

SELECT BOARD

Minutes of the Meeting of June 28, 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 Board present were Dawn Holdgate, Thomas Dixon, Matt Fee and Brooke Mohr. Dr. Malcolm MacNab participated remotely.

I. CALL TO ORDER

Chair Holdgate called the meeting to order at 5:44 PM following a meeting of the County Commissioners.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as posted.

III. ANNOUNCEMENTS

Chair Holdgate recognized a celebration of life that took place today for a firefighter who recently passed away, noted the significant community turnout and expressed condolences to the families of the firefighter.

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

Town Manager C. Elizabeth Gibson announced that the Chief Technology Officer (CTO) position, to be vacated on Friday, June 30th has been filled with Michael Alvarez who has served as the Town's Information Systems Administrator for the past several years. Ms. Gibson welcomed and introduced Mr. Alvarez, who was present, and thanked retiring CTO Karen McGonigle for her service.

2. We Asked, and You Answered! Now Help Us Set the Island's Priorities for Transportation! Take the Survey and Help Create PRIORITIES for TRANSPORTATION. www.nantucket-ma.gov/lrtp or Scan QR Code in Packet. Transportation Program Manager Mike Burnes spoke on the survey. Ms. Mohr said it is available in multiple languages.

3. Select Board Announcements/Comments. Ms. Mohr wished Mr. Dixon a happy birthday. Ms. Mohr acknowledged Planning Director Andrew Vorce, who is retiring as of June 30, 2023 – a round of applause followed.

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

There were no follow-up comments.

V. PUBLIC COMMENT

Carl Borchert spoke in favor of host community agreements with off-shore wind developers and read a statement attached to these minutes.

Megan Perry asked if the Board is looking at the acquisition of the former Youth Hostel at 31 Western Avenue and said the funds recently approved at the 2023 annual town meeting should be used for that, if that is what is decided. Ms. Perry said she has a question about a pending contract.

Carolyn Gauvin thanked the Commission on Disability, specifically Coordinator Brenda McDonough, for the provision of handicap ramps for her use, while Ms. Gauvin is visiting the Island.

VI. NEW BUSINESS

There was no New Business.

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

Ms. Mohr moved approval of items VII 1 – 4; seconded by Mr. Fee; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

1. Approval of Minutes of June 12, 2023 at 9:00 AM; June 13, 2023 at 9:00 AM; June 14, 2023 at 5:30 PM; June 15, 2023 at 9:00 AM; June 23, 2023 at 8:30 AM.

2. Approval of Release of Executive Session Minutes of April 13, 2023 at 9:00 AM; May 18, 2023 at 1:00 PM.

3. Approval of Payroll Warrants for June 25, 2023.

4. Approval of Treasury Warrants for June 21, 2023; June 28, 2023.

5. Approval of Pending Contracts for June 28, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Ms. Perry questioned a professional services agreement with Pierce-Cote. Ms. Gibson responded. Ms. Perry requested a copy of the scope of services, Ms. Gibson said she would forward the scope to Ms. Perry. Kathy Baird asked about a contract with Granicus for the short-term rental registration program, which is not yet up and running. Finance Director Brian Turbitt responded.

Ms. Mohr moved approval of the Pending Contracts as presented; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes, except for the Granicus contract on which he voted No; so voted.

VIII. ANNUAL SELECT BOARD COMMITTEE APPOINTMENTS

1. 2023 Annual Board, Committee, Commission Appointments. Chair Holdgate reviewed the procedure for how the Board will vote on the appointments. The Board was in agreement with the procedure as described. Ms. Mohr moved approval by acclamation of the uncontested seats, as follows:

Agricultural Commission – Jacob Tinkhauser
Capital Program Committee – Howard Matz, Christy Kickham
Cemetery Commission – Scott D. McIver
Coastal Resilience Advisory Committee – Doug Rose
Contract Review Committee, Human Services – Linda Williams
Council on Aging – Anthony “Rocky” Fox, Mary Anne Easley
Cultural Council – Michael Kopko, Emma Young
Roads and Right of Way Committee – Lee W. Saperstein, Nathaniel Lowell, Phil Smith
Steamship Authority Port Council – Nathaniel Lowell
Zoning Board of Appeals – Joe Marcklinger
Zoning Board of Appeals Alternate – Mark W. Poor

