

Town and County of Nantucket Select Board • County Commissioners

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



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C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE SELECT BOARD JUNE 14, 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/gKKZ-VzikF0>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_WRPqpPZkSm2X56OdoyezFA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Town Offices will be Closed on Monday, June 19, 2023 in Observance of Juneteenth.
3. No Select Board Meeting on Wednesday, June 21, 2023 (Summer Schedule); Next Meeting to be Held on Wednesday, June 28, 2023.
4. Sewer Director: Sewer Project(s) Update.
5. Select Board Announcements/Comments.

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

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of June 7, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for June 11, 2023.

3. Approval of Treasury Warrants for June 14, 2023.
4. Approval of Pending Contracts for June 14, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. REPORTS

1. Short-Term Rental Work Group: Update on Proposed November 7, 2023 Special Town Meeting Warrant Articles.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Finance Department: Request Approval of General Obligation Bond Sale in the Amount of \$36,006,487.
2. Resignation Acceptance: Cultural Council.
3. Applicant Introduction/Review of Applications for Harbor and Shellfish Advisory Board, Historic District Commission Associate, Nantucket Affordable Housing Trust, Nantucket Historical Commission, Planning Board Alternate, Real Estate Assessment Committee, Roads and Right-of-Way Committee, Scholarship Committee, Steamship Authority Port Council, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate.

X. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30709313 to Install Approximately 30' of 2-3" Conduit Across Bartlett Road and Two New Handholes (HH4-1, HH4-2) in Front of 18 and 19 Bartlett Road.
2. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30748659 to Install Approximately 35' of 2-3" Conduit Across Surfside Drive from Existing Handhole (1-1) at Base of Pole1 to Proposed New Handhole (HH1-2) for New Service at 80 Surfside Road.

XI. TOWN MANAGER'S REPORT

1. Traffic Safety Work Group Recommendations:
 - a) Installation of Yellow No Parking Line Across from 8 New Mill Street, Resulting in Loss of One On-Street Parking Space.
 - b) Curb Cut for 12 Gay Street, Resulting in Elimination of One On-Street Parking Space on Westminster Street.
2. Review of 2024 Annual Town Meeting and Annual Town Election Potential Dates; Votes May Be Taken.
3. Parks and Recreation Manager: Playing Fields Update.

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 14, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
License Agreement	Select Board	The Nantucket Dreamland	(\$500.00)	License Agreement for continued use of Town Property at Nobadeer Playing Fields Parking Lot for Drive-In Movie Theater	N/A	6/16/2023 - 10/9/2023



Agenda Item Summary

Agenda Item #	IX. 1.
Date	6/14/2023

Staff

Brian E. Turbitt, Finance Director

Subject

Sale of \$36,006,487 in General Obligation Bond Anticipation Notes.

Executive Summary

The Town, through its financial advisors, recently completed a competitive sale of \$36,006,487 in General Obligation Bond Anticipation Notes.

Staff Recommendation

Recommend approval of the sale of \$36,004,487 in General Obligation Bond Anticipation Notes.

Background/Discussion

The sale of the notes took place on Wednesday June 6, 2023. The Town received 7 bids for the General Obligation Bonds. The low bid for the BANS was received from J.P. Morgan Securities LLC, with a coupon rate of 5.00%, with a premium of \$501,570.37 and a Net Interest Cost (NIC) of 3.5592%

Impact: Environmental ☐ Fiscal ☒ Community ☐ Other ☐

Budgetary Cost of \$1,790,322.56 to be paid when the notes mature.

Board/Commission Recommendation

N/A

Public Outreach

None

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

None

Attachments

Vote of the Select Board
General Obligation Bond Anticipation Notes Bidder List
Municipal Purpose Loan proceeds



VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Nantucket, Massachusetts, certify that at a meeting of the board held June 14, 2023, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$36,006,487 5.00 percent General Obligation Bond Anticipation Note (the “Note”) of the Town dated June 30, 2023, and payable June 28, 2024, to J.P. Morgan Securities LLC at par and accrued interest plus a premium of \$501,570.37.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 1, 2023, and a final Official Statement dated June 7, 2023, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Notes (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: June 14, 2023

Clerk of the Select Board

Town of Nantucket, Massachusetts

\$36,006,487 General Obligation Bond Anticipation Notes

Sale Date: 6/7/2023
Dated Date: 6/30/2023
Delivery Date: 6/30/2023
Due Date: 6/28/2024
Days Per Year: 360
Day Count: 358
Bank Qualified: No
Rating: MIG-1



Bidder	Underwriter	Principal	Coupon Rate	Premium	Interest	Net Interest	NIC	Prorata Premium	Prorata Interest	Award	Reoffering Yield
J.P. Morgan Securities LLC	*	\$36,006,487	5.00%	\$501,570.37	\$1,790,322.55	\$1,288,752.18	3.5992%	\$501,570.37	\$1,790,322.55	\$36,006,487	
Fidelity Capital Markets	*	\$36,006,487	4.00%	\$135,744.46	\$1,432,258.04	\$1,296,513.58	3.6209%				
Jefferies LLC	*	\$36,006,487	5.00%	\$488,608.03	\$1,790,322.55	\$1,301,714.52	3.6354%				
BoFA Securities	*	\$36,006,487	4.50%	\$307,135.33	\$1,611,290.29	\$1,304,154.96	3.6422%				
Oppenheimer & Co.	*	\$36,006,487	4.50%	\$293,812.94	\$1,611,290.29	\$1,317,477.35	3.6794%				
TD Securities	*	\$36,006,487	4.50%	\$291,292.48	\$1,611,290.29	\$1,319,997.81	3.6865%				
BNYMellon Capital Markets	*	\$36,006,487	5.00%	\$409,238.93	\$1,790,322.55	\$1,381,083.62	3.8571%				
Award Totals								\$501,570.37	\$1,790,322.55	\$36,006,487	

Weighted Average Net Interest Cost: 3.5992%

MUNICIPAL PURPOSE LOAN

Town of Nantucket, Massachusetts

\$36,006,487 General Obligation Bond Anticipation Notes

Sale Date: 6/7/2023
Dated Date: 6/30/2023
Delivery Date: 6/30/2023
Due Date: 6/28/2024
Bank Qualification: No



Purpose	Vote Date(s)	Reference	Amount Authorized	Previous Issues	Grants, Bonds and/or Paydowns	Renewal This Issue	New This Issue	Total This Issue	Balance Unissued	Original Issue Date	Prorata Interest	Prorata Premium	
Our Island Home - Resident Room Upgrades	4/2/2016	Ch. 44 s. 7(1)	\$200,000	\$0	\$0	\$0	\$150,000	\$150,000	\$50,000	6/30/2023	\$7,458.33	\$2,089.50	
Our Island Home - Window Repairs	4/2/2016	Ch. 44 s. 7(1)	\$90,000	\$0	\$0	\$0	\$90,000	\$90,000	\$0	6/30/2023	\$4,475.00	\$1,253.70	
School Buildings	4/2/2016	Ch. 44 s. 7(1)	\$3,789,319	\$0	\$1,500,000	\$0	\$30,000	\$30,000	\$2,259,319	6/30/2023	\$1,491.67	\$417.90	
Fire Station	11/6/2017 & 11/28/2017	Ch. 44 s. 7(1)	\$3,711,394	\$0	\$2,700,000	\$0	\$515,000	\$515,000	\$496,394	6/30/2023	\$25,606.94	\$7,173.95	EXEMPT
Sewer- Surfside Wastewater Treatment Facility (Phase 2)	4/3/2018	Ch. 44 s. 7(1)	\$600,000	\$0	\$0	\$0	\$300,000	\$300,000	\$300,000	6/30/2023	\$14,916.67	\$4,179.00	
Wannacomet Water Main Replacement	4/3/2018	Ch. 44 s. 8(5)	\$3,533,230	\$0	\$0	\$0	\$1,600,000	\$1,600,000	\$1,933,230	6/30/2023	\$79,555.56	\$22,288.00	
Public Works Facility Improvements Design	4/3/2018 & 4/10/2018	Ch. 44 s. 7(7)	\$2,300,000	\$0	\$50,000	\$0	\$100,000	\$100,000	\$2,150,000	6/30/2023	\$4,972.22	\$1,393.00	EXEMPT
Storm Water System Improvements	4/3/2018 & 4/10/2018	Ch. 44 s. 7(1)	\$3,500,000	\$0	\$2,950,000	\$0	\$550,000	\$550,000	\$0	6/30/2023	\$27,347.22	\$7,661.50	EXEMPT
Sparks Ave Sidewalk Improvements	4/3/2018 & 4/10/2018	Ch. 44 s. 7(1)	\$1,080,000	\$0	\$60,000	\$0	\$15,000	\$15,000	\$1,005,000	6/30/2023	\$745.83	\$208.95	EXEMPT
Senior Center Relocation	4/1/2019	Ch. 44 s. 7(7)	\$150,000	\$0	\$100,000	\$0	\$50,000	\$50,000	\$0	6/30/2023	\$2,486.11	\$696.50	
Baxter Road Relocation	4/1/2019	Ch. 44 s. 7(1)	\$500,000	\$0	\$0	\$0	\$500,000	\$500,000	\$0	6/30/2023	\$24,861.11	\$6,965.00	
Tom Nevers Road Bike Path	4/1/2019	Ch. 44 s. 7(7)	\$331,487	\$0	\$200,000	\$0	\$131,487	\$131,487	\$0	6/30/2023	\$6,537.83	\$1,831.61	
Town Pier Improvements	4/1/2019 & 4/8/2019	Ch. 44 s. 7(1)	\$4,500,000	\$0	\$0	\$0	\$4,500,000	\$4,500,000	\$0	6/30/2023	\$223,750.00	\$62,685.00	EXEMPT
Capacity, Maintenance, Operations, Management (CMOM) Program	4/1/2019	Ch. 44 s. 7(1)	\$2,000,000	\$0	\$0	\$0	\$2,000,000	\$2,000,000	\$0	6/30/2023	\$99,444.44	\$27,860.00	
Surfside Wastewater Treatment Facility Phase 2 Upgrades	4/1/2019	Ch. 44 s. 7(1)	\$6,500,000	\$0	\$0	\$0	\$1,000,000	\$1,000,000	\$5,500,000	6/30/2023	\$49,722.22	\$13,930.00	
New Water Source Investigation	4/1/2019	Ch. 44 s. 8(3A)	\$1,500,000	\$0	\$1,000,000	\$0	\$250,000	\$250,000	\$250,000	6/30/2023	\$12,430.56	\$3,482.50	
Affordable Housing Existing Properties Acquisition	4/1/2019 & 4/9/2019	Ch. 44 s. 7(1)	\$20,000,000	\$0	\$18,867,000	\$0	\$1,133,000	\$1,133,000	\$0	6/30/2023	\$56,335.28	\$15,782.69	EXEMPT
Sea Street Pump Station	6/25/2020	Ch. 44 s. 7(1)	\$32,000,000	\$1,500,000	\$27,519,978	\$1,500,000	\$0	\$1,500,000	\$2,980,022	6/30/2022	\$74,583.33	\$20,895.00	
Municipal Facilities Construction, Maintenance and Design	6/5/2021	Ch. 44 s. 7(1)	\$6,500,000	\$0	\$0	\$0	\$100,000	\$100,000	\$6,400,000	6/30/2023	\$4,972.22	\$1,393.00	
Newtown Road Transportation Improvements	6/5/2021 & 6/15/2021	Ch. 44 s. 7(1)	\$1,200,000	\$0	\$0	\$0	\$250,000	\$250,000	\$950,000	6/30/2023	\$12,430.56	\$3,482.50	EXEMPT
Pump Station (Children's Beach)	6/5/2021 & 6/15/2021	Ch. 44 s. 7(1)	\$4,300,000	\$0	\$0	\$0	\$800,000	\$800,000	\$3,500,000	6/30/2023	\$39,777.78	\$11,144.00	EXEMPT
Airport PFAS Investigation & Remediation	6/5/2021	Ch. 44 s. 7(1)	\$8,000,000	\$2,000,000	\$0	\$2,000,000	\$0	\$2,000,000	\$6,000,000	6/30/2021	\$99,444.44	\$27,860.00	
A1622 Airport Improvements	6/5/2021	Ch. 44 s. 8(12)	\$16,650,000	\$1,067,000	\$150,200	\$1,067,000	\$1,300,000	\$2,367,000	\$14,132,800	6/30/2022 & 6/30/2023	\$117,692.50	\$32,972.31	
South Shore Road Sewer Installation	6/5/2021	Ch. 44 s. 7(1)	\$3,500,000	\$0	\$2,000,000	\$0	\$1,000,000	\$1,000,000	\$500,000	6/30/2023	\$49,722.22	\$13,930.00	
Nantucket Memorial Airport Water Mains	5/3/2022	Ch. 44 s. 8(5)	\$9,000,000	\$0	\$0	\$0	\$1,000,000	\$1,000,000	\$8,000,000	6/30/2023	\$49,722.22	\$13,930.00	
Baxter Road Relocation	5/3/2022	Ch. 44 s. 7(7)	\$1,500,000	\$0	\$0	\$0	\$500,000	\$500,000	\$1,000,000	6/30/2023	\$24,861.11	\$6,965.00	
Sidewalk Improvements	5/3/2022	Ch. 44 s. 7(1)	\$1,100,000	\$0	\$0	\$0	\$1,100,000	\$1,100,000	\$0	6/30/2023	\$54,694.44	\$15,323.00	
Our Island Home Facility Design	5/3/2022 & 5/10/2022	Ch. 44 s. 7(7)	\$8,500,000	\$0	\$0	\$0	\$1,000,000	\$1,000,000	\$7,500,000	6/30/2023	\$49,722.22	\$13,930.00	EXEMPT
Additional Harbormaster Building Replacement	5/3/2022 & 5/10/2022	Ch. 44 s. 7(1)	\$2,000,000	\$0	\$0	\$0	\$750,000	\$750,000	\$1,250,000	6/30/2023	\$37,291.67	\$10,447.50	EXEMPT
LORAN Barracks Repairs	5/3/2022 & 5/10/2022	Ch. 44 s. 7(1)	\$4,500,000	\$0	\$0	\$0	\$2,500,000	\$2,500,000	\$2,000,000	6/30/2023	\$124,305.56	\$34,825.00	EXEMPT
Public Schools Athletic Facilities Construction	5/3/2022 & 5/10/2022	Ch. 44 s. 7(1)	\$5,600,000	\$0	\$0	\$0	\$5,600,000	\$5,600,000	\$0	6/30/2023	\$278,444.44	\$78,008.00	EXEMPT
Employee Housing Construction at Fairgrounds Road/Waitt Drive	5/3/2022 & 5/10/2022	Ch. 44 s. 7(1)	\$8,500,000	\$0	\$0	\$0	\$500,000	\$500,000	\$8,000,000	6/30/2023	\$24,861.11	\$6,965.00	EXEMPT
PFAS Soil Investigation	5/3/2022 & 5/10/2022	Ch. 44 s. 7(7)	\$2,000,000	\$0	\$0	\$0	\$500,000	\$500,000	\$1,500,000	6/30/2023	\$24,861.11	\$6,965.00	EXEMPT
Affordable Housing Development Land Acquisition	5/3/2022	Ch. 44 s. 7(1) & Ch. 44B	\$5,000,000	\$1,625,000	\$0	\$1,625,000	\$0	\$1,625,000	\$3,375,000	10/14/2022	\$80,798.61	\$22,636.25	
Totals			\$174,135,430	\$6,192,000	\$57,097,178	\$6,192,000	\$29,814,487	\$36,006,487	\$81,031,765		\$1,790,322.55	\$501,570.37	

Erika Mooney

From: Shantaw Bloise
Sent: Tuesday, May 30, 2023 3:26 PM
To: Erika Mooney
Subject: FW: NCC resignation

Hi Erika,

Will the below suffice for a resignation from Justin?

