and, appreciation that the Town was seeking input rather than presenting a conclusion. Chair Holdgate invited any members of the public to speak. She added that she would support a new facility at the Sherburne Commons site with the current OIH site to be used for a senior center. She said she hopes these efforts will be a high priority for the Board. Mr. Fee agreed and said that he believes how the facility will be operated remains to be seen and determined prior to bringing anything to the voters. Ms. Murphy agreed that the process was positive. She said she wondered about next steps. Ms. Gibson suggested a feasibility group of some kind to examine the Sherburne Commons site in more detail. Including operations. Chair Holdgate commented on some conceptual ideas as to size, location and egress. She said she would like to see something move forward in 2022. Ms. Ferrantella thanked Mr. Taylor for the approach he used and agreed it will be helpful to gain public support. Mr. Fee said that moving forward the project needs to be "sequenced in an intelligent way".

IV. COVID-19 WEEKLY UPDATE

1. Public Comment. There were no public comments.

2. Report from Public Health Director. Public Health Director Roberto Santamaria said that the vaccination clinics are continuing, including one held at the Nantucket Public Schools today. He said that overall, just over 10,000 doses have been issued. He said employer-based clinics are being held as well and there is a lot of interest in those; as well as a drive-up clinic once a week at the Saltmarsh Senior Center in the evening. He commented on state restrictions being lifted on May 29, 2021. He reviewed vaccination numbers, demographically. He reviewed the most current sewage test results which show virus incidence to be in the lowest detectable levels in wastewater. Mr. Bridges asked about the 7-day average of positive

tests as related to the positivity rate. Mr. Santamaria explained how those metrics work and noted that as the number of tests decrease, different metrics should be examined. Some discussion followed as to the metrics be used now vs several months ago. Ms. Murphy asked how long the sewer testing will continue. Mr. Santamaria said most likely through September. Ms. Murphy asked if there were an increase in positive COVID cases over the summer, how would the community be able to respond. Mr. Santamaria said that after the state-wide state of emergency is lifted on June 15, 2021, the Board of Health will not have the authority to implement emergency regulations but could potentially implement standard regulations. Chair Holdgate asked about an island outbreak vs state-wide. Mr. Santamaria said that a localized outbreak is unlikely. Mr. Fee asked about positive tests being done elsewhere on-island, are those included in the Nantucket Cottage Hospital (NCH) numbers. Mr. Santamaria responded affirmatively. Some discussion followed regarding the importance of vaccinations. Ms. Ferrantella asked about vaccination sites. Mr. Santamaria explained and reviewed how the types of vaccines are made available. Some discussion followed as to the population used by the sewer testing. Ms. Ferrantella commented that as we approach a very busy weekend, restaurants should be careful to keep at capacity and not let overcrowding be an issue. She asked businesses to “ease back in” as the capacity for management of the number of people expected is limited. Ms. Murphy asked about recent action by the Governor to address some of the orders associated with the state of emergency, including outdoor dining and remote meetings. Ms. Gibson and Ms. Baxter responded. Mr. Fee commented that people are going to have to be patient with things on the island due to the difficulty of the supply chain and labor shortages.

3. Other Reports/Comments/Updates. Ms. Ferrantella provided a report from the Economic Task Force, noting that a technology grant received by the Nantucket and the Vineyard were very helpful to several businesses on both islands. She said that the Task Force will be reviewing outdoor dining as it continues and that, again, the restaurants are urged to be responsible with all the monitoring needed for outdoor dining, including trash. Ms. Murphy asked if the Task Force would continue once the pandemic is over. Ms. Ferrantella said the group has not specifically discussed that but could do so. Mr. Fee commented on what his local business is doing with its own restrictions. Mr. Santamaria asked the public to respect those who continue wearing masks or require masks in their businesses.

V. PUBLIC COMMENT FOR ITEMS NOT RELATED TO COVID-19 OR OTHER AGENDA ITEMS

Mr. and Mrs. David and Allyson Bold, residents of Essex Road, commented on an increase in traffic on the road due to the Surfside sewer project and said it is a “real problem”.

