Town and County of Nantucket
Select Board • County Commissioners

Jason Bridges, Chair
Matt Fee
Kristie L. Ferrantella
Dawn E. Hill Holdgate
Melissa Murphy

16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE
SELECT BOARD
JULY 21, 2021 – 5:30 PM
PSF COMMUNITY ROOM
4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS

YOU TUBE LINK:
https://youtu.be/OhNKO9O8QEA

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:
https://us06web.zoom.us/webinar/register/WN_VUykraBeRimhuZtrkOrR3w

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

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

2. Recognition of Retiring Certified Nursing Assistant/Our Island Home Sherry Souza with 30 Years of Service to the Town of Nantucket.

3. Next Select Board Meeting on August 4, 2021 at 5:30 PM (Summer Schedule).

4. COVID Vaccine Clinics: 1st Way School Administration Site, Thursdays from 4:30 to 6:30 PM and Sundays from 12:00 to 2:00 PM. See https://www.nantucket-ma.gov/2028/COVID-Vaccine for Full Schedule.

5. Select Board Announcements/Comments.

6. Committee Appointments for Various Board/Committee/Commission Vacancies Scheduled for Wednesday, August 18, 2021; See Agenda Packet for Complete List of Committees and Applicants.

IV. FOLLOW-UP ON SELECT BOARD/PUBLIC COMMENT

1. July 14, 2021 Select Board Meeting - Public Comment: Road Work; Line Painting; Legal Opinion Regarding Select Board Memo to Conservation Commission.

*V. PUBLIC COMMENT**

*VI. NEW BUSINESS**

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of July 12, 2021 at 4:00 PM; July 13, 2021 at 9:30 AM; July 14, 2021 at 5:00 PM.

2. Approval of Treasury Warrants for July 21, 2021.

3. Approval of Pending Contracts for July 21, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Resignation Acceptance: Cannabis Advisory Committee.

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. Housing Director: Request for Approval of Updated Housing Production Plan.

2. Request for Approval and Execution of Quitclaim Deed to Grant the Following to Richmond Great Point Development, LLC Pursuant to 2019 Memorandum of Agreement:
   - A Portion of Unnamed Way off Miller Lane Shown as Lot 1049 on Land Court Plan No. 16514-144 and Filed with Nantucket Registry District of the Land Court, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.

X. PUBLIC HEARINGS /

1. Public Hearing to Consider the Taking of Portions of North Road, Siasconset as Shown as Lots A, B and C on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'North Sias Road'," Dated March 25, 2021, Prepared by Bracken Engineering, Inc. for Public Ways and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public or Private Rights of Passage, as Authorized by MGL Chapter 79 and Vote on Article 107 of 2020 Annual Town Meeting (Continued from May 26, 2021; June 23, 2021; Request to Continue to August 18, 2021).

2. Public Hearing to Consider Application for New Mobile Food Unit for Yezzi's Loring Ave, LLC dba Yezzi's on Nantucket, Located at 57 Old South Road, Theodore Fossa, Manager.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Discussion Regarding the Continuation of Outdoor Dining.

2. Committee Reports.

XII. TOWN MANAGER'S REPORT

1. E-Permitting Implementation Update.

2. Monthly Town Management Activity Report.

XIII. PUBLIC HEARINGS II

1. Public Hearing to Consider the Appeal of Lily Pond Neighbors of Historic District Commission Approval of Certificate of Appropriateness No. HDC2021-04-3401 for a Building Relocation for Property Located at 36B Lily Street, Assessor's Map 42.4.3, Parcel 94.

XIV. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board 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 Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board 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 Board 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 Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board 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 Board's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board 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 Board 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 Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

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

Approved on February 17, 2021

August 18, 2021 – Committee Appointments for Vacancies:

Agricultural Commission

4 Seats Available, No Applicants

2 Seats Terms End 2022
2 Seats Terms End 2023

Current Committee Members:

VACANT	2022
VACANT	2022
VACANT	2023
VACANT	2023
Posie Constable	2024

Applicants:

None

 # Pursuant to Article 61 passed by 2018 Annual Town Meeting, the Agricultural Commission shall be comprised of "three members whose prime source of income is derived from farming or agricultural-based enterprises in Nantucket and another two who are interested in farming."

Council for Human Services

1 Seat Available; 8 Applicants

1 Seat Term Ends 2024

Current Committee Members:

Brooke Mohr	2023
Vanessa Rendeiro	2022
Joseline Ramirez	2022
Claudia Valle	2023
Sindy Rivera	2023
Sue Mynttinen	2024
VACANT	2024

Applicants:

Athalyn Sweeney – incumbent (applied late)
Kelly Steffen – new applicant
Ruth Tonico – new applicant
Sallyanne Austin – new applicant
Janet Forest – new applicant
Colin Ferguson – new applicant
Veronica Bolcik – new applicant
Jordynn Lydon – new applicant

August 18, 2021 – Committee Appointments for Vacancies:

Cultural Council

2 Seats Available; 4 Applicants

1 Seat Term Ends 2022
1 Seat Term Ends 2024

Current Committee Members:

Jordana Fleischut	2022
Justin Cerne	2022
VACANT	2022
Michael Kopko	2023
Emma Young	2023
Tony Wagner	2024
VACANT	2024

Applicants:

Ava Rollins – new applicant
Philip Santarelli – new applicant
Sarah C. Ellis – new applicant
Kathy Melrod – new applicant

Nantucket Historical Commission Alternate

1 Seat Available, 5 Applicants

1 Seat Term Ends 2024

Current Committee Members:

Ben Normand	2022
Susan Handy	2023
VACANT	2024

Applicants:

Susan L. Locke – new applicant
Linda Williams – new applicant
Ethan Griffin – new applicant
Barbara Ann White – new applicant
Gerri Ferguson – new applicant

Planning Board Alternate

1 Seat Available, 3 Applicants

1 Seat Term Ends 2024

Current Committee Members:

Campbell Sutton	2022
Stephen Welch	2023
VACANT	2024

Applicants:

David Callahan – incumbent (applied late)
Charles (Chad) Alexander Kilvert IV – new applicant
Abigail Camp – new applicant

August 18, 2021 – Committee Appointments for Vacancies:

Roads and Right of Way Committee

1 Seat Available, No Applicants

1 Seat Term Ends 2024

Current Committee Members:

Allen Reinhard	2022
Bill Grieder	2022
Rick Atherton	2022
Phil Smith	2023
Lee W. Saperstein	2023
Nathaniel Lowell	2023
Edward Gillum	2024
Nelson Eldridge	2024
VACANT	2024

Applicants:

None

Tree Advisory Committee

1 Seat Available, 2 Applicants

1 Seat Term Ends 2024

Current Committee Members:

Geoff Smith	2022
John Schichtel	2022
Michael V. Misurelli	2023
Whitfield C. Bourne	2023
VACANT	2024

Applicants:

Ben Champoux – incumbent (applied late)

Steven Williams – new applicant

August 18, 2021 – Committee Appointments for Vacancies:

Zoning Board of Appeals

1 Seat Available, 3 Applicants

1 Seat Term Ends 2026

Current Committee Members:

Susan McCarthy	2022
Lisa Botticelli	2023
Edward S. Toole	2024
Michael O'Mara	2025
VACANT	2026

Applicants:

Elisa H. Allen – new applicant
Abby De Molina – new applicant
David Pumphrey – new applicant

Zoning Board of Appeals Alternate

1 Seat Available, 2 Applicants

1 Seat Term Ends 2024

Current Committee Members:

Jim Mondani	2022
Mark W. Poor	2023
VACANT	2024

Applicants:

Geoff Thayer – incumbent (applied late)
David Pumphrey – new applicant

RECEIVED
MAY 24 2021
NANTUCKET TOWN ADMINISTRATION

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: Athalyn Sweeney Home Phone: 5082570326

Mailing Address: PO BOX 867 NANTUCKET MA 02554 Work Phone: 617.872.8486

Email Address: ATHALYN@Hotmail.com Date Submitted: 5/24/21

REQUESTING RE-APPOINTMENT TO: CHS

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 100%
- Why do you want to continue serving on the committee/board/commission?

This past year was highly focused on Covid. I am looking forward to moving on to new goals that will benefit human services for Nantucket.

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 leadership, open communication and forward thinking to the committee. I have worked collaboratively with the chair and committee to meet our goals for this year around decision making regarding the most efficient ways to address covid related issues.

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. none

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? no

Endorsed by the Select Board April 26, 2006.

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: Kelly Steffen Home Phone: 802 595 3474

Mailing Address: 32 Hummock Pond Rd Alternate Phone: _____

Email Address: kellysteffen788@gmail.com Date Submitted: 6/28/2021

REQUESTING APPOINTMENT TO: Council for Human Services

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have attended town meetings before and I am prepared to commit to the meeting schedule. I am interested because I am interested in the well-being of the community and I believe through the CHS I can play a role in that well-being.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I have lived on Nantucket for the last 5 years and I have been coming here for 20 years. I have worked at many Nantucket businesses and related to community well-being I have worked at the Nantucket Food Pantry for 2 years.

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.

  ACK Now

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

  No

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JUN 28 2021
NANTUCKET TOWN ADMINISTRATION

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 Marble Way **Alternate Phone:**

Email Address: rstonico@gmail.com **Date Submitted:** 6/29/2021

REQUESTING APPOINTMENT TO: Be Council for Human Services

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? Yes
- Why are you interested in this committee/board/commission? to aide in serving our community because I love my town and am committed to make it better
- Are you prepared to commit to the meeting schedule of the committee/board/commission? yes

I am interested in this committee because I have a passion to serve my community, and I thrive to work and serve our community to achieve whole person wellness by contributing to the town with tender, love, and care.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I will bring community satisfaction for the town of nantucket with diversity, fresh and new insight for the youth who will be the next generation, while implementing resources for people of all ages

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. N/A

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? N/A.

RECEIVED
JUN 29 2021
NANTUCKET TOWN ADMINISTRATION

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Monday, June 28, 2021 4:27:38 PM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Ruth Tonico

- **Email:**
  rstonico@gmail.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Tech

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  AS

- **Are you seeking a:**
  Full member position

- **Committees of Interest:**
  Board of Health, Cannabis Advisory Committee, Contract Review Committee, Human Services, Council for Human Services, Cultural Council, Nantucket Affordable Housing Trust, Scholarship Committee, Steamship Authority Governing Board, Steamship Authority Port Council, Real Estate Assessment Committee, Finance Committee

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  Human Services

- **How long have you lived on Nantucket?**
  4 years

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Someone told me about it and said I would bring diversity

- **Why are you seeking an appointment?**
  To learn more, get more involved

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  Meetings to get goals accomplished to serve the wonderful city of Nantucket

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this**

Board/Committee:
I work for the town electoral department whenever we have elections. I am a tech currently working at the hospital and I am a people person who can bring diversity, motivation, and new ideas

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  twice on YouTube

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  The election committee in Fort Lauderdale FL for about 6 to 7 yrs

- **New Committee - Not Listed Above:**
  Mental Health

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https://admin.typeform.com/form/TFsmVsMW/results

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TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

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JUL - 2 2021
NANTUCKET TOWN ADMINISTRATION

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: Sallyanne Austin **Home Phone:** 508-228-0303

Mailing Address: 19 Surfside Rd **Alternate Phone:** 508-228-5008

Email Address: ACKredhead@verizon.net **Date Submitted:** July 1, 2021

REQUESTING APPOINTMENT TO: Human Services

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? on NCEA Board
- 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?
- What would you hope to accomplish on the committee/board/commission?

I'm interested in Elder care. I'm currently on the Board for Nantucket Center of Elder Affairs (Saltmarsh) and volunteer at Our Island Home, and am part of their family council. I do at home personal care for elder homebound. I currently have a parent with Alzheimers.

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. NCEA

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No.

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: Janet Forest **Home Phone:** 508-409-1535

Mailing Address: 61 Old South Road #623 **Alternate Phone:** _____

Email Address: janet@janetforest.com **Date Submitted:** 7/13/2021

REQUESTING APPOINTMENT TO: _____Council for Human Services_____

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? I have a background in life coaching and professional and personal development, and I want people to have the tools and resources they need to navigate their day-to-day life. I'm invested in the year-round community, and I'd like to be of service in a way that I'll be most useful.
- 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?
    1. I work at the Nantucket Atheneum in Adult Programs, which connects me with many people in the community and their concerns, questions and needs.
    2. I am a certified life coach, and I enjoy empowering others with tools and resources, so they can live a fulfilling live and advocate for themselves and others in the community.
    3. I'm invested in creating a thriving island where our residents and visitors are healthy—mentally, emotionally and physically healthy. I want our island to be a place that is easy to navigate and has what one needs to live a quality life.
- What would you hope to accomplish on the committee/board/commission?
    1. I would like to better understand the human service needs of our residents, both young and old.
    2. I want to be part of a team that shares ideas and looks for solutions for immediate problems, and also thinks ahead to long-term plans.
    3. I want to implement inclusive and equitable policies and services that level the playing field and make life better for everyone around me.

RECEIVED
JUL 13 2021
NANTUCKET TOWN ADMINISTRATION

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.
    1. My fiancé Andrew Cromartie is on the Parks and Recreation Committee.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No.

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Wednesday, June 30, 2021 3:20:52 PM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Janet Forest

- **Email:**
  janet@janetforest.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Life Coach/Adult Programs Coordinator

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  Bachelors Degree

- **Are you seeking a:**
  Alternate position

- **Committees of Interest:**
  Council for Human Services, Nantucket Affordable Housing Trust, Scholarship Committee, Contract Review Committee, Human Services

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  Council on Aging

- **How long have you lived on Nantucket?**
  14 years

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Town meeting/Rotary Club

- **Why are you seeking an appointment?**
  Opportunity to learn more about town government.

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  minimal.

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  Member of the Rotary Club, Employee at local non-profit and cultural organization,

critical thinking skills, active listener, willing to contribute my opinion, concerned about inequities and unsustainable growth on the island.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  none.

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  None

- **New Committee - Not Listed Above:**
  n/a

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https://admin.typeform.com/form/TFsmVsMW/results

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RECEIVED
JUL 14 2021
NANTUCKET TOWN ADMINISTRATION

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: *Colin Ferguson*

Home Phone: *571-309-9835*

Mailing Address: *2 Old Mill Court, Nantucket, MA, 02554*

Alternate Phone: *n/a*

Email Address: *cferguson@falcon.bentley.edu*

Date Submitted: *7/14/2021*

REQUESTING APPOINTMENT TO: Council for Human Services

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?

I have not attended one in person since I go to university. I have however watched (youtube) videos of meetings in the past, such as the one about parenting through Covid-19.

- Why are you interested in this committee/board/commission?

I'm interested because I both want to help the community of Nantucket create superb policies which provide the town with excellent human services for those that need them, in addition to representing the interests of an underrepresented age group. I feel the input of my peers should be accounted for, and a greater diversity of voices should be added to the council for human services.

- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I am.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?

I'd bring the insight of my peers, since adults under 30 are largely underrepresented in town government, especially on Nantucket. Experience wise, I've worked in Student Government and in Special Olympics to plan events/activities for the according groups. My experience in ROTC has also helped me vastly improve my organizational skills, and capability to set objectives, plan, then carry through with achieving an end goal.

- What would you hope to accomplish on the committee/board/commission?

To bring a wider array of viewpoints in order to strengthen the planning capabilities of the Council for Human Services, and help the people of Nantucket.

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.

n/a

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No.

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Tuesday, July 6, 2021 10:07:13 PM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Colin Ferguson

- **Email:**
  cferguson@falcon.bentley.edu

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Student

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  Bachelors in Public Policy Candidate

- **Are you seeking a:**
  Full member position

- **Committees of Interest:**
  Conservation Commission, Agricultural Commission, Board of Health, Council for Human Services, Cultural Council, Finance Committee, Tree Advisory Committee, Town Government Study Committee, Roads and Right of Way Committee, Historic District Commission Associate, Real Estate Assessment Committee, Nantucket Affordable Housing Trust

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  1. Conservation Committee 2. Affordable Housing Committee 3. Roads and Right of Way

- **How long have you lived on Nantucket?**
  7 years

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Radio

- **Why are you seeking an appointment?**
  I feel that my age group lacks representation and input within the Nantucket town government. I want to both contribute to the island and represent an age group that is underrepresented.

- **What is your experience or knowledge regarding the duties of this Board/Committee?**

The conservation committee is dedicated to protecting the wetlands and surrounding marine ecosystem of Nantucket, whilst overseeing any approved alterations to appropriate environments.

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  I went to Tabor Academy and took 2 years worth of marine biology courses. I also studied Marine Biology at MBL (University of Chicago), have assisted in restoring/building reefs, and helped to manage an oyster farm. I'm very familiar with the ecosystem around the Cape and Islands.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  Since I was at University, I couldn't attend in person. I've watched two meetings earlier this year, and remember a lot of discussion about building projects and invasive species.

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  n/a

- **New Committee - Not Listed Above:**
  n/a

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https://admin.typeform.com/form/TFsmVsMW/results

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Erika Mooney

From: Veronica Bolcik <vbolcik@gmail.com>
Sent: Friday, July 16, 2021 10:43 AM
To: Erika Mooney
Subject: Re: Committee vacancies

Dear Ericka Mooney and the Select Board of Nantucket,
Attached, kindly find my resume for the open seat on the Council for Human Services.
I have attached a resume along with application.
Shortly after retiring from my last job as a teacher of children with severe and profound disabilities, we moved to Nantucket, making this our full time residence. I had wanted to take some time before jumping into a community service position, and them all came to a halt in March 2020 with Covid restrictions. It is only since becoming fully vaccinated that I am now seining opportunities.
If you review my resume, I have spent many years in volunteer situations mostly in Human Services. Most recently was was 7 year role as a Trustee of the Hackensack, NJ aboard of Education. The role of BOE Trustee plus other situations on Boards, has allowed me to serve our community in many arenas, with Human Services always being the focus.
I would like the opportunity to give back to the community which we now call home. Early on, and through examples given from my parents, I have had a pond career in not only working in Schools, and in services for individuals with disabilities, but have also been a steady volunteer where ever needed. Since Late 2020, I have volunteered at the Food Pantry and most recently at the town Vaccination Clinic.
I look forwards to using my skills and passion for community service to assist all the residents of Nantucket.
Thank you for your consideration.
Veronica Bolcik

Sent from my iPad

> On Jun 28, 2021, at 11:20 AM, Erika Mooney <EMooney@nantucket-ma.gov> wrote:
>
> Good morning Veronica:
> Thanks for your submission to the Nantucket Talent Bank! I wanted to let you know that we have some vacancies available. Please see the attached list as well as the appointment timeline for them. If you would like to apply for one of these committees, please fill out the attached committee interest form by the July 16 deadline. Thanks!
>
> Erika
>
> Erika D. Mooney
> *Operations Administrator*
> Town of Nantucket
> 16 Broad Street
> Nantucket MA 02554
> 508-228-7266
> 508-228-7272 Fax

This email was scanned by Bitdefender
<SB_CmteOpenings20210624.pdf>
<Committee Vacancy Appointments 2021 - Timeline - 062421.pdf>
<Application NEW APPLICANT.pdf>

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

RECEIVED
JUL 16 2021
TOWN ADMINISTRATION

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: Veronica Bolcik **Home Phone:** 201-788-6261

Mailing Address: 61 old South Road ste325 **Alternate Phone:** 201-638-2833

Email Address: Vbolcik@gmail.com **Date Submitted:** July 16, 2021

REQUESTING APPOINTMENT TO: Council for Human Services.

Reasons for Committee Interest

1. **Have you ever attended a meeting of the committee/board/commission?**
2. **Why are you interested in this committee/board/commission?**
3. **Are you prepared to commit to the meeting schedule of the committee/board/commission?**

1. I am a regular viaser in Zoom Select Board and Public Heath meetings,
2. My background in working in the field of Human Services and in volunteering roles throughout the last 30 years gives me a base to tackle this role.
3. I am prepared to participate in person or via zoom.

Relevant Experience

1. **What experience, skills or insight would you bring to the committee/board/commission?**
2. **What would you hope to accomplish on the committee/board/commission?**

1. Nantucket is a diverse community with many challenges to meet the needs of all. most recently serving on a BOE with close to 6,000 students from a wide range of socio-economic backgrounds and cultures, the goal was to meet everyone's needs. I would hope to use my skills, insight and experience for the betterment of our very special community.
2. I would hope to make a difference for all through programing, sensitivity and cultural awareness and competency in shaping opportunities.

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.**

  none

- **Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?**

  none

VERONICA N. BOLCIK
61 Old South Road Suite 325, Nantucket, MA 02554
201.788.6261
vbolcik@gmail.com

OBJECTIVE

Volunteer positions where experience and skills can benefit organization.

HIGHLIGHTS

- Taught adolescent and adult students with special needs in public school and innovative community based programs.
- Transitioned into a career in educational and rehabilitation product development, marketing and sales.
- Extensive marketing and sales experience combined with professional background in education and social services for person with disabilities.
- Over 20 years management experience emphasizing a collaborative yet decisive style.
- Adept at building productive relationships to further the organization's goals.
- Persuasive and articulate communication skills, both written and verbal.

PROFESSIONAL EXPERIENCE

(At FlagHouse, Inc.)

MANAGEMENT

- Achieved a revenue growth from $14M to over $45M through the acquisition and introduction of new product lines and market areas and unique product development.

- Planned and executed a budget of $5,000,000 including development, design and purchasing of 2.5 million print catalogs and collateral direct marketing pieces.

- Supervised staff of 50 using a team-based approach that addressed training, work flow, quality control, conflict resolution and review process.

DEVELOPMENT / MOTIVATION

- Built a large loyal client base through personal attention, quality service, and consistent follow through of goals.

- Wrote position papers, persuasive letters and documents, frequently influencing internal and external decision-makers on strategies and policies.

- Involved personnel in goal sharing, and on-going training opportunities, resulting in dramatically increased productivity.

VERONICA N. BOLCIK
vbolcik@gmail.com

WORK HISTORY

2005-2017
Bergen County Special Services School District
N.A. Bleshman School – Teacher

2005-2007
Marcel Photography, Ridgefield Park, NJ
School and Event Photography

1990-2004
FlagHouse Inc., Hasbrouck Heights, NJ 07604
Recreation, Sporting Goods, Physical Education and Special Education
1990-1994 Director of Marketing
1994-2004 VP Merchandising and Creative

1981-1990
JA Preston Corp., Clifton, NJ 07013
Rehabilitation and Special Education Products
1981-1983 Marketing Assistant
1984-1990 Product Manager

1977-1981
Bergen County Special Services School District
Teacher of the Multiply Handicapped

1975-1977
Independent Living for Adults, Bergenfield, NJ 07621
Resident Counselor

EDUCATION

B.A., Sociology, College of New Jersey 1975
M.A., Special Education, New Jersey City University 1979
Permanent New Jersey - Teacher of the Handicapped Certificate K-12
with Elementary Education K-5 endorsement

PROFESSIONAL AFFLIATIONS

Hackensack Board of Education Trustee 2009-2017
Arthritis Foundation Bergen County Walk Chairperson 2007 to 2011
YMCA of Greater Bergen County Board of Directors 2005 to 2008
Hackensack Education Foundation Trustee 1998 to Present
Hackensack Schools PTA 1994 to 2011
Exceptional Parent Magazine Toy Editorial Board
Auxiliary of Hackensack University Medical Center
Association for Supervision and Curriculum Development

References upon request.

VERONICA N. BOLCIK
vbolcik@gmail.com

WORK HISTORY

2005-2017
Bergen County Special Services School District
N.A. Bleshman School – Teacher

2005-2007
Marcel Photography, Ridgefield Park, NJ
School and Event Photography

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Hackensack Schools PTA 1994 to 2011
Exceptional Parent Magazine Toy Editorial Board
Auxiliary of Hackensack University Medical Center
Association for Supervision and Curriculum Development

References upon request.

Erika Mooney

From: notifications@typeform.com
Sent: Monday, June 28, 2021 9:48 AM
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Veronica Bolcik

- **Email:**
  vbolcik@gmail.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Retired Educator and Marketing Professional

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  BA, MA Special Education

- **Are you seeking a:**
  Full member position

- **Committees of Interest:**
  Scholarship Committee, Council for Human Services

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  School Advisory, have 7 yrs experience of Board of Education experience in addition of teaching background.

- **How long have you lived on Nantucket?**
  Year Round since April 2018

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Select Board Meetings

- **Why are you seeking an appointment?**
  Belief in volunteering to help the community as a whole.

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  Before moving to Nantucket, served as Trustee on Board of Education, YMCA, Education Foundation and various committees in public school.

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  In addition to Trustee positions, and seats on advisory boards, have volunteered in various educational and community programs.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  Watch Select Board, Board of Education and Board of Heath meetings on zoom at least 1 time a month, and often weekly for Select Board when possible.

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  Trustee Board of Education, YMCA, Education Foundation, President's Council of PTA

- **New Committee - Not Listed Above:**
  Anywhere skills match need

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: Jordynn Lydon **Home Phone:** 774-520-5304

Mailing Address: P.O Box 3120 02584 **Alternate Phone:**

Email Address: Jlydon55@gmail.com **Date Submitted:** 7/16/2021

REQUESTING APPOINTMENT TO: Council for Human Services

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

Yes, during the Pandemic I listened on the radio to a few meetings.
I am intrested in being an active member in the town of Nantucket.
I am very prepared to commit

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

Working as a manager has taught me alot about listening to both sides of peoples views. Between making members happy as well as our employees its cructial to understand where people are comming from.
I would love to help out and make changes for a better community for locals as well as visitors.

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.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

RECEIVED
JUL 16 2021
NANTUCKET TOWN ADMINISTRATION

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Sunday, July 11, 2021 10:02:56 AM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Jordynn Lydon

- **Email:**
  jlydon55@gmail.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Manager

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  Cosmetology license

- **Are you seeking a:**
  Alternate position

- **Committees of Interest:**
  Board of Health, Coastal Resiliency Advisory Committee, Conservation Commission, Contract Review Committee, Human Services, Council for Human Services, Council on Aging, Cultural Council, Nantucket Affordable Housing Trust, Planning Board Alternate, Scholarship Committee, Steamship Authority Governing Board

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  Any

- **How long have you lived on Nantucket?**
  3 years

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  I know someone on the board

- **Why are you seeking an appointment?**
  To help out the community, and a deeper understanding of Nantucket

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  To help out the community, and to make it an equal opportunity for all

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this**

Board/Committee:
I come from the city of Boston where I have worked on Newbury Street with influential people but also grew up in poverty. So I understand both sides of community.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  I haven listened closely with covid. Restrictions changing and also know people in the community that had strong stances on subjects that were voted on this year. So close to ten times I would say.

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  I have not yet.

- **New Committee - Not Listed Above:**
  .

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NANTUCKET TOWN ADMINISTRATION

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: Ava Rollins **Home Phone:** 508-901-3558

Mailing Address: 7 New Street Nantucket MA 02554 **Alternate Phone:** 917-539-6996 [mobile]

Email Address: ava@verumnantucket.org **Date Submitted:** July 6 2021

REQUESTING APPOINTMENT TO:_Cultural Council

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

The Cultural Council's mission mirrors my personal mission as a resident of Nantucket and the world at large. As a member of this community, my primary objective is to contribute to the protection and expansion of cultural and wellness resources for year-round residents. Secondly it is to ensure that there is proper and clear communication to residents on the resources and areas of growth and opportunity that combine to make the island an increasingly vibrant year-round community.

I simply can't understand anyone who says they are bored here. There is so much to tap into and so many voids in cultural services that could enhance the year-round resident experience. Secondly there are so many organizations and companies who would love to collaborate and contribute to that mission. How do we make calls to action and opportunities more clear? With enough parameters to inspire people but also provide necessary direction?

I have attended Conservation Commission and CRAC meetings but not Cultural Council. It was pointed out to me by other town employees and upon reading the description thought it may be a wonderful way to contribute to a community that has been so generous with me! As the only year-round publicist I've come across on the island, I am confident I can contribute in a respectful and unique way to this Council.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I have handled arts + culture tourism public relations for international and domestic tourist destinations for the last 15 years. My work handling PR for Vienna Austria over the past 5 years is most applicable: supporting the upleveling of arts resources, public green space and communication for residents and visitors as tourism continues to rise exponentially. My focus is how to support and welcome conscious growth while enhancing quality of life for all those people effected by the touristic sector, which on

Nantucket, is **everyone**. My background in working with UX, UI and graphic designers allows me to nimbly contribute to design queries and even handle some design elements in house, as discussed in the most recent Cultural Council meeting discussion on logo assets.

I aim to support the growth of meaningful arts and nonprofit organizations, like I have for my client The Watermill Center, the foremost artists retreat center on the East Coast, and help finetune the communication channels by which the Council shares its work, mission, and mainly opportunities for engaging in cultural resources. How do people find out about resources? How does Nantucket support and welcome artistic talent, the eccentrics and visionaries that made and make the island so incredibly special? Then how do we record and broadcast those increasingly precious narratives? These queries are my focus!

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.

N/A

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

N/A

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Wednesday, June 30, 2021 12:55:11 PM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Ava Rollins

- **Email:**
  ava@avarollins.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Publicist

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  BD

- **Are you seeking a:**
  Full member position

- **Committees of Interest:**
  Coastal Resiliency Advisory Committee, Conservation Commission, Cultural Council

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  N/A

- **How long have you lived on Nantucket?**
  Full time since 2019

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  CRAC

- **Why are you seeking an appointment?**
  To help set useful precedents in how we interact with and preserve natural resources so more people enjoy them

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  Reasonable via Vincent Murphy and listening into calls

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  I am interested in CRAC and Con Com after researching their missions as relates to my

environmental re education nonprofit, Verum Nantucket

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  Less than a dozen

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  N/A

- **New Committee - Not Listed Above:**
  N/A

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TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED
JUL 9 2021
NANTUCKET TOWN ADMINISTRATION

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: Philip Santarelli **Home Phone:** 570-947-0619

Mailing Address: PO Box 163 **Alternate Phone:** 508-257-0013

Email Address: Psantarelli1@hotmail.com **Date Submitted:** 7/9/2021

REQUESTING APPOINTMENT TO: Cultural Council

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have not attended any of the meetings
Although I have been a homeowner on Nantucket for about 11 years, this year I have moved to the island as my primary residence, I have the time and the interest in contributing to the social fabric on island. And thought committee service would be a good way to start

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I have served on a number of charitable organizations over my years living in Pennsylvania, as follows:

- *United Way of Greater Wyoming Valley*
- *Wyoming Seminary Preparatory School, Alumni Council (member and chair)*
- *Kings College McGowan School of Business Advisory Council*
- *Kings College Family Business Forum, Chair*
- *F.M. Kirby Center for the Performing Arts, volunteer*
- *Great Valley Technology Alliance, member and chair*
- *Fringe Arts of Philadelphia, board member*

I hope to bring my experience and business acumen to community service in my new home

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.

None

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?
  None

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Wednesday, June 30, 2021 11:11:05 AM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Philip Santarelli

- **Email:**
  psantarelli1@hotmail.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  CPA

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  MBA, CPA

- **Are you seeking a:**
  Alternate position

- **Committees of Interest:**
  Finance Committee, Coastal Resiliency Advisory Committee, Cultural Council

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  Anywhere there is a need

- **How long have you lived on Nantucket?**
  11

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Daybreak Nantucket

- **Why are you seeking an appointment?**
  I have some free time and I worry about the sustainability of the Island

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  None

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  I am a seasoned CPA, with a long career working with a variety of business and industries. In my past home I was involved with several boards including chairing the

Great Valley Technology Alliance of Luzerne and Lackawanna counties, PA.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  None

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  See above

- **New Committee - Not Listed Above:**
  None

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Dear Board of Selectpeople,

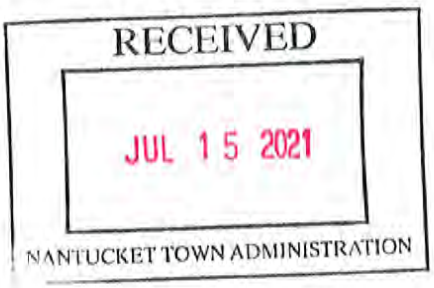
I would like to submit my name for consideration for a seat on the Nantucket Cultural Council.

I am not an artist but I have studied art, worked for artists, and sold art throughout my life.
In college, my areas of study were art history and film history.
I was the co-manager of the artist Ted Muehling's studio and shop in New York for ten years.
Beginning in 2009, I moved back to the island permanently. I owned a small shop in town for four years called Scrub Oak. At Scrub Oak I carried the work of many unknown (and some known) artist friends from my years in New York and on Nantucket, and I was lucky enough to have many artists as regular clients, as well. Some of the more established local artists that I showed: John Carruthers, Lucinda Young, Charlotte Hess (Isobel&Cleo,) and Alexandra LaPaglia.
As a shop owner and gallerist I was also able to sponsor an artist's visa for a young man from Denmark which was an endlessly bureaucratic, but rewarding process.

I am presently on two committees through St. Paul's Church: the Mission Committee, which focuses on outreach and on volunteer work within our community, and the Communications Committee, which is self-explanatory.

I believe the Cultural Council to have an important part in preserving the health of all the different arts (and creative processes) that make Nantucket an ideal destination, and home, for so many artists and art lovers.
That goal is important to me personally, as a well as a member of our island community.

Thank you for your consideration,
Sarah Ellis
7 Silver Street



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED
JUL 15 2021
NANTUCKET TOWN ADMINISTRATION

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: Sarah C. Ellis **Home Phone:** (917)816-4642

Mailing Address: 7 Silver Street, Nantucket, MA 02554 **Alternate Phone:** NA

Email Address: ellis368@gmail.com **Date Submitted:** 7/15/21

REQUESTINGAPPOINTMENT TO:_Nantucket Cultural Council

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have only watched the meetings on YouTube.
Please see attached letter of interest.
Yes, I will commit to the meeting schedule.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

Please see attached letter.

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.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

I am on several committees through St. Paul's Church.
My mother, Caroline Ellis, in on the SAB. She is a member of the Sconset Trust, the NPT, and the Atheneum.

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

RECEIVED
JUL 15 2021
NANTUCKET TOWN ADMINISTRATION

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: Kathy Melrod **Home Phone:** 301-523-2206

Mailing Address: PO Box 2479, N, 02584 **Alternate Phone:** 301-523-5986

Email Address: kathmel@msn.com **Date Submitted:** 7/15/21

REQUESTING APPOINTMENT TO: Volunteer for Cultural Council

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have viewed several meetings of the Council on YouTube. I am interested in joining this council to become a part of the workings and be of service to the community decision making body. I am prepared to commit to the meeting schedule and be an active participant.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I am an amateur artist and currently have studio space at the AAN in ceramics. For 30 years I have taken classes in drawing, painting, musical theory, guitar and piano and I have been a supporter of the arts here in Nantucket, Washington, DC, NYC, and abroad. I enjoy performances in dance, theatre, symphony, opera, author presentations, comedy, and have some great memories of quality performances here in Nantucket which must continue for the vitality of the island. I would like to participate in ensuring these programs continue and expand. I would especially like to focus on kids and the year-round community culturally.

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 currently the co-chair of the Social Committee at Shirat HaYam synagogue.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

  No

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Wednesday, June 30, 2021 7:23:34 AM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Kathy Melrod

- **Email:**
  kathmel@msn.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Retired real estate associate broker

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  MS Audiology

- **Are you seeking a:**
  Full member position

- **Committees of Interest:**
  Cultural Council

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  Tree

- **How long have you lived on Nantucket?**
  3 yr as full-time, 25 as summer resident

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Daybreak

- **Why are you seeking an appointment?**
  Interested in involving myself in the island's future; maintaining or enhancing Nantucket's cultural programs

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  I have read the mission statement and on-line info

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  I have been a supporter of the arts through donations and am an amateur artist exploring

many mediums. Have attending cultural events on the island at the Kennedy Center, Lincoln Center, etc. Lover of dance and theatre and an avid reader of literature.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  Unfortunately none

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  Social Committee Co-chair of Congregation Shirat HaYam.

- **New Committee - Not Listed Above:**
  Do not understand this question

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https://admin.typeform.com/form/TFsmVsMW/results

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

RECEIVED
JUN 10 2021
TOWN ADMINISTRATION

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: SUSAN L. LOCKE **Home Phone:** 508 221 0531

Mailing Address: P.O. BOX 1306 02554 **Alternate Phone:** 508 228 2132

Email Address: SUSAN LISTER LOCKE@GMAIL **Date Submitted:** 5/29/21

REQUESTING APPOINTMENT TO: NANTUCKET HISTORICAL COMMISSION

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?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

I HAVE LIVED HERE FULL TIME FOR 30 YEARS and in TOTAL 50 years CLAM A NEW ENGLANDER BY BIRTH + AT HEART - THIS WAS CONFIRMED FOR me YEARS AGO, when I moved TO CALIFORNIA - THERE IS NO PATINA ON OR IN THOSE BUILDINGS! FOR MANY YEARS I WAS PART OF THE FAMILY THAT OWNED The Country Store of Concord We HAD 10 STORES (ONE ON EASY ST, IN THE RAIL ROAD BARN - NOW CURRENT VINTAGE) AND THE REST WERE ALL IN OLD BUILDINGS We USED ALL ANTIQUE PROPS TO DISPLAY OUR CLOTHING, WHICH WAS CASUAL + →

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? → Answered ABOVE
- What would you hope to accomplish on the committee/board/commission?

I would to help educate guide and inform residents, committees, Boards + Commissions to Solutions that make the best sense for all and maintain the true essence of what Nantucket seems historically, while making changes THOUGHTFULLY!

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. NO

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO

RECD 0 1 JUL

Traditional Clothes for women, men & Children
People to This Day still mourn the Loss of those
Stores & the Ambience of them - all due, in my
opinion to the Patina of the building and
their marvelous interiors! They felt Like Home!

I know change has to happen & it happens everywhere.
However, I feel too much change will eventually
corrode all the good patina, charm and familiarity
of the Island - Why do we think the Brotherhood
was so Beloved, or the Ship's Inn & The Wood Box -
Patina. History - tradition, authenticity !!

I would like people to come here and enjoy
our history - yes we need some updating, repair-
ing & restoring but the essence must be maintained
and Honored. It's not allow - these things to
be stripped out, torn down or ignored.

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Board of Selectmen

RECEIVED
MAY 18 2021
NANTUCKET TOWN ADMINISTRATION

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: Linda Williams **Home Phone:** 508-228-4556

Mailing Address: PO Box 1446, Nantucket, MA 02554 **Alternate Phone:** 508-221-0432

Email Address: czarinalinda@comcast.net **Date Submitted:** 05/17/2021

REQUESTING APPOINTMENT TO: Nantucket Historical Commission Alternate per 6/22 email

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? Yes
- Why are you interested in this committee/board/commission? Have been interested in historic preservation for decades. Many of the matters I dealt with as a member/staff member of the Zoning Board of Appeals, the Historic District Commission and Planning Board involved preservation issues in some form. In addition to my life-long love of the Island. I am a policy/rules/regulations "wonk". There are very few, if any, parts of the island that after 65 years here, I have not some familiarity with.
- 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?
  An experienced perspective, see attached. In addition, I have a deep understanding of the role the HDC and the Historical Commission have to play on Nantucket and the distinction between the two entities that may be getting blurred lately. Almost 20 years on the HDC and in my private practice as a land use consultant appearing before the HDC every week, I am well versed in historic preservation.
- What would you hope to accomplish on the committee/board/commission?
  A fair consideration of preservation matters and appropriate behavior and involvement in matters within the Commission's jurisdiction without personal bias or pre-prejudice using my extensive experience in the arena. In addition, I do not bring any hidden agenda to the deliberations nor am I a member of any advocacy group that would impact any decision I would make. I am a stickler for open meeting law and ethics adherence.
  I understand the Commission's mission is to work within the state mandated rules and regs and render support for preservation efforts in a fair and reasoned manner. I have a great capacity for, and history in, applying applicable laws from 25 years at the ZBA and 10 at the Planning Board. The HDC had a bit more room for interpretation. For this board I would offer another objective voice, firmly anchored in and guided by the language of the applicable laws, not the emotion surrounding a given issue.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
  See attached
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

Name: Linda Finney Williams

Children: Aryn (43), Smith College/Masters in Environmental Law Policy/Doctorate in Environmental Science, Adelaide, Australia; Colin (35) former US Marine, formerly stationed in Afghanistan, married with four children; Evan (24) graduated from Nantucket High School; had five foster children, three continue to be family members, two out of the system.
Years on Nantucket: 48 year-round, 18 years summers prior to that
Education: Six years girl's prep school, Memphis, TN and Montclair, NJ; One year at Connecticut College; some extension courses in early childhood development, bookkeeping, law.
Languages: Working knowledge of Spanish, can read to some extent French, Portuguese, Italian, German.

Recent Work Experience: Former Town of Nantucket Zoning Board of Appeals Administrator/staff member 1983-2007 (retired); Office administrator/ad support for *Nantucket Independent* newspaper 2009-2010 and reporter for 21years of features and sports articles; independent land use/permit consulting business 2007-present.

Current Volunteer Experience:
Nantucket Housing Authority (elected); Community Preservation Committee vice-chairman; event organizer for the Annual Beach Volleyball Day tournament (now in 35th year) to benefit Nantucket Food Pantry; Government Study Committee; Council on Aging; Contract Review Committee; various volunteer activities – Holidays for Heroes, Summer Grove at the Boys & Girls Club, Nantucket Comedy fest, House Manager, etc.

Past Volunteer Experience:
Planning Board Member-chair (elected); Affordable Housing Trust Fund; Nantucket Planning & Economic Development Commission; Historic District Commission - chair (elected); chairman of Surfside Area Planning Committee; chairman Naushop Crossing Area Plan Workgroup; chairman of Brant Point Area Plan Workgroup; Building Committee – new elementary school and addition to middle school; Bicycle and Pedestrian Advisory Committee; Nantucket Big Brothers Big Sisters (president); EMT with Nantucket Fire Department; volunteer for Nantucket AIDS Network/AIDS buddy; Hospice volunteer; A Safe Place volunteer/facilitator/safe house/hotline; Executive Board, coach and certified umpire for Nantucket Little League/public schools; volunteer and coach for Nantucket Boys and Girls Club basketball and their annual fund raising events; certified coach/soccer referee/Recreation Director for the Nantucket Student Soccer Association as well as Executive Board Member; 32-year volunteer in the Nantucket Public School system; Sherburne Commons Board of Directors (assisted/independent living complex); Downtown Partnership Executive Board; Board Member Habitat for Humanity; secretary for Nantucket Restaurant Association and Nantucket Lodging Association; advisory member Nantucket Human Services Center project; Special Services coordinator for Circus Flora to benefit the Atheneum, Boston Pops on Nantucket, Nantucket Air Show; general volunteer staff of Nantucket AIDS Benefit, Nantucket Comedy Festival, Nantucket Triathlon, Nantucket Boys and Girls Club Event Under the Tent, Nantucket Demolition Derby, A Safe Place, Holidays for Heroes.
Zoning Board of Appeals member 16 years (past chairman/vice-chairman); Council on Human Services; Contract Review Committee; Town Scholarship Committee (past chairman); Commission on Disability (past chairman); High School/Middle School/Elementary School Councils; School Budget Advisory Committee; Nantucket High School Drug Task Force; Traffic Safety Committee; Beach Management Committee; Capital Improvements Committee/Capital Program Committee; Nantucket Arts Lottery Committee; Surfside Area Plan Work Group; Tom Nevers Area Plan Work Group; Visitors Services Committee; Harbor Plan Work Group; Comprehensive Plan Steering Committee (elected); Nantucket Charter Commission (elected); Board of Directors for Nantucket Human Services Center; Nantucket Regional Transportation Consumer Advisory Committee (appointed, chairman);

Erika Mooney

From: Linda Williams <czarinalinda@comcast.net>
Sent: Tuesday, June 22, 2021 5:19 PM
To: Erika Mooney
Cc: lgibson@nantucket.ma.gov
Subject: APPOINTMENTS

Importance: High

I would like to withdraw my name from consideration for a full seat on the Nantucket Historical Commission in favor of the alternate seat that is open. I understand that you may have to readvertise for that seat in the near future. This way no incumbent would be unseated. As far as the Conservation Commission position, I would like to remain under consideration as it is an open seat and I feel that I would bring the same sensibilities and understanding of the issues involved as Joe Topham, a real loss for the Con Com, as well as a deep understanding of Robert's Rules, state laws etc.

Thank you for your consideration, Linda Williams

This email was scanned by Bitdefender

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: ethan griffin **Home Phone:** 508 228 2820

Mailing Address: PO Box 325 Nantucket MA 02554 **Alternate Phone:** 603 759 3105

Email Address: ethan@gryphonarchitects.com **Date Submitted:** 2021.06.30

REQUESTING APPOINTMENT TO: Historical Commision

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

* only watched some on youtube
* critical to establishing guidelines to facilitate appropriate care and development of island
* yes

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

*practicing architect on island
*participate in discussions to inform and guide island developments on a variety of scales

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.

none

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

no

RECEIVED
JUN 29 2021
NANTUCKET TOWN ADMINISTRATION

Application for Historical Commission for Barbara A. White

Town of Nantucket
Committee Interest Form/New Applicant
For Appointment by the Select Board

Name: Barbara Ann White

Home Phone: 508 228 3286

Mailing Address: P.O. Box 1251
Nantucket, MA 02554

Cell Phone: 508 287 1950

Email: bw_cps22@yahoo.com

Requesting Appointment to: Historical Commission - Alternate

Reason for Committee Interest:

As a Nantucket historian, I think I am a natural fit for the Historical Commission. I was involved in the preservation of the African Meeting House years ago. I was also involved in the maintenance of the Historic Coloured Cemetery after my eighth grade students documented the headstones there. At the time, the cemetery was overgrown and neglected. The students and I went before the Select Board and petitioned for its upkeep and the town has taken care of it ever since.

I have never attended a meeting of the commission.

I will make every attempt to attend meetings, but some will be on-line because my husband and I are retired and do spend some time every year traveling.

Relevant Experience

Education: B.A. in Social Studies

M.A. in African American Studies

M.A. in Educational Administration

Books on Nantucket History (I have also written a number of articles and I have helped with exhibitions at the Whaling Museum.)

A Line in the Sand: The Battle to Integrate Nantucket Public Schools, 1825-1847

Live to the Truth: The Life and Times of Cyrus Peirce

Hidden History of Nantucket (written with Frank Morall)

Disturber of Tradition: A Portrait of Anna Gardner

Research Fellow, Nantucket Historical Association

Besides the preservation of buildings, I am interested in Nantucket's rich and diverse heritage and keen to present that history to the public, another aspect to preservation. As a retired educator with over 30 years of experience in the Nantucket Public schools, I am interested in liaisons with the schools.

Potential Conflicts of Interest

I do not believe I have any conflicts of interest.

I have been a member of the Cemetery Commission of Nantucket for several terms.

I have memberships in the Nantucket Historical Association, the Dreamland, Linda Loring Foundation, Nantucket Conservation Foundation, the Trustees of the Reservation, and the Surfside Association.

Both Mark and I receive pensions from our years of teaching on the island.

RECEIVED
JUL 6 2021
NANTUCKET TOWN ADMINISTRATION

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: Gerri Ferguson **Home Phone:** 703-237-1715

Mailing Address: 2 Old Mill Court, Nantucket, MA
3120 N Inglewood St, Arlington, VA **Alternate Phone:** 703-599-5482

Email Address: gerri_ferguson@hotmail.com **Date Submitted:** 7/14/2021

REQUESTING APPOINTMENT TO: Nantucket Historic Commission Alternate

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have read the Mission of the NHC and watched Youtube videos of previous meetings and read some agendas and minutes.I also had the pleasure of presenting an abutter opinion on a property next to me. I at HDC meetings on Zoom twice weekly for 3 months and learned alot about the process and the I can fully s of resources unique to the island. I am interested in this committee as I am somewhat of a history nerd and recognize that Nantucket, even today, is a living historic site that should be preserved while adapting to today's technology and requirements.
I am fully capable of attending all meetings remotely via conference call or Zoom when I am off island, and i person whenever I am on island.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

My working background was in high-tech sales, but being out of the workforce for 20 years means I cannot help with technical issues. :) That said, I do bring a can-do attitude, I can do research to justify an opinion o to reach an informed decision and I am business oriented vs. emotionally oriented.I work well in groups and take direction well. I am also interested in the subject matter!
I would hope to be able to contribute a different "outsider" outlook on the issues facing the island today. Beir an alternate would also allow me to listen and learn first.

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. N/A

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No.

RECEIVED
JUL 14 2021
NANTUCKET TOWN ADMINISTRATION

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Wednesday, June 30, 2021 11:21:44 AM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Gerri Ferguson

- **Email:**
  gerri_ferguson@hotmail.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Retired

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  Bachelor's Degree, Finance

- **Are you seeking a:**
  Alternate position

- **Committees of Interest:**
  Cemetery Commission, Contract Review Committee, Human Services, Council for Human Services, Cultural Council, Historic District Commission Associate, Nantucket Affordable Housing Trust, Town Government Study Committee, Zoning Board of Appeals Alternate

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  Any committee I can participate in virtually in the winter

- **How long have you lived on Nantucket?**
  8 year summer resident (do not rent my home)

- **Are you registered to vote on Nantucket?**
  No

- **How did you hear about the Board/Committee?**
  Social media groups, I&M, and other publications

- **Why are you seeking an appointment?**
  I would like to better engage with the community, I feel I could provide different perspectives, but I also feel that participation matters more in a small town.

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  The only committee I am familiar with is the HDC, and I realize town participation can be alot of work for little reward. But somebody has got to do it.

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  I used to work for the US Government, I have served as an officer for many non-profit organizations in roles ranging from Treasurer to Event Chair. I am known as a person who gets things done.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  I Zoomed many HDC meetings in a (successful) effort to prevent a neighbor from building a 2 story with balcony pool house 5 feet from the property line. It took approx 3 months. This experience made me realize that there are few people doing the work that should be on many, so I thought I would volunteer.

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  No local government experience.

- **New Committee - Not Listed Above:**
  ?

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https://admin.typeform.com/form/TFsmVsMW/results

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

RECEIVED
JUN - 7 2021
NANTUCKET TOWN ADMINISTRATION

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: DAVID CALLAHAN **Home Phone:** 508-325-1881

Mailing Address: BOX 861, NANTUCKET, MA 02554 **Work Phone:** 508 228-4449

Email Address: DAVID@JORDANRE.COM **Date Submitted:** _____

REQUESTING RE-APPOINTMENT TO: PLANNING BOARD ALT.

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?

ALWAYS ATTENDED SCHEDULED MEETINGS
HAVE AN INTEREST IN THE MATERIAL PRESENTED TO
THE BOARD + HOW IT AFFECTS THE ISLANDS FUTURE.