All the best,
Shantaw



Shantaw Bloise-Murphy
Director of Culture & Tourism
Town of Nantucket
25 Federal Street
Nantucket, MA 02554
508-228-0925 (Visitor Information Line)
508-228-7200 ext. 7310
www.visitnantucketisland.org

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From: Justin Cerne <jcerne@mac.com>
Sent: Tuesday, May 30, 2023 2:22 PM
To: Shantaw Bloise <sbloise@nantucket-ma.gov>; Emma Young <earaxieyoung@gmail.com>
Subject: NCC resignation

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To Whom It May Concern

Upon the recently discovery that Nantucket Cultural Council members may only serve 6 consecutive years on the council, I am resigning effective immediately.

I am proud of my time with the NCC and with the members continued growth and success.

Sincerely
Justin Cerne

JUSTIN CERNE (he/him), Producing Artistic Director

Theatre Workshop of Nantucket

PO Box 1297, Nantucket, MA 02554

office: (508) 228-4305

theatrenantucket.org

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Justin Cerne (he/him)

Producing Artistic Director

Theatre Workshop of Nantucket

justincerne.com

Jcerne@mac.com

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Cultural Council

Emma Young	Co-Chair	2023
Ava Rollins	Co-Chair	2024
Sarah C. Ellis	Secretary	2025
Michael Kopko	Treasurer	2023
Tony Wagner		2024
VACANT		2025
Justin Corne		2025

NANTUCKET SELECT BOARD

Policy Statement and Procedures for Appointments to Committees, Commissions, Boards Adopted: May 19, 2021

BASIC GOAL

To encourage active citizen participation and involvement in local government affairs by encouraging local residents with expertise, skills, interest, and energy to seek appointment to the Town's Committees, Boards and Commissions. And, to expand the Town's outreach to its citizens to ensure that we engage as many diverse perspectives as possible to build and encourage awareness, understanding and appreciation through a lens of diversity, equity and inclusion.

POLICIES IN SUPPORT OF THE BASIC GOAL

- A. The Town will maintain a recruiting system, known as the Volunteer Talent Bank (Talent Bank), to find and appoint interested local residents who are best qualified by education, training and experience to contribute effectively to the work of the committee, commission or board. To the extent practical, the Select Board shall announce its intention to meet candidates for appointment and allow them to introduce themselves and review their applications no less than two weeks in advance of appointments.
- B. When an announcement is made by the Board regarding any vacancies, the Board will require that applicants file a Committee Appointment application. Following a public meeting with the applicant(s) at which the Board may ask questions, and/or the applicant may ask questions, a candidate shall be selected in accordance with the following procedure:

RECOMMENDED VOTING PROCEDURES FOR ANNUAL APPOINTMENTS

1. The Board reviews a list of openings for annual appointments with a committee appointment timeline in early April.
2. In mid-April, members of committees, commissions, boards whose terms are expiring are notified and asked if they would like to apply for reappointment. Incumbent Committee Interest Forms are mailed to all of these members and they are asked to respond in writing to indicate if they request re-appointment, or not. Incumbents need to meet the same deadlines as listed on the committee appointment timeline.
3. Annual committee openings are advertised in the local newspaper for four weeks, as well as on the Town website. Additionally, the openings are announced at the Board's weekly meetings starting in mid-April through the end of May.
4. Applications will be accepted only by the deadlines outlined in the annual Committee Appointments Timeline for all committees, commission and boards.

5. The Select Board holds two meetings to allow applicants to address the Board and review their applications.
6. Committee appointments are made at the last Select Board meeting of June, which date shall be at least one week after the names and applications of all applicants have been made public.
 - a. At this meeting, the Select Board may appoint, by majority vote, a candidate to fill any seat. Or, the Select Board, at its discretion, may elect to use a paper ballot voting procedure, or vote by e-mail if the Select Board meeting is held virtually.
 - b. The Chair shall ask Board members to submit their written choices for appointment (or to e-mail their choices for appointment to Town Administration in real time if meeting virtually). Each Board member writes their own name on a slip of paper, and then writes down their vote for the applicant(s) and passes their paper ballot directly to the Chair without other members viewing the ballot.
 - c. The Chair reads the paper ballot votes and notes which Board member cast the votes. If meeting virtually, Town Administration staff will read the results into the record, and after announcing how each Board member votes, staff will ask that Board members verbally confirm their votes.
 - d. The candidate(s) with the majority of votes will be appointed.
 - e. Any committee seats not filled will continue to be posted on the Town website and routinely advertised as vacant.

At its discretion, the Select Board may appoint a candidate to any Commission, Committee or Board even if the candidate is not present for the meeting.

RECOMMENDED VOTING PROCEDURES FOR VACANCIES THROUGHOUT THE YEAR

The Board's intent to fill vacancies will be noted on its regular meeting agenda for at least two weeks and applications of prospective candidates will be included in the Board's agenda packet to allow the Board and the public to review the prospective candidates' credentials. The vacancy will also be advertised in the Inquirer & Mirror for a minimum of two weeks as well as on the Town's website. Applications will be accepted only by a certain deadline for all committees, commission and boards.

1. Immediately following a meeting with candidates for appointment, the Select Board may appoint, by majority vote, a candidate to fill any vacancy. Or, the Select Board, at its discretion, may elect to use a paper ballot voting procedure, or vote by e-mail if the Select Board meeting is held virtually.
2. Immediately following a meeting with candidates for appointment, the Chair shall ask

Board members to submit their written choices for appointment (or to e-mail their choices for appointment to Town Administration in real time if meeting virtually). Each Board member writes their own name on a slip of paper, and then writes down their vote for the applicant(s) and passes their paper ballot directly to the Chair without other members viewing the ballot.

3. The Chair reads the paper ballot votes and notes which Board member cast the votes. If meeting virtually, Town Administration staff will read the results into the record, and after announcing how each Board member votes, staff will ask that Board members verbally confirm their votes.
4. The candidate(s) with the majority of votes will be appointed.

At its discretion, the Select Board may appoint a candidate to any Commission, Committee or Board even if the candidate is not present for the meeting.

ADMINISTRATION OF THE VOLUNTEER TALENT BANK

The Town Administration office shall be responsible for the Talent Bank data and all administrative materials, records and processes.

PUBLIC INPUT REGARDING CANDIDATES FOR APPOINTMENT

Any citizen may convey their support or objection of an individual's appointment/ reappointment through written notice to the Town Manager's Office. Town Administration shall forward any written comments concerning appointments/reappointments to the Select Board and to the person cited.

This policy may be amended by the Select Board at any time.

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.

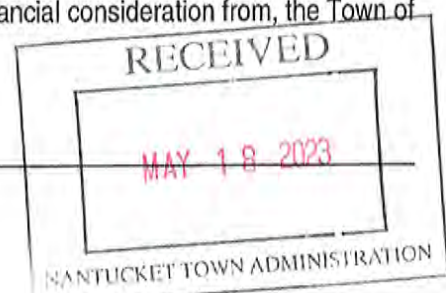
Potential Conflicts of Interest

- 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 MA 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 claim 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

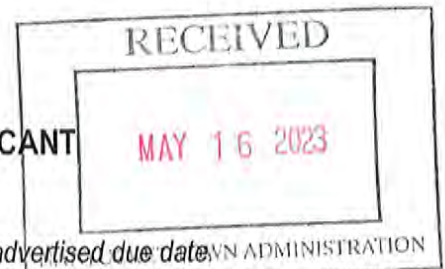
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No

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

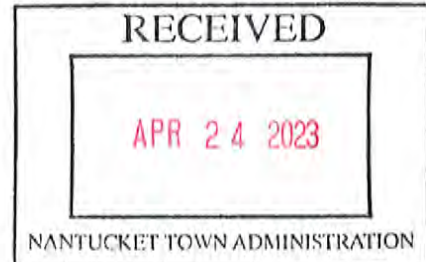
33 RIDGE LANE
NANTUCKET, MASSACHUSETTS 02554-1966

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.

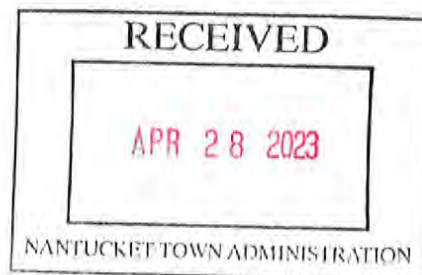
Potential Conflicts of Interest

- 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.

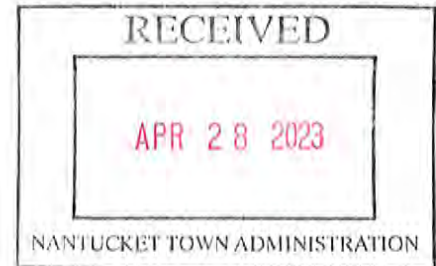
N/A

- 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.

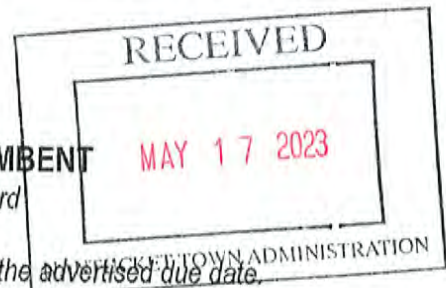
EDUCATION

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 DEEPEDED & 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 & COMMITTEES 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.

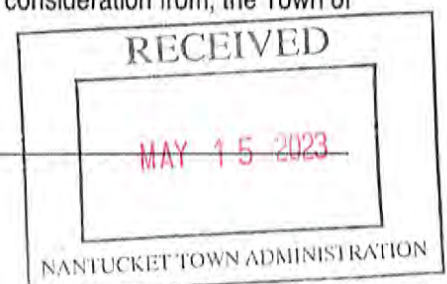
Potential Conflicts of Interest

- 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.

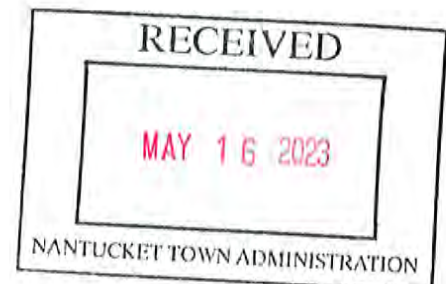
Sincerely,

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

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: 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.

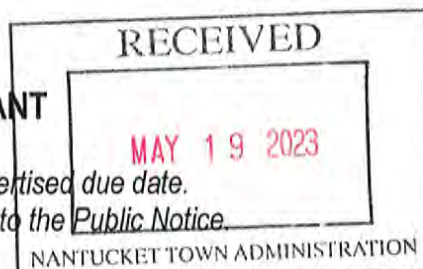
Endorsed by the Select Board April 26, 2006.



**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

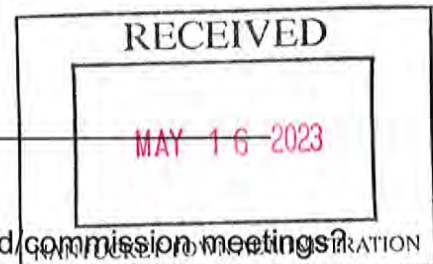
Work Phone:

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 Athenaeum
- 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.

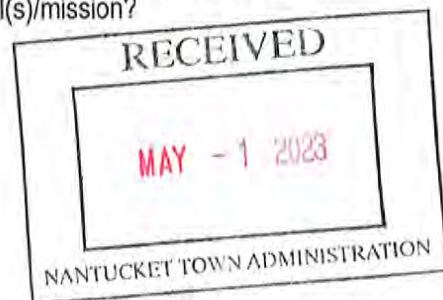
I would like to continue to help the commission grow.

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

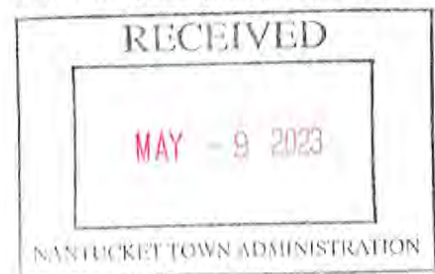
Date Submitted: 5/9/23

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

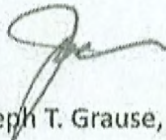
Mr. Jason Bridges, Chair
Nantucket Select Board
Town of Nantucket
16 Broad Street
Nantucket, MA 02554

Dear Jason,

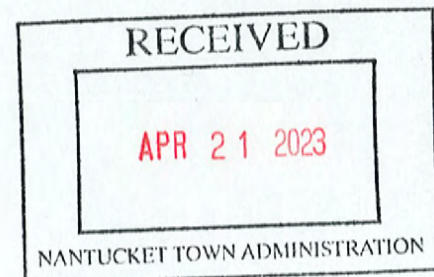
My term as a member of the Finance Committee expires at the end of this fiscal year. I do not wish to be re-appointed.

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.

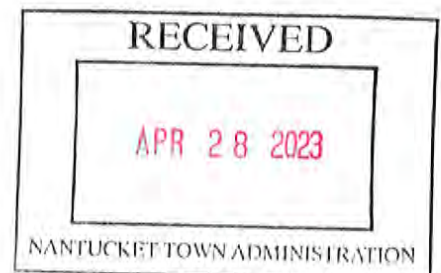
Potential Conflicts of Interest

- 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.

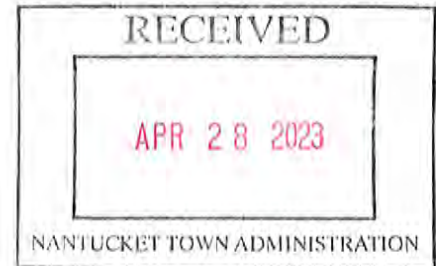
N/A

- 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.

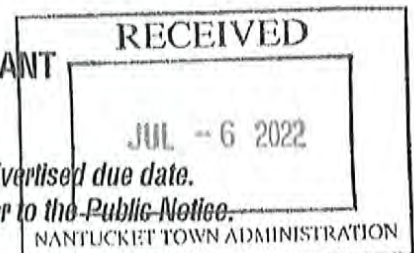
EDUCATION

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 P.O. Box 475 15 CRAFTON ST

Address: 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

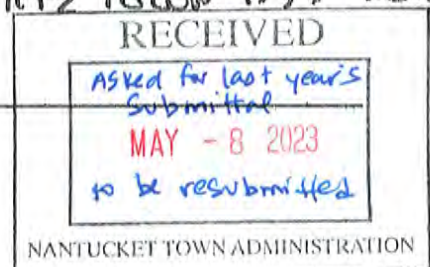
Relevant Experience

- 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

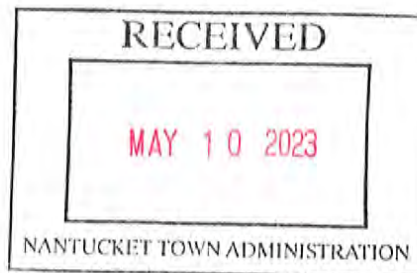
- What experience, skills or insight would you bring to the Finance Committee?
- What would you hope to accomplish on the Finance Committee?
 - Over 30 years managing and co-owning several different businesses
 - Experience as a Member on Town Committee, Commission and Work Group
 - Mechanical Engineering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

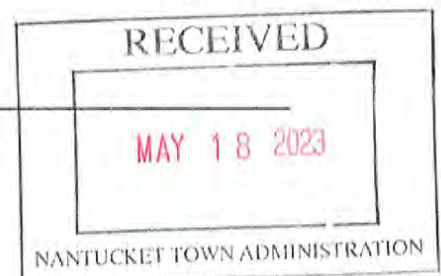
Potential Conflicts of Interest

- 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.

