

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 JANUARY 4, 2023 - 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/H280lcAevr4>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_Y6_inugeQueaTVTE1xgM_w

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Committee Vacancies: Council on Aging.
 3. Select Board to Hold Public Hearing on Proposed FY 2024 General Fund Budget on Wednesday, January 11, 2023 at 5:30 PM in Public Safety Facility Community Room at 4 Fairgrounds Road and by Remote Participation via Zoom Webinar.
 4. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****
- VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of December 21, 2022 at 5:30 PM.
 2. Approval of Payroll Warrants for December 25, 2022.

3. Approval of Treasury Warrants for December 28, 2022; January 4, 2023.
4. Approval of Pending Contracts for January 4, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Our Island Home; Human Services (Saltmarsh Senior Center).

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Change of Classification from Seasonal to Annual All-Alcoholic Beverages Restaurant License for Surfside Smokehouse LLC dba B-ACK Yard BBQ, Frederick Bisailon, Manager, for Premises Located at 20 Straight Wharf.

X. TOWN MANAGER'S REPORT

1. Public Works: Review of Sankaty Road/Coffin Street Intersection Improvement Options.
2. Continued Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting and/or Ballot Questions for 2023 Annual Town Election.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review Strategic Plan Update.
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

Select Board
2022-2023 Committee Vacancy Appointments Timeline
As of 12/15/2022

December 15 – Advertise committee vacancies on Town’s website

January 4 and January 11 – Committee vacancies to be added to Select Board agendas as announcement

December 29 and January 5 – Advertise committee vacancies in the Inky

January 18 at 12:00 PM – Deadline for submitting applications for the following committee vacancies:

- **Council on Aging – one seat, term expires 2023**
- **Council on Aging – two seats, terms expire 2025**
- **Agricultural Commission – two seats, terms expire 2023**

January 25 and February 1 – The names of applicants who have submitted applications will be read aloud and applications will be included in the Board’s packet.

February 8 – Meeting for applicants to introduce themselves and review their applications; committee appointments made.

NOTICE OF COMMITTEE VACANCIES
(as of 12/15/2022)

Applications are being accepted by the Select Board to fill vacancies on the following committees:

- Council on Aging - one seat, term expires 2023
- Council on Aging - two seats, terms expire 2025
- Agricultural Commission - two seats, terms expire 2023

Interested individuals may obtain a "Committee Interest Form" by clicking [here](#). Information on the responsibilities of the various committees may be obtained from the Town's website at <https://www.nantucket-ma.gov/169/Council-on-Aging> and <https://www.nantucket-ma.gov/196/Agricultural-Commission>. Completed applications can be mailed or hand delivered to Town Administration, 16 Broad Street, Nantucket, MA 02554 or emailed to emooney@nantucket-ma.gov.

Applications must be submitted by 12:00 PM on Wednesday, January 18, 2023, for a Select Board meeting on Wednesday, February 8, 2023 where applicants can introduce themselves and review their applications, and appointments will be made.

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
JANUARY 4, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Natural Resources Department	The Woods Hole Group	\$325,392	Sesachacha Pond at Polpis Road Restoration and Roadway Protection Plan; and development of living shoreline solutions in accordance with Coastal Resiliency Plan	Article 10 - ATM 2022 and Natural Resources Budget	January 4, 2023 - December 31, 2026
Professional Service Agreement	Sewer Department	Weston & Sampson Engineers, Inc.	\$30,000	Engineering services for development of budget for Somerset Needs Area Sewer Extension	Sewer Enterprise Fund Budget	January 4, 2023 - December 31, 2025
Professional Service Agreement	Our Island Home	Relias, LLC	\$16,361.79	Renewal of Nursing Management Software	OIH Enterprise Fund Budget	March 1, 2023 - February 28, 2026
Amendment to Professional Service Agreement	Natural Resources Department	Arcadis, U.S., Inc.	Add \$4,775.00 to original contract amount of \$157,985.00 for new contract total of \$162,760	Amendment to existing contract for assistance with preparation of Notice of Intent for Sconset Bluff erosion control project to incorporate additional work to Task 3 in order to facilitate meeting between Conservation Commission and Select Board	Article 10 - ATM 2022	January 5, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works Department	C.C. Construction	Add \$64,949.50 to original contract amount of \$2,768,219.77 for new contract total of \$2,838,169.27	Amendment to existing contract for Waitt Drive Roadway Construction in order to adjust the unit price items estimate and the actual quantity required to complete the project	Article 10 - ATM 2019	March 24, 2021 - March 23, 2024
Amendment to Professional Service Agreement	Town Administration	SMRT, Inc.	Add \$8,000 to original contract amount of	Amendment to existing contract for Town of Nantucket Exterior Building Renovations at 16 Broad and	Article 10 - ATM 2021	February 1, 2022 - March 1, 2023

