

Town and County of Nantucket Select Board • County Commissioners

Dawn E. Hill Holdgate, Chair
Thomas M. Dixon
Matt Fee
Malcolm W. MacNab
Brooke Mohr



16 Broad Street
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C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE SELECT BOARD JUNE 7, 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/61_kgqAyVww

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_IYYTs56LSAGhaksMIQFVdA

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. New District Attorney Rob Galibois Update About the District Attorney's Office.
 3. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****
- VII. EXECUTIVE SESSION VOTES/RELEASE***
 1. Release of Executive Session Vote on Town Manager Employment Contract Amendment (May 18, 2023).
- VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of May 18, 2023 at 1:00 PM; May 23, 2023 at 4:00 PM; May 24, 2023 at 5:30 PM.
 2. Approval of Payroll Warrants for May 28, 2023.

3. Approval of Treasury Warrants for May 31, 2023; June 7, 2023.
4. Approval of Pending Contracts for June 7, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

1. Gift Acceptances: Human Services (Saltmarsh Senior Center); Natural Resources Department.

X. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Applicant Introduction/Review of Applications for Agricultural Commission, Airport Commission, Board of Health, Capital Program Committee, Cemetery Commission, Coastal Resiliency Advisory Committee, Conservation Commission, Contract Review Committee (Human Services), Council for Human Services, Council on Aging, Cultural Council, Finance Committee.

XI. TOWN MANAGER'S REPORT

1. Department of Public Works Facility Site Evaluation Update.
2. Review of November 7, 2023 Special Town Meeting Timeline.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XIII. 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. 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 the United States Constitution and the Massachusetts Declaration of Rights.

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 an orderly and peaceable manner, without disruption to other speakers.

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 protected under the United States Constitution and the Massachusetts Declaration of Rights because it constitutes true threats, incitement to imminent lawless conduct, or engages in conduct that disrupts other speakers.

Each speaker may not exceed three (3) minutes during any Public Comment portion of the meeting.

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 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.

Unanticipated Business: 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: April 26, 2023

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 7, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment	Town Administration	Arcadis US, Inc.	Add \$295,405 to original contract amount of \$684,433 for new contract amount of \$979,838	Increase in scope for Baxter Road alternative access contract due to additional consulting services	Article 10 2022 ATM	5/25/2023 - 6/30/2024
Lease	Town Administration	Nantucket Islands Land Bank	\$95.00/month per tenant plus one-time fee of \$3,350	Lease for Seasonal Lifeguard Housing at 166 Hummock Pond Rd and 14 Cathcart Rd	Beach Improvement Fund	5/15/2023 - 9/15/2023
Amendment	Town Administration	Process First, LLC	Add \$11,000 to original contract amount of \$44,000 for new contract amount of \$55,000	Data analytics for Short-Term Rental Work Group	Town Administration Operating Budget	3/10/2023 - 11/30/2023
Purchase Agreement	DPW	MHQ, Inc.	\$39,258.12	Purchase of Ford Ranger #1 for DPW with bed cap and shelving	Article 10 2021 ATM	9/1/2022 - 8/30/2023
Purchase Agreement	DPW	MHQ, Inc.	\$33,116.61	Purchase of Ford Ranger #2 for DPW	Article 10 2021 ATM	9/1/2022 - 8/30/2023
Professional Service Agreement	Fire Department	Waterway, Inc.	\$17,168.50	Annual equipment testing services	Fire Department Operating Budget	6/1/2023 - 11/30/2023
Professional Service Agreement	Marine	Coastal Marine Construction, LLC	Not to Exceed \$693,524	Town Pier Improvements Phase II	Article 12 2023 ATM	5/22/2023 - 5/21/2026
On-Call Professional Service Agreement	Marine	Glyn's Marine	Up to \$49,999	New 3-year contract for routine maintenance on Marine Department vessels and motors	Marine Operating Budget	7/1/2023 - 6/30/2026
Purchase Agreement	Sewer	United Rentals	Not to Exceed \$45,000	Wheel loader rental for Stormwater Project	Sewer Operating Budget	4/1/2023 - 10/31/2023
Professional Service Agreement	Sewer	Carlsen Systems, LLC	\$11,570	Emergency procurement of replacement submersible sewer pump for Airport Rd Pump Station	Article 12 ATM 2018	5/22/2023 - 6/30/2023

CONSENT AGENDA ITEMS FOR 6/7/2023 SELECT BOARD MEETING

1. Gift Acceptances

Recommend the acceptance of the following gifts to Town agencies:

- Human Services:
 - o Gift of \$150 from Penny Starr for Saltmarsh Senior Center
 - o Gift of \$150 from Pricilla Roosevelt for Saltmarsh Senior Center
- Natural Resources Department:
 - o Gift of \$157 from Proud pour Inc. for Shellfish Hatchery

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.

MEMO



Date: May 17, 2023

TO: Dawn Holdgate, 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 donation:

From Penny Starr: \$150.00 gift to the Saltmarsh Senior Center in thanks for the Home Improvement Grant obtained by COA to install grab bars for Nantucket seniors

Priscilla Roosevelt: \$150.00 gift to the Saltmarsh Senior Center

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

TOWN OF NANTUCKET NATURAL RESOURCES DEPARTMENT

2 BATHING BEACH ROAD
NANTUCKET, MA 02554

(508) 228-7230



Select Board-
16 Broad Street
Nantucket, MA 02554
05/22/2023

Dear Board Members,

On behalf of the Natural Resources Department, we are requesting that the Select Board accept the following gift of \$157.00 from Proud Pour Inc. This donation will be put towards the Shellfish Hatchery.

We will attendance at the upcoming meeting of the Board to answer any questions that you have in regard to this gift and program. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Carlson".

Jeff Carlson,
Town of Nantucket
Natural Resources Director

2023 Annual Committee Applicants:

Agricultural Commission #

2 Seats Available; 1 Applicant

2 Seats Terms End 2026

Current Committee Members:

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

Applicants:

Jacob Tinkhauser – new applicant

Pursuant to Article 65 passed by 2022 Annual Town Meeting, “To the extent available and willing to serve, the [Agricultural] Commission shall consist of a minimum of three members whose prime source of income is derived from farming or agricultural-based enterprises in Nantucket and another two who are interested in farming. If the foregoing are neither available nor willing to serve, then any member may be appointed from the community who has an interest in agriculture.”

Airport Commission *

2 Seats Available; 3 Applicants

2 Seats Terms End 2026

Current Committee Members:

Arthur D. Gasbarro	2023 – applied
Anthony Bouscaren	2023 – applied
Andrea Planzer	2024
Philip Marks III	2024
Jeanette Topham	2025

Applicants:

Anthony G. Bouscaren – incumbent
Robert F. Currie – new applicant
Arthur D. Gasbarro – incumbent

** Pursuant to MGL Chapter 90, Section 51E, “Of the members appointed [to the Airport Commission] at least one shall be a person having experience in aeronautics.”*

Board of Health

2 Seats Available; 3 Applicants

2 Seats Terms End 2026

Current Committee Members:

Stephen J. Visco	2023 – no response
Meredith (Meri) Lepore	2023 – applied
Malcolm MacNab (SB member)	2023
James A. Cooper	2024
Kerry McKenna	2025

Applicants:

Ann Smith – new applicant
Maureen Marcklinger – new applicant
Meredith Lepore – incumbent

2023 Annual Committee Applicants:

Capital Program Committee

2 Seats Available; 2 Applicants

2 Seats Terms End 2026

Current Committee Members:

Christy Kickham (At Large)	2023 – applied
Richard J. Hussey (At Large)	2023 – not reapplying
Peter T. Kaizer (At Large)	2024
Stephen Welch (At Large)	2025
Jason Bridges (SB Rep)	2023
Jill Vieth (Fin Com Rep)	2023
Barry Rector (NP&EDC Rep)	2023

Applicants:

Howard Matz – new applicant
Christy Kickham – incumbent

Cemetery Commission

2 Seats Available; 1 Applicant

2 Seats Terms End 2026

Current Committee Members:

Allen Reinhard	2023 – applied late
Scott McIver	2023 – applied
Lee W. Saperstein	2024
Frances Karttunen	2024
Barbara A. White	2025

Applicants:

Scott D. McIver – incumbent

Coastal Resiliency Advisory Committee

1 Seat Available; 1 Applicant

1 Seat Term Ends 2026

Current Committee Members:

Mary Longacre (At-Large)	2023 – not reapplying
Sarah Bois, Ph.D (At-Large)	2024
Joanna Roche (At-Large)	2025
Ian Golding (ConCom member)	2023
Carl Borchert (PB member)	2023
Matt Fee (SB member)	2023
Peter Brace (HSAB member)	2023
Jennifer M. Karberg, Ph.D (NCF designee)	2023
Rachael Freeman (Land Bank member)	2023
Christy Kickham (CapCom member)	2023
Gary Beller (ACNVT member)	2023

Applicants:

Doug Rose – new applicant

2023 Annual Committee Applicants:

Conservation Commission

2 Seats Available; 5 Applicants

2 Seats Terms End 2026

Current Committee Members:

Ashley Erisman	2023 – applied
Mark Beale	2023 – applied
Ian Golding	2024
Linda Williams	2024
Seth Engelbourg	2025
Michael V. Misurelli	2025
Joseph W. Plandowski	2025

Applicants:

Tim Braine – new applicant
C. Marshall Beale – incumbent
Ashley Erisman – incumbent
Bertram “Bo” Wilson – new applicant
Marcia J. Browne, MD – new applicant

Contract Review Subcommittee, Human Services

1 Seat Available; 1 Applicant

1 Seat Term Ends 2026

Current Committee Members:

Linda Williams (At-Large)	2023 – applied
John W. Belash (At Large)	2024
Dorothy Hertz (At-Large)	2025
Sue Mynttinen (CHS Rep)	2023
Veronica Bolcik (CHS Rep)	2023
Joanna Roche (FinCom Rep)	2023
Bertyl Johnson (NP&EDC Rep)	2023

Applicants:

Linda Williams – incumbent

Council for Human Services

3 Seats Available; 0 Applicants

3 Seats Terms End 2026

Current Committee Members:

Jennifer Porter	2023 – no response
Claudia Valle	2023 – applied late
Sindy Rivera	2023 – no response
Athalyn Sweeney	2024
Sue Mynttinen	2024
Veronica Bolcik	2024
Suzanne Keating	2025
Amanda Wright	2025
Tara Restieri	2025

Applicants:

None

2023 Annual Committee Applicants:

Council on Aging

3 Seats Available; 2 Applicants

3 Seats Terms End 2026

Current Committee Members:

Mary Anne Easley	2023 – applied
Nancy Swain	2023 – not reapplying
Anthony “Rocky” Fox	2023 – applied
Judith Perkins	2024
Linda Williams	2024
Arlene O'Reilly	2024
Robert M. Kucharavy	2025
Erin Lynch	2025
Abigail (Abby) Camp	2025

Applicants:

Anthony “Rocky” Fox – incumbent
Mary Anne Easley – incumbent

Cultural Council ^

4 Seats Available; 2 Applicants

2 Seats Terms End 2025

2 Seats Terms End 2026

Current Committee Members:

Emma Young	2023 – applied
Michael Kopko	2023 – applied
Tony Wagner	2024
Ava Rollins	2024
Sarah C. Ellis	2025
VACANT	2025
Justin Cerne**	2025

***Needs to be replaced as has served more than two full terms*

Applicants:

Michael Kopko – incumbent
Emma Young – incumbent

^ Pursuant to the Massachusetts Cultural Council’s Local Cultural Council Program Guidelines, “The term of membership for a council member is three years; members can serve a maximum of two consecutive terms, or a total of six years, unless the appointing authority removes a member before the expiration of a term. Members must remain off the council for a one-year interval before serving additional terms.”

2023 Annual Committee Applicants:

Finance Committee

3 Seats Available; 6 Applicants

3 Seats Terms End 2026

Current Committee Members:

Denice Kronau	2023 – applied
Joseph T. Grause, Jr.	2023 – not reapplying
Joanna Roche	2023 – applied
Jeremy Bloomer	2024
Peter A. McEachern	2024
Peter N. Schaeffer	2024
Stephen Maury	2025
Christopher A. Glowacki	2025
Jill Vieth	2025

Applicants:

Howard Matz – new applicant
Joseph H. Wright – new applicant
Joseph W. Plandowski – new applicant
Rob Giacchetti - new applicant
Denice Kronau – incumbent
Joanna Roche – incumbent

Harbor and Shellfish Advisory Board †

1 Seat Available; 0 Applicants

1 Seat Term Ends 2025

Current Committee Members:

Peter Brace	2023
David Fronzuto	2023
Andrew Lowell	2024
Ginger Andrews	2024
Scott Anderson	2025
VACANT	2025
David Bossi	2025

Applicants:

None

† The Harbor and Shellfish Advisory Board is an elected public body. However, one of its members resigned. Pursuant to Chapter 270 of the Acts of 1979, vacancies on the Harbor and Shellfish Advisory Board shall be appointed by the Select Board for the remainder of the unexpired term.

2023 Annual Committee Applicants:

Historic District Commission Associate

1 Seat Available, 3 Applicants

1 Seat Term Ends 2026

Current Associate Committee Members:

Jesse Dutra	2023 – applied
Carrie Thornewill	2024
Constance Patten	2025

Applicants:

Howard Matz – new applicant
Joseph Robert Paul – new applicant
Jesse Dutra – incumbent

Nantucket Affordable Housing Trust

1 Seat Available, 2 Applicants

1 Seat (At-large) Term Ends 2025

Current Committee Members:

Meg Browers (At-large)	2023 – applied
Reema Sherry (At-large)	2024
Shantaw Bloise (At-large)	2024
Brian Sullivan (Real Estate Agent/Broker)	2024
Brooke Mohr (SB Rep)	2023
Penny Dey (Housing Authority)	2023
David Iverson (NP&EDC)	2023

Applicants:

Meg Browers – incumbent
David Gray – new applicant

Nantucket Historical Commission

2 Seats Available, 5 Applicants

2 Seats Terms End 2026

Current Committee Members:

Georgia U. Raysman	2023 – not reapplying
David A. Silver	2023 – no response
Angus MacLeod	2024
Milton "Mickey" Rowland	2024
Thomas Murray Montgomery	2024
Abby De Molina	2025
Clement Durkes	2025

Applicants:

Rita Carr – new applicant
Linda Williams – new applicant
George Butterworth – new applicant
Ethan McMorro – new applicant
Joe Bedell – new applicant

2023 Annual Committee Applicants:

Planning Board Alternate

1 Seat Available, 2 Applicants

1 Seat Term Ends 2026

Current Alternate Committee Members:

Stephen Welch	2023 – applied
Carl Borchert	2024
Abby De Molina	2025

Applicants:

Howard Matz – new applicant
Stephen Welch – incumbent

Real Estate Assessment Committee

2 Seats Available, 0 Applicants

2 Seats Terms End 2026

Current committee Members:

Rhoda H. Weinman, Esq.	2023 – no response
Penny Dey	2023 – not reapplying
Thomas Barada	2024
John B. Brescher, Esq.	2024
Lee W. Saperstein	2025

Applicants:

None

Roads and Right of Way Committee

3 Seats Available, 3 Applicants

3 Seats Terms End 2026

Current Committee Members:

Lee W. Saperstein	2023 – applied
Phil Smith	2023 – applied
Nathaniel Lowell	2023 – applied
Edward Gillum	2024
Nelson Eldridge	2024
Rob Ranney	2024
Bill Grieder	2025
Allen Reinhard	2025
Rick Atherton	2025

Applicants:

Lee W. Saperstein – incumbent
Nathaniel Lowell – incumbent
Phil Smith – incumbent

2023 Annual Committee Applicants:

Scholarship Committee

2 Seats Available; 3 Applicants

2 Seats Terms End 2026

Current Committee Members:

Jana Starr Duarte	2023 – applied
Kristie Ferrantella	2023 – not reapplying
Lee W. Saperstein	2024
Leslie W. Forbes	2024
Margaret (Magee) Detmer	2024
Jeanne Miller	2025
Rebecca Woodley-Oliver	2025
Beth Hallett School Superintendent	

Applicants:

Anthony “Rocky” Fox – new applicant
Melissa MacVicar – new applicant
Jana Starr Duarte – incumbent

Steamship Authority Port Council

1 Seat Available, 1 Applicant

1 Seat Term Ends 2025

Current Committee Member:

Nathaniel E. Lowell	2023 – applied
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Applicants:

Nathaniel E. Lowell – incumbent

Tree Advisory Committee

3 Seats Available, 0 Applicants

1 Seat Term Ends 2025

2 Seats Terms End 2026

Current Committee Members:

Michael V. Misurelli	2023 – no response
Whitfield C. Bourne	2023 – applied late
Ben Champoux	2024
Judy Deutsch	2025
VACANT	2025

Applicants:

None

2023 Annual Committee Applicants:

Zoning Board of Appeals

1 Seat Available, 1 Applicant

1 Seat Term Ends 2028

Current Committee Members:

Lisa Botticelli	2023 – applied late
John B. Brescher	2024
Michael O'Mara	2025
Elisa H. Allen	2026
Susan McCarthy	2027

Applicants:

Joe Marcklinger – new applicant

Zoning Board of Appeals Alternate

2 Seats Available, 1 Applicant

1 Seat Term Ends 2024

1 Seat Term Ends 2026

Current Alternate Committee Members:

Mark W. Poor	2023 – applied
VACANT	2024
Jim Mondani	2025

Applicants:

Mark W. Poor – incumbent



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: Jacob Tinkhauser **Home Phone:** 914-772-4496
Mailing Address: 54 Squam RD
Nantucket, MA 02554 **Alternate Phone:** _____
Email Address: jacob@tinkhauser.org **Date Submitted:** 5/18/23

REQUESTING APPOINTMENT TO: Agricultural Commission

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'm interested in joining the Agricultural Commission as I'd like to see agriculture grow on Nantucket. I believe agriculture fills an important middle ground between development and open space conservation. Agricultural land provides a livelihood and high quality produce, while also providing environmental benefits.

I have not attended a meeting, as I'm not aware that the commission has been meeting. I would like to join to help restart the meetings, and I'm 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'm a beginning commercial beekeeper, and I perform drone mapping for agriculture and conservation properties. I spend significant time gardening for recreation. I would like to revitalize the Agricultural Commission by talking with both Nantucket farmers about their needs and other Agricultural Commissions about their activities.