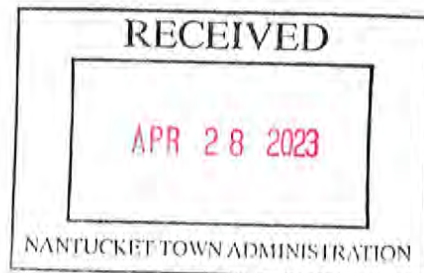
Potential Conflicts of Interest

- 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.

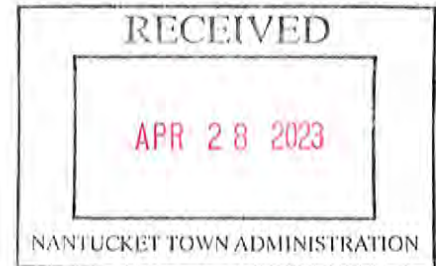
N/A

- 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.

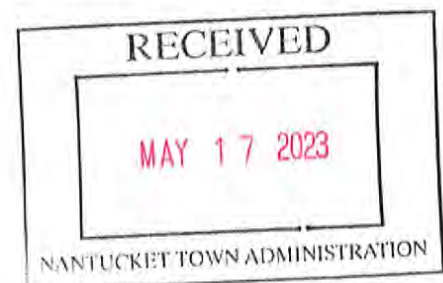
Relevant Experience

- 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

Alternate Phone: cell 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.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.*

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?

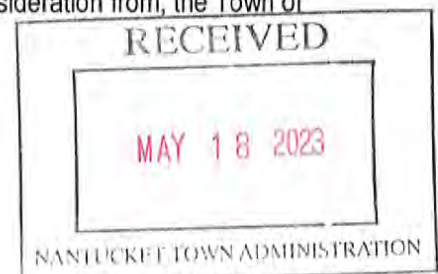
To help protect our historic resources and work in collaboration with the HDC, NPT, and other related boards

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.

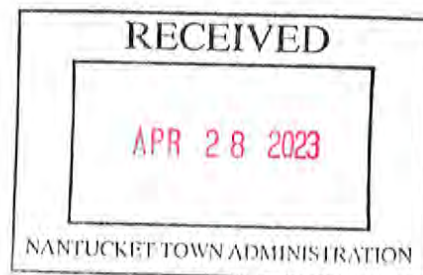
Potential Conflicts of Interest

- 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.

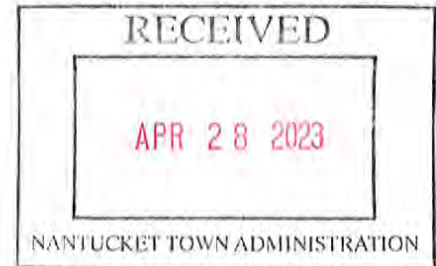
N/A

- 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

RECEIVED

MAY 14 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: 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

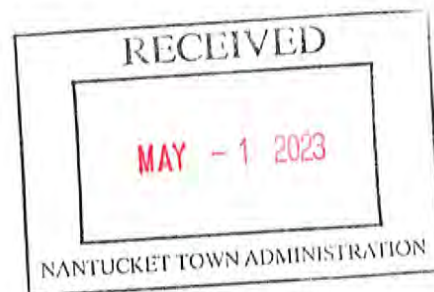
Penny Dey
Broker/Owner, GRI, ABRM
508-228-7707 X-211
508-221-0801 Cell
Penny@NantucketRealEstate.com

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.

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 ~~since~~ 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.

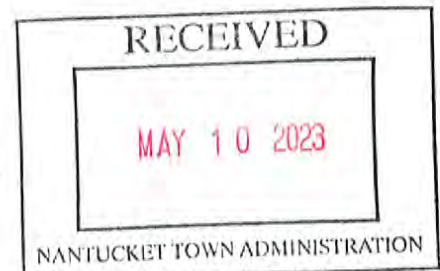
Potential Conflicts of Interest

- 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 Alternate Phone: _____

Email Address: melissa.macvicar@gmail.com ⁰²⁵⁵⁴ 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

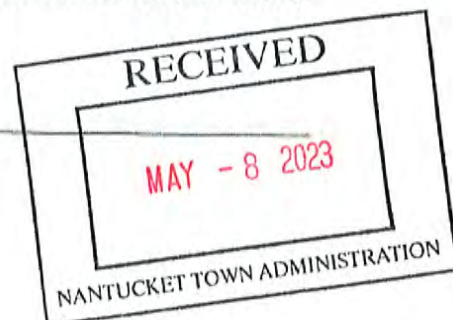
Relevant Experience

- 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)

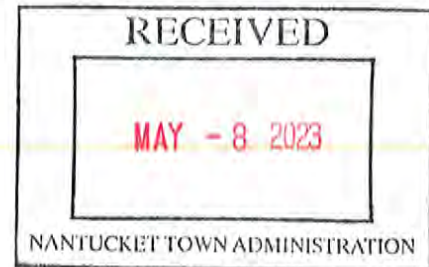
Email Address: permits@comcast.net

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.



Agenda Item Summary

Agenda Item #	X. 1.
Date	06/14/23

Staff

Katie Cabral

Subject

National Grid Utility Petition – Bartlett Rd

Executive Summary

National Grid is requesting permission to install underground utilities across Bartlett Rd and two new handholes from the base of Pole 4 near 19 & 18 Bartlett Rd.

Staff Recommendation

Approve with Conditions

Background/Discussion

n/a

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

n/a

Board/Commission Recommendation

n/a

Public Outreach

Abutter notifications sent and 2 weeks of notices in I&M

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

n/a

Attachments

Departmental comments; NGrid petition



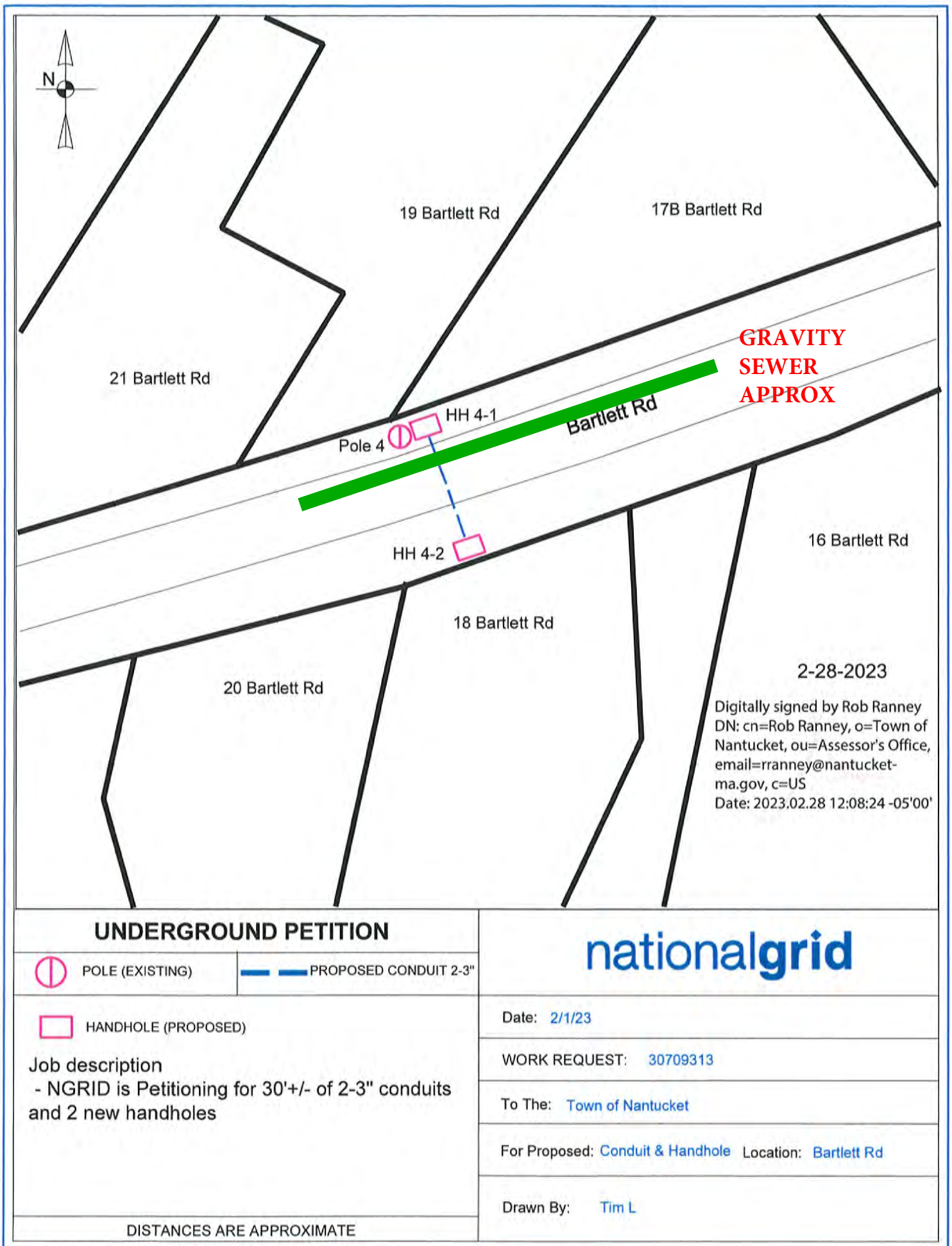
UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: National Grid (30709038)
TYPE: Petition for Manhole and Duct Location
SITE ADDRESS: Bartlett Rd
HEARING DATE: June 14, 2023

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. –Chief Cranson
PLANNING: No Issues. -Holly Backus
DPW: No Issues. – Richard Moore
SEWER: Utilities must be marked out. *See map, attached. – David Gray
WWCo: Call Wannacommet to mark out water utilities before work. -Mark Willet

****Contractor must obtain all required Town permits prior to the commencement of work, including but not limited to Street Opening and Street Blocking permits.**



Bartlett Rd



March 23, 2023

Nantucket

Town of Nantucket Board of Selectmen
16 Broad Street
Nantucket, Ma 02554

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID covering the installation of underground facilities.

If you have any questions regarding this permit, please contact:

Tim Lyford #508-897-5722

Please notify National Grid's Emily O'Brien of the hearing date / time to emily.obrien@nationalgrid.com

If this petition meets with your approval, please return an executed copy to:

National Grid: Emily O'Brien; 100 East Ashland St, Brockton, MA 02302

Very truly yours,

Robert Leonida

Robert Leonida
Supervisor, Distribution Design

Enclosures

PETITION FOR MANHOLE AND DUCT LOCATION

Date 3/3/2023

To the Board of Selectmen

Of the Town of Nantucket, Massachusetts

NANTUCKET ELECTRIC COMPANY request permission to locate manholes, wires and ducts, including the necessary sustaining and protecting fixtures along the following public way:

Street Name Bartlett Road

Description of Work Beginning at a point approximately 15 feet North of the centerline of the intersection of Bartlett Road and continuing approximately 30 feet in a South direction. Install underground facilities on Bartlett Road. National Grid petitions to install approximately 30 feet of conduits and two new handholes.

Wherefore it prays that after due notice and hearing as provided by law, it may be granted a location for and permission to install and maintain manholes, ducts, wires, together with such sustaining and protecting fixtures as it may find necessary said manholes and ducts to be installed substantially in accordance with the plan filed herewith marked:

NANTUCKET ELECTRIC COMPANY

Plan No. 30709313

NANTUCKET ELECTRIC COMPANY

BY: Robert Leonida

Manager of Distribution Design

ORDER FOR MANHOLE AND DUCT LOCATION

Date 3/3/2023

By the Board of Selectmen

Of the Town of Nantucket

Notice having been giving and public hearing held, as provided by law, it is hereby ordered : that **NANTUCKET ELECTRIC COMPANY** be and they are hereby granted permission to excavate the public highways to run and maintain underground electric conduits together with such sustaining and protecting fixtures as said company may deem necessary, in the public way or ways hereinafter referred to and to make the necessary house connections along said extensions as requested in petition of said company dated the 3rd day of March, 2023.

Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked—

NANTUCKET ELECTRIC COMPANY

Plan No. 30709313

Street Name Bartlett Road

Description of Work Beginning at a point approximately 15 feet North of the centerline of the intersection of Bartlett Road and continuing approximately 30 feet in a South direction. Install underground facilities on Bartlett Road. National Grid petitions to install approximately 30 feet of conduits and two new handholes.

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen of the town of Nantucket, Massachusetts

Held on the _____ day of _____ 2023

Clerk of Selectmen

Received and entered in the records of location orders of the Town of Nantucket, Massachusetts

Book: _____ Page: _____

Attest: _____
Town Clerk

I hereby certify that on _____, 20____ at _____ o'clock ____ M

At _____ a public hearing was held on the petition of

NANTUCKET ELECTRIC COMPANY

for permission to excavate the public highways and to run and maintain underground electric conduits described in the order herewith recorded and that I mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the company is permitted to erect poles, wires and fixtures under said order. And that hereupon said order was duly adopted.

