

TOWN AREA PLAN WORK GROUP
Meeting Of August 19, 2022, at 4:00 pm
DRAFT MINUTES FOR REVIEW AND APPROVAL

Attending: Mary Anne Easley, Marsha Fader, Mary Longacre, Mickey Rowland (arrived at 4:15 pm), Lee Saperstein, and Henry Terry.

Absent: Regen Horchow and Alison King.

Attendance was verified by a roll call; there was a quorum at all times. The meeting was recorded and can be viewed at "Meeting Recording:"

Meeting Recording:

<https://us06web.zoom.us/rec/share/9hNsIfxkUVbA63mATzTaq5TwBnwJfYHnkUxi68bOSUx6Z3ATJf2fvOWFyS8fDS55.iNzUaNz7w9NYHhFi>.

Chair Henry Terry called the meeting to order at 4:02 pm. Mary Longacre reviewed the rules on remote-attendance meetings and said also that this meeting would be recorded. Attendance was verified by roll call.

Agenda Approval.

Henry Terry then asked for approval of the agenda and was given unanimous consent for its approval with no changes.

Minutes Approval.

The next order of business was approval of the draft minutes for the meeting of August 2, 2022. A motion to approve was made by Mary Longacre, seconded by Mary Anne Easley, and approval was granted unanimously.

Old Business: The Survey.

Mary Longacre reported on the reception of the draft survey by staff members of PLUS, who have provided some working edits to it. These were mostly in Question 1, where several words were removed to make the questions more applicable to all. She added that she had looked at the questionnaires created by the Monomoy and 'Sconset Associations that suggested that several demographic questions needed to be added: How old are you? Are you a year-round resident? And how many people are in your household? She noted also that Mary Anne Easley and Marsha Fader had suggested several additional questions at the last meeting (see August 2nd minutes) and that she would check to see if they had been included. Deputy Planning Director, Leslie Snell, had asked about the length of the survey to which Henry Terry said that the questions are important and need to be asked.

Further, she said that Andrew Vorce, Planning Director, will be back in the office on Monday, August 22nd, and she is hopeful that he will provide authorization for the survey. Addresses will be taken from the Town's GIS file for properties on streets within the Town Area; similarly to

what was done for the spa and hot tub survey, residents will be sent a postcard containing an unique link to the survey. Henry Terry suggested that the street list includes a number of institutional and Town-office addresses and that they should be removed before the postcards are printed.

Referring to the Monomoy Association draft plan (see NPEDC agenda packet for August 22, 2022), which is lengthy and heavily illustrated, Mary Anne Easley asked if they had used a consultant to help prepare it. Mary Longacre said that, in all probability, they did. She did not know who paid for it. This plan is a new one while the one from 'Sconset (see "Area Plans" on NPEDC web page), which is in a Word format, is an update to an existing plan, hence the former needs to be reviewed by NPEDC while the latter has been accepted. The Monomoy plan will be reviewed in the NPEDC meeting and then made available for public comment. Marsha Fader asked if we have a time line for creating the Town Area Plan, to which Henry Terry suggested by year's end. It was agreed that the introduction to the draft plan did not need to dwell on history of the Town inasmuch as so much is available. Key regulatory dates, though, such as the creation of the Residential Old Historic District and the definition of the Downtown Commercial District, should be included. Also included should be a short discussion of how we determined the boundaries of the Town Area, map attached. Obviously, the Town Area Plan map should be included as well as the map of the Nantucket Cultural District, <https://www.nantucketculturaldistrict.org/cultural-district-map/>, but what about older historic maps such as the Sanborn Maps (1887 Index, also attached) or the older Nantucket Civic League map of 2015), she asked.

Returning to the question of a time frame, Mary Longacre said that public input is essential, which means publication of the draft plan followed by a public hearing and an opportunity for residents to send us input. Mary Anne Easley said that she liked the Executive Summary in the Monomoy plan and its use of short, bullet-point items. Mary Longacre said that we should start to consider graphic information for inclusion in the report and that the Nantucket Preservation Trust, Mary Bergman, Executive Director, could be a helpful source.

