

Town and County of Nantucket Select Board • County Commissioners

Jason Bridges, Chair
Matt Fee
Dawn E. Hill Holdgate
Malcolm W. MacNab
Brooke Mohr



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 NOVEMBER 30, 2022 - 5:30 PM PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR NANTUCKET, MASSACHUSETTS

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/SU1vH3ObHOc>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_IZI5dZeqRmK41GVZWGMkYw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Public Information Forum for Surfside Water Main Extension Project and Surfside Area Roadway and Sidepath Projects to be Held Thursday, December 8, 2022, 5:30PM to 7:00 PM, PSF Community Room, 4 Fairgrounds Road and Remote Participation via Zoom Webinar; Registration link to Virtually Attend Meeting: https://us06web.zoom.us/webinar/register/WN_R8yEeF4vQOyzZChp4sWn2w.
3. Review of Applications for Appointments to:
 - Zoning Board of Appeals
 - Harbor Plan Update Committee
 - Agricultural Commission
 - Tree Advisory Committee

*Applicant Introduction and Appointments Scheduled for Wednesday, December 7, 2022,
Pursuant to Select Board Committee Appointment Policy*

4. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

1. Public Comment Follow-up from November 16, 2022 Select Board Meeting Regarding Sconset Beach Preservation Fund/Town of Nantucket Notice of Intent Application to Conservation Commission for Erosion Control Project.

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of October 19, 2022 at 9:00 AM; November 16, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for November 27, 2022.
3. Approval of Treasury Warrants for November 30, 2022.
4. Approval of Pending Contracts for November 30, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Resignation Acceptances (2): Council on Aging.
2. Valet Park of America: 2022 Summer Valet Service Update.
3. Coastal Resilience Advisory Committee: Request for Select Board to Jointly Support Conservation Commission Request to Massachusetts Department of Environmental Protection Regarding Questions and Requests about Enforcement and Access Along Shoreline.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of Hollister Road, as Shown as Parcels 1, 2, 3, 4, 5 and 6 on Plan of Land Entitled "Being a Plan for Real Estate Acquisition and Conveyance of Paper Streets as Referred to in Articles 96 & 97 at the 2014 ATM, Plan of Taking for the Town of Nantucket, Mass.," Dated April 26, 2022, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2022-33 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 96 of 2014 Annual Town Meeting.
2. Public Hearing to Determine Tax Allocation by Classification (Chapter 369, Acts of 1982, as Amended); Percentage of Residential Exemption to be Granted for Fiscal Year 2023 (Request to be Continued to December 7, 2022).

X. TOWN MANAGER'S REPORT

1. Traffic Safety Work Group Recommendation: Designate West Side of Mill Street between Prospect Street and Mill Hill Lane as No Parking.

2. Review of Proposed Communications Plan.
3. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting.
4. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Conservation Commission: Request for Special Counsel in Connection with Sconset Beach Preservation Fund/Town of Nantucket Notice of Intent Application for Erosion Control Project.
2. Committee Reports.

XII. 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

SURFSIDE AREA ROADWAY IMPROVEMENTS

Public Forum

The Town of Nantucket is hosting a public information session about the roadway improvements and water main expansion project happening west of the airport.

Thursday, December 8, 2022

5:30 PM

**Public Safety Facility Community Room
4 Fairgrounds Road**



**SCAN THE QR CODE
to participate via Zoom.**



To watch the meeting online, visit www.nantucket-ma.gov/SAWTE

Committee Applicants - December 7, 2022 Appointments

Zoning Board of Appeals

1 Seat Available; 1 Applicant

1 Seat Term End 2024

Current Committee Members:

Lisa Botticelli	2023
VACANT	2024
Michael O'Mara	2025
Elisa H. Allen	2026
Susan McCarthy	2027

Applicants:

John B. Brescher

Harbor Plan Update Committee (new committee)

2 At-Large Seats Available; 5 Applicants

Current Committee Members:

David Fronzuto, SHAB member
VACANT, Marine Trades org
Seth Engelbourg, NPEDC
Linda Williams, ConCom
Jesse Bell, Land Bank
Peter Brace, CRAC
VACANT, Clean Water Coalition member
VACANT, At-large
VACANT, At-large

Applicants:

Phil Smith
Steven E. Leinbach
Karen C. Beattie
Emily Molden
Emily Kilvert

Agricultural Commission

2 Seats Available; 0 Applicants

2 Seats Terms End 2023

Current Committee Members:

VACANT	2023
VACANT	2023
Posie Constable	2024
Charity Benz	2025
Pamela Perun	2025

Applicants:

None

Tree Advisory Committee

2 Seat Available, 1 Applicant

2 Seats Terms End 2025

Current Committee Members:

Michael V. Misurelli	2023
Whitfield C. Bourne	2023
Ben Champoux	2024
VACANT	2025
VACANT	2025

Applicants:

Judy Deutsch



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

RECEIVED

NOV - 3 2022

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: John B. Brescher Home Phone: 8-1906

Mailing Address: PO Box 816, Nantucket, MA 02554 Alternate Phone: 8-0771

Email Address: john@gladdenandgladden.com Date Submitted: 11/3/22

REQUESTING APPOINTMENT TO: Zoning Board / 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?

From 2008-2013 I was the administrator for the Zoning Board of Appeals. I then practiced in that of the Board from 2014 to present. I've always found zoning interesting and a valuable tool on our island. I would like to bring my 15 yrs of zoning experience to the Board. And I am fully prepared to 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?

I hope to bring my knowledge of the Zoning Bylaw and property law to the Board, as well as my experience as a former staff member and as a practitioner before the Board.

I hope to uphold the spirit and intent of the Bylaw and apply this standard to each application.

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.

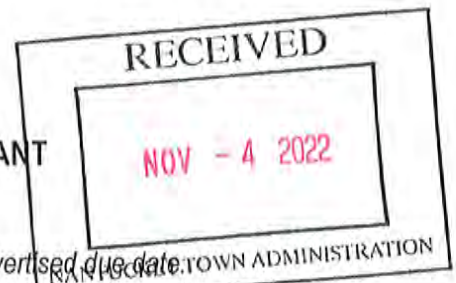
Town Real Estate Assessment Committee; Nantucket Boys & Girls Club; A Site Plan, Inc.

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

N/A



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.
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Name: Phil Smith

Home Phone: (508) 228-9502

Mailing Address: 10 Milk Street, Nantucket, MA 02554

Alternate Phone: (646) 391-3072 (preferred)

Email Address: pguysmith@gmail.com

Date Submitted: Nov. 4, 2022

REQUESTING APPOINTMENT TO: Harbor Plan Update 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 attended a meeting of this committee. (I believe it is in formation.)

- I am interested in this committee as many of my interests include the harbor and waterfront. Specifically, I am a board member of the Nantucket Shellfish Association, Nantucket Community Sailing and the Roads and Right of Way Committee. Regarding the R&ROW, I have been working this past year with Nathan Porter on updating and clarifying the beach access points around the Island on Town maps, so visitors will have a clear idea of where they can access beaches open to the public. (This may go so far as creating an app on smart phones.) In addition, I am an active sailor who gets out on the water daily during the summer months.

- I will commit to attend meetings to the best of my ability.

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?

- In addition to my work on R&ROW described above, I am working with some of my fellow committee members on Chapter 91 issues. I imagine Chapter 91 will be a topic the committee will have to address.

- My 12 years on the board of the NSA would help me on the new committee when issues of water quality are addressed. I was involved in getting the NSA behind the Town Warrant for water quality this last Spring.

- As a member of Community Sailing's board, I have been the Chair of the Opera House Cup Committee the past two years. This committee has responsibility for overseeing the race, the parade that Sunday morning and the Classic Yacht Exhibition in the boat basin. All this experience could be helpful to the Harbor Plan Committee.

- I would hope to see this committee produce a harbor plan that most people would consider thoughtful, realistic and that would serve the needs of all who enjoy our Island in future 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.

- In addition to R&ROW, Nantucket Shellfish Association and Nantucket Community Sailing, I am a board member and Treasurer of Fairwinds Behavioral Health Counseling Center. My wife, Ann, is Vice Chair of Fairwinds.

- 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

RECEIVED

NOV - 7 2022

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 E. Leinbach

Home Phone: 508-325-1922

Mailing Address: 52 Monomoy Rd.
Nantucket, MA 02554

Alternate Phone: —

Email Address: polpis@mindspring.com

Date Submitted: 11/07/2022

REQUESTING APPOINTMENT TO: Harbor Plan Update 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?

-Tommy Knowledge this committee has not yet met, but I was a member of the Original Harbor Planning Committee in the early 1990's
-I have spent my entire life on the waters of Nantucket & Madaket Harbors and current issues such as water quality, coastal resilience, and overuse are of great concern to me.
-I am most certainly prepared to commit to this committee and all its meetings

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 reverse side.

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 a board member of the Monomoy Civic Association
- My Wife, Pamela Leinbach, is President of the board of The Hospital Thrift Shop
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

NO

Other Non Profit Memberships: Nantucket Land Council
Nantucket Conservation Foundation, Nantucket Shellfish Association
Egan Maritime Institute, Nantucket Historical Association

Steven E Leinbach
Harbor Plan Update Committee
Interest Form/New Applicant

As far as experience goes I was on the first ever Harbor planning committee back in the early 1990's serving along with Dave Fronzuto, then harbor master, and others.

