SELECT BOARD

Minutes of Meeting of August 18, 2021. The meeting took place via remote participation using Zoom Webinar. Members of the Board present were Jason Bridges, Matt Fee, Kristie Ferrantella, Dawn Hill Holdgate and Melissa Murphy.

I. CALL TO ORDER

Chair Bridges called the meeting to order at 5:35 PM. He read a prepared statement as to how the meeting would be conducted via remote participation and the ground rules for any discussion and called roll for those present.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as posted. Chair Bridges noted a public hearing for harbor regulation amendments, will be continued to October.

III. ANNOUNCEMENTS

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

2. 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.

3. Applicant Introduction/Review of Applications for Appointment to Vacant Roads and Right of Way Committee Seat Scheduled for Wednesday, September 15, 2021, Pursuant to Select Board Committee Appointment Policy. Chair Bridges reviewed the names of those who have applied for the Committee, which currently has one vacant seat, as follows: David Wunderlich, Campbell Sutton, Bruce Watts and Robert Ranney.

4. 2021 Commissions/Committees Vacancies: Agricultural Commission and Cannabis Advisory Committee. Town Manager C. Elizabeth Gibson noted current vacancies on these committees: Agricultural Commission: two vacancies with expirations of 2022 and two with expirations of 2023; Cannabis Advisory Committee: one vacancy with an expiration of 2022.

5. Next Regular Select Board Meeting: September 8, 2021 at 5:30 PM (Summer Schedule).

6. Coastal Resilience Advisory Committee and ACKlimate Nantucket: Request to Proclaim September 2021 "Climate Change Awareness Month". Coastal Resilience Advisory Committee Chair Mary Longacre explained the purpose of the proclamation and read the proclamation. Mr. Fee moved to proclaim September 2021 as "Climate Change Awareness Month for Nantucket"; seconded by Ms. Holdgate So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes. Ms. Longacre encouraged public attendance at Coastal Resilience Advisory Committee meetings.

7. USS Nantucket Christening and Ship Launch (August 7, 2021) Update (Town Manager). Ms. Gibson reviewed the USS Nantucket christening ceremony that she, Harbor Master Sheila Lucey and Public Outreach Coordinator Florencia Rullo attended in Marinette, WI on August 7, 2021. She explained the features of the ship, reviewed the christening events, noted the importance of the role of the namesake community, and showed a short video of the christening and the launch. She added that the next event

regarding the ship will be the Commissioning which most likely will take place in Boston in the next 2-3 years. Chair Bridges and Ms. Murphy thanked Ms. Gibson and the other staff who attended the ceremony and events.

8. Select Board Announcements/Comments. Mr. Fee explained he had three employees on bikes hit by cars over the summer, and two close misses in the last week and advised the Town to examine ways to address the issue and make next summer safer. He added that he would like to focus on personnel and hiring in regular Select Board meetings like the Board and staff have done successfully with departmental financial reporting.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS
Ms. Gibson reported no follow-ups from prior meetings.

V. PUBLIC COMMENT
Bill Grieder read a prepared statement (attached) on growth and development on the Island, including infrastructure deficiencies and noted a study being done on the Vineyard for "carrying capacity". He asked that the Board discuss this at a meeting. Mr. Fee commented on this. Ms. Holdgate said that various terms are used which can cause confusion regarding the issues Mr. Grieder is referring to, such as "build-out analysis" which is being taken on by the Planning office; and, "carrying capacity" which is a different effort. Ms. Gibson advised the Board that Nantucket and the Vineyard currently have a joint Municipal Vulnerability Preparedness (MVP) grant from the state for the examination of the supply chain to the Islands, one of the issues mentioned by Mr. Grieder, which is in fact underway.