VI. NEW BUSINESS

There was no New Business.

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

The items in section VII were taken up as one with Mr. Fee moving approval; seconded by Ms. Ferrantella. So voted by roll call vote. Chair Holdgate – Yes; Mr. Bridges – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes; Mr. Fee – Yes, with abstention on the minutes.

1. Approval of Minutes of May 19, 2021 at 5:00 PM.

2. Approval of Treasury Warrants for May 26, 2021.

3. Approval of Pending Contracts for May 26, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. REPORTS

2. Update Regarding Millie's Restaurant and Associated Plans/Review of Issues for Summer 2021. The matter was removed from the agenda.

IX. REAL ESTATE ITEMS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel D, Proprietors Road as Shown on Plan of Land Entitled "Plan of Land, Acquisition and Disposition Plan, Proprietors Road in Nantucket, Massachusetts," Dated July 7, 2014, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-78, Pursuant to Vote on Article 99 of 2014 Annual Town Meeting. Land Use Specialist Eleanor Antonietti introduced the agenda item and explained the transaction. Mr. Fee asked if the Real Estate Assessment Committee reviewed nearby wetlands and what might happen over the next 50 years. Ms. Antonietti said "no" and added that the wetlands are not very close to the subject property. Mr. Fee said he will not support the transaction because of the need to be more careful about the expansion of wetlands and possible future access issues. Some discussion followed. Ms. Ferrantella moved approval of the transaction; seconded by Mr. Bridges. So voted by roll call vote. Chair Holdgate – Yes; Mr. Bridges – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes; Mr. Fee - No.

2. Request for Approval and Execution of Modification of Subdivision Restriction for 73 Milk Street. Ms. Antonietti noted this matter is requested to be tabled.

X. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of North Road, Siasconset as Shown as Lots A, B and C on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'North Sias Road'," Dated March 25, 2021, Prepared by Bracken Engineering, Inc. for Public Ways and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public or Private Rights of Passage, as Authorized by MGL Chapter 79 and Vote on Article 107 of 2020 Annual Town Meeting. Chair Holdgate opened the public hearing. Ms. Antonietti introduced the matters of the hearing and explained some developments which have very recently occurred which lead her to suggest that the matter be continued to the Board's June 23, 2021 meeting. Mr. Fee moved to continue the public hearing to June 23, 2021; seconded by Ms. Murphy. So voted by roll call vote. Chair Holdgate – Yes; Mr. Bridges – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes; Mr. Fee – Yes.

2. Public Hearing to Consider Application for New Entertainment License for White Heron Theater Company Stage Plays to be Held at the Oldest House, 16 Sunset Hill Lane, June 21 – August 16, 2021. Chair Holdgate opened the hearing. Ms. Amy Baxter, Licensing Administrator introduced the application and reviewed several considerations regarding minimizing disturbance in the neighborhood, including parking, noise, number of performances, occupancy. Mr. Michael Kopko of White Heron Theater further reviewed the application, spoke on the proposed restrictions designed to minimize neighborhood disturbance and displayed a notice to patrons advising of the safety and prevention of neighborhood disturbance precautions associated with the proposed theater shows. He noted that even though theater capacity restrictions are soon to be lifted, many people will not be comfortable being in a closed space and his organization worked hard to come up with an outdoor venue for the summer of 2021. Ms. Murphy asked

