

SELECT BOARD

Minutes of the Meeting of June 12, 2023. The meeting took place at the Meeting Trailer at 131 Pleasant Street and via remote participation using Zoom. Members of the Board present were Dawn Holdgate, Thomas Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr.

Finance Committee (FinCom) members present were Stephen Maury, Joanna Roche, Christopher Glowacki, Joseph Grause, Jeremy Bloomer and Jill Vieth.

Planning Board members present were David Iverson, Nathaniel Lowell, John Trudel and Barry Rector.

Nantucket Planning and Economic Development Commission (NPEDC) members present were Mary Longacre, Kristie Ferrantella, Wendy Hudson, Seth Engelbourg, David Iverson, Nathaniel Lowell, John Trudel and Barry Rector.

Capital Program Committee (CapCom) members present were Christy Kickham and Jill Vieth.

Conservation Commission (ConCom) members present were Seth Engelbourg, Joseph Plandowski and Linda Williams.

Staff members present were Town Manager C. Elizabeth Gibson, Assistant Town Managers Gregg Tivnan and Rick Sears, Operations Administrator Erika Mooney, Strategic Planning Advisor Janet Schulte, Finance Director Brian E. Turbitt, Planning Director Andrew Vorce, Deputy Planning Director Leslie Snell, Land Use Specialist Megan Trudel, Transportation Program Manager Mike Burns, Communications Manager Florencia Rullo, Natural Resources Conservation Agent Will Dell'Erba and Natural Resources Director Jeff Carlson.

I. CALL TO ORDER

Committee members and staff introduced themselves, including facilitator Julia Novak of Raftelis and her colleagues Catherine Carter and Julie Gieseke.

Chair Holdgate called the Select Board meeting to order at 9:08 AM. She noted that the idea for a joint meeting came from the Massachusetts Municipal Association to discuss crossovers among different boards.

FinCom Vice Chair Joseph Grause called the FinCom to order at 9:11 AM.

NPEDC Chair Mary Longacre called the NPEDC to order at 9:11 AM.

Planning Board Chair David Iverson called the Planning Board to order at 9:11 AM.

There was no quorum of the Capital Program Committee or the Conservation Commission.

II. STRATEGIC PLAN REVIEW WITH FINANCE COMMITTEE, PLANNING BOARD, NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION, CONSERVATION COMMISSION AND CAPITAL PROGRAM COMMITTEE.

Ms. Gibson gave some background on the Select Board's Strategic Plan and reviewed the principles of sustainability. Ms. Novak led the meeting and the Raftelis report of the meeting is attached.

III. ADJOURNMENT

The meeting was adjourned at 11:59 AM.

Approved the 28th day of June 2023.

**SELECT BOARD
JUNE 12, 2023 – 9:00 AM
MEETING TRAILER AT 131 PLEASANT STREET
AND REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. Raftelis Memo re: June 12 Retreat; Select Board Strategic Plan; Strategic Plan presentation; Plans Interact slide