When asked if there was anything unusual or noteworthy in the Monomoy report, Mary Longacre said that their commitment to zero-net-energy usage was new. Lee Saperstein suggested that we should include support for zero-net-energy usage and then wondered if this was not an Island-wide issue. The recent news report of the potential abolition of the Advisory Boards under the aegis of the Historic District Commission created a conversation on how useful they can be to planning. It was noted that there is a proposed Select Board agenda item on them coming up in September.

Adjournment

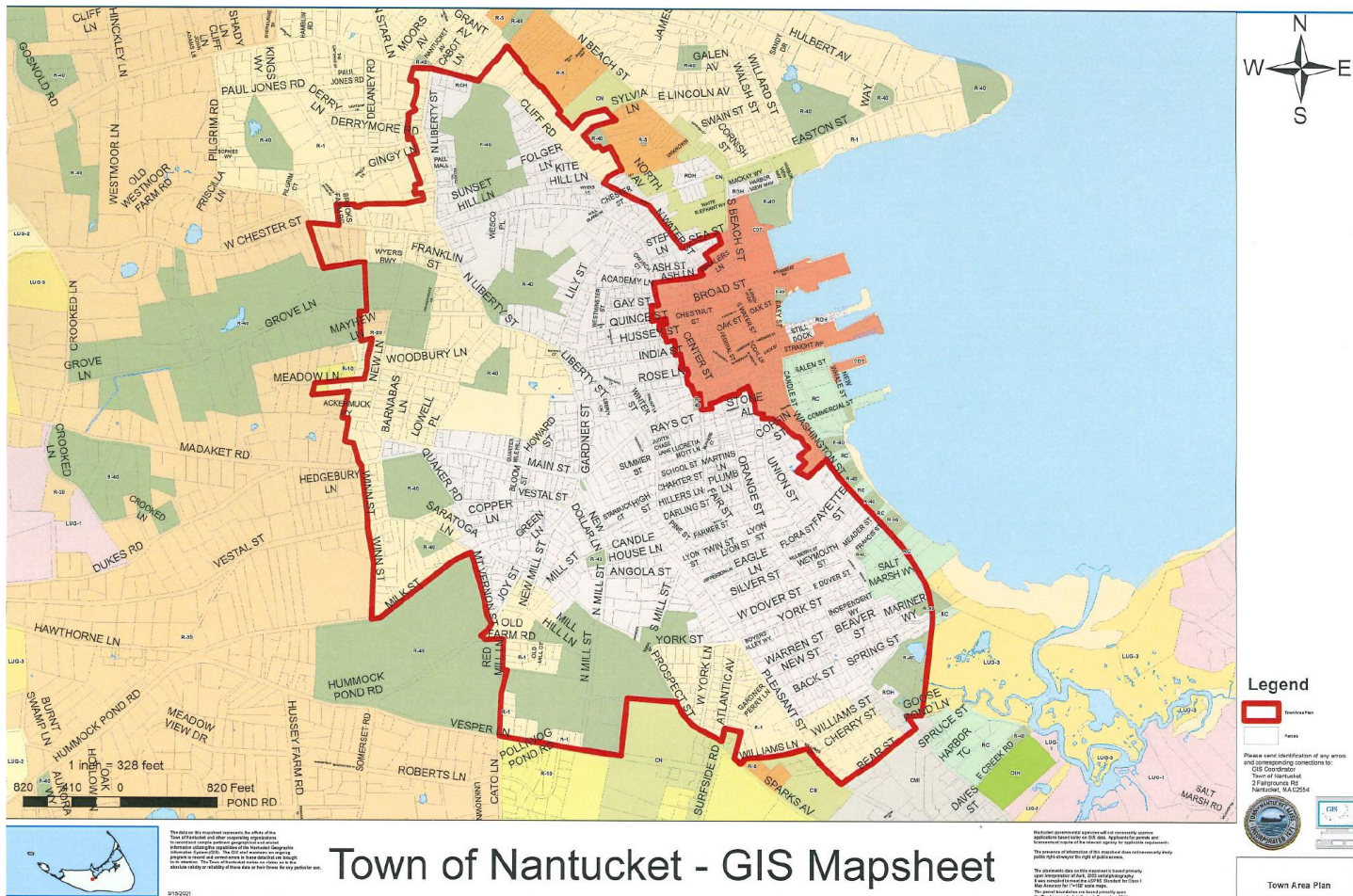
Adjournment was moved by Mary Longacre and seconded by Mary Anne Easley. Before a vote was taken, though, it was mentioned that the next meeting is scheduled for Tuesday, September 6, 2022, which is the day after Labor Day. Henry Terry will poll the membership on its desire to meet on that day. Adjournment came at 4:34 pm after an unanimous vote in favor.