if White Heron is seeking to do this in future years. Mr. Kopko said no, this is a "one off" for this summer. Ms. Jacqueline Griffiths, an abutter at 10 Sunset Hill Lane, said that she has not been consulted about this proposal and believes that there is no urgency to have theatre productions outdoors in a neighborhood and sees no reason why the theater cannot be utilized. She suggested perhaps limiting the number of people in the audience. She spoke against the proposal as being unnecessary and presenting liability issues. Ms. Nancy Martin commented on a recent approval for the Theatre Workshop for outdoor performances at Bartlett Farm, noting that abutters in that location were indicated as being in favor. She added that in this neighborhood, the residents are not in favor. She spoke against the proposal. Ms. Sarah Alger spoke in favor of the proposal. Mr. Justin Cerne spoke in favor. Ms. Griffiths spoke again and commented that the proponents would not want to have these events in their backyards. She asked if other locations were reviewed and could this be relocated elsewhere. Ms. Susan Sandler, an abutter, spoke against the proposal and said it changes the "whole texture" of the neighborhood and will be very disruptive, adding that White Heron has a theater that could be used. Director of Culture and Tourism Janet Schulte commented on the loss of revenue of theatres during the pandemic, noted that through the Cultural Council, she was able to secure a grant for "radio theatre" for White Heron and suggested a possible compromise. Ms. Kate Stout of 24 Sunset Hill Lane, requested that Mr. Fee recuse from this discussion and vote. Ms. Stout said she wishes White Heron well but does not support the proposal, citing noise, parking and other disturbing issues. She added that White Heron does have a theatre ready for use and cited several other venues that she feels could be used if needed. Mr. Curtis Barnes spoke on the disruption the proposal will cause to the neighborhood, noting the number of rehearsals has not been taken into consideration. He also spoke about space limitations at the site. Ms. Baxter noted that tickets had been sold and advertising had already been issued by the time the Licensing office was informed of the proposal, which created difficulty with the neighbors. She commented on the impact on the neighborhood. Ms. Ferrantella asked how trash will be addressed. Mr. Kopko said it will be removed from the site, nightly. Mr. Fee asked why Ms. Stout asked him to recuse. Ms. Stout said she believes Mr. Fee and Mr. Kopko are "good friends" and that she believes there have been discussions as to use of Mr. Fee's property which she feels makes him "a party" to the proposal. Mr. Fee said he has offered the property but would step aside if so requested. Mr. Fee said there would not be a charge for use of his property. Chair Holdgate asked about other venues. Mr. Kopko explained that many venues were reviewed and there were primarily negative responses from those in control of them. Mr. Kopko acknowledged that he did not realize a license was going to be needed for this entertainment and when he became aware, he applied. Ms. Murphy asked Mr. Kopko if he has a "plan B". Mr. Kopko explained White Heron's summer plans and noted that the theater itself is not scheduled for use until mid-August due to lingering concerns of the public. Chair Holdgate asked about a limitation of the number of performances. Mr. Kopko said he could potentially consider that, but it would be difficult, financially. Ms. Ferrantella asked if the capacity could be reduced at the site and could the rehearsals occur at the main theatre. Mr. Kopko said rehearsals do not involve traffic and need to happen at the site. Operations Administrator Erika Mooney noted that Mr. Fee has indicated through her that he is recusing from further discussion. Ms. Sandler reiterated that the main theatre should be used. Ms. Griffiths commented on safety issues with the proposal and said that fewer nights does not solve those issues. Ms. Murphy asked if there is a request for liquor service. Mr. Kopko said there will be no food or liquor. Ms. Kate Stout said she expects there will be food and beverages because people will be sitting on the lawn. She commented additionally about parking, nuisance, public health and noise issues that she believes will occur with this proposal. She commented that she does not believe this is a proposal in response to the pandemic. Mr. Rick Atherton observed that with respect to Mr. Fee's recusal and commented that he believes disclosure statements should be posted online. Mr. Kopko stated that the proposal is, in fact, a pandemic response and said that the pandemic is not over. Discussion followed as to other uses of the Oldest House site. Ms. Sandler spoke further in opposition. Ms. Ferrantella said she