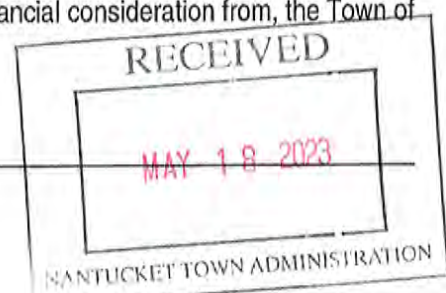
Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

None

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

No





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

RECEIVED

MAY - 4 2023

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

Name: ANTHONY G. BOUSCAREN Home Phone: 508 257 6253

Mailing Address: SIASCONSET
PO Box 7082 NTA 02564 Work Phone: 203 417 3380

Email Address: AGBOUSCAREN@GMAIL.COM Date Submitted: 3 MAY 23

REQUESTING RE-APPOINTMENT TO: Airport Commission

Reasons for Committee Interest

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

*I have attended 90% of meetings since 2013
After nearly 10 years on the Commission I have
learned much about the business. As a former
aviation attorney and commercial pilot I think I can
be of good service to the Commission.*

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

*35 years Aviation attorney
10 years experience on the Commission
EASY Transition to new airport manager.
negotiated settlement of legal claims against the airport*

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 other*
- 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

MAY 15 2023

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: Robert F. Currie

Home Phone: 508.325.1956

Mailing Address: PO Box 449 Nantucket, MA 02554

Alternate Phone: 508.228.0618

Email Address: robert@cliffsidebeach.com

Date Submitted: 05.15.2023

REQUESTING APPOINTMENT TO: AIRPORT COMMISSION

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 never attended a meeting of the Airport Commission. Nantucket Memorial Airport is a critical gateway to the island. The continued smooth operation of the airport is very important to the town, local residents and visitors. The challenges facing the airport are very similar to the issues faced by the town. Some of the most important issues include employee housing, employee compensation and meeting the ever increasing demand, driven by population growth. I am prepared to commit to the meeting schedule. However, I do spend the winter in Colorado. I would be happy to return for critical meetings. If available as an option, I would join by Zoom during the winter months.

Relevant Experience

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

I have been actively involved in the management of our family business, Cliffside Beach Club, since graduating from The University of Denver's Graduate School of Business with an MBA in finance (1978). I would bring an important perspective from the resort community, to the operation of the airport. While the airport serves many important functions, it is the first experience, that many of our visitors have of Nantucket. I am an instrument rated, private pilot and keep my airplane at the airport. Aviation has been a passion of mine for many years. I would like to bring my experience to the challenges facing the airport and serve as a positive voice for the community and fellow aviators.

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 not a member of any of the listed committees, agencies or non-profits. My daughter, Michele Currie is on the board of Sustainable Nantucket.

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

No employment or compensation to me or my family by the Town of Nantucket



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

*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: Arthur D. Gasbarro

Home Phone: 508-825-5053

Mailing Address: 20 Mary Ann Drive

Work Phone: 508-825-5053

Email Address: arthurg3@comcast.net

Date Submitted: May 17, 2023

REQUESTING RE-APPOINTMENT TO: Airport Commission

Reasons for Committee Interest

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

I very rarely miss a scheduled meeting. I have also attended numerous Manager and sub-committee meetings, as well as followed Select Board and Finance Committee meetings for Airport related matters. I would like to continue to serve in order to follow through on the projects that I have been involved with, including the creation of employee housing, a new master plan, terminal improvements, and the southwest ramp expansion.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I contribute an engineering background and leadership skills to the Commission, as well as have worked to foster a positive working relationship with the Town. I have served as Vice-Chairman for most of my tenure, and currently as Chairman. I value my role as policy maker and overseer of the Airport Manager. As such, I consider my service an asset to the Town and our community, which is rewarding to me.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

I am the Chairman of the Traffic Safety Advisory Workgroup

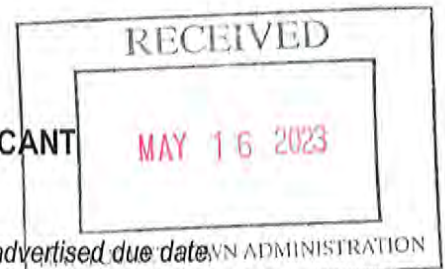
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No

Endorsed by the Board of Selectmen April 26, 2006.





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



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

Name: Ann Smith **Home Phone:** (508) 228 - 9502

Mailing Address: 10 Milk Street, Nantucket **Alternate Phone:** (917) 207- 0254 cell

Email Address: mumpers1@gmail.com **Date Submitted:** May 16, 2023

REQUESTING APPOINTMENT TO: Board of Health

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? *Yes, via Zoom and in person.*
- Why are you interested in this committee/board/commission? *See below.*
- Are you prepared to commit to the meeting schedule of the committee/board/commission? *Yes.*

As a nurse practitioner and nurse midwife (registered in MA and NY), the health of Nantucket residents is very important to me. I believe my experience and background would bring balance and another perspective to the BOH.

Relevant Experience

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

I am a nurse practitioner with a deep interest and knowledge of women's health and mental health. Until last year I was the President of Post Partum Support International, the leading international non-profit organization serving women with the challenges of post partum depression. I serve as advisor to the Cape and Islands Perinatal Wellness Alliance and do trainings for health professionals on their behalf.

I am very concerned about Nantucket's large under-served population. There are many ways the Board of Health can contribute to improving their health needs, both mental and physical, so that the entire Island benefits.

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. *Vice Chair, Fairwinds; Outreach Committee of St. Paul's Church (St. Paul's has arranged and delivered more than 80 dinners every Wednesday evening to residents in need of nutritional support). My husband, Phil, is on the Roads and ROW Committee, Vice Chair of the Harbor Plan Update Committee and a Board member of Community Sailing.*

- 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

MAY 19 2023

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: MAVKEEN MARKKLINGE Home Phone: 310-893-4205

Mailing Address: 3 GROVE LANE Alternate Phone: _____

Email Address: MMARKKLINGE@YAHOO Date Submitted: 5/19/23

REQUESTING APPOINTMENT TO: BOARD OF HEALTH

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?

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?
-

Maureen Marcklinger R.N. B.S. M.S
May 19, 2023

I have attended Board of Health meeting as a Board of Health Agent in Sherbourne, MA.

I am interested in serving because I believe my professional experience and educational experience would be a value to the Board of Health.

I am prepared to commit to the meeting schedule.

Experience.

I was a Nursing Professor for 25 years. A Visiting Nurse and Board of Health Agent, prior to that.

In addition to having a B.S. from Cornell and M.S. from Stoney Brook, I was a Registered Sanitarian.

I would hope to use my experience and training to help the community be a safer and healthier place, particularly concerning substance abuse.

Conflicts of Interest.

None

None



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

RECEIVED

MAY 19 2023

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: Meredith Lepore

Home Phone: 508 685 2743

Mailing
Address: 87 Skyline Drive

Work Phone: 5/19/23

Email Address: Meri.lepore@gmail.com

Date Submitted: _____

REQUESTING RE-APPOINTMENT TO: Board of Health

Reasons for Committee Interest

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

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

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?

Meredith Lepore

Reason for Committee Interest

1. I have been a member for the past 3 years. I believe I have probably missed maybe 2-3 meetings. I have really enjoyed being in person and having the flexibility to be online. I believe I missed some meetings when I had twin newborns.
2. I have really enjoyed the past 3 years as a member of the board of health. My involvement with the board of health has given me a different perspective about all of the different health issues that affect our community.

Relevant Experience

I continue to work as a Family Nurse Practitioner at Addiction Solutions and as the elementary school nurse for the public schools. I have over 16 years working in health care. Being a member of the board of health as well as at the schools throughout the COVID-19 pandemic brought on a many new lessons.

I would like to continue to play an active role in the safety and health of our community.

Potential Conflicts of Interest

My husband is on the visitor services committee.

I am the school nurse at Nantucket Elementary School.

RICHARD J. HUSSEY

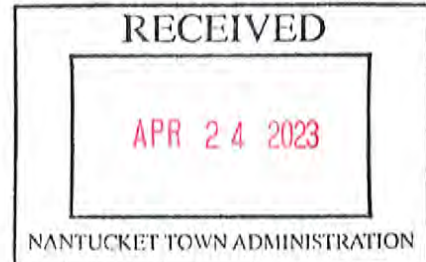
33 RIDGE LANE
NANTUCKET, MASSACHUSETTS 02554-1966

508-325-5604 ~ 917-885-0284 (CELL)

E-MAIL: RJHUSSEY@COMCAST.NET

April 23, 2023

Mrs. C. Elizabeth Gibson
Town Manager
Town of Nantucket
16 Broad Street
Nantucket, MA 02554



Dear Libby:

I am writing today to let you know that I will not be re-applying for membership on the Capital Program Committee.

It has been an honor and a privilege to serve the Town over these recent years, but I think the time is right for fresh eyes and a new perspective.

I have long marveled at your ability to consistently perform at a very high level under the most challenging and difficult circumstances, and I wish you much continued success.

Sincerely,

A handwritten signature in black ink, appearing to read "R. J. Hussey".

Cc: Erika Mooney
Stephen Welch



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: Howard Matz

Home Phone: 917-543-6666

Mailing Address: 41 Chuck Hollow, PO BOX 356, Sconset

Alternate Phone:

Email Address: Hjmatz@gmail.com

Date Submitted: 4/28/2023

REQUESTING APPOINTMENT TO: Capital Program Committee, Finance Committee, HDC Associate, Planning Board Alt

Reasons for Committee Interest

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

I have an extensive professional background and skill set. I believe that I can make a substantive contribution to the Town of Nantucket as a committee member.

Relevant Experience

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

My skills include: Municipal and corporate finance, infrastructure development and investment, commercial construction, contract negotiation, architecture and real estate development, and renewable energy investment.

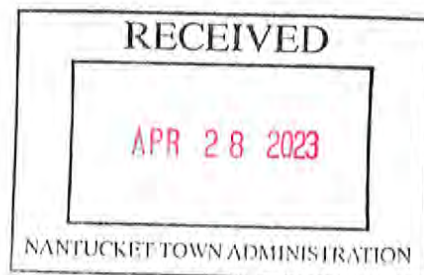
Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

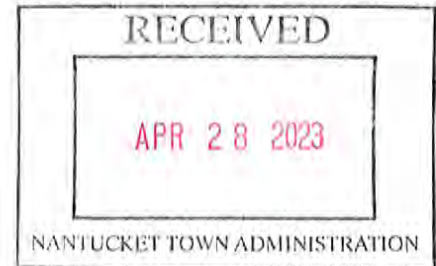
N/A

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

NO



Howard J. Matz
917-543-6666
hjmatz@gmail.com



SUMMARY

Highly regarded investment banking professional with extensive expertise in sourcing, structuring and executing acquisitions and arranging structured finance solutions representing in excess of \$5 billion of capital. Primarily focused on contracted and merchant infrastructure, generation and renewable energy assets in investment grade and emerging markets. Proven capacity to uncover critical themes and issues and to implement effective solutions and risk mitigants while fostering consensus building among divergent interests of stakeholders. Extensive network of long standing relationships with strategic and institutional investors and lenders.

EXPERIENCE

AgroRefiner, LLC, Co-Owner: 2020 – Current

Led the start-up of one of the largest domestic CBD refining businesses in the U.S.

- Implemented the business program including process design, facility design and equipment selection,
- Managed build out of the processing facility.
- Responsible for procuring and maintaining all required local and state approvals and licenses.
- Assembled a highly qualified management team.

Derivee Capital Advisors, Chief Investment Officer: 2016 – Current

- Developing and investing in utility-scale power generation projects. Partnering with strategic and financial investors in the construction and operations phases of projects with long-term power purchase agreements and credit-worthy off-takers.
- Developed a crypto mining facility located in Upstate New York that is powered with hydroelectric generation.

Fieldstone Private Capital, Managing Director: 2012 – 2016

Investment banker for leading boutique advisory firm providing financial advisory services for independent power, renewable energy and infrastructure projects, including structuring and placement of associated structured debt and equity.

- Assisted developer in structuring and placement of late-stage development equity for a 750 MW gas-fired merchant generation facility located in southwest U.S.
- Advisor for consortium in the sale of a fully contracted 140 MW dual fuel fired generation facility.
- Advised strategic investor regarding structuring co-investment in a greenfield gas-fired generation facility located in northeast U.S.

56 Squared Partners LLC, *Principal:* 2010 – 2012

Consultant providing financial engineering solutions and strategy to sponsors and investors in energy and infrastructure related assets, including identifying and arranging equity and debt.

- Advised principals of a proposed investment fund targeting the acquisition of renewable generating assets on a business plan for the formation of a management company.
- Identified opportunities for a private debt fund providing capital to small and mid-sized, below investment grade companies.
- Proposed recapitalization options for expansion of existing assets and identified sources of equity and debt.
- Assisted private equity firm with indemnification and warranty claims related to acquired portfolio of renewable assets.
- Reviewed commercial arrangements for a pioneering renewable technology and advised on capitalization options.

Abatis Capital LLC, *Managing Director and Partner:* 2007 – 2010

Head of the Debt / Capital Markets team leading its efforts to invest in the U.S. infrastructure, energy, transportation and renewable markets. Engineered and arranged a broad array of structured finance products to leverage these investments.

- Played a principal role in the structuring, pricing and closing of the winning bid to purchase a 1,700 MW portfolio of generating capacity from ConEd Development.
- Successfully arranged a full underwriting of a multi-tranche credit facility totaling over \$1 billion to support the ConEd acquisition, consisting of a senior secured loan facility, senior unsecured bridge financing and a Rule 144 high yield note issuance in the midst of the 2008 turbulent capital markets.
- Responsibilities also included investment analysis, support of AllCapital's greenfield development efforts, joint venturing with co-investors, negotiation of transaction related commercial arrangements including commodity and financial hedging products, ratings presentations, and credit documentation.

Hypo International, *Director:* 2003 – 2006

Senior finance officer at Hypo Real Estate Capital Corporation engaged in strategic planning, accounting, finance and asset management for a major commercial real estate finance company's \$7 billion commercial real estate portfolio. Responsibilities included:

- Managed the acquisition and re-capitalization of a \$5 billion real estate portfolio for this new real estate finance company.
- Identified and evaluated new business strategies.
- Established organizational infrastructure and financial controls.
- Implemented commercial banking arrangements including a working capital facility and deposit account structure.
- Stabilized and repositioned a 500,000 SF commercial office building, including the conversion of a portion of the building into condominiums.
- Marketed and structured sale of equity interest in a real estate joint venture to a strategic partner.

Covanta Energy Group, Inc., *Senior Vice President:* 1992 – 2003

Head of structured finance for a leading U.S. developer of large scale domestic and international infrastructure projects spearheading new acquisitions and arrangement of non-recourse project financing:

- Secured and syndicated non-recourse infrastructure project financing for both greenfield development and acquisition opportunities worldwide including emerging markets.
- Directed transaction teams for Covanta's worldwide execution of greenfield development and acquisitions including the privatization of Argentina's airport system operations, water and waste-water treatment facilities, and stadiums.
- Senior corporate finance officer central to all aspects of Covanta's restructuring, bankruptcy filing and reorganization efforts.

Sumitomo Bank, Ltd., *Vice President:* 1988 – 1992

Senior project finance marketing officer responsible for loan origination, structuring, underwriting and syndication of non-recourse financing. Additional responsibilities include asset management and cross-selling of other bank services and products.

EDUCATION

Master of Building Sciences and Bachelor of Architecture from Carnegie - Mellon University, Pittsburgh, PA.

Previously held NASD Registered Representative License.



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



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

Name: Cristy Korman

Home Phone: _____

Mailing Address: 8 West York Lane

Work Phone: 508 397 9370

Email Address: CRISTYK@HOTMAIL.COM Date Submitted: 5-17-23

REQUESTING RE-APPOINTMENT TO: CAPITAL COMMITTEE

Reasons for Committee Interest

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

• SINCE I JOINED THE COMMITTEE, I HAVE HAD VERY GOOD ATTENDANCE. I PREFER MEETING IN PERSON AND PLEASED WE HAVE RETURNED TO THAT FORMAT.

• OVERTHE PAST FEW YEARS, I FEEL THIS COMMITTEE, ITS MEMBERSHIP & ITS MISSION HAS BECOME REFINED & THOROUGH. THERE IS REASON & COMPROMISE AMONG THE MEMBERS FOLLOWING GOOD DISCUSSIONS. THE MISSION IS IMPORTANT TO ME.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

• IVE ENJOYED 20 YEARS OF TOWN COMMITTEE APPOINTMENTS & HAVE A GOOD UNDERSTANDING OF THE TOWN'S NEEDS & CHALLENGES.

• I AM VERY ACTIVE IN MEETING DISCUSSIONS & DECISIONS. MY APPROACH IS FREE & REASONABLE ALONG GOOD ARGUMENTS TO ALTER MY OPINIONS ON THE MATTERS AT HAND. I RESPECT OUR COMMITTEE'S FIRM REVIEW PROCESS ON EACH REQUEST.

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 CONSERVATION RESERVE ADVISORY COMMITTEE AS CAPCON REP.
- 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/INCUMBENT
For Re-Appointment by the Select Board

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

Name: SCOTT D. McIVER

Home Phone: 508-498-0826

Mailing

Address: P.O. BOX 2446 NANTUCKET, MA 02584 Work Phone: 508 228 3511

Email Address: scott@milpatcnc.com Date Submitted: 5/1/23

REQUESTING RE-APPOINTMENT TO: CEMETARY COMMISSION

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? I AM AT EVERY MEET
- Why do you want to continue serving on the committee/board/commission?

I BELIEVE THAT WE HAVE MANY ONGOING PROJECTS THAT WILL HELP IMPROVE OUR CEMETERIES AND I WOULD LIKE TO BE A PART OF SHAPING THEM.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I HAVE BROUGHT MY EXPERIENCE IN THE MONUMENT INDUSTRY WHICH HAS LED TO HELPFUL INSIGHTS THAT HAS BEEN BENEFICIAL TO THE CEMETERIES AND THE 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.

N/A

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

Endorsed by the Select Board April 26, 2023.

RECEIVED

MAY - 1 2023

NANTUCKET TOWN ADMINISTRATION



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

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

Name: Doug Rose **Home Phone:** 610-999-4800 (mobile)

Mailing Address: 22 Fair Street, Nantucket, MA 02554 **Alternate Phone:** _____

Email Address: Chippersdad074@gmail.com **Date Submitted:** 5/15/23

REQUESTING APPOINTMENT TO: Coastal Resilience Advisory Committee (CRAC)

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've attended CRAC meetings via zoom on a fairly regular basis, and followed the development of the Coastal Resilience Plan (CRP) with great interest. I believe CRAC's mission is among the most important and exciting of any in Nantucket town government, and applaud the hard work and productivity of this committee and the NRD staff supporting it. While I've never applied to serve on a Town committee/commission/board before, I've become increasingly engaged in community affairs in recent years, and would like to help advance the work of the CRAC team. I am ready/willing/able to commit to their meeting schedule; if selected, I would be honored to join that team, and would strive to be an active contributor.

Relevant Experience

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

I'm a retired marketing/data analytics/communications professional who likes to dig into the data before forming opinions. I have a special passion for making technical data understandable/accessible to laypeople. In the past I've encouraged the CRAC team to 1) prioritize projects that affect critical island infrastructure over those that pertain only to specific homes/neighborhoods, and 2) to consider additional hurricane preparedness/recovery strategies as a part of the next iteration of the CRP. I agree with the guiding principles espoused in the CRP that resilience is not about fighting against natural forces, but adapting to them, and finding nature-based ways to preserve, restore and -- wherever possible -- enhance Nantucket in the process.