VI. COVID-19 UPDATE
1. Public Health Department Update. Public Health Director Roberto Santamaria reviewed current vaccination rates and numbers, testing, and positive cases over the last few weeks. He said that the sewage testing most recently indicates approximately 20 cases per day. He spoke about recent advice from public health officials about COVID vaccine booster shots. He added that there will most likely be an upcoming approval of vaccine for children under 12. He explained that this will necessitate additional resources to administer. He spoke about testing resources on the island which are limited. He reviewed a possible rapid antigen test resources that the state may be providing to the Town; and, an internal feasibility discussion as to the potential purchase by the Town of a PCR testing machine. He spoke about the cost of such a machine and the associated operational and certification issues and resource needs. Mr. Santamaria spoke about the current indoor mask order with respect to compliance, noting that it seems to be going fairly well. He said the Board of Health will be discussing its current order tomorrow and the possibility of any additional. Mr. Fee asked about the PCR machine. Mr. Santamaria responded. Ms. Ferrantella asked about the additional vaccine resources and how those will be deployed. Mr. Santamaria spoke to this and said his hope is that the hospital will assist. Ms. Ferrantella asked about the possibility of a state mobile testing unit coming to the Island. Mr. Santamaria spoke about the challenges of logistics with this and said the feasibility is probably unlikely, based on recent discussions with the state. Ms. Ferrantella spoke in favor of seeking additional resources from the state. Ms. Ferrantella asked about metrics used by the Board of Health regarding COVID restrictions. Mr. Santamaria responded. Ms. Murphy concurred with Ms. Ferrantella regarding the need for more state resources. She also spoke on the purchase of home test kits and said that it is unfortunate that those results are not officially reported. Some discussion followed on this. Discussion then followed as to the benefits or lack thereof of tracking positive cases at this point vs hospitalizations. Mr. Santamaria discussed current state-wide statistics of hospitalizations. Ms. Ferrantella

asked about resources available for people who need to quarantine. Mr. Santamaria said those programs are most likely no longer readily available. Mr. Fee spoke on the value and efficacy of the vaccine. Mr. Fee asked about a nursing home employee vaccination mandate and also all Town employees. Ms. Gibson and Our Island Home Administrator Chris Roberts reviewed both of these issues. Discussion followed as to how best to analyze COVID data for decision making purposes. Ms. Murphy said that with vaccinations, positive cases are not as difficult an issue as they were prior to the vaccine.

VII. NEW BUSINESS
None.

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS
Ms. Ferrantella moved approval of the following items 1 – 3; seconded by Mr. Fee. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

1. Approval of Minutes of August 4, 2021 at 5:30 PM; August 10, 2021 at 10:00 AM.

2. Approval of Payroll Warrants for August 8, 2021.

3. Approval of Treasury Warrants for August 11, 2021; August 18, 2021.

4. Approval of Pending Contracts for August 18, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Diversity, Equity and Inclusion (DEI) Director Kimal McCarthy explained the contract for a DEI Strategic Plan, reviewed the Request for Proposals process for this item, including an evaluation committee and who was on that committee. Ms. Murphy expressed support for the process and thanked Mr. McCarthy and the committee group.

Mr. Fee asked about a contract for the Finance Department. Director of Finance Brian Turbitt responded.

Ms. Ferrantella moved approval of the pending contracts; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

IX. REPORTS
1. Diversity Equity and Inclusion (DEI) Director: Status Report. Mr. McCarthy reviewed current activities and initiatives of the DEI office, including joining a Massachusetts coalition of DEI municipal officials; a "lunch and learn" program involving the review of the book "Micro Messaging"; follow-up to a non-binding vote at the 2021 annual town meeting relating to "Indigenous People's Day"; and, a new feature for the Town Manager e-newsletter relating to DEI updates. Chair Bridges asked about the timeline for the DEI Strategic Plan project. Mr. McCarthy explained the timeline and noted it will be phased.

2. Town Administration: Our Island Home – New Facility Status Report; Potential Action by Select Board Regarding Location of New Facility. Ms. Gibson reviewed a presentation included in the agenda packet. Mr. Roberts urged the Board to progress this project, for the health of the residents. Ms. Holdgate agreed with Mr. Roberts, saying it is long overdue to move this forward and finding the "right path" has been a challenge. She said the stakeholder meetings indicated the Sherburne Commons site as a generally preferred option. She said that earlier concerns are addressed with this recommendation. She spoke on the disruption of the residents' quality of life with a new facility at the current Our Island Home site. She said she hopes the Board will vote on this tonight. Mr. Fee agreed with Ms. Holdgate and said this has been a

"process". He said the actual operational details should be explored prior to constructing the facility and he is in favor of moving the project forward at the current Sherburne Commons site. Ms. Ferrantella concurred with Ms. Holdgate. Chair Bridges spoke on the connection with the current site and that with this plan that would be preserved. He said he is willing to move forward. Ms. Holdgate said that with respect to Mr. Fee's comments, as Ms. Gibson had noted, there are opportunities for joint services and that the operations would be established before proceeding with a new facility. She added that the current location is in a storm surge area which is less impactful on a facility in which people do not live.