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 BEEN A MEMBER + ALTERNATE BEFORE
I BELIEVE I SPEAK WHEN IT MATTERS IN AN
INTELLECT MANNER.

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.

ABATEMENT COMMITTEE (CHAIR)

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? JUST ME.

Endorsed by the Select Board April 26, 2006.

RECEIVED
JUL 7 2021
NANTUCKET TOWN ADMINISTRATION

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: Charles Alexander Kilvert IV (Chad) **Home Phone:** 617-697-9934

Mailing Address: 4 Darling Street, Nantucket, MA 02554 **Alternate Phone:**

Email Address: chadkilvert@me.com **Date Submitted:** 07/07/2021

REQUESTING APPOINTMENT TO: Planning Board Alternate

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have not attended a planning board meeting, but I have attended other committee meetings. As far as I know, I have no conflicts with the meeting schedule. I am very interested in this board because I have a deeply rooted interest in preserving the island's history and natural resources while finding the best way to make necessary updates to dated infrastructure. I believe this board's decisions have long-lasting effects on the aforementioned aspects of the island and as a young resident, I care deeply for the future of the island.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

Throughout college, I completed many courses in environmental studies and sustainable urban design. In fact, I spent a semester studying "Green Cities" in Germany where I learned of ways to improve efficiency and sustainability of historic towns/cities. I also completed various projects focusing on climate change adaptation and coastal resiliency efforts in the face of rising sea levels. I hope that as a young adult who has lived on Nantucket for most of his life, I can contribute a new perspective to the planning board and use my expertise gained throughout my college experience to create positive change. I want to see Nantucket hold on to its past without resisting necessary adaptations, and I would like to help make that happen.

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.

My parents own and operate Nantucket Insurance Agency.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

From: notifications@typeform.com
To: Erika Mooney
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Wednesday, June 30, 2021 9:58:16 AM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Charles Kilvert

- **Email:**
  chadkilvert@me.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Resilience Research Associate at ACKlimate

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  Bachelor of Science in Physics with a minor in Environmental Studies

- **Are you seeking a:**
  Alternate position

- **Committees of Interest:**
  Coastal Resiliency Advisory Committee, Conservation Commission, Historic District Commission Associate, Nantucket Historical Commission, Nantucket Historical Commission Alternate

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  N/A

- **How long have you lived on Nantucket?**
  23 years

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Daybreak

- **Why are you seeking an appointment?**
  I would like the chance to get involved and serve the community.

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  I do not have much experience but I have always had a passion for preserving the historic aspects of Nantucket and for protecting the island from rising sea levels.

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this**

Board/Committee:
I work for a local nonprofit that focuses on improving Nantucket's resilience to climate change and rising sea levels. I also studied all aspect of renewable energy throughout my undergraduate career.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  I believe 3 times total.

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  None

- **New Committee - Not Listed Above:**
  N/A

Log in to view or download your responses at
https://admin.typeform.com/form/TFsmVsMW/results

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This email was scanned by Bitdefender

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED
JUL 14 2021
NANTUCKET TOWN ADMINISTRATION

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: ABIGAIL CAMP **Home Phone:** 617 723 6496

Mailing Address: 27 LILY STREET **Alternate Phone:** —

Email Address: abigailcamp@comcast.net **Date Submitted:** 7/10/21

REQUESTING APPOINTMENT TO: alternate to Planning Board

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

• yes committed to PB's schedule

• We had a joint meeting (HDC) with Planning Board a year ago re working closer together,
• I'd like to see a better relationship bt. the two boards. I would like to weigh in on applications before they go to HDC, Especially interested in NOT maxing out lots, greater scrutiny regarding topography & overdevelopment.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

Having been on the HDC for six years + before that Sconset Advisory, I have seen applications come before us which I don't quite understand how they got passed. Having said that, I'd like to be apart of the decision process. I'd like to accomplish a greater sensitivity to building on Nantucket.

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.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/INCUMBENT

For Re-Appointment by the Select Board

RECEIVED
JUN - 1 2021
TOWN ADMINISTRATION

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: Ben Champoux **Home Phone:**

Mailing Address: 8 Upper Tampanshaw Road **Work Phone:** 508-560-3360

Email Address: benchamp1@gmail.com **Date Submitted:** 5/19/21

REQUESTING RE-APPOINTMENT TO: Tree Advisory Committee

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?

Attendance Near 100%

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?

Certified Arborist. Many years in tree related work. Hope to continue helping preserve Nantucket trees

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.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

Endorsed by the Select Board April 26, 2006.

RECEIVED
JUL 16 2021
NANTUCKET TOWN ADMINISTRATION

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: Steven Williams **Home Phone:** 413 204 6771

Mailing Address: P.O. Box 972 Nantucket, MA 02554 **Alternate Phone:** —

Email Address: SZwilliams42@gmail.com **Date Submitted:** 7/16/21

REQUESTING APPOINTMENT TO: Tree Advisory Committee

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

- I have not
- Interested as I work in a landscaping profession and would love to learn more about how the town deals with projects.
- Yes I am

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

- ISA certified arborist, 5 years nursery experience @ Surfing Hydrangea, 1 years @ The Garden Group
- I would like to help in the decision making process on projects and the impact those decisions have on the community and the landscape.

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.

  None

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

  No

RECEIVED
JUN - 2 2021
NANTUCKET TOWN ADMINISTRATION

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: Elisa H. Allen **Home Phone:** 508 360 0188

Mailing Address: 9 Pond Rd 02554 **Alternate Phone:**

Email Address: eha10@comcast.net **Date Submitted:** 6.2.2021

REQUESTING APPOINTMENT TO: Zoning Board of Appeals

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have not attended a ZBA meeting but I am aware of it's purpose and the process.
I am interested in being a part of the decision-making when it comes to zoning issues for the betterment of our community.
I will be able to commit to the monthly meeting schedule.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I have been involved in many aspects of the development of Nantucket since I moved to the island year-round in 1989. I worked for a builder for 10 years, been in business for myself since 2004 constructing new homes, historic renovations, Architectural design & consulting, interior design.

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. none
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? no

I would like to share my knowledge and ideas in a fair and logical manner to help the island evolve and grow in the best possible way.

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: Abby De Molina **Home Phone:** 617-514-2305

Mailing Address: 3R Friendship Lane **Alternate Phone:** _____

Email Address: abby.demolina@gmail.com **Date Submitted:** 7/21/2021

REQUESTING APPOINTMENT TO: Zoning Board of Appeals

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I want to be involved and contribute to the community I live in. My mother was a town employee where I grew up and instilled these values in me. Specifically I am interested in preserving the island of Nantucket.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I am very organized and good at offering compromises and solutions. I am also very detail-oriented. I would think the commission is a great way to learn about the community while also preserving the best interests of everyone on island.

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.

  None in Nantucket - I am on the greater Boston YMCA Board.

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

  No

RECEIVED
JUL 1 2021
NANTUCKET TOWN ADMINISTRATION

Abby De Molina, Associate Director for Mass Affluent and Private Client Segment





Background

- 9 Year Santander Employee – Various roles with increasing responsibility in CBB Strategy, Corporate Finance, Customer Experience, and Consumer and Business Banking business line
- 2 years at Citizens Bank – 2 roles with Business Banking and Corporate Finance
- 3 years at Fidelity – 2 financial analyst roles with Devonshire Investors groups Veritude and Fidelity Real Estate Company
- 2 years at Liberty Mutual – starting in an accounting role and moved to financial analysis with the Personal Insurance team
- Education: Loyola Marymount University (BA in Economics and Spanish), NYU (Masters in Spanish) and Boston College (Masters in Finance)
- Family/Interests: Divorced and live on Nantucket with my dog Sam, practicing my Spanish, spending time with family and friends, great food and wine, going to the beach, running, traveling...

Areas of Responsibility

- Project management – strategy, transformation, performance analysis
- Executive presentations
- Cross-functional team collaboration – across SBNA and with global teams



Current Top Priorities

- Santander Private Client and Select Program launch (April 5th!)
- BSI Miami
- Women's Network

Santander

From:	notifications@typeform.com
To:	Erika Mooney
Subject:	Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date:	Wednesday, June 30, 2021 6:02:39 AM

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

  Abby De Molina

- **Email:**
  abby.demolina@gmail.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**
  Bank Executive

- **Education (i.e. Bachelors Degree, Certifications, etc.):**
  Masters degree in Finance

- **Are you seeking a:**
  Full member position

- **Committees of Interest:**
  Capital Program Committee, Cemetery Commission, Coastal Resiliency Advisory Committee, Airport Commission, Conservation Commission, Contract Review Committee, Human Services, Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Historic District Commission Associate, Nantucket Affordable Housing Trust, Nantucket Historical Commission, Nantucket Historical Commission Alternate, Planning Board Alternate, Real Estate Assessment Committee, Roads and Right of Way Committee, Scholarship Committee, Steamship Authority Governing Board, Steamship Authority Port Council, Town Government Study Committee, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**
  I am flexible

- **How long have you lived on Nantucket?**
  2 years

- **Are you registered to vote on Nantucket?**
  Yes

- **How did you hear about the Board/Committee?**
  Mahon About Town

- **Why are you seeking an appointment?**
  I want to volunteer within the community that I live in

- **What is your experience or knowledge regarding the duties of this Board/Committee?**
  I have worked in a town governing structure previously

- **Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:**
  15 years in the financial industry

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**
  I have not attended any meetings

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**
  No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**
  No

- **Please list all other Board/Committee's on which you have served in other towns:**
  Finance and Affordable Housing

- **New Committee - Not Listed Above:**
  NA

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https://admin.typeform.com/form/TFsmVsMW/results

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TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED
JUL 12 2021
NANTUCKET TOWN ADMINISTRATION

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: David Pumphrey **Home Phone:** 646.647.4860

Mailing Address: 4 Westminster St. **Alternate Phone:**

Email Address: dapumphrey@gmail.com **Date Submitted:** 12 July 2021

REQUESTING APPOINTMENT TO: Planning Board or Zoning Board

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? yes
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? yes

I care profoundly about the past, present, and future of the island.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? well-traveled well-read
- What would you hope to accomplish on the committee/board/commission?

I hope to speak and vote for concerned citizens.

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. none

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? no

---

Erika Mooney

From: David Pumphrey <dapumphrey@gmail.com>
Sent: Monday, July 12, 2021 7:40 PM
To: Erika Mooney
Subject: Re: Your committee application

Hello, Erika ~
thank you for your very quick response to my application.
I am most interested in the ZBA seats: the full 5-year term would fit perfectly, but I would certainly not turn down an alternative seat.
Please keep me posted as to painted dance steps.
Cheers,
D

David Pumphrey
4 Westminster Street
Nantucket,
Massachusetts 02554
Telephone: 646.647.4860

On Mon, 12 Jul 2021 at 12:36, Erika Mooney <EMooney@nantucket-ma.gov> wrote:

> Hello David,
>
> Thank you for your application that you dropped off this morning. We currently have seats available on the Planning Board as an Alternate, a full 5-year seat on the ZBA, or a 3-year seat as a ZBA Alternate. Do you want to be considered for all? Or? Please let me know. Thank you!
>
> Erika
>
> Erika D. Mooney
>
> *Operations Administrator*
>
> Town of Nantucket

RECEIVED
JUN - 1 2021
NANTUCKET TOWN ADMINISTRATION

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: Geoff Thayer **Home Phone:** —

Mailing Address: P.O. Box 25 Siasconset **Work Phone:** 774-578-8379

Email Address: geoffthayer123@gmail.com **Date Submitted:** 6/1/21

REQUESTING RE-APPOINTMENT TO: ZBA Alt

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?

95% Attendance
Continue to work I have done

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?

My experience in the Construction Industry + Profession make me able to see all Side of Issues. I am a Strong Supporter of Planning + land use.

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.

None

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

Endorsed by the Select Board April 26, 2006.

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
July 21, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Operating/Access Agreement	Town of Nantucket	Nantucket Community Television, Inc.	n/a	Agreement for NCTV to schedule, operate and program PEG (public, educational and government) access channels for the Town	5% PEG Channel Comcast Subscriber Surcharge	July 14, 2021 – June 30, 2024
Professional Service Agreement	Culture & Tourism	Marina Morgan Marketing	$17,400	Social media and website management for the Nantucket Cultural District	Cultural District Grant	July 1, 2021 – June 30, 2022
License Agreement	IS/GIS	Tyler Technologies	$168,934.44	Annual licensing and maintenance fees for MUNIS accounting software	IS/GIS Budget & Finance Budget	July 1, 2021 – June 30, 2022
License Agreement	IS/GIS	Tyler Technologies	$35,878.60	Annual licensing fees for EnerGov online permitting system software	IS/GIS Budget	July 1, 2021 – June 30, 2022
License Agreement	IS/GIS	Icon Enterprises d/b/a CivicPlus	$7,119.04	Annual licensing and maintenance fees for the Town website	IS/GIS Budget	July 1, 2021 – June 30, 2022
Construction Agreement	Public Works	Maron Construction Co., Inc.	$2,358,930	Construction of new fieldhouse at Nobadeer Playing Fields	Article 10/2016 ATM & Article 14/2021 ATM	July 21, 2021 – July 20, 2024
Amendment to Professional Service Agreement	Public Works	Community Data Platforms	n/a	Extend end date of solid waste and recycling analysis dashboard contract	n/a	July 21, 2021 – September 1, 2021
Purchase Agreement	Sewer	J.F. McDermott Corp.	$460,000	Purchase of new (replacement) jetter/vacuum truck	Article 16/2021 ATM	July 21, 2021 – June 30, 2022
Purchase Agreement	Sewer	Minuteman Trucks, Inc.	$92,740	Purchase of new (replacement) 6-wheel dump truck	Article 16/2021 ATM	July 21, 2021 – June 30, 2022

Erika Mooney

NANTUCKET
TOWN CLERK
2021 JUL 14 PM 12:39

From: Barry G Rector <barry.rector@verizon.net>
Sent: Sunday, July 11, 2021 8:10 PM
To: Erika Mooney
Subject: FW: Cannabis Advisory Committee

Hi Erika

As per our previous conversation about David Martin resigning from the Cannabis Advisory Committee

Sincerely,
Barry

Barry G. Rector
Cannabis Advisory Committee – Chair

From: Flickadave <flickadave@aol.com>
Sent: Friday, June 18, 2021 5:48 PM
To: Barry G Rector <barry.rector@verizon.net>
Subject: RE: Cannabis Advisory Committee

Greetings

Sorry that I didn't reply to your original Email. I assumed that, as that email stated, you would assume that I was no longer interested in remaining a member of the committee. I am withdrawing from participating even though I thought our terms had already expired.

Thank you for your patient leadership. It was a pleasure serving with you and the others. Please, be well.

Sincerely,

David Martin

Sent from Mail for Windows 10

From: Barry G Rector
Sent: Thursday, June 17, 2021 8:52 PM
To: barry.rector@verizon.net
Subject: FW: Cannabis Advisory Committee

Good evening

I hope this finds you well

Almost a month ago Is sent this simple request to you
I still not heard back to date
If I do not hear back from you by the close of Tuesday, June 22, I will take that as you no longer wish to be a Commissioner on the Cannabis Advisory Committee

Sincerely,
Barry

Barry G. Rector
Cannabis Advisory Committee – Chair

From: Barry G Rector <barry.rector@verizon.net>
Sent: Thursday, May 20, 2021 5:28 PM
To: Flickadave@aol.com; barry.rector@verizon.net; indiansummersurf@gmail.com; 'Jason M. Bridges' <jmbridges@nantucket-ma.gov>
Subject: Cannabis Advisory Committee

Good afternoon everyone

Regrettably, you were unable to attend our meeting today after such a long hiatus

The Town would like to know if you are still interested in being a member of the Committee
Please inform me by no later than Wednesday, May 26th
If I do not receive a reply by then, I will inform the Town of your withdrawing as a committee member

Do not reply all to this e-mail

Sincerely,
Barry

Barry G. Rector
Cannabis Advisory Committee – Chair

This email was scanned by Bitdefender

Cannabis Advisory Committee

Jason Bridges	SB member	6/30/2022
Dave Iverson	PB member	6/30/2022
Malcolm MacNab	BOH member	6/30/2022
Dorothy Hertz	Nantucket resident	6/30/2022
~~David Martin~~	Nantucket resident	6/30/2022
Barry Rector	Nantucket resident	6/30/2022
Jacques Zimicki	Nantucket resident	6/30/2022

Agenda Item Summary

Agenda Item #	IX. 1.
Date	July 21, 2021

Staff

Tucker Holland, Municipal Housing Director

Subject

Request for Approval of 2021 Housing Production Plan

Executive Summary

In accordance with the regulations of the Commonwealth, every municipality is required to update its Housing Production Plan ("HPP") every five years. In addition to being a roadmap in addressing the community's year-round housing need, having a plan approved by the Department of Housing and Community Development ("DHCD") reduces the requirement for certification (e.g., achieving a year of "Safe Harbor" under Chapter 40B) from 1% (49 housing units in Nantucket's case) to ½% (24 units in Nantucket's case). These lower thresholds benefitted Nantucket directly in its two-year certification in 2019 and again in our recent one-year certification just last month (June 11th, 2021). Our current HPP was approved by DHCD in 2016 and expires this October. The Affordable Housing Trust ("AHT") and Housing Director have been working since Fall 2020 with consultants Judi Barrett (who wrote the 2016 HPP for Nantucket) and Jenn Goldson and their teams on the updated HPP. The AHT and Planning Board have both approved the 2021 HPP at meetings in recent weeks. With the Select Board approval, it then can be migrated into final form, including additional graphics such as photos and designs for current projects, and sent to DHCD for approval. In 2016, our plan was approved by DHCD within two weeks of submittal.

Staff Recommendation

Approve the HPP.

Background/Discussion

Please see summary above and notes on Public Outreach below.

Impact: Environmental ☐ Fiscal ☐ Community☒ Other☐

Support of year-round housing consistent with the Board's strategic goals.

Board/Commission Recommendation

N/A

Public Outreach

Public outreach has been extensive during the update process. On top of public announcements at Select Board meetings (in multiple languages) and AHT meetings, multiple newspaper ads were run in

the I&M in addition to radio ads on WACK promoting the HPP work and inviting public participation. Live broadcasts of two public Webinars appeared on NCTV18 in January and March. Nearly 1,200 on-line surveys were completed between January and February. The survey was offered in English, Spanish and Portuguese. Over 10% of completed surveys were completed in Spanish or Portuguese. Over 40 community leaders representing a wide range of interests participated in a series of one- to two-hour focus groups held in February.

Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)

Strategic Plan – Housing

Attachments

1) 2021 Housing Production Plan link







Housing Production Plan

Revised draft 7/1/2021

https://nantucket-ma.gov/AgendaCenter/ViewFile/Item/4150?fileID=32749

Agenda Item Summary

Agenda Item #	IX. 2.
Date	7/21/ 2021

Staff

Ken Beaugrand, Real Estate Specialist

Subject

Approval and execution of the Deed to Richmond Great Point Property Development, LLC ("Richmond") of a certain parcel of land located on a portion of Unnamed Way off Miller Land shown as Lot 1049 on Land Court Plan No. 16514-144 filed with the Nantucket Registry of Deeds and subject to the benefits, rights, easements and restrictions as set forth in Certificate of Title No 24872.

Executive Summary

Subject to the terms of the 2019 Memorandum of Agreement ("MOA") between the Town and Richmond the Town took this property by eminent domain and filed the Order of Taking with the Nantucket Registry District of the Land Court. The Land Court has now approved the Land Court Plans and issued an Order authorizing the issuance of anew Certificate of Title.in the name of the Town. The Select Board is authorized to dispose of this parcel by vote of Articles 96 and 98 of the 2017 Annual Town Meeting and the Town is now prepared to deliver this deed.

Staff Recommendation

Approve based on Town Counsel's review of the deeds approved by the Land Court.

Background/Discussion

The Town, acting by and through the Select Board, is granting Lot 1049, a portion of an Unnamed Way off Miller Lane, to Richmond for the consideration of $1.00 as agreed to in the MOA . This conveyance satisfies another of the Towns' obligation regarding the taking and disposition of this way pursuant to the MOA.

Impact: Environmental ☐ Fiscal ☐ Community☒ Other☐

Help meet the strategic Housing goal.

Board/Commission Recommendation

N/A

Public Outreach

Deed transfer approved at Town meeting.

Connection to Existing Applicable Plan (i.e. Strategic Plan, Master Plan, etc.)

Consistent with the strategic housing goal.

Attachments

Deed, Land Court Plan No. 16514-144

QUITCLAIM DEED

The **TOWN OF NANTUCKET**, a Massachusetts municipal corporation, acting by and through its Select Board, having an address of Nantucket Town & County Building, 16 Broad Street, Nantucket, Massachusetts 02554 ("Grantor") for consideration of One Dollar ($1.00) paid, pursuant to the authority of Article 97 voted upon at the 2014 Annual Town Meeting, a certified copy of which is attached hereto, grants to **RICHMOND GREAT POINT DEVELOPMENT, LLC,** a Delaware limited liability company, having an address at 23 Concord Street, Wilmington, Massachusetts 01887 ("Grantee") with QUITCLAIM COVENANTS, a certain parcel of land in Nantucket, Massachusetts located on a portion of Unnamed Way off Miller Lane shown as Lot 1049 on Land Court Plan No. 16514-144 filed with the Nantucket Registry District of the Land Court. Said Lot 1049 is subject to and has the benefit of rights, easements and restrictions set forth in Certificate of Title No. 24872, insofar as the same are now in force and applicable.

For Grantor's title, see Order of Court dated July 9, 2021 filed with said Registry District of the Land Court as Document No. _____ and Certificate of Title No. _____ filed with said Registry District of the Land Court.

No deed stamps are due on this conveyance pursuant to G.L. c.64D, § 1.

The undersigned certified that there has been full compliance with the provisions of G.L. c. 44, §63.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.

Executed under seal this ___ day of _____, 2021.

TOWN OF NANTUCKET
BY ITS SELECT BOARD

_____
Jason Bridges

_____
Kristie L. Ferrantella

_____
Matthew G. Fee

_____
Dawn E. Hill Holdgate

_____
Melissa K. Murphy

COMMONWEALTH OF MASSACHUSETTS

Nantucket, ss

On this _____ day of _____, 2021, before me, the undersigned Notary Public, personally appeared, Jason Bridges, Kristie L. Ferrantella, Matthew G. Fee, Dawn E. Hill Holdgate and Melissa K. Murphy, members of the Town of Nantucket Select Board and proved to me through satisfactory evidence of identification, which was personal knowledge, to be the persons whose names are signed on the preceding document, and acknowledged to me that they signed it voluntarily for its stated purpose as members of the Town of Nantucket Select Board.

_____
Notary Public
My Commission Expires:

HH-11591

Plan of Land in NANTUCKET, MASS.

Hayes Engineering, Inc.
Civil Engineers & Land Surveyors
603 Salem Street
Wakefield, MA 01880

Telephone: 781.246.2800
Facsimile: 781.246.7596
www.hayeseng.com

Scale: 1" = 40' 0' 20' 40' 80' 120' February 9, 2021

Showing WAY on Land Court Plan 16514-G

NOTE: THE SOLE PURPOSE OF THIS PLAN IS TO ESTABLISH A LOT NUMBER FOR THE WAY DEPICTED ON LAND COURT PLAN 16514-G.

16514-144
LAND COURT
MAY 24 2021
FILED
FOR new LOT 1049 (only)

I HEREBY CERTIFY THAT THE PROPERTY LINES SHOWN ON THIS PLAN ARE THE LINES DIVIDING EXISTING OWNERSHIPS, AND THE LINES OF STREETS OR WAYS SHOWN ARE THOSE OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY ESTABLISHED, AND THAT NO NEW LINES FOR DIVISION OF EXISTING OWNERSHIP OR FOR NEW WAYS ARE SHOWN.

DATE: February 9, 2021 _____ PROFESSIONAL LAND SURVEYOR

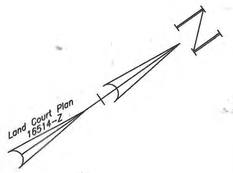
I CERTIFY THAT AS OF THE DATE OF THIS SURVEY, THE MONUMENTS CONTROLLING PRIOR PLANS ARE IN THE GROUND AS SHOWN AND DESCRIBED HEREON. I FURTHER CERTIFY THAT ANY ADDITIONAL MONUMENTS SHOWN HEREON HAVE BEEN SET IN ACCORDANCE WITH THE LAND COURT INSTRUCTIONS OF 2006 AS OF THE DATE OF THIS SURVEY.

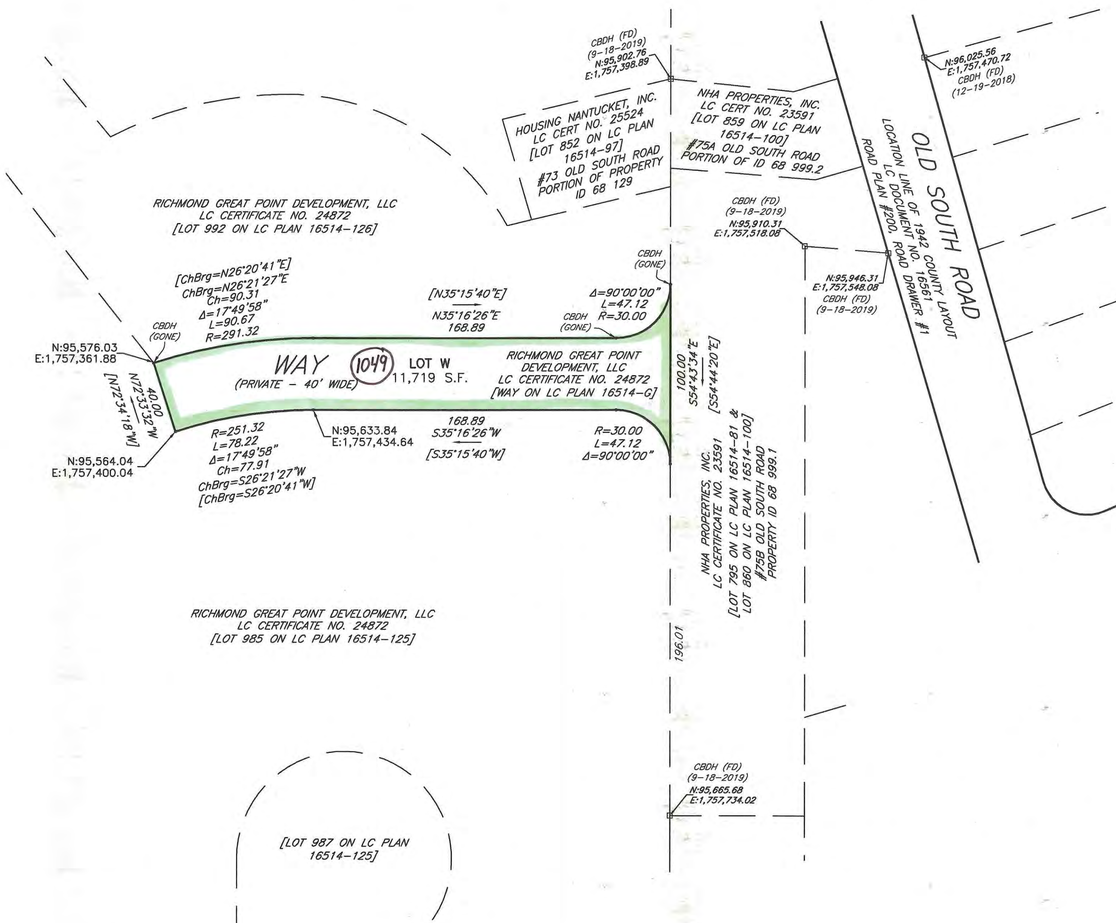
I CERTIFY THAT THIS PLAN WAS DRAWN FROM AN ACTUAL SURVEY MADE ON THE GROUND IN ACCORDANCE WITH THE LAND COURT INSTRUCTIONS OF 2006 BETWEEN NOVEMBER 20, 2012 AND SEPTEMBER 18, 2019.

ALL LINES MEASURED WITH TOPCON EDMs
EDM ACCURACY ±(1.5 MM + 2 PPM)
TRAVERSE PRECISION (RAW) = 1:70,562
LINEAR ERROR OF CLOSURE (RAW) = 0.05 FEET
DIRECTIONAL ERROR OF CLOSURE = N73°W

DATE: FEBRUARY 9, 2021 _____ PROFESSIONAL LAND SURVEYOR

COMMONWEALTH OF MASSACHUSETTS
THOMAS F. WINSLOW #30320
PROFESSIONAL LAND SURVEYOR
(2-10-2021)





Coordinate System

N 92,823.98
E 1,761,414.97
Massachusetts State Plane Coordinates, Island Zone in US Survey feet based upon Nantucket Primary Airport Control Station designation ACK ARP (PID - AB3245) NAD 83(2011) position.

LEGEND

CB - CONCRETE BOUND
DH - DRILL HOLE
(FD) - FOUND
LC CERT - LAND COURT CERTIFICATE
LCP - LAND COURT PLAN
(NF) - NOT FOUND
PID - ASSESSOR'S PARCEL IDENTIFICATION NO.
(9-18-2019) - DATE STATUS DETERMINED
[S35°15'40"W] - BEARING AS SHOWN ON LAND COURT DECREE PLAN 16514-G
S35°16'26"W - BEARING AS SHOWN ON LAND COURT DECREE PLAN 16514-126

N:\WIP\BSC-WAY-LC16514G.dwg, 2/10/2021 2:07:16 PM, HW

16514-144

Agenda Item Summary

Agenda Item #	X. 2.
Date	7/21/2021

Staff

Amy Baxter, Licensing Administrator

Subject

Mobile Food Unit Application – Yezzis Loring Ave, LLC dba Yezzis on Nantucket

Executive Summary

Mobile Food Unit Application and Menu attached.

Conditions of MFU License:

- **Operation within 500 feet of a licensed food establishment is prohibited.**
- Mobile Food Unit Operators must place portable trash receptacles near the unit on a daily basis.
- All trash must be removed before leaving the area and properly disposed of at the end of the day.
- Mobile Food Unit must return to its approved Base of Operations daily.
- Mobile Food Units are Commercial Vehicles and all Commercial regulations apply.
- Any Mobile Food Units parked in timed spaces in the Downtown Parking District must obtain a Street Blocking Permit from Town Administration. No service allowed from the MFU – parking only to allow for catering service to downtown locations.

Food Permit Plan: Approved by Health Dept.

Commercial Kitchen: 3-Way Scoops, 57 Old South Road

Overnight Parking: 3-Way Scoops, 57 Old South Road

Property Owner Approvals for Service: Richmond Property, 67 Old South Road.

Licensed MFU's may also use their units to cater private events on private property.

Any use of MFU for public event or on public property for a limited event requires additional one-day permit.

Any use of MFU on Private property location for service to the public requires property owner written approval and additional Administration review/approval to be included on License.

Staff Recommendation

There are no objections to this application. Health has approved the Food Service Plan and Commercial Kitchen base of operations.

Final inspections of the unit are required by Health and Fire before operation of the unit commences.

Any additional service locations not included in initial application must be approved by the property owner and submitted to Licensing. Any further requests for service on public property will be reported to the Select Board.

No Mobile Food Unit Service allowed in the Downtown Historic District.

Background/Discussion

N/A

Impact: Environmental ☐ Fiscal ☐ Community☐ Other☐

N/A

Board/Commission Recommendation

N/A

Public Outreach

Advertised for two weeks in I&M

Connection to Existing Applicable Plan (i.e., Strategic Plan, Master Plan, etc.)

N/A

Attachments

MFU Application; Menu; Letter from Richmond







Town & County of
NANTUCKET, MA

LICENSING DEPARTMENT
PSF, 4 Fairgrounds Road, M-F 8am-4pm
508-325-4100 · licensing@police.nantucket-ma.gov

APPLICATION || MOBILE FOOD UNIT

INCLUDE THE FOLLOWING WITH APPLICATION:

- FINGERPRINT FORM AND FEES ($10 Town of Nantucket; $30 Money Order Commonwealth of Mass)
- LOCATION AGREEMENTS (If Applicable) i.e. Cisco; Land Bank; Airport Commission
- HEALTH DEPARTMENT PLAN REVIEW
- SAMPLE MENU
- APPLICATION FEE: $25
- PUBLIC NOTICE FEE: $335.12 (Made Payable to The Inquirer and Mirror)

UPON ISSUANCE OF FINAL LICENSE:

- VEHICLE REGISTRATION
- APPLICATION FOR LICENSE TO PEDDLE ($62 Fee Made Payable to Commonwealth of Massachusetts)
- LICENSE FEE: $300 (Made Payable to Town of Nantucket)

BUSINESS NAME: Yezzis Loring Ave LLC

DBA: Yezzis on Nantucket

OWNER/OPERATOR: Theodore Fossa

MOBILE#: 978-766-7944 E-MAIL: tjfossa@gmail.com

MAILING ADDRESS: 2 Aster Ct Nantucket MA 02554

COMMERCIAL KITCHEN LOCATION: 3-Way Scoops 57 Old South Rd Nantucket

OVERNIGHT PARKING LOCATION: 3-Way Scoops

LOCATIONS: 67 Old South Rd

PLANNED DATES OF OPERATION (i.e. Beginning March 1; Seasonal May – October, etc.):

Seasonal April 1st — Nov 15th

Yezzi's Nantucket

Daily Menu

Roast Beef 3-Way

(USDA choice top sirloin, slow roasted and sliced thin onto a toasted brioche bun or brioche onion roll. Recommended the traditional "3-Way Style": American cheese, James River BBQ Sauce, and mayo)
($11.99)

Crispy Chicken Sandwich

(Fried buttermilk chicken breast, cheddar cheese, dill pickles, comeback sauce, toasted brioche bun)
($10.99)

Smash Burger

(Two Sirloin patties served on brioche bun topped with Cheddar Cheese, Caramelized onions & our special sauce)
($7.99) (Add bacon $2)

Lobster Rolls

(Toasted buttered brioche roll.)
***Hot Roll** – (Butter poached lobster meat served warm and drizzled with butter)*
($25.99)
***Cold Roll** – (Lobster meat tossed lightly with a lemon mayonnaise & celery on a bed of romaine lettuce)*
($25.99)
***Cajun Roll** – (similar to our hot roll with a kick of Cajun spices)*
($25.99)
***Hollandaise Roll** – (Lobster meat tossed in warm Hollandaise sauce topped with black caviar)*
($32.99)

Chicken Tenders

$9.99

Grilled Cheese

$6.99

French Fries - ($4.99)

Onion Rings - ($5.99)

Breakfast Sandwiches

(Choice of Brioche bun or Portuguese muffin & Eggs either scrambled or over easy)
(Add avocado $2)(American or Cheddar)

Egg & Cheese - **$4.99**
Spinach, Tomato, Egg & Cheese - **$4.99**
Sausage, Egg & Cheese - **$5.99**
Bacon, Egg & Cheese - **$5.99**

Lobster, Egg & Cheese with Hollandaise Sauce - **$16.99**

RICHMOND GREAT POINT DEVELOPMENT LLC

Theodore Fossa

2 Aster Court

Nantucket, MA 02554

RE: 67 Old South Road (Fields)

Dear Theodore

Please take this letter as written approval from Richmond Great point Development LLC to park your food truck on the above referenced property along with Bartlett farm vegetable and fruit truck starting May 2021 to December 2021. The hours are from 8am to 8P.M.

Sincerely,

Philip Pastan

President

Richmond Great Point Development LLC

OUTDOOR DINING UPDATE

Outdoor Dining/Street and Sidewalk Closures

Report to the Select Board, July 21, 2021

OUTDOOR DINING UPDATE: Status of Emergency Orders

1. **STATE OF EMERGENCY**
   - On May 17, 2021, Governor Charlie Baker announced the lifting of COVID-related restrictions and end of the Commonwealth's state of emergency.
   - On Saturday, May 29, 2021, all COVID-related restrictions for licensees were lifted and all licensees resumed normal operations.
   - The Governor's COVID-19 State of Emergency ended on Tuesday, June 15, 2021.

2. **THE ACTS OF 2021**
   - On June 15th the Governor signed Chapter 20 of the Acts of 2021. The Act codifies and extends several pandemic-relief provisions that provided temporary relief from various sections of state law as a result of the COVID-19 public health emergency.
   - **Outdoor Dining** (Section 19 of the Act): Extends until April 1, 2022 the ability of cities and towns to approve requests for expansion of outdoor dining service. This section also extends until April 1, 2022 a local licensing authority's ability to approve, without further ABCC review or approval, changes in the description of a licensed premises for outdoor alcohol service. The Act also authorizes a local licensing authority to extend or modify the scope of an earlier approval issued under the now-rescinded Governor's Executive Orders to address potential issues with snow removal, pedestrian traffic or similar concerns.
   - **Beer, Wine and Cocktails to Go** (Sections 1, 2, 10 and 11 of the Act): Extends until May 1, 2022 the sale of beer, wine and cocktails "to go" and requires prices for on-premises and off-premises consumption to be the same.

OUTDOOR DINING UPDATE: Current Permit Conditions

SELECT BOARD TERMS AND CONDITIONS FOR OUTDOOR DINING:

- MOTION: The approval for local Outdoor Dining as voted by the Select Board on April 7, 2021 is as follows:
  - Outdoor Dining Permits are valid until December 31, 2021 or until sixty (60) days after end of state of emergency (whichever comes first) or as further amended by Governor Baker and/or the ABCC or Select Board.
- APPROVAL: **Any approval will be made on a single-season, non-precedent setting basis.**
- INSPECTIONS: All spaces subject to inspection and alteration by Town Departments (Fire, Health, etc.) per Codes and safety regulations.
- OCCUPANCY: Occupancy as listed on the COI remains the same regardless of whether you have been granted additional outdoor space per Emergency Order #50. The additional space is allowed to replace tables you would lose indoors due to spacing or Health concerns.
- DINING SERVICE: All Outdoor Dining Spaces are for seated dining only. No bars or service to standing customers. No exceptions.
- ENTERTAINMENT: Quiet background non-live streaming type music until 10:00 PM ONLY. By quiet we mean it should not be heard by neighboring properties or establishments. No temporary Live Music or other Entertainment permits will be issued for these spaces.
- CLOSING TIME: Last Call 11:00 pm. Spaces Clear of Patrons by 11:30 pm. Normally licensed spaces may remain open per their current License. This closing time applies to EO #50 approved outdoor spaces only – both Public and Private property.
- MAINTENANCE: Cleaning and maintenance of all public sidewalk and street spaces are the responsibility of the licensed restaurant. This includes adjacent spaces where the trash will travel. ALL TRASH MUST BE PICKED UP BY THE RESTAURANT.
- ADA REQUIREMENTS: All spaces must meet standard ADA accessibility standards. All Sidewalk spaces must allow for a minimum pedestrian flow of 5-6 feet on Main Street and 3-4 feet on lesser traveled sidewalks.

OUTDOOR DINING UPDATE: Public Property Conditions

SELECT BOARD TERMS AND CONDITIONS FOR PUBLIC PROPERTY OUTDOOR DINING:

1. SIDEWALK DINING:

- The sidewalk must be kept clear for pedestrian access. No operations may take place on the sidewalk that impedes pedestrian flow.
- Tables in public sidewalks limited to parties of 2-4 only. Larger groups must be on/in licensed premises.
- Tables on sidewalks must be limited to one side of sidewalk – no doubling up on both sides to narrow pedestrian traffic lane.
- Main St. Sidewalks to have 5-6 feet clearance between buildings and chairs. Lesser traveled sidewalks to be 3-4 feet clearance
- Outdoor seating on sidewalks may not extend past the restaurant frontage unless permission is granted by impacted neighbor(s) and the Town/SB.
- Non-accessible surfaces (i.e. cobblestones, grass, etc.) must provide seating on smooth accessible surfaces with an accessible route to get there.

2. ABCC PATIO GUIDELINES:

- The premises must be enclosed by a fence, rope, or other means to prevent access from a public walkway.
- The outdoor area must be contiguous to the licensed premises with either (a) a clear view of the area from inside the premises, or, alternatively (b) the licensee may commit to providing management personnel dedicated to the area.

3. OCCUPANCY:

- All establishments are held to their current maximum occupancy as listed on the COI (unless otherwise adjusted by Health or other limits) regardless of expanded space. The current approved occupancy must not be exceeded with the addition of outdoor space.
- Applies to all spaces – public and private locations.

4. RESTAURANT RESPONSIBILITIES:

- Procurement of tables, chairs, disinfecting stations, and any other physical items that will be inside the outdoor dining area;
- Barriers can be decorated, plants can be placed on the barriers, and other materials may be allowed with approval.
- Daily maintenance and cleaning of the area inside and around the outside of the approved Dining Area. The area must be kept clean of trash, food, and other debris.

OUTDOOR DINING UPDATE: Select Board Considerations

FOR DISCUSSION: Options for the future of outdoor dining through 2021 and beyond:

Rights of the Town of Nantucket/Select Board:

The Town of Nantucket reserves the right to revoke its permission to allow Dining on Public Streets and Sidewalks for the following reasons:

- The operation of the outdoor dining area is not in compliance with submitted safety protocols;
- The operation of the outdoor dining area is negatively impacting pedestrian travel along the public sidewalk and/or public way and/or is not facilitating safe passage in accordance with Americans with Disability Act requirements.
- Town Administration, Town Inspectors, Chief of Police, and/or their designees determine that the operation of the area is negatively impacting public health and safety.
- In the event of a weather emergency, public health emergency, public safety emergency, or otherwise notified by the Town, Licensees may be required to remove all material from the street.

OUTDOOR DINING UPDATE: Select Board Considerations

FOR DISCUSSION: Options for the future of outdoor dining through 2021 and beyond:

Next Steps:

- Review and amend current spaces if needed.
- Vote to end or extend current permit that will expire on August 15, 2021.
  - State extension allows for local approval of outdoor spaces until April 2022.
- In the event of extension of temporary outdoor permits, Board may consider instituting permit and property fees.
- Establish timeline/process for reviewing applications for Private Property (permanent) extensions.
  - Preliminary review needed through PLUS for any Special Permits or other related restrictions/conditions.
  - Per K.P. Law Advisory: *The authority to permit an extended area for alcohol service without ABCC approval is unlikely to be extended again, so local licensing authorities may wish to advise license holders, when they are filing their renewal applications in November, that they should file an Alteration of Premises application (which requires both local and ABCC approval) if they wish to request the extended outdoor space through 2022 and beyond.*
- Establish timeline/process to review policy options for Public Property Dining

OUTDOOR DINING UPDATE: Select Board Considerations

FOR DISCUSSION: Options for the future of outdoor dining through 2021 and beyond:

FEE OPTIONS:

- Temporary Permit Flat Fee to cover August 15 - April 1, 2022. (Public and Private spaces)
- Private Spaces may be permitted for seasonal outdoor spaces if fully approved through normal Alteration of Premises process through local and State review/approval.
- Public Street/Sidewalk Fee Structure Options (Temporary for length of extension period):
  - Monthly or Defined Term Fee Based on:
    - # of Additional Seats. Examples include fee based per chair or category (1-10; -25-50)
    - Square footage of public space, i.e. $1.50 per sq. ft. of overall area utilized each 30 days (with a minimum fee).
    - Additional considerations to include alcohol service, Town service required (DPW/barriers, signage, etc.)

2021 Alteration of Premises: Private Property

2021 OUTDOOR SEATING EXPANSION PRIVATE PROPERTY *All establishments below have property owner approval for expansion to outdoor space as noted below and in attached layouts.				
LIC#	**DBA**	**LICENSED OUTDOOR SPACE**	**CHANGES FROM 2020?**	**APPLICATION: ALTERATION OF PREMISES ADDITION OF OUTDOOR DINING AREA**
#03217-RS-0762	Charlie Noble 15 South Water Street	No	No	14 tables on back patio/private parking area along Easy Street
#00011-RS-0762	Chicken Box 12-16 Daves Street	No	No	12 tables in adjacent parking area with food trailer and food permit
#00201-RS-0762	CRU 49 Straight Wharf	Patio	No	3 tables roped off adjacent to existent patio space and 12 on dock alongside building
#00082-RS-0762	Faregrounds 27 Fairgrounds Road	Deck	No	12 tables in parking area in front of building along Fairgrounds Rd.
#00120-RS-0762	Fifty-Six Union 56 Union Street	Patio	No	6 tables in lawn area adjacent to patio
#00171-RS-0762	Island Kitchen One Chins way	Deck/patio	No	Total 66 additional seats in parking area
#00154-RS-0762	Kitty Murtagh's Four West Creek Road	No	No	10 tables in lawn area adjacent to building and parking lot
#00175-RS-0762	Lola 41 15 South Beach Street	Patio	No	10 tables in adjacent parking lot
#00053-RS-0762	Muse 44 Surfside Road	No	No	10 tables in front parking area along Surfside Rd

2021 Alteration of Premises: Private Property

LIC#	DBA	LICENSED OUTDOOR SPACE	CHANGES FROM 2020?	APPLICATION: ALTERATION OF PREMISES ADDITION OF OUTDOOR DINING AREA
#04653-RS-0762	Or, The Whale 38 Main Street	Patio	No	3 tables in adjacent alley/easement Sidewalk Tables to be reviewed seperately with Public Property locations.
#00208-RS-0762	Proprietors 9 India Street	No	Additional Tables added on neighboring private property	3 tables on patio of adjacent property - Roberts House Inn 4 tables in adjacent courtyard 8 tables alongside and between Proprietors building and Craftmasters
#04096-RS-0762	Saltbox Tavern & Table 16 Macys Lane	Patio	No	5 tables on front lawn along Old South Road
#00091-RS-0762	Sea Grille 45 Sparks Ave	No	No	5 tables on front lawn along Sparks Ave.
#00138-RS-0762	Slip 14 14 Old South Wharf	Patio	Additional tables added along wharf.	10 tables alongside and in front of building along Old South Wharf
#00021-RS-0762	Straight Wharf Restaurant	Decks	No	12 additional tables adjacent to building and along dock area
#00049-RS-0762	Tavern 4 Harbor Square	Patio and Gazebo	No	2 additional tables adjacent to patio
#04909-RS-0762	The Beet 9 South Water Street	No	No	6 tables alongside building on private easement betweeen Easy and South Water
#00039-CL-0762	VFW 22 Bunker Road	No	Yes. Area moved to opposite side of building.	14 tables in adjacent parking area

2021 Alteration of Premises: Public Streets/Sidewalks

2021 OUTDOOR SEATING EXPANSION PUBLIC STREETS AND SIDEWALKS						
LIC#	DBA	EXISTING LICENSED OUTDOOR SPACE	STREET SPACE	SIDEWALK SPACE	CHANGES FROM 2020?	APPLICATION: ALTERATION OF PREMISES ADDITION OF OUTDOOR DINING AREA
#00166-RS-0762	Boarding House Federal Street	YES Patio and Deck	YES	NO	NO	Dining Area located in 3-4 One hour parking spaces directly in front of premises on Federal Street.
#00031-RS-0762	Club Car Main Street	NO	YES	YES	NO	Full Street Closure of Still Dock between Easy and S. Water. Written approval of private parking space owner and adjacent businesses required. Additional 4 tables fronting building on Main Street.
#00020-RS-0762	Ventuno Oak Street	YES Patio	YES	NO	NO	Full Street Closure of Oak between S. Water and Federal. Clear pathway for Atheneum back exit required. West half of Street only. East side used by Quequegs/Town. Spaces must be seperated from each other and public sidewalk to remain open to pedestrians.
#00173-RS-0762	Quequegs/Town Oak Street	YES Patio	YES	NO	NO	Full Street Closure of Oak between S. Water and Federal. East half of Street only. West side used by Quequegs/Town. Spaces must be seperated from each other and public sidewalk to remain open to pedestrians.
#04769-RS-0762	The Gaslight North Union Street	YES Patio	YES	NO	YES Addition of Decking over cobblestones.	Full Street Closure of N. Union between Main and Cambridge. Allow truck access to alley behind Murray's. Decking to be added to cover cobblestones directly in front of restaurant only.
#00211-RS-0762	Nautilus Cambridge Street	NO	YES	NO	YES Reduction of Space.	**Option 1**: Partial Closure of cambridge with Dining Ares in street in front of restaurant only. Parking spaces removed for traffic flow on opposite side of street. **Option 2**: Full Street of Cambridge between S. Water and Easy. Seating area must be located in front of Nautilus and PPX only.
#00005-RS-0762	Le Languedoc Broad Street	YES Patio	NO	YES	NO	Dining Tables alongside parking spaces on Broad - in front of restaurant only.
#0-RS-0762	Dune Broad Street	YES Patio	NO	YES	NO	Dining Tables alongside parking spaces on Broad - in front of restaurant only.
#03273-RS-0762	Afterhouse Broad Street	NO	NO	YES	NO	Dining Tables alongside parking spaces on Broad - in front of restaurant only.

2021 Alteration of Premises: Public Streets/ Sidewalks

2021 OUTDOOR SEATING EXPANSION PUBLIC STREETS AND SIDEWALKS						
LIC#	DBA	EXISTING LICENSED OUTDOOR SPACE	STREET SPACE	SIDEWALK SPACE	CHANGES FROM 2020?	APPLICATION: ALTERATION OF PREMISES ADDITION OF OUTDOOR DINING AREA
#00208-RS-0762	Proprietors 9 India Street	NO	YES	NO	YES Approved street space not used last year.	Partial Street Closure. Parking removed and traffic flow shifted to South side of street. Are in front of Proprietors and along side of Roberts House to be decked for dining tables with agreement from neighboring businesses. Loading Zone to be moved across street along with 2-3 parking spaces.
#04022-RS-0762	Lemon Press Main Street	NO	NO	YES	YES Reduction of Space.	Dining Tables alongside parking spaces on Main - in front of restaurant only. Remainder of sidewalk must be kept clear of tables and host stands. One 'lane' of tables only and no blocking of adjacent businesses.
#00167-RS-0762	Rose & Crown South Water Street	NO	YES	YES	NO	Dining Tables alongside street side of sidewalk with open lane for pedestrians in front of building and in removed spaces alongside tables.
#00210-RS-0762	Backyard-BBQ Lower Main Street	NO	NO	YES	NO	Dining Tables alongside building only. Sidewalk must be kept clear alongside street side for traffic flow to/from boat and taxi stand.

