

SELECT BOARD

Minutes of the Meeting of October 11, 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, Dr. Malcolm MacNab and Brooke Mohr.

I. CALL TO ORDER

Chair Holdgate called the meeting to order at 5:30 PM following the Pledge of Allegiance.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as posted.

III. ANNOUNCEMENTS

Operations Administrator Erika Mooney reviewed the announcements:

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

2. May 7, 2024 Annual Town Meeting Warrant Open for Citizen Warrant Article Submittals through November 13, 2023 at 4:00 PM.

3. Information Session on November 7, 2023 Special Town Meeting Short-Term Rental Articles via Remote Participation via Zoom Webinar:

- Thursday, October 12, 2023 at 5:30 PM (Register at https://us06web.zoom.us/webinar/register/WN_Vx_ygpoEQF2lwL587PxdVA)

4. Latex Paint Collection Day on Saturday, October 21, 2023 from 9:00 AM to 12:00 PM at DPW Garage, 188 Madaket Road.

5. Special Town Meeting is Tuesday, November 7, 2023 at 5:00 PM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road.

6. Announce Applications Received for Committee Vacancies – Round 3: Council on Aging, Cultural Council, Real Estate Assessment Committee, Tree Advisory Committee; Appointments to be Made October 18, 2023. Chair Holdgate read the applications as follows:

Council on Aging: no applicants

Cultural Council: Darcy Volpe, Kit Murphy, Olivia Vlahos, Bethany Oliver, Barbara Tibbitts

Real Estate Assessment Committee: no applicants

Tree Advisory Committee: no applicants

6. Select Board Announcements/Comments.

Ms. Mohr encouraged citizens to look online at the information for the Police Chief search.

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

There were no follow-up items.

V. PUBLIC COMMENT

Kathy Baird of the Advisory Committee of Non-Voting Taxpayers spoke on an email sent earlier today requesting an ex officio seat for the Committee on the Town Council Study Committee.

VI. NEW BUSINESS

There was no new business.

VII. APPROVAL OF MINUTES AND WARRANTS

Mr. Fee moved approval of items VII 1 – 2; seconded by Ms. Mohr; all in favor, so voted.

1. Approval of Minutes of October 4, 2023 at 5:30 PM; October 5, 2023 at 9:00 AM.

2. Approval of Treasury Warrants for October 11, 2023.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Housing Office: Request for Approval and Execution of Unit Deed and Settlement Statement in Connection with Town Acquisition of 19B First Way. Housing Director Tucker Holland and Attorney Vicki Marsh from Town Counsel's office explained the transaction and reviewed the documents. Mr. Fee moved approval of the documents; seconded by Dr. MacNab; all in favor, so voted.

IX. TOWN MANAGER'S REPORT

1. Water Main Expansion Project West of Nantucket Memorial Airport Update and Review of Anticipated Fall 2023/Spring 2024 Construction Schedule. Assistant Town Manager Gregg Tivnan introduced the item and provided an overview of the project and noted the Town staff and consultants involved. Francesa Barilla Environmental Partners, the Town's project engineer, reviewed the presentation in the Board's packet. Mr. Fee suggested that once the fire hydrants as part of the project have been installed and activated, that abutters contact their insurance companies because they can get a discount on their insurance. Mr. Fee questioned the placement, location and configuration of the hydrants. Ziad Kary of Environmental Partners, addressed the plan for the hydrants. Kris Kinsley Hancock asked how mail delivery will be impacted. Mr. Kary responded. Communications Manager Florencia Rullo displayed and reviewed the web page established for the project.

X. SELECT BOARD'S REPORTS/COMMENT

1. Clarification as to Voting Status of Ex Officio Members of Town Council Study Committee. Chair Holdgate said that her understanding is that the ex officio members of the committee are to be voting members. The Board indicated general concurrence.

2. Discussion Regarding Establishment of Licensing Board. Chair Holdgate noted that pursuant to a discussion at the Board's Governance workshop in August, staff is looking at what it would take to schedule an additional once per month Board meeting devoted to only licensing issues. Ms. Mohr agreed and said the intent was to free up more time on the Board's Wednesday meeting agendas for more policy-related issues. Dr. MacNab agreed that additional time on Board agendas for policy issues is important. Ms. Mohr commented that that discussion also led to a desire to review what it would take to have a separate licensing board. She added that the additional once per month meeting might accommodate the need for

more time, and that it might be worth trying before proceeding to establish a separate licensing board. Some discussion followed. Town Counsel John Giorgio reviewed the Massachusetts requirements for a municipality to establish a separate licensing board, noting that it requires a charter change and reviewed that process, which includes a town meeting vote, what licenses the licensing board would have jurisdiction over and how it would be created and whether it would be appointed or elected. Mr. Giorgio noted that the Town of Provincetown has a separate licensing board and reviewed how that board functions. Ms. Mohr asked if the Select Board would still have a policy role. Mr. Giorgio said something like that could be worked into the charter amendment. Discussion followed as to the various aspects of a licensing board that could be part of a charter amendment. Discussion followed as to whether or not the separate meeting and the development of a proposed charter change for the 2024 annual town meeting should be concurrent. Discussion followed on a potential day of the month for the licensing meeting. Ms. Mohr noted that the Town Council Study Committee is also going to be active. Discussion followed as to when to initiate this once monthly meeting.

3. Committee Reports.

Ms. Mooney provided an update on the printing and mailing of the November 7th special town meeting warrant.

XI. ADJOURNMENT

Ms. Mohr moved adjournment at 6:15 PM; seconded by Dr. MacNab; all in favor, so voted.

Approved the 18th day of October 2023.

**SELECT BOARD
OCTOBER 11, 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. 4. Latex Paint Collection Day flyer
- III. 6. Round 3 committee applicant list; Applications
- VII. 1. Draft minutes of 10/4/2023; Draft minutes of 10/5/2023 Open Session
- VIII. 1. AIS re: acquisition of 19B First Way; Unit Deed; SB Acceptance of Deed; Draft Settlement Statement
- IX. 1. Water Main Expansion presentation
- X. 2. Email from Town Counsel re: Licensing Board