Selectmen of the Town of

Nantucket, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice adopted by the Board of Selectmen of the Town of Nantucket, Massachusetts, on the _____

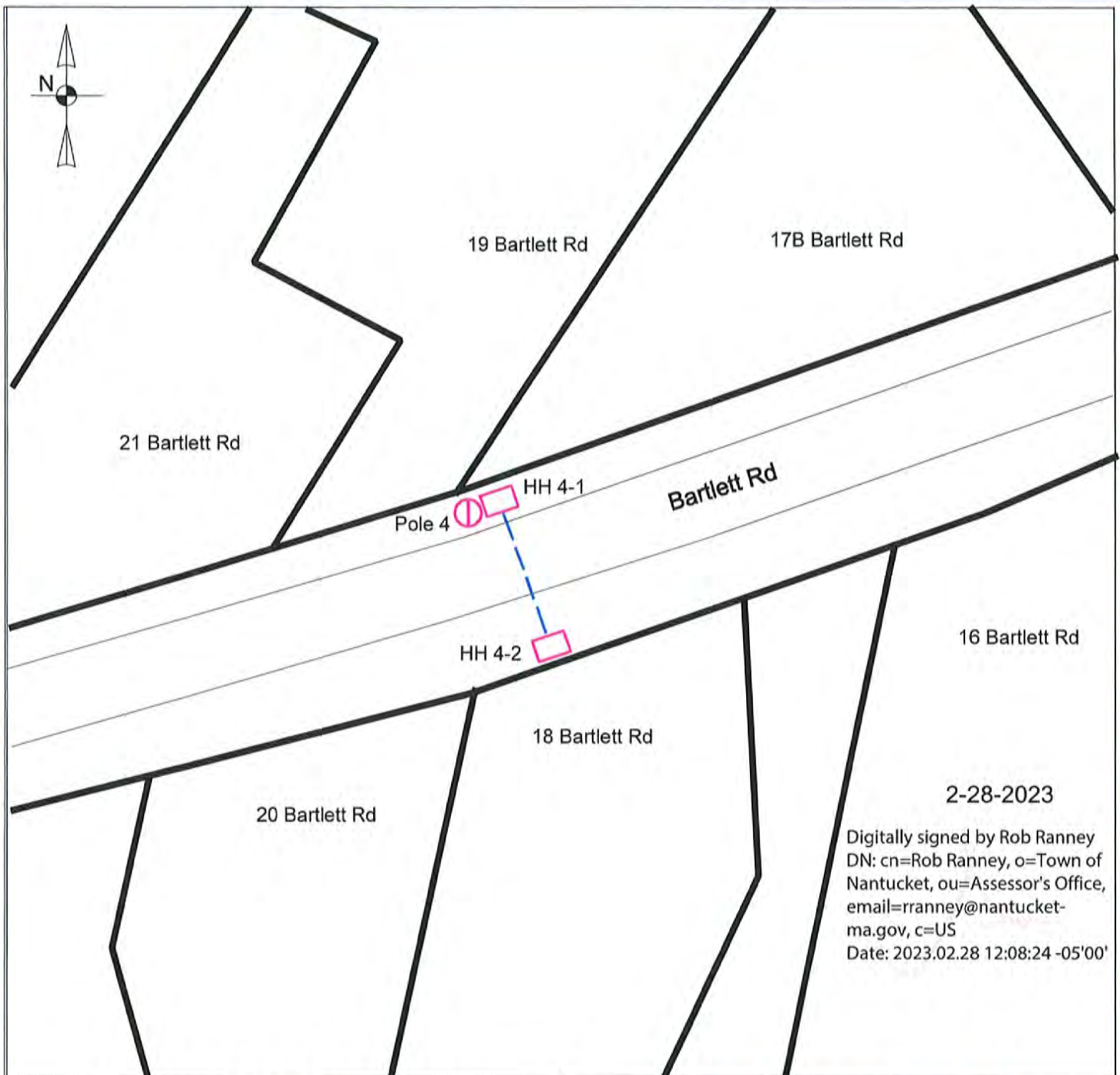
day of _____ 2023 and recorded with the records of location orders of said town,

Book _____ Page _____

This Certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest: _____

Town Clerk



2-28-2023
Digitally signed by Rob Ranney
DN: cn=Rob Ranney, o=Town of
Nantucket, ou=Assessor's Office,
email=rranney@nantucket-
ma.gov, c=US
Date: 2023.02.28 12:08:24 -05'00'

UNDERGROUND PETITION



POLE (EXISTING)



PROPOSED CONDUIT 2-3"



HANDHOLE (PROPOSED)

Job description

- NGRID is Petitioning for 30'+/- of 2-3" conduits
and 2 new handholes

nationalgrid

Date: 2/1/23

WORK REQUEST: 30709313

To The: Town of Nantucket

For Proposed: Conduit & Handhole Location: Bartlett Rd

Drawn By: Tim L

DISTANCES ARE APPROXIMATE



Agenda Item Summary

Agenda Item #	X. 2.
Date	06/14/23

Staff

Katie Cabral

Subject

National Grid Utility Petition – Surfside Drive

Executive Summary

National Grid is requesting permission to install underground utilities across Surfside Drive from existing hand hole (HH1-1) at base of Pole 1 to a proposed hand hole to serve new service at 80 Surfside Rd.

Staff Recommendation

Approve with Conditions

Background/Discussion

n/a

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

n/a

Board/Commission Recommendation

n/a

Public Outreach

Abutter notifications sent and 2 weeks of notices in I&M

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

n/a

Attachments

Departmental comments; NGrid petition



UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: National Grid (30748659)
TYPE: Petition for Manhole and Duct Location
SITE ADDRESS: Surfside Drive
HEARING DATE: June 14, 2023

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. -Chief Cranson
PLANNING: No Issues. -Holly Backus
DPW: No Issues. – Richard Moore
SEWER: Utilities must be marked out. – David Gray
WWCo: Call Wannacomet to mark out water utilities before work. -Mark Willet

****Contractor must obtain all required Town permits prior to the commencement of work, including but not limited to Street Opening and Street Blocking permits.**

Surfside drive



May 9, 2023

Nantucket

Town of Nantucket Board of Selectmen
16 Broad Street
Nantucket, Ma 02554

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID covering the installation of underground facilities.

If you have any questions regarding this permit, please contact:

Quentin Kroll #781-907-4445

Please notify National Grid's Emily O'Brien of the hearing date / time to emily.obrien@nationalgrid.com

If this petition meets with your approval, please return an executed copy to:

National Grid: Emily O'Brien; 100 East Ashland St, Brockton, MA 02302

Very truly yours,

Robert Leonida

Robert Leonida
Supervisor, Distribution Design

Enclosures

PETITION FOR MANHOLE AND DUCT LOCATION

Date 4/12/2023

To the Board of Selectmen

Of the Town of Nantucket, Massachusetts

NANTUCKET ELECTRIC COMPANY request permission to locate manholes, wires and ducts, including the necessary sustaining and protecting fixtures along the following public way:

Street Name Surfside Drive

Description of Work Beginning at a point approximately 125 feet East of the centerline of the intersection of Surfside Road. Install underground facilities on Surfside Drive. Civil to trench across Surfside Drive from existing hand hole HH 1-1 (at base of P1) to proposed hand hole HH 1-2 directly across the road to serve new service (80 Surfside Road).

Wherefore it prays that after due notice and hearing as provided by law, it may be granted a location for and permission to install and maintain manholes, ducts, wires, together with such sustaining and protecting fixtures as it may find necessary said manholes and ducts to be installed substantially in accordance with the plan filed herewith marked:

NANTUCKET ELECTRIC COMPANY

Plan No. 30748659

NANTUCKET ELECTRIC COMPANY

BY: Robert Leonida

Manager of Distribution Design

ORDER FOR MANHOLE AND DUCT LOCATION

Date 4/12/2023

By the Board of Selectmen

Of the Town of Nantucket

Notice having been giving and public hearing held, as provided by law, it is hereby ordered : that **NANTUCKET ELECTRIC COMPANY** be and they are hereby granted permission to excavate the public highways to run and maintain underground electric conduits together with such sustaining and protecting fixtures as said company may deem necessary, in the public way or ways hereinafter referred to and to make the necessary house connections along said extensions as requested in petition of said company dated the 12th day of April, 2023.

Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked—

NANTUCKET ELECTRIC COMPANY

Plan No. 30748659

Street Name Surfside Drive

Description of Work Beginning at a point approximately 125 feet East of the centerline of the intersection of Surfside Road. Install underground facilities on Surfside Drive. Civil to trench across Surfside Drive from existing hand hole HH 1-1 (at base of P1) to proposed hand hole HH 1-2 directly across the road to serve new service (80 Surfside Road).

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen of the town of Nantucket, Massachusetts

Held on the _____ day of _____ 2023

Clerk of Selectmen

Received and entered in the records of location orders of the Town of Nantucket, Massachusetts

Book: _____ Page: _____

Attest: _____

Town Clerk

I hereby certify that on _____, 20____ at _____ o'clock ____ M

At _____ a public hearing was held on the petition of

NANTUCKET ELECTRIC COMPANY

for permission to excavate the public highways and to run and maintain underground electric conduits described in the order herewith recorded and that I mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the company is permitted to erect poles, wires and fixtures under said order. And that hereupon said order was duly adopted.

Selectmen of the Town of

Nantucket, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice adopted by the Board of Selectmen of the Town of Nantucket, Massachusetts, on the _____

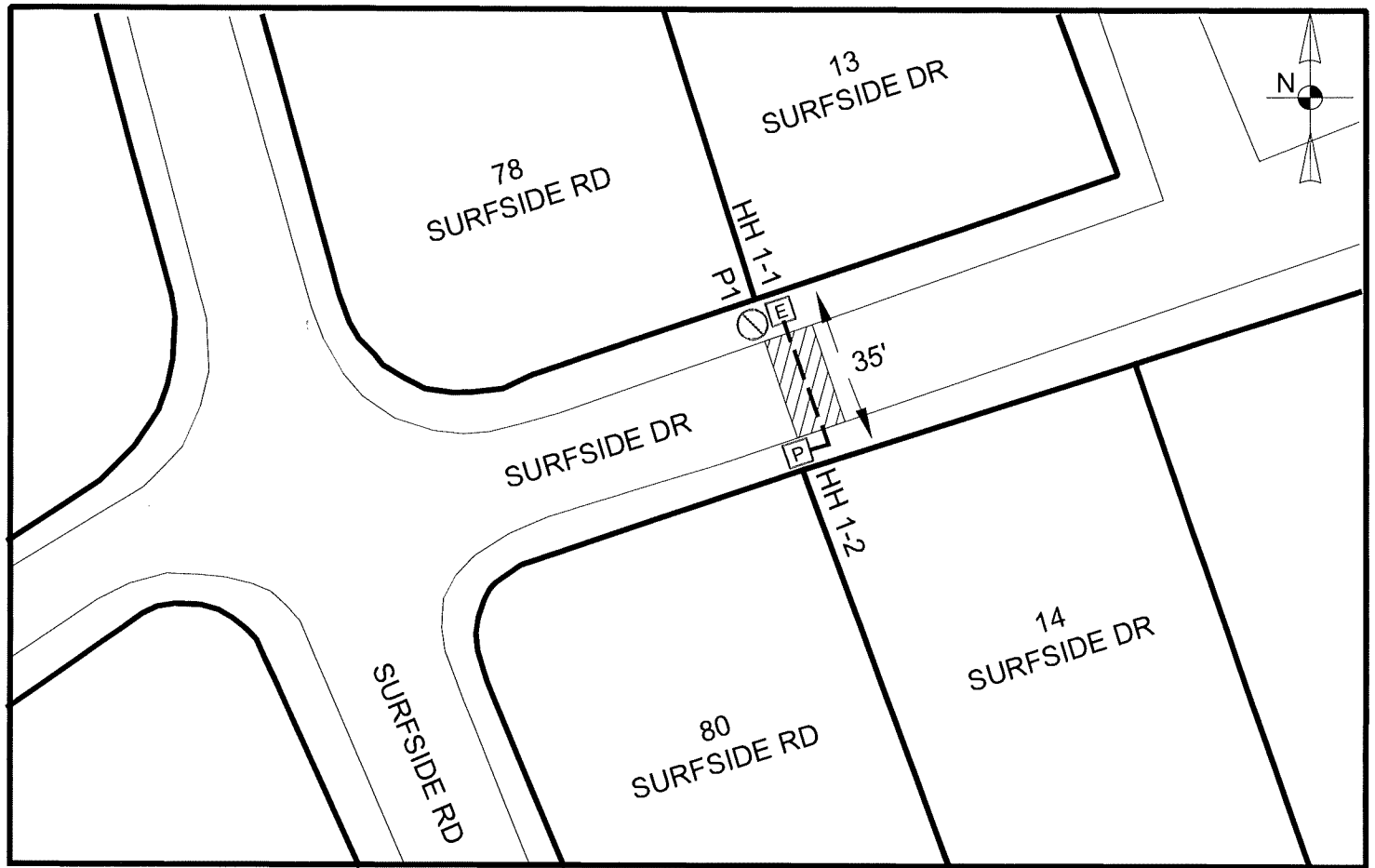
day of _____ 2023 and recorded with the records of location orders of said town,

Book _____ Page _____

This Certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest: _____

Town Clerk



PETITION SKETCH



POLE (EXISTING)



PROPOSED CONDUIT 2-3"



HANDHOLE
(EXISTING)



HANDHOLE
(PROPOSED)

Job description

- Contractor to trench ~35'+/- of 2-3" duct from existing handhole 1-1 to proposed handhole 1-2

DISTANCES ARE APPROXIMATE

nationalgrid

Date: 3/22/2023

WORK REQUEST: 30748659

To The: Town of Nantucket

For Proposed: Conduit & Handhole Location: Surfside Dr

Drawn By: Quentin Kroll

Street Number	Street Dir Prefix	Street Name	Street Sfix	Apartment Number	Phone Ac	Phone	Name	City	State	Zip Code	Res Com	Account Status	Premise Type	Address Type	Address Line1	Address Line4
12		SURFSIDE	DR		508	2216721	LINDA AGUIAR	NANTUCKET	MA	2554 R		Active	Single Family	Mailing	12 SURFSIDE DR	NANTUCKET MA 02554
14		SURFSIDE	DR		508	9011035	JACQUELINE ECHEVERRIA	NANTUCKET	MA	2554 R		Active	Single Family	Mailing	PO BOX 3280	NANTUCKET MA 02584
14		SURFSIDE	DR	LOWR	774	2360459	HAMLET ALVARADO	NANTUCKET	MA	2554 R		Active	Single Family	Service	14 SURFSIDE DR LOWR DWNST	NANTUCKET MA 02554
14		SURFSIDE	DR		508	9011035	JACQUELINE ECHEVERRIA	NANTUCKET	MA	2554 R		Active	Single Family	Mailing	PO BOX 3280	NANTUCKET MA 02584
78		SURFSIDE	RD		508	2286499	DOUGLAS ASPLINT	NANTUCKET	MA	2554 R		Active	Single Family	Mailing	78 SURFSIDE RD	NANTUCKET MA 02554
78		SURFSIDE	RD		508	2286499	DOUGLAS ASPLINT	NANTUCKET	MA	2554 C		Active	Commercial Bldg	Mailing	78 SURFSIDE RD	NANTUCKET MA 02554
13		SURFSIDE	DR	APT A	617	9590760	OSCAR MAJANO	NANTUCKET	MA	2554 R		Active	Single Family	Service	13 SURFSIDE DR APT A	NANTUCKET MA 02554
13		SURFSIDE	DR	APT B	508	9011230	JUAN RAMON ESCOBAR	NANTUCKET	MA	2554 R		Active	Single Family	Service	13 SURFSIDE DR APT B	NANTUCKET MA 02554
12		SURFSIDE	DR		978	6886291	ROBERT J MIDDLETON JR	NANTUCKET	MA	2554 R		Active	Single Family	Mailing	141 CORTLAND DR	NORTH ANDOVER MA 01845
12		SURFSIDE	DR		508	2576125	DAVID AGUIAR	NANTUCKET	MA	2554		Finald	Single Family	Mailing	PO BOX 2219	NANTUCKET MA 02584
12		SURFSIDE	DR		508	9010320	MATTHEW AGUIAR	NANTUCKET	MA	2554 R		Active	Single Family	Service	12 SURFSIDE DR, COTTAGE	NANTUCKET MA 02554
80		SURFSIDE	RD		774	3680813	GENADI PROKOPOV	NANTUCKET	MA	2554 R		Active	Single Family	Service	80 SURFSIDE RD	NANTUCKET MA 02554
												Unknown	Unknown	Unknown		

Total:
11



Agenda Item Summary

Agenda Item #	XI. 1a.
Date	6/14/2023

Staff

Erika Mooney, Operations Administrator

Subject

Traffic Safety Work Group Recommendations – New Mill St

Executive Summary

At its Feb. 16, 2023 meeting, the Traffic Safety Work Group (TSWG) reviewed a request from 8 New Mill St for a yellow no parking line across the street, as there is a utility pole next to their driveway and when someone is parked across the street, it is difficult to pull in and out of the driveway. TSWG voted to recommend extending the yellow line approximately 16' (one on-street parking space) to allow access in and out of the driveway at 8 New Mill St. Since then, the Department of Public Works painted the yellow line prior to Select Board approval of this matter and the neighbors across the street at 3 New Mill St have expressed dismay at the loss of the on-street parking in front of their property and have asked for the request not to be approved.