IT Update to Select Board
e-Permitting CSS Portal



IT Department

Karen McGonigle, CTO

7/21/21

EnerGov ePermitting Project

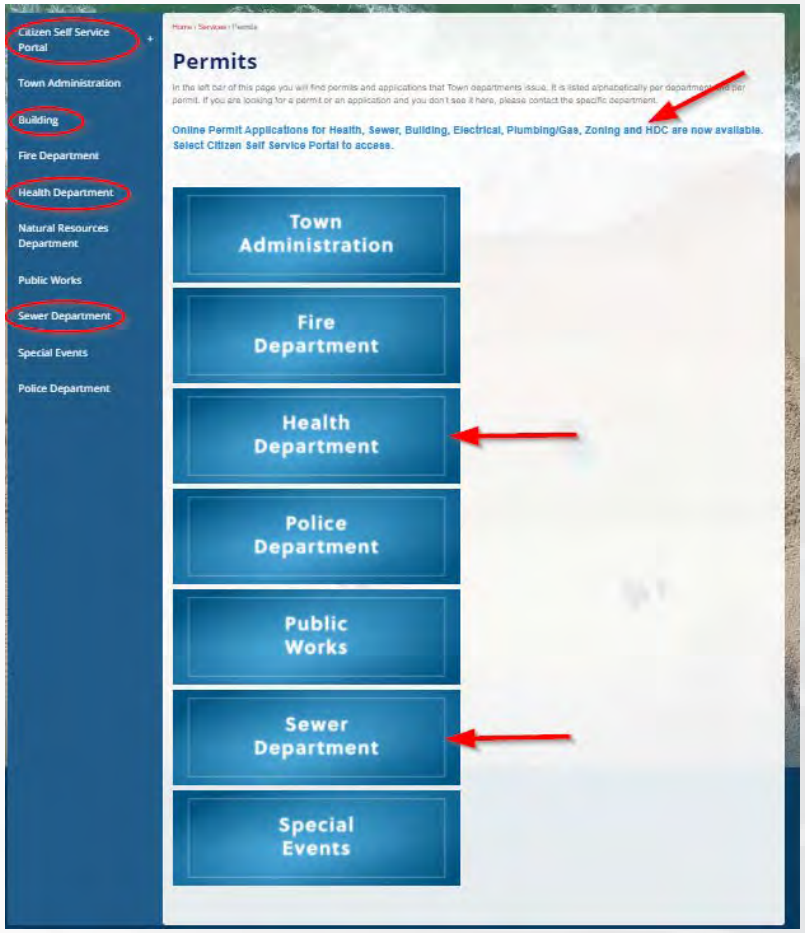
- Phase I, EnerGov, in production as of October, 2019
- Phase II – CSS – scheduled for March 2020
  - Postponed due to COVID-19
- Phase II Kick-Off August 11-13, 2020
- Remote sessions with Tyler development team
- Go-Live April 2021
- Public Launch July 2021

EnerGov ePermitting Project

- Citizen Self Service (CSS) Portal
  - Self Registration
  - Online Permit application and payment portal
  - Manual permitting process remains in place – customers have a choice
  - Departments – Building, HDC, Health, Sewer
  - Department staff process permits in EnerGov
    - This is the same for both online and paper applications

How to Access the CSS Webpage

- Permits Page
  - Building
  - Health
  - Sewer

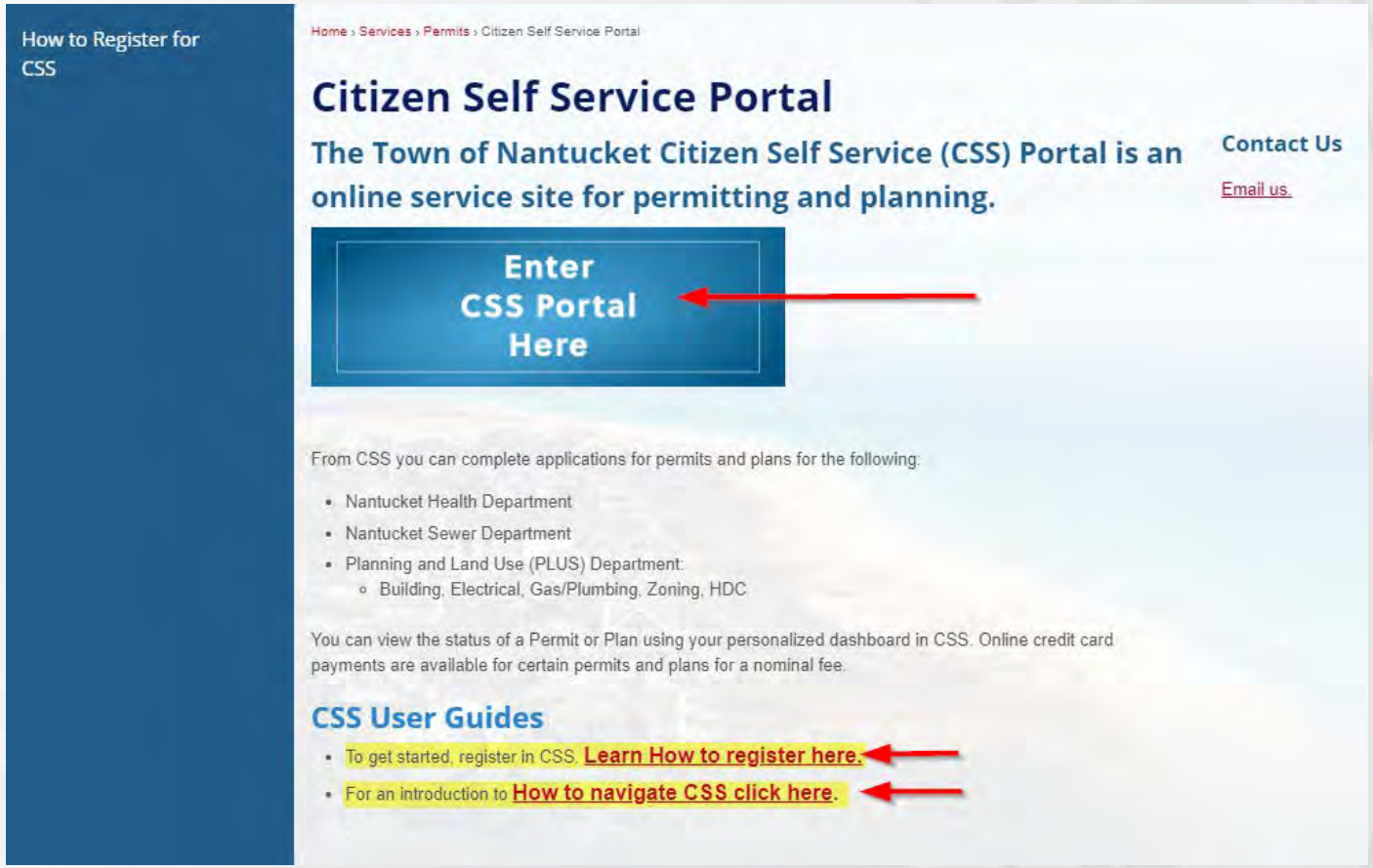


- Click on the Department Button or Left Navigation Bar Heading
- Click on Citizen Self Service Portal Button



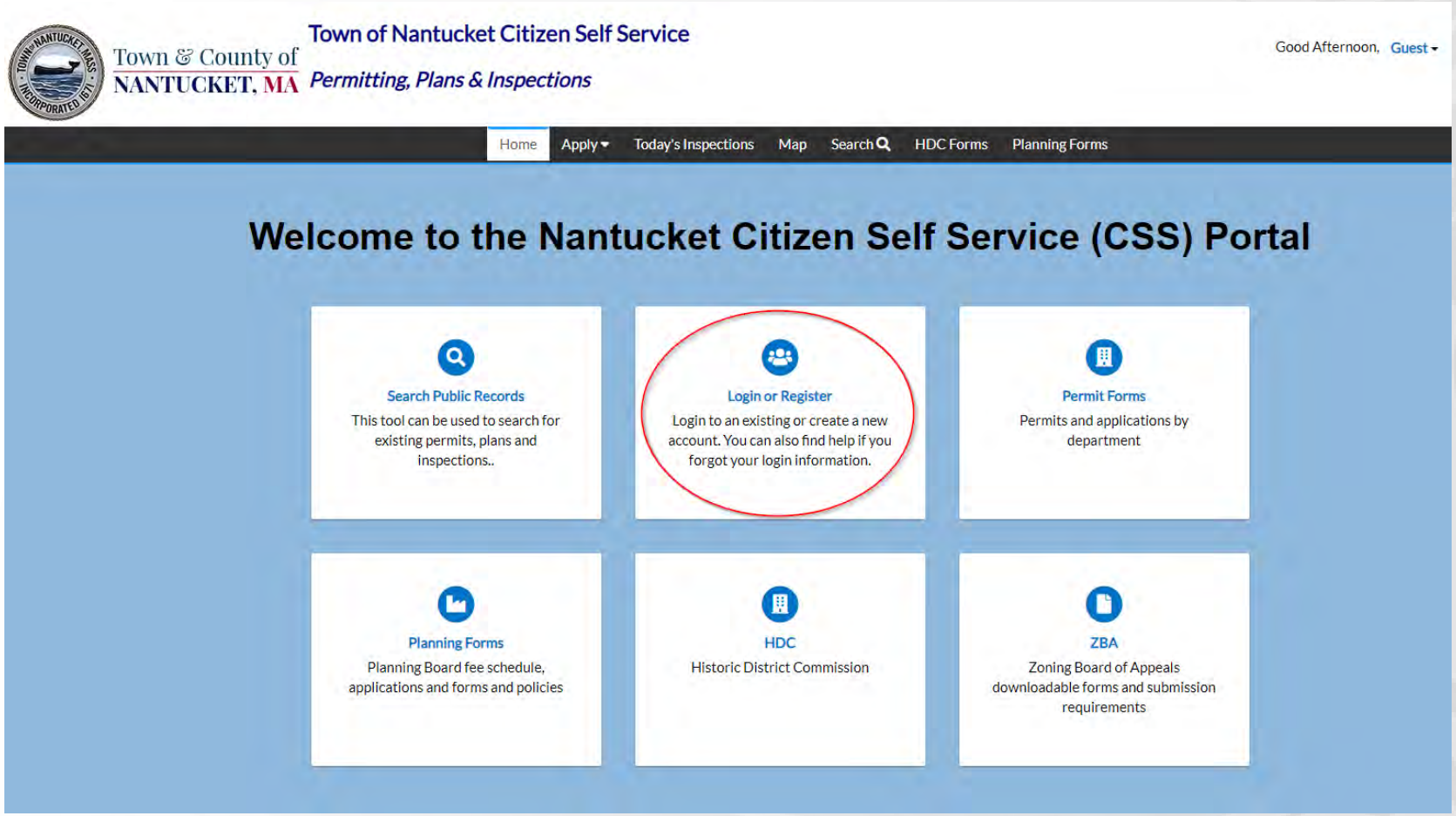
CSS Webpage

- Click on the *Enter CSS Portal Here Button*
- User Guides
  - How to Register
  - How to Navigate CSS



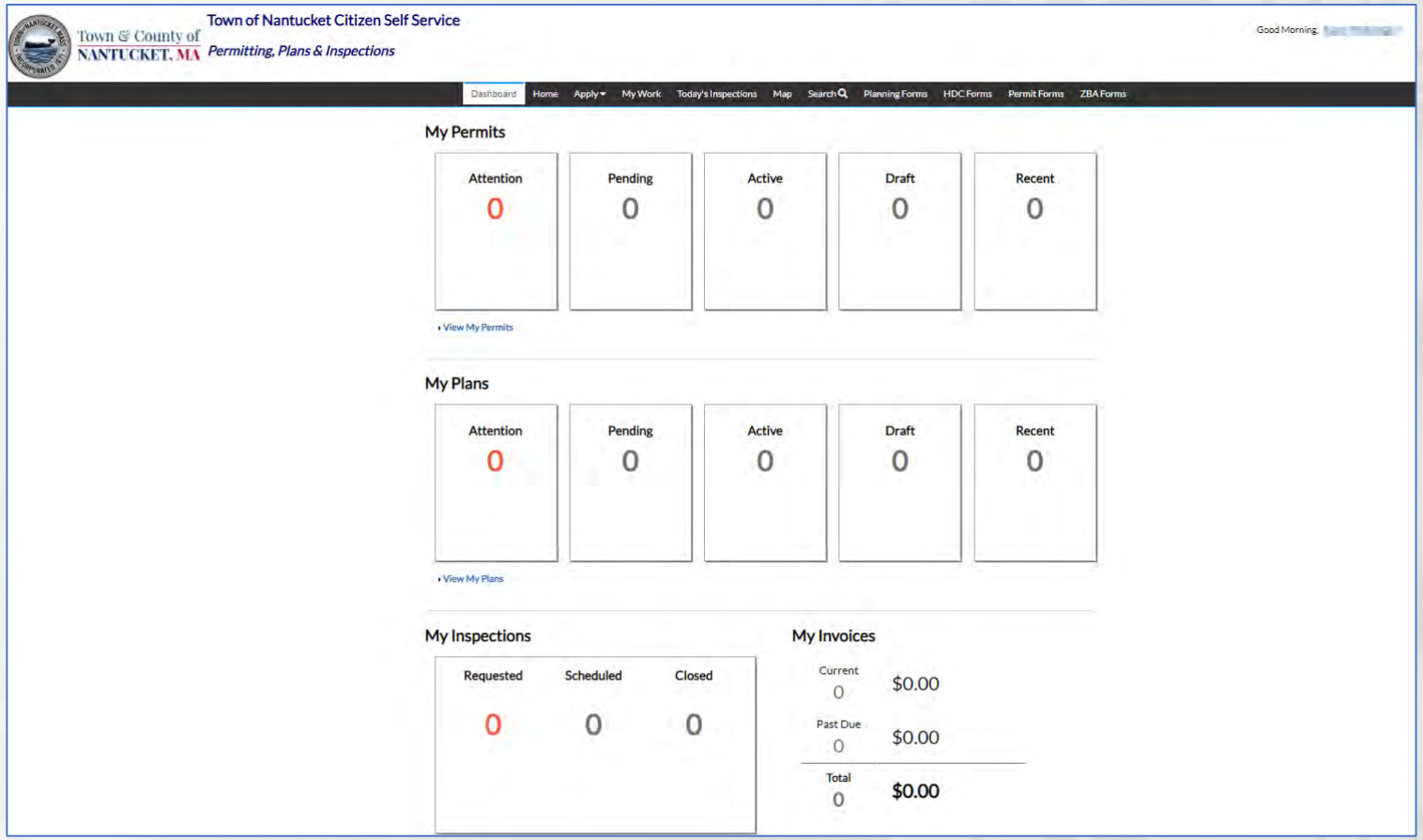
energov
a tyler civic services solution

CSS Landing Page



CSS Dashboard

- Apply for permits
- Request an inspection
- Pay an invoice
- Track the status of a permit
- Access the GIS map



Useful Links

- Links for CSS
  - CSS Portal - https://nantucketma-energovweb.tylerhost.net/apps/SelfService/#/home
  - Permits Page - https://nantucketma-energovweb.tylerhost.net/apps/SelfService/#/home
  - Building Permits Page - https://nantucket-ma.gov/290/Forms-Fee-Schedules
  - Health Permits Page - https://nantucket-ma.gov/2257/Health-Department
  - Sewer Permits Page - https://nantucket-ma.gov/2259/Sewer-Department

Need Help?

- Email - ackcsshelp@nantucket-ma.gov

Questions

Monthly Town Management Activities Report
July 21, 2021
As of 07/15/21

Highlights (major projects):
*Plans/Reports/Studies**

- Coastal Resiliency Plan – actively underway
- Strategic Plan (implementation on-going)**;** updated Strategic Plan for 2020-21 adopted at 1/13/21 Select Board meeting; staff working on implementation planning **& check-in with SB in Sept**
- Madaket Water Quality Improvement Plan –contract on 3/17 agenda for update of conceptual design and estimated cost; **consultants working on updates to route and costs;** then, will schedule review with SB and with Madaket group**; meeting with Madaket group scheduled**
- Facilities Master Plan – Select Board workshops in November and January; follow-up workshop with Town Admin recs scheduled for ~~June 28~~ **~~July 8~~ August 19**; concession planning led by Facilities working with Park & Recreation Commission and other stakeholders for input (Coastal Res; Historic Pres, etc); contract with Weston & Sampson for professional assistance will be on upcoming SB agenda – *this will need to be put on hold for now until Facilities Director position is filled*
- Baxter Road long-term planning – contract executed with Arcadis at 2/10/21 SB meeting; update expected in early April; update given at 4/14 SB meeting; update provided to SB on 7/14; **next update scheduled tentatively for 8/18**
- PFAS Town-wide Risk Assessment – report presented at 2/10/21 SB meeting; staff working with consultant on next steps; inquiries rec'd and responses provided to Airport area (and beyond) residents; update on PFAS efforts provided to SB on 7/7**; working with CDM Smith on Phase II assessment**

Meetings

- Department Heads 1:1
- Cabinet
- Admin Staff – meeting monthly
- Agenda Prep – weekly meetings
- Select Board – individual meetings, weekly
- 2021 Annual Town Meeting and Election follow-up
- **2022 ATM prep**
- Cape Cod Managers – monthly
- COVID Team meeting weekly **– this is transitioning to a Summer Issues Team**
- PFAS – communications, planning
- Solid waste long-term planning/weekly
- **FY 23 Capital project request review meetings**
- **FY 23 Budget pre-prep**
- **ACNVT**
- **Nantucket Community Association Annual Forum**
- Park & Recreation Commission
- Visitor Services Advisory Committee
- Meeting with MV officials and others re: employee housing; upcoming mtg on 7/23 (housing and managers)

*Projects/Other**

- COVID-Related: working on restoring "normalcy" with meetings, projects; addressing/dealing with COVID-related delays and impacts
- Harbormaster Building – need internal review as to how to proceed; **seek supplemental funding at 2022 ATM**
- Nobadeer Field House – will work on procurement finalization
- Town Pier
- Downtown sidewalk project – nearly complete

- Surfside Road area sewer project
- Old Fire Station Reuse (short-term); including installation of trailer for additional meeting space (plans & timeline for office moves being finalized) – **offices moved**
- Senior Center
- Our Island Home – stakeholder/community forums being held in March April, 2021; update as to findings/input scheduled for May 26; **working on follow-up with internal group**
- Strategy re Public Beach Access (per 10/16/19 SB vote) – continuing work pursuant to Select Board xs
- Solar project at WWCo property – response to neighbor group**; meeting with neighbor rep/Nantucket Land Council rep**
- Harbor Place (scope of work for intermodal transportation underway, per 2020 ATM)
- Third Sewer Force Main **–** planning underway
- Police Reform Bill analysis – preparing report to review with Board in July; **Board updated 7/7**
- Waitt Dr
- Sewer fee issue(s) from December (still sorting through this with Sewer Regs/legal review)
- Resurrection of Plastics Ban outreach/confirmation that bylaw is active
- **SBPF/Baxter Rd**
- **DEI Strategic Plan RFP**
- **Classification & Compensation Study**
- **Committee Handbook update**

MANY ITEMS HAVE HAD TO BE PUT ON HOLD DUE TO COVID-19 PANDEMIC RESPONSE – some of these include:

- *Revisions/Updates to the Real Estate Yard Sale Program* – working on review of proposed revisions with Board
- *Pool Discharge **(and/or Stormwater**) Regulations **– in queue***
- *Marijuana License Regulations*
- *Sheep Pond Road – **working on alternative access options; other "issues" with residents***
- *Government 101 – **in queue***
- *Comparison of WIIF to CIWPF to short-term rental tax community impact fee – **in queue***
- *Regulations Codification project – have rec'd codified regs; need to schedule public hearings with 8 Boards/Commissions – **in queue***

Personnel

- Collective Bargaining Negotiations (all units)
- Transportation Planner
- Deputy Fire Chief – **hired!**
- Deputy DPW Director/Facilities
- **PENDING: Park & Rec Director**

HDC Appeal of 36B Lily Street

LILY POND NEIGHBORS

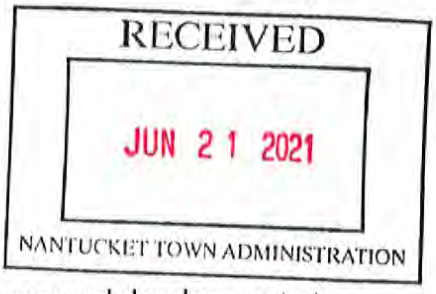
June 30, 2021

Nantucket Select Board

By Hand May 19, 2021

16 Broad Street

Nantucket, MA



RE: HDC Appeals 36B Lily Street

Dear Chair,

Please consider this correspondence to be an appeal of the proposed development at 36B Lily Street submitted by Botticelli & Pohl Architects on behalf of Blue Flag Partners, tax parcel 42.4.3-94, of the HDC's Certificate of Appropriateness issued on April 27, 2021 as Nos. HDC 2021-04-3401, which was posted by the Town Clerk on May 12, 2021, such that the 22rd of May is the 10th day for an appeal. We request that the appeals meeting be scheduled when the Board finds an acceptable date.

The reasons for the appeal are:

- there was a violation of the Rules of Order and Conflict of Interest law.
- the HDC did not follow open meeting laws and public alert processes.
- inappropriate design and impact issues brought to the attention of the HDC by eleven abutting and neighborhood residents via a letter were not addressed by the sitting commission members and the public was not given our right to be heard.
- the relocation of the proposed historic structure is inappropriate for the setting.
- the proposed new location of the structure will negatively impact a historic public lane and setting.

As such, the HDC actions in this regard were arbitrary and capricious.

According to Roberts Rules of Order, the state Conflict of Interest Law, and an April 19, 2019 Town Manager Memo to all Boards, Commissions and Committees regarding 'Recusing and Abstaining at Meetings' attached, there were several violations.

To view the HDC public hearing being appealed, 52:21- https://youtu.be/9-TDKu_WajE

The first being one member of the HDC recused herself as a nearby neighbor to the proposed development. Then, when the concerned neighbors were not present at the meeting, she brought this to the attention of the commission and noted the letter they

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had sent in. She asked to speak on their behalf knowing there must have been a reason they were not present and was not allowed to speak. In fact, the other recused member, the HDC Chair, Ray Pohl, interrupted the public hearing and told the HDC member they could not speak openly. Diane Coombs, the Chair for the 36 Lily proposal did not take action, she did not tell the recused member she could not speak, Ray Pohl did as a recused member. This is a blatant violation.

The second issue is a clear conflict of interest. Ray Pohl did not recuse himself properly, did not leave the meeting as required, and willfully interjected and influenced the outcomes while his wife, and business partner, Lisa Botticelli presented the very project being discussed. Ray Pohl, as HDC Chair, is working for the applicant, yet another conflict of interest.

Per the Open Meeting Compliance laws, there were several issues related to this application. The abutters and neighbors monitored and attended HDC meetings for weeks waiting for the application to be heard. There was no public alert sent for the April 27th meeting and no one had the opportunity to be heard. Additionally, there was a notification gap from April 21 to April 26 in the public alert process, see below. The only HDC meeting announcement was April 21, for the HDC hearing on April 22. Another public alert on April 26 was posted for the April 29 HDC public hearing. On Friday, April 23 at 2:32 pm the HDC agenda in question was only available on the HDC website. During COVID, the public at large is relying on the alert system and had no way of knowing the meeting was happening and subsequently could not be heard.

The Public Meeting Alert on April 26, the day before the actual April 27 HDC Meeting in question, clearly shows the meeting is April 29. The abutters and neighbors all planned to attend the April 29 HDC Meeting.

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From: **Historic District Commission** <listserv@civicplus.com>
Date: Mon, Apr 26, 2021 at 2:01 PM
Subject: New Event Historic District Commission for Nantucket, MA
To: <markdforsyth@gmail.com>

April 29, 2021 01:00 PM

Historic District Commission

... Read on

Date	April 29, 2021
Time	1:00 PM
Location	REMOTE PARTICIPATION VIA ZOOM AND YOU TUBE Nantucket, MA 02554

On April 21 an earlier alert posting only linked to the April 29 agenda. There was no reference to the April 27 meeting. There was no other HDC public alert notice between April 21 and April 26.

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... Read on

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Time	1:00 PM
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Inappropriate Use of the Proposed Site

During the hearing, no HDC consideration was given for two reasonable requests:
I. the HDC sitting members for 36B Lily application conduct a site visit prior to a motion, to see firsthand the impact and inappropriateness this project will have on the site, within the core historic district, surrounded by wetlands.
2. that impact height poles be erected to understand the impact and scale the relocation of the barn will have on a bucolic, historic, public lane. Neither was discussed or considered for vote.

Historical Photos of the Proposed Site Under Appeal:



Notes
Haying at the Lily Pond

Across West Chester Street from the heights of Sunset Hill and Kite Hill, the land continues to drop down into a basin that was, in the early days of English settlement, filled with water and called Wesco Pond. Today, a short way leading off West Chester Street down into the area is still called Wesco Place, but the area it leads into is now called the Lily Pond.





Haying the Lily Pond meadow with the Dower House in the background

Isaac and Harriet Louise Riddell purchased the property in the 1880s and operated it as a boarding house for four decades. It continued into the 1940s as Gull Island Inn, with a restaurant in the barn at the back of the property.

The large house once shared Gull Island with a smaller house known as the Dower House. The Dower House was moved from its original site to beside Gull Island Lane, where it is situated today.

Artist painting the Thomas Gardner house and the Dower House



The Lily Pond neighbors want to save a historically significant area in the center of the Core Historic District. The Lily Pond area is part of the fabric and folklore of the island. It is mentioned in nearly every written history of the island, Obed Macy's manuscript (1842) and highlighted in Frances Ruley Karttunen's *Nantucket's North Shore (2014)*. The current public way, a former dirt horse path from Lily Street to the Lily Pond, shows up on maps for nearly 100 years (e.g., 1899 and as late as 1989) as a 'public way' or 'way' and has been used by generations seeking access to this public gem. If we are not given the right to be heard, the way, and this site, will become yet another cobbled seashell driveway to yet another large spec home.

Sincerely,

The Lily Pond Neighbors

Diane Elliott, Suzanne and Mark Forsyth, Joanne Lawrence and Richard Gray, Millicent K. Ruddy, Candace Lau Hansen, Kevin Lau-Hansen, Matthew Lau-Hansen, Lencyk-Murkland Family, Mary and John West Sarah Noelle McLane, Tom and Beth Lowy,

Erika Mooney

From: Mark 'Doc' Forsyth <markdforsyth@gmail.com>
Sent: Monday, June 21, 2021 9:52 AM
To: Erika Mooney
Subject: Re: HDC appeal of 36B Lily St
Attachments: SelectBoardHDCAppealBarnMay2021.docx

Hi Erika,
Thank you for taking the time out of your day to meet with me.
Here is the cover letter from the neighborhood association.
We are totally flexible as to dates that we can be on the SB agenda.
Thanks!

Mark D.Forsyth
1 857 204 4239

On Thu, Jun 3, 2021 at 10:53 AM Erika Mooney <EMooney@nantucket-ma.gov> wrote:

> Hello Mark:
>
> This is a follow up to the voicemail I just left you. I have a couple of comments:
>
> 1. Your cover letter states you are appealing COA No. HDC2021-04-3401, for which you submitted the certified certificate of determination. That application and approval is for the relocation of the studio on the lot.
> 2. However, your cover letter on page 3 goes on to mention a two-story gambrel. And the minutes you submitted were for 04-3416, which is a new dwelling. I see you also submitted packet material for the new dwelling but that is a separate application and not part of 04-3401 or the certified COA which you submitted for appeal.
> 3. The appeal then is only for the relocation of the studio, not the new dwelling.
>
> I am not sure if that was your intent, but that is how I have to move the appeal forward. Feel free to call me to discuss.
>
> Erika
>
> Erika D. Mooney
>
> *Operations Administrator*
>
> Town of Nantucket
>
> 16 Broad Street
>
> Nantucket MA 02554

LILY POND NEIGHBORS

RECEIVED
MAY 21 2021
NANTUCKET TOWN ADMINISTRATION

May 18, 2021

Nantucket Select Board

By Hand May 19, 2021

16 Broad Street

Nantucket, MA

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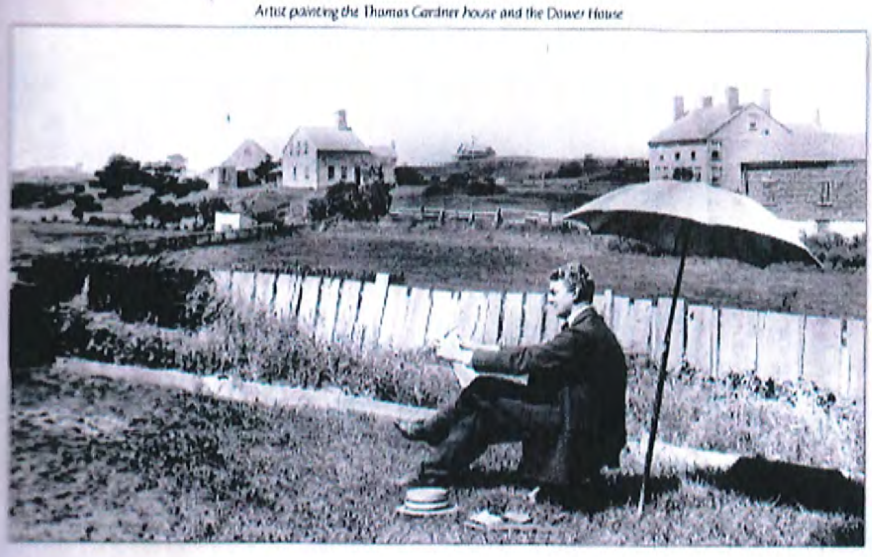


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CERTIFICATE NO: HDC 2021-04-3401 DATE ISSUED: 04/27/2021

Application to the HISTORIC DISTRICT COMMISSION, Nantucket, Massachusetts, for a

CERTIFICATE OF APPROPRIATENESS

for structural work.

All blanks must be filled in using BLUE OR BLACK INK (no pencil) or marked N/A.

NOTE: It is strongly recommended that the applicant be familiar with the HDC guidelines, *Building with Nantucket in Mind*, prior to submittal of application. Please see other side for submittal requirements. Incomplete applications will not be reviewed by the HDC.

This is a contractual agreement and must be filled out in ink. An application is hereby made for issuance of a Certificate of Appropriateness under Chapter 395 of the Acts and Resolves of Mass., 1970, for proposed work as described herein and on plans, drawings and photographs accompanying this application and made a part hereof by reference.

The certificate is valid for three years from date of issuance. No structure may differ from the approved application. Violation may impede issuance of Certificate of Occupancy.

PROPERTY DESCRIPTION

TAX MAP N°: 42.4.3 PARCEL N°. 94

Street & Number of Proposed Work: 36B Lily Street

Owner of record: 36 Lily Street LLC

Mailing Address: 105 Newbury Street, 4th Floor
Boston, MA 02116

Contact Phone #: _____ E-mail: _____

AGENT INFORMATION (if applicable)

Name: Botticelli + Pohl

Mailing Address: 11 Old South Road
Nantucket, MA 02554

Contact Phone #: 228-5455 E-mail: _____

FOR OFFICE USE ONLY ✓14489

Date application received: 3/30/2021 Fee Paid: $ 100

Must be acted on by: 5/16/2021

Extended to: _____

Approved: X Disapproved: _____

Chairman: Diane WB Coombs (acting)

Member: _____

Member: _____

Member: _____

Member: _____

Notes - Comments - Restrictions - Conditions

MAY 12 2021

NANTUCKET TOWN & COUNTY CLERK

ATTEST: TRUE COPY

DESCRIPTION OF WORK TO BE PERFORMED

See reverse for required documentation.

☐ New Dwelling ☐ Addition ☐ Garage ☐ Driveway/Apron ☐ Commercial ☐ Historical Renovation ☐ Deck/Patio ☐ Steps ☐ Shed
☐ Color Change ☐ Fence ☐ Gate ☐ Hardscaping ☑ Move Building ☐ Demolition ☑ Revisions to previous Cert. No. 67816
☐ Pool (Zoning District ____) ☐ Roof ☐ Other Relocate on lot

Size of Structure or Addition: Length: _____ Sq. Footage 1st floor: _____ Decks/Patio: Size: _____ ☐ 1st floor ☐ 2nd floor
Width: _____ Sq. footage 2nd floor: _____ Size: _____ ☐ 1st floor ☐ 2nd floor
Sq. footage 3rd floor: _____

Difference between existing grade and proposed finish grade: North N/C South N/C East N/C West N/C
Height of ridge above final finish grade: North 19'-9" South 19'-9" East 19'-9" West 19'-9"

Additional Remarks

Historic Name:

Original Date: 1909-1923

Original Builder:

REVISIONS (describe)

1. East Elevation Revise Window
2. South Elevation Add Door, Remove Windows
3. West Elevation N/C
4. North Elevation Remove Door, Relocate Windows

*Cloud on drawings and submit photographs of existing elevations.

DETAIL OF WORK TO BE PERFORMED

Foundation: Height Exposed 9" ☐ Block ☐ Block Parged ☐ Brick (type) _____ ☑ Poured Concrete ☐ Piers

Masonry Chimney: ☐ Block Parged ☐ Brick (type) _____ ☐ Other _____

Roof Pitch: Main Mass 8.8 /12 Secondary Mass 6.8 /12 Dormer _____/12 Other _____

Roofing material: ☐ Asphalt: ☐ 3-Tab ☐ Architectural
☑ Wood (Type: Red Cedar White Cedar, Shakes, etc.) _____

Fence: Height: _____
Type: _____
Length: _____

Skylights (flat only): Manufacturer _____ Rough Opening _____ Size _____ Location _____
Manufacturer _____ Rough Opening _____ Size _____ Location _____

Gutters: ☐ Wood ☐ Aluminum ☐ Copper ☐ Leaders (material) _____

Leaders (material and size): _____

Sidewall: ☑ White cedar shingles _____ ☐ Clapboard (exposure: _____ inches) Front ☐ _____ Side ☐ _____
☐ Other _____

Trim: A. Wood ☐ Pine ☐ Redwood ☑ Cedar ☐ Other _____
B. Treatment ☑ Paint ☐ Natural to weather ☐ Other _____
C. Dimensions: Fascia _____ Rake 1X6 Soffit (Overhang) _____ Corner boards 5/4x6 Frieze 1X6
Window Casing 5/4 x 4 Door Frame 5/4 x 4 Columns/Posts: Round _____ Square _____

Windows*: ☑ Double Hung ☐ Casement ☐ All Wood ☐ Other _____
☑ True Divided Lights(muntins), single pane ☐ SDL's (Simulated Divided Lights) Manufacturer Marvin

Doors* (type and material): ☑ TDL ☐ SDL Front Wood/Glass Rear _____ Side Double French
Garage Door(s): Type _____ Material _____

Hardscape materials: Driveways _____ Walkways _____ Walls _____

* Note: Complete door and window schedules are required.

COLORS

Sidewall Natural to Weather Clapboard (if applicable) _____ Roof Natural to Weather
Trim White Sash White Doors White
Deck _____ Foundation Natural Fence _____ Shutters _____

* Attach manufacturer's color samples if color is not from HDC approval list.

I hereby authorize the agent named above to act on my behalf to make changes in the specifications or the plans contained in this application in order to bring the application into compliance with the HDC guidelines. I hereby agree to abide by and comply with the terms and conditions of this application. I hereby agree that the submission of any revisions to this application will initiate a new sixty-day review period.

Date 3/24/21 Signature of owner of record _____ Signed under penalties of perjury

7. Mary Claus Trustee **04-3405**	31 Low Beach Road	New dwelling	74/36	Botticelli & Pohl

Voting	Coombs, McLaughlin, Camp, Oliver, Thornewill
Alternates	None
Recused	Pohl (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:18)	**Botticelli** – Presented project; front door is a Dutch door. **Backus** – Existing is circa 1860. Read SAB comments from 4/5: design feels like 2 front doors are in competition; reads as a guesthouse in front of the main house; gable at the window header height; expand front porch across the front; glassed-in porch mimics the main house; overall nice but reads as 2 houses with 2 front doors. **McLaughlin** – South elevation, the door with 9 lights over a panel is not typical; needs a typical front door. South elevation, the half-floor window should be dropped to the 1st floor level. **Oliver** – Likes it. The main house has 2-over-2 windows; the glassed-in porch windows should be 14-lights. **Camp** – This detracts from the existing house and goes lot line to lot line; would like it to reflect some aspects of the existing. **Thornewill** – Agrees about the competing doors on the front. It's far enough away from the existing that it can have its own character; likes the idea of tying the porches together. **Coombs** – South elevation, three left mulled windows should be 2 separated. Okay with the half-floor window.
Motion	**Motion to Hold for revisions. (Oliver)**
Roll-call Vote	Carried 5-0//Camp, Thornewill, McLaughlin, Oliver, and Coombs-aye Certificate #

8. 36 Lily Street, LLC **04-3401**	36 Lily Street	Relocate studio on lot	42.4.3/94	Botticelli & Pohl

Voting	Coombs, McLaughlin, Oliver, Thornewill
Alternates	None
Recused	Pohl, Camp (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, correspondence, historic documentation, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:33)	**Botticelli** – Presented project. **Backus** – Circa 1909-1920 per official records. Read HSAB comments from 4/5: no concerns on relocation. Read into the record letter of concerns from Lily Pond Neighborhood Association. **McLaughlin** – He sees no concerns about moving this on the same lot. **Thornewill** – It's appropriate to move this, but knowing there's a new building coming, we would be looking at something else. **Oliver** – Concurs. Moving this toward Gull Island would keep the integrity of having an old structure on the road. **Coombs** – Okay with moving on site; but, the point is the visibility from Lily Street; it shouldn't block the view from Gull Island.
Motion	**Motion to Approve as submitted. (Oliver)**
Roll-call Vote	Carried 4-0//McLaughlin, Thornewill, Oliver, and Coombs-aye Certificate # **HDC2021-04-3401**

9. 36 Lily Street, LLC **04-3416**	36 Lily Street	New dwelling	42.4.3/94	Botticelli & Pohl

Voting	Coombs, McLaughlin, Oliver, Thornewill
Alternates	None
Recused	Pohl, Camp (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, correspondence, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:43)	**Botticelli** – Presented project; west elevation faces Lily Pond and south faces the road. **Backus** – Read HSAB comments from 4/5: suggested shingle-style front door. Not familiar with a Dutch door with transoms above. **McLaughlin** – West elevation, a Dutch door is not appropriate. East elevation, looks like a coper roof over the bay; should be squared off and shingled. **Oliver** – Appreciates much of the design; south elevation is very simple. West elevation, the Dutch door is in keeping with the area; suggested reducing the left dormer fenestration to have more shingles. A Dutch door on the front would be appropriate. **Thornewill** – Agrees with Ms. Oliver. West elevation dormer, suggested a single French door and window. **Coombs** – East elevation, would prefer the triple ganged be 2 separate windows. Okay with Dutch doors.
Motion	**Motion to Approve through staff with the west elevation French door in the dormer to be a single French door; change the front door to match the west elevation Dutch door; change east elevation single-story mass roof to shingle. (Oliver)**
Roll-call Vote	Carried 4-0//Thornewill, McLaughlin, Oliver, and Coombs-aye Certificate # **HDC2021-04-3416**

TOWN AND COUNTY OF NANTUCKET

16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

TO: Boards, Committees and Commissions ("Committee Members") of the Town

FROM: Town Manager

DATE: April 19, 2019

RE: Recusing and Abstaining at Meetings

****

Recently, during an HDC Appeal before the Select Board, an issue was raised that caused concern with Town Counsel, Town Administration and the Select Board. The issue had to do with Committee Members and how recusals and abstentions are handled. The reason for this concern is that participation in a matter in violation of the Conflict of Interest Law can result in harsh consequences, in terms of the credibility of the significant work performed by the Town's Committees and, in some circumstances Town applications or votes can be compromised, exposing the Town to potential liability.

Please be advised as to the difference between "recusing" yourself from a particular matter as compared to "abstaining" from a vote, as follows:

Recusals: Pursuant to Robert's Rules of Order and the state Conflict of Interest Law, Committee Members who recuse themselves from a particular agenda item, must not participate in that matter in their official capacity in any manner whatsoever. One option is to simply not attend the meeting until the portion where they have the conflict is addressed, or to leave the meeting before that portion is addressed. Chairs can assist with planning agendas for these purposes if they know in advance about potential conflicts. A second option is for a Committee Member to attend a meeting, but announce their recusal (and, if they wish, the reason for it) prior to action on the matter in which they have a conflict and leave the table during that portion of the discussion.

The Ethics Commission recommends further that an individual who has recused themselves from a particular matter actually leave the room. This is not legally required. However, be further aware that if an individual who has recused themselves stays in the room during the discussion, their presence at and their right to comment on the work of the Committee is "the same" as any other member of the public attending the meeting. A recused Committee Member cannot be treated in a "special" manner by the other members of the Committee, may not seek special

treatment because they are a Committee Member, and may not use their position to otherwise participate in the matter if members of the public are not similarly allowed to so participate.

In short, a Committee Member who is required to recuse themselves because of a financial interest in a particular matter MAY NOT participate as a Committee Member at the meeting and continue to comment about the matter from which they recused. It will still constitute a violation of the Conflict of Interest Law if they participate by sitting at the table or "weighing in" as a Committee Member but ultimately choose not to vote, or if they sit at the table and do not talk at all. A Committee Member must recuse themselves from items in which they have a financial interest as that term is defined for purposes of the Conflict of Interest Law, and leave the table.

Abstentions: The process of abstaining involves ONLY a decision not to cast a vote, and can be exercised for any reason whatsoever. In such circumstances, following discussion about an agenda item, a Committee Member may simply choose not to vote on the matter. Deciding to "abstain" from a vote still constitutes participation for purposes of the Conflict of Interest Law. As noted above, a person with a financial interest in a matter who participates in the discussion but then abstains from the vote at the end of a discussion, will have violated G.L. c.268A, §19. In contrast, a Committee Member who does not have a financial interest in a matter may wish to participate in the discussion of an item and then, for whatever reason, decide that they do not wish to cast a vote for or against that issue, thereby taking no formal position on the issue.

Annually, in July, Open Meeting Law and Conflict of Interest informational sessions are held – these issues are covered during these sessions. Committee Members are highly encouraged to attend these. The schedule for these sessions will be available in the next few weeks.

Please feel free to contact Town Administration with any questions about these matters.

HDC File

HISTORIC DISTRICT COMMISSION

2 Fairgrounds Road
Nantucket, Massachusetts 02554

Telephone: 508.325.7587

COMMISSIONERS

Ray Pohl
Chairman

Abigail Camp
Vice-Chairman

Diane Coombs

Val Oliver

John McLaughlin

ASSOCIATE COMMISSIONERS

Jesse Dutra

Carrie Thornewill

Stephen Welch

STAFF

Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist
cflynn@nantucket-ma.gov

July 14, 2021

Dear Select Board,

On behalf of the Nantucket Historic District Commission (HDC), I am responding to the appeal filed related to the approval April 27, 2021 36B Lily Street, relocate studio on lot HDC2021-04-3401. To watch the discussion at the HDC meeting 4/27/21, please click on the following link: https://www.youtube.com/watch?v=9-TDKu_WajE. Fast forward to 52:11 - 1:16:36.

There is no violation of the Rules of Order or Conflict of Interest laws. The Nantucket Historic District Commission received a special exemption from the State from certain provisions of the Conflict of Interest law several years ago. Commissioners are allowed to step down from the Commission in order to represent their own clients in front of the HDC. However, a Commissioner still cannot sit on their own clients' applications. Commissioner Pohl properly stepped off in order to represent his client in partnership with his wife, Lisa Botticelli.

Conversely, Commissioner Pohl, representing his client, was also proper in pointing out that Commissioner Camp was prohibited by state law from representing anyone's interests but her own before the HDC. There is no such exemption from the Conflict of Interest laws that would allow a Commissioner to represent the neighbors. Had Commissioner Camp been successful in representing the neighbors' interests there would have been a potential ethics violation that would have been certainly reported to the Ethics Commission and cited for same.

There were no Open Meeting Law violations. Once the abutters are duly noticed by certified mail, it is incumbent upon them to check the weekly agendas for the matter to be noted on a particular agenda. There is no further communication required from the Staff beyond that point under the Act. The neighbors contacted Staff about when it was due to be heard to which Staff duly replied in a timely manner by email. The concerned neighbors submitted a letter for Commissioners' consideration. Staff forwarded their correspondence to the Commissioners and notified the abutters that the letter had been forward to the Commission on Friday, April 23, 2021 at 4:33pm. The email included instructions on how to access an HDC zoom meeting. It appears that the neighbors also signed up for agenda posting alerts; but those alerts are not specific to this matter and are simply an alert that an agenda has been posted. Those alerts come directly from the Town Website "Civic Plus" for which any member of the public can sign up for to receive agendas from any board or commission. The site's not sending an alert is not an OML violation.

In accordance with 48-hour public notice requirements, HDC meetings held on Tuesdays at 4:30 are required to be posted the Friday before 2:00pm. HDC meetings held on Thursdays at 1:00pm are required to be posted before 10:00am on Tuesdays. In this particular instance, the HDC meeting for Thursday 4/29/21 was posted Monday 4/26/21 at 01:55pm.

The "appeal" letter clearly states that the members of the public were aware that the Agenda for April 27th was posted on April 23rd at 2:32 pm regardless of whether they had received an alert from the Town website or they had seen it on the HDC website.

The concerns expressed in the letter to the Commissioners were considered as the letter was emailed to the Commissioners and included in their view packet posted on the towns website. Further, the letter was read in its entirety at the meeting. Staff was monitoring and checking participants on the zoom connection.

This was an application for revisions to an already approved project for the existing barn on the site. The Commissioners were familiar with the site and the structure in question. After due consideration and discussion, the Commission voted unanimously to approve the relocation on the site. The Commission found that the relocation of the barn on the site was appropriate, contrary to the neighbors' argument that it was not appropriate. It also found that the relocation did not negatively impact the historic neighborhood context, specifically Gull Island Lane, Lily Street or Lily Pond. Wetland issues are in the sole jurisdiction of the Conservation Commission.

Nothing in this process was arbitrary and/or capricious. The process was standard operating procedure.



Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist
Planning and Land Use Services
Town of Nantucket

LILY POND NEIGHBORS

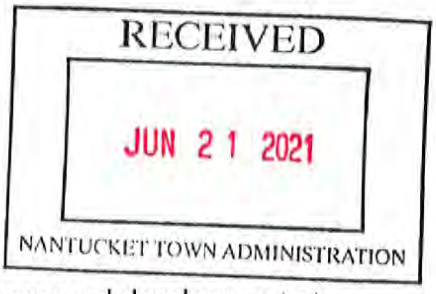
June 30, 2021

Nantucket Select Board

By Hand May 19, 2021

16 Broad Street

Nantucket, MA



RE: HDC Appeals 36B Lily Street

Dear Chair,

Please consider this correspondence to be an appeal of the proposed development at 36B Lily Street submitted by Botticelli & Pohl Architects on behalf of Blue Flag Partners, tax parcel 42.4.3-94, of the HDC's Certificate of Appropriateness issued on April 27, 2021 as Nos. HDC 2021-04-3401, which was posted by the Town Clerk on May 12, 2021, such that the 22rd of May is the 10th day for an appeal. We request that the appeals meeting be scheduled when the Board finds an acceptable date.

The reasons for the appeal are:

- there was a violation of the Rules of Order and Conflict of Interest law.
- the HDC did not follow open meeting laws and public alert processes.
- inappropriate design and impact issues brought to the attention of the HDC by eleven abutting and neighborhood residents via a letter were not addressed by the sitting commission members and the public was not given our right to be heard.
- the relocation of the proposed historic structure is inappropriate for the setting.
- the proposed new location of the structure will negatively impact a historic public lane and setting.

As such, the HDC actions in this regard were arbitrary and capricious.

According to Roberts Rules of Order, the state Conflict of Interest Law, and an April 19, 2019 Town Manager Memo to all Boards, Commissions and Committees regarding 'Recusing and Abstaining at Meetings' attached, there were several violations.

To view the HDC public hearing being appealed, 52:21- https://youtu.be/9-TDKu_WajE

The first being one member of the HDC recused herself as a nearby neighbor to the proposed development. Then, when the concerned neighbors were not present at the meeting, she brought this to the attention of the commission and noted the letter they

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had sent in. She asked to speak on their behalf knowing there must have been a reason they were not present and was not allowed to speak. In fact, the other recused member, the HDC Chair, Ray Pohl, interrupted the public hearing and told the HDC member they could not speak openly. Diane Coombs, the Chair for the 36 Lily proposal did not take action, she did not tell the recused member she could not speak, Ray Pohl did as a recused member. This is a blatant violation.

The second issue is a clear conflict of interest. Ray Pohl did not recuse himself properly, did not leave the meeting as required, and willfully interjected and influenced the outcomes while his wife, and business partner, Lisa Botticelli presented the very project being discussed. Ray Pohl, as HDC Chair, is working for the applicant, yet another conflict of interest.

Per the Open Meeting Compliance laws, there were several issues related to this application. The abutters and neighbors monitored and attended HDC meetings for weeks waiting for the application to be heard. There was no public alert sent for the April 27th meeting and no one had the opportunity to be heard. Additionally, there was a notification gap from April 21 to April 26 in the public alert process, see below. The only HDC meeting announcement was April 21, for the HDC hearing on April 22. Another public alert on April 26 was posted for the April 29 HDC public hearing. On Friday, April 23 at 2:32 pm the HDC agenda in question was only available on the HDC website. During COVID, the public at large is relying on the alert system and had no way of knowing the meeting was happening and subsequently could not be heard.

The Public Meeting Alert on April 26, the day before the actual April 27 HDC Meeting in question, clearly shows the meeting is April 29. The abutters and neighbors all planned to attend the April 29 HDC Meeting.

--------- Forwarded message ---------
From: **Historic District Commission** <listserv@civicplus.com>
Date: Mon, Apr 26, 2021 at 2:01 PM
Subject: New Event Historic District Commission for Nantucket, MA
To: <markdforsyth@gmail.com>

April 29, 2021 01:00 PM

Historic District Commission

... Read on

Date	April 29, 2021
Time	1:00 PM
Location	REMOTE PARTICIPATION VIA ZOOM AND YOU TUBE Nantucket, MA 02554

On April 21 an earlier alert posting only linked to the April 29 agenda. There was no reference to the April 27 meeting. There was no other HDC public alert notice between April 21 and April 26.

--------- Forwarded message ---------
From: **Historic District Commission** <listserv@civicplus.com>
Date: Wed, Apr 21, 2021 at 8:33 AM
Subject: Modified Event Historic District Commission (HDC) - Old Business UPDATED for Nantucket, MA
To: <markdforsyth@gmail.com>

April 22, 2021 01:00 PM

Historic District Commission (HDC) - Old Business UPDATED

... Read on

Date	April 22, 2021
Time	1:00 PM
Location	Remote Participation via Zoom and YouTube Nantucket, MA 02554

Inappropriate Use of the Proposed Site

During the hearing, no HDC consideration was given for two reasonable requests:
I. the HDC sitting members for 36B Lily application conduct a site visit prior to a motion, to see firsthand the impact and inappropriateness this project will have on the site, within the core historic district, surrounded by wetlands.
2. that impact height poles be erected to understand the impact and scale the relocation of the barn will have on a bucolic, historic, public lane. Neither was discussed or considered for vote.