I have lived my entire life, sixty one years, on harbor front property and I have seen firsthand the intense pressure on the both Nantucket and Madaket Harbor and all surrounding water.

I started out running small skiffs around the harbor from the age of seven.

I am currently a US Coast Guard licensed Captain and have been for thirty years.

I have made my living working on sportfishing boats here on Nantucket for the last 40 years and still do to this day.

I also operate smaller vessels for work out of Madaket marine and am very familiar with all the west end waters.

Of utmost concern to me are the issues of water quality, coastal resilience, and over use of the harbors which adversely affect both water quality and coastal resilience.

I am hoping, if selected, that I can help work with this committee, drawing from a lifetime of experience, to help shape the future of Nantucket and Madaket Harbors and all surrounding waters in a reasonable and conscience way that preserves the ecology and plans for the challenges of the future.



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED

NOV - 9 2022

*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: Karen C. Beattie

Home Phone: 508-228-3596

Mailing Address: 13 Correia Lane

Alternate Phone: 508-560-9663

Email Address: kbeattie@nantucketconservation.org

Date Submitted: November 10, 2022

REQUESTING APPOINTMENT TO: Harbor Plan Update 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 attended any meetings of this committee, as it has not yet been formed. I am prepared to commit to the meeting schedule if appointed to this committee. I have over 30 years of experience with conservation land management and stewardship, with a particular focus on beach management and rare resource protection. I am the current Vice President of Science and Stewardship with the Nantucket Conservation Foundation (NCF), where I have been employed since 1992. As a major property owner surrounding both Nantucket and Madaket Harbors, NCF is an important stakeholder in the management of Nantucket's harbor resources. I believe that I will provide a valuable perspective and have important information to contribute to the process of updating the harbor plan.

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?

In addition to my experience in my position at NCF, I am personally a stakeholder and user of Nantucket's harbors. I have lived on Nantucket since 1989. My husband Doug was a commercial scalloper for over 15 years, and I joined him as a commercial scalloper for two years in the early 1990's prior to full-time employment. Our family has owned multiple boats based out of Polpis Harbor over the years, including 14' and 26' wooden catboats as well as a 22' fiberglass motor boat. We recreate on both Nantucket and Madaket Harbors almost every weekend during the summer and early fall. I am very interested in making a positive contribution to the harbor update process as someone with a science background, a representative of NCF, which is a major abutting landowner, and a invested user of the resource during my personal time.

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 previous committee appointments; Employee- Nantucket Conservation Foundation
Contributor/member - Nantucket Conservation Foundation, Nantucket Land Council
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No



RECEIVED

**TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT**

For Appointment by the Select Board

NOV 10 2022

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: Emily Molden**Home Phone:** (508) 901-1901**Mailing****Address:** P.O. Box 811, Nantucket MA 02554**Alternate Phone:** (508) 228-2818**Email Address:** emily@nantucketlandcouncil.org**Date Submitted:** November 10, 2022**REQUESTING APPOINTMENT TO:** Harbor Plan Update 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 did not personally participate in the former Harbor Plan Committee, however, the Nantucket Land Council did actively participate. I am interested in this position because I believe there are important opportunities to discuss and improve harbor policies. Since the last Harbor Plan was finalized there have been significant changes to our harbor resources and our needs and use of these resources as a community. I would like to be directly engaged and involved in the discussion and process of updating our Harbor Plan. I am prepared to commit to the meeting schedule of the committee.

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 18 years of experience working for the Nantucket Land Council with a focus on the island's water resources. I bring direct knowledge of the health of the harbor resources, changes in its ecosystem, as well as an understanding of the local policies and regulations in place to address our use of the harbors. I am aware of the need to balance our use of these areas with the long term sustainability of what they provide. I am also aware and interested in the need for appropriate access as well as considering the future implications of sea level rise and the need for resiliency planning and implementation.

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 the Executive Director of the Nantucket Land Council and serve on the board of Palliative and Supportive Care on Nantucket (PASCON).

- 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

RECEIVED

NOV 10 2022

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

Name: Emily Kilvert

Home Phone: 508-228-2026

Mailing
Address: 4 Darling Street

Alternate Phone: 617-697-6315

Email Address: ekilvert@me.com

Date Submitted: 11/10/22

REQUESTING APPOINTMENT TO: Harbor Plan Update 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?

Please see the attached.

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?

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?
-

Harbor Plan Update Committee application
Emily Kilvert

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

I have not attended a meeting of the Harbor Plan Update Committee.

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

I believe in thoughtful planning for the special harbors of Nantucket and Madaket. The updated Harbor Plan is needed now, with the serious challenges we are facing that threaten the health of the harbor. The decisions and plans we make today will sustain our beautiful harbor and safeguard it for future generations. I would like to have a voice in these decisions.

I have spent my whole life here enjoying sailing, fishing and scalloping in our harbor. I am deeply concerned about both the health of the harbor in recent years, as well as the threat of rising seas and storm surge.

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

I commit to attend every meeting.

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

- Current Trustee of Egan Maritime Institute
- Property and operational management experience as a member of the Executive Committee of the Nantucket Yacht Club
- Chair of the Rising Sea Level Committee at the Nantucket Yacht Club for four years
- Strong knowledge of Chapter 91 regulations
- Former Trustee of the Nantucket Atheneum. Member of the team that orchestrated the circus event for multiple years.
- Financial, legal, and contractual management experience with my family business, Nantucket Insurance
- 57 years of living on Nantucket
- Mother to three adult children
- Completed the Citizens Planner Training Collaborative class on Master Planning
- Planning, development, and board experience as a member of the founding team of Nantucket Ice
- Experience managing my family's commercial property on Pleasant Street

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

- I will contribute to a professional approach to reviewing and building upon the 2009 Harbor Plan.
- I bring a fresh perspective and will participate as called upon in order to get the best outcome for Nantucket.
- I would hope the new plan will ultimately be approved at the state level as our Municipal Harbor Plan.
- I would like to see this committee find a solution and implement steps to improve the water quality.
- I would like for this committee to look through the lens of the Coastal Resilience Plan as they update the 2009 plan.
- I would like to see public workshops held to gain public input in the planning.

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 a current Trustee of Egan Maritime Institute

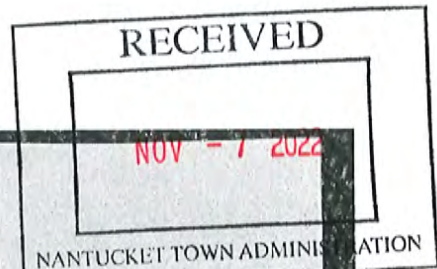
My husband, Charlie, is a 27 year board member of the Nantucket Land Council.

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: Judy Deutsch Home Phone: 828-776-0418
Mailing 82 Brookline Dr / Asheville NC 28803
Address: 36 Vestal St. / Nantucket Alternate Phone: Ø

Email Address: jdeutsch60@gmail.com Date Submitted: _____

REQUESTING APPOINTMENT TO: Tree Advisory Board

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? NO
- Why are you interested in this committee/board/commission? see attached
- 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? see attached
- What would you hope to accomplish on the committee/board/commission? "

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

Reasons for Committee Interest:

I am a life-long seasonal resident of Nantucket and in recent years have become interested in the numerous old trees that surround town, especially the remaining elm trees. I have spent the past few years walking by and identifying them. My interest is in maintaining the health and existence of these trees. Development and issues like sidewalk repair and maintenance are certainly potential threats to their existence.

I was also interested to learn some years ago that the town of Nantucket has an arborist to care for town trees which is wonderful.

I honestly didn't know this committee existed until I saw the request for members and so am applying.

As a side note, while I never have attended a meeting (since I didn't know of them), I did go to the Town web site and saw agendas but no minutes. That may be my inexperience with the web site, but the agendas gave me some idea of topics dealt with by this Committee.

I am on island 3-5 months a year and am willing to participate by Zoom if I cannot be physically present.

Relevant Experience:

While I have no experience as an arborist, I have been a Master Gardener in North Carolina for 15 years so have a background in the basics of horticulture. Even though it is irrelevant to trees, I am also a Consulting Rosarian for the American Rose Society.

What I hope to accomplish: As I stated before, I would like to work to preserve the historic elms and other old trees on Nantucket.

From: [Town Manager](#)
To: [Meghan Perry](#)
Subject: 11/16 Select Board meeting - Public Comment
Date: Wednesday, November 23, 2022 9:17:32 AM

At the 11/16 Select Board meeting you asked questions about the sand source in connection with the SBPF/Town NOI application. We'll review the answer at the 11/30 meeting but in the meantime:

There are two parts to this answer. First, SBPF is working on an application for offshore sand mining. They will be seeking the required Federal permit and are making the appropriate application to the US Army Corp of Engineers. This will take some time to complete and be considered by USACE. The second part is that the project area is divided into 5 reaches (areas) and each reach has its own proposed nourishment rate. These areas will initially be filled to a set amount and then the nourishment rates will be measured in accordance with the natural bank shedding rate. Reaches 1-3 are proposed to be constructed first and nourished in the same manner as has been done to date with a variety of on island and off island sand sources. Reach 4 would not change from coir to geotubes until (1) appropriate triggers are met and (2) until there is an appropriate sand source. Reach 5 is currently eroding dune and will be monitored initially. Later, the dune will be nourished as needed.

All in all this is a more adaptive and environmentally-friendly approach that is more sensitive to the needs of the reaches and the available resources.