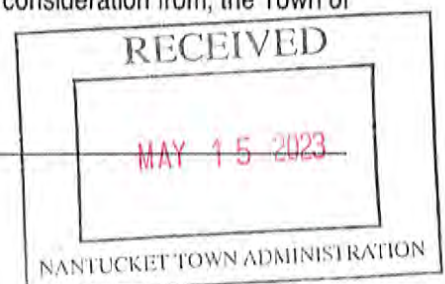
Potential Conflicts of Interest

- 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've not been a member of any Town boards, committees or commissions. My wife and I are annual contributors to AAN, NHA, NPT, NLC, NCH, the Thrift Shop, PASCON, NISHA, the Atheneum, Safe Place, and the Food Pantry.

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

None.



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

May 1, 2023

Mary Longacre
18 Polliwog Pond Road
Nantucket, MA 02554

Dear Mary:

Our records indicate that your term expires June 30, 2023 for your seat on the Coastal Resiliency Advisory Committee. If you are interested in being considered for re-appointment, please complete the attached "Committee Interest Form/Incumbent" and "Statement of Commitment" form and return them to Town Administration by email, or mail or drop off to Erika Mooney, Town Administration, 16 Broad Street, Nantucket, MA 02554 by **Friday, May 19, 2023 at 12:00 PM**. If you choose not to apply for re-appointment, please check the box at the bottom of this letter and return it to me by the methods listed above.

Please also note that you will have the opportunity to review your application with the Select Board on **Wednesday, June 7, 2023 at 5:30 pm** at the Public Safety Facility Community Room at 4 Fairgrounds Road or by remote participation via Zoom Webinar. Committee appointments are scheduled for June 28, 2023. If you have any questions or would like further information, please call (508) 228-7266 or email me at emooney@nantucket-ma.gov. Thank you.

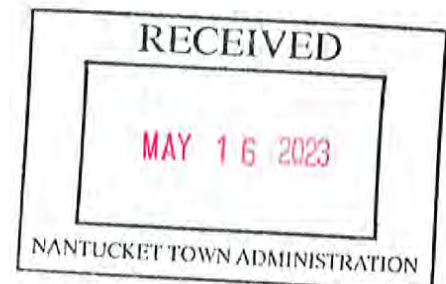
Sincerely,

Erika Mooney
Operations Administrator

Attachment

☒ I do not intend to apply for reappointment.

Signature





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

RECEIVED

MAY 2 2023

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: TIM BRAINE

Home Phone: 917 674 7292

Mailing Address: PO BOX 103

Alternate Phone: _____

Email Address: TIMBRAINE@GMAIL.COM

Date Submitted: 5/2/2023

REQUESTING APPOINTMENT TO: CONSERVATION COMMISSION

Reasons for Committee Interest

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

INTERESTED IN ISLAND PROTECTION, SEA LEVEL RISE ISSUES

Relevant Experience

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

I'M A QUICK STUDY WHEN IT COMES TO TECHNICAL AND SCIENTIFIC INFORMATION. I'M PRETTY DIPLOMATIC AND FAIR-MINDED.

I'M HOPING TO MAKE A CONTRIBUTION TO THE WELFARE OF THE ISLAND AS IT FACES FURTHER DEVELOPMENT IN THE FACE OF SEA LEVEL RISE.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO



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

RECEIVED

MAY 8 2023

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: C. Marshall Beale Home Phone: 508 228 5422

Mailing Address: 9 Sherburne Commons 02554
new address 5/16/2023 Work Phone: 617 733 1776 (cell)

Email Address: Cmarshall291@me.com Date Submitted: 5/8/2023

REQUESTING RE-APPOINTMENT TO: Conservation Committee

Reasons for Committee Interest

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

my attendance has been very good. I've missed 2 ± meetings in three years. I now have a working knowledge of both the Nantucket Wetlands Regulations and the State DEA regs. I've enjoyed the challenge of working with applicants and at the same time protecting our wetlands

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

Knowledge of regulations and many years of service to the Town (ZBA 8 yrs, Planning Board 12 yrs, ConCom 3 yrs). I've helped our Commission by combining what works for an applicant and what's best for the Town.

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.

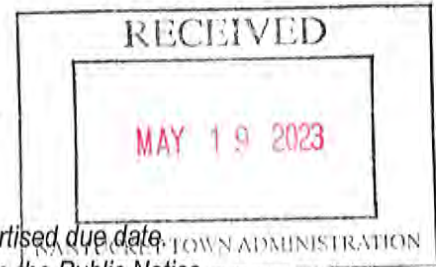
NHA (Historical) Education Committee, St Paul's Church Finance Committee

- 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/INCUMBENT
For Re-Appointment by the Select Board



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

Name: Ashley Erisman

Home Phone: 508-265-2717

Mailing Address: 10 Pochick Ave., Nantucket, MA 02554

Work Phone: _____

Email Address: ashley.erisman@gmail.com

Date Submitted: May 18, 2023

REQUESTING RE-APPOINTMENT TO: Conservation Commission

Reasons for Committee Interest

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

I have been committed to the Conservation Commission schedule over the past nine years. I believe I have only missed five meetings during that time. I would like to continue on the Commission, because I feel it is a valuable way to volunteer my time and my experience to serve Nantucket.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I bring nine years of experience serving on the Conservation Commission. I have served as Chairperson for the past four years, and I run meetings efficiently. I am a good leader, and I am patient. Growing up on Nantucket gives me great insight into the unique and dynamic environment. My masters coursework has given me background knowledge in wetland ecosystems, and it included classes titled: "Wetlands", "Advanced Ecology", "Saving Our Estuaries-Resources, Regulations and Recovery", "Introduction to Hydrology", "Field Botany", and "Planning for Land Conservation". I have participated thoughtfully in years worth of Notices of Intent, Enforcements, and discussion items, and I believe my dedication has helped the Commission successfully uphold the Massachusetts Wetlands Protection Act and Nantucket's Bylaw.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

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

I am currently employed by the Town of Nantucket. I work for Nantucket Public Schools as a high school science teacher.

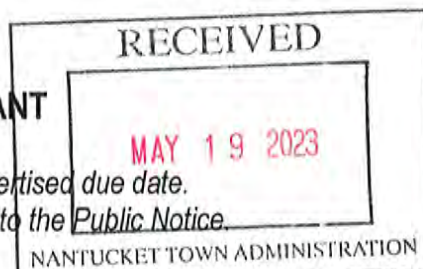
Endorsed by the Select Board April 26, 2006.



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

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



Name: Bertram "Bo" Wilson, III

Home Phone: 508-325-2025

Address: PO Box 2615, Nantucket, MA 02584

Alternate Phone: _____

Email Address: bo@wilsoncompanybuilding.com

Date Submitted: 05/19/2023

REQUESTING APPOINTMENT TO: Conservation Commission

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? **Yes, both in person and through Zoom**
- Why are you interested in this committee/board/commission? **I have been interested in conservation issues for many years particularly when it is related to a project that I have worked on with wetlands and natural heritage issues. I feel at this point, after 40 plus years here working in the trades, I have the time and the drive to contribute to the Con Com. It is a very important entity in ensuring that the wetlands protection act is enforced using common sense while working cooperatively with applicants and the Town. I want to give back to the community that has given me so much.**
- Are you prepared to commit to the meeting schedule of the committee/board/commission? **Yes**

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
An experienced perspective, a deep understanding of the role any Commission must play on Nantucket, ability to see the whole pictures with fairness, no personal agenda on any project that is before the Con Com currently and experience owning my own successful business.
- What would you hope to accomplish on the committee/board/commission?
A fair and reasoned consideration of Con Com matters is critical and appears to be at times lacking currently. It is important to behave appropriately and consideration of matters within the Commission's jurisdiction needs to be done without outside influences, without personal bias or pre-prejudice. I will use my extensive experience with other permit granting boards and commissions. I do not bring any hidden agenda to the deliberations nor am I a member of any advocacy group that would impact any decision I would make. I understand the Commission's mission is to work within the state mandated rules and regs and render support for conservation efforts in a fair and reasoned manner.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
Nantucket Anglers Club, Nantucket Hunting Association
- 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 Town Manager

RECEIVED

MAY 19 2023

NANTUCKET TOWN ADMINISTRATION

Please return this form to the Town Administration offices by the advertised due date.

Name: MARCIA BROUNE

Home Phone: 617-939-4139

Mailing
Address: 16 CIRCUIT RD

Alternate Phone: _____

CITESTNUT HILL, MA 02467
Email Address: mbroune@mgh.harvard.edu

Date Submitted: 5/9/23

REQUESTING APPOINTMENT TO: Conservation committee

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

I am interested in con com because I wish to give back to Nantucket in some way, particularly in the area of conservation.

Relevant Experience

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

I am trained in science (I'm a medical oncologist) + can analyze data to help make complex decisions.

I hope to be objective + help solve issues that Nantucket faces.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen or the Town Manager, local agencies or non-profit organizations of which you or a member of your immediate family are current members. none

(I applied for the con com 2021 + 2022 but not appointed.)

- 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/INCUMBENT

For Re-Appointment by the Select Board

*Please return form to the Town Administration offices by the advertised due date.
Call for date of Public Hearing for applications review or refer to the Public Notice.*

Name: Linda Willilams

Home Phone: 508-221-0432

Mailing

Address: PO Box 1446, Nantucket, MA 02554

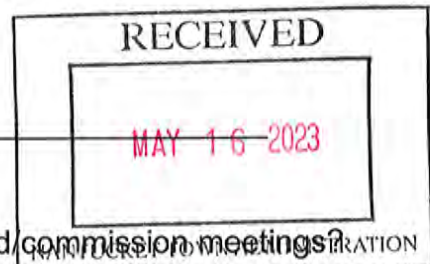
Work Phone:

Email Address: ackczarina1@gmail.com

Date Submitted: 5/16/2023

REQUESTING RE-APPOINTMENT TO:

Contract Review Committee



Reasons for Committee Interest

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

Regular Attendance. I find the work the Committee does to be very rewarding and the grants have a big impact on the health and wellbeing of the community. With the funding of the \$175,000 at this year's town meeting that is dedicated to youth substance issues for the ages of 0-25, our work will be even more impactful. We have a really dedicated group of volunteers on the Committee and would like to continue making a difference and working in the human services venue.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have been involved in the human services area for over 30 years. I was on the Commission on Disability, Human Services Committee, was an EMT, AIDS buddy and Hospice volunteer, original member of Safe Place; I am currently on the Council on Aging and CRC. I bring a great deal of experience to the table as well as knowledge of the human/health service providers on Nantucket that the CRC works with. We have a very Dedicated chairman in Dorothy Hertz who keeps us organized and productive.

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.
(See attached)
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? **No, I am retired from the Town.**

Name: Linda Finney Williams

Children: Aryn (45), Smith College/Masters in Environmental Law Policy/Doctorate in Environmental Science, Adelaide, Australia; Colin (37) former US Marine, formerly stationed in Afghanistan, married with four children; Evan (26) graduated from Nantucket High School; had five foster children, three continue to be family members.

Years on Nantucket: 50 year-round, 18 years summers prior to that

Education: Six years girl's prep school, Memphis, TN and Montclair, NJ; One year at Connecticut College; some extension courses in early childhood development, bookkeeping, law.

Languages: Working knowledge of Spanish, can read to some extent French, Portuguese, Italian

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

Current Volunteer Experience:

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

Past Volunteer Experience:

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



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

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

Name: Rocky Fox

Home Phone: 508-360-4948

Mailing

Address: 12 Bailey RD

Work Phone: _____

Email Address: rocky1522@gmail.com

Date Submitted: 5/2

REQUESTING RE-APPOINTMENT TO: Council on Aging

Reasons for Committee Interest

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

RECEIVED

MAY - 8 2023

NANTUCKET TOWN ADMINISTRATION

I have attended one meeting.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have been a volunteer for Elder Services (Meals on Wheels) for over 25 years. I'm a member of PASCON. I've shoveled snow for the elder for 20+ years. Was named Elder Volunteer of the for Cape Cod & the Islands

Potential Conflicts of Interest

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

I'm on the School Committee. I'm also on the Commission on Disability

Endorsed by the Select Board April 26, 2006.



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

RECEIVED

MAY 8 2023

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: Mary Anne Easley

Home Phone: 508-325-5488

Mailing Address: 57 West Chester Street

Alternate Phone: 508-361-3015

Email Address: mae27ack@gmail.com

(cell)
Date Submitted: 04/24/2023

REQUESTING APPOINTMENT TO: Council on Aging

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 served 2 terms on the CoA, the last 2 years as chair. AS a senior citizen, I am keenly interested in addressing the needs of the island's senior population. I'm 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?

In the last 2 years, I successfully applied for 2 state grants (\$7500 each) to help Nantucket seniors. One was to recognize senior caregivers, especially stressed by the pandemic, with \$200 gift certificates to island vendors. The second, which is ongoing, provides installation of safety modifications, such as grab bars & railings, in seniors' homes. I hope to continue to understand the evolving needs of Nantucket seniors & explore effective ways to address them.

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.

- Elder Services of Cape Cod & the Islands (ESCCI)
- Nantucket Atheneum

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

No

From: [Nancy Swain](#)
To: [Erika Mooney](#)
Subject: NCOA APPT.
Date: Thursday, May 11, 2023 1:46:30 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Erika,

I am notifying you today, May 11, 2023, that I am asking you to remove my name from the potential applicants for NCOA.

Thank You for your time and attention to this matter, and I will look forward to a confirmation of this from you.

Nancy Swain
swaincottages@yahoo.com
508-901-1106

This email was scanned by Bitdefender



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

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

Name: Michael Kopko **Home Phone:** 508-325-2174

Mailing Address: 5 N Water St, Nantucket, MA 02554 **Work Phone:** _____

Email Address: michael@whiteherontheatre.org **Date Submitted:** 5/1/2023

REQUESTING RE-APPOINTMENT TO: Nantucket Cultural Council

Reasons for Committee Interest

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

I have attended over 90% of meetings.

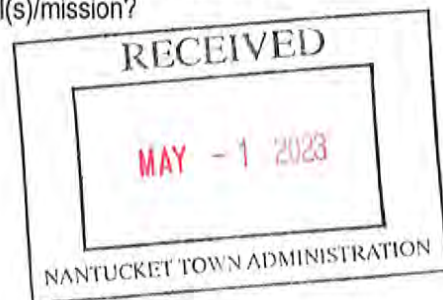
I would like to continue to help the commission grow.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I work for a non-profit cultural organization.

I currently serve as the Council's treasurer.



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 work for a non-profit cultural organization, and recuse myself from discussions and actions concerning by employer.

- 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/INCUMBENT
For Re-Appointment by the Select Board

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

Name: Emma Young

Home Phone: 508-221-1523

Mailing Address: 21 High Brush Path

Work Phone:

Email Address: earaxieyoung@gmail.com

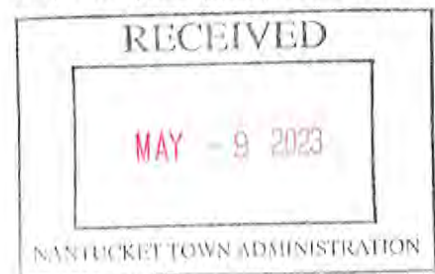
Date Submitted: 5/9/23

REQUESTING RE-APPOINTMENT TO: Nantucket Cultural Council

Reasons for Committee Interest

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

I would like to continue the work I have helped with for the past 5 years, specifically making the grant process more seamless and transparent within the council and the public



Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight? •
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have brought a level of organization and commitment as well as knowledge of the arts & cultural events of Nantucket. I have helped the council by running meetings and encouraging more consistency with meetings

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?

None. However I would like to make it clear that I can only serve for 1 more year, as the Mass Cultural Council has a limit of 6 consecutive years on the local council. Due to an appointment to fill an empty seat, I have already served 5 years.

Endorsed by the Select Board April 26, 2006.

5 Pinkham Circle
Nantucket, MA 02554
April 21, 2023

VIA EMAIL

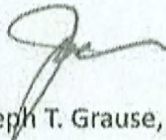
Mr. Jason Bridges, Chair
Nantucket Select Board
Town of Nantucket
16 Broad Street
Nantucket, MA 02554

Dear Jason,

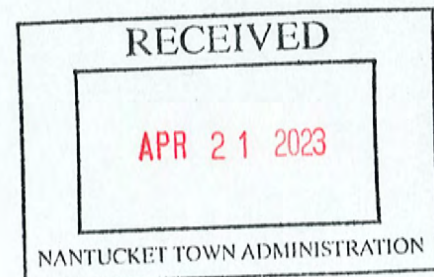
My term as a member of the Finance Committee expires at the end of this fiscal year. I do not wish to be re-appointed.

I have truly enjoyed the past nine years on the FinCom. It was rewarding to work with the Select Board, Libby Gibson, Brian Turbitt, numerous other Town employees and committee members, and, finally, my fellow members of the Finance Committee, especially our Chair, Denice Kronau. It has been my honor to participate and serve the Town and its citizens.

Sincerely,



Joseph T. Grause, Jr.





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: Howard Matz **Home Phone:** 917-543-6666

Mailing Address: 41 Chuck Hollow, PO BOX 356 , Sconset **Alternate Phone:**

Email Address: Hjmatz@gmail.com **Date Submitted:** 4/28/2023

REQUESTING APPOINTMENT TO: Capital Program Committee, **Finance Committee**, HDC Associate, Planning Board Alt

Reasons for Committee Interest

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

I have an extensive professional background and skill set. I believe that I can make a substantive contribution to the Town of Nantucket as a committee member.

Relevant Experience

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

My skills include: Municipal and corporate finance, infrastructure development and investment, commercial construction, contract negotiation, architecture and real estate development, and renewable energy investment.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

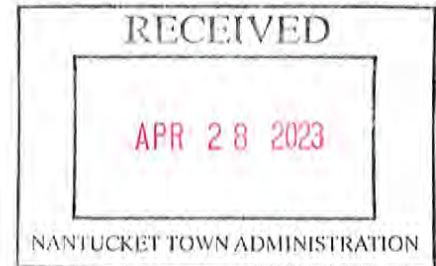
N/A

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

NO



Howard J. Matz
917-543-6666
hjmatz@gmail.com



SUMMARY

Highly regarded investment banking professional with extensive expertise in sourcing, structuring and executing acquisitions and arranging structured finance solutions representing in excess of \$5 billion of capital. Primarily focused on contracted and merchant infrastructure, generation and renewable energy assets in investment grade and emerging markets. Proven capacity to uncover critical themes and issues and to implement effective solutions and risk mitigants while fostering consensus building among divergent interests of stakeholders. Extensive network of long standing relationships with strategic and institutional investors and lenders.

EXPERIENCE

AgroRefiner, LLC, Co-Owner: 2020 – Current

Led the start-up of one of the largest domestic CBD refining businesses in the U.S.

- Implemented the business program including process design, facility design and equipment selection,
- Managed build out of the processing facility.
- Responsible for procuring and maintaining all required local and state approvals and licenses.
- Assembled a highly qualified management team.

Derivee Capital Advisors, Chief Investment Officer: 2016 – Current

- Developing and investing in utility-scale power generation projects. Partnering with strategic and financial investors in the construction and operations phases of projects with long-term power purchase agreements and credit-worthy off-takers.
- Developed a crypto mining facility located in Upstate New York that is powered with hydroelectric generation.