would like to try to find a middle ground, she spoke about the proposed mitigation efforts and wondered how some agreement could be reached. Discussion followed on how or whether there are alternate locations. Ms. Murphy suggested some Town locations, such as Children's Beach or Tom Nevers Park. Discussion continued. Chair Holdgate said that it may be too late to secure another location with the public hearing requirements and commented on the importance for children to be able to enjoy outdoor activities. She suggested fewer performances. Ms. Sandler emphasized that "100%" of the people who will be impacted are opposed to the proposal. She said a location not in a residential neighborhood should be found. She said if the Board approves the proposal, the residents' summer experience will "be over". Ms. Stout said it's important to note that the residents are also coming out of a pandemic. Ms. Ferrantella asked about other locations; and/or, could the performances occur earlier in the day. Some discussion followed. Mr. Kopko said it's clear the neighbors do not want anything, so any further mitigation does not seem likely to result in acceptance. Mr. Kopko noted that there are supporters for the proposal. Mr. Sean Griffiths commented that he feels the people who are most impacted by the proposal are being ignored. He said no one on the street has spoken in favor. Ms. Griffiths asked about daytime performances, stating that would be preferable. She asked, again, about other locations. Ms. Gibson commented on certain Town locations not being suitable for various reasons, including Children's Beach, Nobadeer playing fields and Winter Park. She said Tom Nevers Park could potentially be explored. She said any proposal for the use of School property would need to be discussed with the School Department. Ms. Ferrantella asked if the decision could be tabled so that other locations could be explored; or if daytime performances could work. Mr. Kopko said daytime performances would not be feasible, but he would be happy to discuss an earlier time than 6:30 PM. Discussion continued about possible compromise. Mr. Bridges suggested a 5:30 PM start vs 6:30 PM. He spoke further on ways to adapt. Mr. Kopko said a 5:30 PM start would work with everyone out by 8:30 PM. Mr. Bridges suggested ways to wrap up this discussion. Chair Holdgate said the neighbors have been heard, their concerns are understood, and she will close the public hearing shortly. Ms. Murphy suggested continuing the hearing so that some negotiations could happen with a compromise brought back to the Board. Chair Holdgate asked Mr. Kopko about a one-week continuance. Mr. Kopko commented that another location is not feasible but other aspects of the proposed site and proposals could be discussed. Discussion continued. Ms. Murphy commented that this proposal is coming in late and if something cannot be worked out, the proposal may not be viable. Mr. Griffiths asked about traffic and parking and noted the narrowness of the street and expressed concern about not being able to access his property. Chair Holdgate noted that public safety officials have signed off. Ms. Martin concurred with Ms. Murphy's comment that the proposal came in too late. She added that another week of communication might help. Ms. Brooke Mohr said she is very familiar with the neighborhood and suggested a police detail be posted at the entrance of Sunset Hill Lane during the performances. Ms. Sandler concurred with Ms. Murphy's comments as well as to the lateness of the proposal; and, the proposal being advertised before approval was secured. Ms. Griffiths said a compromise is another location; alcohol should be prohibited if the Board does allow the proposal; and, asked how the headphones work. Ms. Murphy explained her understanding of how the headphones work. She added that she supports the efforts of White Heron. Chair Holdgate closed the public hearing. Ms. Ferrantella said that she'd like to see a limit of 15 performances, moving the rehearsals, starting earlier at 5:00 PM or 5:30 PM, clear indication that food and alcohol are not allowed. Mr. Kopko indicated that most of these items would be agreeable, the rehearsals could be adjusted somewhat. Ms. Murphy asked about the police details. Chief Bill Pittman said that the details are "if available" at this point and he cannot guarantee one. Mr. Kopko said White Heron would have someone available to handle parking. Mr. Bridges concurred with Ms. Ferrantella and suggested closing the road during the performances. Discussion followed about neighborhood concerns and what could be approved with regard to conditions. Ms. Baxter noted again, the need for specificity as to conditions; and, that had the theatre come forward earlier there would have been more time to address these issues. Chair Holdgate