C. Elizabeth Gibson, ICMA-CM
Town Manager
Town of Nantucket
(508) 228-7255

LEGEND

- Existing Pilot Project
- Extended Toe Protection
- Project Reach (Approximate)

Proposed Phase 1 Protection

- Existing Geotube
- New Geotube
- Coir Terrace
- Sacrificial Dune

Scale 1:4,200
1 inch = 350 feet

0 175 350 Feet

Basemap: June 2021 Orthophotography Provided by Airshark/April 2020 Aerial Imagery, Nearmap

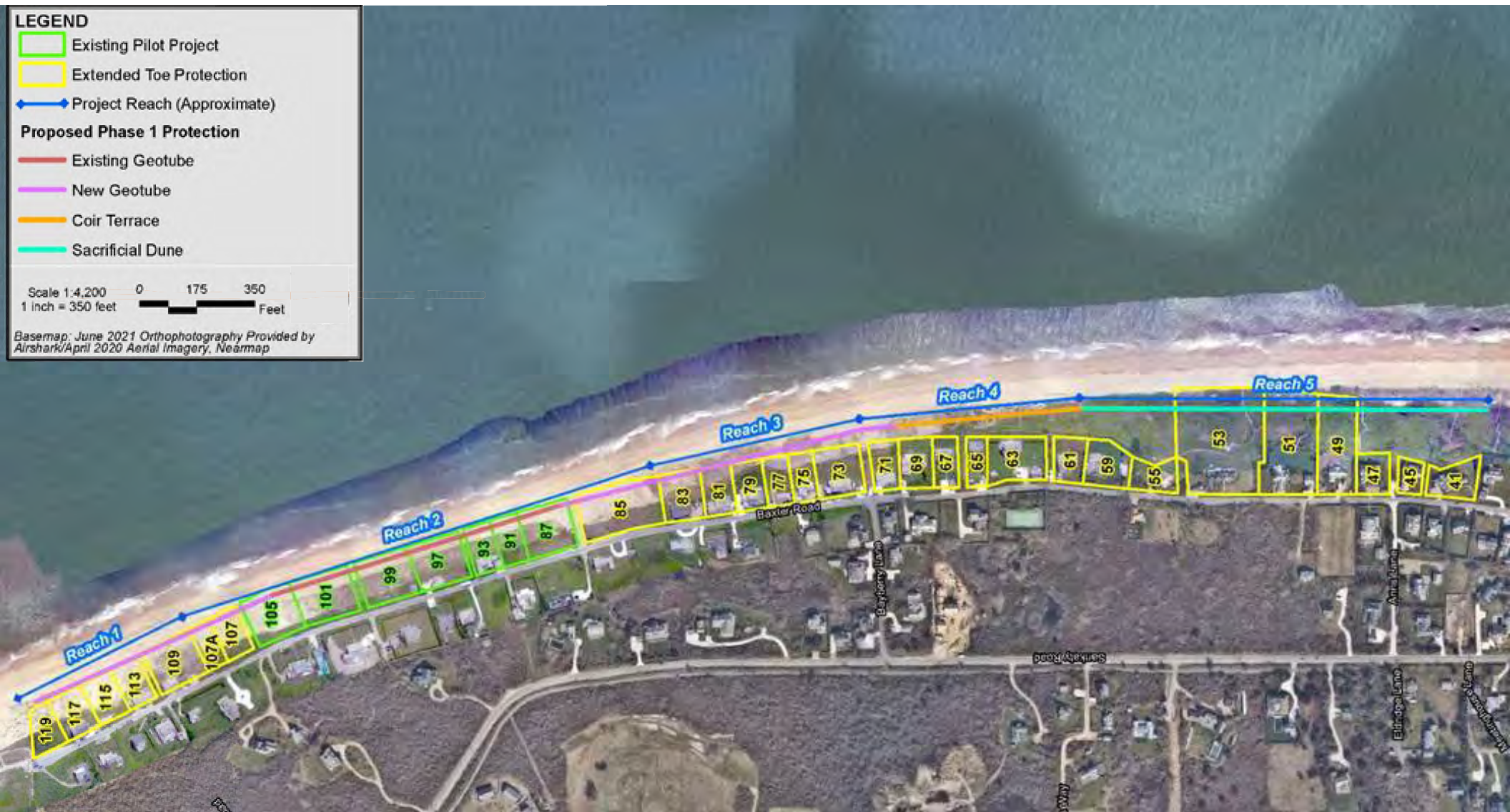


EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
NOVEMBER 30, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	Town Administration	Avalon Consulting Group	N/A	Amendment to existing contract to extend contract term to six months	N/A	August 3, 2022 - December 31, 2022
Residential Lease Agreement	Town Administration	Town of Nantucket Affordable Housing Trust Fund	\$45,576	Lease Agreement for Town Employee Housing at 14 Somerset Rd	Town Administration Budget	November 1, 2022 - October 31, 2023
Residential Lease Agreement	Town Administration	Kevin Marshall	\$96,000 + Utilities & Cleaning: \$8,156 (Gas: \$2,500, Electric: \$2,800 Water: \$1,200, Cleaning: \$2,736)	Lease Agreement for Town Employee Housing at 20 Miacomet Ave	Town Administration Budget	January 1, 2023 - December 31, 2023
Grant Agreement	Culture & Tourism	Massachusetts Cultural Council	(\$5,500)	Local Cultural Council Grant	State Grant	January 1, 2022 - December 31, 2022
Professional Service Agreement	DPW	Barret Enterprises, LLC	Up to \$100,000 or as needed basis	Snow Plowing Services for FY 2023	DPW Budget	November 30, 2022 - June 30, 2023
Professional Service Agreement	DPW	Toscana Corporation	Up to \$100,000 or as needed basis	Snow Plowing Services for FY 2023	DPW Budget	November 30, 2022 - June 30, 2023
Amendment to Professional Service Agreement	DPW	Pathfinder Tree Services, LLC	Add \$1,800 to original contract amount of \$18,000 for new total of \$19,800	Amendment to existing contract for stump grinding services	DPW Budget	N/A
Professional Service Agreement	Our Island Home	Signet Electronic Systems, Inc.	\$15,495	Contract Renewal for CCTV Security Maintenance System	Our Island Home Budget	November 1, 2022 - October 31, 2023

Purchase Agreement	PLUS	Don Allen Ford	\$33,360	Purchase of JEEP 2023 Renegade Latitude 4x4	Article 10 2021 ATM	November 30, 2022 - May 1, 2023
Purchase Agreement	PLUS	Don Allen Ford	\$33,360	Purchase of JEEP 2023 Renegade Latitude 4x4	Article 10 2022 ATM	November 30, 2022 - May 1, 2023
Professional Service Agreement	Sewer	C.C. Construction	\$195,404	Labor and equipment for North Liberty St Stormwater Drainage Repairs	Article 18 2018 ATM	June 1, 2022 - December 31, 2022
Amendment to Professional Service Agreement	Sewer	Fall River Electrical Associates	Add \$23,816.47 to original contract amount of \$466,435 for new total of \$490,251.47	Amendment to existing contract for dewatering centrifuge equipment electrical, instrument and control installation to purchase additional material and installation for the centrifuge	Article 16 2022 ATM	N/A
Purchase Agreement	Sewer	Flow Tech	\$17,605	Purchase of equipment for blower mechanism at Surfside Wastewater Treatment Facility	Sewer Budget	November 30, 2022 - January 30, 2023
Purchase Agreement	Sewer	Williamson Pump & Motor	\$10,629.44	Replacement motor for stormwater pump at Children's Beach	Sewer Repair & Maintenance Budget	November 30, 2022 - January 30, 2023

Council on Aging

Mary Anne Easley	Chair	2023
Arlene O'Reilly	Secretary	2024
Robert M. Kucharavy	Vice Chair	2025
Nancy Swain		2023
Suzi Spring		2023
Judith Perkins		2024
Linda Williams		2024
Alison K. Forsgren		2025
Kendra Lockley		2025

Erika Mooney

From: Mary Anne Easley <mae27ack@gmail.com>
Sent: Monday, September 5, 2022 8:11 AM
To: Suzi Spring; Erika Mooney
Subject: Fwd: COA

Suzi,

I'm sorry we'll no longer have your thoughtful input and your questions that always seem to guide us in a better direction. We'll definitely miss you. But I understand your decision. I'm copying Erika Mooney of Town Admin, who oversees boards and commissions to make your decision official.

Thank you for your years of contributions to the Council on Aging. And best wishes in your other endeavors.

Mary Anne

*Mary Anne Easley
Chair
Nantucket Council on Aging*

----- Forwarded message -----

From: Suzi Spring <suzi.spring@gmail.com>
Date: Fri, Sep 2, 2022 at 3:10 PM
Subject: COA
To: <mae27ack@gmail.com>

Hi Mary Anne,
I've decided to resign from the Board because I have too many other commitments coupled with my full time job.
I hope you continue to make great strides in the future.
Thank you for all your time on the COA.
Best of Luck.
Suzi Spring

—
Suzi Spring
Sales and Rentals
Congdon and Coleman Real Estate
Cell: 508-228-8217
Office: 508-325-5000
www.nantucketbrokers.com

2022 NOV 14 AM 10:39
NANTUCKET
TOWN CLERK

Erika Mooney

From: Alison K Forsgren <alisonkforsgren@gmail.com>
Sent: Monday, November 14, 2022 10:16 AM
To: mary easley; Erika Mooney
Subject: Council on Aging

Mary Anne and Erika,

I am writing to inform you that my last Council on Aging meeting will be the first Wednesday in December. I am taking a sabbatical and will be leaving the country in January. with a TEFL (Teaching English as a Foreign Language) Certificate to teach English overseas.

