

Town of Nantucket
NANTUCKET MEMORIAL AIRPORT
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Commissioners
Daniel W. Drake, Chairman
Arthur D. Gasbarro, Vice Chair
Anthony G. Bouscaren
Andrea N. Planzer
Jeanette D. Topham

AIRPORT COMMISSION MEETING
July 16, 2020

Minutes of the Joint Meeting of July 16, 2020 with the Select Board and Board of Health. The meeting took place via Zoom in Nantucket, MA 02554 pursuant to Governor Baker's March 12, 2020 Order regarding the Open Meeting Law. Select Board members present were Dawn E. Hill Holdgate, Jason Bridges, Matt Fee, Kristie Ferrantella and Melissa Murphy. Airport Commission members present were Daniel Drake, Arthur Gasbarro and Jeanette Topham. Board of Health members present were Stephen Visco, Malcolm MacNab and Melissa Murphy. Also present were Town Manager C. Elizabeth Gibson, Airport Manager Tom Rafter, Assistant Airport Manager Noah Karberg, Health Director Roberto Santamaria, Operations Administrator Erika Mooney, Attorney John Giorgio of Town Counsel's office and Airport Counsel Mina Makarious. Members absent were Board of Health members James Cooper and Meredith Lepore and Airport Commission members Anthony Bouscaren and Andrea Planzer.

I. CONVENE IN OPEN SESSION - JOINT MEETING WITH BOARD OF HEALTH AND SELECT BOARD. Chair Hill Holdgate called the Select Board to order at 5:01 PM. She read a prepared statement of how the meeting would be conducted via remote participation and the ground rules for any discussion and called roll for those present. Chair Visco called the Board of Health to order at 5:04 PM and called roll for Board of Health members present. Chair Drake called the Airport Commission to order at 5:06 and called roll for Airport Commission members present.

At 5:07 PM, Ms. Ferrantella moved to adjourn the Select Board meeting to executive session for the purposes outlined on the agenda, not to return to open session; Mr. Fee seconded. So voted by roll call vote. Chair Hill Holdgate – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes.

At 5:08 PM, Dr. MacNab moved to adjourn the Board of Health meeting to executive session for the purposes outlined on the agenda, not to return to open session; Ms. Murphy seconded. So voted by roll call vote. Chair Visco – Yes; Dr. MacNab – Yes; Ms. Murphy – Yes.

At 5:09 PM, Mr. Gasbarro moved to adjourn the Airport Commission meeting to executive session for the purposes outlined on the agenda, not to return to open session; Ms. Topham seconded. So voted by roll call vote. Chair Drake – Yes; Mr. Gasbarro – Yes; Ms. Topham – Yes.

List of documents used at the meeting:

None.