§ A301-4. Historic District Commission.

ACTS, 1970. CHAP. 395

AS AMENDED BY ACTS: 1972, CHAP. 708; 1984, CHAP. 300; 1985, CHAP. 291; 1987, CHAP. 735; 1989, CHAP. 333; 1990, CHAP. 314; 1998, CHAP. 193; 2000, CHAP. 57; 2002, CHAP. 90; 2010, CHAP. 8; 2014, CHAP. 338

AN ACT ESTABLISHING AN HISTORIC DISTRICT COMMISSION FOR THE TOWN OF NANTUCKET AND ESTABLISHING NANTUCKET ISLAND AS THE HISTORIC DISTRICT

Be it enacted, etc., as follows:

SECTION 1. Chapter 601 of the Acts of 1955 is hereby repealed and the Historic Districts Commission is hereby abolished.

SECTION 2. The purpose of this Act is to promote the general welfare of the inhabitants of the Town of Nantucket through the preservation and protection of historic buildings, places and districts of historic interest through the development of an appropriate setting for these buildings, places and districts and through the benefits resulting to the economy of Nantucket in developing and maintaining its vacation-travel industry through the promotion of these historic associations.

SECTION 2A. For purposes of this Act, the following words shall have the following meanings:

"Altered" shall include the words rebuilt, reconstructed, rehabilitated, remodeled, renovated and restored.

"Building," a combination of materials forming a shelter for persons, animals or property.

"Commission," the Nantucket Historic District Commission, acting as the Historic District Commission.

"Constructed" shall include the words built, erected, installed, enlarged, and moved.

"Exterior architectural features," such portions of the exterior of a building or structure, including the size and shape of proposed buildings and structures described in subsection (b) of section 9, as are open to view from a beach, a public way, a traveled way, a street or way shown on a land court plan or shown on a plan recorded in the Registry of Deeds, a proprietor's road, a street or way shown on a plan approved and endorsed in accordance with the Subdivision

Control Law, a public park or a public body of water, and shall include but not be limited to, the architectural style and general arrangement and setting thereof; the kind, color and texture of exterior building materials; the color of paint or other materials applied to windows, doors, lights, signs, trim, gutters, leaders, louvers, vents, exterior surfaces and type and style of roofs, porches, decks, staircases, steps, balconies, roof walks and other appurtenant exterior fixtures. **[Amended by St. 2000, Ch. 57]**

"Razed," includes the words destroyed, demolished and removed.

"Structure," a combination of materials other than a building, including, but not limited to a vending machine, sign, fence, wall, terrace, walk or driveway. **[Amended by St. 1998, Ch. 193]**

SECTION 3. There is hereby established in the Town of Nantucket an Historic District Commission consisting of five (5) unpaid members who shall be resident taxpayers of the Town of Nantucket, to be appointed by the Selectmen. The Historic District Commission shall have the powers and authority and perform all the duties as hereinafter enumerated and provided. All 5 members shall be elected for rotating 3-year terms at the annual town election each year. Vacancies occurring in the Commission, other than by expiration of term of office, shall be filled by appointment by the Selectmen, but such appointment shall be only for the unexpired portion of the term of the member replaced. **[Amended by St. 2014, Ch. 338; St. 2016, Ch. 2[1]]**

The Chairman of the Historic District Commission may designate an associate member to sit on the Commission in case of absence, inability to act or conflict of interest on the part of any member thereof or in the event of a vacancy on the Commission until said vacancy is filled in the manner provided herein. Three such associate members shall be appointed by the board of selectmen in accordance with section 3.4(a)(3) of the charter of the town of Nantucket for rotating 3-year terms. Vacancies in said office shall be filled by the board of selectmen for the remainder of the unexpired term. **[Amended by St. 2014, Ch. 338]**

The members of the commission shall be exempt from subsections (a) and (c) of section 17 of chapter 268A of the General Laws. **[Amended by St. 1998, Ch. 193; St. 2002, Ch. 90]**

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1. **Editor's Note: Section 2 of this enactment provided that "an incumbent member of the Historic District Commission appointed or elected pursuant to section 3 of chapter 395 of the acts of 1970, as amended, shall continue to serve in that capacity until the expiration of the incumbent's term or until the incumbent sooner vacates the office, after which the election of members shall proceed in accordance with section 1."**

SECTION 4. There is hereby established in the Town of Nantucket an Historic Nantucket District, which shall include the land and waters comprising the Town of Nantucket.

SECTION 5. (a) No building or structure shall be constructed or altered within the Nantucket Historic District in any way that affects its exterior architectural features unless and until either:

(1) An application for a building permit shall first have been approved as to exterior architectural features, which approval shall be evidenced by a certificate of appropriateness issued by the Commission; or

(2) The Commission first issues a certificate of nonapplicability with respect to such alteration or construction,

(b) No building permit for construction or alteration of a building or structure within the Historic Nantucket District shall be issued by the Building Inspector until and unless the applicant has first obtained the applicable certificate from the Commission. No occupancy permit shall be issued by the Building Inspector with respect to any building or structure in the Nantucket Historic District unless and until the Building Inspector receives a written certification from the Historic District Commission that:

(1) The building or structure has been constructed or altered in compliance with the terms of the certificate of appropriateness issued therefor; or

(2) A certificate of nonapplicability has been issued for the construction or alteration.

(c) Nothing in this Act shall be construed to prevent the ordinary maintenance, repair or replacement of any exterior architectural feature within the Nantucket Historic District which does not involve a change in design, material, color or the outward appearance thereof; nor to prevent the meeting of requirements certified by a duly authorized public officer to be necessary for public safety because of an unsafe or dangerous condition, nor to prevent landscaping with plants, trees and shrubs.

SECTION 6. No building or structure within the Historic Nantucket District shall be razed without first obtaining a permit approved by the Historic District Commission, and said Commission shall be empowered to refuse such a permit for any building or structure of such architectural or historic interest, the removal of which in the opinion of said Commission would be detrimental to the public interest of the Town of Nantucket or the Village of Siasconset.

SECTION 7. The erection or display of an occupational or other sign exceeding two (2) feet in length and six (6) inches in width or the erection or display of more than one (1) such sign, irrespective of size, on any lot, building or structure located within the Historic Nantucket District must be approved in advance by the Historic District Commission. Evidence of such approval shall be a certificate of appropriateness issued by said Commission.

SECTION 8. The Historic District Commission shall elect its Chairman and Vice Chairman. The Commission shall meet within ten (10) days of the receipt of an application for a certificate of appropriateness or permit for removal and at such other times as the Commission may determine or upon call of the Chairman or of any two (2) members. It shall keep a permanent record of its resolutions, transactions and determinations and may make such rules and regulations consistent with this Act as may appear desirable and necessary. It may hold public or private hearings as it may deem advisable. It may incur expenses necessary to the carrying on of its work within the amount of its annual appropriation. The Commission shall make and publish rules and regulations adopting or establishing guidelines for exterior architectural features and establishing procedures for the processing of applications and conduct of hearings. The Commission may establish such fees with respect to applications and hearings as it deems necessary and appropriate to defray its expenses. **[Amended by St. 2010, Ch. 8]**

SECTION 9. (a) It shall be the function and the duty of the Historic District Commission to pass upon the appropriateness of exterior architectural features of buildings and structures hereafter to be erected, reconstructed, altered or restored within the Historic Nantucket District wherever such exterior features are subject to view from a beach, public way, public park, public body of water, traveled way, a street or way shown on a land court plan, or shown on a plan recorded in the registry of deeds, a proprietors road or a street or way shown on a plan approved and endorsed in accordance with the Subdivision Control Law. All plans, elevations and other information deemed necessary by the Commission to determine the appropriateness of the exterior features to be passed upon shall be made available to the Commission by the applicant. It shall also be the duty of the Commission to pass the removal of any building within said districts as set forth in Section 6 and the erection or display of occupational or other signs as set forth under Section 7.

(b) The Historic District Commission, in passing upon appropriateness of exterior architectural features in any case, shall keep in mind the purposes set forth in Section 2 and shall consider,

among other things, the general design, arrangement, texture, material and color of the building or structure in question, the location on the lot and the relation of such factors to similar features of buildings and structures in the immediate surroundings and the position of such building or structure in relation to the street or public way and to other buildings and structures. In the case of new construction or additions to existing buildings or structures, the Historic District Commission shall consider the appropriateness of the size and shape of the building or structures both in relation to the land area upon which the building or structure is situated and buildings and structures in the vicinity, and the commission may in appropriate cases impose dimensional and setback requirements in addition to those required by applicable by-law. **[Amended by St. 2000, Ch. 57]**

(c) The Historic District Commission shall not consider interior arrangement or building features not subject to public view. The commission shall not make any recommendations or requirements except for the purpose of preventing developments incongruous to the historic aspects of the surroundings and the Historic Nantucket District. **[Amended by St. 2000, Ch. 57]**

(d) In case of disapproval, the Commission shall state its reasons therefor in writing, and it may make recommendations to the applicant with respect to appropriateness of design, arrangement, texture, material, color and the like of the building or structure involved.

(e) Upon approval of the plans, the Commission shall cause a certificate of appropriateness, dated and signed by the Chairman, to be issued to the applicant or affixed to the plans.

(f) If the Commission shall fail to take final action in any case within sixty (60) days after receipt of any application for a certificate of appropriateness or a permit for removal, the case shall be deemed to be approved except where mutual agreement has been reached for an extension of the time limits.

(g) The Commission shall have, in addition to the powers, authority and duties granted it by this Act, such other ancillary, enforcement or investigative powers, authority and duties as may be delegated or assigned to it from time to time by vote of an Annual or Special Town Meeting of the Town of Nantucket.

SECTION 10. Any person who violates any of the provisions of this Act shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than $10 nor more than $500, which shall be

forfeited to the use of the town. Each day that a violation continues to exist shall constitute a separate offense.

(a) It shall be a violation of this Act for any person to construct or alter a building or structure without having first obtained from the Commission a certificate of applicability or a certificate of nonapplicability; for any person to raze any building or structure without having first obtained from the Commission a permit for such razing; for any person to construct or alter a building or structure in any way which is inconsistent with or contrary to the terms of the certificate of approval issued for such building or structure; or for any person to knowingly submit false, fraudulent or misleading information to the Commission in connection with any application.

SECTION 10A. It shall be a violation of this Act for any person to construct or alter a building or structure without having first obtained from the Commission a certificate of applicability or a certificate of nonapplicability; for any person to raze any building or structure without having first obtained from the Commission a permit for such razing; for any person to construct or alter a building or structure in any way which is inconsistent with or contrary to the terms of the certificate of approval issued for such building or structure; or for any person to knowingly submit false, fraudulent or misleading information to the Commission in connection with any application.

SECTION 11. Appeals may be taken to the Board of Selectmen by any person aggrieved by the ruling of the Historic District Commission. The Board of Selectmen shall hear and act upon such appeals promptly, and the decision of the Board shall be as determined by a majority vote of the members of the Board. Such appeals shall be taken within ten (10) days of the filing by the Commission of its certificate of determination with the Clerk of the Town of Nantucket, and written notice of such appeal shall be given by the appealing party to the Commission at the time such appeal is taken.

SECTION 12. Any person or the Historic District Commission, aggrieved by a decision of the Board of Selectmen, may appeal to the Superior Court sitting in equity for the County of Nantucket, provided that such appeal is filed in said Court within 15 days after such decision is recorded. The appealing party or parties shall, at the time of filing such appeal, give notice thereof to all persons who were parties to the appeal to the Board of Selectmen, by causing to be delivered to such parties a copy of the complaint and written notice of the filing thereof. The Court shall hear all pertinent evidence and determine the facts and, upon the facts so determined, annul

such decision if found to exceed the authority of such Board, or may remand the case for further action by the Commission or make such other decree as justice and equity may require. The foregoing remedy shall be exclusive, but the parties shall have all rights of appeal and exception as in other equity cases.

Costs shall not be allowed against the Historic District Commission or the Board of Selectmen unless it shall appear to the Court that the Commission or the Board, in making the decision appealed from, acted with gross negligence, in bad faith or with malice.

Costs shall not be allowed against the party appealing from the decision of the Historic District Commission or the Board of Selectmen unless it shall appear to the Court that said appellant or appellants acted in bad faith or with malice in making the appeal to the Court.

SECTION 13. The Superior Court, sitting in equity for Nantucket County, shall have jurisdiction to enforce the provisions of this Act and the certificates, permits, determinations, rulings and regulations issued pursuant thereto and may, upon petition of the Commission, restrain by injunction violations thereof; and, without limitation, such court may order the removal of any building, structure or exterior architectural feature constructed in violation of this Act or the substantial restoration of any building, structure or exterior architectural feature altered or razed in violation of this Act and may issue such other orders for relief as may be equitable.

SECTION 14. In case any section, paragraph or part of this Act be for any reason declared invalid or held unconstitutional by any court of last resort, every other section, paragraph or part shall continue in full force and effect.

SECTION 15. This Act shall take effect upon its acceptance by the voters of the Town of Nantucket at an Annual Town Meeting or any meeting duly called for the purpose.

February 27, 1990

Acts (2002)

Chapter 90

AN ACT RELATIVE TO THE NANTUCKET HISTORIC DISTRICT COMMISSION.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

Section 3 of chapter 395 of the acts of 1970, as most recently amended by chapter 314 of the acts of 1990, is hereby further amended by adding the following paragraph:-

The members of the commission shall be exempt from subsections (a) and (c) of section 17 of chapter 268A of the General Laws.

Approved April 12, 2002.

Part IV CRIMES, PUNISHMENTS AND PROCEEDINGSIN CRIMINAL CASES

Title I CRIMES AND PUNISHMENTS

Chapter 268A CONDUCT OF PUBLIC OFFICIALS AND EMPLOYEES

Section 17 MUNICIPAL EMPLOYEES; GIFT OR RECEIPT OF COMPENSATION FROM OTHER THAN MUNICIPALITY; ACTING AS AGENT OR ATTORNEY

Section 17. (a) No municipal employee shall, otherwise than as provided by law for the proper discharge of official duties, directly or indirectly receive or request compensation from anyone other than the city or town or municipal agency in relation to any particular matter in which the same city or town is a party or has a direct and substantial interest.

(b) No person shall knowingly, otherwise than as provided by law for the proper discharge of official duties, directly or indirectly give, promise or offer such compensation.

(c) No municipal employee shall, otherwise than in the proper discharge of his official duties, act as agent or attorney for anyone other than the city or town or municipal agency in prosecuting any claim against the same city or town, or as agent or attorney for anyone in connection with any particular matter in which the same city or town is a party or has a direct and substantial interest.

Whoever violates any provision of this section shall be punished by a fine of not more than $10,000, or by imprisonment in the state prison for not more than 5 years, or in a jail or house of correction for not more than 2 1/2 years, or both.

A special municipal employee shall be subject to paragraphs (a) and (c) only in relation to a particular matter (a) in which he has at any time participated as a municipal employee, or (b) which is or within one year has been a subject of his official responsibility, or (c) which is pending in the municipal agency in which he is serving. Clause (c) of the preceding sentence shall not apply in the case of a special municipal employee who serves on no more than sixty days during any period of three hundred and sixty-five consecutive days.

This section shall not prevent a municipal employee from taking uncompensated action, not inconsistent with the faithful performance of his duties, to aid or assist any person who is the subject of disciplinary or other personnel administration proceedings with respect to those proceedings.

This section shall not prevent a municipal employee, including a special employee, from acting, with or without compensation, as agent or attorney for or otherwise aiding or assisting members of his immediate family or any person for whom he is serving as guardian, executor, administrator, trustee or other personal fiduciary except in those matters in which he has participated or which are the subject of his official responsibility; provided, that the official responsible for appointment to his position approves.

This section shall not prevent a present or former special municipal employee from aiding or assisting another person for compensation in the performance of work under a contract with or for the benefit of the city or town; provided, that the head of the special municipal employee's department or agency has certified in writing that the interest of the city or town requires such aid or assistance and the certification has been filed with the clerk of the city or town. The certification shall be open to public inspection.

This section shall not prevent a municipal employee from giving testimony under oath or making statements required to be made under penalty for perjury or contempt.

This section shall not prevent a municipal employee from applying on behalf of anyone for a building, electrical, wiring, plumbing, gas fitting or septic system permit, nor from receiving compensation in relation to any such permit, unless such employee is employed by or provides services to the permit-granting agency or an agency that regulates the activities of the permit-granting agency.

Mark D.Forsyth
1 857 204 4239

On Mon, Apr 26, 2021 at 2:46 PM Cathy Flynn <cflynn@nantucket-ma.gov> wrote:

> Hi Mark,
>
> I sent this to them on Friday in anticipation to be reviewed this week.
>
> Cathy
>
> **Cathy Flynn**
> HDC Compliance Coordinator/Land Use Specialist
> **Town of Nantucket**
> Planning and Land Use Services
> 2 Fairgrounds Road
> Nantucket, Ma 02554
> cflynn@nantucket-ma.gov
> 508-325-7587 x7027
>
> **From:** Mark 'Doc' Forsyth <markdforsyth@gmail.com>
> **Sent:** Monday, April 26, 2021 2:21 PM
> **To:** Cathy Flynn <cflynn@nantucket-ma.gov>; Suzanne Forsyth <suzannejforsyth@gmail.com>
> **Subject:** Re: Please Share w/HDC Board Members
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> Hi Cathy,
> How are you?
> We wanted to be sure the Commissioners received this letter closer to the actual time the development will be heard on the agenda, which looks like maybe this Thursday, regarding 36 Lily Street?
> Let us know if we need to do anything else.
> THANKS
> Mark D.Forsyth
> 1 857 204 4239

On Fri, Apr 23, 2021 at 4:33 PM Cathy Flynn <cflynn@nantucket-ma.gov> wrote:

> HI Mark,
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> Your letter has been sent to the Commissioners. If you would like to attend the meeting Tuesday, please click on the link on the agenda. The HDC has the same zoom link, meeting id and password: https://www.nantucket-ma.gov/AgendaCenter/ViewFile/Agenda/_04272021-10014.
>
> Have a great weekend,
>
> Cathy
>
> **Cathy Flynn**
> HDC Compliance Coordinator/Land Use Specialist
> **Town of Nantucket**
> Planning and Land Use Services
> 2 Fairgrounds Road
> Nantucket, Ma 02554
> cflynn@nantucket-ma.gov
> 508-325-7587 x7027
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> **Sent:** Tuesday, April 06, 2021 2:13 PM
> **To:** Cathy Flynn <cflynn@nantucket-ma.gov>; Holly Backus <hbackus@nantucket-ma.gov>; William Saad <wsaad@nantucket-ma.gov>
> **Subject:** Please Share w/HDC Board Members
>
> Dear Billy, Cathy & Holly
>
> RE: Public Comment, HDC Agenda April 6-8, New Business, Agenda #22,23, 42.43/94

Cathy Flynn

From: Cathy Flynn
Sent: Friday, April 23, 2021 4:28 PM
To: abigailcamp@comcast.net; ackval62@gmail.com; Carrie Thornewill; Diane Coombs; jesse@waterscapesdesigngroup.com; jobeco@comcast.net; Ray Pohl; Stephen Welch
Subject: FW: Please Share w/HDC Board Members 36 Lily Street
Attachments: HDCLetterApri52021Nantucket.docx

Please read the attached from the neighbors from 36 Lily Street.

Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist
Town of Nantucket
Planning and Land Use Services
2 Fairgrounds Road
Nantucket, Ma 02554
cflynn@nantucket-ma.gov
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Subject: Please Share w/HDC Board Members

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RE: Public Comment, HDC Agenda April 6-8, New Business, Agenda #22,23, 42.43/94

Please share the attached with all board members. We have also dropped copies of the letter in the HDC box for each member. We want to ensure they have read it.
Since this proposed project is in the core historic district, we are sharing the letter with you as well.

Thank you.

The Lily Pond Neighborhood Association

1 857 204 4239

Lily Pond Neighborhood Association

Nantucket
MA 02554

RE: April 6-8 HDC Agenda, Public Statement, New Business, 36 Lily Street, 42/43/94

Dear HDC Members,

The abutters and area residents of the 36 Lily Street proposed multi-dwelling new development would like to request the following;

REQUESTED ACTIONS

- HDC Site Visit. Due to the potential impact on the street scape and surrounding setting, which we believe to be inappropriate, please ensure a site visit by HDC board members occurs prior to any vote on the plans as submitted.
- Erect height poles. Due to the scale and massing of the proposed structures, please ask the developer to erect height poles and boundary markers.
- Please reconsider the proposed context and architectural style. The gambrel is not appropriate, too demanding, too grand, for a very rural, bucolic setting constructed between two historic country lanes, and located next to a historic public space.
- Relocating the studio as proposed will impact the site lines and street scape of two historic, natural lanes permanently. One, the public way leading from Lily Street to Lily Pond. Two, Gull Island Lane.

Sincerely,

The Lily Pond Neighborhood Association*

**11 families and growing- all residing on Lily St, Westchester St, Gull Island Lane, Centre St*

From:	Cathy Flynn
To:	"Mark "Doc" Forsyth"; Holly Backus; William Saad
Subject:	RE: Please Share w/HDC Board Members
Date:	Tuesday, April 6, 2021 2:19:28 PM
Attachments:	image001.png
Importance:	High

Hi Mark,
Due to the length of the HDC agendas, I will hold off forwarding to the Commission until this application gets closer for review. The Commission is reviewing roughly 28-35 applications per week. I would guess that this will be heard closer to the end of April/beginning of May.
You are more than welcome to attend the HDC hearing when this is reviewed. The HDC has the same zoom link, meeting id and password for every meeting. The link is on the agenda.
Hope you are well,
Cathy

Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist
Town of Nantucket
Planning and Land Use Services
2 Fairgrounds Road
Nantucket, Ma 02554
cflynn@nantucket-ma.gov
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From: Mark 'Doc' Forsyth
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To: Cathy Flynn ; Holly Backus ; William Saad
Subject: Please Share w/HDC Board Members

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RE: Public Comment, HDC Agenda April 6-8, New Business, Agenda #22,23, 42.43/94
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We want to ensure they have read it.
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Thank you.

The Lily Pond Neighborhood Association
1 857 204 4239

This email was scanned by Bitdefender

Cathy Flynn

From: Cathy Flynn <cflynn@nantucket-ma.gov>
Sent: Tuesday, April 27, 2021 8:05 PM
To: 'Mark 'Doc' Forsyth'
Cc: Suzanne Forsyth; Holly Backus; Mark Forsyth
Subject: RE: We can not get in to comment on tonight's HDC meeting

You're welcome

Cathy

Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist
Town of Nantucket
Planning and Land Use Services
2 Fairgrounds Road
Nantucket, Ma 02554
cflynn@nantucket-ma.gov
508-325-7587 x7027

From: Mark 'Doc' Forsyth <markdforsyth@gmail.com>
Sent: Tuesday, April 27, 2021 7:45 PM
To: Cathy Flynn <cflynn@nantucket-ma.gov>
Cc: Suzanne Forsyth <suzannejforsyth@gmail.com>; Holly Backus <hbackus@nantucket-ma.gov>; Mark Forsyth <mark.forsyth@kenblanchard.com>
Subject: Re: We can not get in to comment on tonight's HDC meeting

Thank you very much.

Mark D.Forsyth
1 857 204 4239

On Tue, Apr 27, 2021 at 7:42 PM Cathy Flynn <cflynn@nantucket-ma.gov> wrote:

Hi Mark,

Here is the appeals process: https://www.nantucket-ma.gov/DocumentCenter/View/22519/Appeals-Process.

Feel free to reach out,

Cathy

Cathy Flynn

HDC Compliance Coordinator/Land Use Specialist

Town of Nantucket

Planning and Land Use Services

2 Fairgrounds Road

Nantucket, Ma 02554

cflynn@nantucket-ma.gov

508-325-7587 x7027

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Sent: Tuesday, April 27, 2021 7:42 PM
To: Cathy Flynn <cflynn@nantucket-ma.gov>
Cc: Suzanne Forsyth <suzannejforsyth@gmail.com>; Holly Backus <hbackus@nantucket-ma.gov>; Mark Forsyth <mark.forsyth@kenblanchard.com>
Subject: Re: We can not get in to comment on tonight's HDC meeting

Hi,

If you could advise us on how to Appeal the decision that would be great- thanks for your help.

Mark D.Forsyth

1 857 204 4239

On Tue, Apr 27, 2021 at 7:36 PM Cathy Flynn <cflynn@nantucket-ma.gov> wrote:

See the attached email. I emailed your letter to the HDC this past Friday in anticipation that the application would be reviewed this week. We have two meetings this week, tonight 4:30 - 9 and Thursday 1-2:30. The beginning of the email, I sent you the link to Tuesday 4/27 meeting.

I thought I was clear. I am sorry if you misunderstood.

Cathy

Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist
Town of Nantucket
Planning and Land Use Services
2 Fairgrounds Road
Nantucket, Ma 02554
cflynn@nantucket-ma.gov
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-----Original Message-----

From: Suzanne Forsyth <suzannejforsyth@gmail.com>
Sent: Tuesday, April 27, 2021 7:27 PM
To: Cathy Flynn <cflynn@nantucket-ma.gov>
Cc: Holly Backus <hbackus@nantucket-ma.gov>; Mark Forsyth <markdforsyth@gmail.com>; Mark Forsyth <mark.forsyth@kenblanchard.com>
Subject: Re: We can not get in to comment on tonight's HDC meeting

Cathy,
You sent an agenda to us for April 29 stating we would be heard then. The neighborhood was counting on this and we were not aware that this had been bumped to today or that a meeting was even happening today-that is part of the problem.
Thanks,
Suzanne

Sent from my iPhone

> On Apr 27, 2021, at 7:17 PM, Cathy Flynn <cflynn@nantucket-ma.gov> wrote:
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> You could have. There is a phone number you can call- that is also listed on the agenda, directly under the link.
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> -----Original Message-----
> From: Suzanne Forsyth <suzannejforsyth@gmail.com>
> Sent: Tuesday, April 27, 2021 7:09 PM
> To: Cathy Flynn <cflynn@nantucket-ma.gov>
> Cc: Holly Backus <hbackus@nantucket-ma.gov>
> Subject: Re: We can not get in to comment on tonight's HDC meeting
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>> -----Original Message-----
>> From: Suzanne Forsyth <suzannejforsyth@gmail.com>
>> Sent: Tuesday, April 27, 2021 7:02 PM
>> To: Cathy Flynn <cflynn@nantucket-ma.gov>
>> Subject: Re: We can not get in to comment on tonight's HDC meeting
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>>> From: Suzanne Forsyth <suzannejforsyth@gmail.com>
>>> Sent: Tuesday, April 27, 2021 6:57 PM
>>> To: Cathy Flynn <cflynn@nantucket-ma.gov>
>>> Subject: We can not get in to comment on tonight's HDC meeting
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Cathy Flynn

From: Cathy Flynn <cflynn@nantucket-ma.gov>
Sent: Tuesday, April 27, 2021 7:49 PM
To: 'Suzanne Forsyth'
Cc: Holly Backus; Mark Forsyth; Mark Forsyth
Subject: RE: We can not get in to comment on tonight's HDC meeting

Not at all. I always practice due diligence when it comes to abutters and concerned citizens. That is why I mentioned to the Chair that I did not recognize any of the participants that might want to speak. I wanted to make sure your voices were heard.

Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist Town of Nantucket Planning and Land Use Services
2 Fairgrounds Road
Nantucket, Ma 02554
cflynn@nantucket-ma.gov
508-325-7587 x7027

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Sent: Tuesday, April 27, 2021 7:41 PM
To: Cathy Flynn <cflynn@nantucket-ma.gov>
Cc: Holly Backus <hbackus@nantucket-ma.gov>; Mark Forsyth <markdforsyth@gmail.com>; Mark Forsyth <mark.forsyth@kenblanchard.com>
Subject: Re: We can not get in to comment on tonight's HDC meeting

No worries, Cathy. Please don't misinterpret my email (no tone or context) I'm not trying to lay blame. Our neighborhood was just trying to get in to speak if we could and there was a lot happening with outages here today. I'll let the others take it from here.
Thanks again.

Sent from my iPhone

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COPY OF EMAIL SENT AS ATTACMENT 4/27/21

Cathy Flynn

From: Cathy Flynn <cflynn@nantucket-ma.gov>
Sent: Monday, April 26, 2021 2:47 PM
To: 'Mark 'Doc' Forsyth'; Suzanne Forsyth
Cc: Holly Backus
Subject: RE: Please Share w/HDC Board Members

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Cathy

Cathy Flynn
HDC Compliance Coordinator/Land Use Specialist
Town of Nantucket
Planning and Land Use Services
2 Fairgrounds Road
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Cathy

Cathy Flynn

HDC Compliance Coordinator/Land Use Specialist

Town of Nantucket

Planning and Land Use Services

2 Fairgrounds Road

Nantucket, Ma 02554

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The Lily Pond Neighborhood Association

1 857 204 4239

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RECEIVED
2021 APR 23 PM 02:25
NANTUCKET TOWN CLERK
Posting Number:T 386

MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s	Historic District Commission (HDC) – New Business
Day, Date, and Time	Tuesday, April 27, 2021; **04:30pm**
Location / Address	**REMOTE PARTICIPATION VIA ZOOM AND YouTube** Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached) Information on viewing the meeting can be found at: https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
	Ray Pohl, Chairman
Please note:	If there is no quorum of members present, or if meeting posting is not in compliance with the OML statute, no meeting may be held.

HISTORIC DISTRICT COMMISSION

Signature of Chair/Authorized Person: Cathy Flynn, Land Use Specialist

To join the Historic District Commission meeting click on the Zoom Link below:
https://zoom.us/j/92280688302?pwd=aGs3K2tLSzFaOVpNbENtM0pHd28wUT09

Meeting ID: 922 8068 8302 **Password**: 153126
Phone dial in: 646 558 8656; Meeting ID: 922 8068 8302*; Password:* 153126

To watch live feed, click here: https://www.youtube.com/watch?v=9-TDKu_WajE

Commissioners: Ray Pohl (Chair), Diane Coombs (Vice-Chair), John McLaughlin, Abby Camp, Val Oliver
Associate Commissioners: Stephen Welch, Jesse Dutra, Carrie Thornewill
Staff: Terry Norton, Cathy Flynn, Holly Backus and Kadeem McCarthy

Historic Structures Advisory Board (HSAB), Sconset Advisory Board (SAB), Madaket Advisory Board (MAB), Sign Advisory Council (SAC).

AGENDA

Listed below are the topics the chair reasonably anticipates will be discussed at the meeting.

Some applications on this agenda may not be heard at this meeting due to time constraints. Please check with the office on Wednesday after the Tuesday meeting for further information.

I. PUBLIC COMMENT

II. CONSENT

Property owner name	Street Address	Scope of work	Map/Parcel	Agent

1.	Seventh Generation NT **04-3499**	250 Madaket Road	Fence	59.4/213	Self
2.	Matthew Abbott **04-3500**	136 Miacomet Ave	Move/demo 362 sf struct	81/6.3	Mark Cutone Architecture
3.	Matthew Abbott **04-3501**	136 Miacomet Ave	MH fenestration	81/6.3	Mark Cutone Architecture
4.	Matthew Abbott **04-3502**	136 Miacomet Ave	384 sf garage/gym	81/6.3	Mark Cutone Architecture
5.	Rob Mack **04-3503**	2 Farmview Drive	Windows, trim, shingle	66/176	Val Oliver Design
6.	Chris O'Berg **04-3504**	35 Gloucester St	Shed	76.4.2/97	Val Oliver Design
7.	NIR Salem St LLC	3 Salem Street	Window change	42.3.1/183	Val Oliver Design
8.	Jeff Blackwell	10 Keel Lane	Rev 73293 stairs/railing	66/384	Robert Newman
9.	Gerald O'Shea	10 Tom Nevers Road	Addition and fenestration	71/13.2	NAG
10.	Town of Nantucket	166 Surfside Road	Deck	87/131	Mark Voight
11.	Town of Nantucket	16 Broad Street	Fence/gate	42.4.2/30	Mark Voight
12.	Little Nauti LLC	1 Farm View Drive	Rev 2850; roof change	66/77	Paulo Vincente
13.	Little Nauti LLC	1 Farm View Drive	Rev 2839 ext. alterations	66/77	Paulo Vincente
14.	Breckenridge LLC	170 Cliff Road	713 sf addition	1/68	Mark Cutone Architecture
15.	George Heasley	116 Polpis Road	New shed	44/4	Emeritus
16.	Strong Wings Inc	9 Nobadeer Farm Road	Sports court	69/88	Botticelli + Pohl
17.	Faro Strada LLC	20 Sankaty Head Road	Rev 05-0945 wind/drmers	48/31	Botticelli + Pohl
18.	Pat + Amy Augustine	13 Woodbury Lane	Revise doors	41/549	Botticelli + Pohl
19.	Town of Centre LLC	35 Centre Street	Roof change	42/313	James Lydon
20.	Hannah Craven	17 Pine Street	Revise hardscape/door rep	42.3.3/26	Normand Residential
21.	Nant. Isl. Land Bank	174 Orange Street	Rev 01-2731 replace porch	55/64	Normand Residential
22.	Nant. Isl. Land Bank	160 Orange Street	Move off to 162 Orange St	55/62.1	Normand Residential
23.	Nant. Isl. Land Bank	162 Orange Street	Move on frm 160 Orange St	55/62	Normand Residential
24.	Mark DeAngelis	7 Hedge Row	Rev 73325 door change	73.3.2/85	SMRD
25.	Kristine Shadek	134C Main Street	Roof change	41/37.2	T+T Roofing
26.	Town of Nantucket	130 Tom Nevers Road	Demo 1800 sf steel storage bldg	91/109	Mark Voight
27.	Town of Nantucket	130 Tom Nevers Road	Demo rink	91/109	Mark Voight
28.	Steven Cohen Trustee	96 Cliff Road	Fence	41/15	Atlantic Landscaping
29.	Julie Gesner	6 Fox Grape Lane	Rev 06-1201; fencing	67/808	Jardins International
30.	Doug Meyer	18 Gardner Road	Demo shed	43/135	Emeritus
31.	Roberto Middleton	12 Surfside Drive	Fences	67/331	Self
32.	Amy Disibio	4 Masaquet Ave	Fenestration	80/194	BPC
33.	Linda McGrath	12 Cliff Road	Hardscape	42.4.4/62	KM Design
34.	Griffin Pamela Washburn Trst	54 Cliff Road	MH dormers	41/26	Sophie Metz Design
35.	Andrew Arnott	4 Manchester Circle	Addition	56/463	Permits Plus
36.	Michael + Dawn Holdgate	26 Monomoy Road	Shed	54/146	Self
37.	Brant Point R.E. LLC	12 Brant Point Road	Rev 0714 GH revisions	29/149	Emeritus
38.	19 Pond View Drive NT	19 Pond View Drive	Gazebo	81/26	BPC
39.	19 Pond View Drive NT	19 Pond View Drive	Shed	81/26	BPC
40.	Michelle Black	28 Eel Point Road	Rev 2371 porch/railing	40/44	Emeritus
41.	Christopher Maroney	9 Swift Rock Road	Rev 2543 ODS/windows	40/69	Peter Fernandez
42.	Pearce Prop. ACK	13 Spring Street	Color change	55.1.4/107	Self
43.	Five Day Beans LLC	48 Nobadeer Farm Road	Fence	69/36	Atlantic Landscaping
44.	Mass Audubon	153 Hummock Pond Road	Demo 48 sf shed	57/9	Self
45.	Mass Audubon	153 Hummock Pond Road	Shed	57/9	Self
46.	Nant. Lighthouse School	1 Rugged Road	ADA ramp – cottage	67/493	Emeritus
47.	Erin Kopecki	3A Somerset Road	Shed	56/18.1	Self
48.	Douglas Woodyatt FT	80/82 Hummock Pond	Re-site shed	56/116.1	Linda Williams
49.	59 S Shore Road NT	59 S Shore Road	Rev 2773/2774 drmers + roof	80/308	Linda Williams
50.	59 S Shore Road NT	59 S Shore Road	Rev 2507 change roof	80/308	Linda Williams
51.	46 Union Street NT	46 Union Street	Historic determination	42.2.3/28	Mark Cutone Architecture

III. CONSENT WITH CONDITIONS

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Matthew Abbott	136 Miacomet Ave	Pool and hardscape	81/6.3	Ahern, LLC
	• Pool must not be visible at time of inspection and in perpetuity				
2.	Matthew Abbott	136 Miacomet Ave	Tennis court and pergola	81/6.3	Ahern, LLC
	• Tennis court must not be visible at time of inspection and in perpetuity				
3.	Samantha Barnes	68 Madaket Road	Pool and hardscape	41/200.2	LINK
	• Pool must not be visible at time of inspection and in perpetuity				
4.	Grey Lady Lane LLC	7 Grey Lady Lane	Fence	66/711	Val Oliver Design

- Lattice to be horizontal and vertical

5.	Justin Juvonen	99 Low Beach Road	Ground array solar	75/32.1	ACK Smart
	• Ground solar array must not be visible at time of inspection and in perpetuity				
6.	John Breglio	52 W Miacomet Road	Pool + spa w/ auto cover	86/2.1	Jardins International
	• Pool and spa must not be visible and time of inspection and in perpetuity				
7.	3 Old Mill Court LLC	3 Old Mill Court	Rev 72595; pool size	55/927	Jardins International
	• Pool must not be visible at time of inspection and in perpetuity				
8.	Wight Daniel Trust	15 Milestone Crossing	Pool and hardscape	68/457	Sanne Payne
	• Pool must not be visible at time of inspection and in perpetuity				
9.	Kevin Mullins	11 Plum Street	Shed	80/28	LINK
	• Copies of window and door schedule to be added to submission				
10.	Mark + Megan Dowley	31/33 N Pasture Lane	Firepit + hardscape	44/78 + 79	Atlantic Landscaping
	• Firepit must not been seen at time of inspection and in perpetuity				
11.	John Galiher	34 Washing Pond Road	Rev 1351; red pool/hrdscp	31/13.3	Atlantic Landscaping
	• Pool must not be visible at time of inspection and in perpetuity				
12.	Michael + Dawn Holdgate	26 Monomoy Road	Pool and hardscape	54/146	Self
	• Pool must not be visible at time of inspection and in perpetuity				
13.	19 Pond View Drive NT	19 Pond View Drive	Pool	81/26	BPC
	• Pool must not be visible at time of inspection and in perpetuity				
14.	19 Pond View Drive NT	19 Pond View Drive	Spa	81/26	BPC
	• Spa must not be visible at time of inspection and in perpetuity				
15.	Joseph Signorile	14 Poplar Street	Cabana	87/8	Gryphon Architects
	• Due to lack of visibility				
16.	HGMB LLC	34 Prospect Street	Hardscaping	55.4.4/77	Natalie Cowger
	• Due to minimal visibility				
17.	John Galiher	34 Washing Pond Road	New shed	31/13.3	Sophie Metz Design
	• Due to lack of visibility				
18.	3 Waterview LLC	3 Waterview Drive	Pool	79/117.1	Linda Williams
	• Pool must not be visible at time of inspection and in perpetuity				
19.	Scott Douglas	339 Polpis Road	Gate	24/2.3	KM Design
	• Gate to be natural to weather				

IV. SIGNS

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Nan Conserv Found.	Russell Way	Private way	N/A	Wigwam Rd Trust
2.	29 Center St LLC	4 Chestnut Street	Gate House- wall sign	42.3.1/68.1	Plymouth Sign Co
3.	29 Center St LLC	11 India Street	Roberts House- wall sign	42.3.1/122.1	Plymouth Sign Co
4.	29 Center St LLC	31 Center Street	Manor House- wall sign	42.3.1/68	Plymouth Sign Co
5.	29 Center St LLC	29 Center Street	Faraway – wall sign	42.3.1/122.2	Plymouth Sign Co
6.	29 Center St LLC	29 Center Street	Faraway- flag sign	42.3.1/122.2	Plymouth Sign Co
7.	29 Center St LLC	29 Center Street	Sister Ship- fence sign	42.3.1/122.2	Plymouth Sign Co
8.	29 Center St LLC	29 Center Street	Coffee - wall sign	42.3.1/122.2	Plymouth Sign Co
9.	29 Center St LLC	29 Center Street	Meeting House- wall sign	42.3.1/122.2	Plymouth Sign Co

V. OLD BUSINESS (03/30/21)

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Walter J. Glowacki **03-3191**	5 Meader Street	Move on frm 44 Washington St	42.2.3/40	Structures Unlimited
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: None*				
2.	Walter J. Glowacki **03-3191**	5 Meader Street	Alterations	42.2.3/40	Structures Unlimited
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: None*				
3.	The Richmond Co **02-3060**	9 Nancy Ann Lane	Loading dock/addition	68/135	KOH Architecture
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: Thornewill; Recused: None*				

VI. NEW BUSINESS (04/06/21)

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Barbara Maier **04-3406**	24 Union Street	Driveway/apron/fence	42.3.2/177	NAG
2.	Kim Wentworth **04-3408**	14 Lincoln Avenue	Pool-hardscape	30/182	Mark Cutone Architecture
3.	Cannonbury Holdings, LLC **04-3380**	18 Cannonbury Lane	New dwelling	71/13	CWA
4.	EBWC, LLC **04-3395**	4 Lincoln Avenue	New studio	30/151	Botticelli & Pohl
5.	Richard Hohlt **04-3384**	121 Madaket Road	Pool-spa	40/60.1	Botticelli & Pohl
6.	John Confalone Trst **04-3414**	30 Cliff Road	Driveway and hardscape	42.4.4/36	Val Oliver Design

7.	Mary Claus Trustee **04-3405**	31 Low Beach Road	New dwelling	74/36	Botticelli & Pohl
8.	36 Lily Street LLC **04-3401**	36 Lily Street	Relocate studio on lot	42.4.3/94	Botticelli & Pohl
9.	36 Lily Street LLC **04-3416**	36 Lily Street	New dwelling	42.4.3/94	Botticelli & Pohl
10.	Anehialine Prop LLC **04-3327**	19 E Creek Road	Addition	55/60	BPC
11.	William Scannell **04-3396**	119R Eel Point Road	Rev 01-2760 fenest + omit deck	33/17.1	BPC
12.	William Scannell **04-3400**	119R Eel Point Road	Cabana/gazebo	33/17.1	BPC
13.	ACK Mimi LLC **04-3413**	58 Wauwinet Road	Garage	14/65	NAG
14.	Eugene Clapp **04-3388**	42 Cliff Road	Addition + fenestration	42.4.4/40	Normand Residential
15.	Tonya Capaldo **04-3392**	19 Union Street	Rev 12-2411 add + fenest	42.3.2/136	Topham Design
16.	Beach Vibes LLC **04-3393**	9 Cannonbury Lane	New dwelling	74/28	Workshop APD
17.	Beach Vibes LLC **04-3397**	9 Cannonbury Lane	Garage	74/28	Workshop APD
18.	Beach Vibes LLC **04-3398**	9 Cannonbury Lane	Shed	74/28	Workshop APD
19.	Nelson Eldridge **04-3402**	2 Eldridge Lane	Roof top solar	49/77	Freedom Forever, LLC
20.	MAG Ventures **04-3419**	30 Devon Street	Garage	76.4.2/1	JB Studio
21.	MAG Ventures **04-3418**	30 Devon Street	Cabana/otdr shr/pergola	76.4.2/1	JB Studio
22.	Eliza Silva **04-3391**	16 Helen's Drive	Rooftop solar	66/53	ACK Smart
23.	Jennifer Silva **04-3381**	14 Harbor View Way	Addition	42.4.1/26	Thornewill Design/LFW
24.	Daniel Omstead **04-3378**	9 Quaise Pasture - MH	Rev 12-2441 cupola/brzwy	26/20.1	Linda Williams/SMRD
25.	Daniel Omstead **04-3377**	9 Quaise Pasture - Cottage	Rev 12-2439 porch chng	26/20.1	Linda Williams/SMRD
26.	Thomas Keegan **04-3330**	41B Cliff Road	Addition	29/40	Linda Williams/JB Studio
27.	Thomas Keegan **04-3329**	41B Cliff Road	Cabana	29/40	Linda Williams/JB Studio
28.	Thomas Keegan **04-3328**	41B Cliff Road	Pool and hardscape	29/40	Linda Williams/JB Studio
29.	Mark Norris **04-3415**	14A Lowell Place	Cottage-resite/additions	41/164	Linda Williams/Emeritus
30.	Peter Taylor **04-3394**	98 Main Street	A/C units and fence	42.3.3/111	Linda Williams
31.	14 MVR LLC **04-3420**	14 Madequecham Valley Road	New dwelling	89/13	Emeritus
32.	Tim Demasi **04-3424**	3 Gladlands Ave	New dwelling	80/234	Emeritus
33.	Deidre Hamling**04-3425**	8 Lowell Place	Demo building	41/508	Topham Design
34.	David Berson **04-3382**	6 Hedge Row	Dormer + shed addition	73.3.2/87	SMRD
35.	KMC Ventures LLC	34 Morey Lane	Garage renovations	73.3.2/60	Paulin Vitanov

VII. OLD BUSINESS 4/20/21

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Chris Loftus **03-3092**	8 ½ Evergreen Way	New dwelling	68/703	Linda Williams
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
2.	Sharon Hubbard **02-2943**	28 Dukes Road	Pool and hardscape	56/190	Waterscapes
	• *Commissioners: Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
3.	10 Easy St NT **03-3089**	10 Easy Street	Window changes	42.3.1/78	NAG
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: Thornewill; Recused: None*				
4.	38 Prospect LLC **03-3070**	38/38R Prospect/Birdsong	New main house	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
5.	38 Prospect LLC **03-3099**	38/38R Prospect/Birdsong	New 2nd dwelling	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
6.	38 Prospect LLC **03-3094**	38/38R Prospect/Birdsong	Shed	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
7.	38 Prospect LLC **03-3037**	38/38R Prospect/Birdsong	Water feature	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
8.	MAG Ventures **03-3168**	30 Devon Street	MH new dwelling	76.4.2/1	JB Studio
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*				
9.	MAG Ventures **03-3252**	30 Devon Street	GH new dwelling	76.4.2/1	JB Studio
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*				
10.	MAG Ventures **03-3169**	30 Devon Street	Pool	76.4.2/1	JB Studio
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*				
11.	Justin Brooks **03-3112**	15 Correia Lane	New dwelling	80/56	Val Oliver Design
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: Welch; Recused: None*				
12.	Justin Brooks **03-3113**	15 Correia Lane	New garage/studio	80/56	Val Oliver Design
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: Welch; Recused: None*				
13.	Nathan Cressman **03-3280**	7 Weetamo Road	Addition/alteration	15/48	BPC
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Welch, Thornewill; Recused: None*				
14.	James Wilson **03-3211**	1 Appleton Road	Rooftop Solar	66/388	ACK Smart
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Welch, Thornewill; Recused: None*				

15.	Stuart Hendrin **02-2941**	43 Kendrick Street	MH new dwelling	76.4.3/31	CWA
	• *Commissioners: Coombs, McLaughlin, Camp, Oliver, Welch; Alternates: Thornewill; Recused: None*				
16.	Stuart Hendrin **02-2942**	43 Kendrick Street	Garage	76.4.3/31	CWA
	• *Commissioners: Coombs, McLaughlin, Camp, Oliver, Welch; Alternates: Thornewill; Recused: None*				
17.	Karen Urban **03-3216**	33 Main St, Sias	Pool	73.4.2/34	David Troast
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*				
18.	Gordon C. Russell **02-2898**	3 School Street	Adtn, rfwlk, clpbrd	42.3.2/125	Flavin Architects
	• *Commissioners: Pohl, Coombs, McLaughlin, Welch, Thornewill; Alternates: None; Recused: None*				
19.	Gordon C. Russell **02-2976**	3 School Street	Hardscape	42.3.2/125	Flavin Architects
	• *Commissioners: Pohl, Coombs, McLaughlin, Welch, Thornewill; Alternates: None; Recused: None*				
20.	M. Currie + D. Southey **02-2963**	7 Anna Drive	Addition	55/245.2	Josiah Newman
	• *Commissioners: Coombs, McLaughlin, Camp, Welch, Thornewill; Alternates: None; Recused: None*				

VIII. NEW BUSINESS 4/27/21

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	5 Sherburne Way LLC	5 Sherburne Way	New dwelling	30/38	Botticelli + Pohl
2.	3 Sherburne Turnpike LLC	3 Sherburne Turnpike	New garage	30/114	Botticelli + Pohl
3.	Larry Castellani	50 Brewster Road	New dwelling	43/96	EMDA
4.	Siasconset Casino Assoc.	13 New Street, Sias	New dwelling	73.4.2/68	Val Oliver Design
5.	Siasconset Casino Assoc.	15 New Street, Sias	Lift, fenest, deck, shingles	73.4.2/68	Val Oliver Design
6.	Grey Lady Lane LLC	4 Grey Lady Lane	New dwelling	66/702	Val Oliver Design
7.	Prickly Pear	17 Broadway	Color change	73.1.3/112	Val Oliver Design
8.	Fish Tales LLC	8 New Mill Street	Garage apartment	42.3.3/332	Yoana Guzman
9.	Gary Creem	6 + 8 Hydrangea Lane	Addition	73/87 + 88	Val Oliver Design
10.	Gary Creem	6 + 8 Hydrangea Lane	Cabana	73/87 + 88	Val Oliver Design
11.	Carol Anne Surface	47 Warrens Landing	New dwelling	38/54	BPC
12.	Carol Anne Surface	47 Warrens Landing	Studio	38/54	BPC
13.	Carol Anne Surface	47 Warrens Landing	Pool	38/54	BPC
14.	Nant. 62 Walsh LLC	62 Walsh Street	Rev 12-2551 siding chng	29/85 + 85.2	Botticelli + Pohl
15.	Brian Franz	10 + 12 Cannonbury	Pool and hardscape	74/9 + 10	Ahern LLC
16.	OHOM LLC	28 Main Street, Sias	Rev 01-2749 fenestration	73.3.1/47	Emeritus
17.	Charles Lenhart	25 Dukes Road	Solar panels on shed roof	41/530.3	Self
18.	Charles Lenhart	25 Dukes Road	Add rooftop solar MH	41/530.3	Self
19.	3 Waterview LLC	3 Waterview Drive	New dwelling	79/117.1	Linda Williams
20.	Ana Ericksen	22 Orange Street	Rev 72708 roofwalk skirt	42.3.2/225	Botticelli + Pohl
21.	Peter Garren	36 Pocomo Road	2nd dwelling/garage	14/79	NAG
22.	Peter Garren	36 Pocomo Road	Addition to dwelling	14/79	NAG
23.	Jane Pierre De Villeme	18 Gladlands Ave	30 x 30 sports court	80/221	LINK
24.	Nantucket G+S R.T	81 Vestal Street	Retaining wall	56/254	Mark Cutone Architecture
25.	Nant. 62 Walsh LLC	62 Walsh Street	Shift structure + addition	29/85 + 85.2	Botticelli + Pohl
26.	16 Western Pres. Trust	16 Western Ave	Rev 12-2395 fenestration	87/72	Botticelli + Pohl
27.	Matthew Dwyer	11 Mississippi Ave	Shed	59.4/233	LINK
28.	Sam Aloisi	19 Quaker Road	New dwelling	41/42	Thornewill Design
29.	Doug Meyer	18 Gardner Road	Demo/move off dwelling	43/135	Emeritus
30.	Mark Finnegan	36 Warren's Landing	Garage	38/44	BPC
31.	Mark Finnegan	36 Warren's Landing	Gazebo/cabana	38/44	BPC
32.	Mark Finnegan	36 Warren's Landing	Pool	38/44	BPC
33.	Kristina Amendolare	8 Bank Street	Addition	73.1.3/69	Angus Macleod
34.	Sharon Lefevre	30 Pine Street	Rev 2302 ODS/AC/ skylight	42.3.2/46	Angus Macleod
35.	Elbow Lane Group	7 Elbow Lane	Move on from 7 N Gully	73.2.4/41	Botticelli + Pohl
36.	72 Pocomo Road LLC	72 Pocomo Road	Move off/demo MH	15/37	Botticelli + Pohl
37.	72 Pocomo Road LLC	72 Pocomo Road	Move off/demo pool house	15/37	Botticelli + Pohl
38.	72 Pocomo Road LLC	72 Pocomo Road	New dwelling	15/37	Botticelli + Pohl
39.	Rufio ACK Holdings LLC	93 Main Street	Outdoor shower	42.3.3/17	JB Studio
40.	Anne Delaney	4 Old Quidnet Milk Road	Rooftop solar - house	20/53	ACK Smart
41.	Anne Delaney	4 Old Quidnet Milk Road	Rooftop solar – cottage	20/53	ACK Smart
42.	Jane Stoddard	6 Quaker Road	Rooftop solar	41/522	ACK Smart
43.	Conway Family Trust	11 Western Ave	Mveoff/prt demo17Hooper Farm	87/117	Permits Plus
44.	Terry Noyes	17 Hooper Farm Road	Move on from 11 Western	55/220.5	Permits Plus
45.	Westmoor Club	105/109 W Chester Street	Dorm "A"	41/805	Graham Goldsmith Arch
46.	Westmoor Club	105 W Chester Street	Dorm "B"	41/805	Graham Goldsmith Arch

47. Westmoor Club	105 W Chester Street	Addition	41/805	Graham Goldsmith Arch
48. Greg Raiff	100 Low Beach Road	Rev 09-1845 pergola + ODS	75/27	Emeritus
49. 11 India Street LLC	29 Center Street	Color change	42.3.1/122.2	Emeritus
50. Trogoh NT	26 Easy Street	Mixed use structure	42.4.2/23	Emeritus
51. Jeffrey Krupa	95 W Chester Street	Shed	41/93.1	Emeritus
52. One Folger Road LLC	1 Folger Road	Studio	30/195.1	Studio Ppark
53. ABCET LLC	58 Baxter Road	New dwelling	49/54	Will Stephens
54. ABCET LLC	58 Baxter Road	Pool house	49/54	Will Stephens
55. ABCET LLC	58 Baxter Road	Pool	49/54	Will Stephens
56. Bruce Holdgate	80 Hummock Pond Road	Shed	56/124	Waterscapes
57. 22 Easton Street, LLC	22/24 Easton St	Main house	42.1.4/12 + 12.1	Workshop APD
58. 22 Easton Street, LLC	22/24 Easton St	East garage	42.1.4/12 + 12.1	Workshop APD
59. 22 Easton Street, LLC	22/24 Easton St	West garage	42.1.4/12 + 12.1	Workshop APD
60. 22 Easton Street, LLC	22/24 Easton St	Gym pavilion	42.1.4/12 + 12.1	Workshop APD

IX. OTHER BUSINESS

Approved Minutes -	April 6 and 15, 2021
Review Minutes -	April 20 & 22, 2021
Other Business -	• Next HDC Meeting New Business **Thursday 04/29/21 at 01:00pm** • Reminder- Special Meeting **Friday 4/30/21 at 1:00pm** • Discussion of Resilient Nantucket meeting • Discussion of additions and new dwellings added to the consent agenda • Review policy of Move/Demo hearings in relation to new dwellings • Hardscaping
Commission Comments	

OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
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CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G. L. c. 30A, § 20

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19"); and

WHEREAS, many important functions of State and Local Government are executed by "public bodies," as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention ("CDC") and the Massachusetts Department of Public Health ("DPH") have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

PRINTED ON RECYCLED PAPER

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 5:49 PM this 12th day of March, two thousand and twenty.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts

1. No Meeting Agenda
   There is no agenda available for this meeting. Please view the minutes.

1.I. Viewpack

Documents:

36 LILY ST- LTR FROM NEIGHBORS.PDF
VIEW- 2 ELDRIDGE LN - ROOF TOP SOLAR.PDF
VIEW- 3 GLADLANDS AVE - NEW DWELLING.PDF
VIEW- 5 MEADER ST- MOVE ON.PDF
VIEW- 6 HEDGE ROW - DORMER AND SHED ADDITION.PDF
VIEW - 9 NANCY ANN LANE - LOADING DOCK AND ADDITION.PDF
VIEW- 14 LINCOLN AVE - POOL AND HARDSCAPE.PDF
VIEW- 14A LOWELL PLACE - COTTAGE - ADDITION INFO.PDF
VIEW- 14A LOWELL PLACE - COTTAGE RESITE AND ADDITION.PDF
VIEW- 16 HELENS DRIVE - ROOFTOP SOLAR.PDF
VIEW- 18 CANNONBURY LANE - NEW DWELLING.PDF
VIEW- 19 E CREEK ROAD - ADDITION.PDF
VIEW- 36B LILY STREET - NEW DWELLING.PDF
VIEW- 36B LILY STREET - RELOCATE STUDIO ON LOT.PDF
VIEW- 41B CLIFF RD- CABANA W- HSAB CONCERNS.PDF
VIEW- 41B CLIFF RD- MAIN HOUSE W-HSAB CONCERNS.PDF
VIEW- 41B CLIFF ROAD - ADDITION.PDF
VIEW- 41B CLIFF ROAD - CABANA.PDF
VIEW- 41B CLIFF ROAD - POOL AND HARDSCAPE.PDF
VIEW- 41B CLIFF ROAD ADD INFO FRM LW.PDF
VIEW- 119R EEL POINT RD - CABANA GAZEBO.PDF
VIEW- 119R EEL POINT RD - REV 2760 FENEST.PDF
VIEW- 5 MEADER ST- ALTERATIONS OB FOR 4-20-21.PDF
VIEW 41B CLIFF RD AREA CONTEXT 4.12.2021.PDF

Updated Meeting Posting
MEETING POSTING

Original Posting Time: 2021 APR 26 PM 01:55
Original Posting Number: T 390

TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
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Committee/Board/s	Historic District Commission (HDC) – New Business
Day, Date, and Time	Thursday, April 29, 2021; **01:00pm**
Location / Address	**REMOTE PARTICIPATION VIA ZOOM AND YouTube** Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached) Information on viewing the meeting can be found at: https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
	Ray Pohl, Chairman
Please note:	If there is no quorum of members present, or if meeting posting is not in compliance with the OML statute, no meeting may be held.