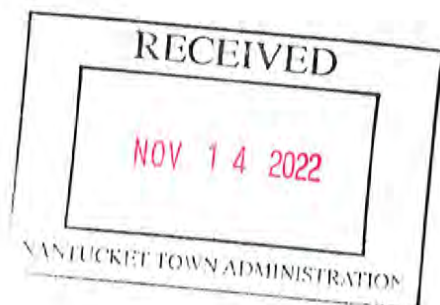
There are two people who I have considered asking to join the COA. What is the procedure for putting new members on the board? I believe we are down a few members and I would like to help populate this board.

I have enjoyed my work with the Council on Aging while learning how to support seniors on Nantucket.

Alison K. Forsgren
she/her/hers
508.566.4449

This email was scanned by Bitdefender

2022 NOV 14 AM 10:28
NANTUCKET
TOWN CLERK





Agenda Item Summary

Agenda Item #	VIII. 2.
Date	11/30/22

Staff

Assistant Town Manager for Special Projects

Subject

2022 Valet Parking Review

Executive Summary

Per Thomas Graney, Vice President of Operations for Mass Park, Inc (dba Valet Park of America), after reviewing the valet parking and daily luggage storage numbers for 2022 it was a successful summer.

Valet:

Car counts were at their highest (6,626). This surpasses the previous highest valet parking count by 30 vehicles (6,596) for operating both Downtown Broad Street and NGrid Valet combined in 2018.

Valet Parking Actuals		
Year	Total	Comment
2018	6,596	Broad Street and Candle Street operations
2019	4,878	Service provided in Town Lot only
2020	2,151	COVID; Broad Street and Candle St operations
2021	6,002	Candle Street only; Outside dining impacted parking
2022	6,626	Candle Street only; Best season since 2018 w/ both locations

Daily Luggage Storage:

Valet Park's bag check numbers were 1,803 which is just below its record high of 2,049 in 2018. 2022 represents a 28% increase over 2021.

Daily Luggage Storage Actuals



Year	Total	Comment
2018	2,049	Service provided at Candle Street operations
2019	844	Service provided in Town Lot only; Too far
2020	864	COVID; Provided at Candle St operations
2021	1,403	Service provided at Candle Street operations
2022	1,803	Service provided at Candle Street operations

Staff Recommendation

National Grid has given preliminary approval to use their Candle Street lot in 2023 but the MOA is not yet signed; Continue to provide valet and luggage storage services in 2023 if the MOA is signed.

Background/Discussion

The Town offered downtown valet services through a third party since 2011. The first year was a pilot project organized by two college students for the Broad Street location as a pilot project and not competitively bid however in 2012 and 2016 this the Broad Street service was competitively bid. Mass Park d/b/a Valet Park of America, Inc. (VPA) won these bids and has provided the service until the Broad Street operation ceased in 2019.

In 2011-2019 the service was provided on Broad Street from 5:00pm-midnight, 7 days/week, June 15-Labor Day. The valet used 3 of the 6 parking spaces in front of the Town Building and vehicles valeted from Broad Street were staged in the upper lot at Jetties Beach.

In 2013-2018 and 2020-2022 National Grid (NGrid) allowed the Town to provide valet services in the Candle Street Lot through a separate annual lease agreement. This annual agreement specifically states that the only valet provider allowed on the NGrid property is Mass Park, Inc (dba Valet Park of America). The Town makes no money from the valet operation on the National Grid (NGrid) parking lot at Candle Street per the lease agreement with NGrid. Instead, NGrid's fee is a reimbursement of the property tax charged for the leased area for the lease term. This fee is charged to VPA and the Town in turns pays NGrid:

2018: \$11,500

2019: No lease

2020: \$8,550 (smaller area leased due to NGrid's L8 project)

2021: \$13,875

2022: \$16,650

The Candle Street lot operated from 8:00am-midnight, 7 days/week, June 15-Labor Day, with option to provide service on Stroll Weekend. From 2013-2019 the Broad Street location



operated concurrently with the NGrid Candle Street operation. The Broad Street location ceased operation in 2019. Paid daily luggage storage service was instituted at the NGrid lot in 2016.

In 2019 with the loss of the NGrid Candle Street lot for valet and luggage service, the Select Board requested a one-year pilot to valet park 27 spaces of the Town Lot at 37 Washington Street from 8:00am-midnight, 7 days/week from June 15-Labor Day with luggage storage service. In addition, the Broad Street operation was expanded to 8:00am-midnight and given all 6 spaces in front of the Town Building.

In 2020 valet operations resumed at both the Candle Street and Broad Street locations. NGrid once again agreed to allow the Town to use its Candle Street Lot and building for valet services and daily luggage storage from July 1 through Labor Day as mitigation for NGrid's L8 upgrade project. This was a one-year agreement with no guarantee to use the lot and facility in 2021. The valet operator reported significant decrease and loss of revenue for the Broad Street operation in 2020. The operator reported better numbers for the Candle Street operation and luggage storage but not on par with previous summers primarily due to the uncertainty of COVID-19 and the later start-up.

In 2021 NGrid once again engaged in a one-year lease agreement to use their Candle Street Lot. VPA agreed to provide valet services at Candle Street however not at Broad Street due to staffing and housing issues and the continued uncertainty of the pandemic. After reviewing the valet numbers for summer 2021 it was a successful season. The operation surpassed its 2018 volume at the NGrid Candle Street operation (6,002 vehicles parked) even though the overall numbers are slightly less than the 2018 numbers when the Broad Street operation is included (6,596 vehicles parked including 1,121 vehicles from Broad Street).

In 2022 NGrid once again engaged in a one-year lease agreement to use their Candle Street Lot. VPA provided the valet and luggage storage service. There was no valet option on Broad Street again this summer. After reviewing the valet numbers for summer 2022 it was a successful season. Car counts were at their highest (6,626). This surpasses the previous highest valet parking count by 30 vehicles (6,596) for operating both Downtown Broad Street and NGrid Valet combined in 2018. Valet Park's bag check numbers were 1,803 which is just below its record high of 2,049 in 2018. 2022 represents a 28% increase over 2021.

Impact: Environmental	☒	Fiscal	☐	Community	☒	Other	☒
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Other: Supports Downtown businesses

Board/Commission Recommendation

N/A

Public Outreach

N/A



Attachments

2022 Valet Car Counts; 2022 Town Bag Check Numbers



2022 Season Nantucket Car Counts



Date	National Grid Lot	Date	National Grid Lot	Date	National Grid Lot	Date	National Grid Lot
		7/1/2022	92	8/1/2022	108	9/1/2022	41
6/1/2022	0	7/2/2022	95	8/2/2022	89	9/2/2022	64
6/2/2022	0	7/3/2022	93	8/3/2022	111	9/3/2022	70
6/3/2022	5	7/4/2022	103	8/4/2022	104	9/4/2022	54
6/4/2022	7	7/5/2022	84	8/5/2022	133	9/5/2022	37
6/5/2022	2	7/6/2022	88	8/6/2022	111	9/6/2022	26
6/6/2022	2	7/7/2022	70	8/7/2022	92	9/7/2022	30
6/7/2022	0	7/8/2022	96	8/8/2022	66	9/8/2022	26
6/8/2022	4	7/9/2022	98	8/9/2022	80	9/9/2022	29
6/9/2022	0	7/10/2022	87	8/10/2022	87	9/10/2022	28
6/10/2022	17	7/11/2022	69	8/11/2022	115	9/11/2022	23
6/11/2022	5	7/12/2022	81	8/12/2022	94	9/12/2022	18
6/12/2022	5	7/13/2022	88	8/13/2022	101	9/13/2022	17
6/13/2022	2	7/14/2022	116	8/14/2022	94	9/14/2022	18
6/14/2022	2	7/15/2022	118	8/15/2022	61	9/15/2022	21
6/15/2022	11	7/16/2022	128	8/16/2022	75	9/16/2022	29
6/16/2022	8	7/17/2022	61	8/17/2022	89	9/17/2022	30
6/17/2022	21	7/18/2022	86	8/18/2022	84	9/18/2022	18
6/18/2022	9	7/19/2022	89	8/19/2022	85	9/19/2022	
6/19/2022	3	7/20/2022	100	8/20/2022	110	9/20/2022	
6/20/2022	11	7/21/2022	107	8/21/2022	99	9/21/2022	
6/21/2022	19	7/22/2022	103	8/22/2022	84	9/22/2022	
6/22/2022	1	7/23/2022	103	8/23/2022	89	9/23/2022	11
6/23/2022	10	7/24/2022	96	8/24/2022	99	9/24/2022	19
6/24/2022	61	7/25/2022	79	8/25/2022	89	9/25/2022	12
6/25/2022	25	7/26/2022	106	8/26/2022	97	9/26/2022	
6/26/2022	20	7/27/2022	98	8/27/2022	111	9/27/2022	
6/27/2022	0	7/28/2022	96	8/28/2022	57	9/28/2022	
6/28/2022	19	7/29/2022	98	8/29/2022	37	9/29/2022	
6/29/2022	13	7/30/2022	129	8/30/2022	47	9/30/2022	
6/30/2022	12	7/31/2022	102	8/31/2022	54		
Totals	294		2959		2752		621