Staff Recommendation

N/A

Background/Discussion

N/A

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

N/A

Board/Commission Recommendation

TSWG recommended on the initial request.

Public Outreach

N/A

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

N/A

Attachments

TSWG minutes from 2/16/2023; request from 8 New Mill St; letter from 3 New Mill St



2. Request to address pedestrian safety concerns at Miacomet Avenue/Surfside Road (tabled from September 15, 2022; October 20, 2022). Chair Gasbarro noted that with the loss of Mr. Reed, this can't really be implemented at this time. Meg Browsers asked what happened with the plans that Mr. Reed had sketched out. Chair Gasbarro said they needed further design and input from the Nantucket Planning & Economic Development Committee. Mr. Rowland asked why the DPW can't just implement the design to narrow the entrance to Miacomet Avenue. Ms. Mooney noted the resignation of the DPW Director and the attempt to fill a Town Engineer position as a hinderance to getting this done at this time. Ms. Bowers asked that someone speak with Reis Trucking about its parking area on Miacomet Avenue outside the sawhorses that bisect the parking area. She also suggested this area be part of a larger school traffic redesign.

3. Review Nantucket Boys & Girls Club request for signage, lights, etc. to improve crossing from School across Sparks Avenue. Nantucket Boys and Girls Cub executive director Jamie Foster noted that the Club is now allowing some students to park in the Club lot and he is worried that someone will get hurt crossing Sparks Avenue. He asked if the Town could see how other towns deal with high-traffic areas. Mr. Rowland asked if a raised intersection table would work in this location. Chair Gasbarro suggested bringing this to the attention of the Town's consulting engineer. Mr. Sylvia said he checked the signage at the location and it is all there but he noted witnessing many students crossing Sparks Avenue at various locations, none of which was across the crosswalk. Some discussion followed on ideas to funnel the kids to the crosswalk.

4. Review request to change the intersection of Surfside Road, Miacomet Road and Surfside Drive to a 4-way stop. This matter was tabled.

5. Review request for a yellow no parking line across from 8 New Mill Street. There was no representation for this matter. Mr. Sylvia said he viewed the site and measured it and he feels the existing yellow line could be extended approximately 16' to accommodate the request and still allow for a parking space. Mr. Rowland said he would like to know the reasoning for the request. This matter was tabled for representation.

6. Review request to move yellow line across from 10 York Street (previously approved April 15, 2021) to accommodate driveway relocation. Chair Gasbarro said this matter will need to be tabled as he will have to recuse himself and that won't leave a quorum.

5. Review request for a yellow no parking line across from 8 New Mill Street. Todd Sherman joined the meeting and asked to speak on the request. He noted the reasoning for the request is that there is a utility pole right next to the driveway and when a car is parked across from the driveway it is impossible to pull out of the driveway. Mr. Rowland moved to recommend the extension of the yellow line approximately 16' to allow access in and out of the driveway at 8 New Mill Street; seconded by Mr. Sylvia; by roll call: Mr. Rowland – Yes, Mr. Sylvia – Yes, Chair Gasbarro – Yes; so voted.

IV. OTHER BUSINESS

There was no other business.

V. APPROVAL OF MINUTES OF OCTOBER 20, 2022 AT 10:30 AM.

The minutes were adopted by unanimous consent.

TO: TRAFFIC SAFETY COMMITTEE
FROM: STEPHANIE BASILE
DATE: JANUARY 31, 2023
RE: 8 NEW MILL STREET YELLOW LINE

I am seeking approval to have the DPW paint a yellow line on the pavement opposite my single-load driveway that leads to my garage. There is no parking on the east side of New Mill Street where my house is and there is parking on the west side in several spots. All of the properties on New Mill Street have their own off-street parking spaces, some with double-wide areas.

My driveway appears to be the only one that does not have a yellow line already painted across from it on the street. There is also a telephone pole at the corner of my driveway on the south side making it even more difficult if not impossible if someone is parking across the street.

An individual insists on parking his oversized white SUV (visible in the GIS photo attached). He has been asked to move up the street towards Prospect Street where his house is with his own driveway and we have been met with aggression, belligerence and uncooperativeness. He has his own driveway and yellow line but appears to have too many cars or the SUV is too big to get in the driveway. There is also on-street parking at that end of the New Mill Street available.

Between the parking space and the telephone across from my house, we cannot use our parking space many times, particularly in the summer months. I am asking for the same consideration for a yellow line on the opposite side of New Mill Street to enable safe access to my driveway.

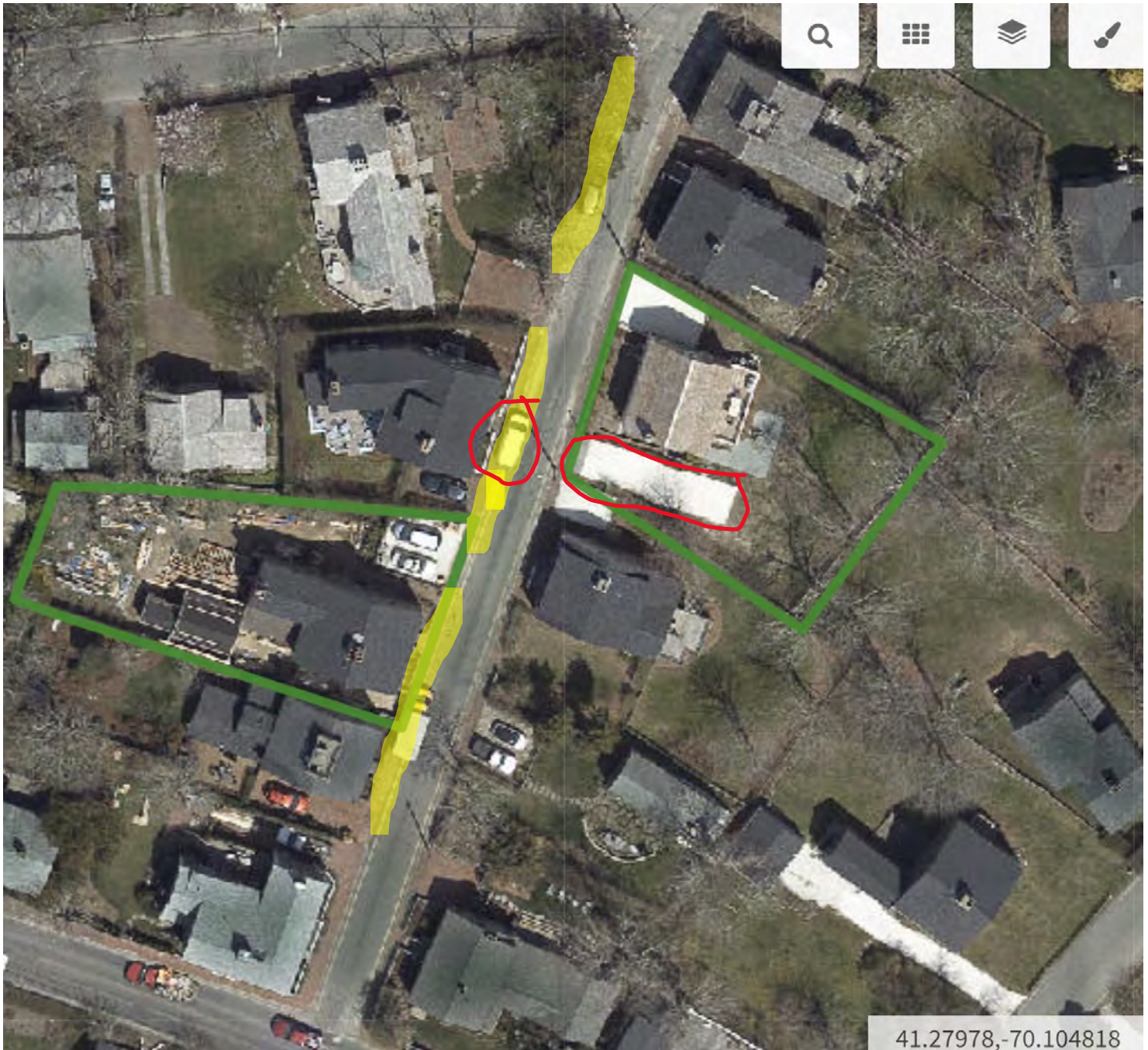
Thank you for your consideration. I am available to answer any questions.

Stephanie Basile
181 Lloyd Road
Saunderstown, RI 02874
Sbasile55@gmail.com
401-465-3975

Representative – Linda Williams
ackczarina1@gmail.com
508-221-0432

8 NEW MILL STREET – YELLOW LINE REQUEST

On-street parking highlighted. Noted is the white SUV that belongs to a house further up the street towards Prospect Street – not the house car is parked in front of.



VIEW FROM INTERSECTION OF PROSPECT STREET AND NEW MILL STREET LOOKING NORTH

PARKING ON WEST SIDE OF THE STREET ONLY









INTERSECTION OF NEW MILL STREET AND MILK STREET ON THE NORTH END



LOOKING TOWARDS PROSPECT STREET

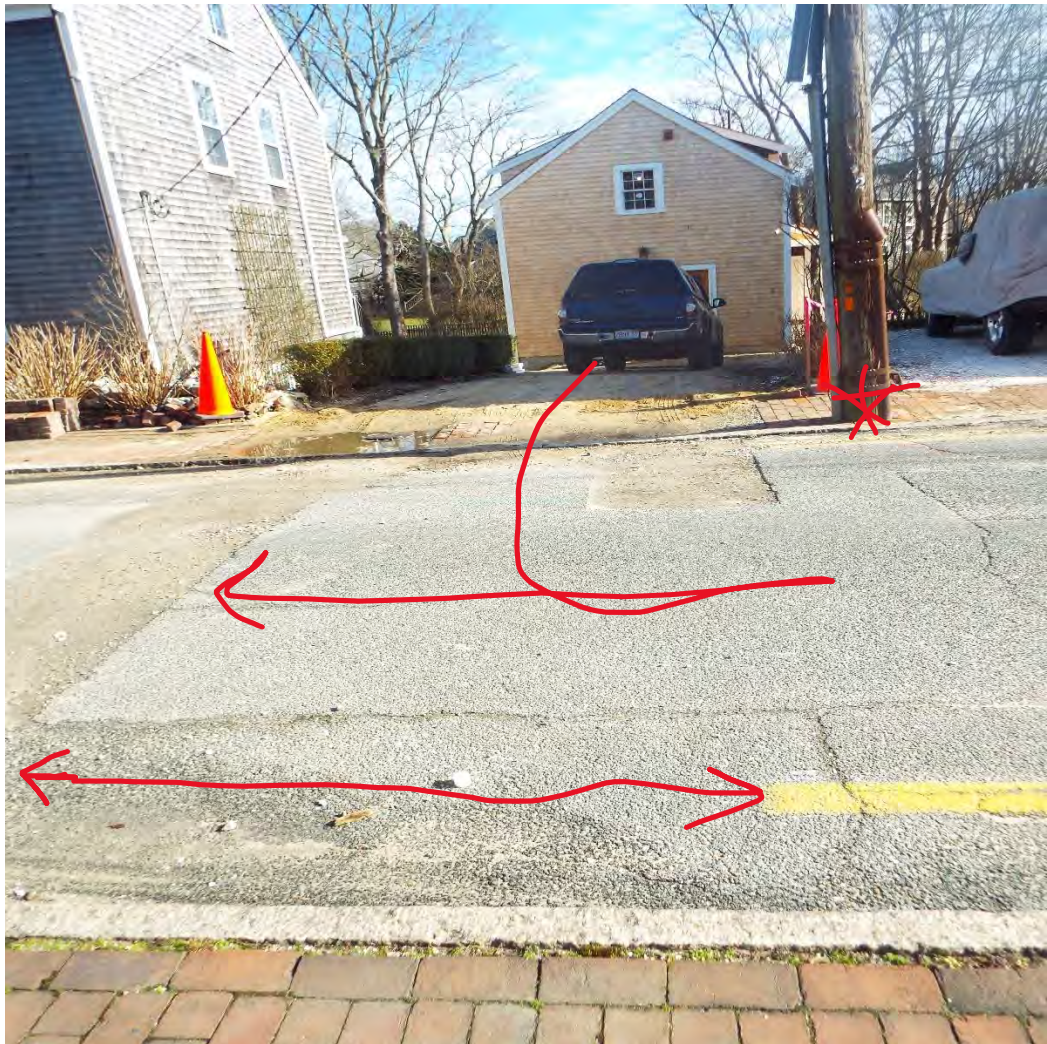


LOOKING NORTH UP NEW MILL STREET



AREA OF YELLOW LINE REQUEST ACROSS FROM DRIVEWAY/GARAGE





Mark and Rosanne Welshimer
3 New Mill Street
Nantucket, Mass. 02554
and
34 Sunnybrook Road
Bronxville, New York 10708

May 30, 2023

Traffic Safety Working Group
16 Broad Street, 1st Floor
Nantucket, Mass. 02554

Att: Ms. Erika D. Mooney, Operations Administrator

Ladies and Gentlemen:

My wife, Rosanne, and I are seasonal residents of Nantucket, residing at 3 New Mill Street. We have owned the home since June 2002, and generally spend most of the summer in Nantucket plus occasional weekends in the off-season.

Last week, I was at our house on Nantucket, and I was very surprised and unhappy to see that the two parking spots that have been in front of our house since we purchased it were eliminated with a painted yellow line. I spoke to the Police Department and Department of Public Works, and they directed me to your office and its website.

I am writing to request that the newly-painted yellow line be removed immediately and that the long-standing parking spots be restored.

I see, from reviewing agendas and related materials on your website, that the yellow line was added and two parking spots were removed at the request of Stephanie Basile, the owner of the property immediately across the street from us at 8 New Mill Street. We were not notified of the request. Basic administrative law and procedure require that we and other affected homeowners be notified and have an opportunity to relay considerations that we think are relevant.

I do not know and have never met Ms. Basile. Her home is one of two homes on the street that are primarily used as rentals. Her January 31, 2023 memorandum to you is incomplete and inaccurate in a number of respects, including the following:

- Most of the homes on New Mill Street have only one off-street parking spot, including our home and the homes on either side of 8 New Mill Street.
- With two customary exceptions (as explained below), every home on New Mill Street has a driveway where parking is permitted (that is, no yellow line) alongside the curb on the opposite side of the street, the situation before the new yellow line giving 8 New Mill Street special treatment was added at Ms. Basile's request. The two exceptions are both where driveways directly face each other on opposite sides of the street. In those

cases, there is a yellow line at the end of each driveway to prohibit parking right in front of a driveway. What Ms. Basile describes as seeking for herself "the same consideration" afforded others is incorrect; she was afforded "the same consideration" as the rest of the street before the new yellow line was added and, with the new yellow line, is getting special treatment for 8 New Mill Street that no other home on New Mill Street has.

