

COUNTY COMMISSIONERS

Minutes of the Meeting of September 25, 2019. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Jason Bridges, Matt Fee, Kristie Ferrantella, Rita Higgins and Dawn E. Hill Holdgate.

I. CALL TO ORDER

Chair Bridges called the meeting to order at 6:00 PM.

II. ANNOUNCEMENTS

1. Chair Bridges announced that the County Commission meeting is being video/audio recorded, in accordance with the requirements of the Open Meeting Law.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

None.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of August 21, 2019 at 6:00 PM. Ms. Hill Holdgate moved to approve the minutes of August 21, 2019 at 6:00 PM; Ms. Higgins seconded. All in favor, so voted.

2. Approval of Payroll and Treasury Warrants for September 2019. Ms. Hill Holdgate moved to approve the payroll and treasury warrants for September 2019; Ms. Higgins seconded. All in favor, so voted.

3. Approval of Pending Contracts for September 25, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Ms. Hill Holdgate moved to approve the pending contract as presented; Ms. Ferrantella seconded. All in favor, so voted.

VI. OFFICIAL BUSINESS

1. Nantucket Planning & Economic Development Commission: Request for Acceptance and Implementation of Preferred Conceptual Design Alternative for Amelia Drive. Transportation Planner Mike Burns reviewed a study of traffic alternatives for Amelia Drive from BETA Group, noting that two public meetings have been held. He reviewed the preferred long-term design alternative: a 23' wide travelled way for two-way traffic flow, a 5' wide sidewalk along the north side of the road and an 8' wide sidewalk on the south side with an on-street parking lane with a vegetated buffer and to keep the existing street trees. He noted that this will reduce the current 43 on-street parking spaces to 28 on-street spaces. Mr. Fee said this was reviewed and is recommended by the NP&EDC, adding he feels it is the more cost effective and common-sense proposal. Mr. Fee moved to accept and implement the preferred conceptual design alternative for Amelia Drive as presented; Mr. Higgins seconded. All in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

None.

VIII. ADJOURNMENT

The meeting was unanimously adjourned at 6:04 PM.

Approved the 23rd day of October, 2019.

**COUNTY COMMISSIONERS
SEPTEMBER 25, 2019 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- V. 1. Draft minutes of August 21, 2019 at 6:00 PM
- V. 3. Pending contracts spreadsheet; ExteNet Consent to Assignment of Agreement
- VI. 1. Agenda Item Summary (AIS), re: Amelia Drive; mem from NPEDC/Transportation Planner; email thread, re: funding for Amelia Drive