Ms. Holdgate moved to pursue a new Our Island Home facility at the Sherburne Commons site, with the current Our Island Home site to be re-purposed for a Senior Center; to put forward articles at the 2022 Annual Town Meeting for design of the new Our Island Home facility as well as funds for a feasibility study for repurposing the site for a Senior Center, with a building committee to be established through the Town Manager; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

X. CITIZEN/DEPARTMENTAL REQUESTS

1. Town Clerk: Request for Appointment of Registrar of Voters. Town Clerk Nancy Holmes reviewed the request to appoint Gary Langley as Registrar of Voters. Mr. Fee moved approval; seconded by Ms. Holdgate. Mr. Langley spoke on his application. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

2. Request for Waiver of Sewer Connection Permit Fee for Covenant Home Located at 5 Evergreen Way. Housing Director Tucker Holland reviewed the request, noting that the request is consistent with the Board's waiver policy. Mr. Fee moved approval; seconded by Ms. Holdgate. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes. Ms. Ferrantella noted the 100th covenant home was just recently approved with Housing Nantucket.

3. Request for Approval and Execution of Discharge of Housing Rehabilitation Loan Program Promissory Note for Property at 7 Monohansett Road. Mr. Holland reviewed the request. Mr. Fee moved approval; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

4. Sewer Department: Request for Waiver of Town Noise Bylaw for Continuation of Surfside Road Sewer Improvements Project (Surfside Road from Miacomet Avenue to Vesper Lane) from September 13, 2021 to November 19, 2021, 4:00 PM to 2:00 AM, Sunday through Thursday Nights. Sewer Director David Gray reviewed the request. Ms. Murphy asked that neighborhood communication be well established, and the hours respected as much as possible. Ms. Gibson added that Town staff has discussed that as well as strong public outreach with associated advice that people need not speed through neighborhoods where there may be detours. Mr. Fee moved approval; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

5. Applicant Introduction/Review of Applications and Appointments, Pursuant to Select Board Committee Appointment Policy for: Council for Human Services, Cultural Council, Nantucket Historical Commission Alternate, Planning Board Alternate, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate. Operations Administrator Erika Mooney reviewed the voting process to be utilized by the Board for the appointments. Chair Bridges read the names of the applicants and invited them to speak on

their applications as they wished. Taking each committee individually, the Board members emailed Ms. Mooney their votes as follows:

<u>Council for Human Services (two seats):</u>
Athalyn Sweeney – received votes from Chair Bridges, Ms. Holdgate, Ms. Murphy
Kelly Steffen
Ruth Tonico – received votes from Chair Bridges, Ms. Ferrantella, Ms. Murphy
Sallyanne Austin – spoke on her application, saying that she has a particular affection for the elderly community and their needs. Ms. Austin received one vote from Mr. Fee.
Janet Forest (withdrew application on August 18, 2021)
Colin Ferguson – spoke on his application, saying he would like to give back to the Nantucket community. He received one vote from Ms. Ferrantella.
Veronica Bolcik – spoke on her application and reviewed her background in human services both as a professional and as a volunteer. She received votes from Ms. Holdgate and Mr. Fee.
Jordynn Lydon

So voted to appoint Ms. Sweeney and Ms. Tonico. Chair Bridges noted that due to a 2021 Annual Town Meeting vote there will soon be two additional seats on the Council. He thanked all of the applicants for all of the committees.

<u>Cultural Council (two seats):</u>
Ava Rollins – spoke on her application. She received votes from Ms. Ferrantella, Chair Bridges, Mr. Fee, Ms. Holdgate and Ms. Murphy.
Philip Santarelli – received one vote from Ms. Murphy.
Sarah Ellis – spoke on her application. She received votes from Chair Bridges, Mr. Fee, Ms. Holdgate.
Kathy Melrod – received one vote from Ms. Ferrantella.

So voted to appoint Ms. Rollins and Ms. Ellis.

<u>Nantucket Historical Commission Alternate (one seat):</u>
Susan Locke
Linda Williams
Ethan Griffin – spoke on his application. He received one vote from Chair Bridges.
Barbara Ann White – spoke on her application and experience teaching at Nantucket High School for over 30 years, noted she has a Master's Degree in African American Studies and has authored 4 books on Nantucket history. She received votes from Ms. Murphy, Ms. Holdgate, Ms. Ferrantella and Mr. Fee.
Gerri Ferguson - spoke on her application.

So voted to appoint Ms. White.

<u>Planning Board Alternate (one seat):</u>
Mr. Fee asked how late applicants are being handled. Ms. Mooney explained how these have been handled so far.