Seconded by Mr. Fee; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

Board members were instructed on the paper ballot voting procedure, and Chair Holdgate explained that since Dr. MacNab is remote, he provided Operations Administrator Erika Mooney with a sealed envelope with his committee appointment votes; she noted in the case of a tie vote, board members present would submit their votes by paper ballots but before they were read by Ms. Mooney, Dr. MacNab would voice his vote first. Votes were tabulated by Ms. Mooney as follows:

Airport Commission:

Anthony G. Bouscaren – received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab
Robert F. Currie – received no votes
Arthur D. Gasbarro - received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab

So voted to appoint Mr. Bouscaren and Mr. Gasbarro.

Board of Health:

Ann Smith - received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab
Maureen Marcklinger – received votes from Chair Holdgate, Ms. Mohr
Meredith Lepore - received votes from Mr. Fee, Mr. Dixon, Dr. MacNab

So voted to appoint Ms. Smith and Ms. Lepore.

Conservation Commission:

Tim Braine – received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon
C. Marshall Beale - received votes from Mr. Dixon, Dr. MacNab
Ashley Erisman – received votes from Mr. Fee, Dr. MacNab
Bertram “Bo” Wilson – received votes from Chair Holdgate, Ms. Mohr
Marcia J. Browne – received no votes

So voted to appoint Mr. Braine.

As there were tie votes for Mr. Beale, Ms. Erisman and Mr. Wilson, the Board re-voted on the remaining seat, as follows:

C. Marshall Beale - received votes from Chair Holdgate, Mr. Dixon
Ashley Erisman – received votes from Mr. Fee, Dr. MacNab
Bertram “Bo” Wilson – received a vote from Ms. Mohr

As there were tie votes for Mr. Beale and Ms. Erisman, the Board re-voted on the remaining seat, as follows:

C. Marshall Beale - received votes from Chair Holdgate, Ms. Mohr, Mr. Dixon
Ashley Erisman – received votes from Mr. Fee, Dr. MacNab

So voted to appoint Mr. Beale.

Council for Human Services: no applicants

Finance Committee:

Howard Matz – received no votes

Joseph H. Wright – received a vote from Dr. MacNab

Rob Giacchetti - received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon

Denice Kronau – received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab

Joanna Roche - received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab

So voted to appoint Mr. Giacchetti, Ms. Kronau and Ms. Roche.

Harbor and Shellfish Advisory Board: no applicants.

Historic District Commission Associate:

Howard Matz – received no votes

Joseph Robert Paul - received votes from Chair Holdgate, Mr. Fee, Dr. MacNab

Jesse Dutra - received votes from Ms. Mohr, Mr. Dixon

So voted to appoint Mr. Paul.

Nantucket Affordable Housing Trust:

Meg Browsers – received votes from Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab

David Gray - received vote a from Chair Holdgate

So voted to appoint Ms. Browsers.

Nantucket Historical Commission:

Rita Carr – received votes from Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab

Linda Williams – received no votes

George Butterworth – received votes from Mr. Fee, Mr. Dixon, Dr. MacNab

Ethan McMorrow – received vote a from Chair Holdgate

Joe Bedell - received votes from Chair Holdgate, Ms. Mohr

So voted to appoint Ms. Carr and Dr. Butterworth.

Planning Board Alternate:

Howard Matz – received no votes

Stephen Welch - received votes from Chair Holdgate, Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab

So voted to appoint Mr. Welch.

Real Estate Assessment Committee: no applicants.

Scholarship Committee:

Anthony “Rocky” Fox – received votes from Chair Holdgate, Mr. Fee, Mr. Dixon, Dr. MacNab

Melissa MacVicar – received votes from Chair Holdgate, Ms. Mohr

Jana Starr Duarte – received votes from Ms. Mohr, Mr. Fee, Mr. Dixon, Dr. MacNab

So voted to appoint Mr. Fox and Ms. Duarte.