			\$56,200 for new contract total of \$64,200	20 S. Water for additional architectural services related to window upgrade and necessary plan revisions		
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$62,400	Management Oversight of OIH	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$31,200	Program and other management services for new OIH facility	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$156,000	Clinical oversight and support services	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$286,125	Business office Services, including business office management training, MDS Coordinator, MMQ billing and quarterly submissions	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	IntelyCare, Inc	\$200,000	Travel Nurse services	OIH Enterprise Fund Budget	January 4, 2023 - December 31, 2024
Professional Service Agreement	Our Island Home	Dedicated Nursing Associates	\$200,000	Travel Nurse services	OIH Enterprise Fund Budget	January 4, 2023 - December 31, 2024
Professional Service Agreement	Police Department	R. Mullen & Associates	\$156,400	Resinous flooring installation (3,600 sf +/-) at seasonal dormitory buildings on Low Beach Road (seal concrete base and provide finished surface)	Article 14 - ATM 2022	January 4, 2023 - December 31, 2025
Amendment to Professional Service Agreement	Sewer Department	Fall River Electrical Associates	N/A	Amendment to existing contract to extend the completion date for installation of dewatering centrifuge equipment & associated components	N/A	June 1, 2022 - February 28, 2023

CONSENT AGENDA ITEMS FOR 1/4/2023 SELECT BOARD MEETING

1. Gift Acceptances

Recommend the acceptance of the following gifts to Town agencies:

- Our Island Home:
 - Gift of \$150 from Maureen Glowacki for the Our Island Home Gift Account
- Human Services for the Saltmarsh Senior Center:
 - \$100 from Dorry Swope
 - \$100 from Karen Matland & James Langlois
 - \$75 from James & Alice Breed
 - \$150 from Clara Urbahn
 - \$500 from Mass. Council on Aging

Recommended Motion: To accept all gifts for their designated purposes, with thanks to the donors.

Town Administration will ensure that letters of thanks are sent.



OUR ISLAND HOME

9 East Creek Road
Nantucket, Massachusetts 02554
(508) 228-0462
FAX (508) 228-6875

December 20, 2022

Nantucket Select Board
Nantucket, MA. 02554

Dear Chairman Bridges,

I am writing to request that the Board accept the following gift for Our Island Home:

- A check in the amount of \$150.00 from Maureen Glowacki (in memory of Albert) for the residents.

All donations will go to the Our Island Home Gift Account and the funds will be used to assist in means to enrich the daily lives of our residents.

Thank you in advance for your acceptance.

Sincerely,

Michelle L. Munroe
Assistant Administrator
Our Island Home

MEMO



Date: December 23, 2022
TO: Jason Bridges, Select Board Chair
CC: Jerico Mele, Director of Human Services
FROM: Laura Stewart, Saltmarsh Senior Center, Program Coordinator
RE: Request for acceptance of gift

I am writing to request acceptance of the following gift donations:

From Dorry Swope: \$100.00 gift to the Saltmarsh Senior Center

From Karen Matland & James Langlois: \$100.00 in memory of Nancy Tyrer

From James & Alice Breed: \$75.00 to the Saltmarsh Senior Center

From Clara Urbahn: \$ 150.00 to the Saltmarsh Senior Center

From Mass. Council on Aging: \$500.00 to the Saltmarsh Senior Center for winning 2nd place in the MA Walking Challenge

Thank you,

Laura Stewart

from the desk of.....

