Nantucket Planning Board

Nantucket Planning Board APPROVED Minutes
Remote Participation via Zoom Webinar
March 20, 2023 @ 4:00 PM

**The Planning Board meeting will be audio and video recorded*

Board Members: John Trudel, III (Chair), David Iverson (Vice-Chair), Nat Lowell, Joseph Topham, Barry Rector

Alternates: Stephen Welch, Carl Borchert, Abby De Molina

Staff: Andrew Vorce (Planning Director), Leslie Snell (Deputy Director of Planning), Meg Trudel (Land Use Planner) and Catherine Ancero (Administrative Specialist)

PLANNING BOARD JOINT MEETING WITH SELECT BOARD AND FINANCE COMMITTEE
DRAFT MINUTES OF 03-20-2023

Join Zoom Meeting

https://us06web.zoom.us/j/83495955662?pwd=SUFYRFZCTVRNTXRiRVpIa01ZZDZDQT09

Meeting ID: 834 9595 5662
Passcode: 650455

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

I. Call to order: 4:03PM

Chair Bridges read a prepared statement as to how the meeting will be conducted and the ground rules for discussion and called roll for those present. Chair Bridges called the meeting to order at 4:03PM.

Select Board members roll call by Chair Jason Bridges:

Dr. Malcom MacNab *Aye*
Dawn Holdgate *Aye*
Brooke Mohr *Aye*
Matt Fee *Absent*

Finance Committee roll call by Chair Denice Kronau:

Joe Grause (Vice-Chair) *Aye*
Peter Schaffer *Aye*
Joanna Roche *Aye*
Stephen Maury *Aye*
Jeremy Bloomer *Aye*
Christopher Glowacki *Aye*

Planning Board roll call by Chair John Trudel:
Nat Lowell *Aye*
Dave Iverson *Aye*
Joe Topham *Aye*
Barry Rector *Aye*

Planning Board Alternate:
Abby De Molina *Aye*

II. Approval of the agenda:
Agenda was approved.

III. Joint Meeting with Select Board and Finance Committee to Review Final 2023 Annual Town Meeting Warrant with Motions:

Chair Bridges stated that this is for the benefit of the Select Board to ask any questions and clarifications about their motions and or comments on the warrant articles to the Finance Committee and Planning Board. Ms. Mohr, Select Board asked the Planning Board about Article 43 (Zoning Bylaw Amendment - Tertiary Lots) regarding adding additional districts. Bylaws already exist just adding two additional Zoning Districts, an amendment to the existing Bylaw. Mr. Lowell stated that there's minimum lot size within those districts. Also Ms. Mohr asked about Article 39 (Zoning Bylaw Amendment – Swimming Pool) and she understands that it is cleaning up some language. Mrs. Snell, Deputy Planning Director stated that the language is to clarify the definitions of outdoor water features. Mrs. Snell stated that this is the result of some litigation and that the judge said that some of the language needed to be changed in the Zoning Bylaw and making it very clear what is a hot tub and what is a swimming pool. Mrs. Snell stated that they are deleting existing definitions and adding three types of recreational outdoor water features. Mrs. Snell explained the purpose of the article. Mrs. Holdgate from the Select Board questioned the decision for Article 76 (Outdoor Lighting). Ms. Kronau stated that they have had several discussions on the Lighting article and that it is a complicated article. The motion modified the original article with the approval of the sponsor. Mr. Maury from Finance Committee stated that the version that they recommended adoption is more instructive and less burden on Town staff. Chair. Bridges's from the Select Board stated that he watched both conversations and thought it was a great process.

Chair Bridges from the Select Board left the meeting at 4:19PM and Mrs. Holdgate is the acting chair.

There was a brief discussion about the additional funding of $175,000 for FY 2024 for the request from the Human Services Contract Review Committee.

Mrs. Holdgate acknowledge and thanked the Finance Committee for their time.

IV. Adjournment:
Planning Board: Vice-Chair Iverson motioned to adjourn the Planning Board meeting at 4:38PM. The motion was duly seconded by Mr. Rector and the motion was carried unanimously.

Planning Board Roll Call:
Vice-Chair Iverson – Aye
Mr. Rector – Aye
Mr. Topham – Aye
Mr. Lowell – Aye
Chair Trudel – Aye.

The Finance Committee and the Select Board adjourned the meeting unanimously at 4:38PM.

Respectfully submitted by Catherine Ancero