said that it may be best to adopt conditions next week, so that they can be written clearly. Discussion followed about the conditions and what would happen if they are violated. Ms. Baxter suggested wording to the effect that any violation, and the license could be promptly revoked by the Board. Ms. Murphy asked about the number of patrons and if that number could be reduced. Mr. Kopko indicated a reduction is undesirable. Mr. Bridges moved to approve the proposal with performances limited to 15 nights, a 5:30 PM start, no alcohol allowed, rehearsals only for students during the day, other rehearsals only allowed at the site for one week before the show; seconded by Ms. Ferrantella. Ms. Ferrantella asked if the same language used for outdoor dining, regarding violations of conditions could be added to the motion. Ms. Baxter read that language. Mr. Bridges accepted that addition to the motion. Ms. Murphy asked about police details and whether the Board would entertain a reduction in the number of attendees. Chair Holdgate said either police details need to be engaged or a parking program managed by the theatre staff but approved by the Police Department to manage the parking. Said she didn't think going below 100 with attendees would work. Mr. Bridges said reduction would not help much but the police detail and/or plan for parking/traffic would be important. Ms. Ferrantella said she doesn't support a reduction. Some discussion followed about the number of attendees.

On the motion, so voted by roll call vote. Chair Holdgate – Yes; Mr. Bridges – Yes; Ms. Ferrantella – Yes; Ms. Murphy – No. Mr. Fee recused.

3. Public Hearing to Consider Application for New Seasonal Wine and Malt Beverages Package Store License for The Green Market LLC, Jenny Bence, Manager, for Premises 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 Holdgate opened the hearing. Ms. Baxter reviewed recent actions taken by the Board regarding similar applications, and the Board's denial of those applications based on a finding of existing sufficiency of package store licenses existing in the downtown area and similar reasons. Mr. Fee said he will recuse from the discussion and vote. Ms. Jenny Bence explained her application and why she believes it is different from a traditional package store, as it will be a local market with local crafts and other goods. Ms. Murphy asked how alcohol sales would make her proposal different from the other applications. Ms. Bence said that she doesn't feel she is that different but that her store is more of an offering of many different local items. There being no further public comment, Chair Holdgate closed the hearing. Mr. Bridges spoke in support of Ms. Bence's business practices and operation. He said he does have an issue with the recent non-approval of other package store licenses in the area. Ms. Ferrantella concurred with Mr. Bridges and said she supports the concept, without the addition of alcohol. Chair Holdgate expressed similar comments and also concerns about the addition of alcohol. Ms. Murphy agreed with the other members.

Ms. Murphy moved to deny the application due to the fact that that town is currently well served by the existing number of package stores as illustrated in the attached map of the vicinity of the applicant; seconded by Ms. Ferrantella. So voted by roll call vote. Chair Holdgate – Yes; Mr. Bridges – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes. Mr. Fee recused. Chair Holdgate noted Ms. Baxter will prepare a formal letter.

XI. TOWN MANAGER'S REPORT

Chair Holdgate stated that due to the lateness of the meeting, the Town Manager's Report in its entirety would be continued to the Board's June 2, 2021 meeting.

1. Update on Town Project Bids: Nobadeer Field House; Harbormaster Building. Continued to June 2, 2021.

2. Pre-Season Beach Update (Tabled from May 19, 2021). Continued to June 2, 2021.

3. Monthly Town Management Activity Report. Continued to June 2, 2021.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports. None.

XIII. ADJOURNMENT

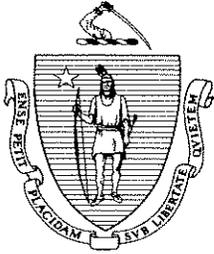
Ms. Murphy moved to adjourn at 9:11 PM; seconded by Mr. Fee. So voted by roll call vote. Chair Holdgate – Yes; Mr. Bridges – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes; Mr. Fee - Yes.

Approved the 2nd day of June 2021.