- There are very few spots available for parking on New Mill Street in any event, and losing the two in front of our house is a real concern, not only for us but for others on the street who use them. As we all know, parking is difficult in the Town of Nantucket, particularly during the summer season, and eliminating those spots exacerbates the problem.
- The parking arrangement on our street, with the two spots in front of our house and the parking configuration for 8 New Mill Street, is not new and has been in place for at least 15 years. We all deal with some annoyance with the summer crowding, but it's worked out for these many years without any complaints that I've heard of other than the normal angst in finding parking and dealing with tight conditions.
- Another fact omitted from Ms. Basile's January letter is that 8 New Mill Street actually has two off-street parking areas -- one on the north side of the house for one car and one on the south side of the house, which is the area Ms. Basile's letter refers to. That latter space accommodates two or three cars. I don't recall exactly when the parking driveway on the south side of the house was added, but it was shortly after we bought our home at 3 New Mill Street in 2002; Pepper Frazier owned the house at that time, and it was either during his ownership or his immediate successor's ownership that the driveway on the south side was added. It has always been true that getting in and out of that driveway requires staying to the right side of the driveway to get an adequate turning angle if cars are parked in front of our house, but a need for some degree of maneuvering is not unique to our street.
- I believe the telephone pole Ms. Basile refers to was there when whoever owned 8 New Mill at the time built the driveway on the south side of the house. If that is the problem for her, albeit not new, consider working with DPW and the telephone company to move the pole.

We do not rent our house to others. It is only used by our family—meaning my wife and I, our four children and their spouses (all in their 40s), and our nine grandchildren (ages 6 months to 12 years). We typically need two cars on Nantucket during the summer to accommodate our family. Having parking without crossing busy streets is a safety issue for our children with our grandchildren, not simply a matter of convenience or preference. This is a very important issue for us.

I don't believe I have ever seen the large SUV Ms. Basile's letter refers to—it may be that it's not there in the summer season when we are there.

My cell phone number is 914-819-3187, our land line in Bronxville is 914-337-5768, and my personal e-mail address is welshimermj@gmail.com. Please let me know if there is additional

information that would be useful to you or if there is a more formal procedure that I need to go through to have the yellow line removed.

Very truly yours,

Mark Welshimer



Agenda Item Summary

Agenda Item #	XI. 1b.
Date	6/14/2023

Staff

Erika Mooney, Operations Administrator

Subject

Traffic Safety Work Group Recommendations – 12 Gay St

Executive Summary

At its May 25, 2023 meeting, the Traffic Safety Work Group (TSWG) reviewed a curb cut request from 12 Gay St to restore a previous driveway for 12 Gay St on Westminster St. The requestor noted that the curb cut on Westminster St for the old driveway is still there. One on-street parking space would be eliminated as a result of this request. TSWG voted unanimously to recommend approval of the request for a curb cut which would eliminate one on-street parking space.

Staff Recommendation

N/A

Background/Discussion

N/A

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

N/A

Board/Commission Recommendation

TSWG recommends approval.

Public Outreach

N/A

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

N/A

Attachments

Curb cut application for 12 Gay St



Dear Members of the Committee,

As the owner of 12 Gay Street, Nantucket, I respectfully request permission to reestablish an off street parking space as included in the attached application. For many years we have enjoyed our home without on property parking yet my age, growing mobility issues, combined with fewer spaces nearby have made this request critical to my ongoing enjoyment of this beautiful Island.

The dense privet that was planted in front of the old driveway provided privacy from peering eyes, and the family has certainly enjoyed gardening and playing in the back yard. Making the decision to convert part of this great space to a driveway is something that I have been wrestling with for a long time, but my experience last Summer pushed me to ask for the approval to do this work.

When I acquired 12 Gay in the early 1980's, a curb cut existed, as did an off street parking place. I chose to maintain the curb cut, but not the parking space since street parking spaces were more than adequate in the immediate vicinity of our home. Specifically, we had approximately;

- 10 spaces on Westminster in front of the School
- 30 spaces to the left of the School (as viewed from our property)
- 10 spaces to the right of the school
- 8 spaces on the opposite side of Westminster, directly bordering our property

All told, more than adequate parking to serve the School and the neighborhood.

As the years have progressed, the Town redesigned the area directly in front of the School and eliminated 10 public parking spaces. Next we saw the 10 existing spaces off Academy Lane eliminated and then the School restricted parking on the 30 spaces to the left of the School to residents only.

A total of approximately 50 public spaces have been eliminated, leaving only the 8 spaces directly bordering our home for neighborhood parking. These spaces are regularly full in-season and have forced us to park mainly on Lily, a good hoof for anyone and no longer tenable, even at my spry 90 years old.

What we request is your permission to reestablish an off street parking space, thereby reducing one parking space on Westminster and adding one parking space for a net zero impact on parking spaces.

I fully understand the importance of asthenic design in a change request such as this. I plan to work with a landscape consultant to design and implement the change and will adhere to any requirements you might request. As a long time member, and former chair, of the Bedford New York HDC, I am fully aware of the importance of maintaining historical design.

I look forward to your granting permission to proceed and would be pleased to consult with any Town or Committee member, or appear before the Committee, at your request.

Sincerely

Richard G Farrell and Family

[illegible]

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

Application for Curb Cut/Driveway Access Permit

Date: 3-28-23Property Owner: Richard G. Farrell Revocable Trust Tel.: _____Address: 12 Gay Street, Nantucket, Ma 02554On-Island Agent: Arthur D. Gasbarro, PE.,PLS Tel.: 508-825-5053Address: 20 Mary Ann Drive, Nantucket, Ma 02554Location of Proposed Work: 12 Gay Street, Nantucket, Ma 02554 Map & Parcel: Map 42.3.4 Parcel 13Proposed Improvements: Remove 10 ft. +/- of existing granite curb to install a 10' x 20' pervious driveway

Plot plan showing proposed improvements must be attached. Site must be marked prior to inspection. No permit will be issued unless complete plans showing driveway location and drainage control are attached.

If curb cut will eliminate a legal parking space, approval from the Board of Selectman is required.

Parking Space Eliminated: 1 B.O.S. Approved: _____

All proposed work must comply with Chapter 139 (Zoning Bylaw), Section 139-20.1, Curb Cut and Driveway Access, of the Code of the Town of Nantucket.

Drainage improvements associated with the installation of the driveway on the subject property are the sole responsibility of the property owner.

This permit will be subject to the following conditions. All conditions must be met before certificate of occupancy is issued.

1. Any required pipe and/or appurtenances shall be installed at the owner's expense.
2. Stormwater run-off shall be prevented from discharging onto the public right-of-way.
3. Where applicable, an apron shall be installed by the property owner as per Ch. 139-20.1 B(2)(d).
4. Any granite or stone curbing removed shall be returned to the Department of Public Works garage.
5. Additional Conditions if any): _____

Applicant Signature: Arthur D. Gasbarro Agent

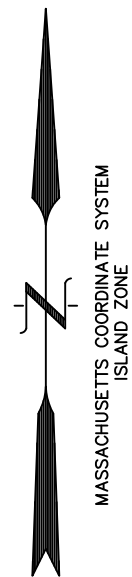
Approved by DPW: _____

Issue
Date: _____Expiration
Date: _____



CURRENT ZONING CLASSIFICATION:
RESIDENTIAL OLD HISTORIC (ROH)

MINIMUM LOT SIZE: 5000 SF
MINIMUM FRONTAGE: 50 FT.
FRONT YARD SETBACK: 0 FT.
REAR/SIDE SETBACK: 5 FT.
GROUND COVER % (GCR): 40%
LOT AREA = 3300 S.F.±
EXISTING GCR: 27%±

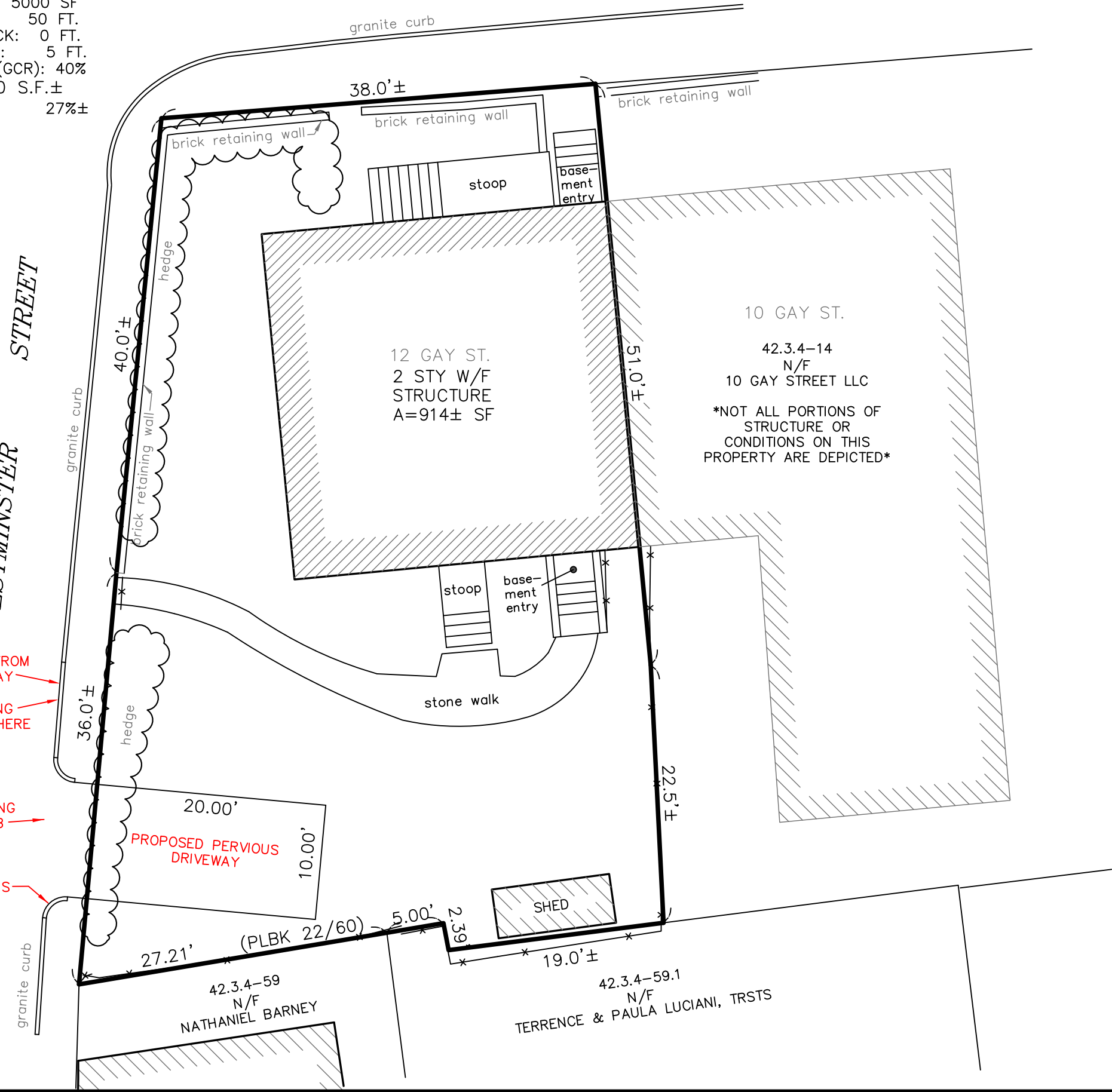


MASSACHUSETTS COORDINATE SYSTEM
ISLAND ZONE

WESTMINSTER STREET

GAY STREET

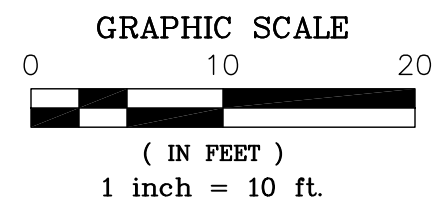
EXISTING GAP IN GRANITE CURB FROM FORMER DRIVEWAY
REUSE EXISTING GRANITE CURB HERE
REMOVE EXISTING GRANITE CURB
PROPOSED 2' RADIUS CURB (TYPICAL)



THIS PLOT PLAN WAS PREPARED FOR PERMITTING PURPOSES ONLY AND SHOULD NOT BE CONSIDERED A PROPERTY LINE SURVEY. THIS PLAN SHOULD NOT BE USED TO ESTABLISH PROPERTY LINES, FENCES, HEDGES OR ANY ANCILLARY STRUCTURES ON THE PREMISES. THE PROPERTY LINES SHOWN RELY ON CURRENT DEEDS AND PLANS OF RECORD. THIS PLOT PLAN IS NOT A CERTIFICATION AS TO TITLE OR OWNERSHIP OF THE PROPERTY SHOWN. OWNERS OF ADJOINING PROPERTIES ARE SHOWN ACCORDING TO CURRENT ASSESSOR RECORDS.

PROPERTY INFORMATION
12 GAY STREET, MAP 42.3.4 PARCEL 13
RECORD OWNER: RICHARD G. FARRELL, TRUSTEE
OF THE RICHARD G. FARRELL REVOCABLE TRUST
DEED BOOK 1398 PG 277,
NO PLAN REFERENCE FOUND

*SITE PLAN SHOWING PROPOSED DRIVEWAY IN NANTUCKET, MA
PREPARED FOR:
THE RICHARD G. FARRELL REVOCABLE TRUST
12 GAY STREET
MAP 42.3.4 PARCEL 13
FEBRUARY 8, 2022 SCALE: 1"=10'*







June 14, 2023 – Select Board

As of 06/07/23

2024 Annual Town Meeting Scheduling

Considerations:

- Availability of key officials; E-voting
- Days of the week
- School concerns
- Holiday or other events*
- Other Town concurrent activities

Dates for consideration

Sat, April 6

Mon, April 8

Mon, April 29 (not sure if this impacts Passover)

Sat, May 4

Mon, May 6

Sat, May 11

Mon, May 15

Recommendation

TBD

Other Information

- Timeline to follow

2024 Annual Town Election Scheduling

IF April 6 or 8: Tues, April 30?

IF April 29: Tues, May 14

IF May 4 or 6: Tues, May 21

IF May 11 or 15: Tues, Jun 4

Considerations:

- Can't be too close to ATM (like the following week due to the necessity of Town Meeting follow-up)
- School concerns

*NPS Winter Vacation Week: Feb 26 – Mar 1

Easter: Sun, March 31

NPS Spring Vacation Week: Apr 15 - 19

Passover begins: Mon, Apr 22

Memorial Day: Mon, May 27

SPORTS AND RECREATION FACILITIES | 4 PRIMARY LOCATIONS

NANTUCKET PUBLIC SCHOOL CAMPUS EXISTING FIELD USE MATRIX

FIELD TYPE:

- 1. MULTI-USE RECTANGULAR FIELD (3)
- 2. CINDER TRACK (1)
- 3. BASEBALL FIELD (2)
- 4. SOFTBALL FIELD (2)

NOTE: NANTUCKET PUBLIC SCHOOLS HAS COMPLETED A SEPARATE CAMPUS WIDE MASTER PLAN. REFER TO THE NANTUCKET PUBLIC SCHOOLS WEBSITE TO REVIEW PLAN.