HISTORIC DISTRICT COMMISSION

Signature of Chair/Authorized Person: Cathy Flynn, Land Use Specialist

To join the Historic District Commission meeting click on the Zoom Link below:
https://zoom.us/j/92280688302?pwd=aGs3K2tLSzFaOVpNbENtM0pHd28wUT09

Meeting ID: 922 8068 8302 **Password**: 153126
Phone dial in: 646 558 8656; Meeting ID: 922 8068 8302*; Password:* 153126

To watch live feed, click here: https://www.youtube.com/watch?v=chbHp7k3PmY

Commissioners: Ray Pohl (Chair), Diane Coombs (Vice-Chair), John McLaughlin, Abby Camp, Val Oliver
Associate Commissioners: Stephen Welch, Jesse Dutra, Carrie Thornewill
Staff: Terry Norton, Cathy Flynn, Holly Backus and Kadeem McCarthy

Historic Structures Advisory Board (HSAB), Sconset Advisory Board (SAB), Madaket Advisory Board (MAB), Sign Advisory Council (SAC).

AGENDA

Listed below are the topics the chair reasonably anticipates will be discussed at the meeting.
Some applications on this agenda may not be heard at this meeting due to time constraints. Please check with the office on Wednesday after the Tuesday meeting for further information.

I. PUBLIC COMMENT

II. CONSENT

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Peter Taylor **04-3394**	98 Main Street	A/C units and fence	42.3.3/111	Linda Williams

III. CONSENT WITH CONDITIONS

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Matthew Dwyer	11 Mississippi Ave	Shed	59.4/233	LINK
	• Window and door schedule to be added to the submission				
2.	Rufio ACK Holdings LLC	93 Main Street	Outdoor shower	42.3.3/17	JB Studio
	• Due to limited visibility; design and colors to be understated while blending seamlessly with existing architectural elements				

V. OLD BUSINESS (03/30/21)

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Walter J. Glowacki	5 Meader Street	Alterations	42.2.3/40	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: None*				
2.	Walter J. Glowacki **03-3191**	5 Meader Street	Move on frm 44 Washington St	42.2.3/40	Structures Unlimited
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: None*				

VI. NEW BUSINESS (04/06/21)

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Daniel Omstead **04-3378**	9 Quaise Pasture - MH	Rev 12-2441 cupola/brzwy	26/20.1	Linda Williams/SMRD
2.	Daniel Omstead **04-3377**	9 Quaise Pasture - Cottage	Rev 12-2439 porch chng	26/20.1	Linda Williams/SMRD
3.	Thomas Keegan **04-3330**	41B Cliff Road	Addition	29/40	Linda Williams/JB Studio
4.	Thomas Keegan **04-3329**	41B Cliff Road	Cabana	29/40	Linda Williams/JB Studio
5.	Thomas Keegan **04-3328**	41B Cliff Road	Pool and hardscape	29/40	Linda Williams/JB Studio
6.	Mark Norris **04-3415**	14A Lowell Place	Cottage-resite/additions	41/164	Linda Williams/Emeritus
7.	14 MVR LLC **04-3420**	14 Madequecham Valley Road	New dwelling	89/13	Emeritus
8.	Tim Demasi **04-3424**	3 Gladlands Ave	New dwelling	80/234	Emeritus
9.	Deidre Hamling**04-3425**	8 Lowell Place	Demo building	41/508	Topham Design
10.	David Berson **04-3382**	6 Hedge Row	Dormer + shed addition	73.3.2/87	SMRD
11.	KMC Ventures LLC	34 Morey Lane	Garage renovations	73.3.2/60	Paulin Vitanov

VII. OLD BUSINESS 4/20/21

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	Chris Loftus **03-3092**	8 ½ Evergreen Way	New dwelling	68/703	Linda Williams
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
2.	Sharon Hubbard **02-2943**	28 Dukes Road	Pool and hardscape	56/190	Waterscapes
	• *Commissioners: Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
3.	10 Easy St NT **03-3089**	10 Easy Street	Window changes	42.3.1/78	NAG
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: Thornewill; Recused: None*				
4.	38 Prospect LLC **03-3070**	38/38R Prospect/Birdsong	New main house	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
5.	38 Prospect LLC **03-3099**	38/38R Prospect/Birdsong	New 2nd dwelling	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
6.	38 Prospect LLC **03-3094**	38/38R Prospect/Birdsong	Shed	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
7.	38 Prospect LLC **03-3037**	38/38R Prospect/Birdsong	Water feature	55.4.4/80.1	Brook Meerbergen
	• *Commissioners: Pohl, Coombs, Camp, Welch, Thornewill; Alternates: None; Recused: Oliver*				
8.	MAG Ventures **03-3168**	30 Devon Street	MH new dwelling	76.4.2/1	JB Studio
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*				
9.	MAG Ventures **03-3252**	30 Devon Street	GH new dwelling	76.4.2/1	JB Studio
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*				
10.	MAG Ventures **03-3169**	30 Devon Street	Pool	76.4.2/1	JB Studio
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*				
11.	Justin Brooks **03-3112**	15 Correia Lane	New dwelling	80/56	Val Oliver Design
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: Welch; Recused: None*				
12.	Justin Brooks **03-3113**	15 Correia Lane	New garage/studio	80/56	Val Oliver Design
	• *Commissioners: Pohl, Coombs, Camp, Oliver, Thornewill; Alternates: Welch; Recused: None*				
13.	Nathan Cressman **03-3280**	7 Weetamo Road	Addition/alteration	15/48	BPC
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Welch, Thornewill; Recused: None*				
14.	James Wilson **03-3211**	1 Appleton Road	Rooftop Solar	66/388	ACK Smart
	• *Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Welch, Thornewill; Recused: None*				
15.	Stuart Hendrin **02-2941**	43 Kendrick Street	MH new dwelling	76.4.3/31	CWA

- *Commissioners: Coombs, McLaughlin, Camp, Oliver, Welch; Alternates: Thornewill; Recused: None*

16. Stuart Hendrin **02-2942** | 43 Kendrick Street | Garage | 76.4.3/31 | CWA
    - *Commissioners: Coombs, McLaughlin, Camp, Oliver, Welch; Alternates: Thornewill; Recused: None*
17. Karen Urban **03-3216** | 33 Main St, Sias | Pool | 73.4.2/34 | David Troast
    - *Commissioners: Pohl, Coombs, McLaughlin, Camp, Thornewill; Alternates: Welch; Recused: Oliver*
18. Gordon C. Russell **02-2898** | 3 School Street | Adtn, rfwlk, clpbrd | 42.3.2/125 | Flavin Architects
    - *Commissioners: Pohl, Coombs, McLaughlin, Welch, Thornewill; Alternates: None; Recused: None*
19. Gordon C. Russell **02-2976** | 3 School Street | Hardscape | 42.3.2/125 | Flavin Architects
    - *Commissioners: Pohl, Coombs, McLaughlin, Welch, Thornewill; Alternates: None; Recused: None*
20. M. Currie + D. Southey **02-2963** | 7 Anna Drive | Addition | 55/245.2 | Josiah Newman
    - *Commissioners: Coombs, McLaughlin, Camp, Welch, Thornewill; Alternates: None; Recused: None*

VIII. NEW BUSINESS 4/27/21

	Property owner name	Street Address	Scope of work	Map/Parcel	Agent
1.	5 Sherburne Way LLC	5 Sherburne Way	New dwelling	30/38	Botticelli + Pohl
2.	3 Sherburne Turnpike LLC	3 Sherburne Turnpike	New garage	30/114	Botticelli + Pohl
3.	Larry Castellani	50 Brewster Road	New dwelling	43/96	EMDA
4.	Siasconset Casino Assoc.	13 New Street, Sias	New dwelling	73.4.2/68	Val Oliver Design
5.	Siasconset Casino Assoc.	15 New Street, Sias	Lift, fenest, deck, shingles	73.4.2/68	Val Oliver Design
6.	Grey Lady Lane LLC	4 Grey Lady Lane	New dwelling	66/702	Val Oliver Design
7.	Prickly Pear	17 Broadway	Color change	73.1.3/112	Val Oliver Design
8.	Fish Tales LLC	8 New Mill Street	Garage apartment	42.3.3/332	Yoana Guzman
9.	Gary Creem	6 + 8 Hydrangea Lane	Addition	73/87 + 88	Val Oliver Design
10.	Gary Creem	6 + 8 Hydrangea Lane	Cabana	73/87 + 88	Val Oliver Design
11.	Carol Anne Surface	47 Warrens Landing	New dwelling	38/54	BPC
12.	Carol Anne Surface	47 Warrens Landing	Studio	38/54	BPC
13.	Carol Anne Surface	47 Warrens Landing	Pool	38/54	BPC
14.	Nant. 62 Walsh LLC	62 Walsh Street	Rev 12-2551 siding chng	29/85 + 85.2	Botticelli + Pohl
15.	Brian Franz	10 + 12 Cannonbury	Pool and hardscape	74/9 + 10	Ahern LLC
16.	OHOM LLC	28 Main Street, Sias	Rev 01-2749 fenestration	73.3.1/47	Emeritus
17.	Charles Lenhart	25 Dukes Road	Solar panels on shed roof	41/530.3	Self
18.	Charles Lenhart	25 Dukes Road	Add rooftop solar MH	41/530.3	Self
19.	3 Waterview LLC	3 Waterview Drive	New dwelling	79/117.1	Linda Williams
20.	3 Waterview LLC	3 Waterview Drive	Pool	79/117.1	Linda Williams
21.	Ana Ericksen	22 Orange Street	Rev 72708 roofwalk skirt	42.3.2/225	Botticelli + Pohl
22.	Peter Garren	36 Pocomo Road	2nd dwelling/garage	14/79	NAG
23.	Peter Garren	36 Pocomo Road	Addition to dwelling	14/79	NAG
24.	Jane Pierre De Villeme	18 Gladlands Ave	30 x 30 sports court	80/221	LINK
25.	Nantucket G+S R.T	81 Vestal Street	Retaining wall	56/254	Mark Cutone Architecture
26.	Nant. 62 Walsh LLC	62 Walsh Street	Shift structure + addition	29/85 + 85.2	Botticelli + Pohl
27.	16 Western Pres. Trust	16 Western Ave	Rev 12-2395 fenestration	87/72	Botticelli + Pohl
28.	Sam Aloisi	19 Quaker Road	New dwelling	41/42	Thornewill Design
29.	Doug Meyer	18 Gardner Road	Demo/move off dwelling	43/135	Emeritus
30.	Mark Finnegan	36 Warren's Landing	Garage	38/44	BPC
31.	Mark Finnegan	36 Warren's Landing	Gazebo/cabana	38/44	BPC
32.	Mark Finnegan	36 Warren's Landing	Pool	38/44	BPC
33.	Kristina Amendolare	8 Bank Street	Addition	73.1.3/69	Angus Macleod
34.	Sharon Lefevre	30 Pine Street	Rev 2302 ODS/AC/ skylight	42.3.2/46	Angus Macleod
35.	Elbow Lane Group	7 Elbow Lane	Move on from 7 N Gully	73.2.4/41	Botticelli + Pohl
36.	72 Pocomo Road LLC	72 Pocomo Road	Move off/demo MH	15/37	Botticelli + Pohl
37.	72 Pocomo Road LLC	72 Pocomo Road	Move off/demo pool house	15/37	Botticelli + Pohl
38.	72 Pocomo Road LLC	72 Pocomo Road	New dwelling	15/37	Botticelli + Pohl
39.	Anne Delaney	4 Old Quidnet Milk Road	Rooftop solar - house	20/53	ACK Smart
40.	Anne Delaney	4 Old Quidnet Milk Road	Rooftop solar – cottage	20/53	ACK Smart
41.	Jane Stoddard	6 Quaker Road	Rooftop solar	41/522	ACK Smart
42.	Conway Family Trust	11 Western Ave	Mveoff/prt demo17Hooper Farm	87/117	Permits Plus
43.	Terry Noyes	17 Hooper Farm Road	Move on from 11 Western	55/220.5	Permits Plus
44.	Westmoor Club	105/109 W Chester Street	Dorm "A"	41/805	Graham Goldsmith Arch
45.	Westmoor Club	105 W Chester Street	Dorm "B"	41/805	Graham Goldsmith Arch
46.	Westmoor Club	105 W Chester Street	Addition	41/805	Graham Goldsmith Arch
47.	Greg Raiff	100 Low Beach Road	Rev 09-1845 pergola + ODS	75/27	Emeritus

48. 11 India Street LLC	29 Center Street	Color change	42.3.1/122.2	Emeritus
49. Trogoh NT	26 Easy Street	Mixed use structure	42.4.2/23	Emeritus
50. Jeffrey Krupa	95 W Chester Street	Shed	41/93.1	Emeritus
51. One Folger Road LLC	1 Folger Road	Studio	30/195.1	Studio Ppark
52. ABCET LLC	58 Baxter Road	New dwelling	49/54	Will Stephens
53. ABCET LLC	58 Baxter Road	Pool house	49/54	Will Stephens
54. ABCET LLC	58 Baxter Road	Pool	49/54	Will Stephens
55. Bruce Holdgate	80 Hummock Pond Road	Shed	56/124	Waterscapes
56. 22 Easton Street, LLC	22/24 Easton St	Main house	42.1.4/12 + 12.1	Workshop APD
57. 22 Easton Street, LLC	22/24 Easton St	East garage	42.1.4/12 + 12.1	Workshop APD
58. 22 Easton Street, LLC	22/24 Easton St	West garage	42.1.4/12 + 12.1	Workshop APD
59. 22 Easton Street, LLC	22/24 Easton St	Gym pavilion	42.1.4/12 + 12.1	Workshop APD

IX. OTHER BUSINESS

Approved Minutes -	April 6 and 15, 2021
Review Minutes -	April 20 & 22, 2021
Other Business -	• Reminder- Special Meeting **Friday 4/30/21 at 1:00pm** • Next HDC Meeting Old Business **MONDAY May 03, 2021 at 4:30pm** • Discussion of Resilient Nantucket meeting • Discussion of additions and new dwellings added to the consent agenda • Review policy of Move/Demo hearings in relation to new dwellings • Hardscaping
Commission Comments	

OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G. L. c. 30A, § 20

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19"); and

WHEREAS, many important functions of State and Local Government are executed by "public bodies," as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention ("CDC") and the Massachusetts Department of Public Health ("DPH") have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

PRINTED ON RECYCLED PAPER

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 5:49 PM this 12th day of March, two thousand and twenty.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts

7. Mary Claus Trustee **04-3405**	31 Low Beach Road	New dwelling	74/36	Botticelli & Pohl

Voting	Coombs, McLaughlin, Camp, Oliver, Thornewill
Alternates	None
Recused	Pohl (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:18)	**Botticelli** – Presented project; front door is a Dutch door. **Backus** – Existing is circa 1860. Read SAB comments from 4/5: design feels like 2 front doors are in competition; reads as a guesthouse in front of the main house; gable at the window header height; expand front porch across the front; glassed-in porch mimics the main house; overall nice but reads as 2 houses with 2 front doors. **McLaughlin** – South elevation, the door with 9 lights over a panel is not typical; needs a typical front door. South elevation, the half-floor window should be dropped to the 1st floor level. **Oliver** – Likes it. The main house has 2-over-2 windows; the glassed-in porch windows should be 14-lights. **Camp** – This detracts from the existing house and goes lot line to lot line; would like it to reflect some aspects of the existing. **Thornewill** – Agrees about the competing doors on the front. It's far enough away from the existing that it can have its own character; likes the idea of tying the porches together. **Coombs** – South elevation, three left mulled windows should be 2 separated. Okay with the half-floor window.
Motion	**Motion to Hold for revisions. (Oliver)**
Roll-call Vote	Carried 5-0//Camp, Thornewill, McLaughlin, Oliver, and Coombs-aye Certificate #

8. 36 Lily Street, LLC **04-3401**	36 Lily Street	Relocate studio on lot	42.4.3/94	Botticelli & Pohl

Voting	Coombs, McLaughlin, Oliver, Thornewill
Alternates	None
Recused	Pohl, Camp (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, correspondence, historic documentation, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:33)	**Botticelli** – Presented project. **Backus** – Circa 1909-1920 per official records. Read HSAB comments from 4/5: no concerns on relocation. Read into the record letter of concerns from Lily Pond Neighborhood Association. **McLaughlin** – He sees no concerns about moving this on the same lot. **Thornewill** – It's appropriate to move this, but knowing there's a new building coming, we would be looking at something else. **Oliver** – Concurs. Moving this toward Gull Island would keep the integrity of having an old structure on the road. **Coombs** – Okay with moving on site; but, the point is the visibility from Lily Street; it shouldn't block the view from Gull Island.
Motion	**Motion to Approve as submitted. (Oliver)**
Roll-call Vote	Carried 4-0//McLaughlin, Thornewill, Oliver, and Coombs-aye Certificate # **HDC2021-04-3401**

9. 36 Lily Street, LLC **04-3416**	36 Lily Street	New dwelling	42.4.3/94	Botticelli & Pohl

Voting	Coombs, McLaughlin, Oliver, Thornewill
Alternates	None
Recused	Pohl, Camp (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, correspondence, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:43)	**Botticelli** – Presented project; west elevation faces Lily Pond and south faces the road. **Backus** – Read HSAB comments from 4/5: suggested shingle-style front door. Not familiar with a Dutch door with transoms above. **McLaughlin** – West elevation, a Dutch door is not appropriate. East elevation, looks like a coper roof over the bay; should be squared off and shingled. **Oliver** – Appreciates much of the design; south elevation is very simple. West elevation, the Dutch door is in keeping with the area; suggested reducing the left dormer fenestration to have more shingles. A Dutch door on the front would be appropriate. **Thornewill** – Agrees with Ms. Oliver. West elevation dormer, suggested a single French door and window. **Coombs** – East elevation, would prefer the triple ganged be 2 separate windows. Okay with Dutch doors.
Motion	**Motion to Approve through staff with the west elevation French door in the dormer to be a single French door; change the front door to match the west elevation Dutch door; change east elevation single-story mass roof to shingle. (Oliver)**
Roll-call Vote	Carried 4-0//Thornewill, McLaughlin, Oliver, and Coombs-aye Certificate # **HDC2021-04-3416**

CERTIFICATE NO: HDC 2021-04-3401 DATE ISSUED: 04/27/2021

Application to the HISTORIC DISTRICT COMMISSION, Nantucket, Massachusetts, for a

CERTIFICATE OF APPROPRIATENESS

for structural work.

All blanks must be filled in using BLUE OR BLACK INK (no pencil) or marked N/A.

NOTE: It is strongly recommended that the applicant be familiar with the HDC guidelines, *Building with Nantucket in Mind*, prior to submittal of application. Please see other side for submittal requirements. Incomplete applications will not be reviewed by the HDC.

This is a contractual agreement and must be filled out in ink. An application is hereby made for issuance of a Certificate of Appropriateness under Chapter 395 of the Acts and Resolves of Mass., 1970, for proposed work as described herein and on plans, drawings and photographs accompanying this application and made a part hereof by reference.

The certificate is valid for three years from date of issuance. No structure may differ from the approved application. Violation may impede issuance of Certificate of Occupancy.

PROPERTY DESCRIPTION

TAX MAP N°: 42.4.3 PARCEL N°. 94

Street & Number of Proposed Work: 36B Lily Street

Owner of record: 36 Lily Street LLC

Mailing Address: 105 Newbury Street, 4th Floor
Boston, MA 02116

Contact Phone #: _____ E-mail: _____

AGENT INFORMATION (if applicable)

Name: Botticelli + Pohl

Mailing Address: 11 Old South Road
Nantucket, MA 02554

Contact Phone #: 228-5455 E-mail: _____

FOR OFFICE USE ONLY ✓14489

Date application received: 3/30/2021 Fee Paid: $ 100

Must be acted on by: 5/16/2021

Extended to: _____

Approved: X Disapproved: _____

Chairman: Doug WBotticelli (acting)

Member: _____

Member: _____

Member: _____

Member: _____

Notes - Comments - Restrictions - Conditions

DESCRIPTION OF WORK TO BE PERFORMED

See reverse for required documentation.

☐ New Dwelling ☐ Addition ☐ Garage ☐ Driveway/Apron ☐ Commercial ☐ Historical Renovation ☐ Deck/Patio ☐ Steps ☐ Shed
☐ Color Change ☐ Fence ☐ Gate ☐ Hardscaping ☑ Move Building ☐ Demolition ☑ Revisions to previous Cert. No. 67816
☐ Pool (Zoning District ____) ☐ Roof ☐ Other Relocate on lot

Size of Structure or Addition: Length: _____ Sq. Footage 1st floor: _____ Decks/Patio: Size: _____ ☐ 1st floor ☐ 2nd floor
Width: _____ Sq. Footage 2nd floor: _____ Size: _____ ☐ 1st floor ☐ 2nd floor
Sq. footage 3rd floor: _____

Difference between existing grade and proposed finish grade: North N/C South N/C East N/C West N/C

Height of ridge above final finish grade: North 19'-9" South 19'-9" East 19'-9" West 19'-9"

Additional Remarks

Historic Name:

Original Date: 1909-1923

Original Builder:

REVISIONS (describe)
1. East Elevation Revise Window
2. South Elevation Add Door, Remove Windows
3. West Elevation N/C
4. North Elevation Remove Door, Relocate Windows

*Cloud on drawings and submit photographs of existing elevations.

DETAIL OF WORK TO BE PERFORMED

Foundation: Height Exposed 9" ☐ Block ☐ Block Parged ☐ Brick (type) _____ ☑ Poured Concrete ☐ Piers

Masonry Chimney: ☐ Block Parged ☐ Brick (type) _____ ☐ Other _____

Roof Pitch: Main Mass 8.8 /12 Secondary Mass 6.8 /12 Dormer _____/12 Other _____

Roofing material: ☐ Asphalt: ☐ 3-Tab ☐ Architectural
☑ Wood (Type: Red Cedar White Cedar, Shakes, etc.) _____

Fence: Height: _____
Type: _____
Length: _____

Skylights (flat only): Manufacturer _____ Rough Opening _____ Size _____ Location _____
Manufacturer _____ Rough Opening _____ Size _____ Location _____

Gutters: ☐ Wood ☐ Aluminum ☐ Copper ☐ Leaders (material) _____

Leaders (material and size): _____

Sidewall: ☑ White cedar shingles _____ ☐ Clapboard (exposure: _____ inches) Front ☐ _____ Side ☐ _____
☐ Other _____

Trim: A. Wood ☐ Pine ☐ Redwood ☑ Cedar ☐ Other _____
B. Treatment ☑ Paint ☐ Natural to weather ☐ Other _____
C. Dimensions: Fascia _____ Rake 1x6 Soffit (Overhang) _____ Corner boards 5/4x6 Frieze 1x6
Window Casing 5/4x4 Door Frame 5/4x4 Columns/Posts: Round ____ Square ____

Windows*: ☑ Double Hung ☐ Casement ☐ All Wood ☐ Other _____
☑ True Divided Lights(muntins), single pane ☐ SDL's (Simulated Divided Lights) Manufacturer Marvin

Doors* (type and material): ☑ TDL ☐ SDL Front Wood/Glass Rear _____ Side Double French
Garage Door(s): Type _____ Material _____

Hardscape materials: Driveways _____ Walkways _____ Walls _____

* Note: Complete door and window schedules are required.

COLORS

Sidewall Natural to Weather Clapboard (if applicable) _____ Roof Natural to Weather
Trim White Sash White Doors White
Deck _____ Foundation Natural Fence _____ Shutters _____

* Attach manufacturer's color samples if color is not from HDC approval list.

I hereby authorize the agent named above to act on my behalf to make changes in the specifications or the plans contained in this application in order to bring the application into compliance with the HDC guidelines. I hereby agree to abide by and comply with the terms and conditions of this application. I hereby agree that the submission of any revisions to this application will initiate a new sixty-day review period.

Date 3/24/21 Signature of owner of record _____

HISTORIC DISTRICT COMMISSION

2 Fairgrounds Road
Nantucket, Massachusetts 02554

Telephone: 508.325.7587
Email: hdcsubmissions@nantucket-ma.gov

COMMISSIONERS

Ray Pohl
Chairman

Diane Coombs
Vice-Chairman

Val Oliver

Abigail Camp

John McLaughlin

ASSOCIATE COMMISSIONERS

Stephen Welch

TJ Watterson

Jesse Dutra

STAFF

Cathy Flynn
Land Use Specialist
cflynn@nantucket-ma.gov

Waiver of the HDC 10 Day Hearing Requirement

I Lisa Botticelli

AS AGENT FOR 36 Lily Street LLC

STREET ADDRESS 36B Lily Street

MAP/PARCEL 42.4.3/94

UNDERSTAND THAT THE ABOVE REFERENCED APPLICATION SUBMITTED ON

March 30, 2021

WILL NOT BE REVIEWED BY THE HISTORIC DISTRICT COMMISSION, DUE TO THE COVID-19 PANDEMIC, WITHIN THE 10 DAY PERIOD AS REQUIRED BY:

SECTION 8 of the HDC enabling legislation: ... The Commission shall meet within ten (10) days of the receipt of an application for a certificate of appropriateness or permit for removal...

AND I AGREE TO A WAIVER OF THE ABOVE MENTIONED REQUIREMENT.

Signature

3/25/21
Date

HISTORIC DISTRICT COMMISSION

2 Fairgrounds Road
Nantucket, Massachusetts 02554
Telephone: 508.325.7587 Fax: 508.228.7298

NOTICE OF HDC APPLICATION

ABUTTERS AND INTERESTED PARTIES

Please be informed that the Nantucket Historic District Commission will be considering the following proposal:

Address of Proposed Work: 36 B Lily Street

Tax Map Number: 42.4.3 Parcel Number: 94

Owner of Record: 36 Lily Street LLC

Description of Proposal: Relocate Studio building on lot

Anticipated HDC Submission Date: March 30, 2021

You have been identified either as an abutter or interested party to the above property and are being notified in accordance with the Town Bylaw. Please note that the above submission date is an estimate only; the actual meeting date will be determined once the HDC staff has established that a complete application has been submitted. Please contact the HDC office to verify the date. Please note that notification is only required at the time of initial submission of an application, not for each time an application goes before the Commission. Abutters are responsible for monitoring the status of applications.

If you wish to comment on the above proposal, you are encouraged to submit your comments in writing to the HDC office. If you wish to testify at a Commission meeting please be aware that your testimony may be limited by the Commission in accordance with Commission policies, which are included on the back of this form. Due to the large sizes of most applications, the HDC office may not be able to send faxed copies of the plans. Off-island abutters wishing more detailed information may enlist an on-island representative to view the plans in the HDC office.

If you have any questions, please contact the HDC office at 508.325.7587.

TOWN OF NANTUCKET

HISTORIC DISTRICT COMMISSION

LIST OF PARTIES IN INTEREST IN THE MATTER OF THE PETITION OF:

PROPERTY OWNER: 36 Lily Street LLC

MAILING ADDRESS: 105 Newbury St. 4th Fl. Boston, MA 02116

PROPERTY LOCATION: 36B Lily Street

ASSESSORS MAP/PARCEL: 42.4.3/94

SUBMITTED BY: Botticelli + Pohl

SEE ATTACHED PAGES

I certify that the foregoing is a list of persons who are owners of land directly adjacent to the subject property or directly opposite the subject property on any public or private street or way, all as they appear on the most recent applicable tax list.

Digitally signed by Rob Ranney
DN: cn=Rob Ranney, o=Town of Nantucket, ou=Assessor's Office, email=rranney@nantucket-ma.gov, c=US
Date: 2021.03.15 11:36:43 -04'00'

3-15-2021

DATE

ASSESSOR'S OFFICE
TOWN OF NANTUCKET

Abutters Listing

MBLU	Lot	Lot Cut	Owner Full Name	Co-Owner Full Name	Address Line 1	City	State	Zip	Location
4243	60		LENCYK ELIZABETH M		46 BROAD BROOK LN	STAMFORD	CT	06907	7 GULL ISLAND LN
4243	92		28 LILY STREET LLC		90 BROOKSIDE DRIVE	GREENWICH	CT	06831	28 LILY ST
4243	93		NANTUCKET ISLANDS LAND BANK		22 BROAD ST	NANTUCKET	MA	02554	36 LILY ST
4243	95		FORSYTH MARK D & SUZANNE J		8 GULL ISLAND LN	NANTUCKET	MA	02554	8 GULL ISLAND LN
4243	96		LOWY THOMAS P & BETH		304 WEST 78TH ST	NEW YORK	NY	10024	40 LILY ST

Count: 5

LENCYK ELIZABETH M
46 BROAD BROOK LN
STAMFORD, CT 06907

28 LILY STREET LLC
90 BROOKSIDE DRIVE
GREENWICH, CT 06831

NANTUCKET ISLANDS LAND BANK
22 BROAD ST
NANTUCKET, MA 02554

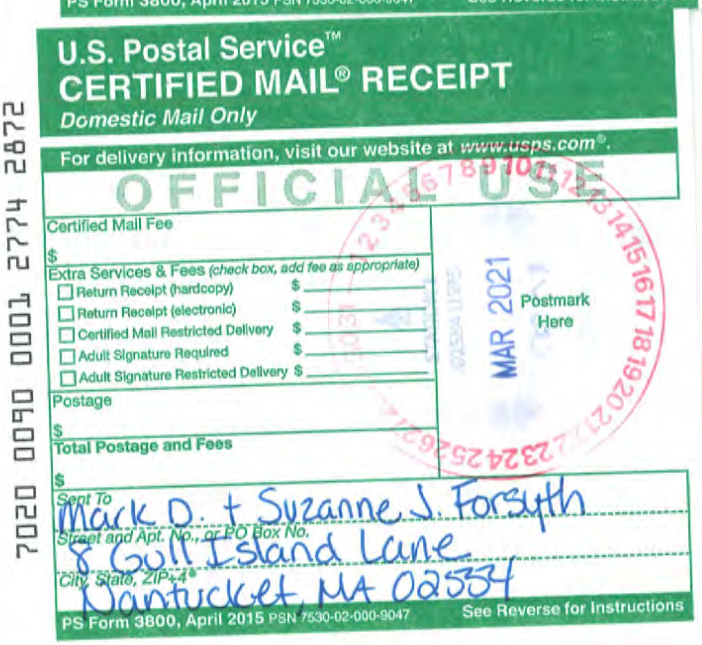
FORSYTH MARK D & SUZANNE J
8 GULL ISLAND LN
NANTUCKET, MA 02554

LOWY THOMAS P & BETH
304 WEST 78TH ST
NEW YORK, NY 10024

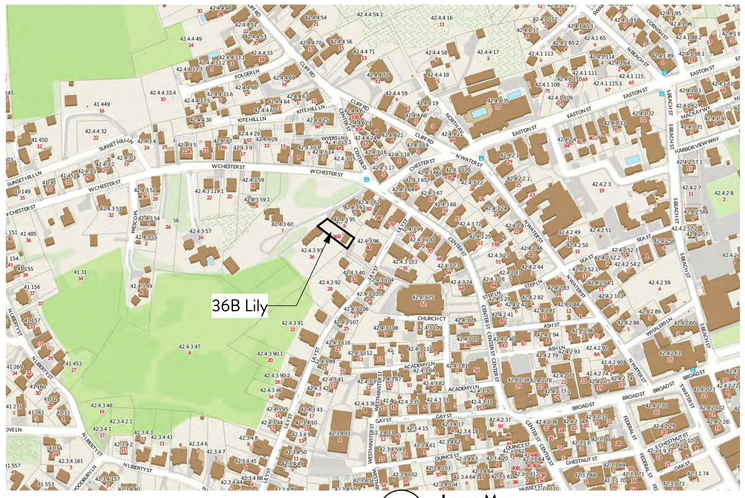

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City, State, ZIP+4®
Greenwich, CT 06831
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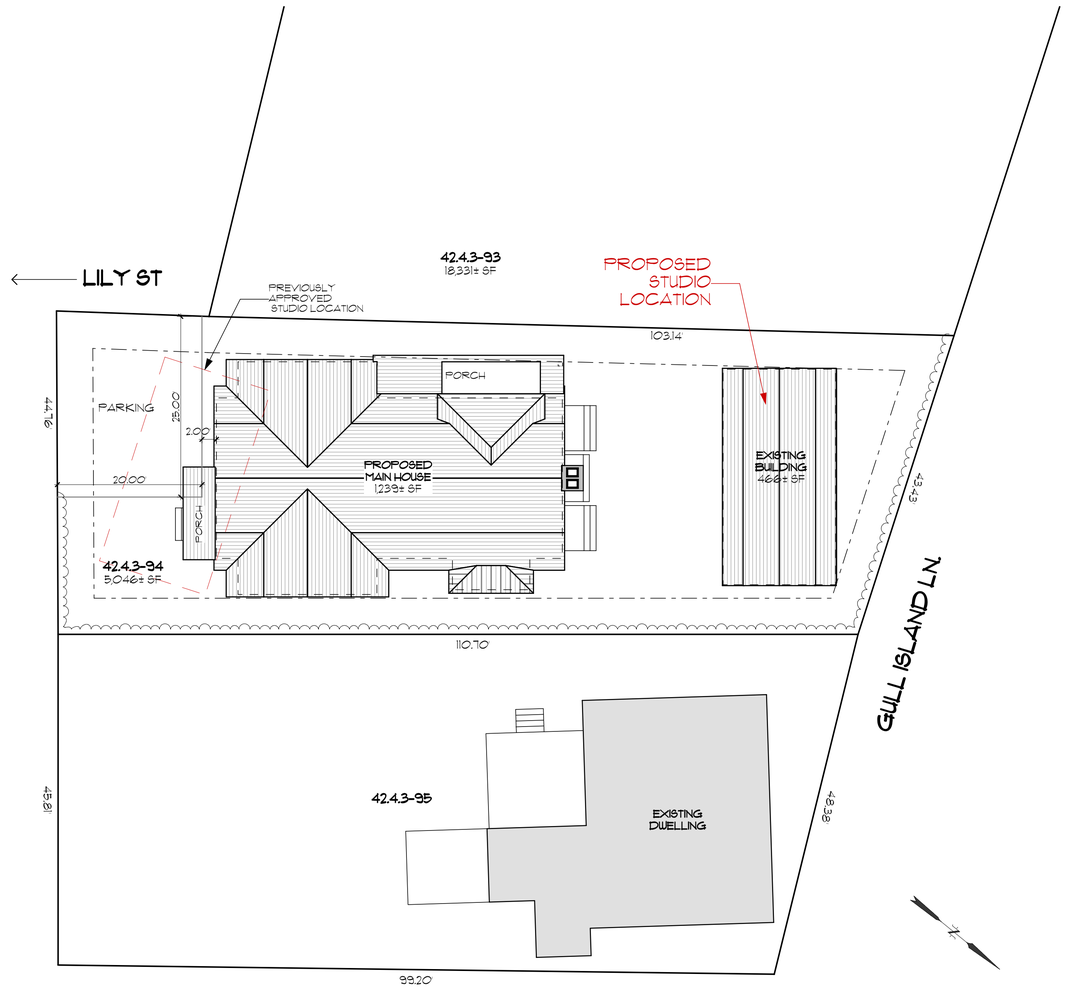

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304 West 78th Street
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New York, NY 10024
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions
Postmark Here
MAR 2021
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2 **Locus Map**



1 **PROPOSED SITE PLAN**
Scale: 1" = 10'

BOTTICELLI & POHL
11 OLD SOUTH ROAD, NANTUCKET, MA 02554 | P 508 228 5455
31 STATE STREET, BOSTON, MA 02109 | P 617 482 4543
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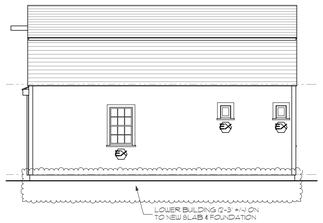
Site Plan

Residence at
36B Lily Street
Nantucket, MA 02554

MAP NO.: 42.4.3 ZONING INFO.: ROH
PARCEL NO: 94 PROJECT NO: REVISED: March 22, 2021

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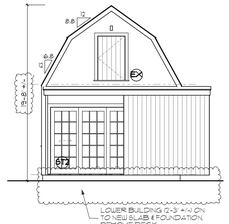
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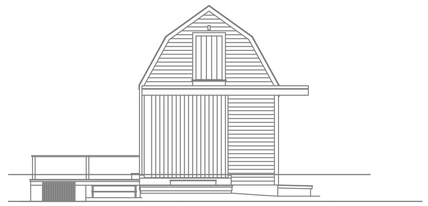
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4/13/2017



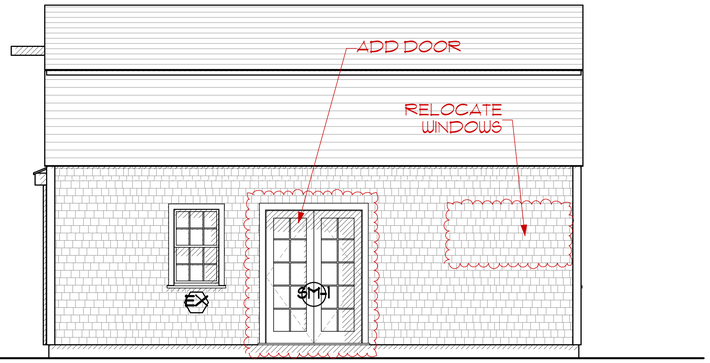
EXISTING SIDE ELEVATION
Scale: 1/8" = 1'-0"



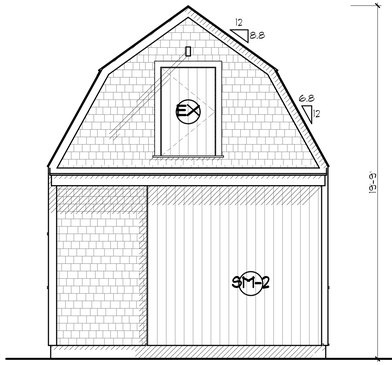
PREVIOUSLY APPROVED SOUTH ELEVATION
4/13/2017



EXISTING FRONT ELEVATION
Scale: 1/8" = 1'-0"

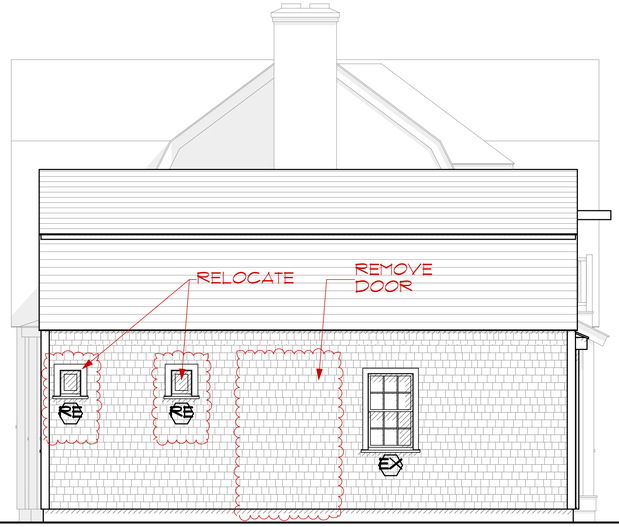


2 PROPOSED SOUTH ELEVATION
Scale: 1/4" = 1'-0"





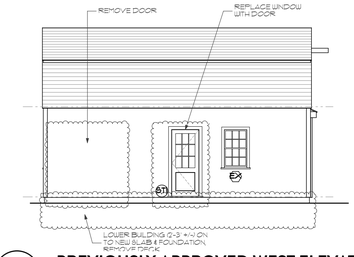
1 PROPOSED WEST ELEVATION
Scale: 1/4" = 1'-0"



4 PROPOSED NORTH ELEVATION
Scale: 1/4" = 1'-0"



EXISTING SIDE ELEVATION
Scale: 1/8" = 1'-0"



PREVIOUSLY APPROVED WEST ELEVATION
4/13/2017

Studio
36b Lily Street
Nantucket, MA
Main House Windows & Exterior Door Schedule

H.D.C. Submission 2021-3-30
Rev. 2021-3-22

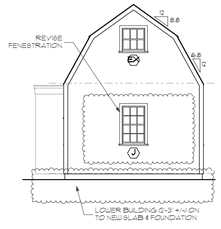
Window Schedule

No.	Qn.	Type	Manuf.	Product Number	Frame size	Rough Opening	Lights	Comments
RE		VARIES						Existing to be relocated
EX		VARIES						Existing to remain
D		Double Hung	Marvin	ULDH 2832	2'-5 3/8" x 4'-8"	2'-10 3/8" x 4'-8 1/2"	6 over 6	

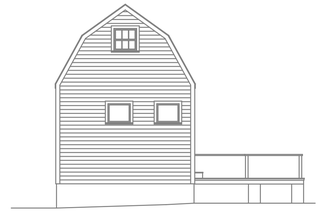
Door Schedule

No.	Qn.	Type	Manuf.	Model	Door Dimension	Rough Opening	Lights	Comments
SM-1		Double French Door	Custom		5'-4" x 7'-6"	5'-11 1/2" x 7'-9 1/2"	10 Ea	
SM-2		Three Leaf Slider	Custom		5'-6" x 7'-6"	10'-3" x 7'-9 1/2"	15 Ea	

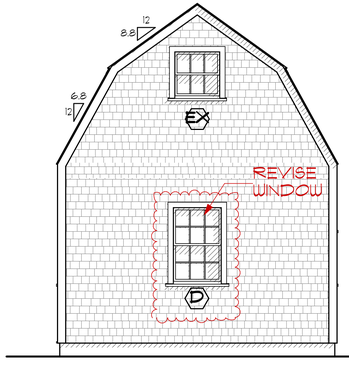
Notes:
1. All windows will be "Fix-in" windows as per above schedule, double glazed SDL-style nutrin configuration as shown on drawings.
   *Min. dep 30" rating required with Low E 272 Argon glass, minimum U-Value 0.28.
   All glazing to some utin compliance sticker as required by local building codes.
2. All doors will be custom doors as per above schedule, double glazed, SDL-style nutrin configuration as shown on drawings.
   *Min. dep 30" rating required with Low E Argon glass.
   All glazing to some utin compliance sticker as required by local building codes.
3. Contractor shall provide tempered glass in all locations required by code # in all window locations adjacent to showers/tubs and stairs.
4. Mill shop will provide shop drawings for all window and door units for architect for approval prior to commencing construction.