David Callahan – spoke on his application and experience as a Planning Board alternate member previously. He received votes from Ms. Murphy, Ms. Holdgate and Chair Bridges.
Charles Alexander Kilvert IV – he received one vote from Ms. Ferrantella.

Abigail Camp – spoke on her application. She received one vote from Mr. Fee.

So voted to appoint Mr. Callahan.

Tree Advisory Committee (one seat):
Ben Champoux – spoke on his service on the Committee previously. He received votes from Chair Bridges, Ms. Murphy, Ms. Holdgate, and Mr. Fee.
Steven Williams – spoke on his application and experience with landscaping and trees. He received one vote from Ms. Ferrantella.

So voted to appoint Mr. Champoux.

Zoning Board of Appeals (one seat):
Elisa Allen – spoke on her application. She received votes from Chair Bridges, Mr. Fee, Mr. Murphy.
Abby De Molina – spoke on her application. She received votes from Ms. Ferrantella and Ms. Holdgate.
David Pumphrey

So voted to appoint Ms. Allen.

Zoning Board of Appeals Alternate (one seat):
Geoff Thayer – received votes from Chair Bridges, Mr. Fee, Ms. Holdgate and Ms. Murphy.
David Pumphrey – received one vote from Ms. Ferrantella.

So voted to appoint Mr. Thayer.

Some discussion followed on the Board's new committee appointment process. Ms. Mooney commented that the additional advertising seems to have generated additional applications.

XI. 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; July 21, 2021; Request to Continue to September 29, 2021). Chair Bridges reopened the public hearing. Real Estate Specialist Ken Beaugrand explained the request to continue the hearing to September 29, 2021. Mr. Fee moved continuation of the hearing as requested; seconded by Ms. Holdgate. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

2. Public Hearing to Consider Application for New Mobile Food Unit for Snick Snack, LLC, Krista Lewis, Manager (Continued from August 4, 2021). Mr. Fee stated he would be recusing from this matter. Chair Bridges re-opened the hearing. Licensing Administrator Amy Baxter re-reviewed the application and what has occurred since the Board's last meeting on this matter. She reviewed the current rule as to mobile food units not being allowed within 500' of existing food service establishments. She acknowledged a concern received from one of those establishments, The Boat House. She noted that even if the Board approves the application, there may still be other requirements that need to be met; and without the required approvals of

the other food service establishments, the license only would be approved, not the location. Ms. Lewis said that they attempted to seek approval from the other food service establishments, but they have been unable to secure approvals in writing. Ms. Murphy said she would be agreeable to approving the license, but the location is a concern without the approvals of the other establishments. Ms. Ferrantella concurred with Ms. Murphy. Chair Bridges agreed. There being no further public comment, Chair Bridges closed the hearing. Ms. Murphy moved approval of the license without the location, pending final inspections by required departments; seconded by Ms. Ferrantella. So voted by roll call vote: Chair Bridges – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

3. Public Hearing to Consider Amending Chapter 250, Harbors and Town Pier Regulations (to be Known as Chapter 278, Harbors and Waterways) (Continued from July 14, 2021). Chair Bridges reopened the public hearing and noted the hearing is proposed to be continued. Ms. Holdgate moved to continue the hearing to October 6, 2021; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #303054181 to Install Underground Conduit and Service Cables from Existing Hand Hole 10-1 at Base of P10 under Fairgrounds Road Bike Path for New Service at 34 Fairgrounds Road. Chair Bridges opened the hearing. Fabio Santos of National Grid explained the petition. Some discussion followed as to the exact location. There being no public comment, Chair Bridges closed the hearing. Mr. Fee moved approval of the petition as presented and recommended by the Town departments; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

5. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30325133 to Install Hand Hole and 2-3" Concrete Encased Conduits Across Vestal Street from Existing Hand Hole 9 at Base of P9 to New Hand Hole 9-1 near 21 and 23 Vestal Street. Chair Bridges opened the hearing. Mr. Santos explained the petition. There being no public comment, Chair Bridges closed the hearing. Ms. Murphy moved approval of the petition as presented and recommended by the Town departments; seconded by Ms. Ferrantella. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

6. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30389981 to Install 2-3" Concrete Encased Conduit Across Tom Nevers Road from Riser P44 and Install New Hand Hole in Front of 85 Tom Nevers Road. Chair Bridges opened the hearing. Mr. Santos explained the petition. There being no public comment, Chair Bridges closed the hearing. Ms. Ferrantella moved approval of the petition as presented and recommended by the Town departments; seconded by Mr. Fee. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