Fieldstone Private Capital, Managing Director: 2012 – 2016

Investment banker for leading boutique advisory firm providing financial advisory services for independent power, renewable energy and infrastructure projects, including structuring and placement of associated structured debt and equity.

- Assisted developer in structuring and placement of late-stage development equity for a 750 MW gas-fired merchant generation facility located in southwest U.S.
- Advisor for consortium in the sale of a fully contracted 140 MW dual fuel fired generation facility.
- Advised strategic investor regarding structuring co-investment in a greenfield gas-fired generation facility located in northeast U.S.

56 Squared Partners LLC, *Principal:* 2010 – 2012

Consultant providing financial engineering solutions and strategy to sponsors and investors in energy and infrastructure related assets, including identifying and arranging equity and debt.

- Advised principals of a proposed investment fund targeting the acquisition of renewable generating assets on a business plan for the formation of a management company.
- Identified opportunities for a private debt fund providing capital to small and mid-sized, below investment grade companies.
- Proposed recapitalization options for expansion of existing assets and identified sources of equity and debt.
- Assisted private equity firm with indemnification and warranty claims related to acquired portfolio of renewable assets.
- Reviewed commercial arrangements for a pioneering renewable technology and advised on capitalization options.

Abatis Capital LLC, *Managing Director and Partner:* 2007 – 2010

Head of the Debt / Capital Markets team leading its efforts to invest in the U.S. infrastructure, energy, transportation and renewable markets. Engineered and arranged a broad array of structured finance products to leverage these investments.

- Played a principal role in the structuring, pricing and closing of the winning bid to purchase a 1,700 MW portfolio of generating capacity from ConEd Development.
- Successfully arranged a full underwriting of a multi-tranche credit facility totaling over \$1 billion to support the ConEd acquisition, consisting of a senior secured loan facility, senior unsecured bridge financing and a Rule 144 high yield note issuance in the midst of the 2008 turbulent capital markets.
- Responsibilities also included investment analysis, support of AllCapital's greenfield development efforts, joint venturing with co-investors, negotiation of transaction related commercial arrangements including commodity and financial hedging products, ratings presentations, and credit documentation.

Hypo International, *Director:* 2003 – 2006

Senior finance officer at Hypo Real Estate Capital Corporation engaged in strategic planning, accounting, finance and asset management for a major commercial real estate finance company's \$7 billion commercial real estate portfolio. Responsibilities included:

- Managed the acquisition and re-capitalization of a \$5 billion real estate portfolio for this new real estate finance company.
- Identified and evaluated new business strategies.
- Established organizational infrastructure and financial controls.
- Implemented commercial banking arrangements including a working capital facility and deposit account structure.
- Stabilized and repositioned a 500,000 SF commercial office building, including the conversion of a portion of the building into condominiums.
- Marketed and structured sale of equity interest in a real estate joint venture to a strategic partner.

Covanta Energy Group, Inc., *Senior Vice President:* 1992 – 2003

Head of structured finance for a leading U.S. developer of large scale domestic and international infrastructure projects spearheading new acquisitions and arrangement of non-recourse project financing:

- Secured and syndicated non-recourse infrastructure project financing for both greenfield development and acquisition opportunities worldwide including emerging markets.
- Directed transaction teams for Covanta's worldwide execution of greenfield development and acquisitions including the privatization of Argentina's airport system operations, water and waste-water treatment facilities, and stadiums.
- Senior corporate finance officer central to all aspects of Covanta's restructuring, bankruptcy filing and reorganization efforts.

Sumitomo Bank, Ltd., *Vice President:* 1988 – 1992

Senior project finance marketing officer responsible for loan origination, structuring, underwriting and syndication of non-recourse financing. Additional responsibilities include asset management and cross-selling of other bank services and products.

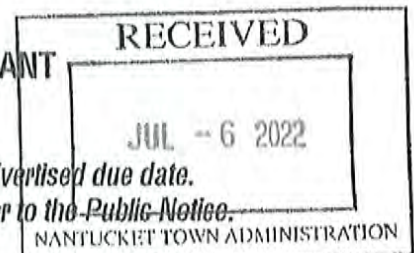
EDUCATION

Master of Building Sciences and Bachelor of Architecture from Carnegie - Mellon University, Pittsburgh, PA.

Previously held NASD Registered Representative License.



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: JOSEPH H. WRIGHT

Home Phone: 508 2576712

Mailing Address: P.O. Box 475 15 CUSTON ST

SIACONSET MA. 02560

Alternate Phone: 508 6170764

Email Address: JHW3@M2.COM

Date Submitted: JULY 6, 2022

REQUESTING APPOINTMENT TO: NANTUCKET FINANCE COMMITTEE

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? NO
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

I AM A RETIRED FINANCIAL EXECUTIVE
I AM CURRENTLY TREASURER OF SIACONSET UNION CHAPEL
AND A DIRECTOR OF THE COMMUNITY FOUNDATION FOR
NANTUCKET

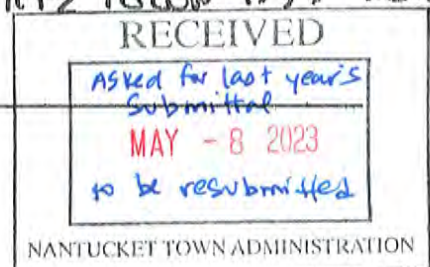
Relevant Experience

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

SEE ATTACHED CV - SOME ANCIENT HISTORY
BUT MY BRAIN STILL WORKS!
HAVE BEEN COMING TO ACK SINCE 1948. MY HOME
SINCE OCTOBER 2021. I CARE ABOUT THIS PLACE

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.
DAUGHTER AMANDA WRIGHT, FAIRWINDS CLINICAL DIRECTOR,
ON HEALTH & HUMAN SERVICES
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO! WE CONTRIBUTE TO THE TOWN TAX ROLLS!



PROFILE

- An experienced Corporate Director who has served as non-executive Chairman (O&Y REIT, BFI Canada Inc. and Hollinger Inc.), Chairman of a Special Committee during a take-over (RealFund and O&Y REIT), and Chairman/Member of Pension, Audit, Governance, Compensation and Investment Committees.
- Corporate Finance professional with extensive expertise managing and transacting in investment and corporate banking in Canada, the U.S. and Switzerland.

PROFESSIONAL EXPERIENCE

CORPORATE DIRECTOR
(See Listing Last Page)

MAR. 2001 - PRESENT

CROSBIE & COMPANY INC.
Managing Partner

1997 – FEB. 2001

- Crosbie and Company is a specialty investment banking firm which has a 20-year history of providing M&A, valuation and financing advice to mid-sized mostly private companies.

SWISS BANK CORPORATION (CANADA)
President & CEO

1995 – 1997

- Directed the operations of Swiss Bank in Canada during a period when a 50% interest in Bunting Warburg was acquired and the activities of the wealth management business were moved from the Bank to a newly-established trust company vehicle.
- Oversaw the integration of the Bank's Canadian corporate finance business into Bunting Warburg Inc. and the wind down of the corporate lending business.

BURNS FRY LIMITED
Vice-Chairman & Director

1986 – 1994

- Originated, staffed and directed Burns Fry's restructuring practice which provided financial advisory and transactional services to companies which had lost their access to capital markets. This practice produced revenues in excess of \$40 million from 1990 through to 1994.

- Orchestrated presentations to win and directed the execution of 32 major restructuring assignments such as Campeau, Carma, Olympia and York, Algoma, Magna, PWA, Royal Trust, Sceptre Resources and Cadillac Fairview. Burns Fry's clients in these assignments included the Federal and Provincial governments, shareholders, creditors and creditor groups, independent committees of boards of directors and debtors.
- Managed Burns Fry's relationships and provided advice and transactional services at the Board, CEO and CFO levels of some of Canada's largest companies and corporate groups including Olympia and York, Edper, Canadian Pacific, Northern Telecom, Loblaw and Avenor.
- Won mandates for Burns Fry and oversaw the execution of two of the largest Canadian initial public offerings: Pacific Forest Inc. and St. Laurent Paperboard Inc.

CITICORP/CITIBANK NA**1964 – 1986****CITIBANK CANADA****Vice-President and Director (1975 – 1986)**

- Second in command of the team which made Citibank Canada by far the dominant foreign bank in Canada and took it from a loss position in 1981 to the fourth most profitable country of Citicorp/Citibank globally in 1985.

Group Head, Resource and Institutional Banking Group (1980 – 1986)

- Established a corporate bank that became the leader in Canada for innovative financing and risk management solutions to oil and gas and metals and mining industry corporate financing problems.

Group Head, World Corporation Group (1975 – 1980)**CITIBANK SWITZERLAND, GENEVA (1969 – 1972)****CITIBANK NA, NEW YORK, NY (1972 – 1975) and (1964 – 1969)**

EDUCATION

BA History, Magna Cum Laude
Princeton University, Princeton, NJ - 1964

CURRENT PROFESSIONAL ASSOCIATIONS

Member Board of Directors:
BFI Canada Inc. (Chairman); ROC Pref. Corp.;
Chairman, Connor Clark & Lunn Investment Review Committee;
CC&L Focused Global Fund

Board of Advisors: CC&L Tigers Trust;

Not for Profit Activities: Centre for Addiction & Mental Health Foundation

FORMER PROFESSIONAL ASSOCIATIONS

Director of Loblaw Company Limited; President's Choice Bank; Outdoor Partner Media;
CallNet Enterprises Inc.; HIP Interactive Inc.; St. Laurent Paperboard; Fantom
Technologies Inc.; Non-Executive Chairman of Hollinger Inc.; Alert Care Corporation,
and Trustee and Chairman O&Y REIT, Trustee Chartwell Seniors Housing REIT, and
RealFund Real Estate Investment Trust

CLUBS

Caledon Mountain Trout Club, Caledon, Ontario
Siasconset Casino, Siasconset, Massachusetts
Nantucket Anglers Club

INTERESTS

Hiking and canoeing, fishing, fitness

CITIZENSHIP

Dual U.S. and Canadian

LANGUAGES

French – working knowledge



TOWN OF NANTUCKET
FINANCE COMMITTEE INTEREST FORM
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: Joseph W. Plandowski **Home Phone:** _____

Mailing Address: 10 Thistle Way, Nantucket **Alternate Phone:** cell 847-840-3077

Email Address: jwpmail@gmail.com **Date Submitted:** May 18, 2023

REQUESTING APPOINTMENT TO FINANCE COMMITTEE

(No member of the Finance Committee shall be a Town or County officer or directly interested in the expenditures of the Town's appropriations (Nantucket Code Chapter 11-1).)

Reasons for Committee Interest

- Why are you interested in being on the Finance Committee?
 - Apply common sense to decisions affecting Nantucket taxpayers
 - Extensive experience in managing small and large businesses
 - Former Director of Acquisitions – over 50 acquisitions closed

Relevant Experience

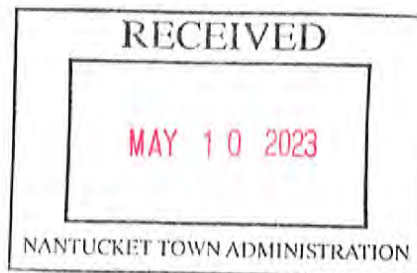
- What experience, skills or insight would you bring to the Finance Committee?
- What would you hope to accomplish on the Finance Committee?
 - Over 30 years managing and co-owning several different businesses
 - Experience as a Member on Town Committee, Commission and Work Group
 - Mechanical Engineering and MBA degrees from State University of New York

Ability to Participate

- Are you prepared to commit to the meeting schedule of the Finance Committee?
- Have you attended meetings of the Finance Committee and if so how many/how often?
 - A year-round Nantucket resident
 - Understand the time commitment involved
 - No to attendance, but follow its Agenda

Potential Conflicts

- 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.
 - Member of the Town's Cannabis Advisory Committee
 - Member of the Town's Conservation Commission
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?
 - No





**TOWN OF NANTUCKET
FINANCE COMMITTEE INTEREST FORM**

For Appointment by the Select Board

RECEIVED

MAY 18 2023

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: Rob Giacchetti

Home Phone: 617 470 1696

Mailing Address: 26 Goldfinch Dr

Alternate Phone: —

Email Address: rob@avanti-group.com

Date Submitted: 18 May 2023

REQUESTING APPOINTMENT TO FINANCE COMMITTEE

(No member of the Finance Committee shall be a Town or County officer or directly interested in the expenditures of the Town's appropriations (Nantucket Code Chapter 11-1).)

Reasons for Committee Interest

- Why are you interested in being on the Finance Committee?

Primarily to make a contribution to the town. I feel that my background gives me a perspective that would be a positive contribution to the Committee.

Relevant Experience

- What experience, skills or insight would you bring to the Finance Committee?
- What would you hope to accomplish on the Finance Committee?

I have a degree in Finance and have started and managed several successful businesses. I have school aged children and my older son went through NHS. I've been a full-time resident since 2016, and before that was both a seasonal and a part-time year round resident. I've run two businesses on the island. I would hope to →

Ability to Participate

- Are you prepared to commit to the meeting schedule of the Finance Committee? Yes
- Have you attended meetings of the Finance Committee and if so how many/how often?

I have watched prior meetings on YouTube to understand the nature of the Committee's meetings.

Potential Conflicts

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

My wife Susan McCarthy is a member of the ZBA

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

→ offer meaningful contributions to the Committee's discussions, leading to sensible recommendations.



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: Denice Kronau Home Phone: 508 332-9781

Mailing Address: 5 Old Quidnet Milk Rte. Nantucket, MA 02554
Alternate Phone: _____

Email Address: denice.kronau@gmail.com Date Submitted: 5/19/23

REQUESTING APPOINTMENT TO: Finance 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?

- see attachment

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?

- see attachment

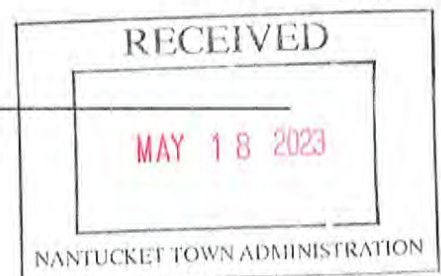
Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

NONE

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

NO



Denice Kronau
Finance Committee (FinCom)
18 May 2023

Reason for Committee Interest

- As a former chief financial officer, I am interested in the finances of our community and believe that serving on FinCom is a good way to give back.
- "Numbers tell a story."
- Yes, as per my past performance, I am prepared to commit the necessary time for FinCom and would like to serve for 3 more years.
- I have served on the Finance Committee since July 2017 and have been Chair since December 2019.

Relevant Experience

Experience, Skills, Insights

- Former CFO of Siemens Healthcare Diagnostics and Siemens US, both multi-billion \$ businesses.
- Former head of Audit for Diageo, PLC.
- I have also been the CEO of 2 businesses that had to be turned around from losing money to profitability through hiring and motivating a high performing team, setting a clear strategy, identifying and executing transformational projects and being fully accountable for the results.

Hope to Accomplish

- I would like to continue my active civic outreach to citizens who propose warrant articles.
- By effectively planning and managing FinCom meetings, I would like to ensure that each article that requires a FinCom recommendation is given its due process and thoughtful review, considering all stakeholders' points-of-view.
- I would like to continue the strong collaboration FinCom has built with the other boards, committees, and commissions, as well as with Town Administration. "We're all on the same team."



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

RECEIVED

MAY 19 2023

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: Joanna Roche

Home Phone: 413-441-4531

Mailing Address: PO Box 3772 Nantucket MA, 02554

Work Phone: _____

Email Address: jroche@mariamitchell.org

Date Submitted: 5/19/23

REQUESTING RE-APPOINTMENT TO: FINANCE COMMITTEE

Reasons for Committee Interest

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

I rarely miss meetings of the FINCOM. I serve as the FINCOM rep on the CRC for the past two years + I have really enjoyed that. The work we do on FINCOM is very valuable to the committee + it's an honor to serve.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have experience in leadership + financial management and good community perspective as a working mom of two boys. I understand how town government works + the challenges we face as a community, and I am not afraid to ask questions + propose ideas.

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.

Executive Director of Maria Mitchell Association

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

NO

Mar 22, 2023

To: Town of Nantucket:

MAINTENANCE
TOWN CLERK

2023 MAR 22 PM 3:06

I am advising the town of Nantucket that I am resigning my position as a member of the Nantucket Harbor and Shellfish Advisory Board. I have informed the Chairman Andrew Lowell, of my decision. The Chairman and Peter Brace are doing an excellent job as Board Members, in working with Tara Riley and the Harbormaster in all aspects of maintaining the health of the Harbor and the Nantucket Fisheries. My commitment to developing a new hedge fund and concentrating on music do not leave me enough time to devote to the Harbor & Shellfish Advisory Board.

Sincerely Stephen C. MacLeod Payer
S. C. Payer

SECTION 1. The office of superintendent of parks and playgrounds and the office of superintendent of cemeteries in the city of Taunton shall be exempt from the provisions of chapter thirty-one of the General Laws.

SECTION 2. The provisions of section one of this act shall not impair the civil service status of any person holding civil service status in either of the aforementioned offices on the effective date of this act.

SECTION 3. This act shall take effect upon its passage.
Approved June 13, 1979.

Chap. 270. AN ACT PROVIDING FOR THE FILLING OF
VACANCIES ON THE HARBOR AND SHELLFISH
ADVISORY BOARD OF THE TOWN OF NAN-
TUCKET.

Be it enacted, etc., as follows:

SECTION 1. The first paragraph of chapter 465 of the acts of 1976 is hereby amended by adding the following sentence:- If there is a vacancy on the board, the board of selectmen of said town shall appoint a person to fill such vacancy for the remainder of the unexpired term.

SECTION 2. This act shall take effect upon its passage.
Approved June 13, 1979.

Chap. 271. AN ACT FURTHER REGULATING THE DISCLO-
SURE OF CONSUMER CREDIT COSTS AND
TERMS.

Whereas, The deferred operation of this act would tend to defeat its purpose, which is to immediately regulate the disclosure of consumer credit costs and terms, and to insure the continued conformity of the consumer credit laws of the commonwealth with federal law and regulations, therefore it is hereby declared to be an emergency law, necessary for the immediate preservation of the public convenience.

Be it enacted, etc., as follows:

SECTION 1. Subsection (a) of section 7 of chapter 140C of the General Laws, as most recently amended by section 17 of chapter 52 of the acts of 1977, is hereby further amended by adding the following paragraph:-

Notwithstanding the provisions of clauses (1) and (2), a creditor may, in any transaction in which the payments scheduled to repay the indebtedness vary, satisfy the requirements of clause (3) of subsection (b) with respect to the number, amount and due dates or periods of payments by disclosing the required information on the reverse of the disclosure statement or on a separate page, provided that the following notice appears with the other required disclosures: "NOTICE: see (reverse side) (accompanying statement) for the schedule of payments".



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: Howard Matz

Home Phone: 917-543-6666

Mailing Address: 41 Chuck Hollow, PO BOX 356 , Sconset

Alternate Phone:

Email Address: Hjmatz@gmail.com

Date Submitted: 4/28/2023

REQUESTING APPOINTMENT TO: Capital Program Committee, Finance Committee, **HDC Associate**, Planning Board Alt

Reasons for Committee Interest

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

I have an extensive professional background and skill set. I believe that I can make a substantive contribution to the Town of Nantucket as a committee member.