PREVIOUSLY APPROVED NORTH ELEVATION
4/13/2017



EXISTING REAR ELEVATION
Scale: 1/8" = 1'-0"



3 PROPOSED EAST ELEVATION
Scale: 1/4" = 1'-0"

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DATE

Studio Exterior Elevations

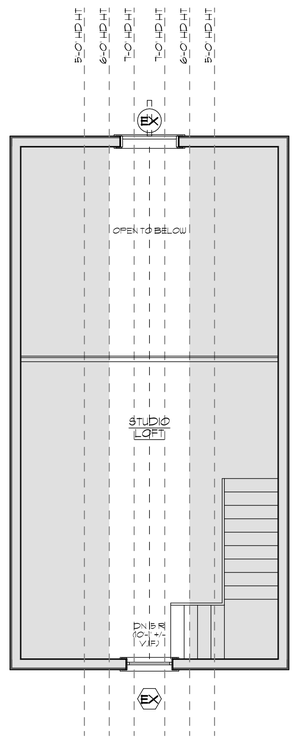
Residence at
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Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO: ROH
PARCEL NO: 94 PROJECT NO: REVISED: March 22, 2021

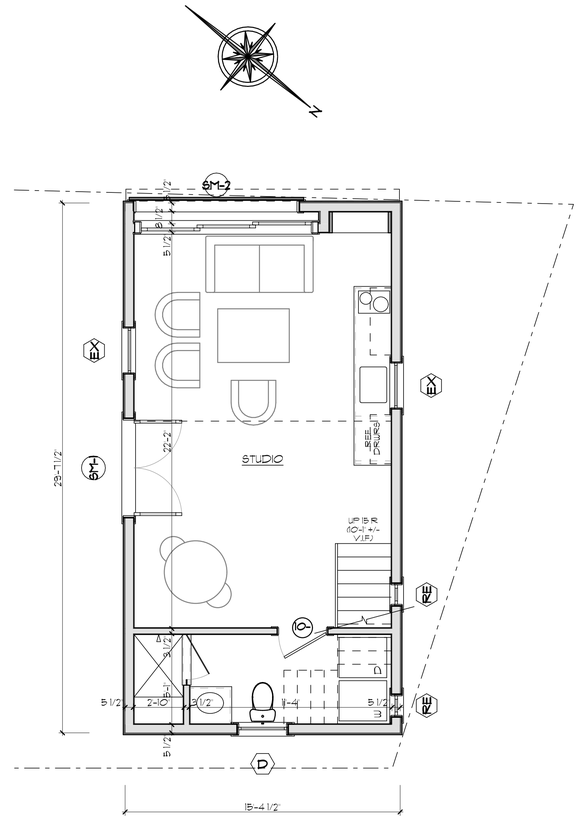
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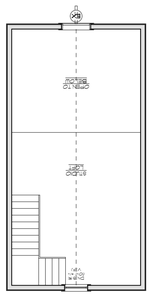
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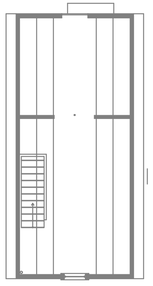
2 PROPOSED LOFT FLOOR PLAN
Scale: 1/4" = 1'-0"



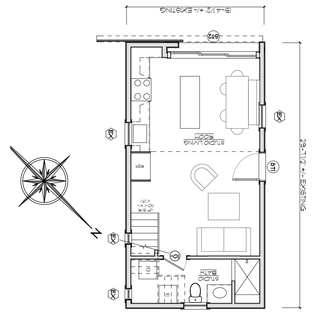
1 PROPOSED FIRST FLOOR PLAN
Scale: 1/4" = 1'-0"



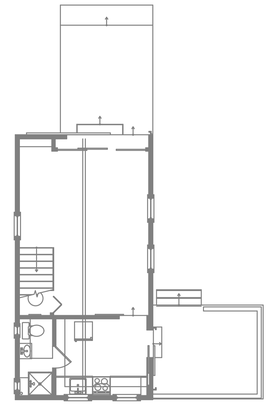
PREVIOUSLY APPROVED LOFT PLAN
4/13/2017



EXISTING LOFT FLOOR PLAN
Scale: 1/8" = 1'-0"



PREVIOUSLY APPROVED FLOOR PLAN
4/13/2017



EXISTING FIRST FLOOR PLAN
Scale: 1/8" = 1'-0"

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Studio Floor Plans

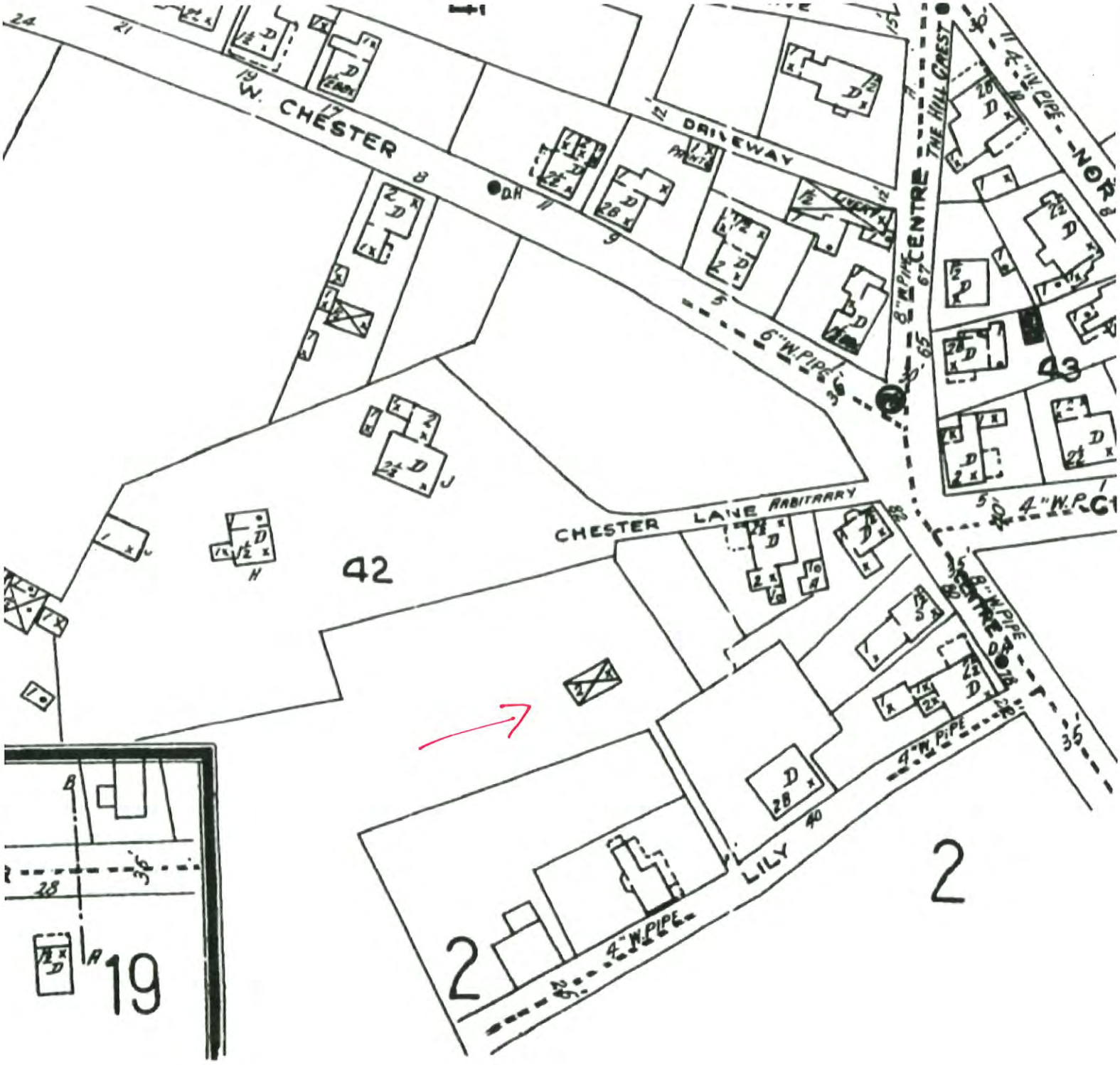
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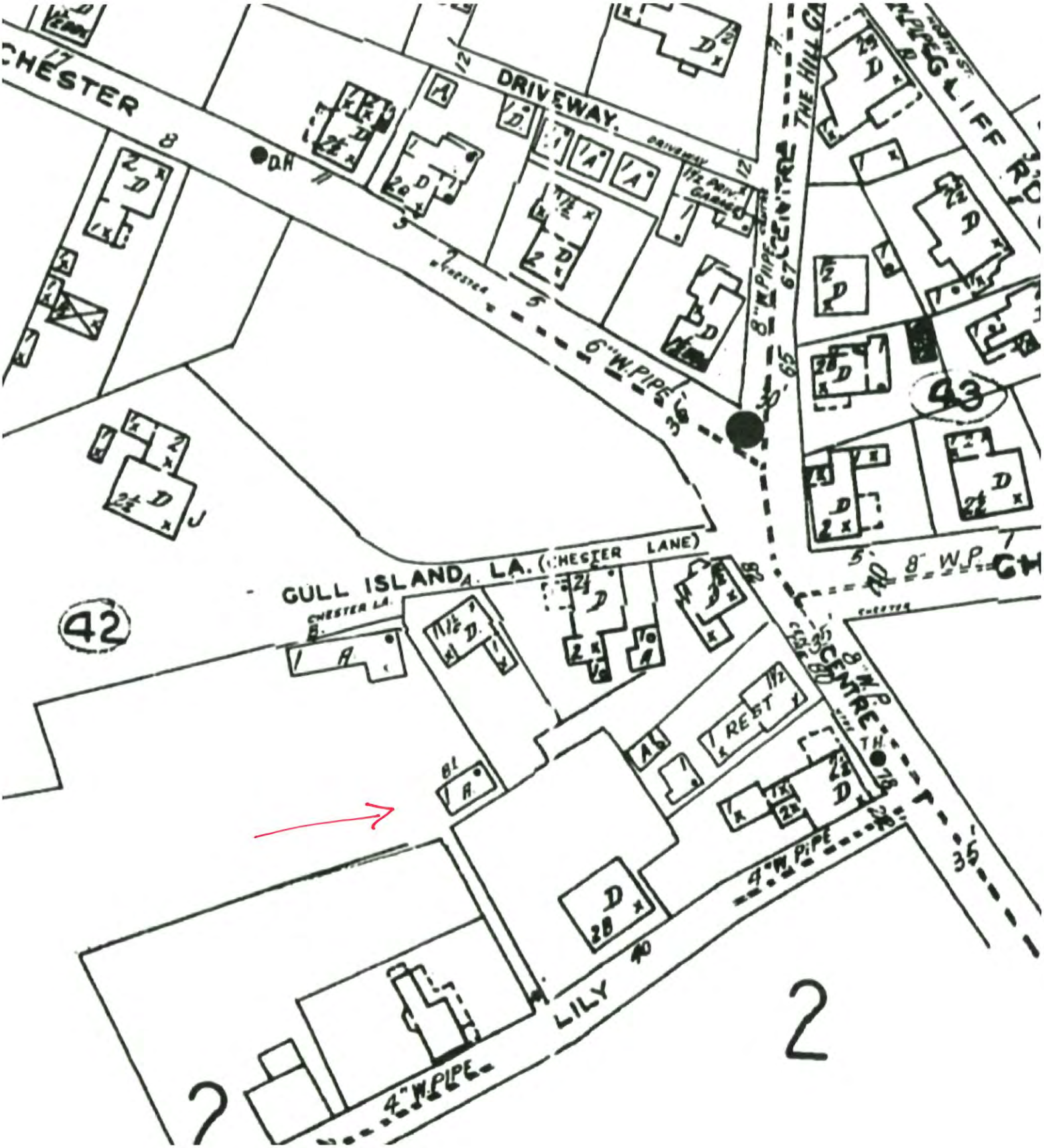
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ID#
ST-1.1

1923


W. CHESTER
DRIVEWAY
6" W. PIPE
8" W. PIPE
CENTRE
THE HILL CREST
11 4" W. PIPE - NOR
CHESTER LANE ARBITRARY
4" W. PIPE
8" W. PIPE
4" W. PIPE
4" W. PIPE
LILY
42
43
2
2
19
A
B
H
J
DH

1949


CHESTER
DRIVEWAY
6" W. PIPE
8" W. PIPE
THE HILL
GULL ISLAND
LA. (CHESTER LANE)
CHESTER LA.
42
43
8" W.P.
CENTRE
4" W. PIPE
LILY
4" W. PIPE
2
2

BUILDING-STRUCTURE INVENTORY FORM

NANTUCKET HISTORIC DISTRICT COMMISSION
NANTUCKET, MASSACHUSETTS

SURVEY/
FILM ROLL #: OHD-2-27
MAP/PARCEL#: 42-43-094

Recorded By: AEG Date: 9/24 Organization: HDC

IDENTIFICATION:

1. STREET NAME & NO.: 36 B Lily St. 2. BUILDING NAME:

3. OWNERSHIP: O a. public ✓ b. private 4. PRESENT OWNER: Townsend, Virginia Lathrop

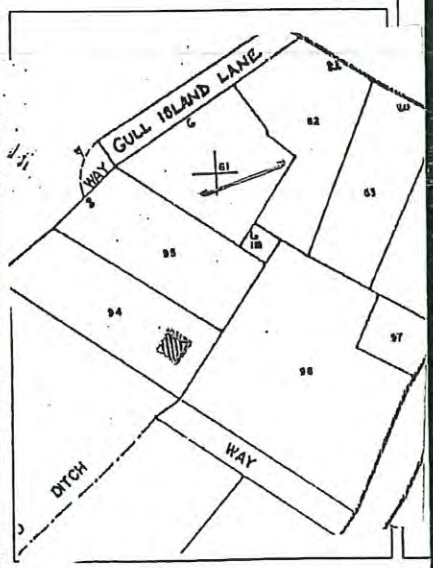
5. OWNERSHIP HISTORY: (include owner names, date(s) of ownership, and information source)
built after 1909 and before 1923 - Sanborn maps

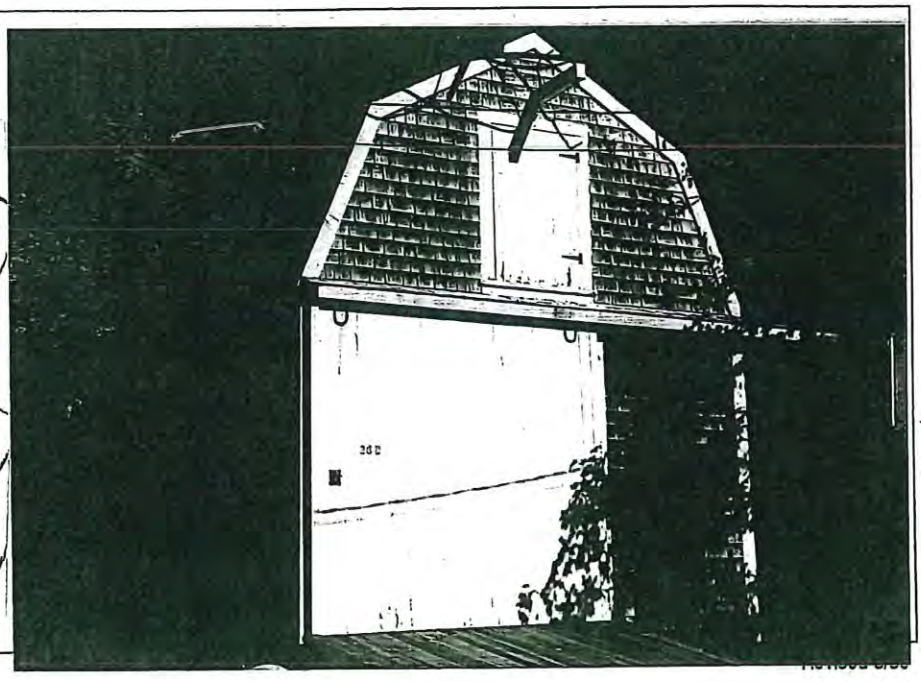
6. USE: Original: barn? Present: dwelling
O a. seasonal O b. year-round

7. ACCESSIBILITY TO PUBLIC:

Exterior visible from public road: ✓ a. Yes O b. No
Interior accessible, explain: no

8. MAP -- 3 X 2"





DESCRIPTION:

10. FOUNDATION
O a. brick O b. rubblestone ✓ c. concrete O d. other: _____

11. STRUCTURAL SYSTEM
O a. post-and-beam O c. masonry load-bearing walls
O b. balloon wood frame O d. other: _____

12. EXTERIOR WALL MATERIAL: Front Facade:
✓ a. shingles - weathered O c. brick O e. board and batten
O b. shingles - painted O d. clapboard O f. flush boarding
O g. other: _____

13. EXTERIOR WALL MATERIAL: Side Elevations:
✓ a. shingles - weathered O c. brick O e. board and batten
O b. shingles - painted O d. clapboard O f. flush boarding
O g. other: _____

14. EXTERIOR WALL MATERIAL: Rear Elevation:
✓ a. shingles - weathered O c. brick O e. board and batten
O b. shingles - painted O d. clapboard O f. flush boarding
O g. other: _____

15. NUMBER OF STORIES: O a. 1 O c. 1 3/4 O e. 2 1/2 O g. other: _____
✓ b. 1 1/2 O d. 2 O f. 3

16. ROOF SHAPE: O a. gable O c. hip O e. other: _____
✓ b. gambrel O d. shed

17. ROOFING MATERIAL: ✓ a. composition shingle O b. weathered cedar shinge O c. slate

18. ROOF FEATURES:
O a. roof walk O e. balustrade
O b. dormers on street facade O f. skylight
O c. dormers on side elevations O g. roof hatch
O d. dormers on rear elevation O h. cupola
O i. other: cathead, loft door weathervane

19. DORMER ROOF(S): O a. gable O b. hip O c. shed O d. other: _____

20. CHIMNEY MATERIAL:
O a. brick, unpainted O c. brick, parged O e. concrete block
O b. brick, painted O d. rubblestone O f. metal

21. CHIMNEY POSITION: O a. center O b. off-center O c. end wall O d. other: _____

22. NUMBER OF CHIMNEYS: O a. one O b. two O c. three O d. other: _____

23. CHIMNEY FEATURES: O a. corbelling O b. chimney pots/owls O c. pilastered

24. FRONT/PRIMARY DOOR LOCATION: O a. center ✓ b. off-center
sliding door

25. FRONT/PRIMARY DOOR FRAME FEATURES:

(check several if appropriate)

- O a. sidelights
- O b. transom
- O c. plank frame
- O d. flush frame
- O e. Federal
- O f. fanlight
- O g. blind fan
- O h. Greek Revival
- O i. recessed
- O j. other: slide awning vertical flush boarding

26. NUMBER OF BAYS:

- ⊘ a. three on side
- O b. four
- O c. five
- O d. N/A
- O e. other: 1 on gable end

27. WINDOW FRAME TYPE:

- ⊘ a. flush
- O b. plank frame
- O c. bull-nose
- O d. other: _____

28. WINDOW SASH TYPE(S) - FRONT FACADE:

- O a. 12/12
- O b. 9/9
- ⊘ c. 6/6 on side
- O d. 2/2
- O e. casement
- O f. other: _____

29. PORCH:

- O a. front
- O b. side
- O c. wrap

30. DETAILS:

(check several if appropriate)

- ⊘ a. corner boards (plain)
- O b. corner boards (beaded)
- O c. corner board (single)
- O d. entry stairs w. balustrade
- O e. blinds
- O f. watertable
- O g. pilasters
- O h. trellis
- O i. other: _____

31. CONDITION:

- O a. excellent
- ⊘ b. good
- O c. fair
- O d. deteriorated

32. INTEGRITY:

- O a. original site
- O b. moved if so, when?: _____

Major alterations or additions: _____
(with dates if known) _____

SIGNIFICANCE:

33. ROLE THE BUILDING PLAYS:

- O a. individually significant
- ⊘ b. contributing
- O c. non-contributing

34. DATE OF INITIAL CONSTRUCTION: 1909. 23 SOURCE: Sanborn Map.
ARCHITECT: _____
BUILDER: _____

35. BUILDING TYPE:

- O a. box
- O b. additive
- O c. gable front
- O d. gable ell
- O e. side-gabled
- O f. other: _____

36. STYLE OF ARCHITECTURE:

○ a.	pre-1750, 2 1/2-story Lean-to	○ h.	Italianate
○ b.	post-1750, 1 3/4-story Lean-to	○ i.	Second Empire
○ c.	Typical Nantucket 4-bay	○ j.	Queen Anne
○ d.	1 3/4 story, 3-bay	○ k.	Colonial Revival
○ e.	Federal	○ l.	Shingle style
○ f.	Greek Revival	○ m.	Bungalow
○ g.	Gothic Revival	○ n.	Four Square

○ o. other: _____

37. HISTORICAL AND ARCHITECTURAL IMPORTANCE: _____

38. SOURCES:

- ○ a. Registry of Deeds: _____
- ○ b. Assessor's Records: _____
- ○ c. Lancaster, The Architecture of Historic Nantucket, page: _____
- ○ d. H. C. Forman, Early Nantucket & Its Whaling Houses, page: _____
- ⊘ e. Sanborn Maps, date: _____
- ○ f. NHA photos: _____
- ○ g. HABS research: _____
- ○ h. NHA plaque records: _____
- ○ i. other: _____

GENERAL SETTING AND ORIENTATION OF BUILDING:

39. LOT SIZE: .12A ○ a. 1/2 acre or less ○ b. 1/2 acre or more: _____

40. APPROXIMATE FRONTAGE: _____ feet

41. SETBACK FROM STREET: ○ a. at sidewalk ⊘ c. 20 feet or less but ramp extends to street ○ b. 10 feet or less ○ d. other: _____

42. ORIENTATION TO STREET ADDRESS: ⊘ a. gable-ended ○ b. ridge parallel ○ c. other: _____

43. SURROUNDINGS: (check several if appropriate)

○ a.	densely built-up	⊘ d.	residential
⊘ b.	scattered buildings	○ e.	commercial
○ c.	open land	⊘ f.	old historic district

44. RELATED OUTBUILDINGS AND PROPERTY:

See form(s): _____

○ a.	barn	○ b.	privy	○ c.	shop	○ d.	arbor
○ e.	carriage house	○ f.	shed	○ g.	gardens	⊘ h.	deck
○ i.	garage	○ j.	greenhouse	○ k.	fence	○ l.	parking
○ m.	scallop shanty	n.	landscape features: _____	o.	other: _____		

45. OTHER NOTABLE FEATURES: _____
(Building or site including interior features if known) _____







Historic Structures Advisory Board *Meeting Memorandum* **HDC/HSAB**

Date: 4/5/2021 Address 36 ULY ST

Scope of Work: RELOCATE STUDIO

Historic information/known history ( ) Non-Contributing (✓) Contributing ( ) Individually significant

NIL DATA = C.1900s

STAFF COMMENTS Name: HOLLY BACKUS, AP

( ) Incomplete application ( ) Historical information needed ( ) No Concerns (✓) Recommend View

( ) Does not meet guidelines Visibility: Yes or No

( ) Not appropriate *(As noted below)*

* DOES NOT FRONT ON GULL ISLAND

* VIEW? FROM GULL ISLAND FOR SLIDERS?

HSAB COMMENTS

( ) Incomplete application ( ) Historical information needed ( ) No Concerns ( ) Recommend View

( ) Does not meet guidelines Visibility: Yes or No

( ) Not appropriate *(As noted below)*

BM - FINE ON GULL ISLAND

MR - GULL ISLAND IS A ROAD - BACK FACING RD

* WHAT IS BEHIND SLIDING BARN DOOR?

* AM - TRICKY - BROKEN PANES IN KEEPING

BM - MINIMALIST

* SEE ATTACHED *

(✓) Angus MacLeod ( ) Lucy Dillon ( ) Jascin Leonardo Finger (✓) Milton Rowland (✓) Brook Meerbergen

Alternate: None

Signatures *(three members required for quorum)*

COMMENTS APPROVED AT END OF MTG.

Historic Structures Advisory Board *Meeting Memorandum* **HDC/HSAB**

Date: 4/5/2021 Address 36

Scope of Work: NEW DW (INFILL)

Historic information/known history ( ) Non-Contributing ( ) Contributing ( ) Individually significant

* LAND IS CONTRIBUTING

STAFF COMMENTS Name: HOLLY BARNES, PP

( ) Incomplete application ( ) Historical information needed ( ) No Concerns ( ) Recommend View
( ) Does not meet guidelines Visibility: Yes or No
( ) Not appropriate *(As noted below)*

* GAMBREL IS IN KEEPING AS IN FILL

* WEST = FRONT OF DWELLING

* BATTEN DOOR W/ LIGHTS

HSAB COMMENTS

( ) Incomplete application ( ) Historical information needed ( ) No Concerns ( ) Recommend View
( ) Does not meet guidelines Visibility: Yes or No
( ) Not appropriate *(As noted below)*

MR - → GRAVES
BM - ECHOS ANOTHER STRUCTURE - SOUTH LOOKS UP TO LILY ST - MAKE DOOR INTERESTING (SHINGLE STYLE)
AM - 9 LITE / 2 PANEL

* SEE ATTACHED *

(✓) Angus MacLeod ( ) Lucy Dillon ( ) Jascin Leonardo Finger (✓) Milton Rowland (✓) Brook Meerbergen
Alternate: None

Signatures *(three members required for quorum)*

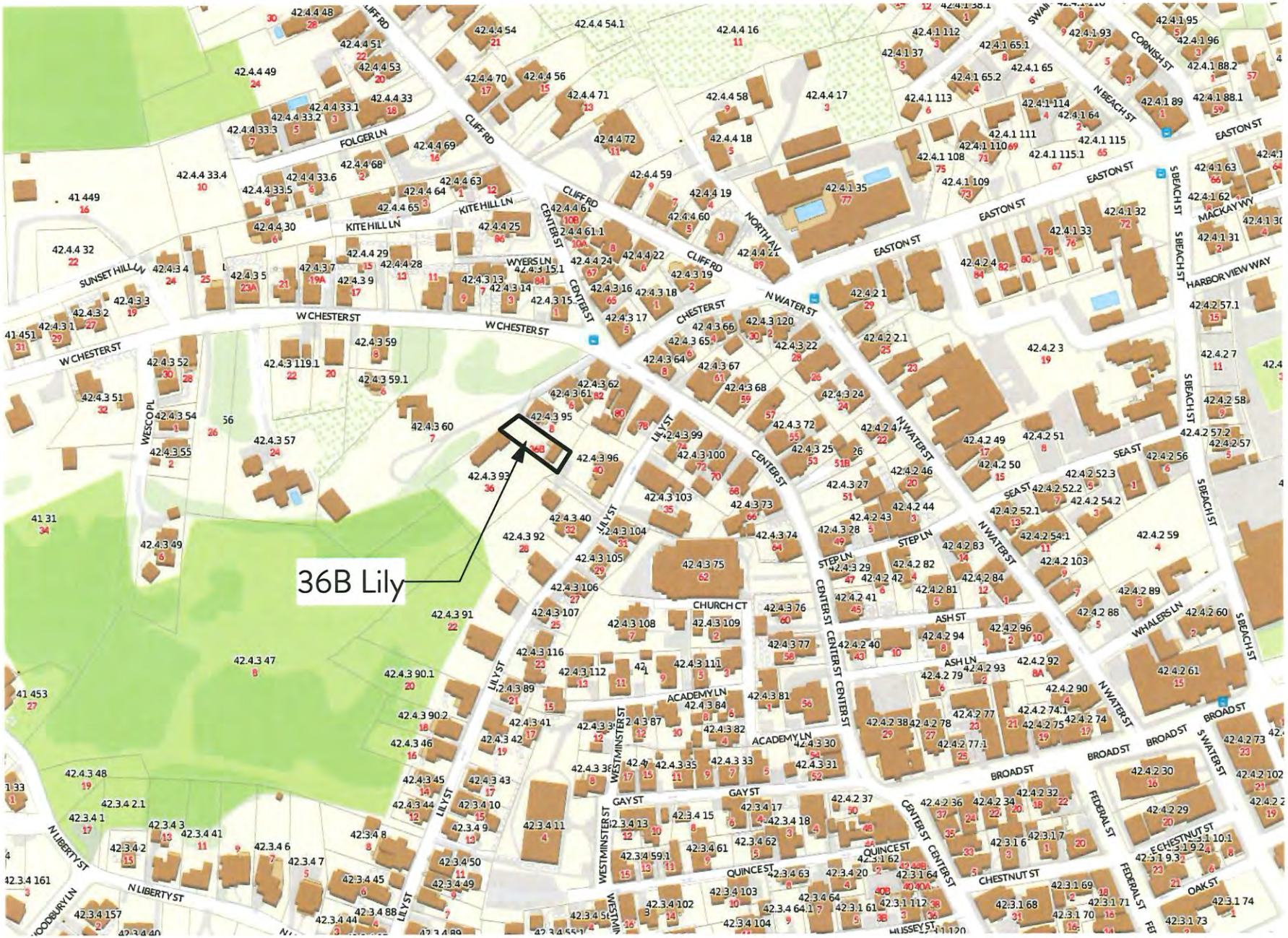
COMMENTS APPENDED AT END OF MTG.

HSAB Recommendations for HDC
April 5, 2021

36B Lily St – relocate studio
No Concerns:

36B Lily – new dwelling
Concerns:

- side door could be more interesting



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Locus Map

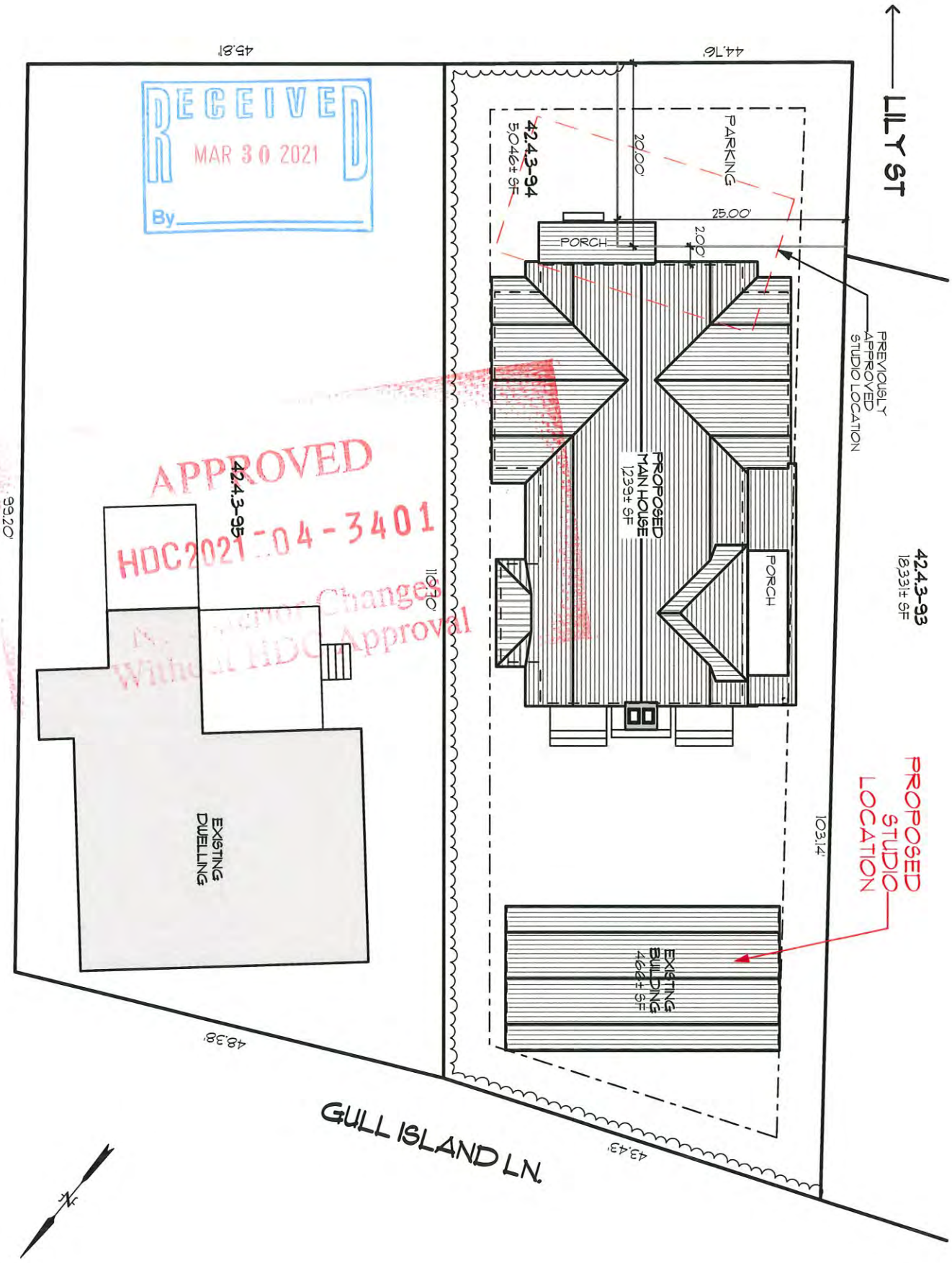
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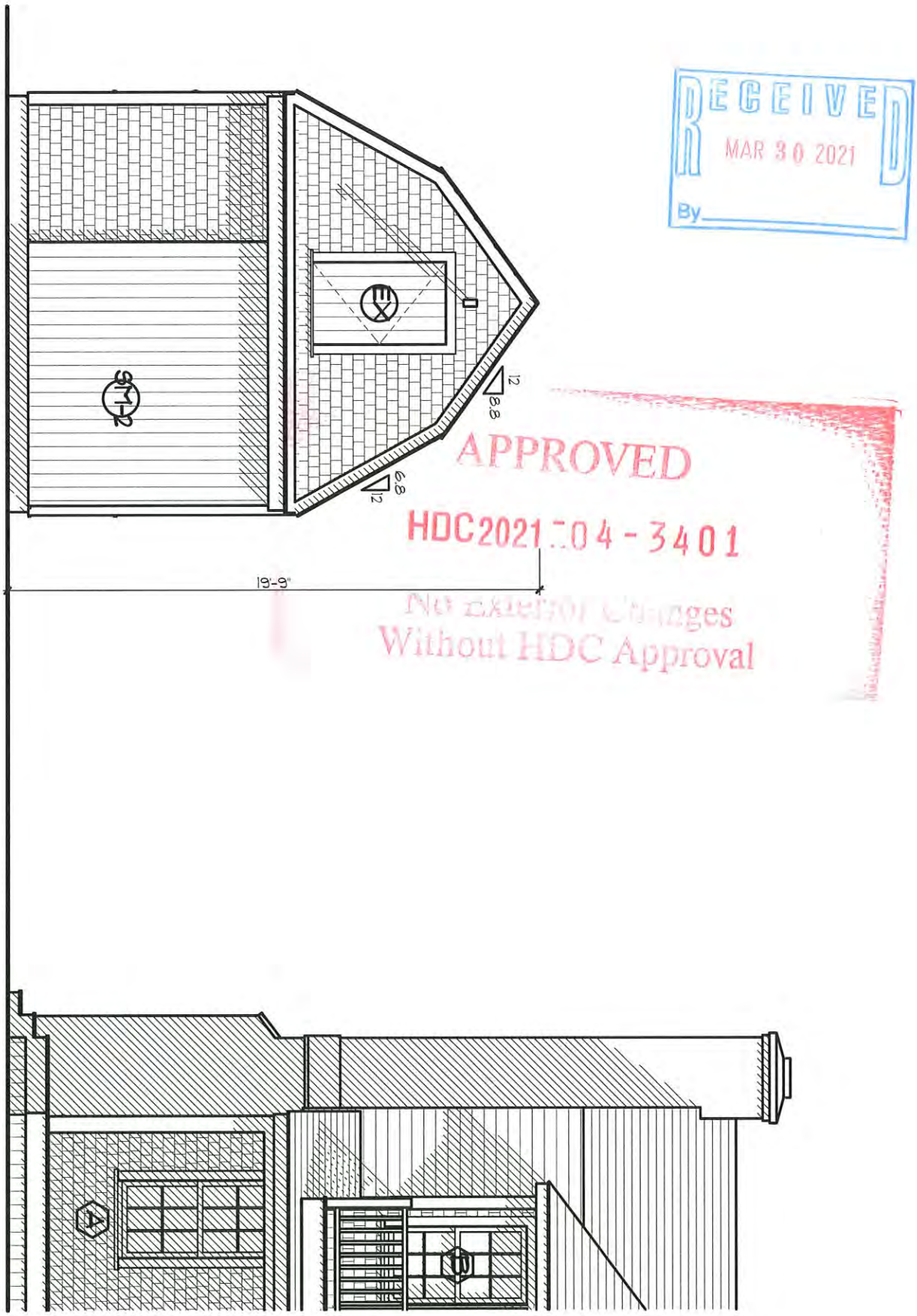
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Site Plan

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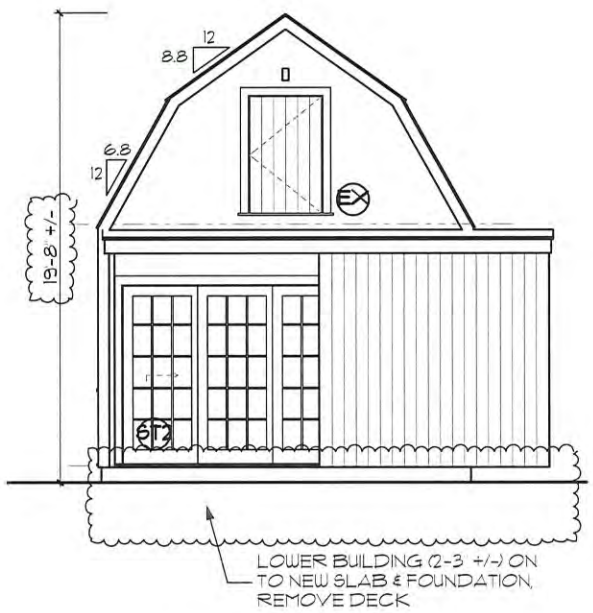
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Studio West Elevation

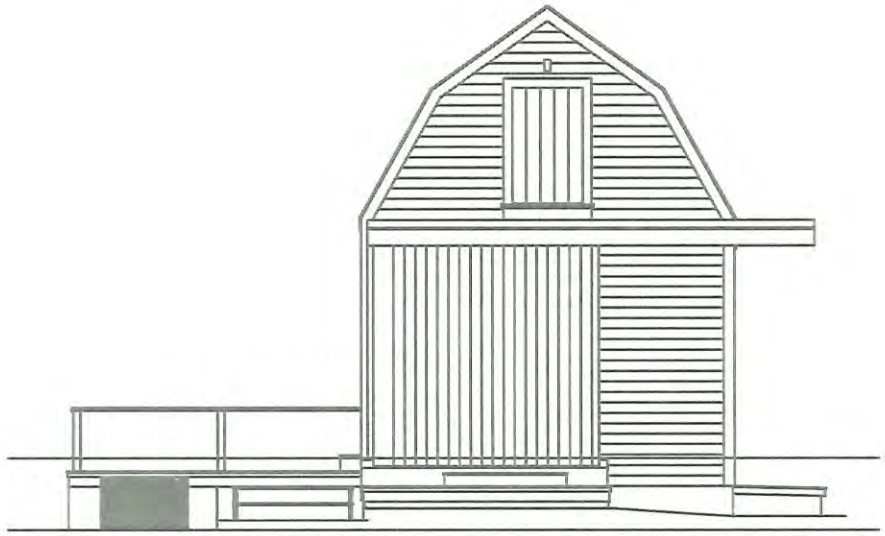
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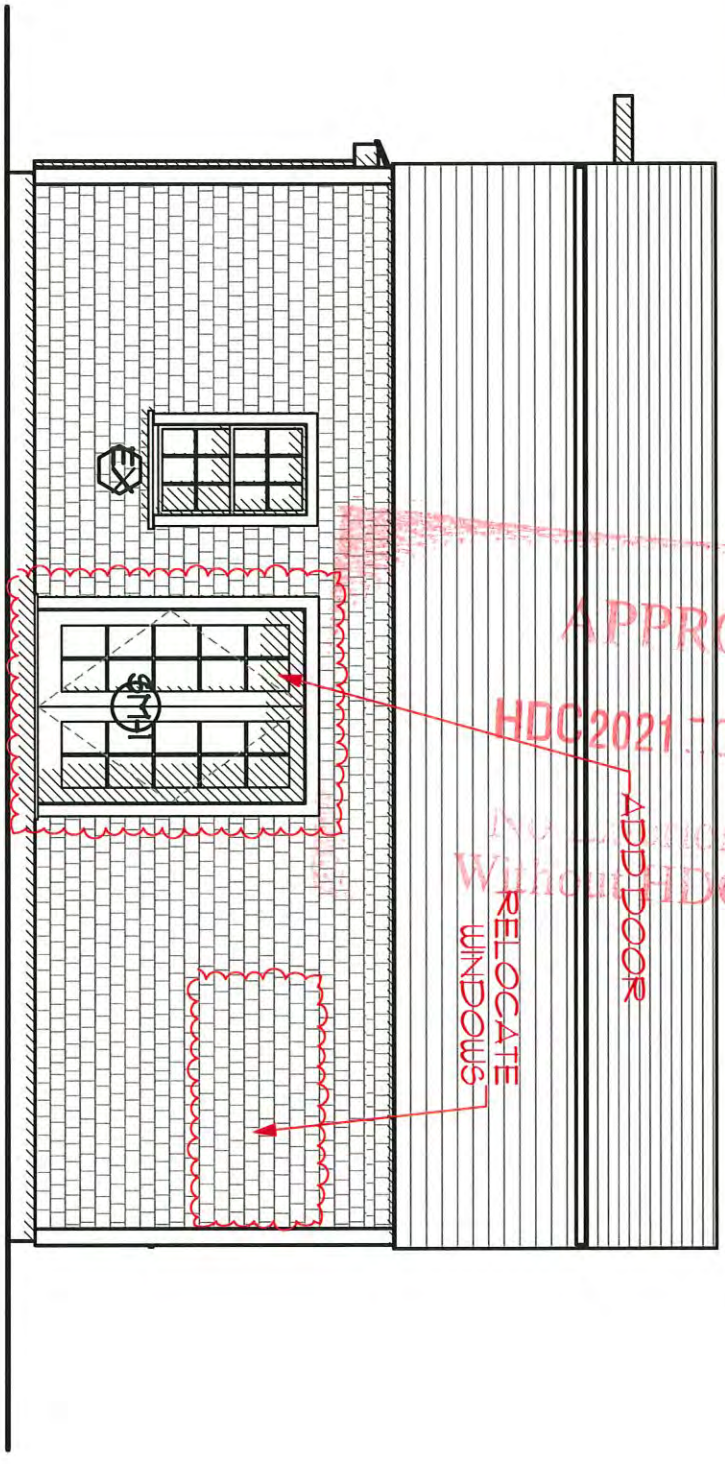
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Studio South Elevation

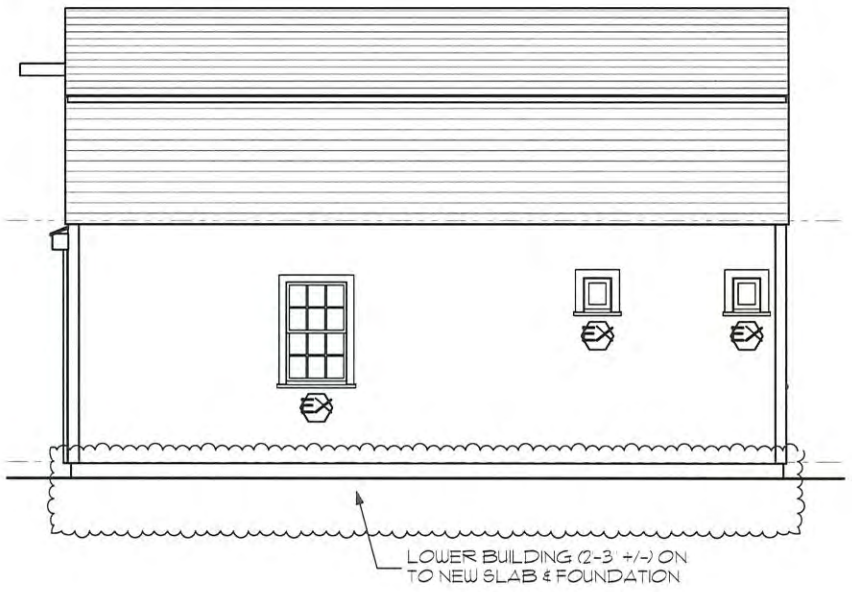
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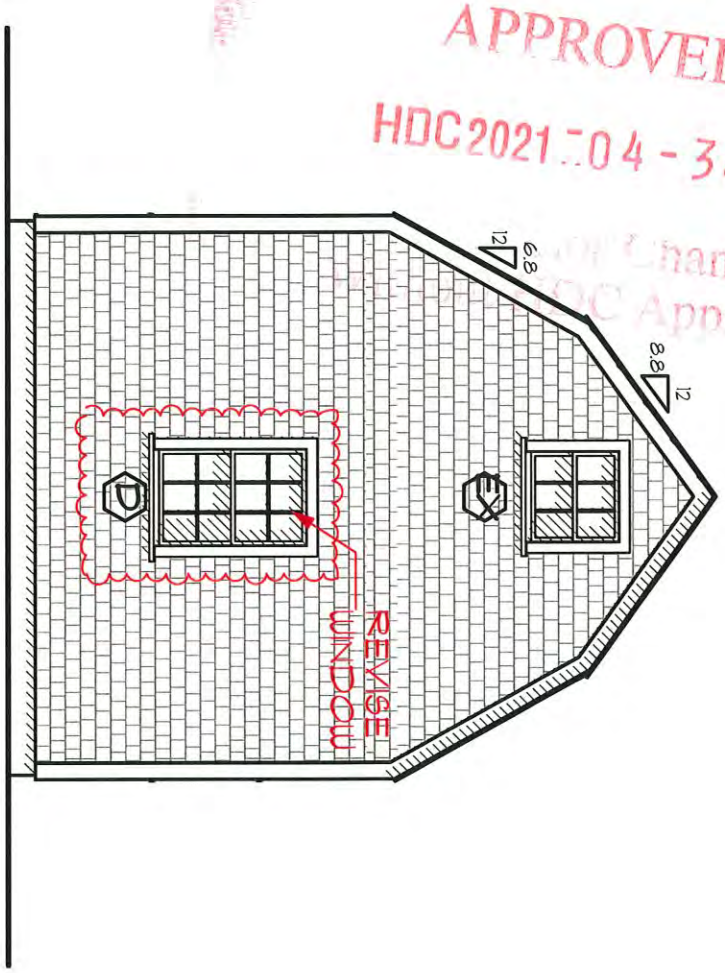
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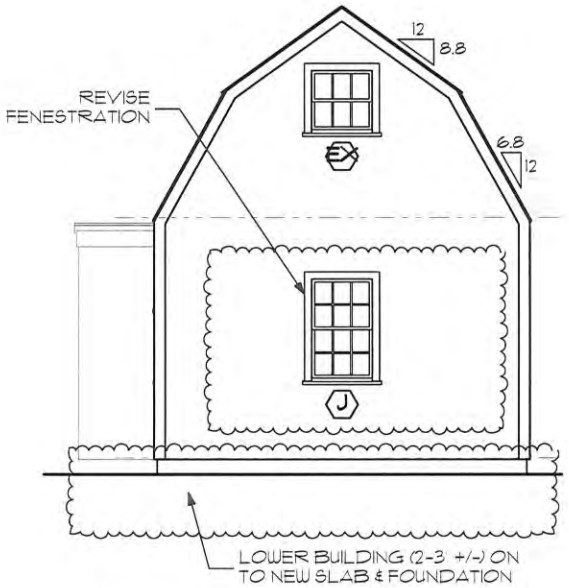
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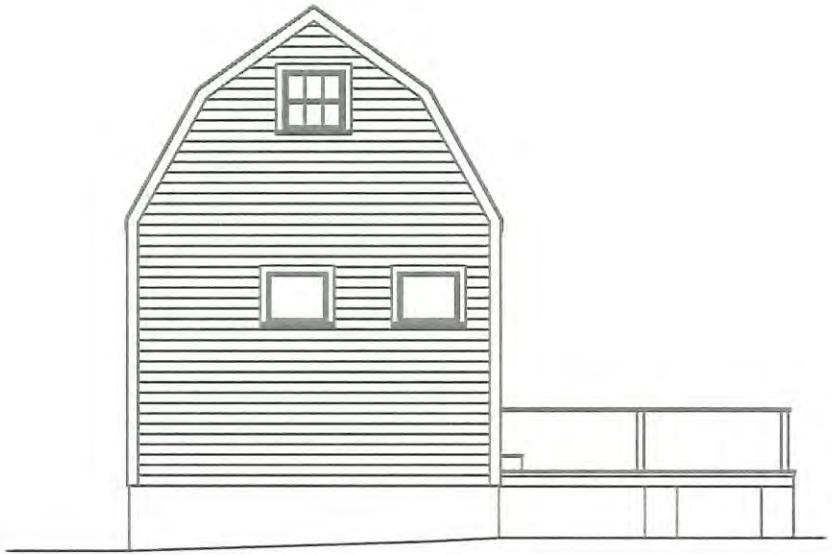
Studio East Elevation