Tree Advisory Committee: no applicants

Ms. Mohr requested that the Board consider an exception to its committee appointment process to consider Lisa Botticelli for appointment to the vacant alternate seat on the Zoning Board of Appeals (ZBA), noting she had submitted her application for reappointment late for her seat on the ZBA and she has sat on the Surfside Crossing matters before the ZBA and it would be a loss if she couldn’t continue her role in the matter. Mr. Fee and Dr. MacNab agreed. Ms. Mohr moved to appoint Ms. Botticelli to the vacant ZBA alternate seat with a term set to expire June 30, 2024; Mr. Dixon seconded; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Bicycle and Pedestrian Advisory Committee: Recommendation for 2023 Pilot Pedicab License for “NanTukTuk”. Ms. Gibson introduced the item noting that at the Board’s meeting on April 5, 2023, a request for a pedicab license was referred to the Traffic Safety Work Group and the Bicycle and Pedestrian Advisory Committee (BPAC). She deferred to Mr. Burns to review the recommendation. Mr. Burns explained the recommendation for 1) up to two pedicabs to be permitted to operate this summer, 2) the pedicabs will be permitted to have a Class I pedal-assist electric motor restricted to 15 miles per hour, 3) the service area be expended to include portions of Pleasant Street, Union Street, Washington Street, Sparks Avenue and Orange Street from the core area to the mid-island area and not within or beyond the Rotary and 4) a notice be provided on the pedicabs to solicit input on their operations using a QR code, website address or similar guidance for public participation; and associated information contained in the Board’s packet. Ms. Mohr asked if children will be required to wear helmets. Michael Gormley, proposer, indicated that seatbelts will be required but he will have helmets on hand. Mr. Fee said he supports the recommendation and moved approval as recommended; seconded by Dr. MacNab. Mr. Dixon asked about comments and questions raised by public safety staff and whether these were addressed. Ms. Mooney noted the public safety officials are part of the Traffic Safety Work Group and voiced many concerns on the proposal before voting to take no action. On the motion, by roll call vote: Chair Holdgate – Yes; Ms. Mohr – No; Mr. Fee – Yes; Mr. Dixon – No; Dr. MacNab – Yes. So voted to proceed with the pilot program as recommended.

Chair Holdgate disclosed a conflict with real estate items X 1 – 3 and left the table.

X. REAL ESTATE MATTERS

1. Request for Approval and Execution of Quitclaim Deed of Town-owned Yard Sale Parcel Known as Lot A, Atlantic Avenue as Shown on Plan of Land Entitled “Roadway Disposition Plan in Nantucket, Mass. of Portions of Unconstructed ‘Masaquet Avenue’ ‘Atlantic Avenue’,” Dated January 11, 2023, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2023-17.

Pursuant to Vote on Article 99 of 2011 Annual Town Meeting. Attorney Vicki Marsh of Town Counsel's office explained the request. Attorney Vicki Marsh from Town Counsel's office reviewed the matter, noting this parcel will be conveyed to the Land Bank.

Mr. Fee moved approval of the request as presented; seconded by Mr. Dixon; by roll call vote: Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

2. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement of Town-owned Yard Sale Parcel Known as Lot B, Masaquet Avenue and Atlantic Avenue as Shown on Plan of Land Entitled "Roadway Disposition Plan in Nantucket, Mass., of Portions of Unconstructed 'Masaquet Avenue' 'Atlantic Avenue'," Dated January 11, 2023, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2023-17, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting. Ms. Marsh explained the request. Mr. Fee commented that this process has "been improved over the years". He added that he would like the Real Estate Assessment Committee (REAC) to re-review pricing. Ms. Marsh noted that the Assessor's office has been providing the pricing recommendations most recently.

Mr. Fee moved approval of the request as presented; seconded by Mr. Dixon; by roll call vote: Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

3. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement of Town-owned Yard Sale Parcel Known as Lot D, Masaquet Avenue as Shown on Plan of Land Entitled "Roadway Disposition Plan in Nantucket, Mass., of Portions of Unconstructed 'Masaquet Avenue' 'Atlantic Avenue'," Dated January 11, 2023, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2023-17, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting. Ms. Marsh explained the request.