Relevant Experience

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

My skills include: Municipal and corporate finance, infrastructure development and investment, commercial construction, contract negotiation, architecture and real estate development, and renewable energy investment.

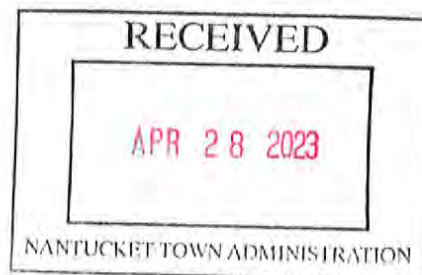
Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

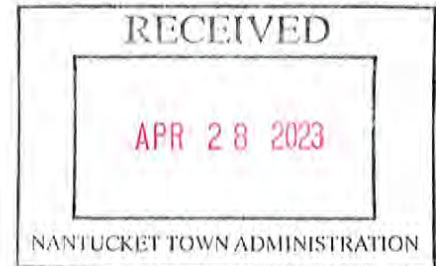
N/A

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

NO



Howard J. Matz
917-543-6666
hjmatz@gmail.com



SUMMARY

Highly regarded investment banking professional with extensive expertise in sourcing, structuring and executing acquisitions and arranging structured finance solutions representing in excess of \$5 billion of capital. Primarily focused on contracted and merchant infrastructure, generation and renewable energy assets in investment grade and emerging markets. Proven capacity to uncover critical themes and issues and to implement effective solutions and risk mitigants while fostering consensus building among divergent interests of stakeholders. Extensive network of long standing relationships with strategic and institutional investors and lenders.

EXPERIENCE

AgroRefiner, LLC, Co-Owner: 2020 – Current

Led the start-up of one of the largest domestic CBD refining businesses in the U.S.

- Implemented the business program including process design, facility design and equipment selection,
- Managed build out of the processing facility.
- Responsible for procuring and maintaining all required local and state approvals and licenses.
- Assembled a highly qualified management team.

Derivee Capital Advisors, Chief Investment Officer: 2016 – Current

- Developing and investing in utility-scale power generation projects. Partnering with strategic and financial investors in the construction and operations phases of projects with long-term power purchase agreements and credit-worthy off-takers.
- Developed a crypto mining facility located in Upstate New York that is powered with hydroelectric generation.

Fieldstone Private Capital, Managing Director: 2012 – 2016

Investment banker for leading boutique advisory firm providing financial advisory services for independent power, renewable energy and infrastructure projects, including structuring and placement of associated structured debt and equity.

- Assisted developer in structuring and placement of late-stage development equity for a 750 MW gas-fired merchant generation facility located in southwest U.S.
- Advisor for consortium in the sale of a fully contracted 140 MW dual fuel fired generation facility.
- Advised strategic investor regarding structuring co-investment in a greenfield gas-fired generation facility located in northeast U.S.

56 Squared Partners LLC, *Principal:* 2010 – 2012

Consultant providing financial engineering solutions and strategy to sponsors and investors in energy and infrastructure related assets, including identifying and arranging equity and debt.

- Advised principals of a proposed investment fund targeting the acquisition of renewable generating assets on a business plan for the formation of a management company.
- Identified opportunities for a private debt fund providing capital to small and mid-sized, below investment grade companies.
- Proposed recapitalization options for expansion of existing assets and identified sources of equity and debt.
- Assisted private equity firm with indemnification and warranty claims related to acquired portfolio of renewable assets.
- Reviewed commercial arrangements for a pioneering renewable technology and advised on capitalization options.

Abatis Capital LLC, *Managing Director and Partner:* 2007 – 2010

Head of the Debt / Capital Markets team leading its efforts to invest in the U.S. infrastructure, energy, transportation and renewable markets. Engineered and arranged a broad array of structured finance products to leverage these investments.

- Played a principal role in the structuring, pricing and closing of the winning bid to purchase a 1,700 MW portfolio of generating capacity from ConEd Development.
- Successfully arranged a full underwriting of a multi-tranche credit facility totaling over \$1 billion to support the ConEd acquisition, consisting of a senior secured loan facility, senior unsecured bridge financing and a Rule 144 high yield note issuance in the midst of the 2008 turbulent capital markets.
- Responsibilities also included investment analysis, support of AllCapital's greenfield development efforts, joint venturing with co-investors, negotiation of transaction related commercial arrangements including commodity and financial hedging products, ratings presentations, and credit documentation.

Hypo International, *Director:* 2003 – 2006

Senior finance officer at Hypo Real Estate Capital Corporation engaged in strategic planning, accounting, finance and asset management for a major commercial real estate finance company's \$7 billion commercial real estate portfolio. Responsibilities included:

- Managed the acquisition and re-capitalization of a \$5 billion real estate portfolio for this new real estate finance company.
- Identified and evaluated new business strategies.
- Established organizational infrastructure and financial controls.
- Implemented commercial banking arrangements including a working capital facility and deposit account structure.
- Stabilized and repositioned a 500,000 SF commercial office building, including the conversion of a portion of the building into condominiums.
- Marketed and structured sale of equity interest in a real estate joint venture to a strategic partner.

Covanta Energy Group, Inc., *Senior Vice President:* 1992 – 2003

Head of structured finance for a leading U.S. developer of large scale domestic and international infrastructure projects spearheading new acquisitions and arrangement of non-recourse project financing:

- Secured and syndicated non-recourse infrastructure project financing for both greenfield development and acquisition opportunities worldwide including emerging markets.
- Directed transaction teams for Covanta's worldwide execution of greenfield development and acquisitions including the privatization of Argentina's airport system operations, water and waste-water treatment facilities, and stadiums.
- Senior corporate finance officer central to all aspects of Covanta's restructuring, bankruptcy filing and reorganization efforts.

Sumitomo Bank, Ltd., *Vice President:* 1988 – 1992

Senior project finance marketing officer responsible for loan origination, structuring, underwriting and syndication of non-recourse financing. Additional responsibilities include asset management and cross-selling of other bank services and products.

EDUCATION

Master of Building Sciences and Bachelor of Architecture from Carnegie - Mellon University, Pittsburgh, PA.

Previously held NASD Registered Representative License.



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: Joseph Robert Paul **Home Phone:** 508.257.4244
Mailing Address: PO Box 822
Nantucket, Ma 02554 **Alternate Phone:** 508.680.4806 (mobile)
Email Address: joe@bpc-architecture.com **Date Submitted:** 5/18/2023

REQUESTING APPOINTMENT TO: Historic District Commission Associate

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've been an active member of the design community since I moved to Nantucket in the fall of 1996 and have been attending HDC meetings for nearly 27 years. I have a lot respect for the mission of the HDC and believe that the preservation of our built environment is critical for the island. I also believe that there's design flexibility within the context of the HDC guidelines that is appropriate and in keeping with our rich architectural heritage. I would like a seat as an HDC associate to participate in the HDC process from the other side of the table. I understand the time and commitment that would be required to be a contributing member of the board. My wife (& colleague) is also very supportive of my desire to join the board and has encouraged me to formally request your appointment.

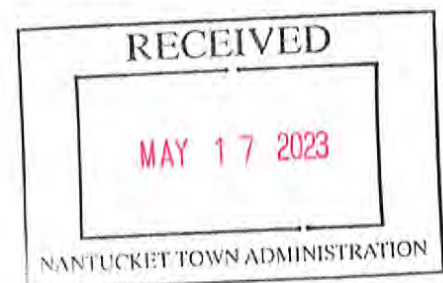
Relevant Experience

- 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 graduated from Syracuse University School of Architecture in 1992 where my thesis project dealt with the challenges & opportunities in designing in a community with a strong vernacular language. I understand and appreciate the importance of design guidelines both in preserving our heritage as well as guiding new construction. My years of direct HDC & client interaction gives me a unique perspective which will allow me to manage my client expectations in a way that will have a positive impact on our islands rich built environment. Ultimately I would like to participate in an updating of "Building with Nantucket in Mind" so that the guidelines present themselves in a less nebulous way which would benefit both the commission and the applicants before the board. In addition to my 30+ years of professional experience as a designer & architect I've also served on the board of the Tom Nevers Civic Association and I've been a trustee of a condo association in Boston. All of this experience amounts to a career of listening & collaboration; traits which I feel are invaluable to serve on the HDC

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. None at this time.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No; not at this time or at any time in the past.





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

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

Name: Jesse Dutra Home Phone: 508 654 2822

Mailing Address: 76 Hummock Pond Rd. Work Phone: 508 228 9310

Email Address: Jesse@Nantucketpoolscow Date Submitted: 05/18/2023

REQUESTING RE-APPOINTMENT TO: HDC

Reasons for Committee Interest

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

As a alternate I do not attend as many meeting as my peers but make sure I don't miss the meetings that I am on in old business.

To continue to serve my community

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

Landscape Knowledge and a voice of reason.

Being level headed and fair.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

NONE

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

NO

Endorsed by the Select Board April 26, 2006.

RECEIVED

MAY 18 2023

NANTUCKET TOWN ADMINISTRATION



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

RECEIVED

MAY - 2 2023

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: McG Browers

Home Phone: 508 280 7621

Mailing
Address: 45 Miacomet Ave

Work Phone: 508 280 7621

Email Address: mcgbrowsers@gmail.com Date Submitted: 5/1/23

REQUESTING RE-APPOINTMENT TO: Affordable Housing Trust

Reasons for Committee Interest

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

I have attended nearly every meeting since my appointment, including the twice monthly meetings this spring leading to ATM.

I want to continue to serve our community via this committee, help review potential affordable/workforce housing opportunities and advocate for the best options for our year-round families and workforce.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

As a 22 year full time resident of Nantucket, mom of two NPS children, former teacher and homeowner, I think I represent a demographic needed on the committee. Affordable or attainable housing for our year round families is critical, and as I learn more I want to continue to advocate for our island families.

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.

Nantucket Education Trust, NIS + CPS School Council, and I work for the Community Foundation.

- 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

MAY - 3 2023

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.

NANTUCKET TOWN ADMINISTRATION

Name: DAVID GRAYHome Phone: 508-901-1356Mailing Address: P.O. Box 3021, 02584

Alternate Phone: _____

Email Address: DRGRAY2231@GMAIL.COM

Date Submitted: _____

REQUESTING APPOINTMENT TO: NANTUCKET AFFORDABLE HOUSING TRUST**Reasons for Committee Interest**

- Have you ever attended a meeting of the committee/board/commission? No
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

THERE'S A CRITICAL NEED FOR THIS ENTITY, AND
FOR LONG TERM SOLUTIONS TO THE HOUSING CRISIS.
I HAVE USED THE CLOSING COSTS ASSISTANCE
PROGRAM, AND THE NAHT, HIT THE NAIL ON THE HEAD!

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?

38 YEARS BUILDING EXP. AND BUILDING ON NANTUCKET FOR
17 YEARS. HAVE USED NAHT. PROGRAMS AND BENEFITTED FROM IT.
WANT TO GIVE BACK WITH WHATEVER I CAN.
WILL BE A GREAT ADVOCATE FOR AFFORDABLE HOUSING ON
ACK!

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. 0
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO

Erika Mooney

From: Georgia Raysman <georgiaraysman@gmail.com>
Sent: Tuesday, May 2, 2023 9:45 PM
To: Erika Mooney
Subject: Re: Committee incumbent info

Hello Erika--

I have decided not to ask for re-appointment to the Historical Commission. Its work is very important, and I find that I do not have the time to give it that it deserves.

Best regards,

Georgia

On Mon, May 1, 2023 at 12:49 PM Erika Mooney <EMooney@nantucket-ma.gov> wrote:

Hi Georgia:

I hope you don't mind, but I am trying out sending this all via email this year. Let me know if you have any questions. Thanks!

Best,

Erika

Erika D. Mooney

Operations Administrator

Town of Nantucket

16 Broad Street, Room 113

Nantucket, MA 02554

508-228-7266



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

RECEIVED

MAY 5 2023

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.

NANTUCKET TOWN ADMINISTRATION

Name: Rita Carr

Home Phone: N/A

Mailing Address: PO Box 855, Nantucket
MA, 02554

cell Alternate Phone: 908-307-7967

Email Address: rita.x1000@gmail.com

Date Submitted: _____

REQUESTING APPOINTMENT TO: Nantucket Historical Commission

Reasons for Committee Interest

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

I have attended multiple NHC meetings both in person and over Zoom, and I am prepared to commit to the meeting schedule. I'm interested in serving on the NHC because I care about Nantucket and its history and I think both my educational and professional backgrounds in history museums and historic preservation would be assets to the NHC. I believe Nantucket's historic character is a big part of what makes this such a special place to live, and I'd like to give back by serving on the NHC to help protect it.

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've been an employee of Nantucket Preservation Trust since January 2020, and in my time working for NPT I've become very familiar with local, state, and federal laws and policies relevant to protecting Nantucket's National Historic Landmark. I have extensive experience with deed research and other archival research. Prior to working for NPT I worked in museum education, and I have experience creating and implementing public programs that interpret history for diverse audiences. I hope that in working with the NHC I could help increase appreciation for Nantucket's history + historic resources, particularly our 20th century history.

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 employed by Nantucket Preservation Trust.

- 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*

RECEIVED

MAY 16 2023

NANTUCKET TOWN ADMINISTRATION

Name: Linda Williams

Home Phone: 508-228-4556

Address: PO Box 1446, Nantucket, MA 02554

Alternate Phone: 508-221-0432

Email Address: czarinalinda@comcast.net

Date Submitted: 05/17/2023

REQUESTING APPOINTMENT TO: Nantucket Historical Commission

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? Yes
- Why are you interested in this committee/board/commission? Have been interested in historic preservation for decades. Many of the matters I dealt with as a member/staff member of the Zoning Board of Appeals, the Historic District Commission and Planning Board involved preservation issues in some form. In addition to my life-long love of the Island. I am a policy/rules/regulations "wonk". There are very few, if any, parts of the island as well as history that, after 68 years here, I have not some familiarity with.
- Are you prepared to commit to the meeting schedule of the committee/board/commission? Yes

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
An experienced perspective, see attached. In addition, I have a deep understanding of the role the HDC and the Historical Commission must play on Nantucket and the distinction between the two entities that may be getting blurred lately. Almost 20 years on the HDC and in my private practice as a land use consultant appearing before the HDC every week, I am well versed in historic preservation matters. I also work closely with Holly Backus, the Town's Historic Preservationist when working on a history of a structure. Her contribution to the HDC is invaluable.
- What would you hope to accomplish on the committee/board/commission?
A fair consideration of preservation matters and appropriate behavior and involvement in matters within the Commission's jurisdiction without personal bias or pre-prejudice using my extensive experience in the arena. In addition, I do not bring any hidden agenda to the deliberations nor am I a member of any advocacy group that would impact any decision I would make. I am a stickler for open meeting law and ethics adherence. I understand the Commission's mission is to work within the state mandated rules and regs and render support for preservation efforts in a fair and reasoned manner. I have a great capacity for, and history in, applying applicable laws from 25 years at the ZBA and 10 at the Planning Board. The HDC has a bit more room for interpretation. For this board I would offer another objective voice, firmly anchored in and guided by the language of the applicable laws, not the emotion surrounding a given issue.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
See attached
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? NO

Name: Linda Finney Williams

Children: Aryn (45), Smith College/Masters in Environmental Law Policy/Doctorate in Environmental Science, Adelaide, Australia; Colin (37) former US Marine, formerly stationed in Afghanistan, married with four children; Evan (26) graduated from Nantucket High School; had five foster children, three continue to be family members.

Years on Nantucket: 50 year-round, 18 years summers prior to that

Education: Six years girl's prep school, Memphis, TN and Montclair, NJ; One year at Connecticut College; some extension courses in early childhood development, bookkeeping, law.

Languages: Working knowledge of Spanish, can read to some extent French, Portuguese, Italian, German.

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

Current Volunteer Experience:

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

Past Volunteer Experience:

Planning Board Member-chair (elected); Affordable Housing Trust Fund; Nantucket Planning & Economic Development Commission; Historic District Commission - chair (elected); chairman of Surfside Area Planning Committee; chairman Naushop Crossing Area Plan Workgroup; chairman of Brant Point Area Plan Workgroup; Building Committee – new elementary school and addition to middle school; Bicycle and Pedestrian Advisory Committee; Nantucket Big Brothers Big Sisters (president); EMT with Nantucket Fire Department; volunteer for Nantucket AIDS Network/AIDS buddy; Hospice volunteer; A Safe Place volunteer/facilitator/safe house/hotline; Executive Board, coach and certified umpire for Nantucket Little League/public schools; volunteer and coach for Nantucket Boys and Girls Club basketball and their annual fund raising events; certified coach/soccer referee/Recreation Director for the Nantucket Student Soccer Association as well as Executive Board Member; 32-year volunteer in the Nantucket Public School system; Sherburne Commons Board of Directors (assisted/independent living complex); Downtown Partnership Executive Board; Board Member Habitat for Humanity; secretary for Nantucket Restaurant Association and Nantucket Lodging Association; advisory member Nantucket Human Services Center project; Special Services coordinator for Circus Flora to benefit the Atheneum, Boston Pops on Nantucket, Nantucket Air Show; general volunteer staff of Nantucket AIDS Benefit, Nantucket Comedy Festival, Nantucket Triathlon, Nantucket Boys and Girls Club Event Under the Tent, Nantucket Demolition Derby, A Safe Place, Holidays for Heroes; Board of Directors Sherburne Commons.

Zoning Board of Appeals member 16 years (past chairman/vice-chairman); Council on Human Services; Contract Review Committee; Town Scholarship Committee (past chairman); Commission on Disability (past chairman); High School/Middle School/Elementary School Councils; School Budget Advisory Committee; Nantucket High School Drug Task Force; Traffic Safety Committee; Beach Management Committee; Capital Improvements Committee/Capital Program Committee; Nantucket Arts Lottery Committee; Surfside Area Plan Work Group; Tom Nevers Area Plan Work Group; Visitors Services Committee; Harbor Plan Work Group; Comprehensive Plan Steering Committee (elected); Nantucket Charter Commission (elected); Board of Directors for Nantucket Human Services Center; Nantucket Regional Transportation Consumer Advisory Committee (appointed, chairman); Government Study Committee; Madaket Advisory Committee;



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

RECEIVED

MAY 18 2023

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: George Butterworth

Home Phone: 508 228 0373

Mailing

Address: 23 No. Water St
Nantucket 02554

Best Cell)
Alternate Phone: 508 692 0523

Email Address: butterworthgp@hotmail.com

Date Submitted: May 18, 2023

REQUESTING APPOINTMENT TO: Nantucket Historical Commission

Reasons for Committee Interest

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

I have attended two meetings in the past

I have a long standing interest in Nantucket history
and historic preservation and restoration

I will commit to the meeting schedule

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? For the last 40 plus
- What would you hope to accomplish on the committee/board/commission? years I have followed
closely the ongoing threats to the historic architectural heritage of the
island. During that same period of time I have lived in and directly
worked on the historic preservation and maintenance of my own 200
year old home. For the past four years since retirement I have
worked as a docent of the Freeman Farm of Old Sturbridge Village.
There I have been involved in building and maintaining extensive
split rail fencing as well as maintenance and window restoration
of the 1840 Freeman barn

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. None
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No

My goal for being on the commission is to support
historic preservation of Nantucket's heritage



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: Ethan McMorrow

Home Phone: 508 228 0456

Mailing Address: 4 South Mill Street, Nantucket 02554

Alternate Phone:

Email Address: ethan67@comcast.net

Date Submitted: 5/18/2023

Nantucket Historical Commission

REQUESTING APPOINTMENT TO:

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? No
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission? Yes
I have been designing homes as well as measuring buildings for others here on island since the mid 90's with over several hundred as-built structures in my files. I feel I have accumulated a wealth of knowledge of the evolution of Nantucket

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? I have designed and measured many buildings on Nantucket since the mid 90's
- What would you hope to accomplish on the committee/board/commission?