7. Public Hearing to Consider Joint Utility Petition from Verizon New England, Inc and National Grid/Nantucket Electric Company for Plan #MA2021-06 to Install Approximately 186' of 2-4" Conduit from Joint-owned Pole 546/54 on Orange Street, Across Milestone Road to Joint-owned Pole 175/1 on Old South Road to Move Aerial Cables Underground. Chair Bridges opened the hearing. Tom Stanton of Verizon explained the petition, noting the reason is that due to the volume of house moves these cables are proposed to be placed underground, and the road may not have to be disturbed due to possible existing conduit under the road. Mr. Fee expressed support for placing cables underground. Mr. Stanton asked if

the conduits are not actually in place can the project proceed. Some discussion followed. Billy Cassidy asked about directional drilling rather than opening the road. Mr. Stanton explained the need for conduit, which cannot be accomplished with directional drilling. Discussion followed as to the timing. There being no public comment, Chair Bridges closed the hearing. Mr. Fee moved approval of the petition as presented and recommended by the Town departments and finding the right time to get the work done; seconded by Ms. Ferrantella. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

8. Public Hearing to Consider Joint Utility Petition from Verizon New England, Inc and National Grid/Nantucket Electric Company for Plan #MA2021-02 to Remove Existing Poles 224/1 and 224/2 and Install Approximately 400' of 2-4" Conduit and New Pedestals 1 and 2 from Existing Joint-owned Pole 224/3 Approximately 400' Easterly along King Street to Existing Joint-owned Pole 32/9 on Shell Street to Move Aerial Cables Underground. Chair Bridges opened the hearing. Mr. Stanton explained the petition. He noted the street will not have to be disturbed. Ed Tseng, a nearby resident, asked about extra load on the pole near his property as a result of this work. Mr. Stanton responded and reviewed a plan showing the location of the work. Mr. Stanton explained there will be actually be a lesser load on the pole in question. Mr. Tseng asked if that pole could also be removed. Mr. Stanton responded that it could not, with this plan. There being no further public comment, Chair Bridges closed the hearing. Mr. Fee moved approval of the petition as presented and recommended by the Town departments; seconded by Ms. Holdgate. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

XII. TOWN MANAGER'S REPORT
1. FY 2021 Fourth Quarter/End of Year Budget Reports: General Fund; Our Island Home Enterprise Fund; Airport Enterprise Fund; Solid Waste Enterprise Fund. Fiscal Year 2021 end of year budget reports were reviewed as follows:

General Fund – Director of Municipal Finance Brian Turbitt. Mr. Turbitt reviewed the materials in the Board's agenda packet. He noted that the General Fund significantly outperformed revenue projections, which had been reduced for FY 2021, due to the uncertainly of the COVID pandemic, at the time. He cautioned that much of the increase in revenue projections has been built into the FY 2022 budget and while it will contribute to an increase in Free Cash for FY 2023, it is a "one time" event. He reviewed expenses. He reviewed recent revenue and expense history for the General Fund.

Our Island Home – Our Island Home (OIH) Administrator Chris Roberts. Mr. Roberts reviewed the materials in the Board's agenda packet. He noted that the COVID pandemic did cause some disruption to the OIH budget due to a sustained reduction in the census. Mr. Turbitt explained that rather than in one year, two years of the annual Certified Public Expenditure was received in FY 2021 which is unusual.

Airport Enterprise Fund – this matter was tabled to the Board's September 8, 2021 meeting.

Solid Waste Enterprise Fund - Director of Municipal Finance Brian Turbitt. Mr. Turbitt reviewed the materials in the Board's agenda packet. He spoke about the likely impact of the COVID pandemic on this budget with revenues and expenses, noting he did not have major concerns with the way the year ended.

2. Monthly Town Management Activity Report. Ms. Gibson reviewed the report as contained in the Board's packet for this meeting and reviewed specific recent activities on which Town Administration has been most

focused including: PFAS issues, Strategic Plan implementation, Facilities Master Plan, Baxter Road long-term planning, 2022 Annual Town Meeting and FY 2023 budget pre-preparations and several other projects, initiatives and personnel matters. Mr. Bridges commented on a meeting he had with Land Council staff recently about storm water projects and regulations. Ms. Gibson responded.

