

Town and County of Nantucket Select Board • County Commissioners

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Brooke Mohr



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www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE SELECT BOARD AUGUST 16, 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/lkQM-l5R_ok

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_fgQfHoxEROm0dLh65e2Trg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. **The Town wants your Feedback on its DRAFT Long-Range Transportation Plan!**
Visit www.nantucket-ma.gov/LRTP to Participate in the Review Phase and Comment on the DRAFT Document; Transportation Program Manager: Review of Draft Long-Range Transportation Plan.
3. **Nantucket and Madaket Harbors Action Plan Update Survey**
Your Participation is Critical to Ensure the Community's Concerns about the Harbors are Addressed. Take the Survey by Visiting <https://nantucket-ma.civilspace.io/en/projects/39/engagements/22/sections/1>.
4. Harbor and Shellfish Advisory Board to Hold Educational Forum Regarding Water Run-off on Saturday, September 9, 2023 at 9:30 AM at PSF Community Room, 4 Fairgrounds Road.
5. No Select Board Meetings on Wednesday, August 23, 2023 at 5:30 PM and Wednesday, August 30, 2023 (Summer Schedule).; Next Meeting to be Held on Wednesday, September 6, 2023.

6. Town Offices will be Closed Monday, September 4, 2023 in Observance of Labor Day.
7. 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 August 2, 2023 at 5:30 PM; August 7, 2023 at 4:00 PM; August 10, 2023 at 9:00 AM.
2. Approval of Payroll Warrants for August 6, 2023.
3. Approval of Treasury Warrants for August 9, 2023; August 16, 2023.
4. Approval of Pending Contracts for August 16, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. SELECT BOARD'S REPORTS/COMMENT

1. Continued Discussion of November 7, 2023 Special Town Meeting Warrant Articles; Adoption of November 7, 2023 Special Town Meeting Warrant.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Applicant Introduction/Review of Applications and Appointments to Agricultural Commission, Cemetery Commission, Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Harbor and Shellfish Advisory Board, Planning Board Alternate, Real Estate Assessment Committee, Town Council Study Committee, Tree Advisory Committee, Pursuant to Select Board Committee Appointment Policy.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30776062 to Install Approximately 55' of 2-3" Underground Conduit Across Nobadeer Avenue and Two New Handholes (HH 17-1 and HH 17-2) on Either Side of the Road; Conduit will be Run from HH 17-1 at Base of Pole 17 Across Nobadeer Avenue to HH 17-2 for New Service at 60 Nobadeer Avenue.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30639943 to Install Approximately 5' of Underground Conduit and New Handhole (HH 141-1); Conduit will be Run from HH 141-1 at Base of Pole 141 on Polpis Road to Property Located at 307 Polpis Road.
3. Public Hearing to Consider Utility Petition from Verizon New England Inc., Plan #MA2023-29 to Install Approximately 150' of 4" Conduit from Manhole MH2312 to Pole 2 at 2 Polpis Road.

4. Public Hearing to Consider Utility Petition from Verizon New England Inc., Plan #MA2023-28 to Install Underground 4" Conduit with Fiber Cable Along North Side of Milk Street from Pole 26 Easterly Approximately 180' to Existing Conduit Line.

XI. TOWN MANAGER'S REPORT

1. Update Regarding Short-Term Rental Registration Program.
2. Monthly Town Management Report.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Review of Upcoming Agenda Items/Discussion of Potential Future Agenda Items.
2. Ratification of Vote (August 7, 2023 at Joint Land Bank Commission - Select Board Meeting) to Designate Select Board Members to Washington Street Long-Term Planning Work Group.
3. 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