Laura Stewart
Program Coordinator,
Senior Services
81 Washington Street
Nantucket, MA 02554
508-228-4490

phone: 508-228-4490
fax: 508-325-5366
e-mail: lstewart@nantucket-ma.gov



Agenda Item Summary

Agenda Item #	X. 1.
Date	1/4/2023

Staff

Amy Baxter, Licensing Administrator

Subject

Liquor License Amendment Application, Change of Class – **Surfside Smokehouse, LLC, DBA B-ACK Yard BBQ, 20 Straight Wharf, License #00210-RS-0762**

Executive Summary

Surfside Smokehouse, LLC. is applying for a Change of Class Amendment to their **Seasonal Restaurant All Alcohol** Liquor License for **DBA B-ACK Yard BBQ** at **20 Straight Wharf**. The Amendment would change the Class of the license to an Annual.

Staff Recommendation

Applicant meets all requirements and has submitted documentation as outlined below.

Application must be approved by both the Local Licensing Authority (Select Board) and ABCC. An amended License will be issued within (7) Business Days of notification of final approval by ABCC.

Background/Discussion

Summary and Requirements for Change of Classification (Seasonal to Annual):

B-ACK Yard BBQ is requesting a change from Seasonal to an Annual License. This allows the Restaurant to operate with a liquor license during the Seasonal Closure period of January 15 – April 1. B-ACK Yard BBQ has a history of remaining open the entirety of the Seasonal period and would like to be open during the winter period for events like the Super Bowl in February when we are experiencing a lack of options.

Requirements for a Change of Classification include the following:

- Certificate of Good Standing
- Certificate of Compliance
- Advertisement and Abutter Notification for 20 Straight Wharf.

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

N/A



Board/Commission Recommendation

N/A

Public Outreach

Public hearing advertised in I&M; abutter notification

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

N/A

Attachments

ABCC Change of Class Application; B-ACK Yard BBQ Liquor License; Public hearing notice





The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
www.mass.gov/abcc

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM**

APPLICATION FOR AMENDMENT-Change of License Classification

**APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL
LICENSING AUTHORITY.**

ECRT CODE: RETA

Please make \$200.00 payment here: [ABCC PAYMENT WEBSITE](#)

**PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE
PAYMENT RECEIPT**

ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)

00210-RS-0762

ENTITY/ LICENSEE NAME

Surfside Smokehouse LLC dba B-ACK Yard BBQ

ADDRESS

20 Straight Wharf

CITY/TOWN

Nantucket

STATE

MA

ZIP CODE

02554

For the following transactions (Check all that apply):

- | | | | |
|--|---|--|---|
| ☐ New License | ☐ Change of Location | ☒ Change of Class (i.e. Annual / Seasonal) | ☐ Change Corporate Structure (i.e. Corp / LLC) |
| ☐ Transfer of License | ☐ Alteration of Licensed Premises | ☐ Change of License Type (i.e. club / restaurant) | ☐ Pledge of Collateral (i.e. License/Stock) |
| ☐ Change of Manager | ☐ Change Corporate Name | ☐ Change of Category (i.e. All Alcohol/Wine, Malt) | ☐ Management/Operating Agreement |
| ☐ Change of Officers/
Directors/LLC Managers | ☐ Change of Ownership Interest
(LLC Members/ LLP Partners,
Trustees) | ☐ Issuance/Transfer of Stock/New Stockholder | ☐ Change of Hours |
| | | ☐ Other <input type="text"/> | ☐ Change of DBA |