PARK & RECREATION FACILITIES EXISTING FIELD USE MATRIX

NOBADEER FIELD TYPE:

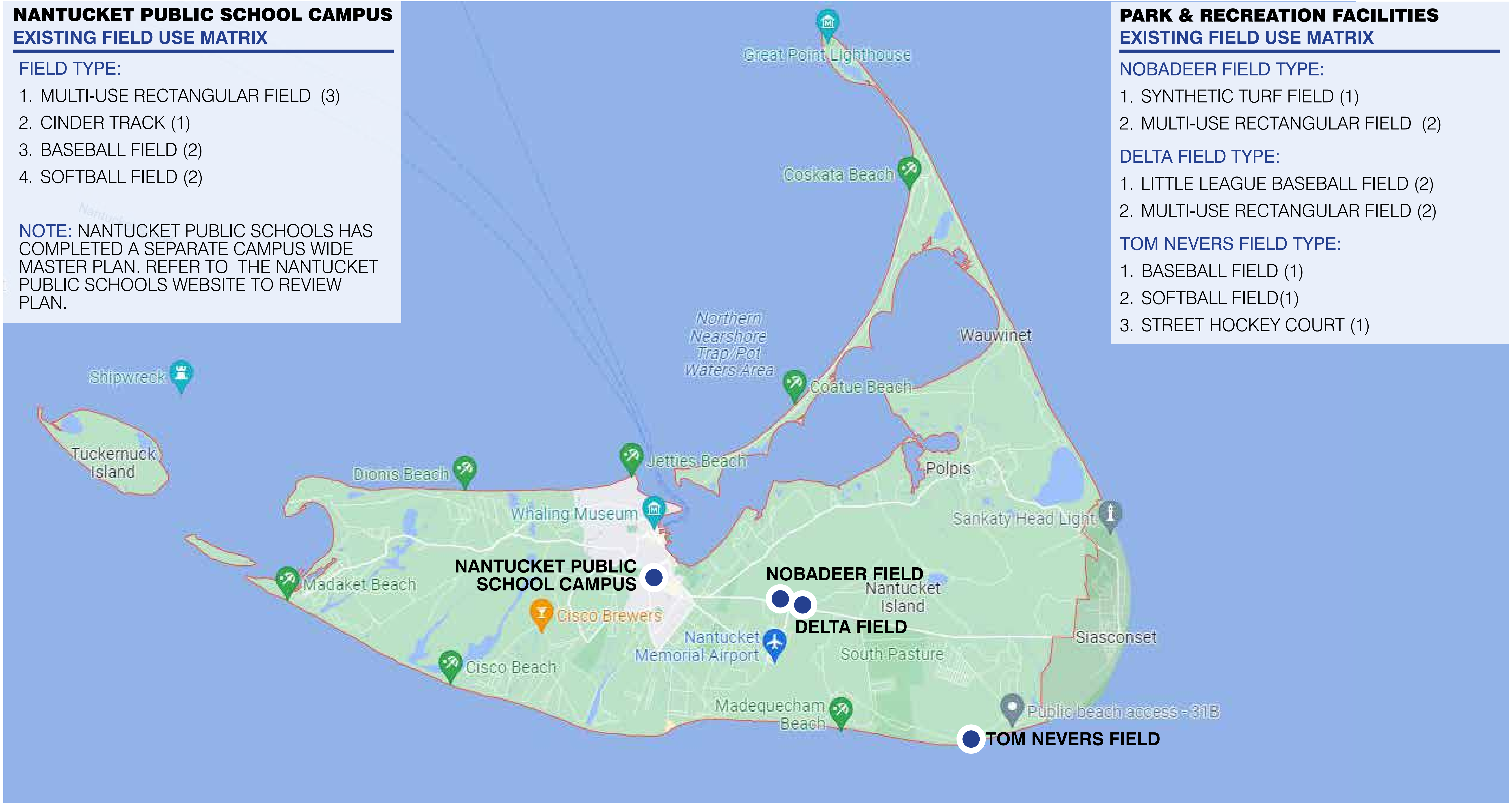
- 1. SYNTHETIC TURF FIELD (1)
- 2. MULTI-USE RECTANGULAR FIELD (2)

DELTA FIELD TYPE:

- 1. LITTLE LEAGUE BASEBALL FIELD (2)
- 2. MULTI-USE RECTANGULAR FIELD (2)

TOM NEVERS FIELD TYPE:

- 1. BASEBALL FIELD (1)
- 2. SOFTBALL FIELD(1)
- 3. STREET HOCKEY COURT (1)



NANTUCKET, MA PARKS AND RECREATION MASTER PLAN



NOBADEER & DELTA FIELDS | EXISTING CONDITIONS

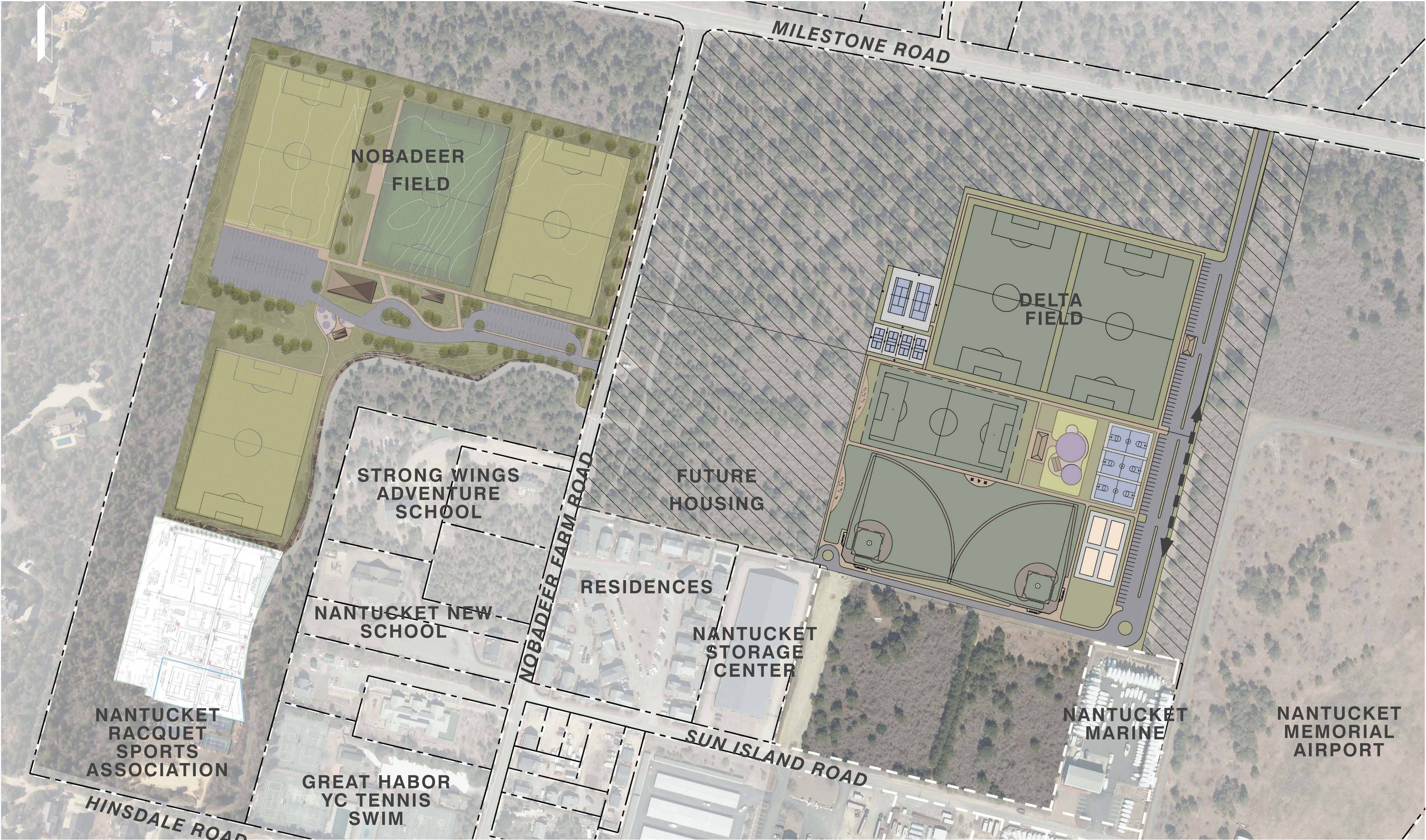


NANTUCKET, MA
PARKS AND RECREATION MASTER PLAN



Weston & SampsonSM
design studio

NOBADEER, DELTA & FUTURE DPW OPTION | MASTER PLAN CONCEPTS



NANTUCKET, MA
PARKS AND RECREATION MASTER PLAN



Weston & SampsonSM
design studio

NOBADEER FIELD | EXISTING CONDITIONS



KEY MAP



EXISTING FIELD USE MATRIX

- FIELD TYPE:
- 1. SYNTHETIC TURF FIELD
 - 2. RECTANGULAR MULTI-USE FIELD (NORTH)
 - 3. RECTANGULAR MULTI-USE FIELD (SOUTH)
- USES:
- 1. NANTUCKET SOCCER CLUB
 - 2. NANTUCKET YOUTH LACROSSE
 - 3. SOCCER PLUS
 - 4. SUMMER SOCCER LEAGUE



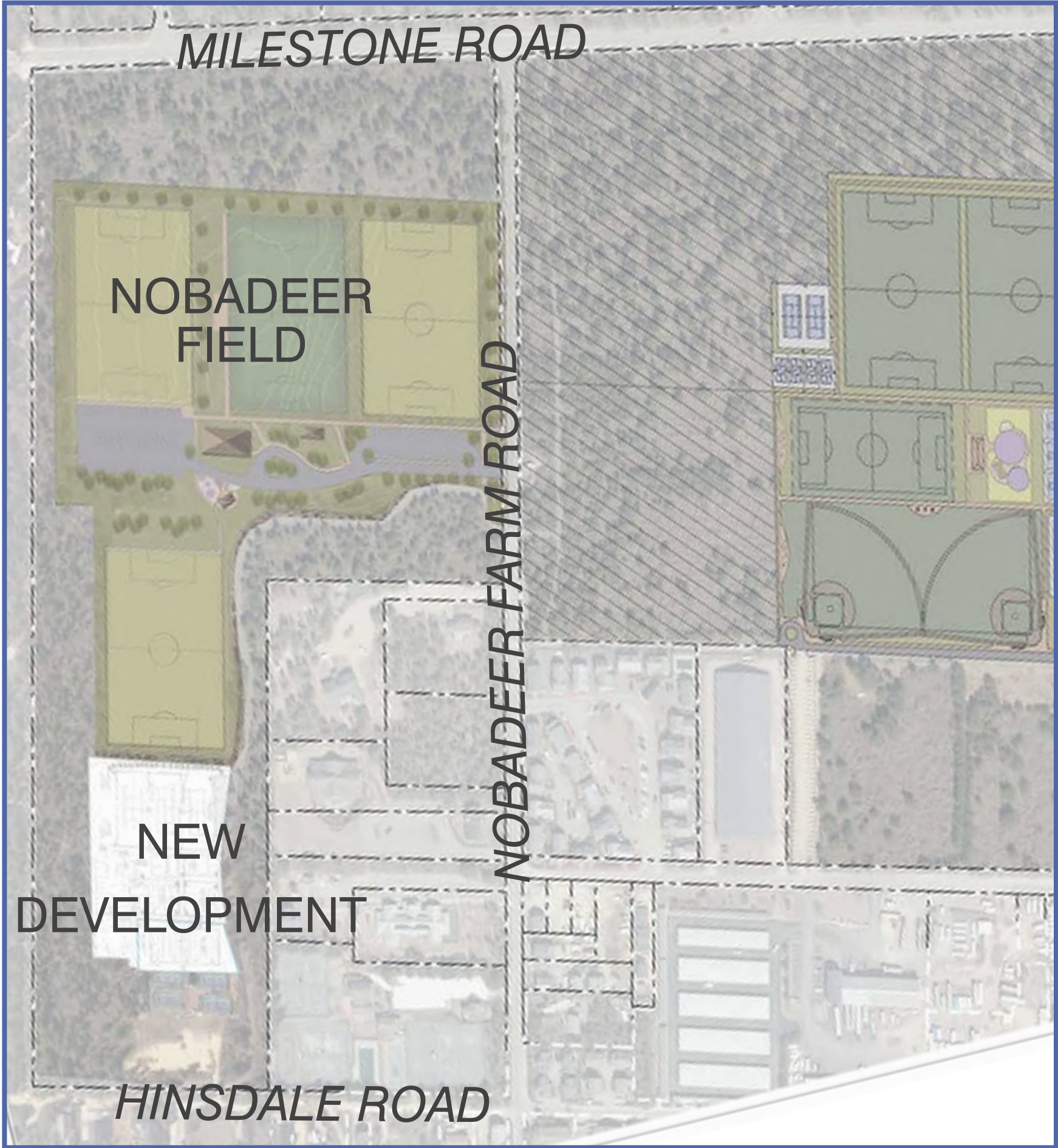
NANTUCKET, MA
PARKS AND RECREATION MASTER PLAN



NOBADEER FIELD | MASTER PLAN CONCEPT



KEY MAP



PROPOSED FIELD USE MATRIX

FIELD TYPE:

1. SYNTHETIC TURF FIELD
2. MULTI-USE RECTANGULAR FIEL (NORTH)
3. MULTI-USE RECTANGULAR FIEL (SOUTH)
4. MULTI-USE RECTANGULAR FIEL (EAST)

USES:

- NANTUCKET SOCCER CLUB
- NANTUCKET YOUTH LACROSSE
- SOCCER PLUS
- SUMMER SOCCER LEAGUE
- OTHERS (TBD)

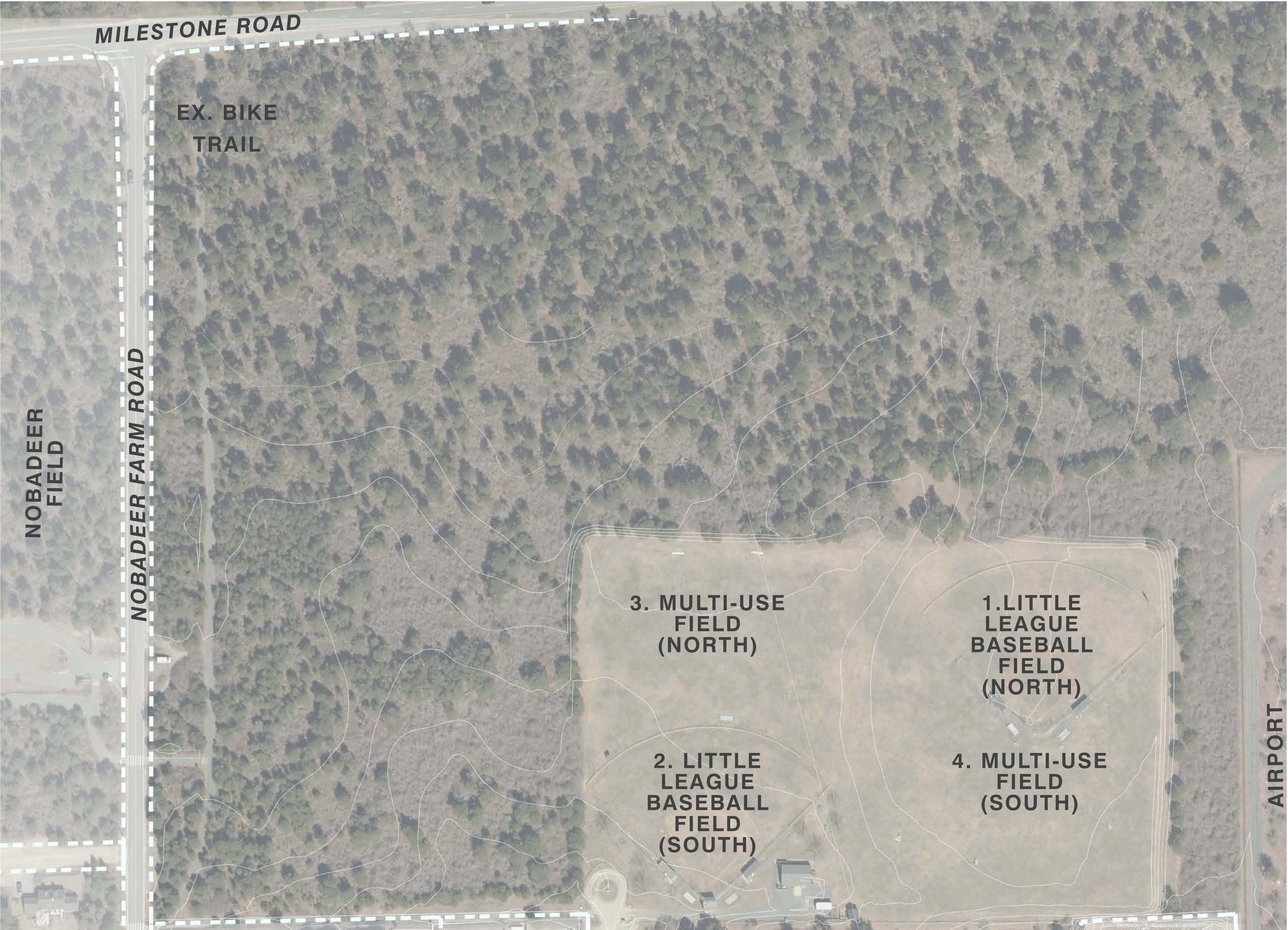


NANTUCKET, MA PARKS AND RECREATION MASTER PLAN



Weston & SampsonSM
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DELTA FIELD | EXISTING CONDITIONS