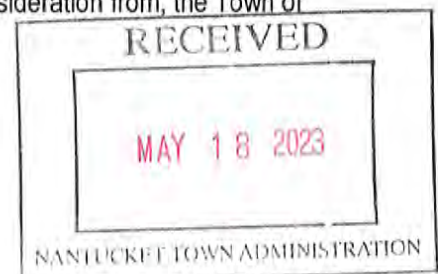
To help protect our historic resources and work in collaboration with the HDC, NPT, and other related boards

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 was on the Nantucket Preservation Trust board of directors for several years

- 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

MAY 19 2023

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: Joe Bedell Home Phone: 508-221-1898

Mailing Address: 536 Cato Lane, Nantucket Alternate Phone: —

Email Address: bedelljoseph@yahoo.com Date Submitted: 5/19/23

REQUESTING APPOINTMENT TO: Historic Commission

Reasons for Committee Interest

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

Yes, I have attended meetings to get my House
Passed and a few others.
I would like to be a part of the Preservation of
Nantucket — yes

Relevant Experience

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

I have been a carpenter on Nantucket since I was
17 and have worked extensively in Restoration and
Rehab over the years. I wish to accomplish a
more cohesive future for building and Preservation.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. None

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



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: Howard Matz **Home Phone:** 917-543-6666
Mailing Address: 41 Chuck Hollow, PO BOX 356 , Sconset **Alternate Phone:** _____
Email Address: Hjmatz@gmail.com **Date Submitted:** 4/28/2023

REQUESTING APPOINTMENT TO: Capital Program Committee, Finance Committee, HDC Associate, Planning Board Alt

Reasons for Committee Interest

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

I have an extensive professional background and skill set. I believe that I can make a substantive contribution to the Town of Nantucket as a committee member.

Relevant Experience

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

My skills include: Municipal and corporate finance, infrastructure development and investment, commercial construction, contract negotiation, architecture and real estate development, and renewable energy investment.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

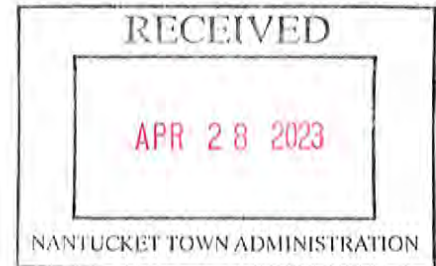
N/A

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

NO



Howard J. Matz
917-543-6666
hjmatz@gmail.com



SUMMARY

Highly regarded investment banking professional with extensive expertise in sourcing, structuring and executing acquisitions and arranging structured finance solutions representing in excess of \$5 billion of capital. Primarily focused on contracted and merchant infrastructure, generation and renewable energy assets in investment grade and emerging markets. Proven capacity to uncover critical themes and issues and to implement effective solutions and risk mitigants while fostering consensus building among divergent interests of stakeholders. Extensive network of long standing relationships with strategic and institutional investors and lenders.

EXPERIENCE

AgroRefiner, LLC, Co-Owner: 2020 – Current

Led the start-up of one of the largest domestic CBD refining businesses in the U.S.

- Implemented the business program including process design, facility design and equipment selection,
- Managed build out of the processing facility.
- Responsible for procuring and maintaining all required local and state approvals and licenses.
- Assembled a highly qualified management team.

Derivee Capital Advisors, Chief Investment Officer: 2016 – Current

- Developing and investing in utility-scale power generation projects. Partnering with strategic and financial investors in the construction and operations phases of projects with long-term power purchase agreements and credit-worthy off-takers.
- Developed a crypto mining facility located in Upstate New York that is powered with hydroelectric generation.

Fieldstone Private Capital, Managing Director: 2012 – 2016

Investment banker for leading boutique advisory firm providing financial advisory services for independent power, renewable energy and infrastructure projects, including structuring and placement of associated structured debt and equity.

- Assisted developer in structuring and placement of late-stage development equity for a 750 MW gas-fired merchant generation facility located in southwest U.S.
- Advisor for consortium in the sale of a fully contracted 140 MW dual fuel fired generation facility.
- Advised strategic investor regarding structuring co-investment in a greenfield gas-fired generation facility located in northeast U.S.

56 Squared Partners LLC, *Principal:* 2010 – 2012

Consultant providing financial engineering solutions and strategy to sponsors and investors in energy and infrastructure related assets, including identifying and arranging equity and debt.

- Advised principals of a proposed investment fund targeting the acquisition of renewable generating assets on a business plan for the formation of a management company.
- Identified opportunities for a private debt fund providing capital to small and mid-sized, below investment grade companies.
- Proposed recapitalization options for expansion of existing assets and identified sources of equity and debt.
- Assisted private equity firm with indemnification and warranty claims related to acquired portfolio of renewable assets.
- Reviewed commercial arrangements for a pioneering renewable technology and advised on capitalization options.

Abatis Capital LLC, *Managing Director and Partner:* 2007 – 2010

Head of the Debt / Capital Markets team leading its efforts to invest in the U.S. infrastructure, energy, transportation and renewable markets. Engineered and arranged a broad array of structured finance products to leverage these investments.

- Played a principal role in the structuring, pricing and closing of the winning bid to purchase a 1,700 MW portfolio of generating capacity from ConEd Development.
- Successfully arranged a full underwriting of a multi-tranche credit facility totaling over \$1 billion to support the ConEd acquisition, consisting of a senior secured loan facility, senior unsecured bridge financing and a Rule 144 high yield note issuance in the midst of the 2008 turbulent capital markets.
- Responsibilities also included investment analysis, support of AllCapital's greenfield development efforts, joint venturing with co-investors, negotiation of transaction related commercial arrangements including commodity and financial hedging products, ratings presentations, and credit documentation.

Hypo International, *Director:* 2003 – 2006

Senior finance officer at Hypo Real Estate Capital Corporation engaged in strategic planning, accounting, finance and asset management for a major commercial real estate finance company's \$7 billion commercial real estate portfolio. Responsibilities included:

- Managed the acquisition and re-capitalization of a \$5 billion real estate portfolio for this new real estate finance company.
- Identified and evaluated new business strategies.
- Established organizational infrastructure and financial controls.
- Implemented commercial banking arrangements including a working capital facility and deposit account structure.
- Stabilized and repositioned a 500,000 SF commercial office building, including the conversion of a portion of the building into condominiums.
- Marketed and structured sale of equity interest in a real estate joint venture to a strategic partner.

Covanta Energy Group, Inc., *Senior Vice President:* 1992 – 2003

Head of structured finance for a leading U.S. developer of large scale domestic and international infrastructure projects spearheading new acquisitions and arrangement of non-recourse project financing:

- Secured and syndicated non-recourse infrastructure project financing for both greenfield development and acquisition opportunities worldwide including emerging markets.
- Directed transaction teams for Covanta's worldwide execution of greenfield development and acquisitions including the privatization of Argentina's airport system operations, water and waste-water treatment facilities, and stadiums.
- Senior corporate finance officer central to all aspects of Covanta's restructuring, bankruptcy filing and reorganization efforts.

Sumitomo Bank, Ltd., *Vice President:* 1988 – 1992

Senior project finance marketing officer responsible for loan origination, structuring, underwriting and syndication of non-recourse financing. Additional responsibilities include asset management and cross-selling of other bank services and products.

EDUCATION

Master of Building Sciences and Bachelor of Architecture from Carnegie - Mellon University, Pittsburgh, PA.

Previously held NASD Registered Representative License.



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



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: Stephen Welch

Home Phone: 508-228-1001

Mailing

Address: P.O. Box 3777, Nantucket MA 02584

Work Phone:

Email Address: steph_en@hotmail.com

Date Submitted: 05/12/2023

REQUESTING RE-APPOINTMENT TO: Planning Board (Alternate)

Reasons for Committee Interest

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

- I'm committed to the Board's meeting schedule & assignments; I attend all meetings (except for if alternates cannot be activated or due to occasional illness).
- I believe planning is important and effective when applied conscientiously to create high-quality outcomes with reasonable consideration for intended (and unintended) consequences.
- I believe strongly that sound planning should elevate our environment, preserve our natural resources, and honor our historically significant traditions and setting; this, to ensure Nantucket remains a beautiful, interesting, and diverse place to live, work, and raise families.
- Serving our community as a Planning Board Alternate provides policy-level involvement and my vote for high-quality outcomes based in: thoughtful consideration and orderly progression, diligence and attenuation of negative impacts, and as important, deliverable benefits.
- Nantucket is our home, we each have responsibility to step up; I continue to be ready, willing and able; please vote to renew my service.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

- I'm told I provide respected insight flavored by a diverse set of professional experiences. ...Spanning the last few decades: In addition to successfully managing real estate portfolios valued in the hundreds of millions of dollars, I've had great success developing organizational processes and highly-customized best practices (for various for-profit, non-profit, and governing-body entities); I've successfully problem-solved for multitude of parties (community members and leaders, attorneys, architects, and engineers, and many trades people and local business owners), helping to guide them through sensitive and complex challenges (consensus-building has been a large part of my success, as has observing a compromise on a bad idea still leaves you with a bad idea, just less of it); these experiences and a variety of others (including holding multiple professional licenses and certifications) bless me with a wide yet detailed understanding of topics complimentary and relatable to the Planning Board's purview.
- I'd like to continue sharing my professional and personal experiences and insights, versed and fresh amongst established practices.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

TON*: Capital Programming Committee, Historic District Commission, Building Inspector.

Non-TON: Maddequet Admiralty Association, Nantucket Assoc. of Real Estate Brokers, NHA.

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

Building Inspector*

* = Involvement cleared through MA State Ethics Commission guidance and procedures.

Endorsed by the Board of Selectmen April 26, 2006

Erika Mooney

From: Penny Dey <penny@nantucketrealestate.com>
Sent: Monday, May 1, 2023 1:07 PM
To: Erika Mooney
Subject: RE: Committee incumbent info

Hi Erika – So nice to see you as well. I've let John Brescher, our chair, know that I will not be re-applying to the REAC. I need to focus on volunteer work now where I believe that I am making a real difference!

Thanks,
Penny

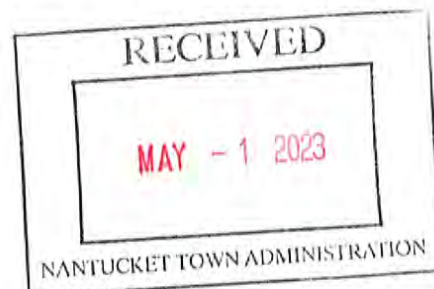
Penny Dey
Broker/Owner, GRI, ABRM
508-228-7707 X-211
508-221-0801 Cell
Penny@NantucketRealEstate.com

Licensed in Massachusetts



ATLANTIC EAST
NANTUCKET REAL ESTATE

PO Box 1407, 82 Easton Street
Nantucket, MA 02554
T: 508-228-7707 F: 508-228-7780
www.NantucketRealEstate.com



From: Erika Mooney <EMooney@nantucket-ma.gov>
Sent: Monday, May 1, 2023 12:52 PM
To: Penny Dey <penny@nantucketrealestate.com>
Subject: Committee incumbent info

Hi Penny:

It was nice seeing you in person the other day! I hope you don't mind, but I am trying out sending this all via email this year. Let me know if you have any questions. Thanks!

Best,

Erika

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street, Room 113
Nantucket, MA 02554
508-228-7266



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

RECEIVED

MAY - 4 2023

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.

TOWN OF NANTUCKET TOWN ADMINISTRATION

Name: Lee W. Saperstein

Home Phone: 508-680-1337

Mailing

Address: P. O. Box 1408, Nantucket, MA 02554

Work Phone: (cell) 573-578-7750

Email Address: saperste@mst.edu

Date Submitted: May 5, 2023

REQUESTING RE-APPOINTMENT TO: Committee on Roads and Right of Way

Reasons for Committee Interest

- *What has been your level of attendance at committee/board/commission meetings?*
High. When I have unavoidable off-island conflicts, I use Skype to connect. Estimated attendance is 90 percent.
- *Why do you want to continue serving on the committee/board/commission?*
I want to use my experience to serve where I may be of use; Currently Committee Secretary; the following long-term projects have seen some progress but more remains to be done.
 - The appointment of a Traffic Program Manager suggests that the committee will be called on for advice on critical traffic projects.
 - Work on marking public ways has a number of new monuments to be installed and added to the public list.
 - The Harbor Way continues to grow; chapter 91 licenses remain an issue along the waterfront.
 - Progress on sidewalk and roadway maintenance is a continuing interest for the committee.
 - Progress on pedestrian and bicycle paths that connect the beach paths is a high priority.
 - I remain very interested in signage that identifies the route of the Nantucket Railroad.

Relevant Experience

- *What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?*
I have a 40-year professional history of teaching and researching the environmental impacts of mineral extraction, including work on rehabilitation of severely disturbed lands as well as the health and safety of mine workers. These experiences and skills give me insight into land use, land surveys, and the social license on the use of land. I'm also pretty good with computer programs for word processing, document creation, and spread sheets.
- *How do you feel you have helped the committee/board/commission in its goal(s)/mission?*
As Secretary, I do the routine timely and effectively, particularly Minutes but also forms, spread sheets, and, as needed, memoranda. As a committee member, I support the Chair and my colleagues in pursuit of the committee's vision and mission.

Potential Conflicts of Interest

- *Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.*
 - Cemetery Commission, Nantucket Civic League Executive Committee, Nantucket Town Association Executive Committee, Real Estate Assessment Committee, Scholarship Committee; Nantucket Town Area Plan Work Group.
- *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/INCUMBENT
For Re-Appointment by the Select Board



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

Name: Nathaniel Howell

Home Phone: 508-325-1716

Mailing Address: nathowell@comcast.net

Work Phone: 508-325-1716

Email Address: PO Box 2353 - 02584 Date Submitted: 5/8/23

REQUESTING RE-APPOINTMENT TO: Roads & Right of way Committee

Reasons for Committee Interest

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

1-2 meetings a year - I want to continue serving on this advisory Committee because of my interest in all aspects of Roads - Public & Private ways - Old Paper Roads and the ability to continue working with abutters & other bodies to create access to appropriate locations.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

My experience overall living here ~~around~~ my entire life and being very familiar with land uses & changes and then Planning Board experience helps me contribute to certain issues related to RR&W committee.

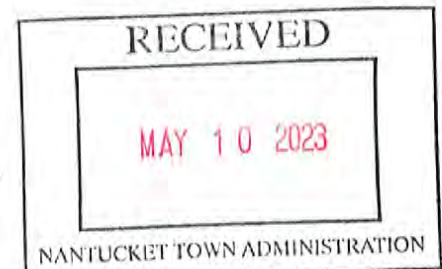
Potential Conflicts of Interest

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

None



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



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

Name: Phil Smith **Home Phone:** (646) 391-3072

Mailing Address: 10 Milk Street, Nantucket, MA 02554 **Work Phone:** n/a

Email Address: pguysmith@gmail.com **Date Submitted:** May 10, 2023

REQUESTING RE-APPOINTMENT TO: Roads and Right of Way Committee

Reasons for Committee Interest

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

Attendance: I have only missed a couple of meetings due to travel off-island.

I would like to continue serving to complete the work I have been doing with Nathan Porter on the GIS maps for beach access points around the Island. Our Committee is working to have something for visitors to refer to when trying to figure out the best public access points. Maybe something they could use on their smart phone.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

In addition to my general familiarity with the Island as I have been here as a seasonal and year around resident since the late 1950s, I believe I have brought some new ideas to the group that they hadn't thought of before. My service as Vice Chair of the Harbor Plan Update Committee has enabled me to provide a perspective on Chapter 91 issues, in addition to other matters.

In addition to my trying to provide constructive suggestions to the matters we debate, I believe I have helped keep the Committee focused on establishing, tracking and completing annual goals for the group.

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.
Vice Chair of Harbor Plan Update Committee; Board member of Nantucket Community Sailing and Chair of the Opera House Cup Committee; Treasurer of Fairwinds 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

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: Anthony "Rocky" Fox

Home Phone: 508-360-4948

Mailing Address: 12 Bailey Rd

Alternate Phone: _____

Email Address: locky1522@gmail.com

Date Submitted: 4/21/23

REQUESTING APPOINTMENT TO: Scholarship 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 never attended a meeting of any of them.
- I'm interested in continuing some sort of belonging to the Nantucket School District
- I'm ready to commit.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
 - What would you hope to accomplish on the committee/board/commission?
- I've been on the school council for NES, NIS, CPS and NHS. Also on the parent council for UMass Amherst. I'm finishing up my term on the School Committee where among others served on the Negotiation Committee, Committee to Find the new NIS Principal. Also am on Nantucket Educational Trust (NET). Diversity Committee, Policy Committee among others
- To bring a voice who since I've been volunteering for 20+ years at NES somewhat know the kids and their situation.

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

we do not.

RECEIVED

APR 21 2023

TOWN ADMINISTRATION



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: Lucky Fox

Home Phone: 508-360-4948

Mailing Address: 12 Bailey Rd

Alternate Phone: _____

Email Address: lucky1522@gmail.com

Date Submitted: 4/21/23

REQUESTING APPOINTMENT TO: Scholarship 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?

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
 - What would you hope to accomplish on the committee/board/commission?
- Having been on The Box Scholarship Committee I've read over 750 applications and know how to be fair in disbursement of funds.
- Serve on Donnell Trust and read applications twice a year to award kids up to the age of 18 Scholarships. Need to be very fair as I know most families
- Serve on Nantucket Educational Trust (NET) and have to make decisions pertaining to asks for money for different trips.

Potential Conflicts of Interest

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

**Town 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

May 1, 2023

Kristie Ferrantella
21A Park Circle
Nantucket, MA 02554

Dear Kristie:

Our records indicate that your term expires June 30, 2023 for your seat on the Scholarship Committee. If you are interested in being considered for re-appointment, please complete the attached "Committee Interest Form/Incumbent" and "Statement of Commitment" form and return them to Town Administration by email, or mail or drop off to Erika Mooney, Town Administration, 16 Broad Street, Nantucket, MA 02554 by **Friday, May 19, 2023 at 12:00 pm**. If you choose not to apply for re-appointment, please check the box at the bottom of this letter and return it to me by the methods listed above.

