

SELECT BOARD

Minutes of Meeting of October 26, 2022. 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 Jason Bridges, Matt Fee, and Dawn Holdgate. Brooke Mohr participated remotely. Melissa Murphy was not present.

I. CALL TO ORDER

Chair Bridges called the meeting to order at 5:34 PM, following a meeting of the County Commissioners.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as posted.

III. ANNOUNCEMENTS

Town Manager C. Elizabeth Gibson reviewed the announcements:

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

2. Saturday, May 6, 2023 Annual Town Meeting:

- Warrant Opens for Citizen Warrant Article Submittals September 29, 2022 through November 14, 2022 at 4:00 PM.

3. COVID Vaccine Availability: Review by Public Health Director. Public Health Director Roberto Santamaria was delayed and the agenda item was brought up later in the meeting as noted herein.

4. 2022 Committee Vacancies: Zoning Board of Appeals; Harbor Plan Update Committee; Agricultural Commission; Tree Advisory Committee. Operations Administrator Erika Mooney reviewed the current vacancies, procedure and timing to fill these.

5. Select Board Announcements/Comments. No comments.

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

There was no follow-up.

V. PUBLIC COMMENT

There was no public comment.

VI. NEW BUSINESS

There was no new business.

VII. APPROVAL OF MINUTES, WARRANTS

Ms. Holdgate moved approval of items VII 1-2; seconded by Mr. Fee; so voted by roll call vote: Chair Bridges – Yes; Ms. Mohr – Yes; Ms. Holdgate – Yes; Mr. Fee – Yes.

1. Approval of Minutes of October 19, 2022 at 5:30 PM.

2. Approval of Treasury Warrants for October 26, 2022.

VIII. TOWN MANAGER'S REPORT

1. FY 2023 First Quarter Budget Reports: Airport Enterprise Fund; Water Enterprise Fund; Sewer Enterprise Fund. Ms. Gibson introduced the department heads as follows to review their budgets:

Water Department Director Mark Willett: Mr. Willett reviewed the information in the Board's packet. He noted Quarter 1 was "strong", connection fees were up, mostly related to development on Old South Road. He reviewed some other statistics about the budget and operations including a comparison of gallons used between FY 2023 and FY 2022. Mr. Willett spoke on on-going supply chain issues which continue to impact projects. He said he is planning to increase the FY 2024 budget so as to purchase certain parts in bulk to get "ahead of the curve".

III. ANNOUNCEMENTS

3. COVID Vaccine Availability: Review by Public Health Director. Mr. Santamaria joined the meeting remotely, from a Massachusetts Health Officers Association conference, where he was just elected regional representative to the Association's Board of Directors. He reviewed the availability of COVID vaccines, clinic timing, locations and how people can sign up/get more information. Ms. Mohr asked if the clinics can be increased beyond one per month. Mr. Santamaria said that his office can administer some vaccines, for people who are immune-compromised and/or home bound. Mr. Fee asked about how demand is tracked. Mr. Santamaria explained. Chair Bridges asked about current public health guidance regarding vaccinations. Mr. Santamaria explained. Some discussion followed. Ms. Mohr noted Centers for Disease Control (CDC) guidance regarding COVID exposure, saying it is very helpful.

Proceeding with Item VIII-1, Assistant Airport Manager Noah Karberg: Mr. Karberg reviewed the material in the Board's packet. He noted fuel revenue was up during the first quarter and as a result associated expenses are also up. He reviewed enplanements and operations. He spoke about the impact of COVID-related grant funding received by the Airport on the budget. Mr. Fee asked how much funding was received in total in COVID-related grants. Mr. Karberg responded.

Chair Bridges left the meeting at 5:55 PM; he returned at 5:57 PM.

Sewer Director David Gray: Mr. Gray provided a brief status report on the sewer force main project. He indicated that supply chain issues are impacting the project. Some discussion followed as to the nature of the impacts. He gave an overview of the first quarter budget, as indicated in the Board's packet. Some discussion followed as to the materials which are currently delayed/difficult to acquire. Ms. Mohr asked about sludge disposal numbers. Mr. Gray answered.