Mr. Fee moved approval of the request as presented; seconded by Mr. Dixon; by roll call vote: Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

4. Request for Acceptance of Non-Exclusive Walking Path Easement Over Parcel H-1, Woodbine Street and Nobadeer Avenue (Portion of 18 Nobadeer Avenue) as Shown on Plan of Land Entitled "Roadway Disposition Plan in Nantucket, Mass. of Nobadeer Avenue, Woodbine Street, Assessors Map 80 & 87," Dated December 29, 2010, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2011-10. Mr. Vorce explained the request noting the easement is being granted by the owners voluntarily.

Ms. Mohr moved approval of the request as presented; seconded by Mr. Fee; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

5. Request for Acceptance of Use Restrictions for Properties on Old South Road Known as 105 Old South Road, 107 Old South Road and Lots 25 and 26 as Shown on Land Court Plan No. 16514-G as a Result of Article 66 of 2023 Annual Town Meeting which Changed Zoning Map from Residential-20 (R-20) Zoning District to Commercial Neighborhood (CN) Zoning District. Mr. Vorce explained the request.

Mr. Fee moved approval of the request as presented; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Accepting the Nantucket Open Space and Recreation Plan Pursuant to State Division of Conservation Services Regulatory Process (Continued from April 12, 2023; May 10, 2023).

Chair Holdgate reopened the hearing. Brandon Kunkel of Weston and Sampson, the firm engaged to prepare the plan, reviewed additional public outreach that was initiated, as well as the modifications and refinements made to the Plan since the Board's prior discussions. He noted that some additional comments were received from the State and that the Plan will be useful for grant opportunities. He explained that the Plan is a "living document" and is meant to provide a "framework" for future projects. He thanked all stakeholders for their feedback. He reviewed a presentation as contained in the Board's agenda packet. He said that one of the recommendations is that the Town establish a committee to explore the feasibility of an indoor recreation facility. He spoke on community demographics related to recreational needs. Mr. Kunkel noted that the Plan has already received conditional approval from the State. Mr. Vorce noted that Weston and Sampson also prepared the Town's Parks Master Plan. He thanked Jesse Bell of the Land Bank and Emily Molden of the Land Council for their input. He added that the Planning Board and Nantucket Planning and Economic Development Commission have both endorsed the plans and urged the Select Board to do so tonight. Gary McCarthy spoke in support of an indoor recreational facility. Ayesha Khan asked if artificial turf would be part of an indoor recreational facility and suggested using "impartial information", if so. Jill Vieth thanked Mr. Vorce and Mr. Kunkel for the presentation and for extending the opportunity for additional public input. She spoke in favor of an indoor recreational facility. Ms. Mohr said that while she understands there is support for such a facility, the Board is not deciding that tonight. Cameron Murphy, Justin Quinn and Jasmine Kasperzyk each spoke in favor of an indoor recreational facility. Chair Holdgate noted that she spoke with members of the Saltmarsh Senior Center yesterday and there was great support for an indoor facility there too. She said she hopes all who spoke tonight put forth a lot of energy on this as it will need a lot of discussion and a public/private partnership.

There being no further public comment, Ms. Mohr moved to close the hearing; seconded by Mr. Fee; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

Dr. MacNab moved approval of the Plan; seconded by Mr. Fee; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

2. Public Hearing to Consider the Takings by Eminent Domain of Perpetual Water Easements or Other Interests in Real Estate for the Purpose of Improving the Town's Water System and Providing Clean Water and to Construct, Inspect, Repair, Renew, Replace, Operate and Forever Maintain Water Lines and Mains with Any Manholes, Pipes, Conduits and Other Equipment and Appurtenances Thereto, In, Through, Under and Across the Private Ways Identified as Skyline Drive, Webster Road, and Portions of Monohansett Road and Okorwaw Avenue, as Shown on Plans of Land Entitled "Water Easement Plan, Monohansett Road and Okorwaw Avenue, Nantucket, MA, Nantucket County," Prepared by Greenman-Pedersen, Inc., "Water Easement Plan, Webster Road, Nantucket, Nantucket County," Prepared by Greenman-Pedersen, Inc., and "Water Easement Plan Skyline Drive, Nantucket, MA, Nantucket County," Prepared by Greenman-Pedersen, Inc., and "Water Easement Plan, Skyline Drive, Nantucket, Massachusetts," Prepared by Merrill Engineers and Land Surveyors, Copies of Which are on File with the Town Clerk's Office, Pursuant to MGL Chapter 79 and Vote on Article 96 of 2023 Annual Town Meeting. Chair Holdgate opened the hearing. Ms. Mooney reviewed the matter.