Please also note that you will have the opportunity to review your application with the Select Board on **Wednesday, June 14, 2023 at 5:30 pm** at the Public Safety Facility Community Room at 4 Fairgrounds Road or by remote participation via Zoom Webinar. Committee appointments are scheduled for June 28, 2023. If you have any questions or would like further information, please call (508) 228-7266 or email me at emooney@nantucket-ma.gov. Thank you.

Sincerely,

Erika Mooney
Operations Administrator

Attachment



☒ I do not intend to apply for reappointment.

Signature

Thank you for allowing
me to serve 2 terms!!



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: Melissa MacVicar

Home Phone: 508-361-3310

Mailing Address: 52 Vesper Ln Nantucket MA 02554

Alternate Phone: _____

Email Address: melissa.macvicar@gmail.com Date Submitted: 5/8/23

REQUESTING APPOINTMENT TO: Scholarship 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?

See attached

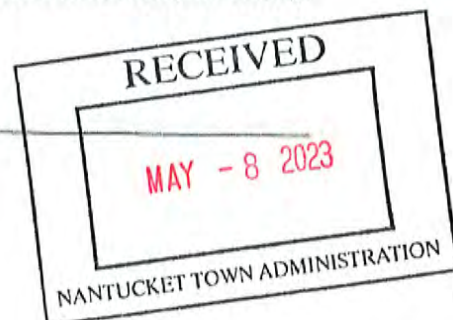
Relevant Experience

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

See attached

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?



Melissa MacVicar

Scholarship Committee Interest Form

5/8/23

Reasons for Committee Interest

I will be retiring from teaching in the Nantucket Public School this year. I have been a teacher on Nantucket for 20 years. I am interested in using my skills and expertise in education to serve on this board. I have never served on a board or committee for the town before. I can commit to the meeting schedule.

Relevant Experience

I bring my 20 years of education experience as a classroom teacher to this position. I am a caring and thoughtful person who would like to give back to the community. I hope to help the town support students in paying for their education.

Potential Conflicts of Interest

I don't currently serve on other boards or committees.
I will be retiring from the Nantucket Public Schools this June.
My husband is employed by the Town as a Police Lieutenant.



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

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

Name: JANA STARR DUARTE Home Phone: 508-228-3554
Mailing Address: 3 CEDAR CIRCLE, 02554 Work Phone: 508-221-1398
Email Address: K3DSTARR@COMCAST.NET Date Submitted: _____

REQUESTING RE-APPOINTMENT TO: SCHOLARSHIP COMMITTEE

Reasons for Committee Interest

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

I HAVE BEEN IN ATTENDANCE FOR ALL MEETINGS, SERVING AS THE CHAIR FOR MY LAST TWO TERMS.

I WOULD LIKE TO CONTINUE SERVING ON THIS COMMITTEE FOR THE BETTERMENT OF OUR LOCAL STUDENTS IN THE FINANCIAL ASSISTANCE TO THEIR NEXT LEVEL OF EDUCATION. I ALSO AM A STRONG ADVOCATE FOR GIVING BACK TO THE COMMUNITY THAT HAS SERVED MYSELF AND MY FAMILY FOR OUR ENTIRE LIVES.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I have brought local knowledge of the applicants and their families through my work with the school system and through my community volunteer work.

I feel I have helped the scholarship committee in its goals/mission in collaboration with my fellow committee members by selecting worthy recipients in following the criteria for awarding the scholarship funds.

Potential Conflicts of Interest

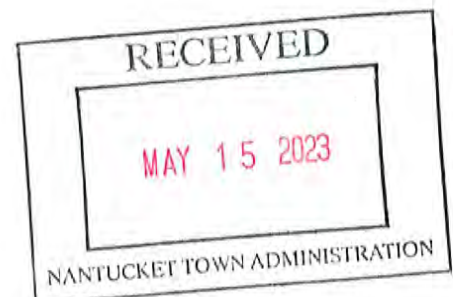
- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

I am currently the treasurer for the Nantucket Booster Club; my husband is a member of the American Legion Post 82 and Honor Guard.

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

I AM AN OFFICIAL CLOCK OPERATOR/SCOREKEEPER FOR HIGH SCHOOL ATHLETIC DEPT.; MY DAUGHTER, KEZIA, HOLDS A PER DIEM POSITION AS AN R.N. WITH THE HEALTH DEPT.; MY HUSBAND, DOMINIC, IS A 34 YEAR EMPLOYEE OF THE DPW.

Endorsed by the Select Board April 26, 2006.





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



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

Name: Nathaniel Howell

Home Phone: 508-325-1716

Mailing Address: PO Box 2353- 02584

Work Phone: 508-325-1716

Email Address: nathowell@comcast.net Date Submitted: 5/8/23

REQUESTING RE-APPOINTMENT TO: Stramship Port Council

Reasons for Committee Interest

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

I have not missed any meetings

I want to continue for many reasons. Most importantly, staying focused on the issues that matter most for Nantucket residents, visitors & businesses as well as trends and improvements that need attention. Also keeping our relationship with HyLine in good standing for the greater good of Nantucket's needs.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

I feel my relationships with many people helps "bridge" Nantucket's unique needs with past, present & future SSIT management and staff as well as helping new members get up to speed with the differences in Nantucket & Vineyard. I'm an advocate for small noticeable improvements to compliment the larger projects & objectives

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.

Right of Way Committee -

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

None



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: JOE MARCKLINGER Home Phone: 310-945-7054

Mailing Address: 3 GROVE LANE Alternate Phone: _____

Email Address: JOMARCKLINGER@YAHOO.COM Date Submitted: 5/19/23

REQUESTING APPOINTMENT TO: ZONING BOARD OF APPEALS

Reasons for Committee Interest (SEE 2ND PAGE)

- 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?

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?
-

Joseph Marcklinger
May 19, 2023

I have attended Zoning Board Meetings.

I am interested in serving because I believe my professional experience and previous experience as a Planning Board Member would be of value to the Zoning Board. And one does seek to be a value to society.

I am prepared to commit to the meeting schedule.

Experience.

I have been a Licensed Land Surveyor since 1981, most of the work we do has some zoning aspect.

As a Planning Board Member concerning submissions, there is extensive review of zoning compliance.

I would hope to process the zoning appeals in a fair and common-sense manner, in compliance with the law.

Conflicts of Interest.

None

None



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

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

Name: MARK W. POOR

Home Phone: 508-228-6913

Mailing

Address: BOX 3363 NANTUCKET, MA 02584

Work Phone: 508-280-6931 (CELL)

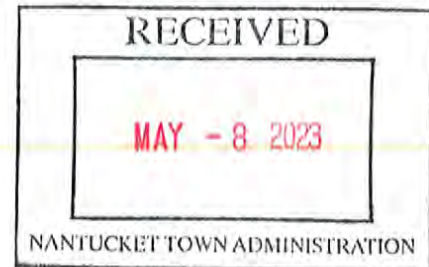
Email Address: permits@comcast.net

Date Submitted: 5/8/2023

REQUESTING RE-APPOINTMENT TO: ALTERNATE POSITION, ZONING BOARD OF APPEALS

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 90%
- Why do you want to continue serving on the committee/board/commission?
This is a time when consistency is paramount for good and timely decision making.



Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?

30 years of career experience in matters before various commission/boards, and committees.
A clear understanding of the review and permitting process on the Island
Skilled a reviewing and understand engineering, surveying, and architectural documents
A continued effort to support the goals set forth in 139-1. Purpose

Potential Conflicts of Interest

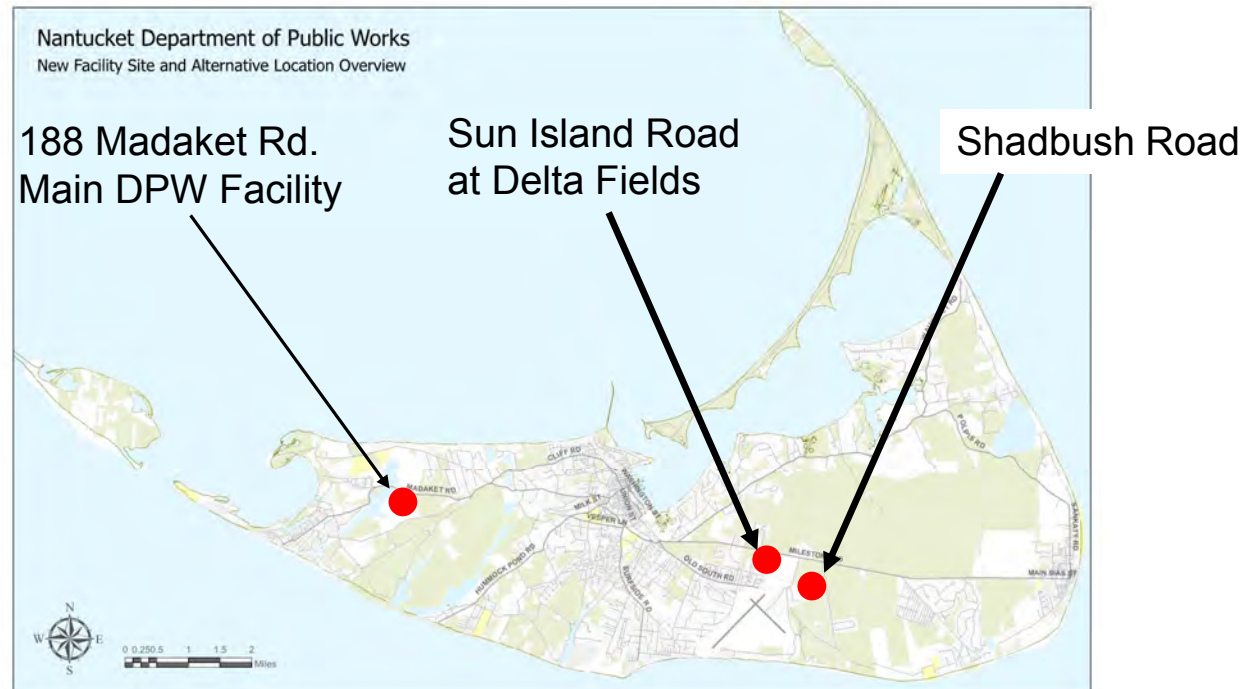
- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. Spouse: member Board of Directors Dreamland and member of the Wharf Rat Club
Myself: member of Community Sailing
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No.

Town of Nantucket Public Works Facility Project Update

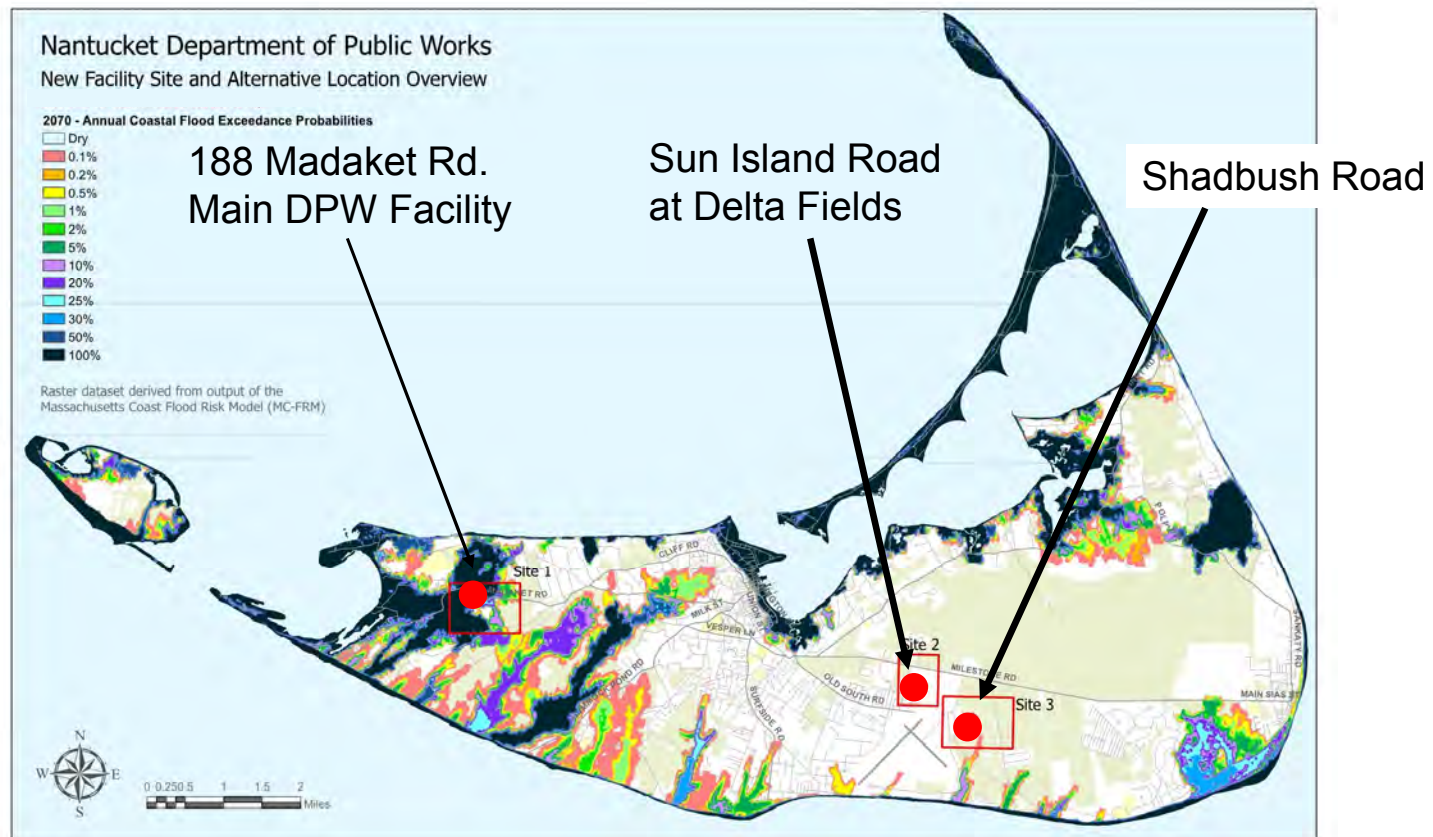


June 7, 2023

Town of Nantucket Public Works Facility



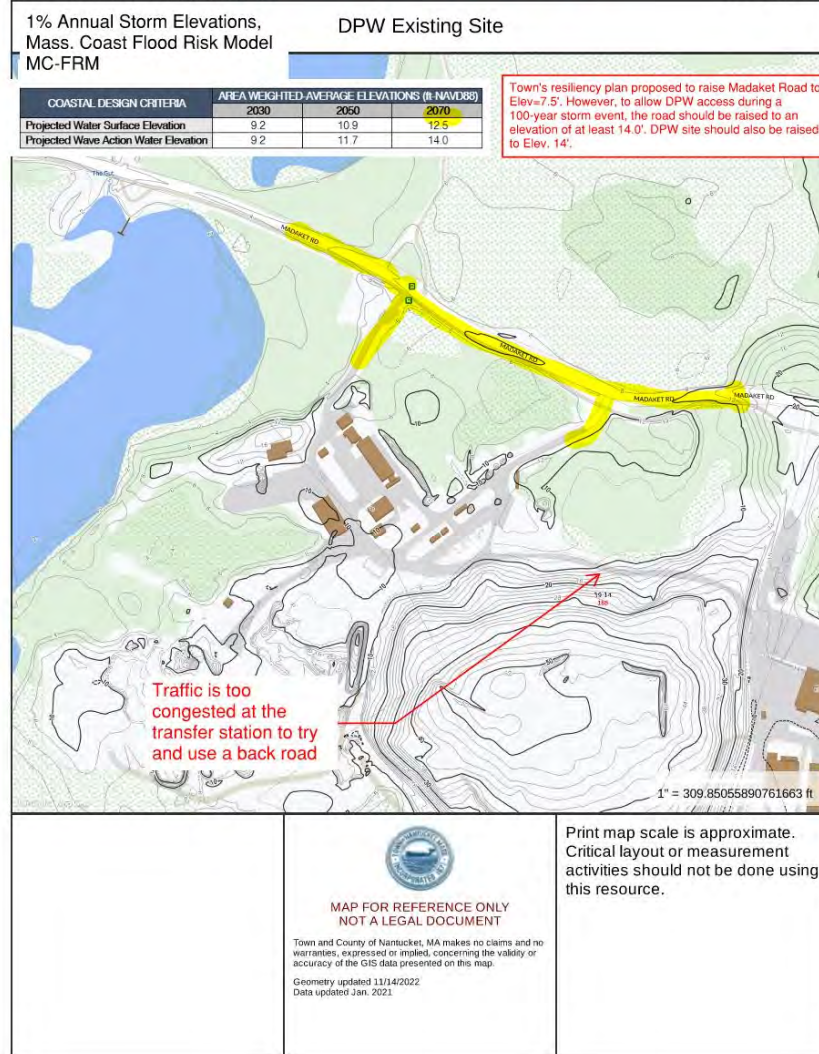
Town of Nantucket Public Works Facility 2070 Flood Zone Map