**THE LOCAL LICENSING AUTHORITY MUST SUBMIT THIS
APPLICATION ONCE APPROVED VIA THE ePLACE PORTAL**

Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3
Chelsea, MA 02150-2358



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
www.mass.gov/abcc

APPLICATION FOR AMENDMENT-Change of License Classification

☐ **Change of Category**

(e.g. All Alcohol, Wines and Malt)

- Payment Receipt
- Monetary Transmittal Form
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Category Application
- Vote of the Entity
- Abutter's Notification*
- Advertisement*

☒ **Change of Class**

(e.g. Seasonal /Annual)

- Payment Receipt
- Monetary Transmittal Form
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Classification Application
- Vote of the Entity
- Abutter's Notification*
- Advertisement*

☐ **Change of License Type**

(\$12 ONLY, e.g. general on premises, tavern, inn, restaurant)

- Payment Receipt
- Monetary Transmittal Form
- Change of License Type Application
- Vote of the Entity
- Advertisement*
- Payment Receipt

**If abutter notification and advertisement are required for transaction, please see the local licensing authority.*

1. BUSINESS ENTITY INFORMATION

Entity Name

Municipality

ABCC License Number

Surfside Smokehouse LLC dba B-ACK Yard BBQ

Nantucket

00210-RS-0762

Please provide a narrative overview of the transaction(s) being applied for. Attach additional pages, if necessary.

WE have had a Seasonal license for 9 years and operate for the full 9 months allowed. We would like to change to an Annual license.

APPLICATION CONTACT

The application contact is the person who should be contacted with any questions regarding this application.

Name

Title

Email

Phone

Denise Corson

Owner

denisecorson@gmail.com

508-221-7453

2. LICENSE CLASSIFICATION INFORMATION

2a. Change of License Category

All Alcohol, Wine and Malt,
Wine Malt and Cordials

Last-Approved License Category

Requested New License Category

2b. Change of License Class

Seasonal or Annual

Last-Approved License Class

Requested New License Class

2c. Change of License Type*

E.g. Restaurant to Club

*Certain License Types

CANNOT change once issued*

Last-Approved License Type

Requested New License Type

APPLICANT'S STATEMENT

I, Denise Corson the: ☐ sole proprietor; ☒ partner; ☐ corporate principal; ☐ LLC/LLP manager
Authorized Signatory
of Surfside Smokehouse LLC
Name of the Entity/Corporation

hereby submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
- (10) I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

Signature:



Date: 12/13/2022

Title:

owner

ENTITY VOTE

The Board of Directors or LLC Managers of

Surfside Smokehouse LLC

Entity Name

duly voted to apply to the Licensing Authority of

Nantucket

and the

City/Town

Commonwealth of Massachusetts Alcoholic Beverages Control Commission on

12/010/2022

Date of Meeting

For the following transactions (Check all that apply):

☒ Change of Class (i.e. Annual / Seasonal)

☐ Change of License Type (i.e. club / restaurant)

☐ Change of Category (i.e. All Alcohol/Wine, Malt)

☐ Other

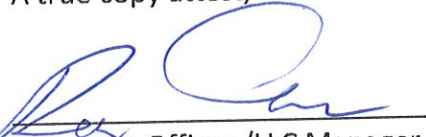
"VOTED: To authorize

Denise Corosn

Name of Person

to sign the application submitted and to execute on the Entity's behalf, any necessary papers and do all things required to have the application granted."