**SELECT BOARD
MAY 26, 2021 – 5:00 PM
REMOTE PARTICIPATION VIA ZOOM
PURSUANT TO GOVERNOR BAKER'S MARCH 12, 2020
ORDER REGARDING OPEN MEETING LAW
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- III. 2. 2021 Committee Appointments Timeline; 2021 Committee Openings Information; List of committee membership/applicants; Applications
- III. 4. Surfside Road Sewer Improvements Project ad; Construction Schedule
- III. New Announcement - Preservation Exhibit
- VII. 1. Draft minutes 5/19/2021
- VII. 3. Pending Contracts spreadsheet
- VIII. 1. Our Island Home Summary Report of Stakeholder Meetings
- VIII. 2. Letters re: Millie's Restaurant; Letters from Millie's; Parking plans
- IX. 1. AIS re: Yard Sale of Parcel D, Proprietors Road, Pocomo; Parcel info; Purchase & Sale Agreement; Quitclaim Deed; Settlement Statement; Plan No. 2014-78
- X. 1. AIS re: Taking of Lots A, B & C, North Rd, Siasconset; Lot info; Order of Taking; North Rd Plan
- X. 2. AIS re: White Heron Entertainment License; MGL Ch. 140, s. 181; Dreamland 2020 permit; White Heron Entertainment license application; Abutter info; White Heron proposal; Covid protocols; Performance calendar; Oldest House site plan; Public comment letters; Additional public comment letters for White Heron; White Heron parking announcement
- X. 3. AIS re: The Green Market liquor license; The Green Market ABCC Summary Form; Cover letter from applicant; Liquor License Public Hearing Process; Quotas; Package Store core map; Public notice; ABCC application; Floor plans; The Green Market Determination Letter
- XI. 1. Town Projects: Project Cost Update presentation
- XI. 2. Pre-Season Beach Update presentation
- XI. 3. Town Management Activities Report



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CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

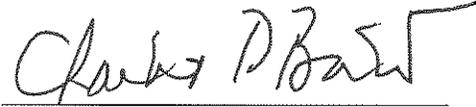
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in cursive script that reads "Charles D. Baker". The signature is written in dark ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts

Nantucket Island History and Preservation Associations
Collaborate to Create
An Exhibit and Symposium on the History and Future of Preservation on Nantucket
Expected opening: May 2023

[May 26, 2021] Nantucket's preservation and history organizations, both municipal and private, are collaborating to create an exhibit and symposium that will explore the past, present, and future of the preservation movement on Nantucket.

Participants in the Preservation Collaborative are: The Town of Nantucket Historical and Historic District Commissions and Department of Culture and Tourism, The Nantucket Preservation Trust, the University of Florida Preservation Institute Nantucket, The Nantucket Historical Association, the Nantucket Atheneum, the Museum of African American History, the 'Sconset Trust, and the Maria Mitchell Association. Every participating organization has appointed a staff member or board member to the collaborative. The exhibit and symposium will take place on Nantucket and is planned to launch during Preservation Month (May) 2023, at a still to be determined venue.

In 1955, Nantucket became one of the first two Historic Districts in the Northern United States. At the time, legal protection of historic resources was both visionary and uncommon. Today, nearly every town in Massachusetts has a Historical Commission and has taken steps to protect its cultural resources.

"What we take for granted on Nantucket today is the result of deliberate and difficult work dating as far back to the late 19th century and continuing through the 1970s. The exhibit and symposium will explore the history of the preservation movement, and how Nantucket has benefited from careful protection of historic resources," said Hillary Hedges Rayport, Chair of the Nantucket Historical Commission and Co-Chair of the Preservation Collaborative Steering Committee.

The exhibit will also explore the future of preservation. "In our lifetimes, we will need to make important decisions about what to save, and how to save it. This exhibit and symposium will help Nantucket understand and debate these important questions," said Marty Hylton, Historic Architect for Climate Change Adaptation, National Park Service, and former Director, Preservation Institute Nantucket. Mr. Hylton serves as Chair of the Preservation Collaborative Research Committee.

"Nantucket is blessed with a rich and fascinating history, and many active organizations dedicated to protecting and interpreting that history. A foremost objective of the Preservation Collaborative is to bring all of these organizations – municipal and private non-profit, together to tell a shared story," said Esta-Lee Stone, Project Manager and Co-Chair of the Steering Committee.

Updates will be forthcoming. Please contact Esta-Lee Stone estastone38@gmail.com with questions or comments.

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