WORKING CONCEPT SKETCH

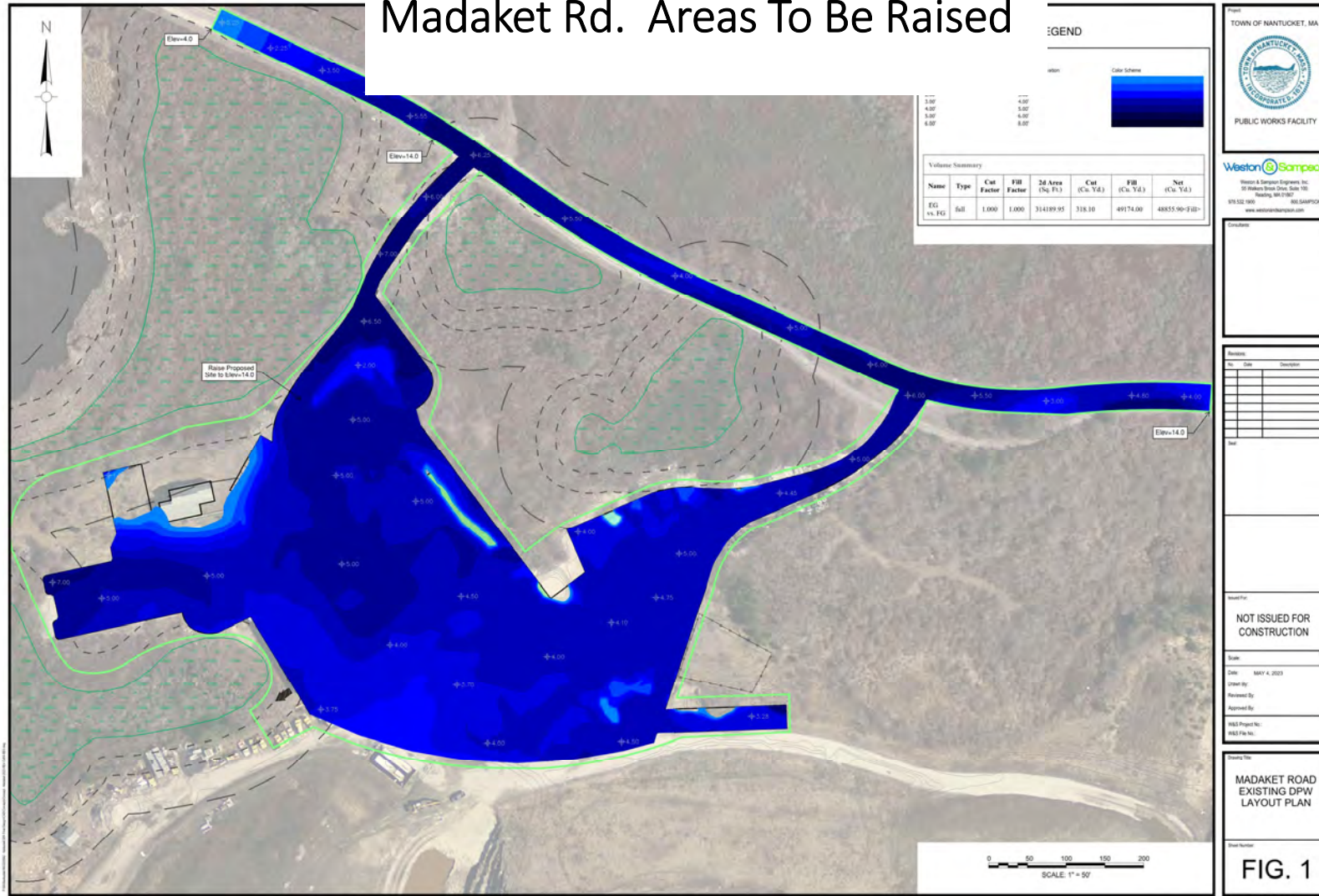
Town and County of Nantucket, MA

April 25, 2023

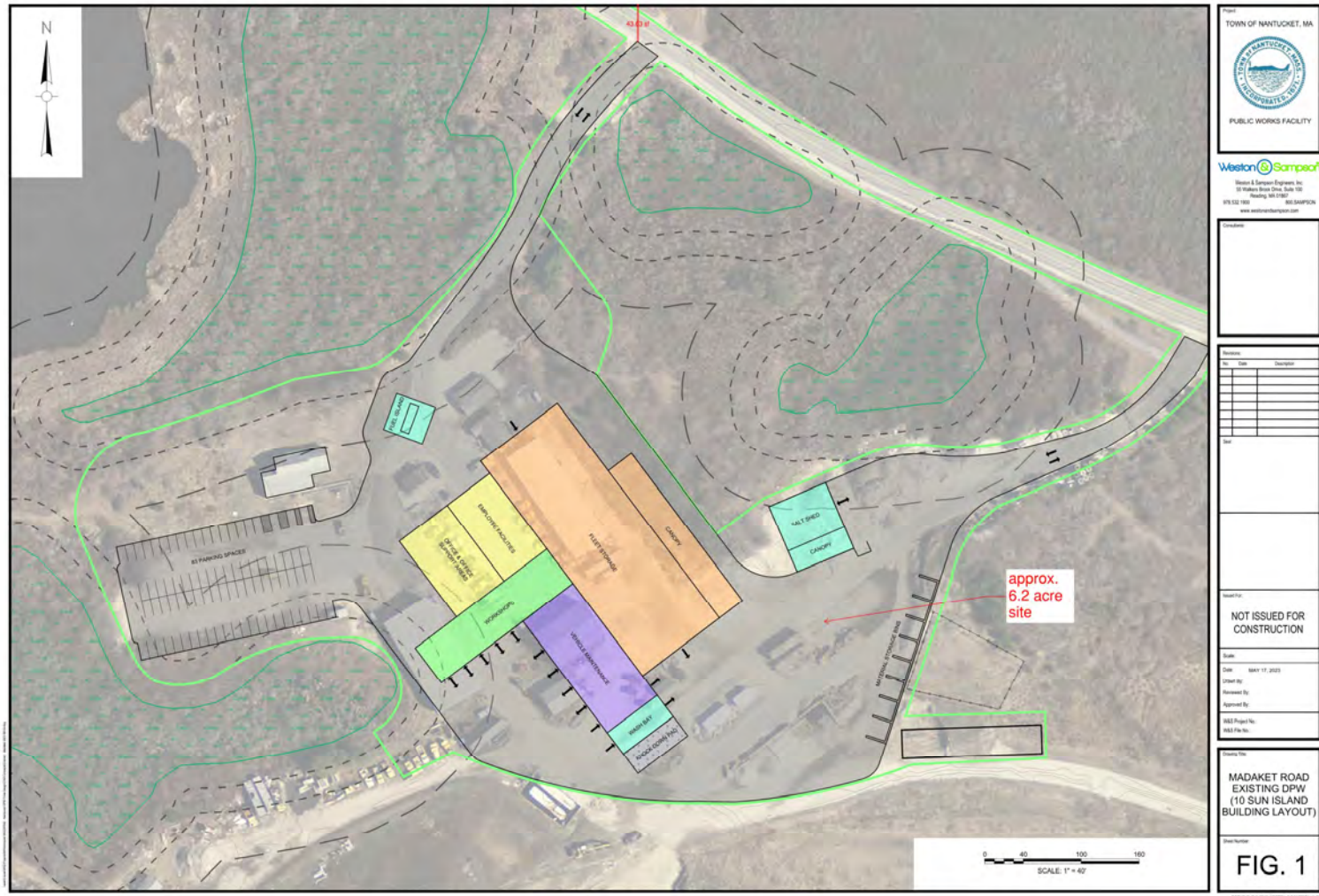


Madaket Rd. Site Access Challenges

Madaket Rd. Areas To Be Raised



Madaket Rd. Concept Sketch



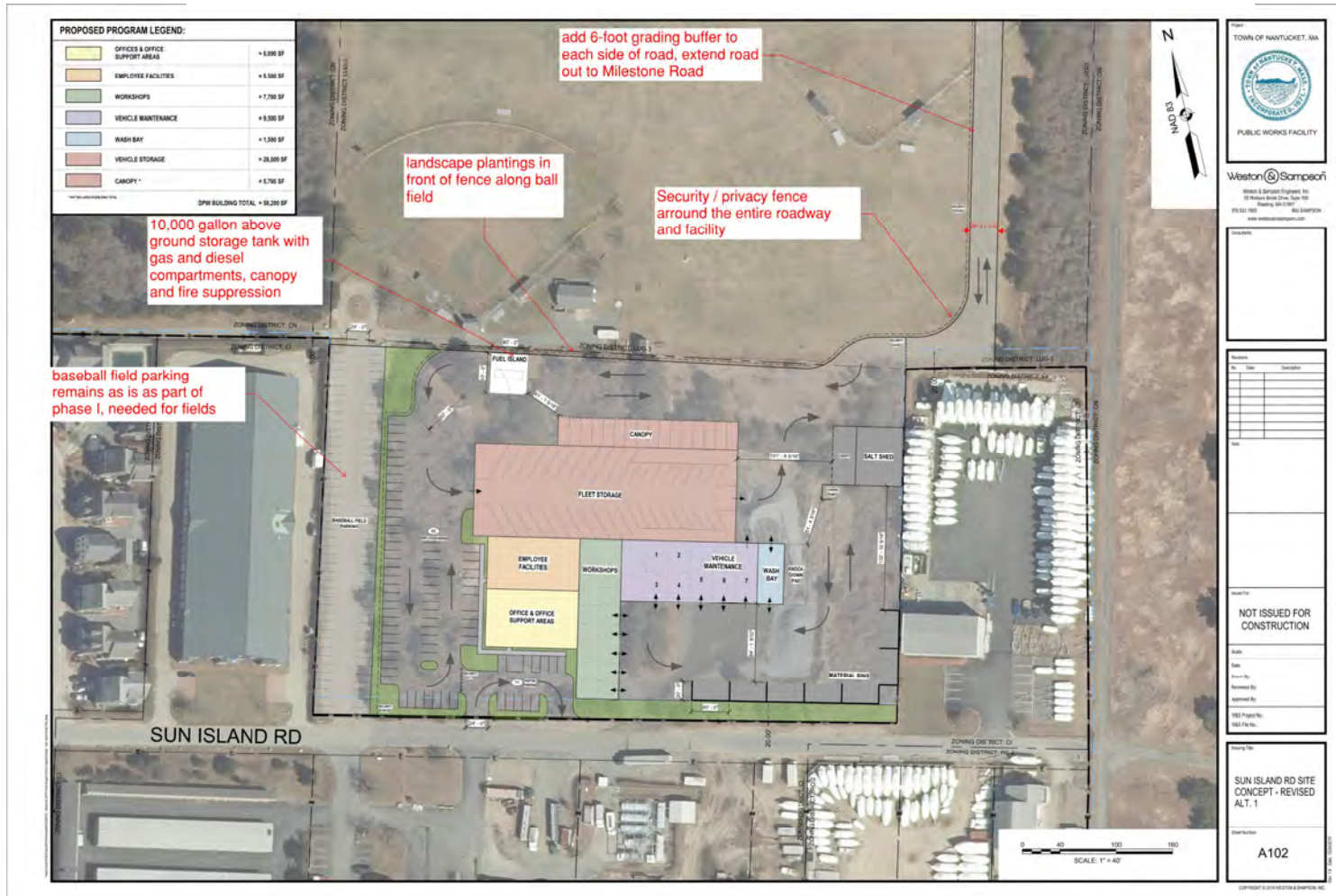
Sun Island Rd. Overall Concept Sketch



Sun Island Rd. Ball Field Modifications Concept



Sun Island Rd. DPW Site Concept Sketch



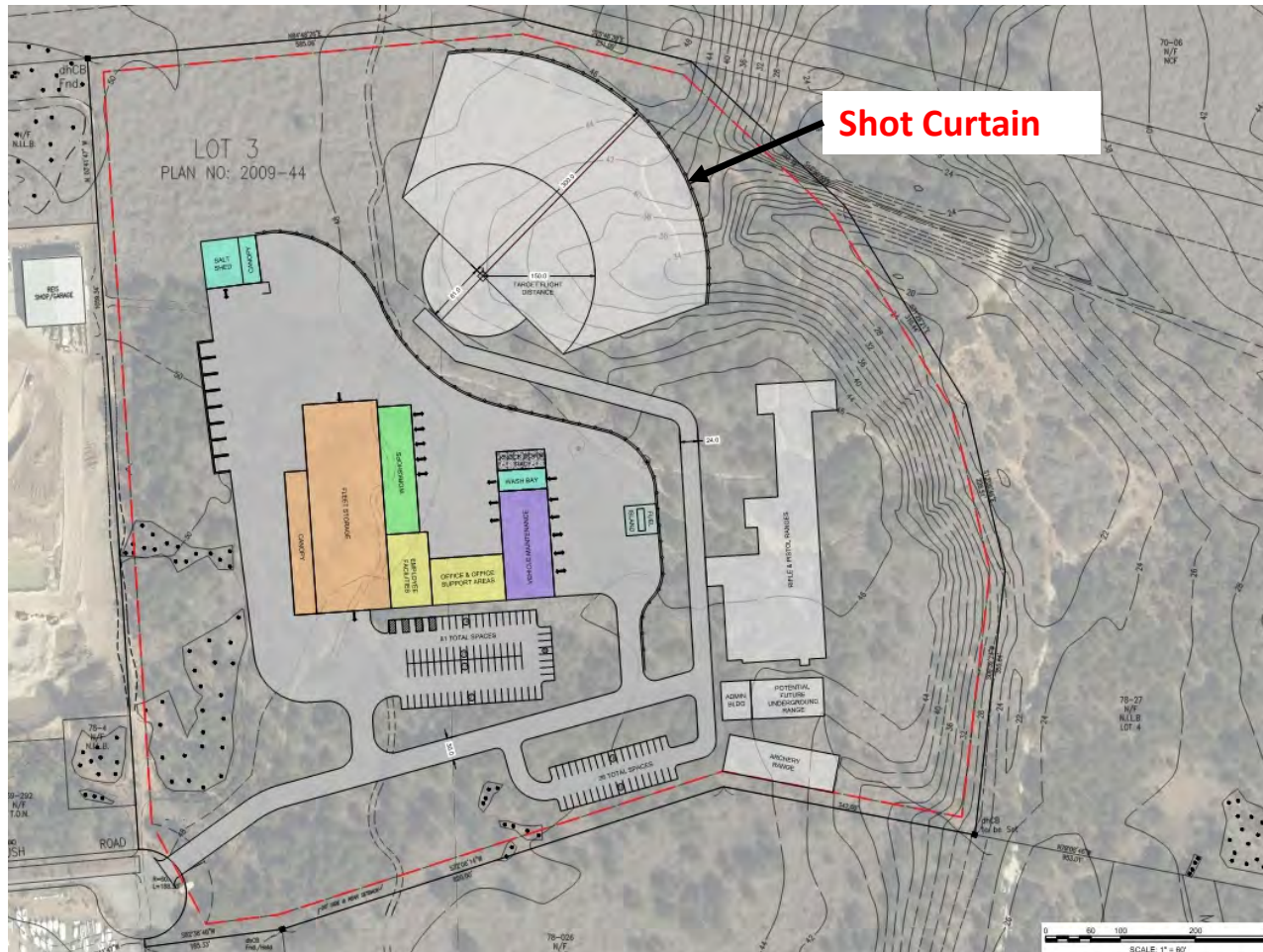
DRAFT
NANTUCKET DPW
COMPARISON OF MADAKET ROAD AND SUN ISLAND ROAD SITES
5/17/2023

Site Specific Added Scope	Madaket	Sun Island	Comments
a. Raise site elevations due to flood risk (import 41,000 cy fill)	\$3,275,040	n/a	From TCI 5.16.23 Cost Estimate (EL=14.0)
b. Raise Madaket Road due to flood risk (import 9,000 cy fill, reconstruct road, and bike path)	\$3,091,920	n/a	From TCI 5.16.23 Cost Estimate (EL=14.0)
c. Potential site contamination clean-up allowance	\$500,000	n/a	From TCI 5.16.23 Cost Estimate
d. Wetlands mitigation allowance	\$500,000	n/a	From TCI 5.16.23 Cost Estimate
e. Delta Fields reconfiguration allowance	n/a	\$1,000,000	From W&S Landscape Architect estimate
f. Temporary DPW Facilities Allowance	\$1,000,000	n/a	Allowance
g. Sun Island Airport Lease Cost (2024-2070)	n/a	\$12,829,504	Per \$1.03 per sqft Leasing Fee per year, present day value
h. Madaket Road Leasing Fees - Offset Airport Lease (2024-2050)		-\$5,555,434	Assumed \$0.75 per sqft Leasing Fee per year, assumes lease stops in 2050 due to excessive flooding, present day value
i. Endangered Species Permitting/Mitigation Allowance		\$100,000	
Totals	\$8,366,960	\$8,374,070	See notes below for additional information.
Cost Difference		\$7,110	Using present day dollars

Additional Considerations:

1. There is uncertainty with the accuracy of the flood models, and it is possible flooding is greater than current estimates.
2. It is possible that the DPW will need to be moved, or the site grades raised again at Madaket, after the year 2070, or sooner.
3. Sun Island Road is located near the center of the island at much higher elevations (approx. el. 56' vs. 10'), so flooding is not a concern now or in the future.
4. Sun Island Road will provide more efficient daily operations for the DPW, to access various parts of the Island w/ central location.
5. DPW is a first responder in emergency situations and the central location will improve emergency response times.
6. Temporary relocation of the DPW during Madaket Rd. construction will be challenging for DPW operations.
7. The Madaket Site is not in the sewer district, resulting in the need for an industrial wastewater tight tank that will require periodic pumping/cleaning.
8. Potential for land purchase or land swap, versus leasing Sun Island Road should be assessed. Portions of the airport are listed as Town owned.
9. Leasing fee assumptions need to be verified.
10. Cost estimates are based on a high level concept study and were prepared by an independent cost estimator.
11. Flood elevations are based on the Mass. Coast Flood Risk Model.

DPW With Shooting Range Concept Sketch Shadbush Road





END OF PRESENTATION

November 7, 2023 Special Town Meeting Timeline

Endorsed by Select Board: 02/15/2023

Updated: 04/21/2023; 05/15/2023

Date	Activity
Wed, Feb 1	SB schedules STM for Nov 7, 2023
Wed, Feb 15	SB endorses STM timeline
Tues, Jun 20 - Wed, Jun 21/4pm	Warrant open for any non-Town articles
Thurs, Jun 22	Any citizen warrant articles forwarded to Town Counsel, Planning Board, FinCom
Wed, Jun 28	SB reviews potential warrant articles
Wed, Jul 5	SB reviews warrant articles
Thurs, Jul 6	FC public hearing on any cit warrant articles (NOTE: THIS WILL BE TO BE ADVERTISED)
Wed, Jul 12	SB reviews warrant articles
Wed, Jul 12	STR Work Group Proposed Article(s) Due to SB (NOTE: This assumes article(s) have already been reviewed by Town Cnsl)
Wed, Jul 19	SB reviews warrant articles
Wed, Jul 19	STR Work Group to Review Proposed Article(s) with SB
Weeks of 7/24, 7/31, 8/7	Extra time if needed for STR WG
Wed, Aug 16	Adoption of warrant by Select Board
Thurs, Aug 17	Warrant forwarded to FinCom
Fri, Aug 18	Warrant sent to newspaper
Thurs, Aug 24	Warrant published in newspaper
Fri, Aug 25	FC public hrg notice sent to newspaper
Thurs, Sept 14	FC public hrg notice published in newspaper
by Mon, Sept 18	Planning Board motions must be final
Thurs, Sept 21	FinCom public hearing on warrant articles; possible adoption of motions
Tues, Sept 26	FinCom meeting on warrant articles/motions with possible adoption of motions
Thurs, Sept 28	FinCom adoption of motions to warrant articles (if needed & not already complete)
Wed, Oct 4	SB review motions/comments; adopts any comments
Fri, Oct 6	Warrant with motions sent to printer*
Fri, Oct 20	Warrant with motions mailed out to voters**
Thurs, Nov 2/1pm	pre-STM FinCom meeting
Thurs, Nov/2pm	pre-STM conference with Moderator
Tues, Nov 7/5pm	STM starts

NOTES:

Special Voter Registration Deadline: Wed, Oct 18

Planning Board public hearing (if zoning articles): TBD

Citizen articles require the signatures of 100 registered voters in order to be valid for inclusion on the warrant

November 7, 2023 Special Town Meeting Timeline

Endorsed by Select Board: 02/15/2023

Updated: 04/21/2023; 05/15/2023

Citizen articles to be sent to Town Counsel as rec'd
No special sessions with Town Counsel are included here (only for ATM)
Per c. 44-8 of Town Code: STM appropriations require quorum of 5% reg voters; transfers require 3%
Town Counsel review of articles & motions built in to timeline
*Printer/mailing requires 2 weeks lead time
**by Charter, the warrant with motions must be mailed out to voters 14 days prior to Town Mtg

Will need to work in other agency review if need be (ie, CapCom)

No SB meetings 6/21, 7/26, 8/9, 8/23, 8/30

Week of 8/28 = End of Summer week

Public Outreach (dates/activities TBD):