2022 Season Total Car Count 6626

Difference from Last year 624

Difference from Highest year 30

2021 Season Total Car Count 6002

Highest Year -2018 6596
(Included NGrid Lot and DOWNTOWN Valet Stand)

2022 Season Nantucket Bag Check



Date	Bag Check Totals	Date	Bag Check Totals	Date	Bag Check Totals	Date	Bag Check Totals
		7/1/2022	7	8/1/2022	5	9/1/2022	20
6/1/2022	-	7/2/2022	38	8/2/2022	11	9/2/2022	32
6/2/2022	-	7/3/2022	17	8/3/2022	20	9/3/2022	23
6/3/2022	3	7/4/2022	15	8/4/2022	14	9/4/2022	8
6/4/2022	0	7/5/2022	13	8/5/2022	10	9/5/2022	30
6/5/2022	8	7/6/2022		8/6/2022	52	9/6/2022	18
6/6/2022	-	7/7/2022	11	8/7/2022	38	9/7/2022	13
6/7/2022	-	7/8/2022	28	8/8/2022	15	9/8/2022	6
6/8/2022	-	7/9/2022	34	8/9/2022	3	9/9/2022	9
6/9/2022	-	7/10/2022	25	8/10/2022	15	9/10/2022	23
6/10/2022	11	7/11/2022	8	8/11/2022	11	9/11/2022	12
6/11/2022	3	7/12/2022	0	8/12/2022	34	9/12/2022	10
6/12/2022	7	7/13/2022	15	8/13/2022	76	9/13/2022	2
6/13/2022	-	7/14/2022	30	8/14/2022	51	9/14/2022	5
6/14/2022	-	7/15/2022	10	8/15/2022	5	9/15/2022	6
6/15/2022	-	7/16/2022	38	8/16/2022	6	9/16/2022	11
6/16/2022	0	7/17/2022	37	8/17/2022	13	9/17/2022	9
6/17/2022	17	7/18/2022	8	8/18/2022	19	9/18/2022	11
6/18/2022	20	7/19/2022	6	8/19/2022	19	9/19/2022	
6/19/2022	24	7/20/2022	11	8/20/2022	57	9/20/2022	
6/20/2022	31	7/21/2022	19	8/21/2022	47	9/21/2022	
6/21/2022	1	7/22/2022	16	8/22/2022	18	9/22/2022	
6/22/2022	8	7/23/2022	38	8/23/2022	0	9/23/2022	9
6/23/2022	1	7/24/2022	26	8/24/2022	8	9/24/2022	4
6/24/2022	10	7/25/2022	8	8/25/2022	14	9/25/2022	9
6/25/2022	15	7/26/2022	9	8/26/2022	28	9/26/2022	
6/26/2022	27	7/27/2022	3	8/27/2022	34	9/27/2022	
6/27/2022	7	7/28/2022	9	8/28/2022	39	9/28/2022	
6/28/2022	0	7/29/2022	41	8/29/2022	13	9/29/2022	
6/29/2022	6	7/30/2022	52	8/30/2022	8	9/30/2022	
6/30/2022	9	7/31/2022	56	8/31/2022	14		
Totals	208		628		697		270

2022 Bag Check Totals 1803

2021 Bag Check Totals 1403

Difference from Last year 400

Highest Year -2018 2049

Difference from highest year -246



Agenda Item Summary

Agenda Item #	VIII. 3.
Date	11/30/2022

Staff

Vincent Murphy, Coastal Resilience Coordinator

Subject

CRAC Supporting Conservation Commission request to Mass DEP

Executive Summary

On August 11, the Conservation Commission sent a letter to the Massachusetts Department of Environmental Protection with questions and requests about enforcement and access along the shoreline. Coastal Resilience Advisory Committee (CRAC) support the Conservation Commission's letter and position. As CRAC is advisory to Select Board, the committee is seeking that the Board jointly support the November 8 letter from CRAC.

Staff Recommendation

Select Board to review the attached letter and determine a course of action, and decide on sending to Mass DEP.

Background/Discussion

This is in regard to public access along the shoreline, as described and protected under Chapter 91 of the Massachusetts General Laws. Due to erosion, shoreline change, sea level rise, certain coastal engineering structures and coastal defenses are now blocking or impeding movement along the shoreline.

Impact: Environmental ☒ Fiscal ☐ Community ☐ Other ☐

Lateral movement along the shoreline

Board/Commission Recommendation

CRAC has approved this letter, and now seeks Select Board approval and signature.

Public Outreach

Discussed at several CRAC meetings.

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

Attachments

Letter attached.



November 8th, 2022

MassDEP Waterways Program

1 Winter St, 5th Floor

Boston, MA 02108

RE: Chapter 91 Compliance Questions and Request for Inspection

At the request of its Conservation Commission representative member, the Coastal Resilience Advisory Committee at its October 25th meeting approved submitting a request asking The Select Board of the Town of Nantucket to join and support the request dated August 11, 2022 from the Nantucket Conservation Commission for assistance from the MassDEP Waterways program to ensure that decisions made locally are consistent with the policies and procedures of MassDEP Waterways.

The Select Board charged the Coastal Resilience Advisory Committee with “Reviewing pertinent existing regulations to include coastal resiliency accommodations; identify any “disconnects” between regulations and practice and/or conflicts and recommend ways to achieve alignment; reviewing proposed pertinent regulations for coastal resiliency purposes.” The Coastal Resilience Advisory Committee delivered a Coastal Resilience Plan (CRP) to the Select Board, which adopted it on January 12th, 2022. One of the elements of public feedback that the CRP received is the sentiment that “nature-based strategies should be implemented wherever feasible with a clear emphasis on minimizing ecological impacts and maximizing ecological and public access benefits. Preserving Nantucket’s beaches and coast into the future for as long as possible should be (the) primary goal.”

Given that the office of CZM (Coastal Zone Management) has specified in its StormSmart Properties Fact Sheet 7: Repair and Reconstruction of Seawalls and Revetments regarding Beach Access that “According to the requirements of the Massachusetts Public Waterfront Act (Chapter 91), coastal property owners are required to maintain public access along the shore for the purpose of ‘fishing, fowling and navigation’ ...When erosion results in no fronting beach at mean high tide, then the reconstruction or repair of the structure will require a license from the Mass DEP Waterways Program that specifies how the property owner will maintain public access,” we ask that Mass DEP require property owners on Nantucket in the future to be in compliance with their existing Chapter 91 license requirement(s) in advance before appearing before the Nantucket Conservation Commission for a Notice of Intent to effect said reconstruction.

Thank you for your consideration

Sincerely,

Jason Bridges, Chair

Nantucket Select Board

Mary Longacre, Chair,

Nantucket Coastal Resilience Advisory Committee

TOWN OF NANTUCKET CONSERVATION COMMISSION

ASHLEY ERISMAN, CHAIR
131 PLEASANT STREET
NANTUCKET, MA 02554

CONCOM@NANTUCKET-MA.GOV
508-228-7230



August 11, 2022

MassDEP Waterways Program
1 Winter Street
5th Floor
Boston, MA 02108

Re: Chapter 91 Compliance Questions and Request for Inspections

Based on a unanimous vote (6-0) at the August 11, 2022 meeting of the Nantucket Conservation Commission, the local regulatory body charged with upholding the protections of the Massachusetts Wetlands Protection Act and the Nantucket Wetland Regulations, I as chair was authorized to provide this letter requesting assistance from the MassDEP Waterways program. The Commission understands that they have no control over the Chapter 91 license process and compliance but want to help insure that decisions that are being made are consistent with the policies and procedures of MassDEP Waterways.

The Commission has been receiving applications for repairs to existing Coastal Engineering Structures like bulkheads and groins over the past years and are seeking some guidance on how these structures are viewed under the Chapter 91 licensing process. Specifically, when these structures were licensed the on the ground conditions were surveyed and placed on plans. As time has passed waterlines have moved landward and resource areas changed with waterlines now against structures during most every tide cycle and cutting off reliable public access. Is there a trigger for an inspection against the Chapter 91 license where a remedy to this situation may be required? Does the license allow for reconstruction even with the original permit conditions no longer existing? As an example whether the original structure being protected is no longer present or that the resource areas have changed. How are these situations addressed?

The Commission's hope is that MassDEP waterways could work with the Commission's staff at the Town of Nantucket Natural Resources Department to assess the existing licensed structures and determine if action needs to be taken or if MassDEP Waterways determines these structures to be in compliance with the existing license and conditions. As climate change and sea-level rise continue to impact Massachusetts coastlines having clear guidance on how these types of

TOWN OF NANTUCKET CONSERVATION COMMISSION

ASHLEY ERISMAN, CHAIR
131 PLEASANT STREET
NANTUCKET, MA 02554

CONCOM@NANTUCKET-MA.GOV
508-228-7230



situations are viewed is of critical importance. This will allow for local regulations to incorporate these important goals of continued public access in a manner consistent with state regulations and policies.

Thank you for your consideration.

Sincerely,

Ashley Erisman, Chair
Nantucket Conservation Commission



Agenda Item Summary

Agenda Item #	IX. 1.
Date	11/30/2022

Staff

Ken Beaugrand, Real Estate Specialist

Subject

Approval and Execution of Order of Taking by Eminent Domain of Portions of Hollister Road, said parcels 1, 2, 3, 4, 5 and 6 being shown on a plan entitled "Being a Plan for Real Estate Acquisition and Conveyance of Paper Streets as Referred to in Articles 96 & 97 at the 2014 ATM, Plan of Taking for the Town of Nantucket, Mass.," dated April 26, 2022, prepared by Earle & Sullivan, Inc. recorded with Nantucket County Registry of Deeds as Plan No. 2022-33, pursuant to a vote of Article 96 of the 2014 Annual Town Meeting.