KEY MAP



EXISTING FIELD USE MATRIX

FIELD TYPE:

1. LITTLE LEAGUE BASEBALL FIELD (NORTH)
2. LITTLE LEAGUE BASEBALL FIELD (SOUTH)
3. MULTI-USE RECTANGULAR FIELD (NORTH)
4. MULTI-USE RECTANGULAR FIELD (SOUTH)

USES:

- BUILDING UP SPORTS ACADEMY
- FOGLAX (LACROSSE)
- NANTUCKET DISC GOLF
- NANTUCKET YOUTH LACROSSE
- NANTUCKET LITTLE LEAGUE
- PRIMETIME LACROSSE
- SUMMER SOCCER LEAGUE



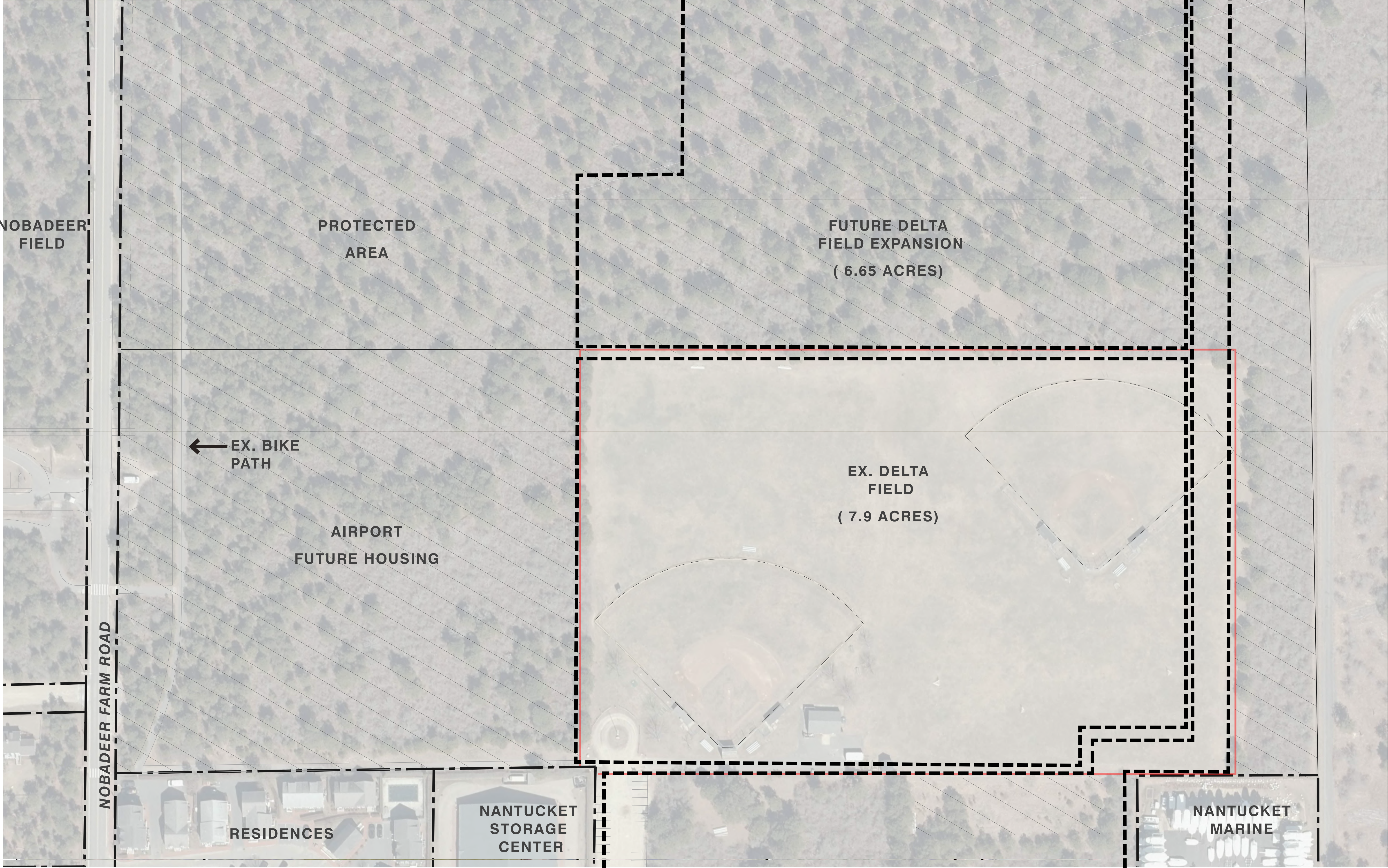
DELTA FIELD | EXISTING CONDITIONS



NANTUCKET, MA
PARKS AND RECREATION MASTER PLAN



DELTA FIELD | EXISTING CONDITIONS



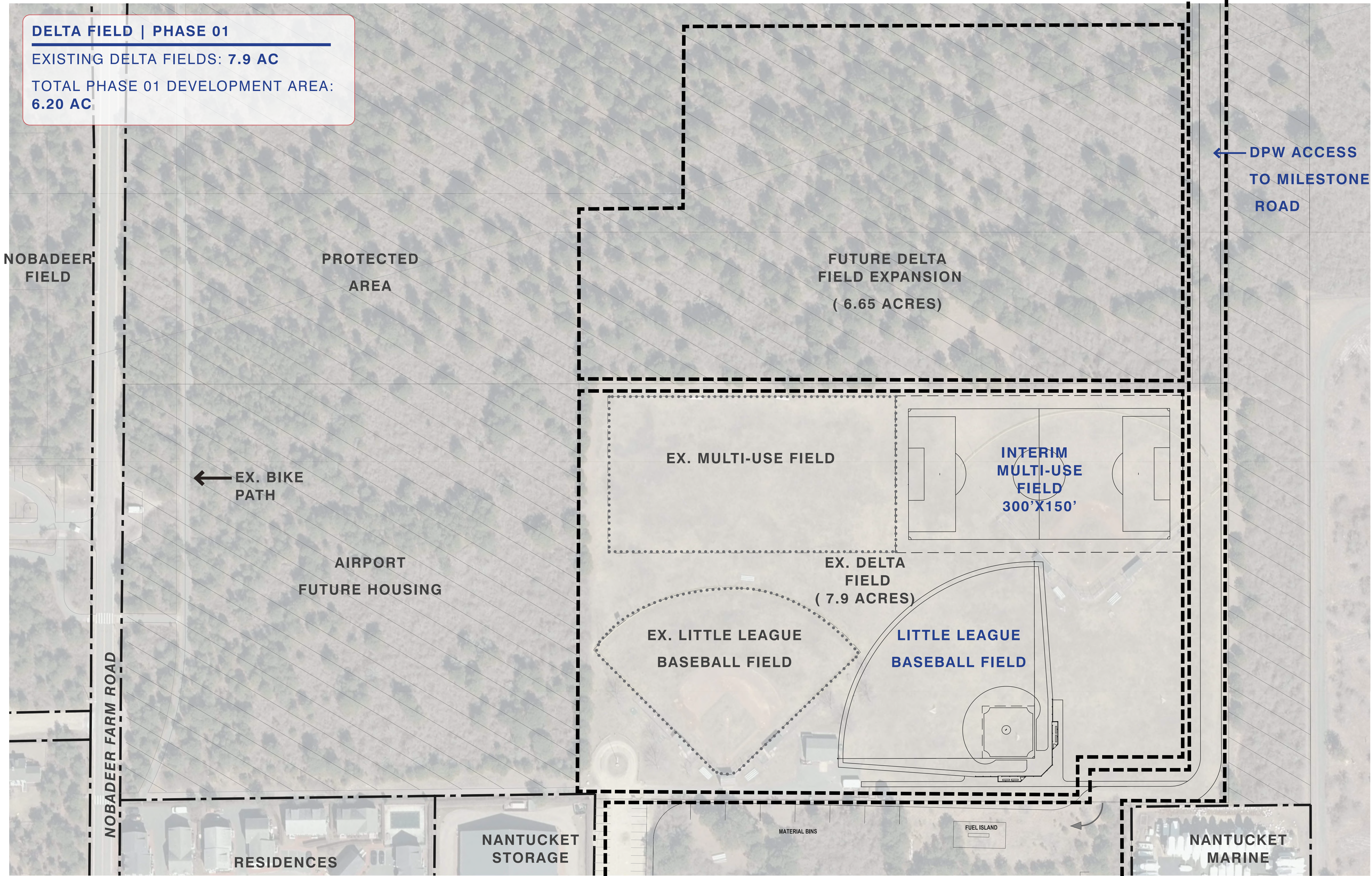
EXISTING



NANTUCKET, MA
PARKS AND RECREATION MASTER PLAN



DELTA FIELD | PHASE 01
EXISTING DELTA FIELDS: 7.9 AC
TOTAL PHASE 01 DEVELOPMENT AREA:
6.20 AC



NANTUCKET, MA
PARKS AND RECREATION MASTER PLAN



Weston & SampsonSM
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DELTA FIELD | PHASE 02

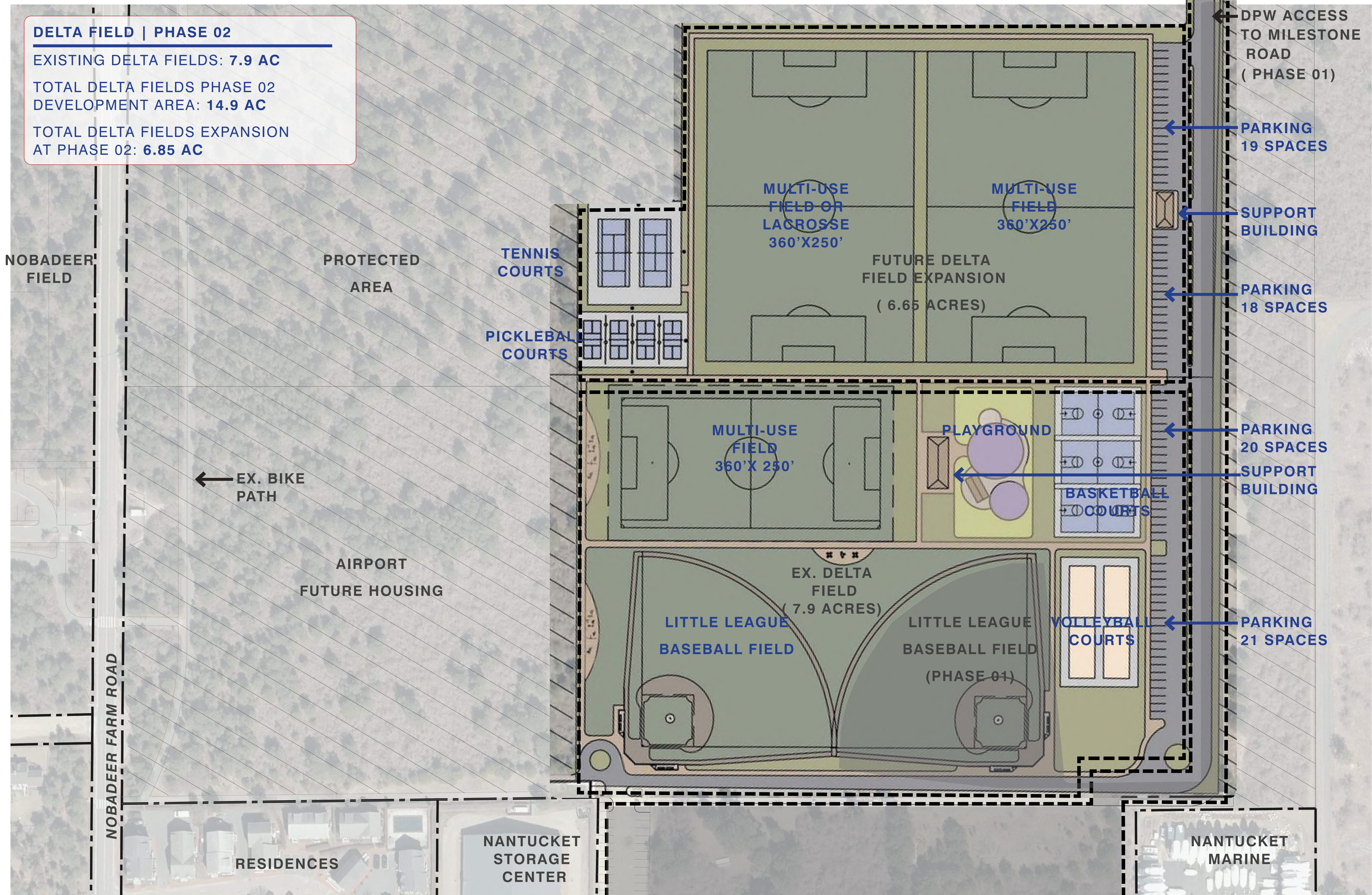
EXISTING DELTA FIELDS: 7.9 AC

TOTAL DELTA FIELDS PHASE 02

DEVELOPMENT AREA: 14.9 AC

TOTAL DELTA FIELDS EXPANSION

AT PHASE 02: 6.85 AC



NOTES:

1. POTENTIAL ENCLOSED MULTIFIELDS AND SOME COURTS
2. POTENTIAL FUTURE INDOOR FACILITIES (OUTLINE OF 900 SF)

NANTUCKET, MA PARKS AND RECREATION MASTER PLAN



TOM NEVERS FIELD | EXISTING CONDITIONS



DRAFT

NANTUCKET, MA
PARKS AND RECREATION MASTER PLAN
2022



Weston & SampsonSM
design studio