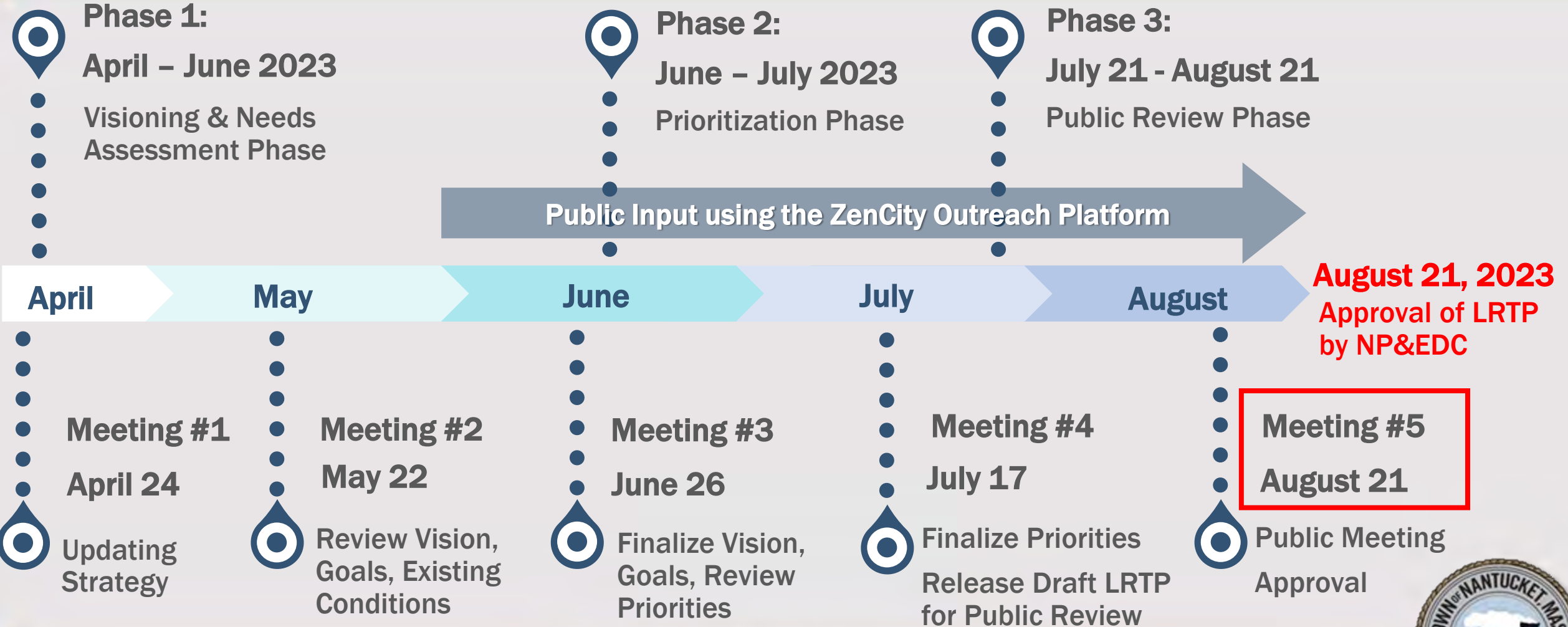
Long-Range Transportation Plan Update: Public Review Phase



Nantucket Planning & Economic Development Commission
Nantucket Transportation Planning Organization



Schedule



Long-Range Transportation Plan Update: Public Review Phase

- www.nantucket-ma.gov/lrtp
- Recorded Presentations
- Draft Report and Appendices
- Comments accepted until August 21



OPEN

Leave your comments on the DRAFT Long Range Transportation Plan

Closes: August 21, 2023 at 5:00 PM

The Long-Range Transportation Plan (LRTP) for Nantucket is a 20+ year outlook for transportation in the region, updated every four years, and is required to remain eligible for federal funding. The LRTP includes an assessment of demographic trends, identification of projects and programs to achieve the Vision and Goals, and establish priorities to implement with anticipated funding. This updating must be completed in August 2023 and builds on previous planning efforts to set investment priorities for the multi-modal transportation system that is sensitive to the character of the island.

Participate Now

Approximate time **4 minutes**

A screenshot of the Nantucket Long-Range Transportation Plan website. The header features the Nantucket logo and a language selector. Below the header is a map of Nantucket. The main content area is titled "Long-Range Transportation Plan" and includes a "TRANSPORTATION" section with a paragraph about the LRTP. To the right, there is a quote: "Help us update the island's Vision for Transportation!" attributed to Transportation Program Manager Mike Burns. Below this is a section titled "IMPORTANT DOCUMENTS" with a list of links: "DRAFT Long Range Transportation Plan 2024 - 2044 (PDF)", "Draft Long Range Transportation Plan Appendices", and "Long Range Transportation Plan 2020 - 2040 (PDF)". A large blue arrow points from the list item "Comments accepted until August 21" to the "Participate Now" button in the adjacent panel.