There being no public comment, Ms. Mohr moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

Ms. Mohr moved approval of the takings and associated documents as presented; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

XII. TOWN MANAGER'S REPORT

1. Review of Potential Warrant Articles for November 7, 2023 Special Town Meeting. Ms. Gibson reviewed the list of potential warrant articles as contained in the Board's agenda packet. She noted that the purpose for the Special Town Meeting is primarily for short-term rental regulatory purposes. She said the Short-term Rental Work Group will be providing an update to the Board at the Board's July 12th meeting. She noted an additional potential article for a home rule petition in connection with an easement for a bicycle path along Somerset Lane. Mr. Fee said he has received citizen concerns about tax bill increases, due to valuation increases, and that the Board should be careful with large projects. Mr. Fee expressed concerns regarding Short-term Rental Work Group recommendations if not further refined, and asked for Board support to present an article based on zoning that might be acceptable to voters should it be necessary. Some discussion followed on this.

2. Monthly Town Management Report. Ms. Gibson said she does not have a written report tonight but reviewed the following with the Board:

- DPW Director. She said she is close to a hire and should have more information for the Board next week as the hiring process is finalized.
- Ms. Gibson said that with regard to the Town Council Study Committee, she has been in contact with the Massachusetts Municipal Association, which in fact does not provide assistance to municipalities seeking to change their form of government; however, the Massachusetts Municipal Manager's Association does have some resources that can assist with providing options and information, however, they do not facilitate meetings. She said she is working on locating consulting resources. She said that meanwhile, advertising has or will shortly begin for committee members.
- Ms. Gibson said that with respect to the 2024 annual town meeting, since the Board's June 14th meeting, she has been communicating with the School as to the dates, believes the dates are to be Tuesday, May 7 through Thursday, May 8 if need be and will be working to provide the Board with a timeline at its meeting on either July 5th or July 12th.
- Ms. Gibson noted that a significant amount of staff time is being spent on a variety of housing-related issues.

XIII. SELECT BOARD'S REPORTS/COMMENT

1. 2023-2024 Select Board Committee Representative Appointments.

Mr. Fee moved approval of the appointments as follows; seconded by Ms. Mohr; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

Ad Hoc Budget Work Group: Chair Holdgate; Ms. Mohr
Audit Committee: Chair Holdgate; Mr. Fee
Board of Health: Dr. MacNab

Cannabis Advisory Committee: Chair Holdgate
Capital Program Committee: Mr. Mohr
Coastal Resiliency Advisory Committee: Mr. Fee
Community Preservation Committee: Mr. Dixon
Nantucket Affordable Housing Trust: Mr. Dixon
Offshore Wind Workgroup: Mr. Fee
Parking Benefit District Commission: Mr. Dixon
NCTV Board of Directors (PEG channel): Dr. MacNab
Polpis Harbor Municipal Property Advisory Committee: Mr. Fee

2. Committee Reports. Mr. Fee cautioned people to be careful with traffic the way it is, noting he is made aware of dangerous conditions, daily. Mr. Fee spoke on a situation he became aware of with respect to a sidewalk blocking permit and parking. Mr. Fee commended Housing Director Tucker Holland and Ms. Mohr for their presentations at a recent historic preservation workshop with respect to affordable housing. He elaborated on social decisions with respect to affordable housing and use or re-use of buildings. He spoke on “carrying capacity” which came up at the aforementioned workshop. He said that all of Nantucket’s answers to these issues are in its history. Mr. Holland and Ms. Mohr each spoke on the collaboration opportunities potentially available as a result of the workshop. Ms. Mohr reviewed another event she attended regarding “deconstruction” vs “demolition” saying that it was fascinating. Chair Holdgate spoke on bike safety.

XIV. ADJOURNMENT

Mr. Fee moved adjournment at 7:41 PM; seconded by Ms. Mohr; by roll call vote: Chair Holdgate – Yes; Ms. Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; so voted.

Approved the 5th day of July 2023.