The next scheduled meeting is Tuesday, September 6, 2022, at 4:00 pm. Until advised otherwise, this meeting will be by Zoom.

For reference: Subcommittee composition and Survey Question Status.

2. Land Use: Liz Almodobar and Mary Anne Easley	02/19/2022
3. Housing: Marsha Fader and Mickey Rowland	12/07/2021
4. Economic Development: Alison King and Mary Longacre	05/20/2021
5. Natural and Cultural Resources: Liz Almodobar and Marsha Fader	12/07/2021
6. Open Space and Recreation Plan: Mary Anne Easley and Henry Terry	
7. Services and Facilities: Regen Horchow and Mickey Rowland	12/07/2021
8. Circulation; Mary Longacre and Lee Saperstein	07/05/2021

Lee W. Saperstein, Secretary, saperste@mst.edu



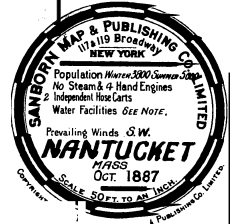
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WATER WORKS OWNED BY PRIVATE CORPORATION
RANGE 470 BING. DIVERSED. 33 MILES.
WATER RISING IN 10 TO 15 LBS. TO THE 50 INCH
PIPE.
RESERVOIR CAP. 30000 GALLONS. IS FILLED BY 4 CUMPLER
PUMPS. WATER CONSUMED IN 24 HOURS
RANGE 470 BING. DIVERSED. 33 MILES.
WATER RISING IN 10 TO 15 LBS. TO THE 50 INCH
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PUMPS. WATER CONSUMED IN 24 HOURS

7 Streets.



INDEX.

STREETS.	STREET	STREET
A Street, arbitrary.	A	Prospect.
Academy.	B	Quincy.
Abbey.	C	St. John's Court.
B Street, arbitrary.	D	Hialeah.
Bosch, N.	E	Stone Lane.
Bloom.	F	Union.
Broad.	G	Vestal.
C Street, arbitrary.	H	Washington.
Cambridge.	I	Water.
Candle.	J	Wentworth.
Centre.	K	Weymouth.
Chart.	L	Wills.
Charles.	M	Winter.
Chesnut.	N	York.
Chestnut.	O	
D Street, arbitrary.	P	
Dyer.	Q	
Dwelling.	R	
E Street, arbitrary.	S	
Easton.	T	
Fair.	U	
Farm.	V	
Farm.	W	
Flour.	X	
Gardner.	Y	
Gay.	Z	
H Street, arbitrary.		
Hill's Lane.		
Howard.		
Hussey.		
Jefferson.		
Liberty.		
Lily.		
Lower Park.		
Main.		
Marble.		
Martin's Lane.		
Mill.		
Miller.		
New Mill.		
North.		
Oak.		
Orange.		
Park.		
Pine.		
Pleasant.		

* Indicates only one side of Street shown.