

Town and County of Nantucket

Select Board • County Commissioners

Jason Bridges, Chair
Matt Fee
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Dawn E. Hill Holdgate
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C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE COUNTY COMMISSIONERS DECEMBER 15, 2021 - 5:30 PM REMOTE PARTICIPATION VIA ZOOM WEBINAR NANTUCKET, MASSACHUSETTS

YOU TUBE LINK:

<https://youtu.be/-SJfHKgyvrY>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_ftMIsfaFTn2YQmJTDPWHzQ

I. CALL TO ORDER

II. ANNOUNCEMENTS

1. The County Commission Meeting is Being Audio/Video Recorded.

III. PUBLIC COMMENT*

IV. NEW BUSINESS*

V. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of October 27, 2021 at 5:30 PM.
2. Approval of Payroll and Treasury Warrants for November and December 2021.

VI. OFFICIAL BUSINESS

1. Applicant Introduction/Review of Applications and Appointment of Nantucket Member of Steamship Authority Governing Board, Pursuant to Select Board Committee Appointment Policy.
2. Appointment of New County Representative to Nantucket Planning and Economic Development Commission for 2021-2022.

VII. COMMISSIONERS REPORTS/COMMENTS

VIII. ADJOURNMENT

****Identified on Agenda Protocol Sheet.***

COUNTY COMMISSION AGENDA PROTOCOL:

Roberts Rules: The County Commission follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Commission. The Commission welcomes concise statements on matters that are within the purview of the County Commission. At the Commission's discretion, matters raised under Public Comment may be directed to County Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Commission takes action, if any. Except in emergencies, the Commission will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Commission to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular County Commission meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Commission to take up first. This time is reserved for speakers to address the Commission on matters that are not related to any other Agenda item. If a speaker wishes to address the Commission on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Commission's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Commission. Comments made during the Public Comment period do not reflect the views or positions of the Commission. Because of constitutional free speech principles, the Commission

does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

New Business: For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

Public Participation: The Commission welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Commission Members may have questions on the clarity of the information presented. The Commission will hear any staff input and then deliberate on a course of action.

Commissions Reports and Comments: Individual Commission Members may have matters to bring to the attention of the Commission during a meeting. If the matter contemplates action by the Commission, Commission Members will consult with the Chair and/or County Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Commission meeting. Otherwise, except in emergencies, the Commission will not normally take action on County Commission Comment.

Approved on March 24, 2021

SSA Governing Board - Nantucket Member
One Seat, three-year term

SSA Governing Board (appted by CC)

Robert F. Ranney

Nantucket Rep

12/31/2021

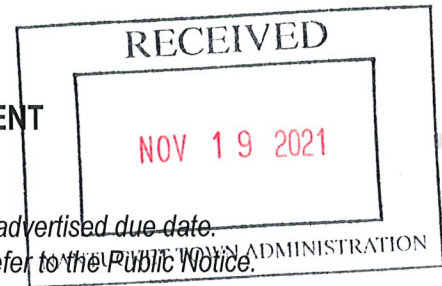
Applicants:

Robert F. Ranney - incumbent

Ruth S. Tonico - new applicant



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT
For Re-Appointment by the Select Board



*Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.*

Name: Robert F Ranney **Home Phone:** 508-813-5657

Mailing Address: PO Box 851, Nantucket MA 02554 **Work Phone:** 508-228-7200 ext 7037

Email Address: rranney@nantucket-ma.gov **Date Submitted:** 11-19-2021

REQUESTING RE-APPOINTMENT TO: Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

I have attended 100% of the board meetings and numerous ancillary meetings and public hearings over the last nine years.

I hope to continue serving because there is still much work to be done. I feel that I can still make a difference and contribute in a positive way to the board while representing the interests of Nantucket as they relate to the SSA. There are many projects underway that I would like to help see to completion. I enjoy helping solve problems and being part of the solution.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have brought a strong commitment to my constituents and their interests as they relate to SSA matters, as well as a diplomatic approach to dealing with the other port community board members, and I bring ideas, understanding, and insight gleaned from traveling on ferries. I have helped the board shape policies that work toward making the SSA experience a more positive one for everyone.

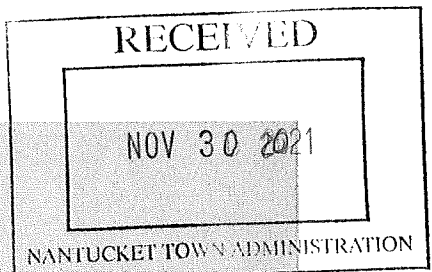
The work is never-ending and can go unnoticed at times, but through my diplomatic approach working in conjunction with the other board members who represent diverse communities, I feel I have helped not only represent the interests of Nantucket, but at the same time I feel I have helped the SSA as a whole, which in turn helps all of us.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. I serve as a member of the Roads and Right of Ways Committee, I am a board member on the Chamber of Commerce, and I am the current Secretary of the Rotary Club of Nantucket.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? I am employed as the Assessor for the Town of Nantucket, and my sister is the Town Manager.



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For Appointment by the Select Board



Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Ruth S. Tonico Home Phone: 954 560-8668

Mailing Address: 11 Markete Way, Nantucket Ma 02554 Alternate Phone: _____
Date Submitted: 11/30/2021

Email Address: rstonico@gmail.com

REQUESTING APPOINTMENT TO: Steamship Authority Governing Board

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? no
- Why are you interested in this committee/board/commission? yes
- Are you prepared to commit to the meeting schedule of the committee/board/commission? yes

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? I would/will bring fresh new insight, diversity and expertise in making on community based decisions.
- What would you hope to accomplish on the committee/board/commission?

I would hope to accomplish fresh new insight on ways to make more safety measures for the steamship with financial surety and growth in revenue.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. I am in the Select board for Human Services
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No

PUBLIC NOTICE

Please be advised that the County Commission is accepting applications for the Nantucket Member of the Steamship Authority Governing Board. A meeting for applicants to review their applications will be held remotely via Zoom Webinar on Wednesday, December 15, 2021 at 5:30 PM; an appointment will be made at the same meeting. One (1) representative will be appointed for a 3-year term, said term to expire December 31, 2024. Interested individuals may obtain a "Committee Interest Form" from the Town's website at <http://www.nantucket-ma.gov/DocumentCenter/View/105>. Information on the responsibilities of the representative may be obtained at <http://www.nantucket-ma.gov/453/Steamship-Authority-Governing-Board>. Interested applicants should submit applications to Town Administration by December 10, 2021 at noon. Please see meeting posting for remote participation links. Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>.

**Nantucket Planning and Economic Development Commission (Ch. 347 of Acts of 2018
eliminated DPW Director seat)**

Nathaniel Lowell	Planning Board, Chair	2022
Frederick McClure (Fritz)	Planning Board	2023
David Iverson	Planning Board	2024
VACANT	Planning Board	2025
John F. Trudell III	Planning Board	2026
Maureen Phillips	ConCom	2022
Bertyl Johnson	Housing Authority	2022
Kristie Ferrantella	County Commission	2022
Charles J. "Jack" Gardner	At-Large	2022
Wendy Hudson	At-Large	2023
Mary Longacre	At-Large, Vice Chair	2024