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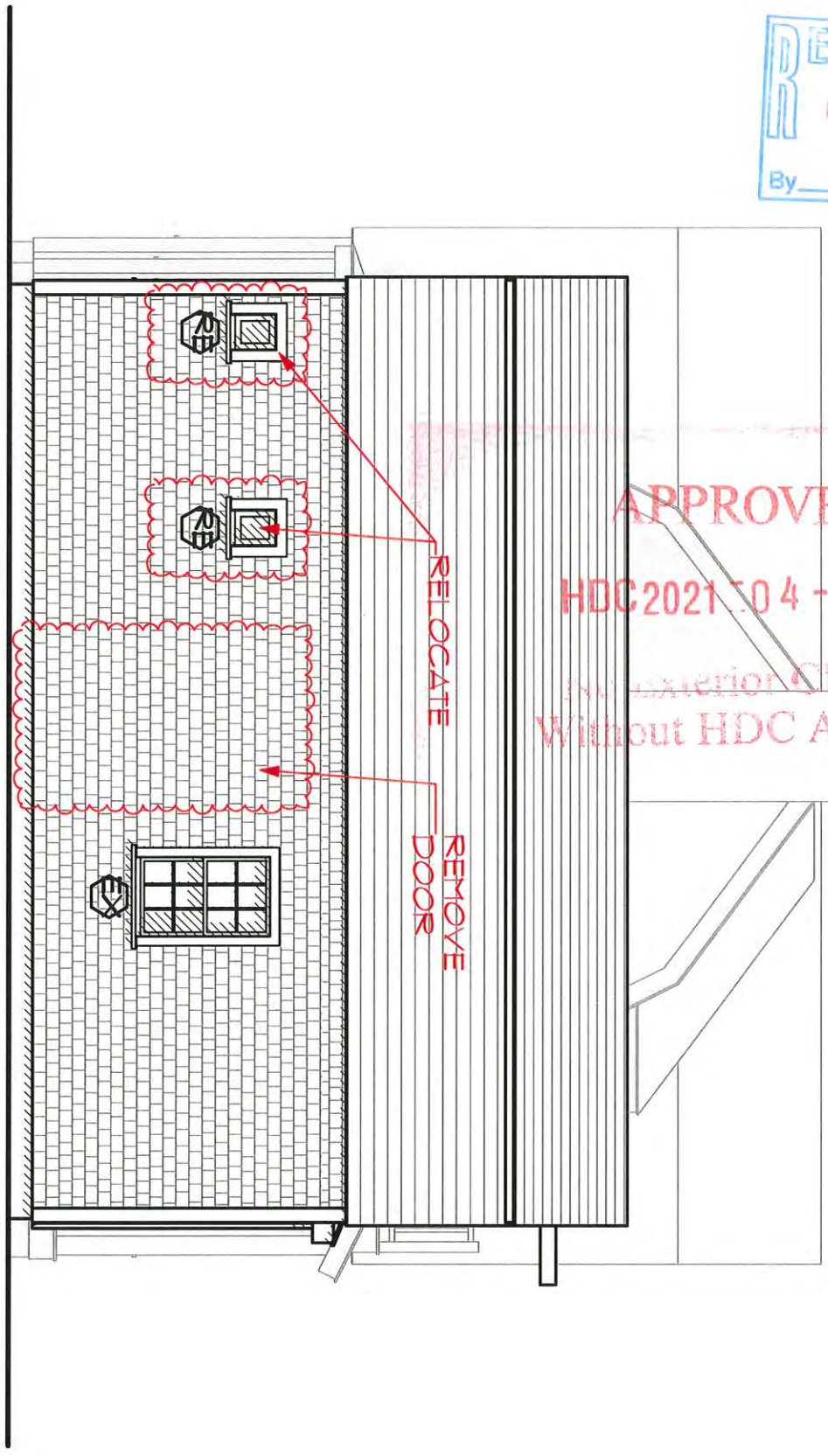
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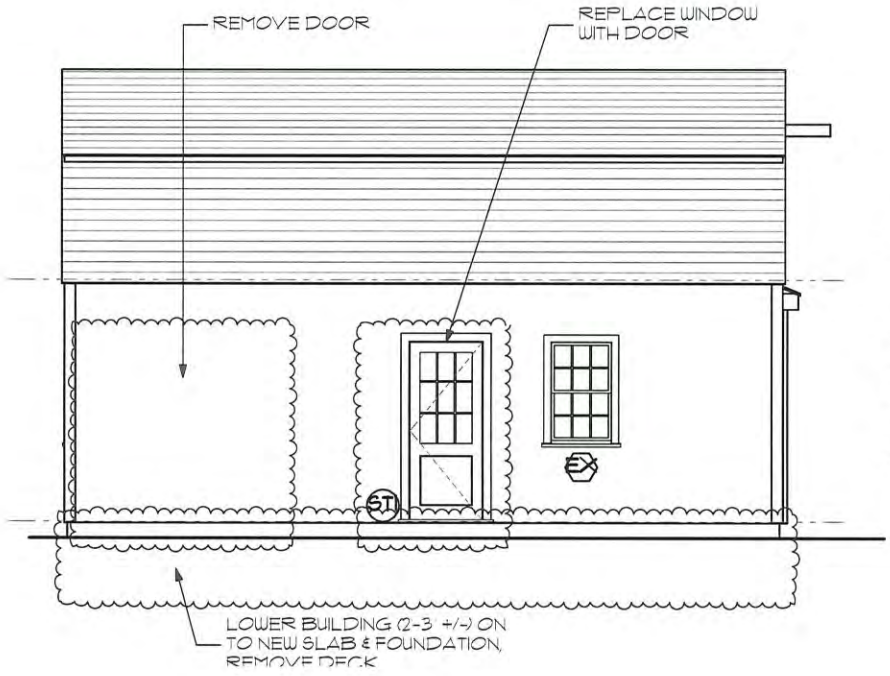
Studio North Elevation

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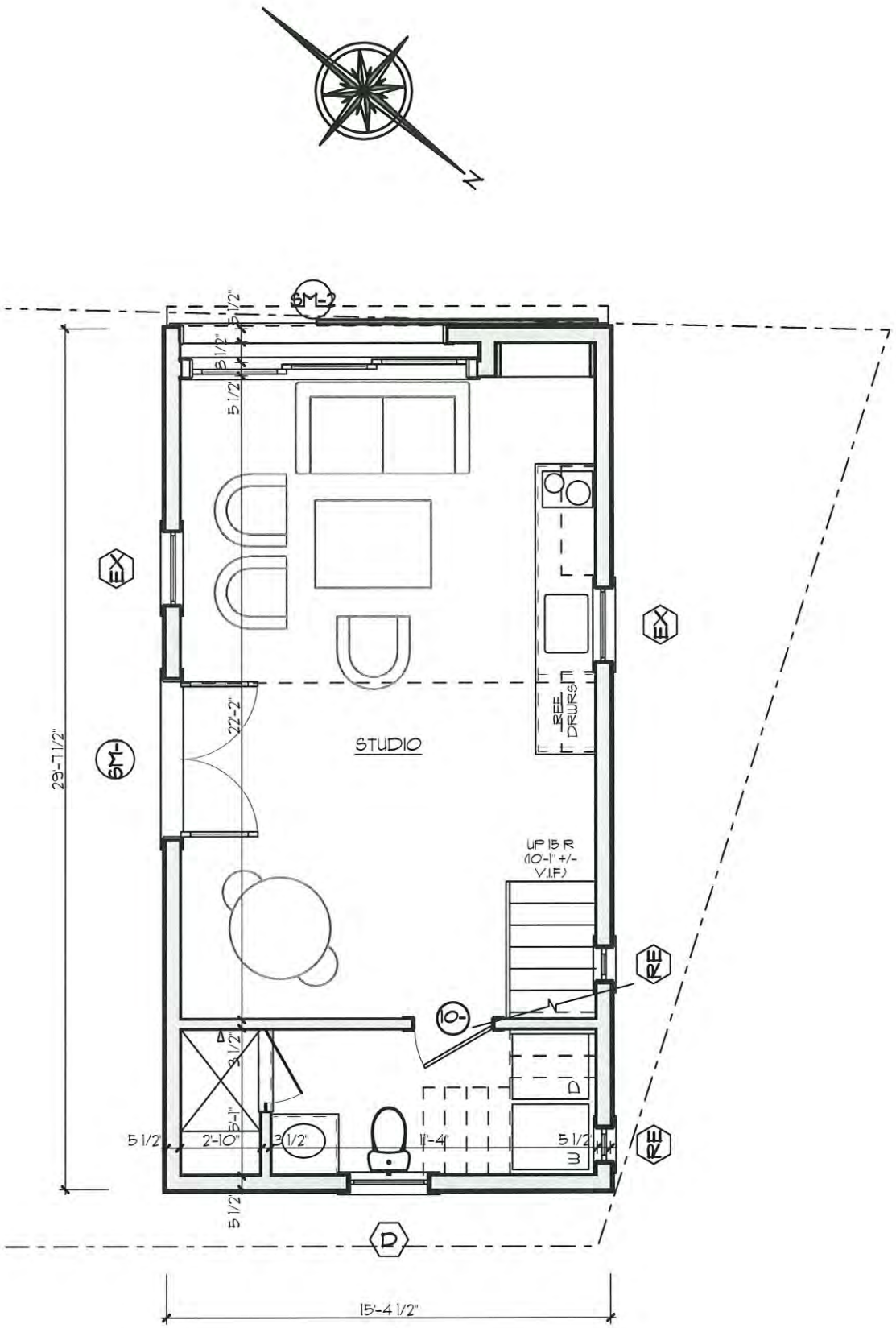
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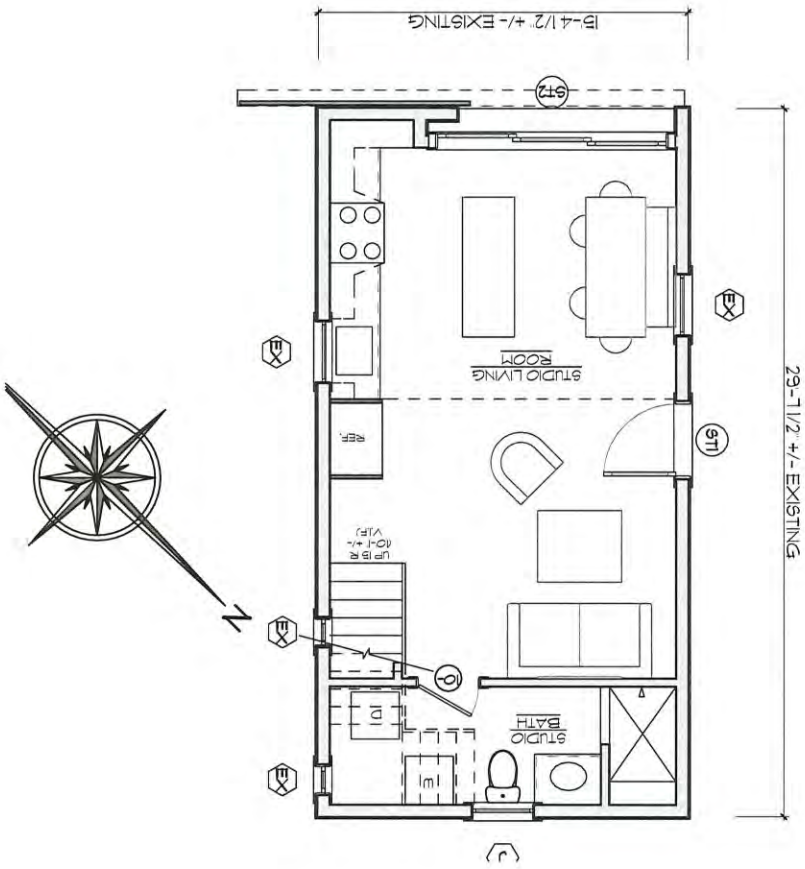
Studio Proposed First Floor Plan

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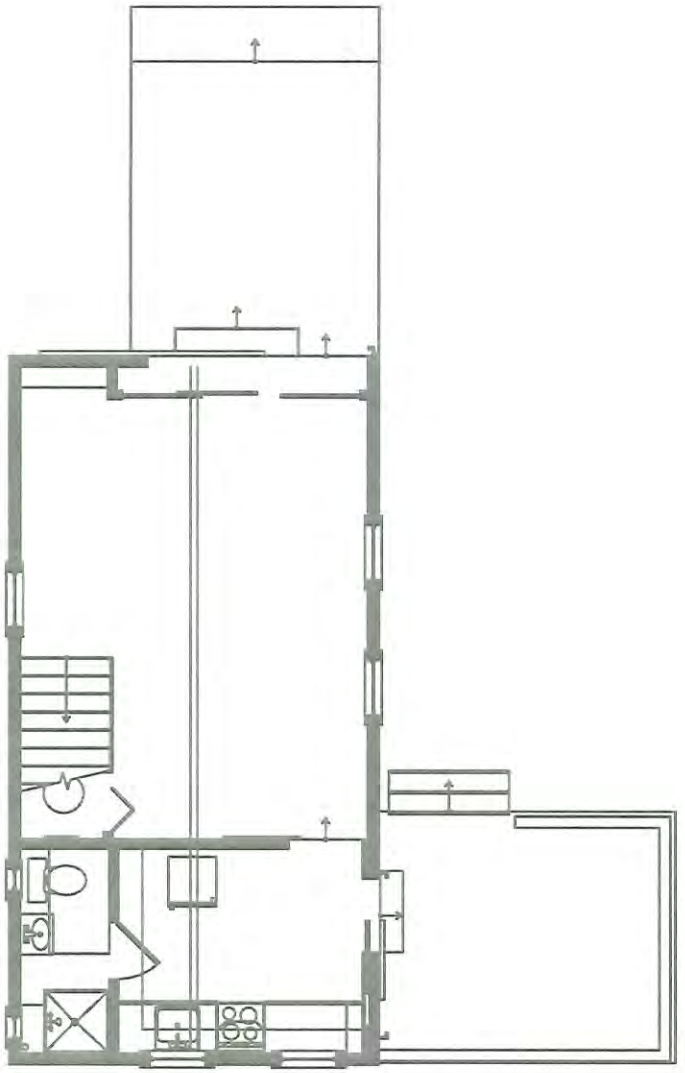
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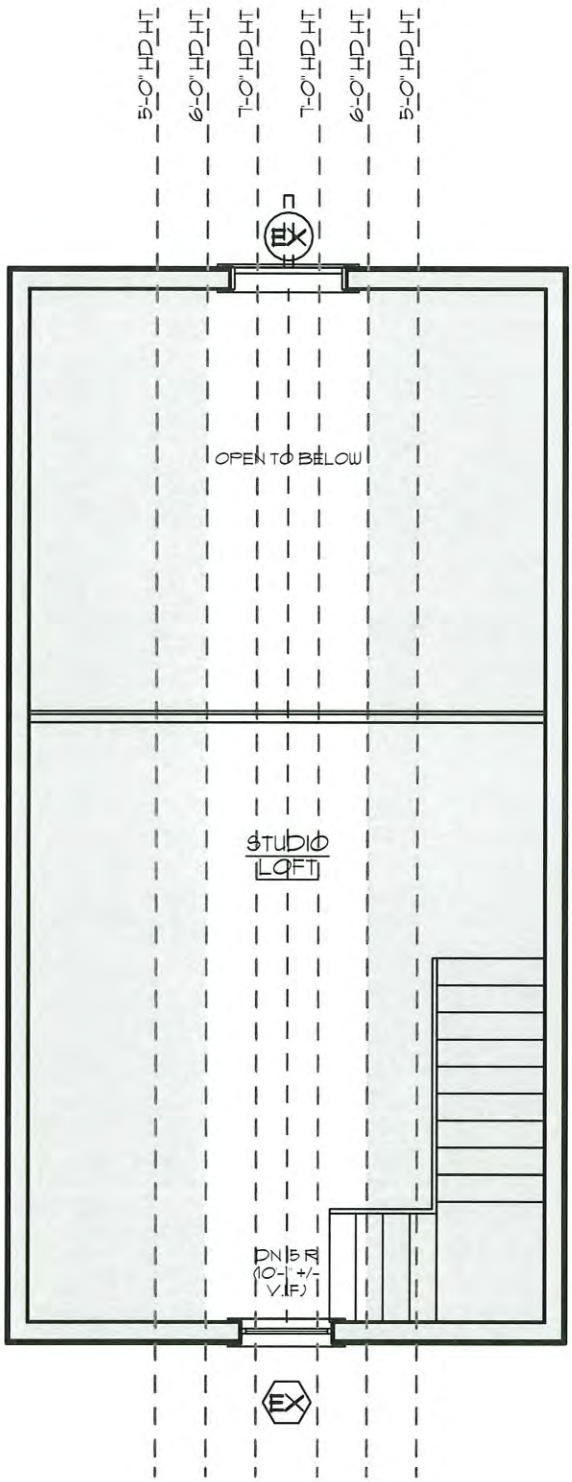
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36B Lily Street
Nantucket, MA 02554

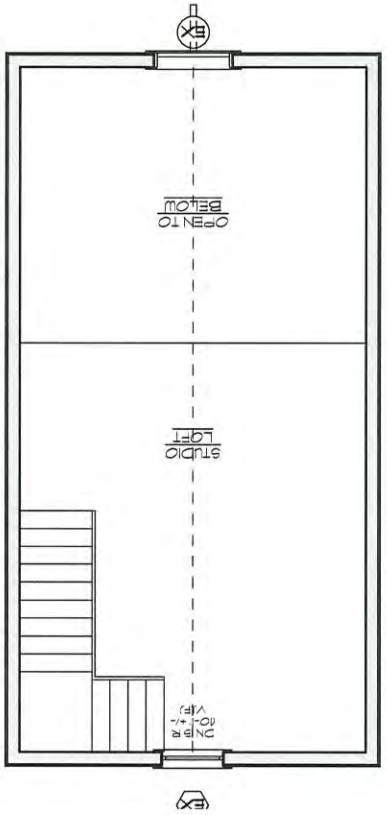
MAP NO: 42.4.3 ZONING INFO:
PARCEL NO: 94 PROJECT NO: REVISED:

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Studio Loft Plan

BOTTICELLI & POHL

11 OLD SOUTH ROAD, NANTUCKET, MA 02554 P 508 228 5455
31 STATE STREET, BOSTON, MA 02109 P 617 482 4543
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PREVIOUSLY
APPROVED
4/13/2017



EXISTING

BOTTICELLI & POHL

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31 STATE STREET, BOSTON, MA 02109 | P 617 482 4543
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Existing / Prev. Approved Plans

Residence at
36B Lily Street
Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO:
PARCEL NO: 94 PROJECT NO: REVISED:

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ID#
ST-1.2b

Studio
36b Lily Street
Nantucket, MA
Main House Window & Exterior Door Schedule

H.D.C. Submission: 2021-3-30
Rev. 2021-3-22

Window Schedule

No.	Qn.	Type	Manuf.	Product Number	Frame size	Rough Opening	Lights	Comments
RE		VARIES						Existing to be relocated
EX		VARIES						Existing to remain
D		Double Hung	Marvin	WUDH 2822	2'-9 3/8" x 4'-5"	2'-10 3/8" x 4'-5 1/2"	6 over 6	

Door Schedule

No.	Qn.	Type	Manuf.	Model	Door Dimension	Rough Opening	Lights	Comments
SM-1		Double French Door	Custom		5'-4" x 7'-6"	5'-7 1/2" x 7'-9 1/2"	10 EA	
SM-2		Three Leaf Slider	Custom		9'-6" x 7'-6":	10'-3" x 7'-9 1/2"	15 EA	

Notes:

1. All windows will be Marvin windows as per above schedule, double glazed, SDL with muntin configuration as shown on drawings.
   Min. dp 30 rating required with Low E 272 Argon glass, minimum U-Value 0.28.
   All glazing to come with compliance sticker as required by local building codes.
2. All doors will be custom doors as per above schedule, double glazed, SDL with muntin configuration as shown on drawings.
   Min. dp 30 rating required with Low E Argon glass.
   All glazing to come with compliance sticker as required by local building codes.
3. Contractor shall provide tempered glass in all locations required by code & in all window locations adjacent to showers/tubs and stairs.
4. Mill shop will provide shop drawings for all window and door units to architect for approval prior to commencing construction.

CERTIFICATE NO: _____ DATE ISSUED: _____

Application to the HISTORIC DISTRICT COMMISSION, Nantucket, Massachusetts, for a

CERTIFICATE OF APPROPRIATENESS

for structural work.

All blanks must be filled in using BLUE OR BLACK INK (no pencil) or marked N/A.

NOTE: It is strongly recommended that the applicant be familiar with the HDC guidelines, *Building with Nantucket in Mind,* prior to submittal of application. Please see other side for submittal requirements. Incomplete applications will not be reviewed by the HDC.

This is a contractual agreement and must be filled out in ink. An application is hereby made for issuance of a Certificate of Appropriateness under Chapter 395 of the Acts and Resolves of Mass., 1970, for proposed work as described herein and on plans, drawings and photographs accompanying this application and made a part hereof by reference.

The certificate is valid for three years from date of issuance. No structure may differ from the approved application. Violation may impede issuance of Certificate of Occupancy.

PROPERTY DESCRIPTION

TAX MAP N°: 42.4.3 PARCEL N°. 94

Street & Number of Proposed Work: 36B Lily Street

Owner of record: 36 Lily Street LLC.

Mailing Address: 105 Newbury Street, 4th Floor
Boston, MA 02116

Contact Phone #: _____ E-mail: _____

AGENT INFORMATION (if applicable)

Name: Botticelli + Pohl

Mailing Address: 11 Old South Road
Nantucket, MA 02554

Contact Phone #: 228-5455 E-mail: _____

FOR OFFICE USE ONLY

Date application received: _____ Fee Paid: $ _____

Must be acted on by: _____

Extended to: _____

Approved: _____ Disapproved: _____

Chairman: _____

Member: _____

Member: _____

Member: _____

Member: _____

Notes - Comments - Restrictions - Conditions

DESCRIPTION OF WORK TO BE PERFORMED

See reverse for required documentation.

☑ New Dwelling ☐ Addition ☐ Garage ☐ Driveway/Apron ☐ Commercial ☐ Historical Renovation ☐ Deck/Patio ☐ Steps ☐ Shed
☐ Color Change ☐ Fence ☐ Gate ☐ Hardscaping ☐ Move Building ☐ Demolition ☐ Revisions to previous Cert. No. _____

☐ Pool (Zoning District _____) ☐ Roof ☐ Other _____ 13'0"x4'0" ☑ 1st floor

Size of Structure or Addition: Length: 47'-8" Sq. Footage 1st floor: 1284
Width: 32'-0" Sq. footage 2nd floor: 1239
Sq. footage 3rd floor: _____

Decks/Patio: Size: 25'-8"x5'-0" ☑ 1st floor ☐ 2nd floor
Size (2) 3'0"x6'-3" ☑ 1st floor ☑ 2nd floor 13'-9"x5'-0"

Difference between existing grade and proposed finish grade: North N/C South N/C East N/C West N/C

Height of ridge above final finish grade: North 27'-0" South 27'-0" East 27'-0" West 27'-0"

Additional Remarks

Historic Name: N/A

Original Date:

Original Builder:

REVISIONS (describe)
1. East Elevation
2. South Elevation
3. West Elevation
4. North Elevation

*Cloud on drawings and submit photographs of existing elevations.

DETAIL OF WORK TO BE PERFORMED

Foundation: Height Exposed 9" ☐ Block ☐ Block Parged ☐ Brick (type) _____ ☑ Poured Concrete ☐ Piers

Masonry Chimney: ☐ Block Parged ☑ Brick (type) Waterstruck ☐ Other _____

Roof Pitch: Main Mass 12/6, 9 /12 Secondary Mass 12/6, 9 /12 Dormer 9 /12 Other Porch 6/12, 4/12

Roofing material: ☐ Asphalt: ☐ 3-Tab ☐ Architectural
☑ Wood (Type: Red Cedar, White Cedar, Shakes, etc.) _____

Fence: Height: _____
Type: _____
Length: _____

Skylights (flat only): Manufacturer _____ Rough Opening _____ Size _____ Location _____

Gutters: ☐ Wood ☐ Aluminum ☐ Copper ☐ Leaders (material) _____

Leaders (material and size): _____

Sidewall: ☑ White cedar shingles _____ ☐ Clapboard (exposure: _____ inches) Front ☐ _____ Side ☐ _____
☐ Other _____

Trim: A. Wood ☐ Pine ☐ Redwood ☑ Cedar ☐ Other _____
B. Treatment ☑ Paint ☐ Natural to weather ☐ Other _____
C. Dimensions: Fascia _____ Rake 1x8, 1x2 Soffit (Overhang) 1'-7" Corner boards 5/4x6 Frieze _____
Window Casing 5/4x4 Door Frame 5/4x4 Columns/Posts: Round _____ Square 8x8

Windows*: ☑ Double Hung ☐ Casement ☑ All Wood ☐ Other _____
☐ True Divided Lights(muntins), single pane ☑ SDL's (Simulated Divided Lights) Manufacturer Marvin

Doors* (type and material): ☐ TDL ☑ SDL Front 12 Lite/Panel Rear _____ Side 9 Lite/2 Panel, 10 Lite DBL French
Garage Door(s): Type _____ Material _____

Hardscape materials: Driveways _____ Walkways _____ Walls _____

* Note: Complete door and window schedules are required.

COLORS

Sidewall To Weather Clapboard (if applicable) _____ Roof To Weather
Trim White Sash White Doors White
Deck To Weathe Foundation Natural Fence _____ Shutters _____

* Attach manufacturer's color samples if color is not from HDC approval list.

I hereby authorize the agent named above to act on my behalf to make changes in the specifications or the plans contained in this application in order to bring the application into compliance with the HDC guidelines. I hereby agree to abide by and comply with the terms and conditions of this application. I hereby agree that the submission of any revisions to this application will initiate a new sixty-day review period.

Date 3/24/21 Signature of owner of record _____ Signed under penalties of perjury

HISTORIC DISTRICT COMMISSION

2 Fairgrounds Road
Nantucket, Massachusetts 02554

Telephone: 508.325.7587
Email: hdcsubmissions@nantucket-ma.gov

COMMISSIONERS

Ray Pohl
Chairman

Diane Coombs
Vice-Chairman

Val Oliver

Abigail Camp

John McLaughlin

ASSOCIATE COMMISSIONERS

Stephen Welch

TJ Watterson

Jesse Dutra

STAFF

Cathy Flynn
Land Use Specialist
cflynn@nantucket-ma.gov

Waiver of the HDC 10 Day Hearing Requirement

I Lisa Botticelli

AS AGENT FOR 36 Lily Street LLC

STREET ADDRESS 36B Lily Street

MAP/PARCEL 42.4.3/94

UNDERSTAND THAT THE ABOVE REFERENCED APPLICATION SUBMITTED ON

March 30, 2021

WILL NOT BE REVIEWED BY THE HISTORIC DISTRICT COMMISSION, DUE TO THE COVID-19 PANDEMIC, WITHIN THE 10 DAY PERIOD AS REQUIRED BY:

SECTION 8 of the HDC enabling legislation: … The Commission shall meet within ten (10) days of the receipt of an application for a certificate of appropriateness or permit for removal…

AND I AGREE TO A WAIVER OF THE ABOVE MENTIONED REQUIREMENT.

Signature

3/25/21
Date

HISTORIC DISTRICT COMMISSION

2 Fairgrounds Road
Nantucket, Massachusetts 02554
Telephone: 508.325.7587 Fax: 508.228.7298

NOTICE OF HDC APPLICATION

ABUTTERS AND INTERESTED PARTIES

Please be informed that the Nantucket Historic District Commission will be considering the following proposal:

Address of Proposed Work: 36B Lily Street

Tax Map Number: 42.4.3 Parcel Number: 94

Owner of Record: 36 Lily Street LLC

Description of Proposal: Construct New Dwelling

Anticipated HDC Submission Date: March 30, 2021

You have been identified either as an abutter or interested party to the above property and are being notified in accordance with the Town Bylaw. Please note that the above submission date is an estimate only; the actual meeting date will be determined once the HDC staff has established that a complete application has been submitted. Please contact the HDC office to verify the date. Please note that notification is only required at the time of initial submission of an application, not for each time an application goes before the Commission. Abutters are responsible for monitoring the status of applications.

If you wish to comment on the above proposal, you are encouraged to submit your comments in writing to the HDC office. If you wish to testify at a Commission meeting please be aware that your testimony may be limited by the Commission in accordance with Commission policies, which are included on the back of this form. Due to the large sizes of most applications, the HDC office may not be able to send faxed copies of the plans. Off-island abutters wishing more detailed information may enlist an on-island representative to view the plans in the HDC office.

If you have any questions, please contact the HDC office at 508.325.7587.

TOWN OF NANTUCKET

HISTORIC DISTRICT COMMISSION

LIST OF PARTIES IN INTEREST IN THE MATTER OF THE PETITION OF:

PROPERTY OWNER: 36 Lily Street LLC

MAILING ADDRESS: 105 Newbury St. 4th FL Boston, MA 02116

PROPERTY LOCATION: 36B Lily Street

ASSESSORS MAP/PARCEL: 42.4.3/94

SUBMITTED BY: Botticelli + Pohl

SEE ATTACHED PAGES

I certify that the foregoing is a list of persons who are owners of land directly adjacent to the subject property or directly opposite the subject property on any public or private street or way, all as they appear on the most recent applicable tax list.

Digitally signed by Rob Ranney
DN: cn=Rob Ranney, o=Town of Nantucket, ou=Assessor's Office, email=rranney@nantucket-ma.gov, c=US
Date: 2021.03.15 11:36:43 -04'00'

3-15-2021

DATE

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TOWN OF NANTUCKET

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Street and Apt. No., or PO Box No.: 90 Brookside Drive
City, State, ZIP+4®: Greenwich, CT 06831

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Abutters Listing

MBLU	Lot	Lot Cut	Owner Full Name	Co-Owner Full Name	Address Line 1	City	State	Zip	Location
4243	60		LENCYK ELIZABETH M		46 BROAD BROOK LN	STAMFORD	CT	06907	7 GULL ISLAND LN
4243	92		28 LILY STREET LLC		90 BROOKSIDE DRIVE	GREENWICH	CT	06831	28 LILY ST
4243	93		NANTUCKET ISLANDS LAND BANK		22 BROAD ST	NANTUCKET	MA	02554	36 LILY ST
4243	95		FORSYTH MARK D & SUZANNE J		8 GULL ISLAND LN	NANTUCKET	MA	02554	8 GULL ISLAND LN
4243	96		LOWY THOMAS P & BETH		304 WEST 78TH ST	NEW YORK	NY	10024	40 LILY ST
Count:	**5**								

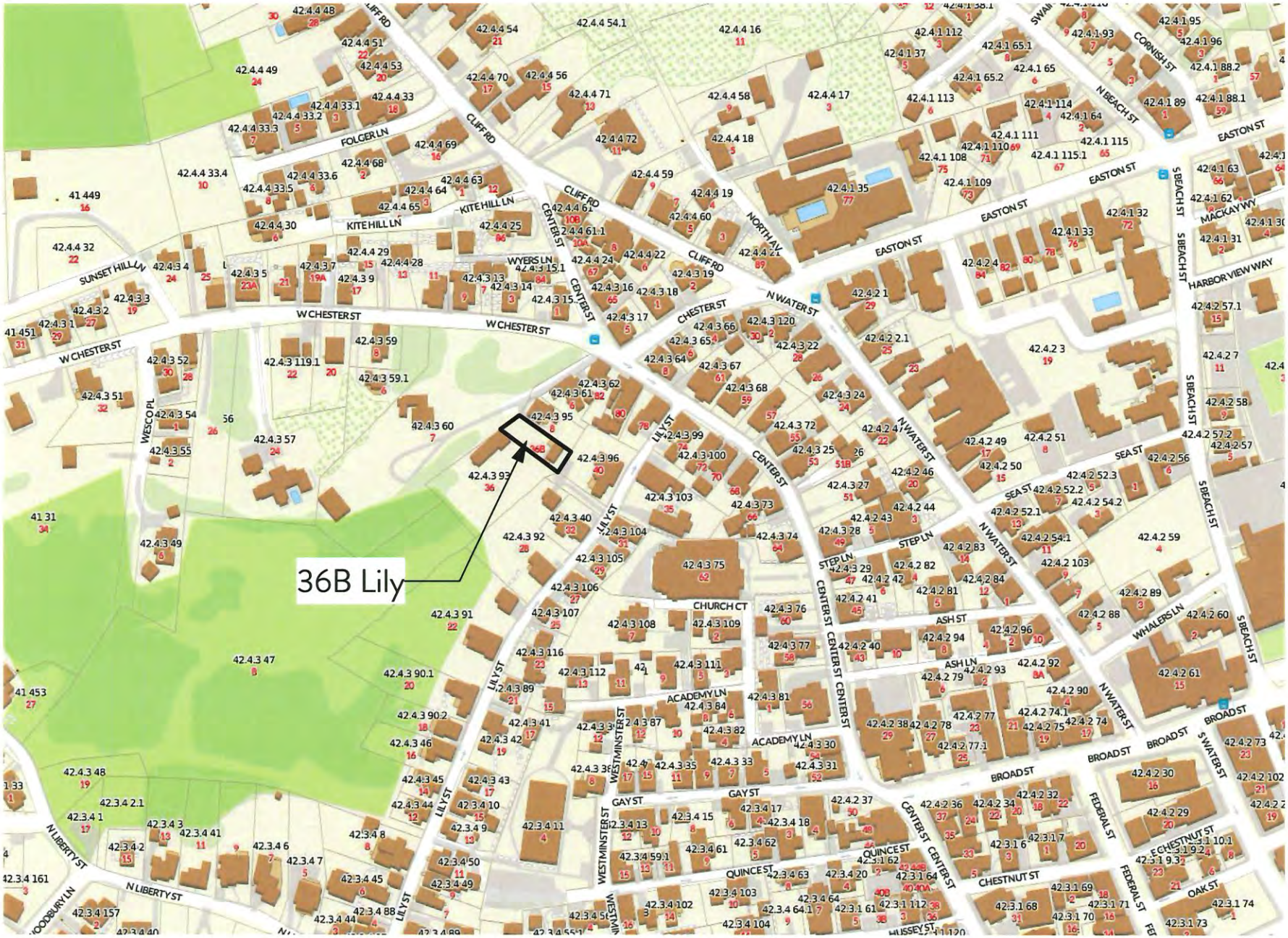
LENCYK ELIZABETH M
46 BROAD BROOK LN
STAMFORD, CT 06907

28 LILY STREET LLC
90 BROOKSIDE DRIVE
GREENWICH, CT 06831

NANTUCKET ISLANDS LAND BANK
22 BROAD ST
NANTUCKET, MA 02554

FORSYTH MARK D & SUZANNE J
8 GULL ISLAND LN
NANTUCKET, MA 02554

LOWY THOMAS P & BETH
304 WEST 78TH ST
NEW YORK, NY 10024



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Locus Map

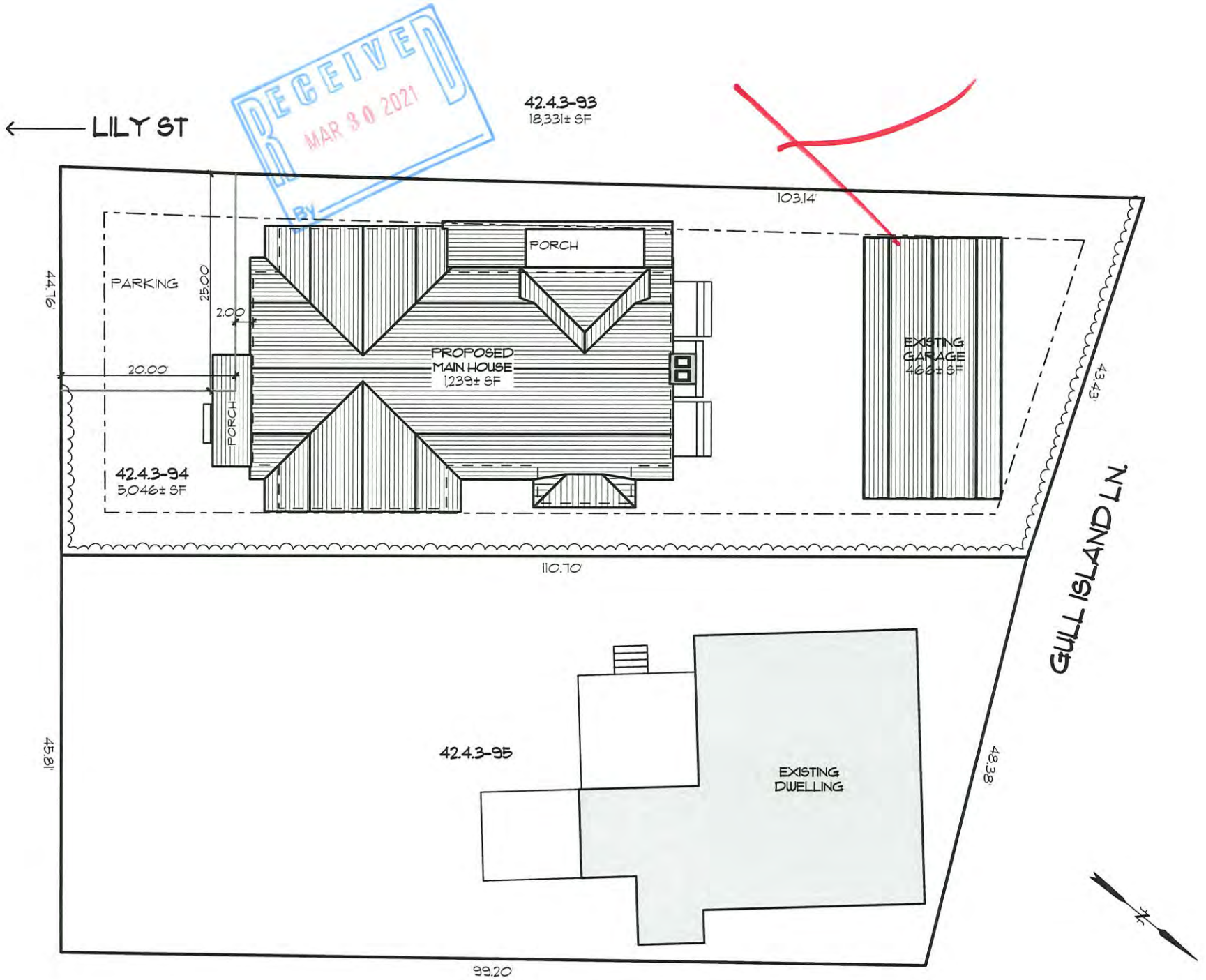
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Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO:
PARCEL NO: 94 PROJECT NO: REVISED:

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ID#

L-1.1



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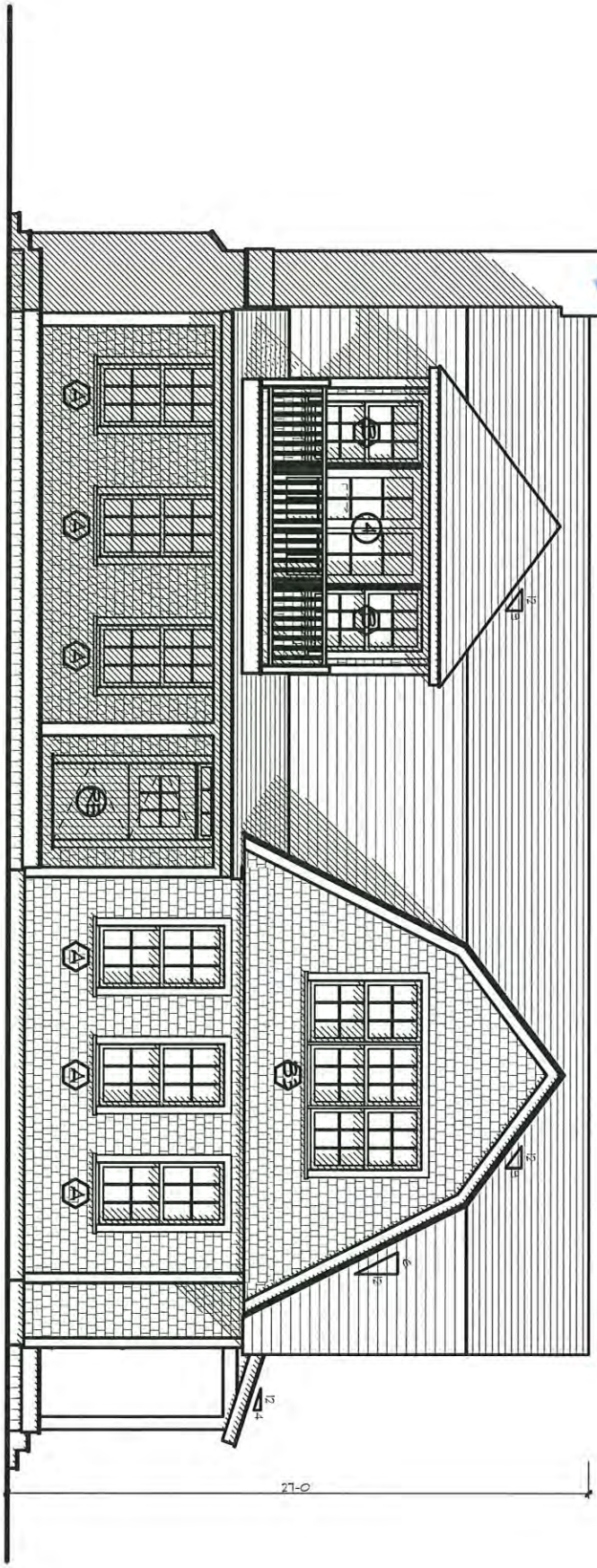
Site Plan

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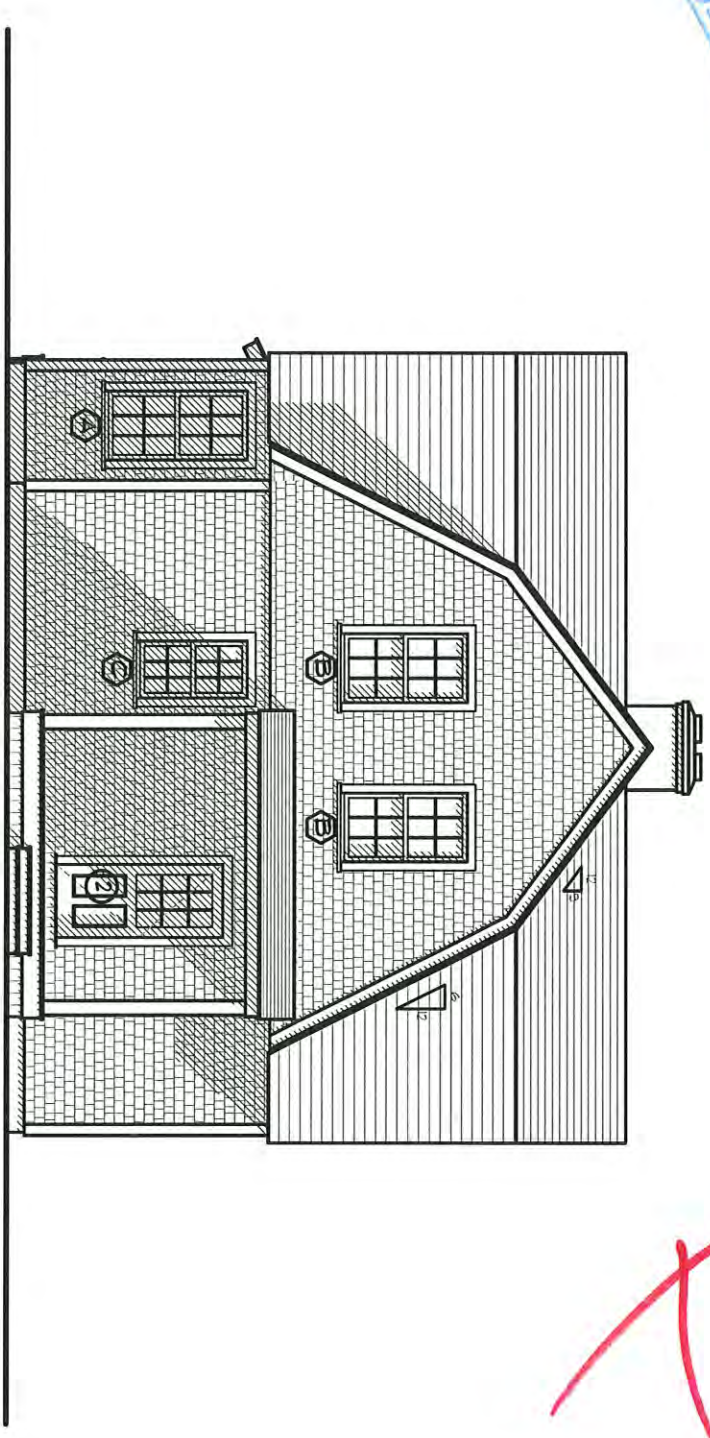
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West Elevation

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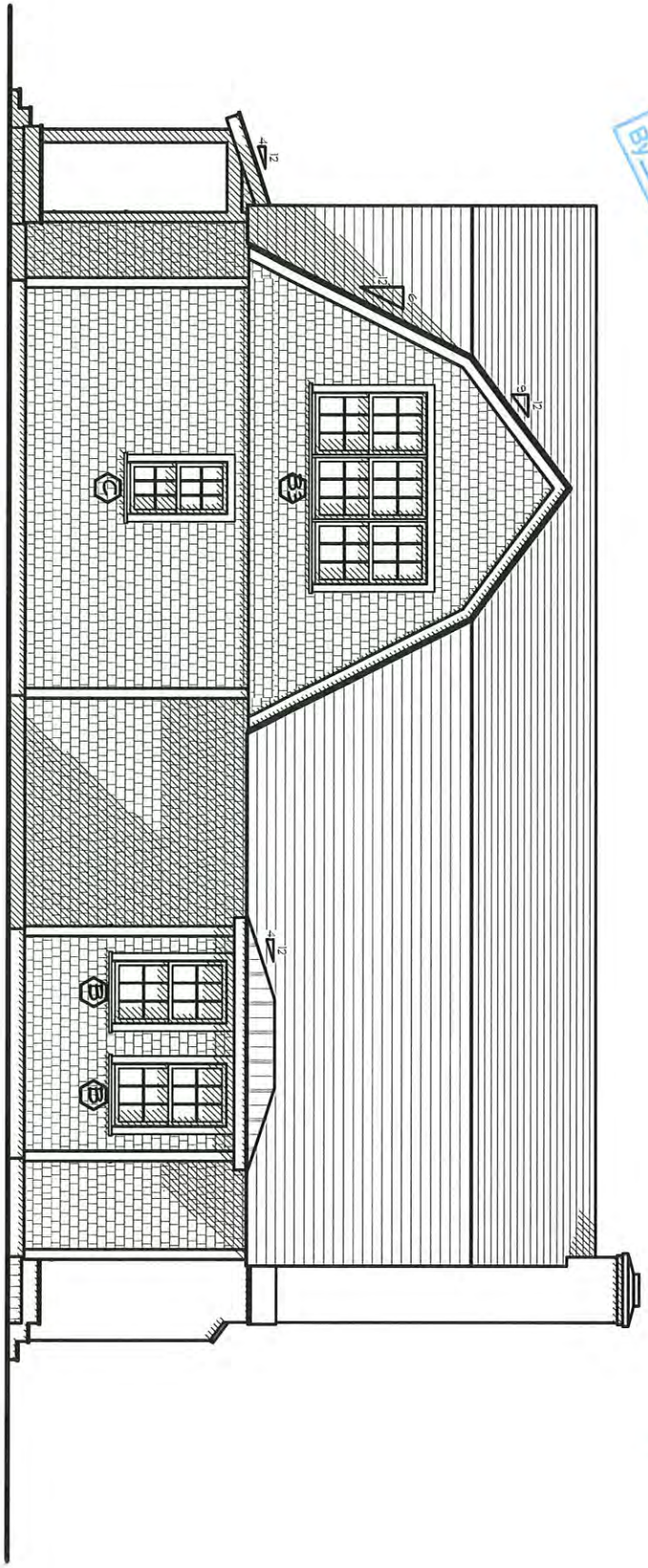
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South Elevation

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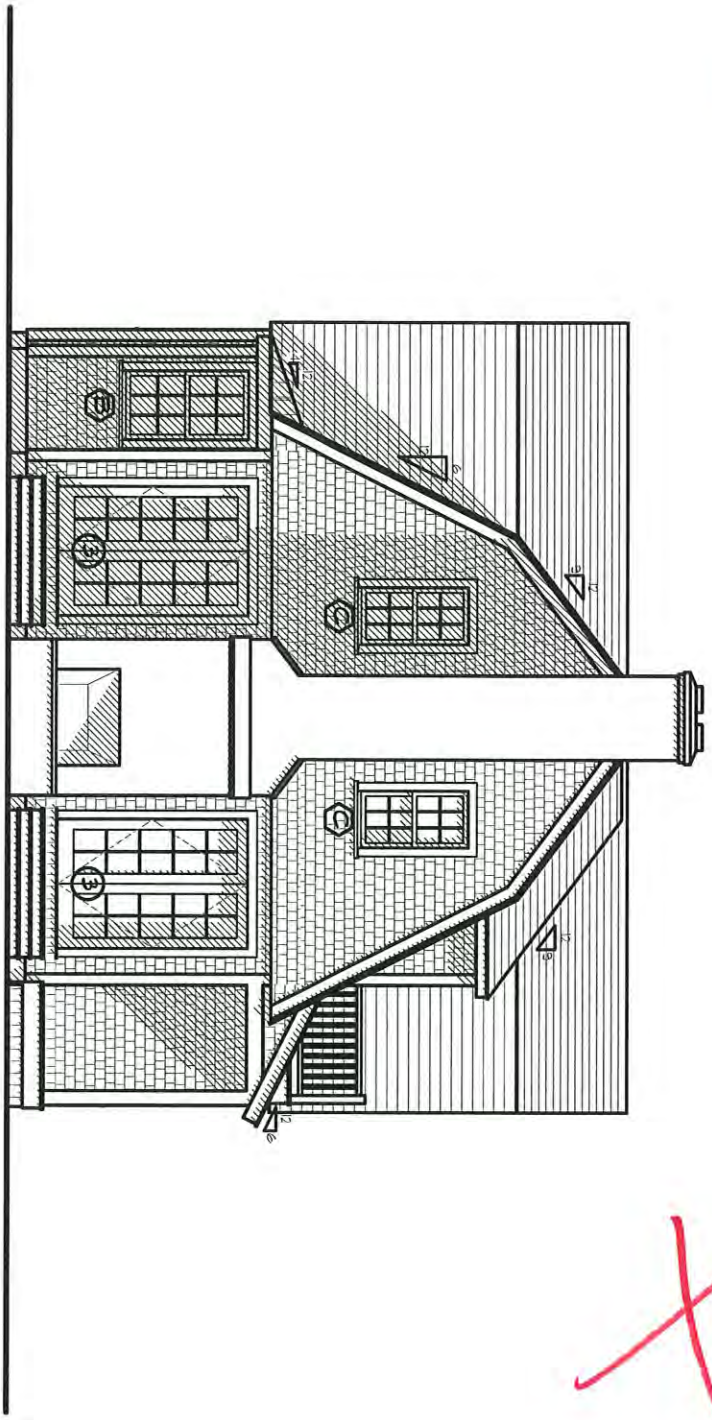
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East Elevation