A true copy attest,


Corporate Officer /LLC Manager Signature

Denise Corosn
(Print Name)

For Corporations ONLY

A true copy attest,

Corporation Clerk's Signature

(Print Name)

LICENSE #: 00210-RS-0762

LICENSE FEE: \$3,900.00

THE LICENSING BOARD *for the*
TOWN OF NANTUCKET, MASSACHUSETTS
HEREBY GRANTS AN
SEASONAL RETAIL RESTAURANT LICENSE
TO EXPOSE, KEEP FOR SALE, AND TO SELL
ALL ALCOHOLIC BEVERAGES

TO BE CONSUMED ON THE PREMISES

BUSINESS: Surfside Smokehouse LLC

DBA: B-ACK YARD BBQ

PREMISES: 20 Straight Wharf
Nantucket, MA 02554

MANAGER: Frederick Bisailon

ON PREMISES DESCRIBED AS:

1990 sq. ft. of overall space to include: Take-out area: 90 sq. ft.; Bar area: 345 sq. ft.; Front dining room: 396 sq. ft. Mechanical storage area: 90 sq. ft.; Rear dining room: 448 sq. ft. Three (3) bathrooms: 79 sq. ft.; Kitchen: 464 sq. ft.; Walk-in cooler: 56 sq. ft. Office: 25 sq. ft.

The hours during which alcoholic beverages may be sold: In accordance with MGL Chapter 138 and amendments thereto with the local provision that patrons shall not be served alcoholic beverages before 8:00AM Monday through Saturday and 11:00AM on Sunday. **No alcohol service is permitted after 1:00AM** and patrons must be off the license premises and said **premises must be closed by 1:30AM**. Any restrictions apply as are on file with the local licensing authority. In accordance with Article 40 ATM 2001, Chapter 86.1 Board of Health Regulations Prohibit Smoking in Certain Places within the Town of Nantucket.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the Massachusetts General Laws, as amended and any rules or regulations made thereunder by the licensing authorities, including, but not limited to Chapter 250 of the Town of Nantucket Rules and Regulations Governing Alcoholic Beverages.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed his official signature on this 16th day of March, 2022.



Jason Bridges
Chair, Select Board

THIS LICENSE IS VALID BEGINNING APRIL 1, 2022

NOTICE OF PUBLIC HEARING

Please be advised that the Select Board will hold a public hearing on Wednesday, January 4, 2023 at 5:30 PM to consider a Change of Class application from a Seasonal to an Annual All Alcoholic Beverages Restaurant Liquor License for Surfside Smokehouse, LLC dba B-ACKYARD BBQ, located at 20 Straight Wharf, Nantucket, MA 02554, Frederick Bisailon, Manager. The hearing will be held in-person at the first floor Community Room of the Public Safety Facility, 4 Fairgrounds Road as well as via Zoom Webinar. Please see meeting posting for remote participation and viewing links. For further information, please email licensing@police.nantucket-ma.gov.



Agenda Item Summary

Agenda Item #	X. 1.
Date	01.04.2023

Staff

Stephen Arceneaux, DPW Director; Patrick Reed, Transportation Program Manager; John Osorio, Project Engineer (GPI)

Subject

Sankaty Rd/Coffin St Intersection

Executive Summary

The Sankaty Rd/Coffin St triangle requires adjustments to ensure safe travel for pedestrians on Coffin St and Sankaty Rd.

Staff Recommendation

Address traffic flow and visibility through Alternative #2 as designed by GPI.

Background/Discussion

The Sconset Civic Association has reached out to DPW and the Town for support in addressing safety concerns at the Sankaty Rd/Coffin St triangle. For some time, vehicles have been “barreling” down Sankaty Rd onto Coffin St, posing a major safety hazard to residents and pedestrians. The suggested reconfiguration of the triangle will force vehicles to slow down and properly negotiate the right hand turns available to them.

Impact: Environmental ☐ Fiscal ☐ Community ☒ Other ☐

Community safety.

Board/Commission Recommendation

The Sconset Civic Association.

Public Outreach

N/A

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

Attachments

Power Point Presentation.