Executive Summary

This Taking of the fee in Parcels 1, 2, 3, 4, 5 and 6, Hollister Road is authorized by the vote on Article 96 of the 2014 ATM. These Parcels are being taken for general municipal purposes and public access purposes. Town Counsel has drafted the Order of Taking,

Staff Recommendation

This transaction was reviewed and approved by REAC.

Background/Discussion

Hollister Road is an unconstructed paper street.

Impact: Environmental ☐ Fiscal ☐ Community ☒ Other ☒

Clarifies the title to the abutting parcels to Hollister Road.

Board/Commission Recommendation

N/A

Public Outreach

ATM 2014

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

Attachments

Order of Taking by Eminent Domain of Portions of Hollister Road and Taking Plan



COMMONWEALTH OF MASSACHUSETTS
TOWN OF NANTUCKET
SELECT BOARD

ORDER OF TAKING BY EMINENT DOMAIN
OF PORTIONS OF HOLLISTER ROAD

The undersigned being the majority of the duly elected and serving members of the Select Board of the Town of Nantucket, a body politic and corporate and a political subdivision of the Commonwealth of Massachusetts, having a principal place of business at Town and County Building, 16 Broad Street, Nantucket, Massachusetts (“Town”), acting by authority of Massachusetts General Laws Chapter 40, § 14 and Chapter 79, as amended, Article III, Section 3.3 of the Town Charter, St. 1996, c. 289, § 1, and the vote on Article 96 adopted by the Town at its 2014 Annual Town Meeting, a certified copy of which is attached hereto, and by virtue of every other power and authority hereto enabling us, having complied with all the preliminary requirements prescribed by law, having determined that the taking of the fee in those certain parcels of land shown as Parcels 1, 2, 3, 4, 5 and 6 Hollister Road Road described below (“Parcels”) is required for general municipal purposes and public access purposes, do hereby adopt and decree this Order of Taking on behalf of the Town and do hereby take from the supposed owners of the Parcels, those who hold easements and other rights to the Parcels, and all their successors, heirs and assigns, as their interests may appear, by the right of eminent domain, the fee in the Parcels, including but not limited to all rights of passage, if any, as follows:

The land shown on a plan of land entitled “Being a Plan for Real Estate Acquisition and Conveyance of Paper Streets as Referred to in Articles 96 & 97 at the 2014 ATM, Plan of Taking for the Town of Nantucket, Mass.,” dated April 26, 2022, prepared by Earle & Sullivan, Inc. recorded with the Nantucket County Registry of Deeds as Plan No. 2022-33 and consisting of the following Parcels described on the Plan:

<u>Parcel</u>	<u>Address/Location</u>	<u>Area ±</u>
Parcel 1	Hollister Road	2,000± s. f.
<u>Assessor ID</u>	<u>Supposed Owner(s)</u>	<u>Title Reference</u>
Map 92.4, Parcel 275	Anick M. LaFreniere-Kelly and Joseph R. Kelly, Trustees of the Anick M. LaFreniere-Kelly Trust-2018 u/d/t dated October 30, 2018, as evidenced by a Trust Certificate Pursuant to M.G.L. c. 184, §35 filed with Nantucket Registry District of the Land Court as Document No. 160014	Certificate of Title No. 27095 filed with said Registry District of the Land Court

<u>Parcel</u>	<u>Address/Location</u>	<u>Area ±</u>
Parcel 2	Hollister Road	2,000 ± s. f.
<u>Assessor ID</u>	<u>Supposed Owner(s)</u>	<u>Title Reference</u>
Map 92.4, Parcel 273	Sandsbury Nantucket, LLC	Certificate of Title No. 24021 filed with said Registry District of the Land Court

<u>Parcel</u>	<u>Address/Location</u>	<u>Area ±</u>
Parcel 3	Hollister Road	4,000 ± s. f.
<u>Assessor ID</u>	<u>Supposed Owner(s)</u>	<u>Title Reference</u>
Map 92.4, Parcel 263	Todd Cooper and Susan Cooper, Trustees of the 5 Hollister Road Trust u/d/t dated September 14, 2016, filed with said Registry District of the Land Court as Document No. 153261	Certificate of Title No. 26251 filed with said Registry District of the Land Court

<u>Parcel</u>	<u>Address/Location</u>	<u>Area±</u>
Parcel 4	Hollister Road	4,666 ± s. f.
<u>Assessor ID</u>	<u>Supposed Owner(s)</u>	<u>Title Reference</u>
Map 92.4 Parcel 272	11 SR LLC	Certificate of Title No. 27493 filed with said Registry District of the Land Court

<u>Parcel</u>	<u>Address/Location</u>	<u>Area±</u>
Parcel 5	Hollister Road	1,000 ± s. f.
<u>Assessor ID</u>	<u>Supposed Owner(s)</u>	<u>Title Reference</u>
Map 92.4, Parcel 267	Dale G. Stoodley and Barbara Cliff Stoodley and Cynthia Cross	Certificate of Title No. 13311 filed with said Registry District of the Land Court

<u>Parcel</u>	<u>Address/Location</u>	<u>Area±</u>
Parcel 6	Hollister Road	3,695 ± s. f.

<u>Assessor ID</u>	<u>Supposed Owner(s)</u>	<u>Title Reference</u>
Map 92.4, Parcel 244	Carl Nielsen and Sharon Nielsen	Certificate of Title No. 20430 filed with said Registry District of the Land Court

Parcels

Parcels 1, 2, 3, 4, 5 and 6 Hollister Road

Supposed Owners

Franklin E. Smith and Edgar C. Linn,
Trustees of the Nantucket Land Trust u/d/t
dated February 28, 1916 and filed as Document No. 834

Any and all trees and vegetation on the Parcels are included in this Order of Taking. Any utility easements in the Parcels are to be excluded from this Order of Taking.

The damages sustained by the supposed owner(s) listed above by reason of this taking of the Parcels are valued and awarded in a resolution of even date adopted by the Board of Selectmen in accordance with Massachusetts General Laws Chapter 79, as amended.

If any party named hereinabove as an owner of any Parcels taken hereby is not a true owner of said Parcels, then the award is made only to the true owner(s) of said Parcels.

SIGNATURE PAGE FOLLOWS

Adopted under seal this day 2022.

TOWN OF NANTUCKET
BY ITS SELECT BOARD

Jason Bridges

Dawn E. Hill Holdgate

Matthew G. Fee

Malcolm W. MacNab

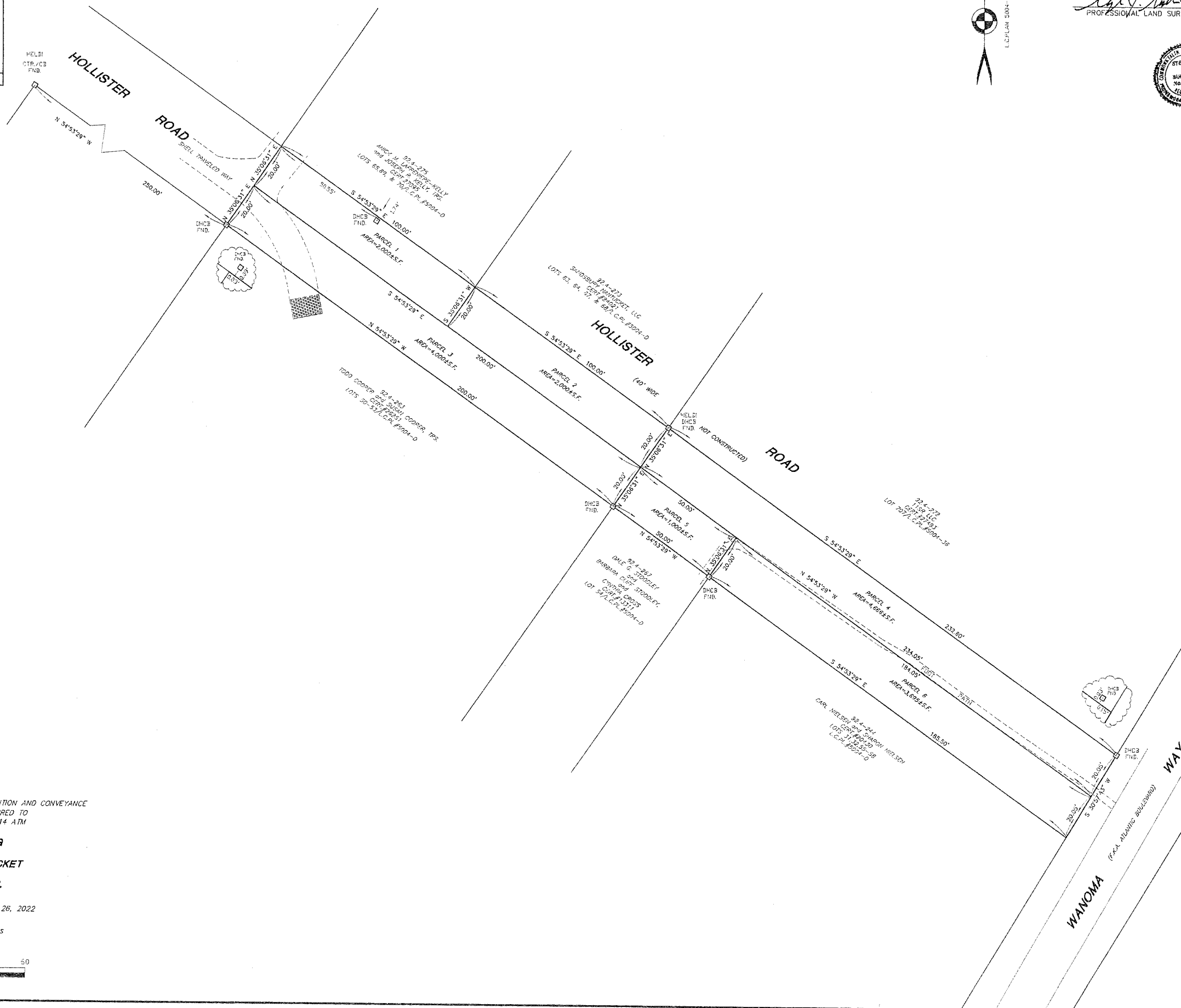
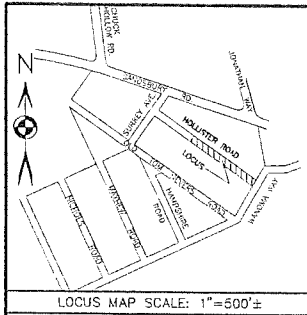
Brooke Mohr