2. Transportation Planner: Bicycle/Pedestrian/Multi-Use Path Projects Update. Ms. Gibson introduced Transportation Planner Patrick Reed who reviewed the presentation in the Board's packet. Some discussion followed. Ms. Mohr commented on Stop signs at certain intersections for vehicles vs bicyclists. Mr. Fee commented on the Wauwinet bike path planning, saying he was pleased that it is progressing.

3. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting. Ms. Gibson reviewed the latest outline of potential warrant articles in the Board's packet, focusing on changes or additions that have come up since the Board's last review on October 12th. Seth Engelbourg spoke on the use of micro-mobility devices on bike paths, speaking in favor of their use to reduce reliance on vehicles, with appropriate restrictions. He asked the Board to consider a warrant article to affect this. Mr. Fee said the Bicycle Pedestrian Advisory Committee (BPAC) is intending to discuss this. Ms. Mohr

commented that since these devices are going to be used, it would be wise to implement regulations as to what is/is not allowed. Chair Bridges said someone from MassBike is scheduled to speak about this issue at an upcoming BPAC meeting. Some discussion followed. Ms. Gibson commented on previously discussed article concepts as to paid parking (not proceeding for 2023 pending the establishment of a Parking Advisory Committee to be discussed at the Board's November 2nd meeting); short-term rental zoning bylaw (likely to be delayed due to the recent establishment of a work group and other timing requirements that are unlikely to be able to be met for a complete warrant article for 2023). Ms. Gibson asked if the Board wanted an article prepared to rework a fertilizer ban home rule petition approved at the 2022 annual town meeting which is considered unlikely to pass. The Board agreed to proceed with that for now. Regarding a previously proposed home rule petition to establish five-year terms for the Select Board, the Board agreed to hold off on that for now given pending potential citizen warrant articles relating to the form of Nantucket's government. D. Anne Atherton commented on the timing of the Short-term Rental Work Group's recommendation(s). She suggested that the Select Board "urge" the Work Group to come up with a recommendation for the 2023 annual town meeting. Discussion followed on this with Board members generally agreeing that possibly a fall 2023 special town meeting could be held instead. Mr. Fee and Ms. Mohr commented that it is best to be thorough with this issue.

4. Monthly Town Management Report. Ms. Gibson noted that she was not able to prepare a written report for the Board's packet, however reviewed verbally the following activities: Baxter Road alternative access, FY 2024 budget development and associated meetings, collective bargaining preparations/planning, annual town meeting preparation, employee retention strategies including solicitation of feedback through a small employee group, facilities maintenance and management issues, including budgeting, staffing and planning; solid waste long-term planning; storm water management, budgeting and planning; preparation for the Board's upcoming Strategic Plan workshop in November; short-term rental work group issues and registration regulations implementation preparation.

IX. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports. Ms. Mohr spoke on the solid waste planning process to which she is a Board member liaison. Mr. Fee said the Coastal Resilience Advisory Committee recently requested an update from Town staff as to the development of a Sediment Transport Study. Ms. Gibson said that request was responded to earlier this week and she will forward it to the Board. Chair Bridges said he was disappointed to see that the ground rules agreed to by the Short-term Rental Work Group are publicly not being adhered to by a certain group that is represented on the Work Group. Mr. Fee commented on the ground rule issue, noting that it was not just one group that has indicated it does not agree, noting statements made by others on the group that also go against the ground rules.

X. ADJOURNMENT

At 7:03 PM, Ms. Holdgate moved adjournment; seconded by Mr. Fee; so voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Mohr – Yes; Ms. Holdgate - Yes.

Approved the 2nd day of November 2022.

**SELECT BOARD
OCTOBER 26, 2022 – 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. Committee Vacancy Appointments Timeline; Notice of Committee Vacancies; Committee Appointment Policy
- VII. 1. Draft minutes of 10/19/2022
- VIII. 1. FY 2023 Q1 Budget Reports – Airport; Water; Sewer
- VIII. 2. Transportation Planner Presentation
- VIII. 3. Outline # 2 of 2023 ATM Warrant articles