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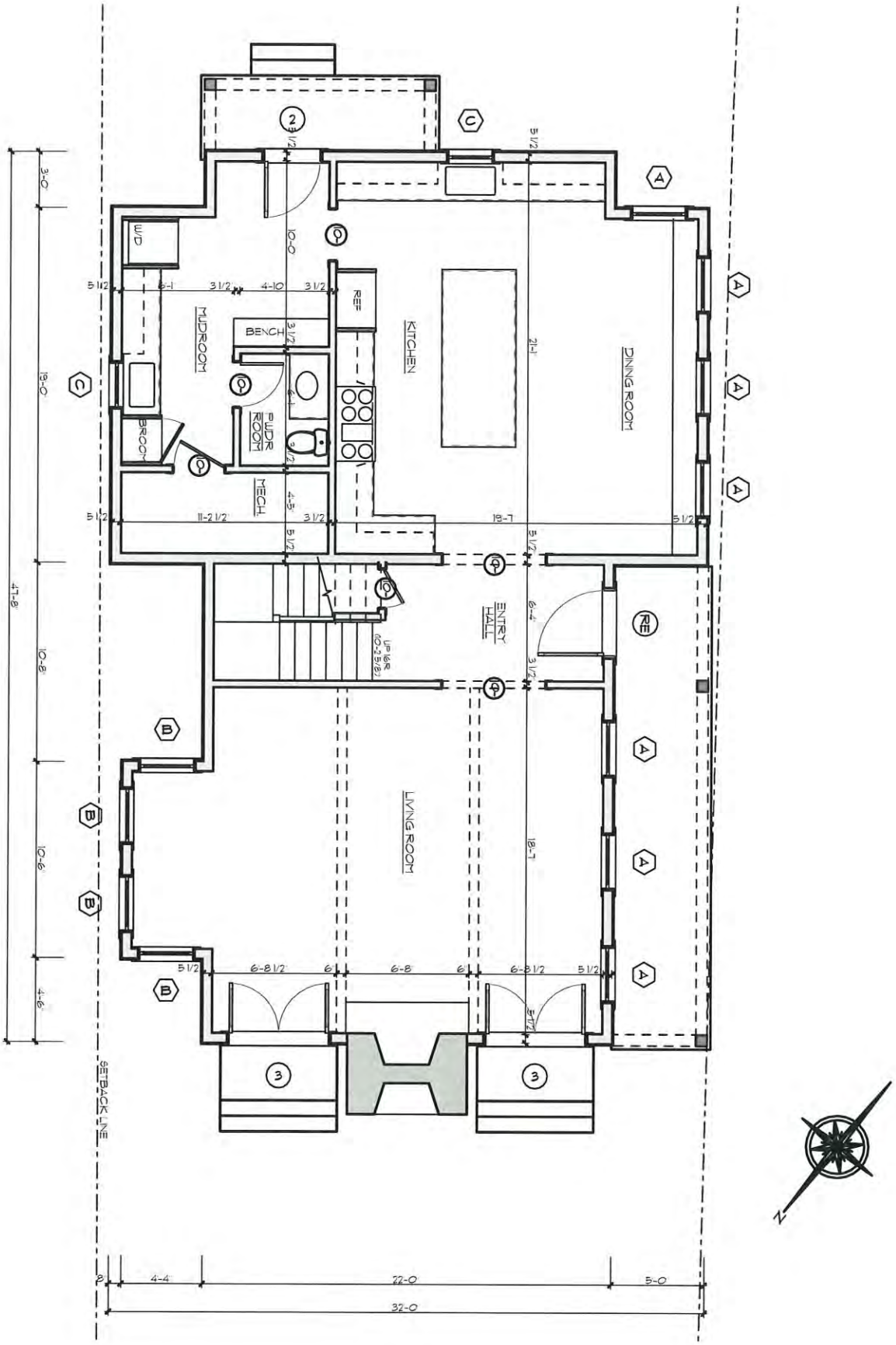
North Elevation

BOTTICELLI & POHL

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Nantucket, MA 02554

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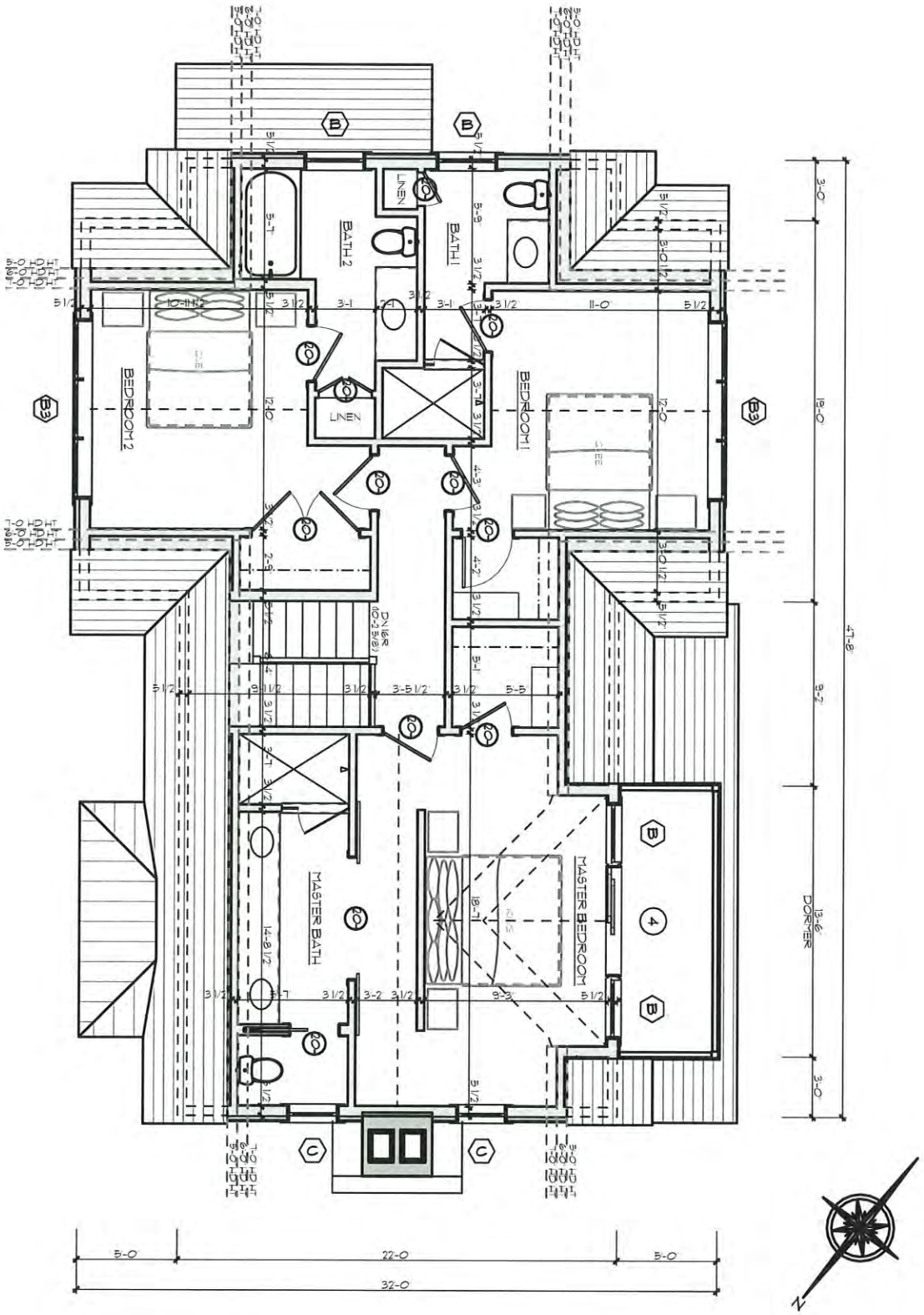
First Floor Plan

BOTTICELLI & POHL

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P 617 482 4543

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ID# A-1.2

Residence at
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Nantucket, MA 02554

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Second Floor Plan

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Main House
36b Lily Street
Nantucket, MA

H.D.C. Submission: 2021-3-30
Rev. 2021-3-16

Main House Window & Exterior Door Schedule

Window Schedule

No.	Qn.	Type	Manuf.	Product Number	Frame size	Rough Opening	Lights	Comments
A		Double Hung	Marvin	WUDH 3032 E	2'-11 3/8" x 6'-1"	3'-0 3/8" x 6'-1 1/2"	6 over 6	
B		Double Hung	Marvin	WUDH 3028 E	2'-11 3/8" x 5'-5"	3'-0 3/8" x 5'-5 1/2"	6 over 6	
B3		(3) Double Hung	Marvin	(3) WUDH 3028 E	(3) 2'-11 3/8" x 5'-5"	TBD x 5'-5 1/2"	6 over 6	
C		Double Hung	Marvin	WUDH 2424	2'-5 3/8" x 4'-9"	2'-6 3/8" x 4'-9 1/2"	6 over 6	

Door Schedule

No.	Qn.	Type	Manuf.	Model	Door Dimension	Rough Opening	Lights	Comments
RE		Dutch Barn Door	-		3'-6" x 6'-8" +/-	TBD	6	Reuse existing Stable door
2		Side Door	Custom		3'-0" x 7'-0"	3'-3 1/2" x 7'-3 1/2"	9	over 2 panels
3		Double French	Custom		5'-4" x 8'-0"	5'-7 1/2" x 8'-3 1/2"	1 EA	Left stacking
4		Sliding Doors	Custom		5'-4" x 7'-0"	5'-7 1/2" x 7'-3 1/2"	8 EA	Right panel active

Notes:

1. All windows will be Marvin windows as per above schedule, double glazed, SDL with muntin configuration as shown on drawings.
   Min. dp 30 rating required with Low E 272 Argon glass, minimum U-Value 0.28.
   All glazing to come with compliance sticker as required by local building codes.
2. All doors will be custom doors as per above schedule, double glazed, SDL with muntin configuration as shown on drawings.
   Min. dp 30 rating required with Low E Argon glass.
   All glazing to come with compliance sticker as required by local building codes.
3. Contractor shall provide tempered glass in all locations required by code & in all window locations adjacent to showers/tubs and stairs.
4. Mill shop will provide shop drawings for all window and door units to architect for approval prior to commencing construction.

7. Mary Claus Trustee **04-3405**	31 Low Beach Road	New dwelling	74/36	Botticelli & Pohl

Voting	Coombs, McLaughlin, Camp, Oliver, Thornewill
Alternates	None
Recused	Pohl (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:18)	**Botticelli** – Presented project; front door is a Dutch door. **Backus** – Existing is circa 1860. Read SAB comments from 4/5: design feels like 2 front doors are in competition; reads as a guesthouse in front of the main house; gable at the window header height; expand front porch across the front; glassed-in porch mimics the main house; overall nice but reads as 2 houses with 2 front doors. **McLaughlin** – South elevation, the door with 9 lights over a panel is not typical; needs a typical front door. South elevation, the half-floor window should be dropped to the 1st floor level. **Oliver** – Likes it. The main house has 2-over-2 windows; the glassed-in porch windows should be 14-lights. **Camp** – This detracts from the existing house and goes lot line to lot line; would like it to reflect some aspects of the existing. **Thornewill** – Agrees about the competing doors on the front. It's far enough away from the existing that it can have its own character; likes the idea of tying the porches together. **Coombs** – South elevation, three left mulled windows should be 2 separated. Okay with the half-floor window.
Motion	**Motion to Hold for revisions. (Oliver)**
Roll-call Vote	Carried 5-0//Camp, Thornewill, McLaughlin, Oliver, and Coombs-aye Certificate #

8. 36 Lily Street, LLC **04-3401**	36 Lily Street	Relocate studio on lot	42.4.3/94	Botticelli & Pohl

Voting	Coombs, McLaughlin, Oliver, Thornewill
Alternates	None
Recused	Pohl, Camp (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, correspondence, historic documentation, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:33)	**Botticelli** – Presented project. **Backus** – Circa 1909-1920 per official records. Read HSAB comments from 4/5: no concerns on relocation. Read into the record letter of concerns from Lily Pond Neighborhood Association. **McLaughlin** – He sees no concerns about moving this on the same lot. **Thornewill** – It's appropriate to move this, but knowing there's a new building coming, we would be looking at something else. **Oliver** – Concurs. Moving this toward Gull Island would keep the integrity of having an old structure on the road. **Coombs** – Okay with moving on site; but, the point is the visibility from Lily Street; it shouldn't block the view from Gull Island.
Motion	**Motion to Approve as submitted. (Oliver)**
Roll-call Vote	Carried 4-0//McLaughlin, Thornewill, Oliver, and Coombs-aye Certificate # **HDC2021-04-3401**

9. 36 Lily Street, LLC **04-3416**	36 Lily Street	New dwelling	42.4.3/94	Botticelli & Pohl

Voting	Coombs, McLaughlin, Oliver, Thornewill
Alternates	None
Recused	Pohl, Camp (Welch stepped off)
Documentation	Architectural elevation plans, site plan, photos, correspondence, and advisory comments.
Representing	Lisa Botticelli, Botticelli & Pohl
Public	None
Concerns (6:43)	**Botticelli** – Presented project; west elevation faces Lily Pond and south faces the road. **Backus** – Read HSAB comments from 4/5: suggested shingle-style front door. Not familiar with a Dutch door with transoms above. **McLaughlin** – West elevation, a Dutch door is not appropriate. East elevation, looks like a coper roof over the bay; should be squared off and shingled. **Oliver** – Appreciates much of the design; south elevation is very simple. West elevation, the Dutch door is in keeping with the area; suggested reducing the left dormer fenestration to have more shingles. A Dutch door on the front would be appropriate. **Thornewill** – Agrees with Ms. Oliver. West elevation dormer, suggested a single French door and window. **Coombs** – East elevation, would prefer the triple ganged be 2 separate windows. Okay with Dutch doors.
Motion	**Motion to Approve through staff with the west elevation French door in the dormer to be a single French door; change the front door to match the west elevation Dutch door; change east elevation single-story mass roof to shingle. (Oliver)**
Roll-call Vote	Carried 4-0//Thornewill, McLaughlin, Oliver, and Coombs-aye Certificate # **HDC2021-04-3416**

CERTIFICATE NO: HDC2021-04-3416 DATE ISSUED: 04/27/2021

Application to the HISTORIC DISTRICT COMMISSION, Nantucket, Massachusetts, for a

CERTIFICATE OF APPROPRIATENESS

for structural work.

All blanks must be filled in using BLUE OR BLACK INK (no pencil) or marked N/A.

NOTE: It is strongly recommended that the applicant be familiar with the HDC guidelines, *Building with Nantucket in Mind*, prior to submittal of application. Please see other side for submittal requirements. Incomplete applications will not be reviewed by the HDC.

This is a contractual agreement and must be filled out in ink. An application is hereby made for issuance of a Certificate of Appropriateness under Chapter 395 of the Acts and Resolves of Mass., 1970, for proposed work as described herein and on plans, drawings and photographs accompanying this application and made a part hereof by reference.

The certificate is valid for three years from date of issuance. No structure may differ from the approved application. Violation may impede issuance of Certificate of Occupancy.

PROPERTY DESCRIPTION

TAX MAP N°: 42.4.3 PARCEL N°. 94

Street & Number of Proposed Work: 36B Lily Street

Owner of record: 36 Lily Street LLC

Mailing Address: 105 Newbury Street, 4th Floor
Boston, MA 02116

Contact Phone #: _____ E-mail: _____

AGENT INFORMATION (if applicable)

Name: Botticelli + Pohl

Mailing Address: 11 Old South Road
Nantucket, MA 02554

Contact Phone #: 228-5455 E-mail: _____

FOR OFFICE USE ONLY ✓144.90

Date application received: 3/30/2021 Fee Paid: $ 504.50

Must be acted on by: 5/16/2021

Extended to: _____

Approved: _____ Disapproved: _____

Chairman: Diane WBCombas

Member: _____

Member: _____

Member: _____

Member: _____

Notes - Comments - Restrictions - Conditions

ATS w/ west elevation French door to be single French door; change front door to match W elevation Dutch door; change E elevation single story, mass roof to shingle.

DESCRIPTION OF WORK TO BE PERFORMED

See reverse for required documentation.

☑ New Dwelling ☐ Addition ☐ Garage ☐ Driveway/Apron ☐ Commercial ☐ Historical Renovation ☐ Deck/Patio ☐ Steps ☐ Shed
☐ Color Change ☐ Fence ☐ Gate ☐ Hardscaping ☐ Move Building ☐ Demolition ☐ Revisions to previous Cert. No. _____

☐ Pool (Zoning District ____) ☐ Roof ☐ Other _____ 13'0"x4'0" ☑ 1st floor

Size of Structure or Addition: Length: 47'-8" Sq. Footage 1st floor: 1284 Decks/Patio: Size: 25'-8"x5'-0" ☑ 1st floor ☐ 2nd floor
Width: 32'-0" Sq. footage 2nd floor: 1239 Size (2) 3'-0"x6'-3" ☑ 1st floor ☑ 2nd floor 13'-9"x5'-0"
Sq. footage 3rd floor: _____

Difference between existing grade and proposed finish grade: North N/C South N/C East N/C West N/C

Height of ridge above final finish grade: North 27'-0" South 27'-0" East 27'-0" West 27'-0"

Additional Remarks

Historic Name: N/A

Original Date:

Original Builder:

REVISIONS (describe)
1. East Elevation
2. South Elevation
3. West Elevation
4. North Elevation

*Cloud on drawings and submit photographs of existing elevations.

DETAIL OF WORK TO BE PERFORMED

Foundation: Height Exposed 9" ☐ Block ☐ Block Parged ☐ Brick (type) _____ ☑ Poured Concrete ☐ Piers

Masonry Chimney: ☐ Block Parged ☑ Brick (type) Weatherstruck ☐ Other _____

Roof Pitch: Main Mass 12/6, 9/12 Secondary Mass 12/6, 9/12 Dormer 9/12 Other Porch 6/12, 4/12

Roofing material: ☐ Asphalt: ☐ 3-Tab ☐ Architectural
☑ Wood (Type: Red Cedar, White Cedar, Shakes, etc.) _____

Fence: Height: _____
Type: _____
Length: _____

Skylights (flat only): Manufacturer _____ Rough Opening _____ Size _____ Location _____
Manufacturer _____ Rough Opening _____ Size _____ Location _____

Gutters: ☐ Wood ☐ Aluminum ☐ Copper ☐ Leaders (material) _____

Leaders (material and size): _____

Sidewall: ☑ White cedar shingles _____ ☐ Clapboard (exposure: _____ inches) Front ☐ _____ Side ☐ _____
☐ Other _____

Trim: A. Wood ☐ Pine ☐ Redwood ☑ Cedar ☐ Other _____
B. Treatment ☑ Paint ☐ Natural to weather ☐ Other _____
C. Dimensions: Fascia _____ Rake 1x8, 1x2 Soffit (Overhang) 1'-7" Corner boards 5/4x6 Frieze _____
Window Casing 5/4x4 Door Frame 5/4x4 Columns/Posts: Round ____ Square 8x8

Windows*: ☑ Double Hung ☐ Casement ☑ All Wood ☐ Other _____
☐ True Divided Lights(muntins), single pane ☑ SDL's (Simulated Divided Lights) Manufacturer Marvin

Doors* (type and material): ☐ TDL ☑ SDL Front 12 Lite/Panel Rear _____ Side 9 Lite/2 Panel, 10 Lite DBL French
Garage Door(s): Type _____ Material _____

Hardscape materials: Driveways _____ Walkways _____ Walls _____

* Note: Complete door and window schedules are required.

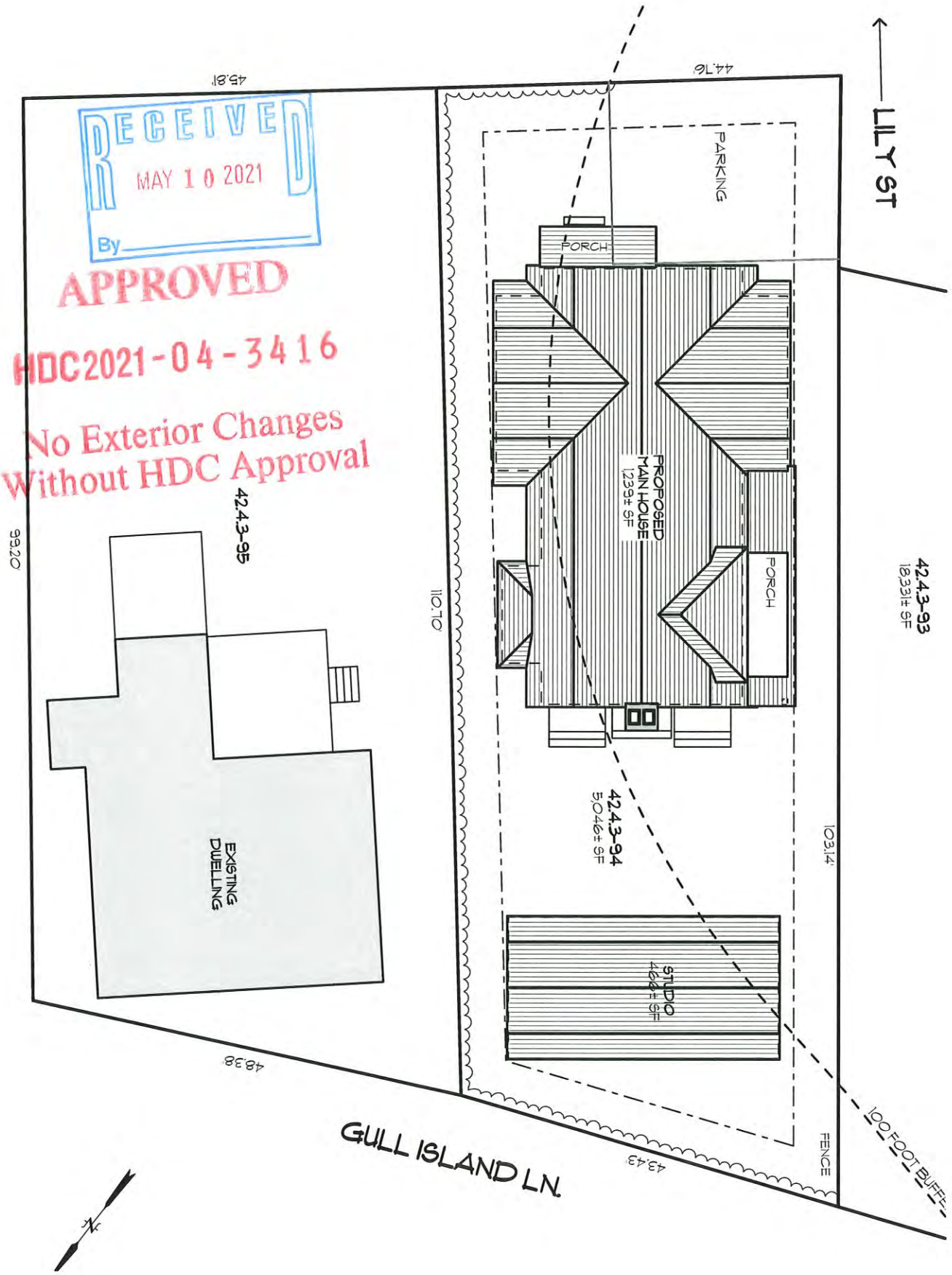
COLORS

Sidewall To Weather Clapboard (if applicable) _____ Roof To Weather
Trim White Sash White Doors White
Deck to Weathe Foundation Natural Fence _____ Shutters _____

* Attach manufacturer's color samples if color is not from HDC approval list.

I hereby authorize the agent named above to act on my behalf to make changes in the specifications or the plans contained in this application in order to bring the application into compliance with the HDC guidelines. I hereby agree to abide by and comply with the terms and conditions of this application. I hereby agree that the submission of any revisions to this application will initiate a new sixty-day review period.

Date 3/24/21 Signature of owner of record _____ Signed under penalties of perjury



ID# L-1.2

Residence at
36B Lily Street
Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO:
PARCEL NO: 94 PROJECT NO: REVISED:

All drawings and designs contained are the sole property of Botticelli & Pohl, P.C.
No publication or use of these documents is permitted without prior approval from Botticelli & Pohl, P.C.

Site Plan

BOTTICELLI & POHL

11 OLD SOUTH ROAD, NANTUCKET, MA 02554 P 508 228 5455
31 STATE STREET, BOSTON, MA 02109 P 617 482 4543
BOTTICELLIANDPOHL.COM

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PROPOSED WEST ELEVATION

APPROVED
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No Exterior Changes
Without HDC Approval



WEST ELEVATION - PREVIOUSLY SUBMITTED

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West Elevation

Residence at
36B Lily Street
Nantucket, MA 02554

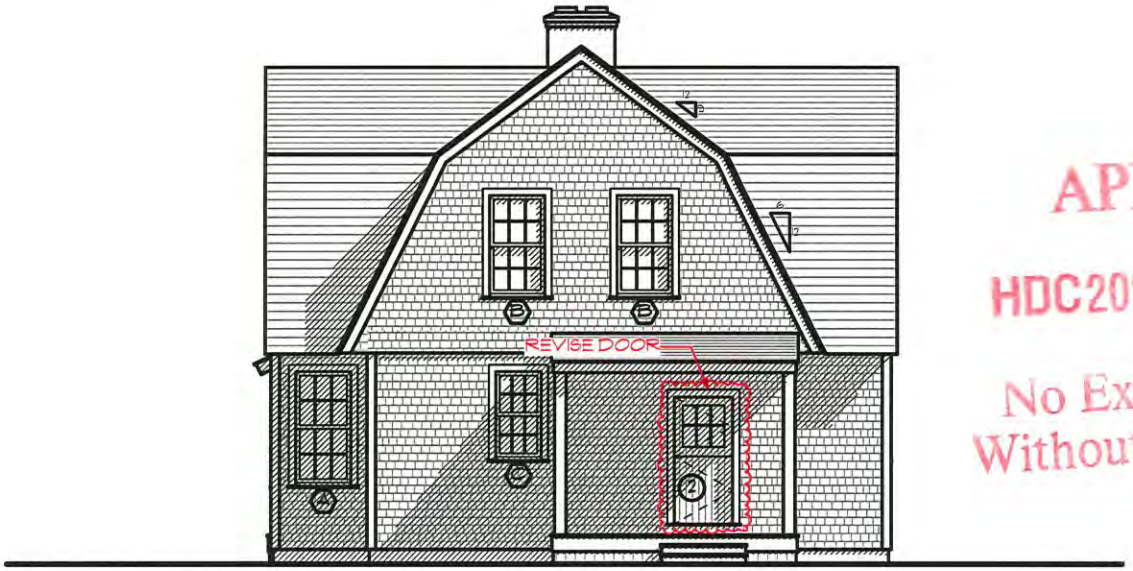
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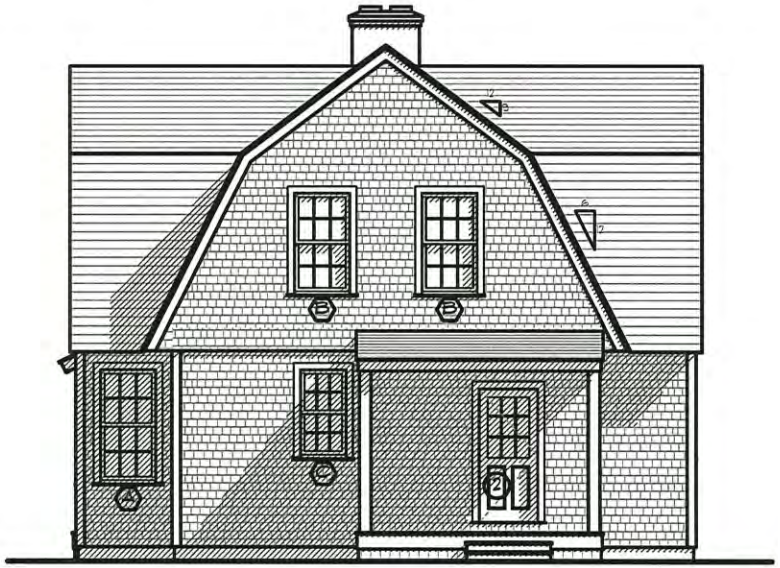
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A-2.1

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PROPOSED SOUTH ELEVATION



SOUTH ELEVATION - PREVIOUSLY SUBMITTED

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South Elevation

Residence at
36B Lily Street
Nantucket, MA 02554

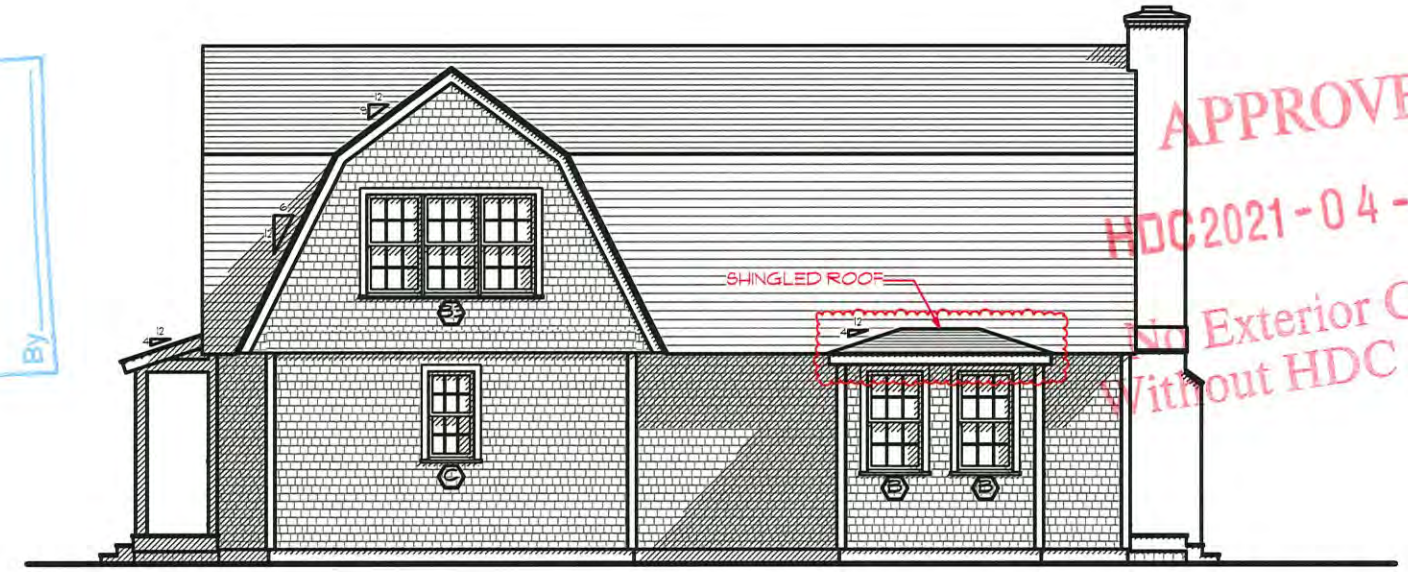
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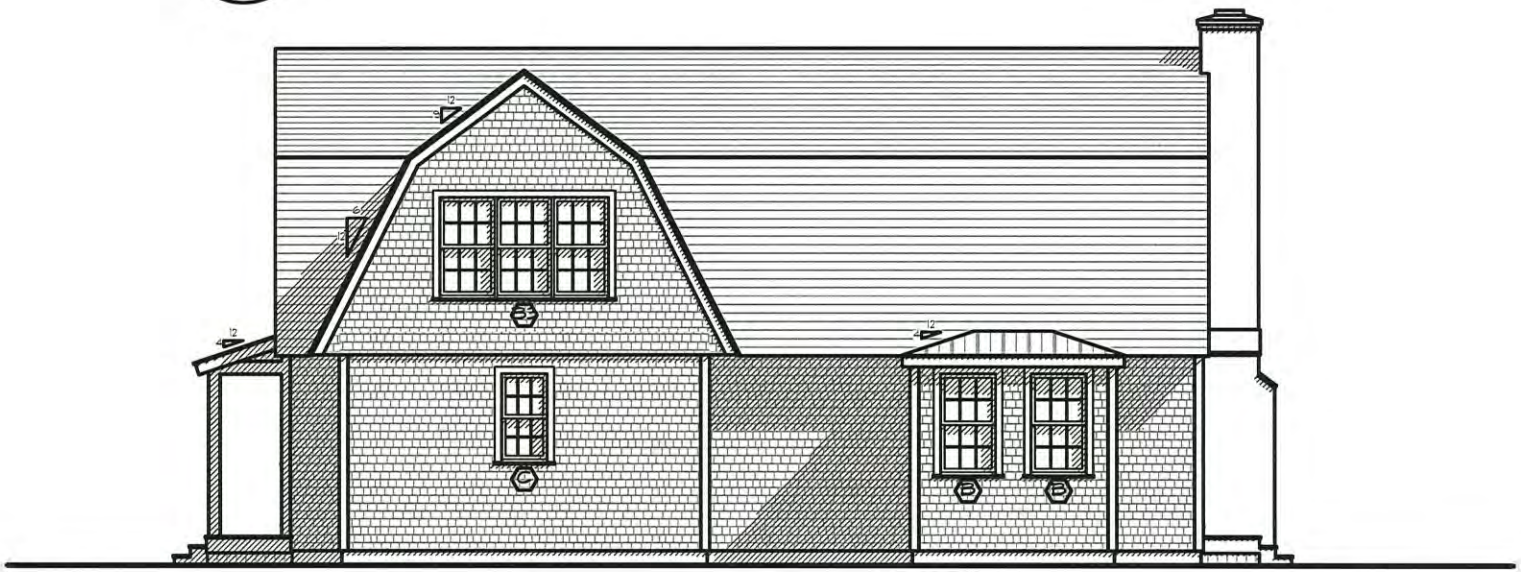
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PROPOSED EAST ELEVATION



EAST ELEVATION - PREVIOUSLY SUBMITTED

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East Elevation

Residence at
36B Lily Street
Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO:
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PROPOSED NORTH ELEVATION



NORTH ELEVATION - PREVIOUSLY SUBMITTED

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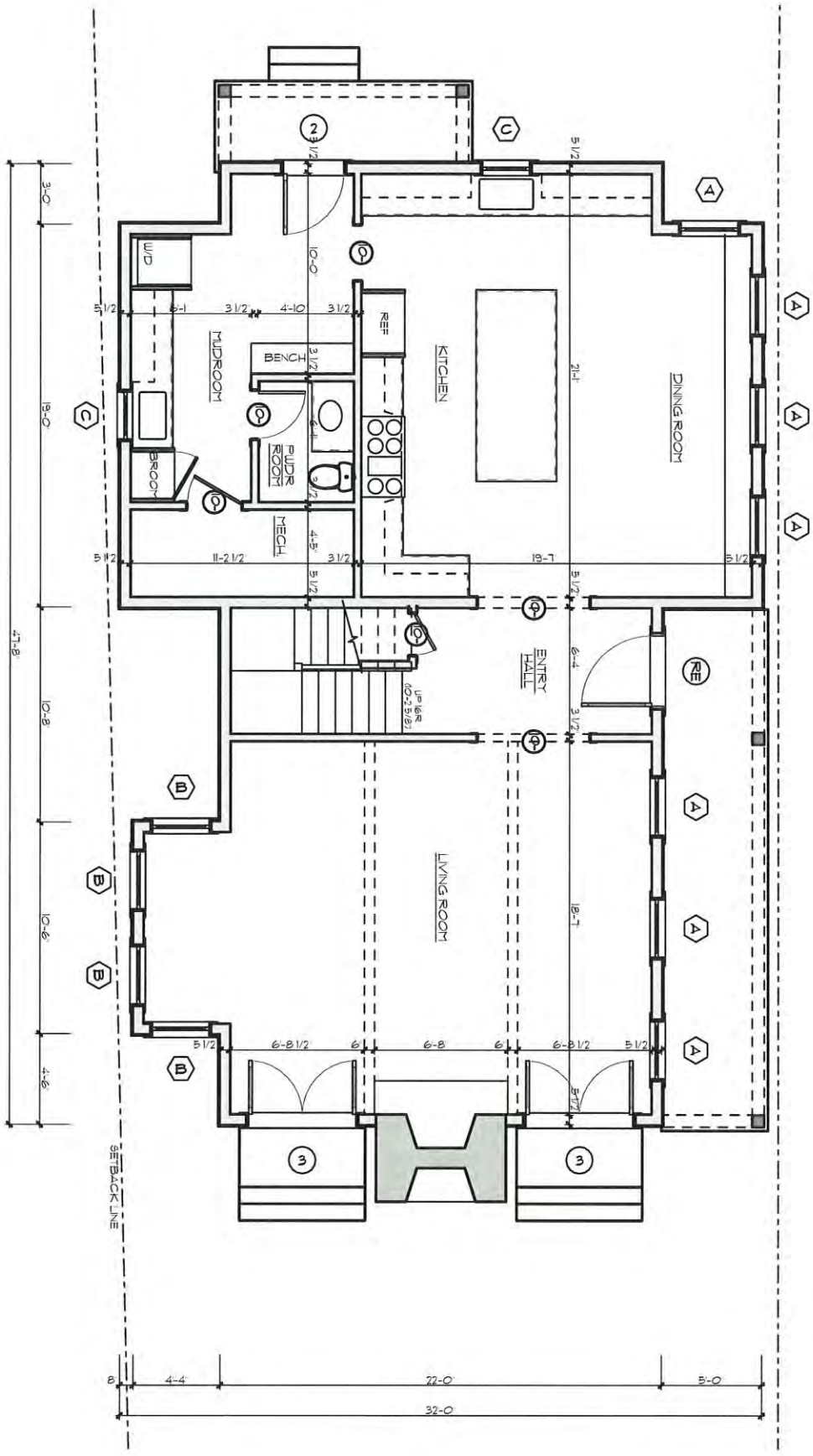
North Elevation

Residence at
36B Lily Street
Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO:
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ID#
A-2.4





A-1.1

ID #

Residence at
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Nantucket, MA 02554

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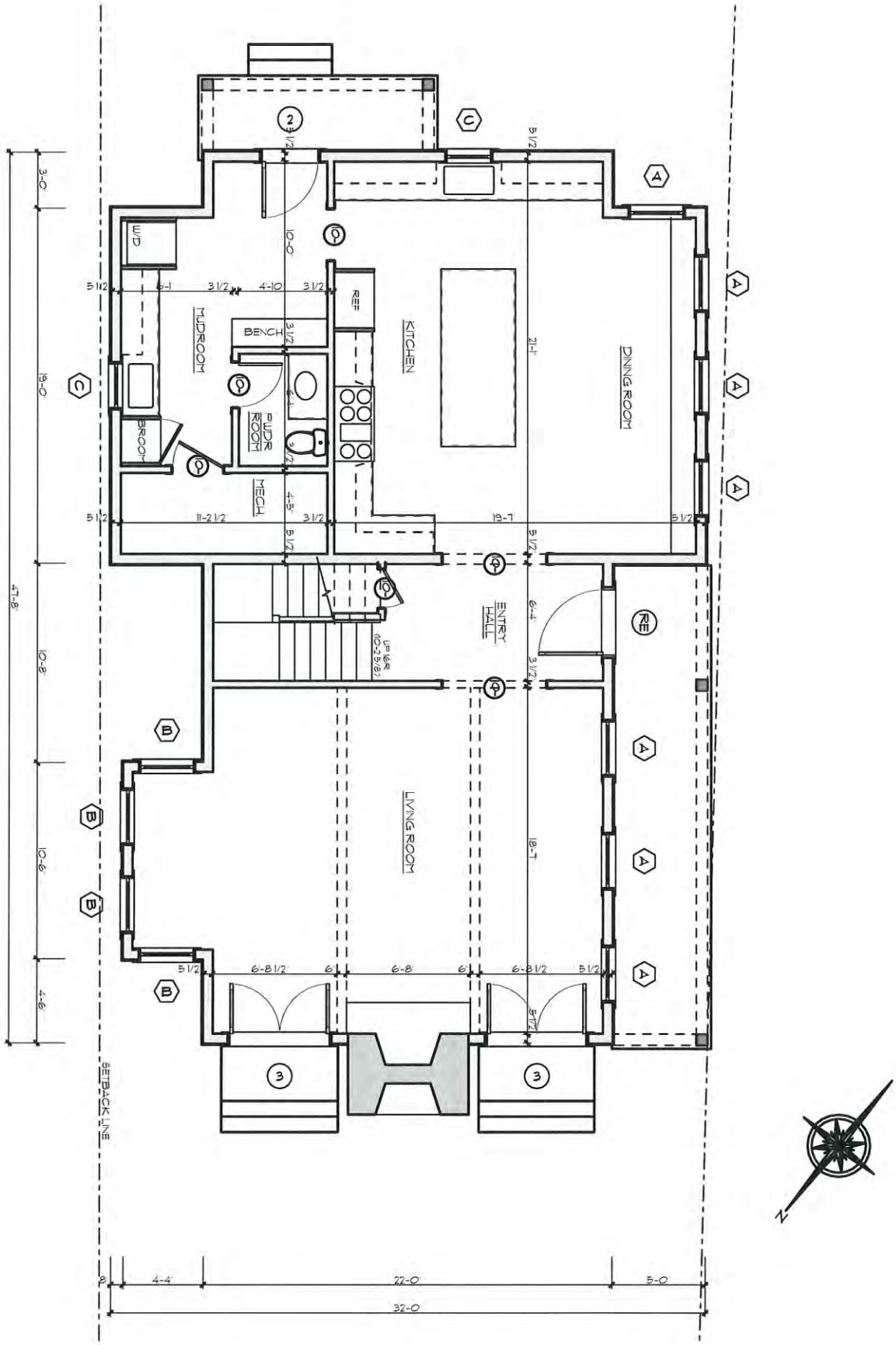
First Floor Plan

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ID# **A-1.1b**

Residence at
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Nantucket, MA 02554

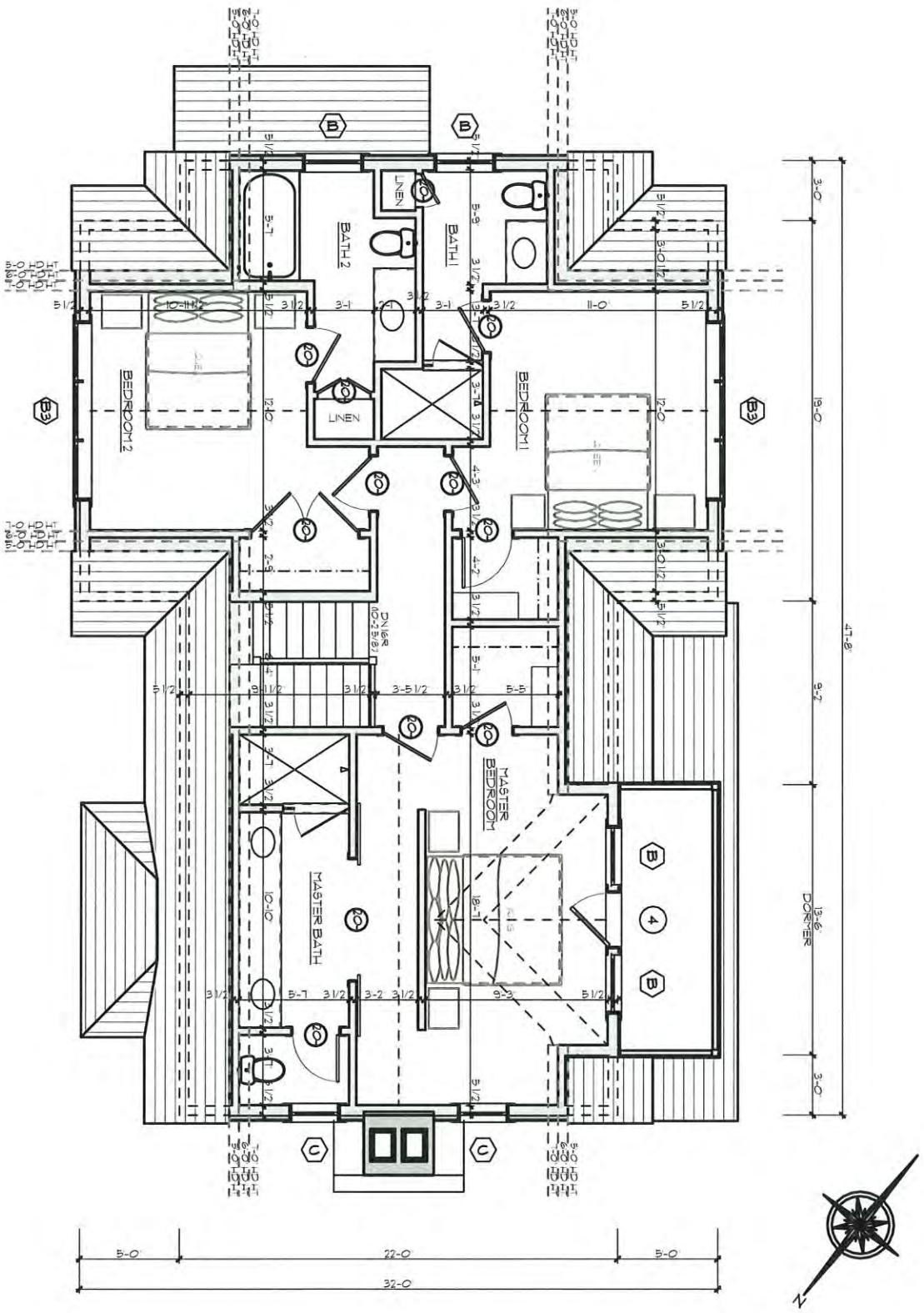
MAP NO: 42.4.3 ZONING INFO:
PARCEL NO: 94 PROJECT NO: REVISED:

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Previously Submitted First Floor Plan

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ID# A-1.2

Residence at
36B Lily Street
Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO:
PARCEL NO: 94 PROJECT NO: REVISED:

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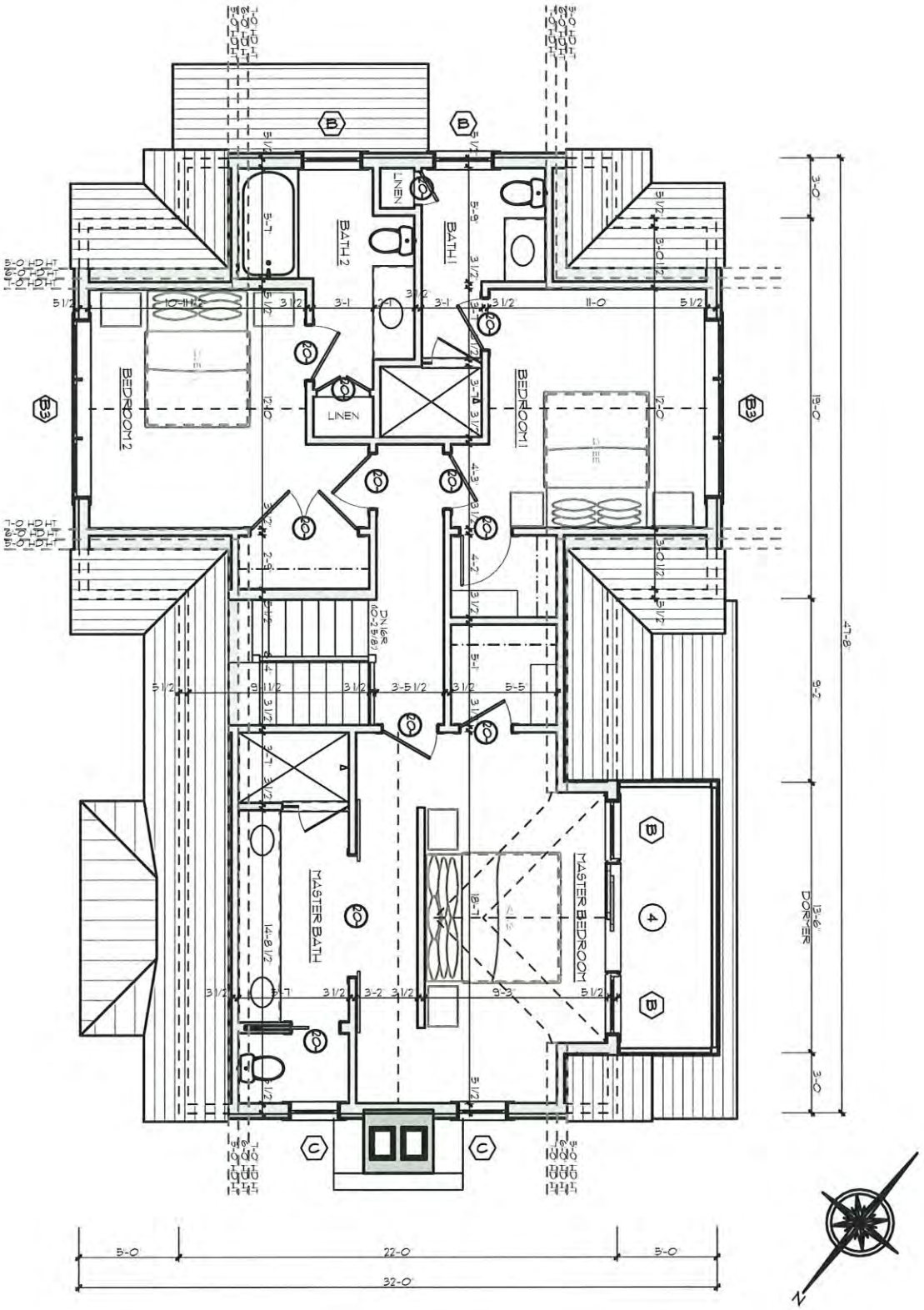
Second Floor Plan

BOTTICELLI & POHL

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P 508 228 5455

31 STATE STREET, BOSTON, MA 02109
P 617 482 4543

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ID# A-1.2b

Residence at
36B Lily Street
Nantucket, MA 02554

MAP NO: 42.4.3 ZONING INFO:
PARCEL NO: 94 PROJECT NO: REVISED:

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Previously Submitted Second Floor Plan

BOTTICELLI & POHL

11 OLD SOUTH ROAD, NANTUCKET, MA 02554
P 508 228 5455

31 STATE STREET, BOSTON, MA 02109
P 617 482 4543

BOTTICELLIANDPOHL.COM

Main House
36b Lily Street
Nantucket, MA
Main House Window & Exterior Door Schedule

H.D.C. Submission: 2021-4-28
Rev. 2021-3-16, 2021-4-28

Window Schedule

No.	Qn.	Type	Manuf.	Product Number	Frame size	Rough Opening	Lights	Comments
A		Double Hung	Marvin	WUDH 3032 E	2'-11 3/8" x 6'-1"	3'-0 3/8" x 6'-1 1/2"	6 over 6	
B		Double Hung	Marvin	WUDH 3028 E	2'-11 3/8" x 5'-5"	3'-0 3/8" x 5'-5 1/2"	6 over 6	
B3		(3) Double Hung	Marvin	(3) WUDH 3028 E	(3) 2'-11 3/8" x 5'-5"	TBD x 5'-5 1/2"	6 over 6	
C		Double Hung	Marvin	WUDH 2424	2'-5 3/8" x 4'-9"	2'-6 3/8" x 4'-9 1/2"	6 over 6	

Door Schedule

No.	Qn.	Type	Manuf.	Model	Door Dimension	Rough Opening	Lights	Comments
RE		Dutch Barn Door	-		3'-6" x 6'-8" +/-	TBD	6	Reuse existing Stable door
2		Dutch Barn Door	Custom		3'-0" x 6'-8"	3'-3 1/2" x 6'-11 1/2"	6	
3		Double French	Custom		5'-4" x 8'-0"	5'-7 1/2" x 8'-3 1/2"	1 EA	Left stacking
4		Single French	Custom		2'-8" x 7'-0"	2'-11 1/2" x 7'-3 1/2"	8	

Notes:

1. All windows will be Marvin windows as per above schedule, double glazed, SDL with muntin configuration as shown on drawings.
   Min. dp 30 rating required with Low E 272 Argon glass, minimum U-Value 0.28.
   All glazing to come with compliance sticker as required by local building codes.
2. All doors will be custom doors as per above schedule, double glazed, SDL with muntin configuration as shown on drawings.
   Min. dp 30 rating required with Low E Argon glass.
   All glazing to come with compliance sticker as required by local building codes.
3. Contractor shall provide tempered glass in all locations required by code & in all window locations adjacent to showers/tubs and stairs.
4. Mill shop will provide shop drawings for all window and door units to architect for approval prior to commencing construction.