COMMONWEALTH OF MASSACHUSETTS

Nantucket, ss.

On this _____ day of _____, 2022, before me, the undersigned notary public, personally appeared Jason Bridges, Dawn E. Hill Holdgate, Matthew G. Fee, Malcom W. MacNab and Brooke Mohr as members of the Select Board of the Town of Nantucket, proved to me through satisfactory evidence of identification, which was personal knowledge of the undersigned, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose as the free act and deed of the Select Board of the Town of Nantucket.

Notary Public
My commission expires:



BEING A PLAN FOR REAL ESTATE ACQUISITION AND CONVEYANCE
OF PAPER STREETS AS REFERRED TO
IN ARTICLES 96 & 97, AT THE 2014 ATM

**PLAN OF TAKING
FOR
THE TOWN OF NANTUCKET
IN
NANTUCKET, MASS.**

SCALE: 1"= 20' DATE: APRIL 26, 2022

EARLE & SULLIVAN, INC.
PROFESSIONAL LAND SURVEYORS
5 YOUNGS WAY
NANTUCKET, MA 02554
508-332-4808



"I HEREBY CERTIFY THAT THIS PLAN HAS BEEN
PREPARED IN ACCORDANCE WITH THE RULES
AND REGULATIONS OF THE REGISTERS OF DEEDS
OF THE COMMONWEALTH OF MASSACHUSETTS."

Stephen J. Sullivan
PROFESSIONAL LAND SURVEYOR

DATE
04/24/2022



NANTUCKET REGISTRY OF DEEDS

Date July 21, 2022

Time 2:10 PM

Plan No. 2022-33

Attest: *Christy H. Feneis*
Registrar

Sheet 1 of 1

RESERVED FOR REGISTRY USE ONLY

2022 000300033
Bk: Pg: 0 Page: 0
Doc: PLAN 07/21/2022 02:10 PM

SELECTBOARD

John P. ...
...
...
DATE SIGNED

NANTUCKET PLANNING BOARD

...
...
...

DATE SIGNED 10-13-2022

FILE NO. PLSUB 2022-16-00279



MEMO

TO: Town Manager

FROM: Arthur Gasbarro, Chair
Traffic Safety Work Group

DATE: November 22, 2022

RE: Traffic Safety Recommendations Requiring Select Board Action

The Traffic Safety Work Group has recommended the following that requires Select Board approval:

- 1) Designate West Side of Mill Street between Prospect Street and Mill Hill Lane as No Parking

This request originated from the resident of 24 Mill Street who explained to the Work Group that the proliferation of parking on the section of Mill Street between Prospect Street and Mill Hill Lane precipitated his request. He noted that there are only four homes on this section of Mill Street and all owners support this request. Most people who were parking along the west side of Mill Street seemed to be associated with residences from New Mill Street.

**Property Information**

Property ID 55.4.4.97
Location 24 MILL ST
Owner NANTUCKET 24 MILL STREET LLC



**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

Town and County of Nantucket, MA makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Geometry updated 11/14/2022
 Data updated Jan. 2021

Print map scale is approximate.
 Critical layout or measurement activities should not be done using this resource.

Communications Plan

Public Outreach Manager
November 30, 2022



Communications Plan

Town Administration recognizes that communication is a key element to **transparency** in government, and it is **essential** to supporting the democratic process of our local institutions.

Strong communication helps build **awareness** and **trust** within the community; increases **participation** and **collaboration** in between our residents and Town departments; and by providing opportunities for public participation, it contributes to strengthening the **quality of life** of all in our community.

Communications Plan

Following the Select Board Governance Session on July 27, 2022, the Town Manager tasked the Public Outreach Manager with the mission of building a Communications Office to develop more proactive and coordinated public outreach with the goal of increasing communication with the public.

The Communications Office is part of Town Administration and is built upon the successes of the the existing Public Outreach Manager efforts. This initiative supports the Select Board Strategic Plan goal for Efficient Town Government.

Mission

The Communications Office goal is to increase public awareness of Town initiatives and regulations through improved and strengthened communication and engagement.

Effective communication advances the Select Board's strategic visions of equity, inclusion and education by providing a variety of meaningful, accessible to all, ways to engage with the Town and its services.

Communications Office Priorities

promoting transparency in the Town's decision-making processes and outcomes of key issues that affect the lives of our residents;

encouraging participation and education of informed residents and visitors by providing consistent and reliable information through channels of communication accessible to all;

listening and learning by acknowledging that communication is a two-way process, and receiving feedback is as important as providing information.

Next Steps

- Create a small internal group to provide feedback and develop innovative ideas for the Communications Plan
- Operationalize the process for town government entities to share information with the Communications Office

Next Steps

- Utilize external resources to measure community engagement and to better understand the community wants and needs (community input and engagement firm)
- Utilize external resources to rapidly respond to crises and emergencies, and to assist with addressing public relations efforts (crisis management firm)
- Create tools, processes, and protocols to serve all our residents (ADA compliance software, language services)

Next Steps

- Centralize town-wide communication efforts in the Communications Office and provide additional staff and resources
- Create a management plan for the Communications Office with clear and measurable metrics (social media engagement, public surveys, public participation in boards and commissions meetings, public involvement in town meetings and elections, etc.)

Appendix

WHERE WE WERE & WHERE WE ARE

In 2012, the Information & Technology Department hired a part-time specialist whose main responsibility was setting up the Town's social media accounts and migrating the Town's website to CivicPlus.

Over the past ten years, the part-time position in IT evolved to a full-time public outreach manager position in Town Administration.

Current Digital Presence

TOWN OF NANTUCKET



5.7k followers



3.2k followers



10k followers



2.1k subscribers



Airport, C&T, Harbormaster, Natural Resources Department



C&T, Harbormaster, Fire, NRD, Police



C&T, Harbormaster, Fire, NRD, Police



HR

Current Digital Presence

OTHER COMMUNICATION PLATFORMS MANAGED BY THE PUBLIC OUTREACH MANAGER

- **e-Newsletters:** Town Administration (monthly), Housing (quarterly)
- **News Flash:** Used multiple times per week to distribute information from different departments (road closures, projects, updates, reminders, etc.)
- **Nantucket Alert:** Powered by CivicReady, Nantucket Alert is a communication service that sends immediate alerts to residents (either by subscription or geofencing, in case of emergency)
- **Typeform:** Software to build online forms and surveys (e.g., sign-up form during COVID)
- **MailChimp:** Email service used regularly to reach out to specific groups (e.g., Litter letters to Island businesses, COVID vaccine reminders, etc.)

Public Outreach Manager

The Public Outreach Manager:

- is a Town Manager appointed member to the NCTV Board and the DEI Internal Workgroup. She also attends Cabinet meetings
- is responsible for the creation of printed and digital material (using design software), develops surveys, and creates educational campaigns (e.g., Stop the Straw, COVID, Homeowners Guide for Minimizing Water Damage, etc.)
- updates and manages the Town's website on a regular basis; is responsible for the Town's website redesign (every 3 years)
- functions as Town photographer, videographer/editor/producer (social media content, Town Meetings and Elections videos, State of the Town, etc.)

The background of the slide is a photograph of a tall, cylindrical lighthouse with a white base and a red middle section. It has a black lantern room at the top. The lighthouse is situated on a grassy dune overlooking the ocean. In the foreground, there are people walking and a couple of bicycles. A blue semi-transparent box with a white border is on the right side of the slide, containing the title text. The Town of Nantucket seal is visible in the background of the blue box.