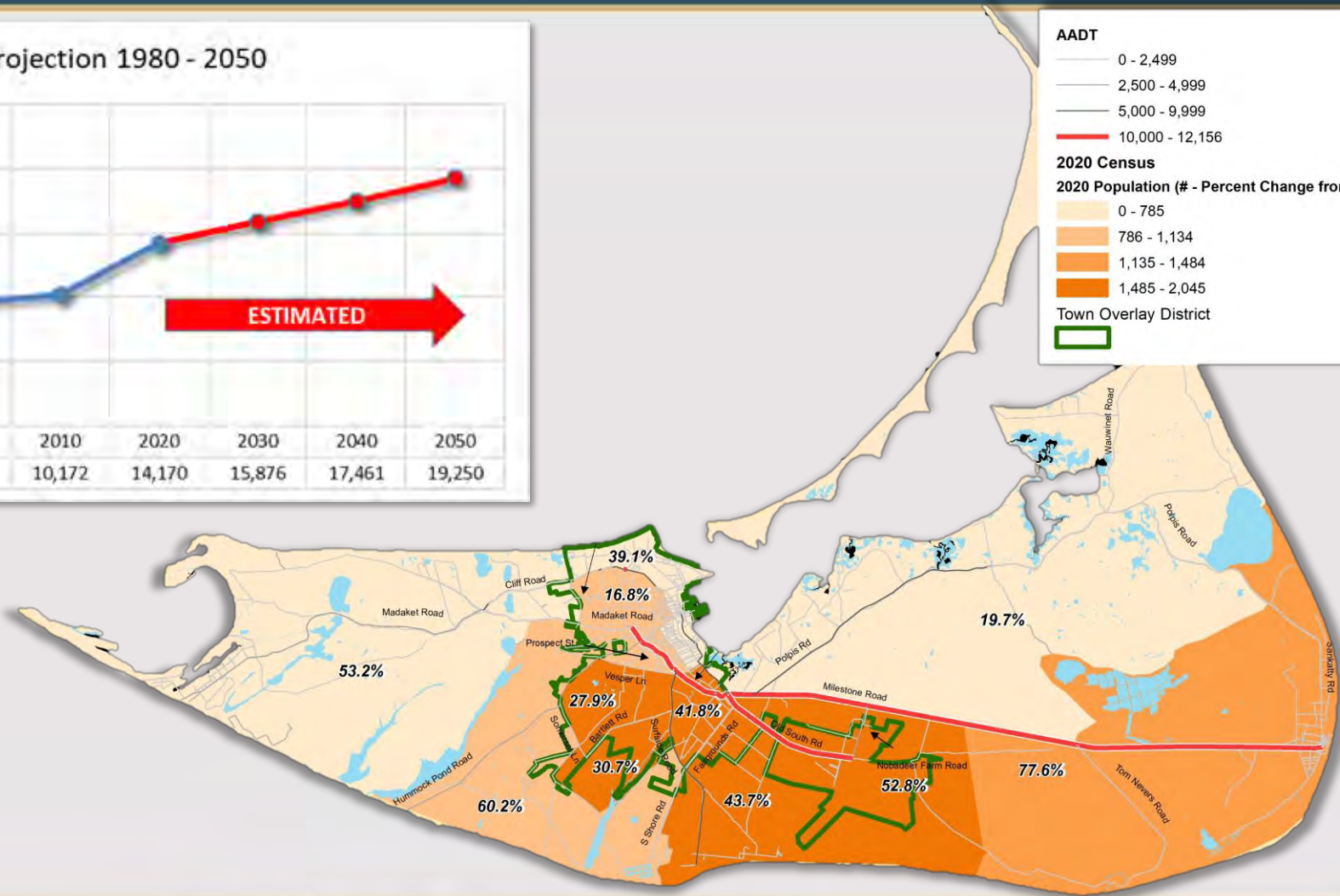
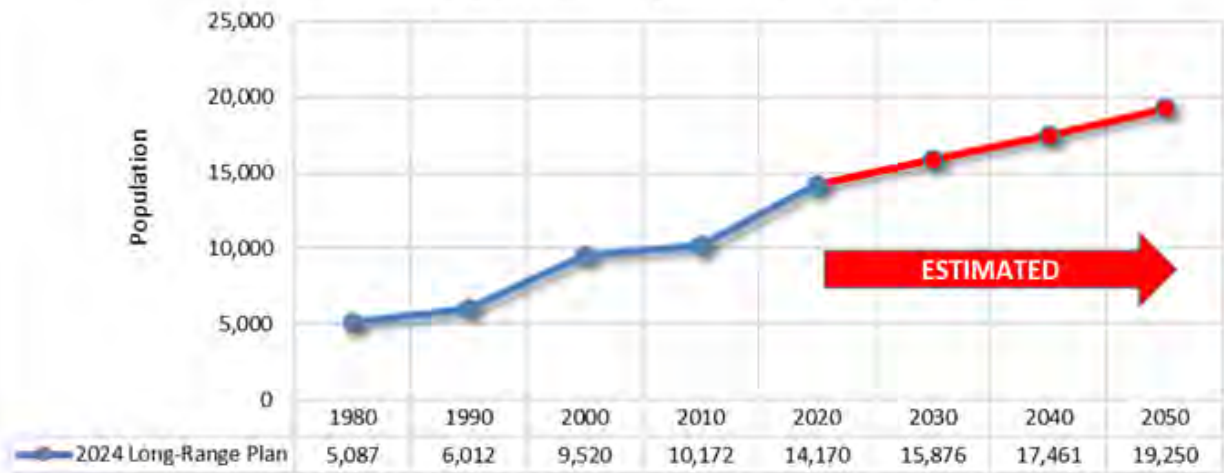