SELECT BOARD
JUNE 28, 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:

- III. 2. Transportation Survey flyer
- VII. 1. Draft minutes of 6/12/2023; 6/13/2023; 6/14/2023; 6/15/2023 open session; 6/23/2023 open session
- VII. 2. Executive Session minutes of 4/13/2023 - redacted for release; and 5/18/2023 for release
- VII. 5. Pending Contracts spreadsheet
- VIII. 1. Select Board Committee Appointment Process; Applicants list for 2023 Annual Committee Appointments; Applications
- IX. 1. AIS re: Pilot Pedicab License for Summer 2023; Licensing Administrator's AIS from 4/5/2023 Select Board meeting; Chapter 316, Pedicabs with Service Area map; NanTukTuk Business Overview; Select Board minutes from 6/15/2011; 2011 emails from Town Counsel; Select Board minutes from 4/5/2023; TSWG minutes of 5/25/2023; Memo from Transportation Program Manager dated 6/7/2023 with BPAC recommendation; BPAC minutes from 4/27/2023; BPAC minutes from 5/23/2023
- X. 1. AIS re: Conveyance of Lot A, Atlantic Ave; Deed for Lot A (revised); Plan No. 2023-17
- X. 2. AIS re: Conveyance of Lot B, Masaquet Ave & Atlantic Ave; P&S for Lot B; Deed for Lot B; Plan No. 2023-17; Settlement Statement for Lot B
- X. 3. AIS re: Conveyance of Lot D, Masaquet Ave; P&S for Lot D; Deed for Lot D; Plan No. 2023-17; Settlement statement for Lot D
- X. 4. AIS re: Woodbine St Walking Path Easement; Walking Path Easement; Acceptance of Easement; LC Plan No. 17745-A; Plan No. 2011-10
- X. 5. Old South Rd Use Restrictions; Declaration of Restrictions; Acceptance of Restrictions; Map for Article 66, 2023 ATM; Article 66 of 2023 ATM
- XI. 1. Email from PLUS re: Open Space Plan; Open Space and Recreation Plan – REDLINE; Open Space Plan – CLEAN; Open Space and Recreation Plan presentation
- XI. 2. AIS re: Water Main Easement Takings; Order of Taking - Webster Rd and easement plan; Order of Taking - Monohansett Rd & Okorwaw Ave and easement plan; Order of Taking - Skyline Dr and easement plans
- XII. 1. Preliminary Outline #1 for 11/7/2023 STM Warrant
- XIII. 1. Select Board rep sheet for 2023-2024

Erika Town Project Manager

Good Evening Members of the Board, Town Administration and my fellow citizens,

I am here to speak in favor of Host Community Agreements for Nantucket with offshore wind farm developers. The Town has an agreement with Vineyard Wind for \$16 million dollars over 8 years. The first payment was made to the Community Foundation of Nantucket the administrator of the fund in November 2021 for \$4 million dollars. These funds can be used for food, rental and utility assistance for those in need, Town infrastructure projects such as sewer and water system upgrades, Town Coastal Resilience projects and historic preservation projects. Other uses could be a new middle school and scholarship assistance for the Town scholarship fund. Further uses could include traffic mitigation projects such as widening roads, building sidewalks and bike paths and other traffic related projects like refurbishing roundabouts and building new ones along with public transportation funding. Equipment and vehicles can be purchased for the fire and police departments as well as equipment for the Airport. Other Town departments could also get equipment such as the IT department. Retrofitting Town buildings for energy efficiency and developing local renewable energy projects could also be on the list. South Coast Wind, Park City Wind, Commonwealth Wind, Orsted Eversource, and Equinor could all be approached as they work through design and permitting in the next few months and years to work for Host Community Agreements. If 5 agreements were signed for \$20 million dollars each then we could have \$100 million dollars transferred in to the Town's coffers over time. You are the highest elected Town policy

Carl K. Barchert 774-236-9313
JUNE 28, 2023

making body and I urge you to consider what I am talking to you about today. The financial benefits of Host Community Agreements with offshore wind farm developers are very important for our growing island. These benefits can help keep operating overrides in check and help to control real estate tax increases. Most of all these agreements can help fund human needs here and fund much needed physical infrastructure needs. Please give some careful consideration to this idea. Thank you.