Communications Plan

Public Outreach Manager
Florescia Rullo | frullo@nantucket-ma.gov

November 30, 2022

Preliminary Outline #4 for 2023 Annual Town Meeting Warrant

For 11/30/22 SB review

As of 11/23/22

NOTE: Numbering & Order is NOT FINAL

Annual Articles

1. Receipt of Reports
2. Appropriation: Unpaid Bills
3. Appropriation: Prior Year Articles
4. Revolving Accounts: Annual Authorization (NOTE: change “Public Works Housing” to “Sewer”; add “Town Housing”)
5. Appropriation: Reserve Fund
6. FY 2023 General Fund Budget Transfers
7. Personnel Compensation Plans for FY 2024 (NOTE: review seasonal salary schedules; call firefighter)
8. Appropriation: FY 2024 General Fund Operating Budget
9. Appropriation: Health & Human Services
10. Appropriation: General Fund Capital Expenditures
11. Appropriation: FY 2024 Enterprise Funds Operations (ADD: Storm Water Enterprise Fund)
12. Appropriation: Enterprise Funds Capital Expenditures
13. FY 2023 Enterprise Funds Budget Transfers
14. Appropriation: Waterways Improvement Fund
15. Appropriation: Ferry Embarkation Fee
16. Appropriation: Ambulance Reserve Fund
17. Appropriation: County Assessment
18. Appropriation: Finalizing FY 2024 County Budget
19. Rescind Unused Borrowing Authority (*if needed*)
20. Appropriation: OPEB Trust Fund
21. Appropriation: Free Cash
22. Appropriation: Stabilization Fund
23. Appropriation: CPC (will be Town-sponsored)

Other Select Board Sponsored Articles

NOTE: most of these were reviewed/discussed by SB and/or Town Administration since the 2022 ATM

ZONING* BYLAW & GENERAL BYLAW AMENDMENTS

*Board discussion occurred in January 2018 regarding a request/directive that all zoning articles must be accompanied by a narrative explanation as to why the item is being put forward, along with any operational or financial impacts

Zoning Bylaws

See attached from Planning (includes Zoning and other) NOTE: HDC advisory committees TBD

- Short-term Rental Zoning TBD

General Bylaws

- Micro mobility devices on multi-use paths (NOTE: there is a potential citizen article to restrict/limit these; and, the attached is to allow them but regulate them) (also attached is the current bylaw); need Town Counsel to prepare article for bylaw amendment and/or HRP? OR, are we waiting on BPAC for a recommendation(s) **Town Counsel looking into Regulations vs warrant article**

- ~~Paid parking (see vote on Article 66 of 2020 ATM — attached) (NOTE: at 9/28/22 SB meeting this topic came up and it was generally determined to get a Parking Commission in place before proceeding further with this at this time) (Yes?) (“Yes” per SB 10/12/22)~~

- **Short-term Rental General Bylaw TBD**

- Display of Merchandise & Wares (c. 97) – under review (*issue with display of items in certain locations*)
- Street Musician volume (c. 105) – under review (*limit amplification*)

HOME RULE PETITIONS

Resubmittal of Pending HRP's from prior ATMs (if these have not been acted upon by the Legislature)

- Community Housing Bank (Article 76/2022 ATM; Article 79/2019 ATM; Article 70/2018 ATM; Article 88/2017 ATM; Article 82/2016 ATM)
- Sewer Act Amendment (Article 77/2022 ATM)
- Gov't Study Committee Recommendations (Article 78/2022 ATM)
- Fertilizer Ban (Article 79/2022 ATM) **NOTE: AMEND? Per SB 11/16/22 will use motion from Article 79**
- Real Estate Conveyances x 2 (1 - Article 94/2022 ATM: 50 Altar Rock Rd to NCF; 2 – Article 95/2022 ATM: Portion of Ames Ave)
- Special Act/HRP for 5-year terms for SB (Per 10/12/22 SB discussion) OR hold for re-established Govt Study? Per 10/26/22 SB meeting – proceed to prepare for 5-year terms

New

TBD

MGL ACCEPTANCES

- Town Clerk – MGL c 41, s 110A (*re: Voter Registration deadline*)

REAL ESTATE RELATED

- Potential long-term lease authorization for landfill operator
- Dartmouth Lane (near Delaney Rd) taking (need further info)
- Baxter Road – potential takings/conveyances – TBD
- Easement to NGrid for new Surfside Rd sewer pump station
- Easement to Land Bank at E Creek Rd (boardwalk project; handicap parking)
- **Transfer parcels to Land Bank: 6 Goose Pond Ln (related to Consue Springs projects); Spruce Street (bike/pedestrian connection from 19 E Creek to Spruce to Consue); Francis Street – under review - already authorized, do not need**
- **Easement for National Grid in connection with L1 project (triangle parcel at Wilkes Sq)**

OTHER

- Amend description in Article 16 of 2018 ATM (Appropriation: Public Works Facility Improvements – Design) to allow for design at other location(s)
- Update Financial Assurance Mechanism (Landfill Closure)
- Renew Septic Loan Fund Authorization for Add'l \$2m

BALLOT QUESTIONS

- possible debt exclusion(s) and/or capital exclusion(s) for capital projects; real estate
- override for Solid Waste

CITIZEN ARTICLES

26 articles submitted

[2023-Annual-Town-Meeting---Citizen-Warrant-Articles-PDF \(nantucket-ma.gov\)](#)

DRAFT



Agenda Item Summary

Agenda Item #	X. 4.
Date	11/30/22

As of 11/23/22

Staff

Town Manager, Assistant Town Managers, Administration Staff, Others

Subject

Town Manager Monthly Management Report

Highlighted Activity

- **2022 ATM/ATE continuing follow-up**
 - Active items:
 - bylaws – approval status with Attorney General, varies; everything now approved except topless beach article (Article 71)
 - Article 39: STR registration program set-up underway; may have to adjust January 1, 2023 implementation date
- **2023 ATM**
 - Prep underway; legal review of citizen warrant articles underway
- **FY 2024 Budget**
 - Prep well underway; Town Admin recs in process for 12/14 SB meeting
- **Baxter Road long-term planning**
 - On-going
- **SBPF Erosion Control Project** – update to be provided at 11/30 meeting in separate agenda item by Coastal Resilience Coordinator
- **Madaket Sewer** – in process to recommend putting Madaket on hold and re-focusing on Somerset Needs Area
- **New Marijuana Law**
- **Solid Waste Long-term Planning**
 - Monthly meetings, including SB member and a FC member

- Funding for a Solid Waste Manager position was approved in FY 23 budget; a position description has been developed and is underway to go through union review, advertising/hiring
 - Recycling Coordinator has resigned; holding off on that until Solid Waste Manager is hired
 - Updates to Solid Waste long-term planning website and other information to correct publicized inaccurate information
- **Strategic Plan**
 - Prep activities (updating progress)
 - 11/29/22 SB workshop
- **PFAS Town-wide Risk Assessment**
 - On-going & active
 - Water main extension project west of Airport
- **Sustainability**
 - Hire of new Sustainability Program Manager
 - On-going review and implementation of Coastal Resilience Plan, Green Communities requirements and other sustainability-related projects, plans and initiatives
- **WIIF vs CCIWPF**
 - Reviving internal evaluation (and staff to work on developing matrix to show:
 - How each fee is assessed
 - Approval process
 - Revenue projections
 - Allowable uses/restrictions
 - Types of projects/programs that could be funded
- **DEP Title V Regulation Changes**
- **Stormwater/drainage issues**
 - Regs
 - 18-item list
 - Children's Beach watershed evaluation
 - CMOM development
 - Stormwater division within sewer dept
- **Personnel:**
 - Hiring key positions approved at ATM2022
 - Classification & Compensation Study – project underway
 - Succession Planning and Retention long-term strategy – underway with internal department plan development
 - Nursing shortage at OIH
 - Continuing work on recruitment and retention strategies; employee on-boarding
 - Collective Bargaining Negotiations

- Prep and some negotiations underway for contracts that will expire 6/30/23
- **Project management**
 - Project Management position - advertised
 - Current projects to be handled by outside firm:
 - Pleasant St (Silver to Main)
 - Pleasant St (Williams to Mid-Island Roundabout)
 - Somerset Rd – Raceway Dr stormwater drainage
 - Millie’s Bridge (coastal resiliency)
 - Newtown Rd (reconstruction plus side path, traffic calming)
 - Stormwater projects at several locations
- **Projects**
 - OIH/Senior Center
 - PFAS water main ext and transportation improvements (Lovers Lane, Okorwaw Ave and Monohansett Rd roadway improvements and sidepaths projects), west of Airport
 - Central fleet management
 - DEI Assessment completed – working on elements of DEI Strategic Plan
 - ACK-PWP (trash pickup/other types of work program)
 - Communications Plan (to be presented at 11/30 SB meeting)
- **Public records requests**
 - o Over 500 public records requests processed YTD

Housing

- Still finalizing \$1m Town Employee Housing Assistance pilot program
- Working on plan for how Town maintains/manages its own rental properties; and, the properties it rents

TOWN OF NANTUCKET CONSERVATION COMMISSION

ASHLEY ERISMAN, CHAIR
131 PLEASANT STREET
NANTUCKET, MA 02554

CONCOM@NANTUCKET-MA.GOV
508-228-7230



Dear Chair Bridges and Ms. Gibson:

The Nantucket Conservation Commission respectfully reiterates our request that the Town authorize the extension of the paid engagement of Special Municipal Counsel Benjamin Tymann, to enable the Commission to receive continuing independent legal advice during forthcoming SBPF-Town proceedings.

The Commission met on November 10, 2022 to discuss the Commission Letter dated October 24, 2022 and the Town Response received November 4, 2022. During this discussion the Commission voted 7-0 to repeat our request given the clear conflict of interest that presents itself with the SBPF-Town partnership.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ashley Erisman".

Ashley Erisman
Chair,
Nantucket Conservation Commission