XIII. SELECT BOARD'S REPORTS/COMMENTS
1. Committee Reports. No committee reports.

XIV. ADJOURNMENT
Mr. Fee moved to adjourn at 8:48 PM; seconded by Ms. Holdgate. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

Approved the 8th day of September 2021.

SELECT BOARD
AUGUST18, 2021 – 5:30 PM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

- III. 3. Roads & Right of Way Committee membership/applicant list; Applications for vacant RROW seat; Committee Appointment Policy
- III. 4. 2021 Committee Vacancy Appointments Timeline as of 8/12/2021; Current Committee Vacancies
- III. 6. Climate Change Awareness Month proclamation
- VIII. 1. Draft minutes of 8/4/2021; 8/10/2021
- VIII. 4. Pending Contracts spreadsheet
- IX. 2. Our Island Home - New Facility Status Report; Recommendations from 2013 Report; Zodda email re: Our Island Home future location; Andrews letter re: Our Island Home future location
- X. 1. AIS re: Appointment of Registrar of Voters; Letter from Town Clerk; Statement from Gary Langley
- X. 2. AIS re: sewer connection fee waiver for 5 Evergreen Way; Email from Linda Towne; Qualified Purchaser's Certificate; Deed - 5 Evergreen Way; Covenant Program Certificate of Compliance; Policy for Sewer Fee Waiver Requests
- X. 3. AIS re: discharge of mortgage for 7 Monohansett Rd; 7 Monohansett Rd Mortgage; Discharge of Mortgage document
- X. 4. Sewer - Noise Bylaw Waiver Request
- X. 5. Committee membership/applicant list; Committee applications; Letter of support for Barbara White - Nantucket Historical Commission Alternate applicant; Tyler letter of support for Barbara White/ Nantucket Historical Commission application
- XI. 2. AIS re: Snick Snack Mobile Food Unit application; Snick Snack MFU application; Photo of MFU; Snick Snack Menu; Location permission from Nantucket Bank; MFU License Application Guidelines
- XI. 3. Redline of Harbors and Waterways/Town Pier Regulations; Summary of changes; Portion of minutes of 7/14/2021; Email from Deputy Police Chief Gibson re: Harbor Regs - Schedule of Fees; Harbor Regs - Schedule of Fees; Gullicksen email re: amendments to Harbor Regs; Deputy Gibson response to Gullicksen email
- XI. 4. AIS re: NGrid petition - 34 Fairgrounds Rd; Departmental Comments; Map from Sewer Dept.; NGrid petition - 34 Fairgrounds Rd; Petition plan
- XI. 5. AIS re: NGrid petition – Vestal St; Departmental Comments; NGrid petition – Vestal St; Petition plan(s)
- XI. 6. AIS re: NGrid petition - Tom Nevers Rd; Departmental Comments; NGrid petition - Tom Nevers Rd; Petition plan
- XI. 7. AIS re: Verizon/NGrid petition - Milestone Rotary; Departmental Comments; Email from Verizon; Joint petition - Milestone Rotary; Petition plan
- XI. 8. AIS re: Verizon/NGrid petition - King St; Departmental Comments; Joint petition - King St; Petition plan
- XII. 1. FY21 Q4 budget reports: General Fund; Our Island Home; Airport; Solid Waste
- XII. 2. Monthly Town Management Activity Report

Thank you, Mr. Chairman, for taking my comment as well as my question.

The phrase “this didn’t just happen overnight” certainly describes the multiple problem areas that we, as a community, are now facing:

- deteriorated roadways, streets and sidewalks
- routine traffic gridlock
- record pumping of town water
- affordable housing shortage
- insufficient space within our town buildings
- extensive sewer distribution repairs
- airport service issues and urgent landfill decisions to name a few.

Last week, I read that the planners on our sister Island — along with the U.S. Army Corps of Engineers- are considering a carrying capacity study for Martha’s Vineyard. According to the report, the study would holistically examine current infrastructure and potential buildout showing how factors like:

- wastewater
- supply chain needs

- energy use
- erosion
- housing and more will determine the eventual carrying capacity of the Vineyard.

In past public meetings on Nantucket, I've heard that a capacity study is no longer a modern planning tool. What does the Vineyard know that we don't?

Since our County Commission serves as the Select Board; Regional Transit Authority; Fire and Police Commissioners; Public Works Board; and Sewer Commissioners, shouldn't the idea of conducting a carrying capacity study for Nantucket be on your to-do list?

If so, when will it be an agenda item and if not: why not?

Thank you.