DPW Projects

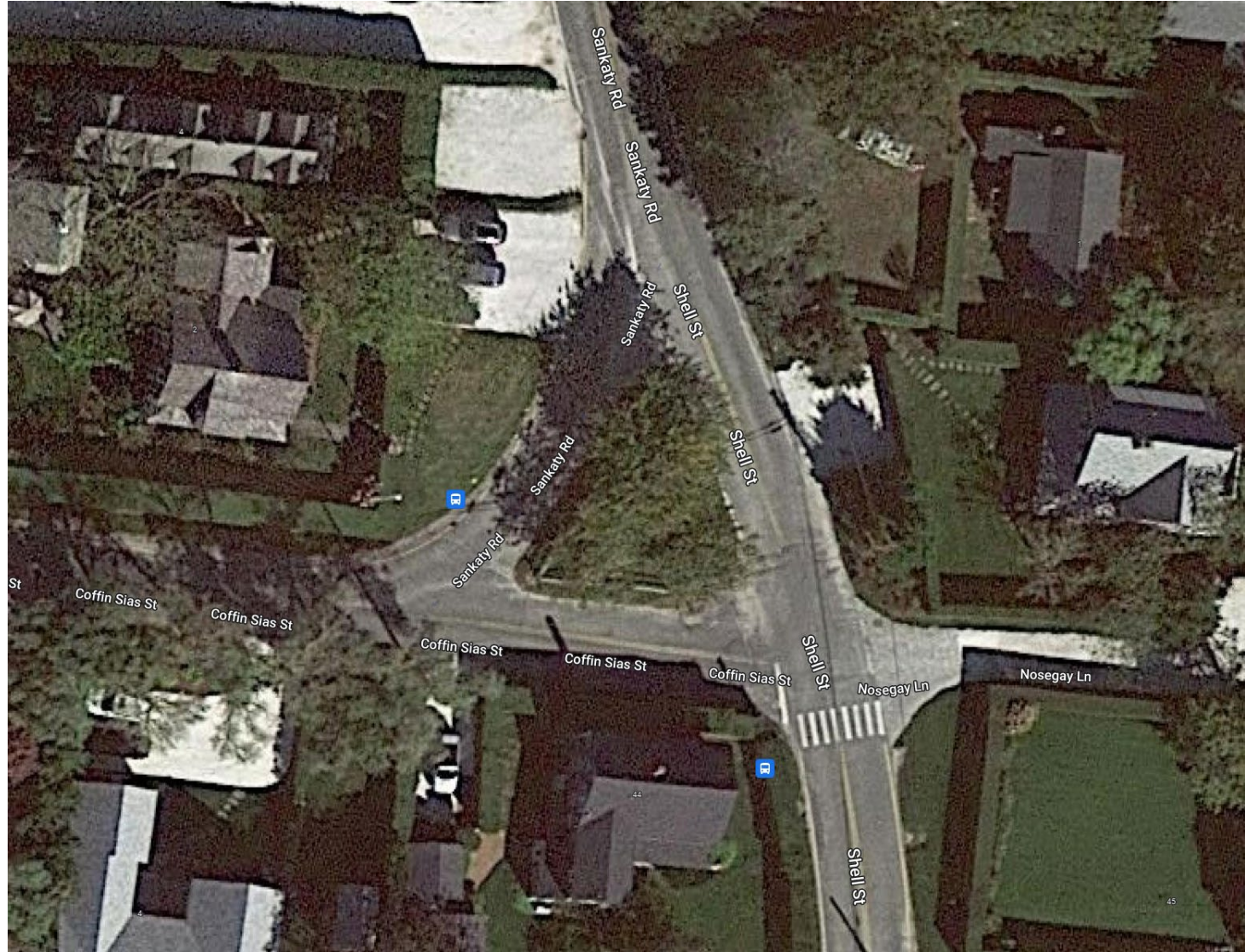
SANKATY & COFFIN
INTERSECTION

Existing Conditions

- Sight Distance Constraints
- Poor Pavement
- Trees in Center Island



-
- The intersection of Coffin Sias Street, Sankaty Road and Shell Street is in the Sconset neighborhood.
 - The existing intersection is an unconventional Y-intersection that includes a channelized approach from Sankaty Road and full access to Shell Street.





-
- The intersection pavement is inconsistent with varying utility patches, cracking, and unraveling along the edges of both the channelized lane and the full access lane.
 - The intersection of Coffin Sias Street at Shell Street provides poor sight distance to the south creating a dangerous condition for vehicles along the Coffin Sias Street approach.
 - The channelized approach from Sankaty Road allows vehicles to handle the turn at higher speeds than desired creating a safety concern as the approach enters Coffin Sias Street.
 - The vegetated island contains 3 trees that can create sight distance issues when in full bloom.

Description of Work

Two alternative concepts were developed:

- ❑ Alternative 1 maintains the Coffin Sias Street alignment and eliminates the channelized right from Sankaty Road. This design impacts 1 to 3 of the existing trees located within the existing center island and creates additional green space that can be used for landscaping and additional stormwater management.
- ❑ Alternative 2 realigns the Coffin Sias Street approach to provide improved sight distance at the intersection. Additional field investigation is needed to determine if the required sight distance is met based on vehicular speeds. This design impacts 2 to 3 of the existing trees located within the existing center island and creates additional green space that can be used for landscaping and additional stormwater management.

Cost Estimate

- ❑ Range \$140,000 to \$175,000.
- ❑ The estimate assumes full depth construction, stormwater improvements, landscaping, pavement striping and context sensitive signing.

Alternative 1

Passenger Vehicle





PREPARED FOR
TOWN OF NANTUCKET
10 BROAD STREET
NANTUCKET, MA 02554

INTERSECTION IMPROVEMENT
SHELL STREET AT COFFIN SIAS STREET
NANTUCKET, MA

REVISIONS		
NO.	REVISION	DATE

NO.	REVISION	DATE

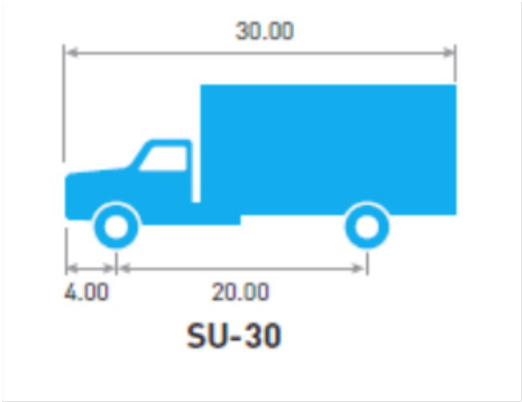
DRAWN/DESIGNED BY	CHECKED BY
OF	JFO

CONCEPT 1

SCALE	1"=20'
	15119.02
	1 OF 4

Alternative 1

SU 30



PREPARED FOR
TOWN OF
NANTUCKET

INTERSECTION IMPROVEMENT

NO.	REV.
11	
CF	

CON
W/
VEHIC

SCALE:

1"

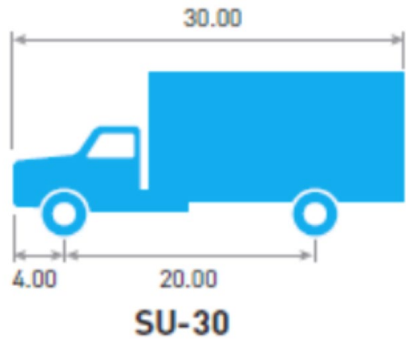
2

Alternative 2

Passenger Vehicle



SU 30



Questions?

Outline #8 for 2023 Annual Town Meeting Warrant

For 01/04/23 SB review

As of 12/28/22

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 → Fall 2023 STM

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 → Fall 2023 STM
- 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; reviewing with Town Counsel, SOME amplification already prohibited*)

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*) **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
- Authorization to Issue Pension Obligation Bonds (*Article 95 of 2021 ATM*)

New

- Add wording re: “Attainable” housing to Affordable Housing Trust Fund enabling legislation

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);
- 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