Long-Range Transportation Plan Update: Existing Conditions

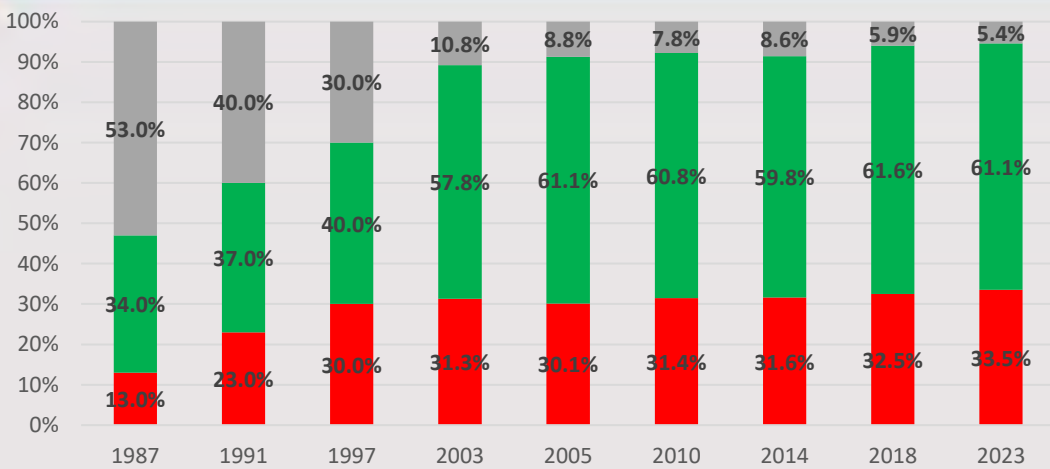


Year-Round Population

Nantucket Population Projection 1980 - 2050



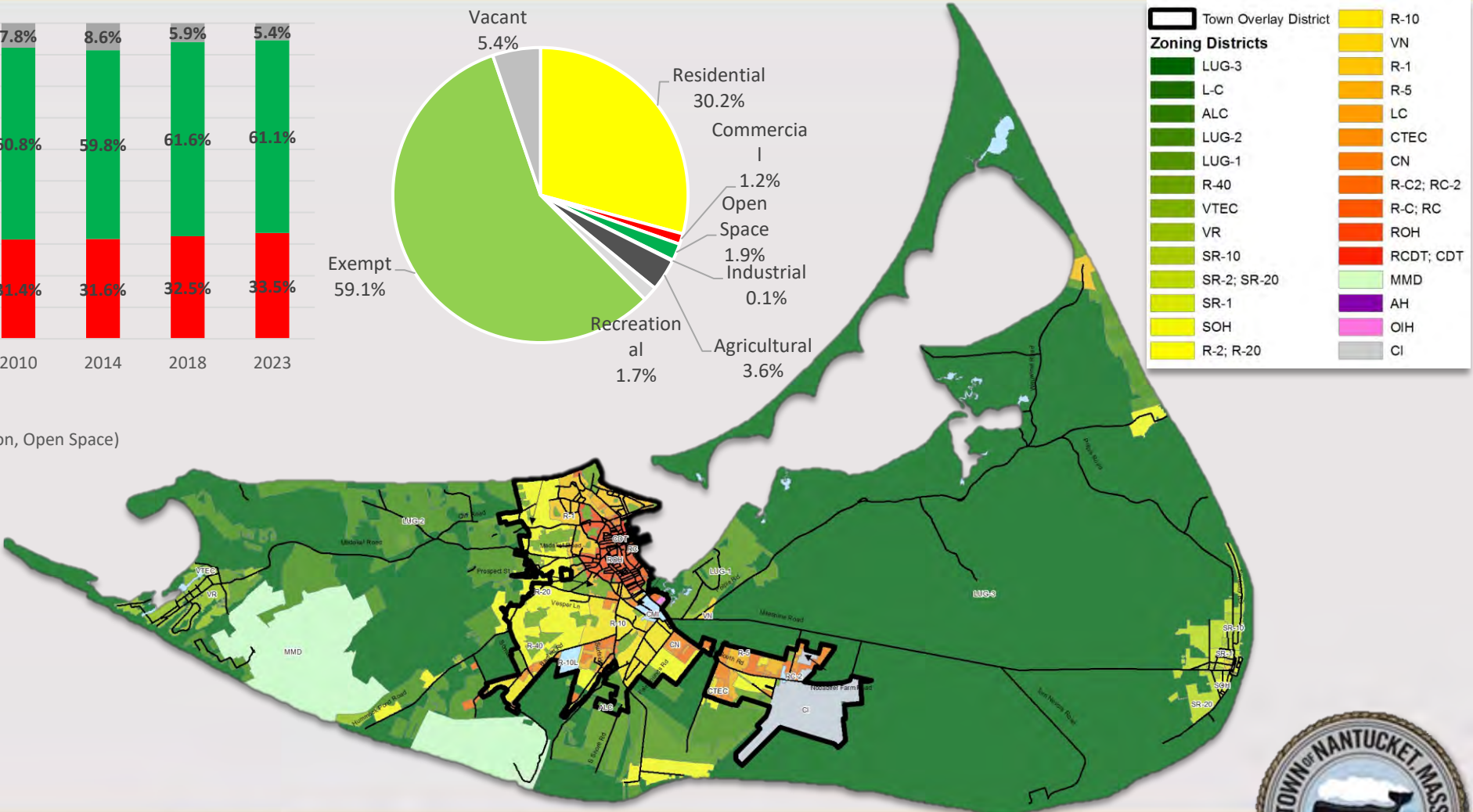
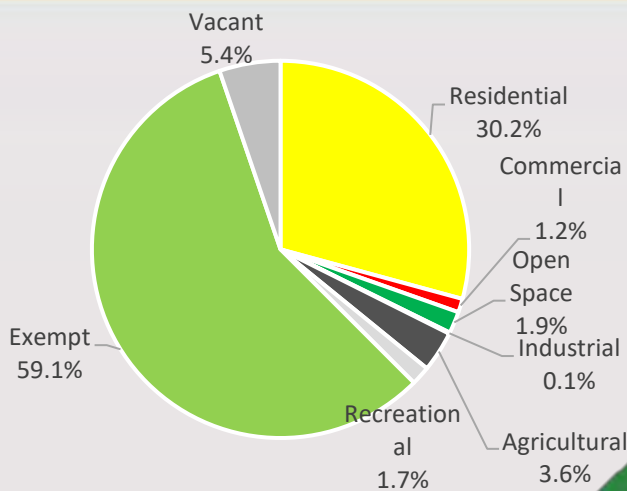
Land Use Patterns



■ Open to Development (Vacant)

■ Exempt Property (Public, Conservation, Open Space)

■ Developed





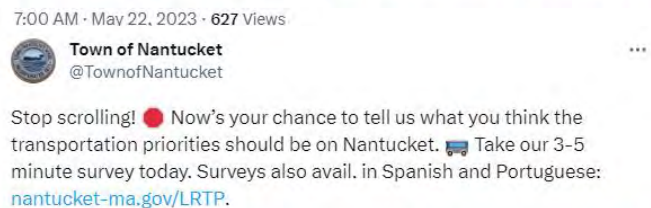
Long-Range Transportation Plan Update: Visioning and Prioritization Survey Results



Nantucket Planning & Economic Development Commission
Nantucket Transportation Planning Organization



Survey Results – Who Responded?



- 1,400 respondents. Most answered all questions
 - 2020 LRTP Survey – 460 responses
 - About 1,400 total unique respondents
 - ½ of responses were year-round residents
- Higher rate of responses from the following categories:
 - Race – White (14% preferred not to say)
 - Income – Greater than \$200,000 household income
 - Age – Over 64 years old
 - Housing – Homeowner (more renters responded this time)



Survey Results – What We Heard

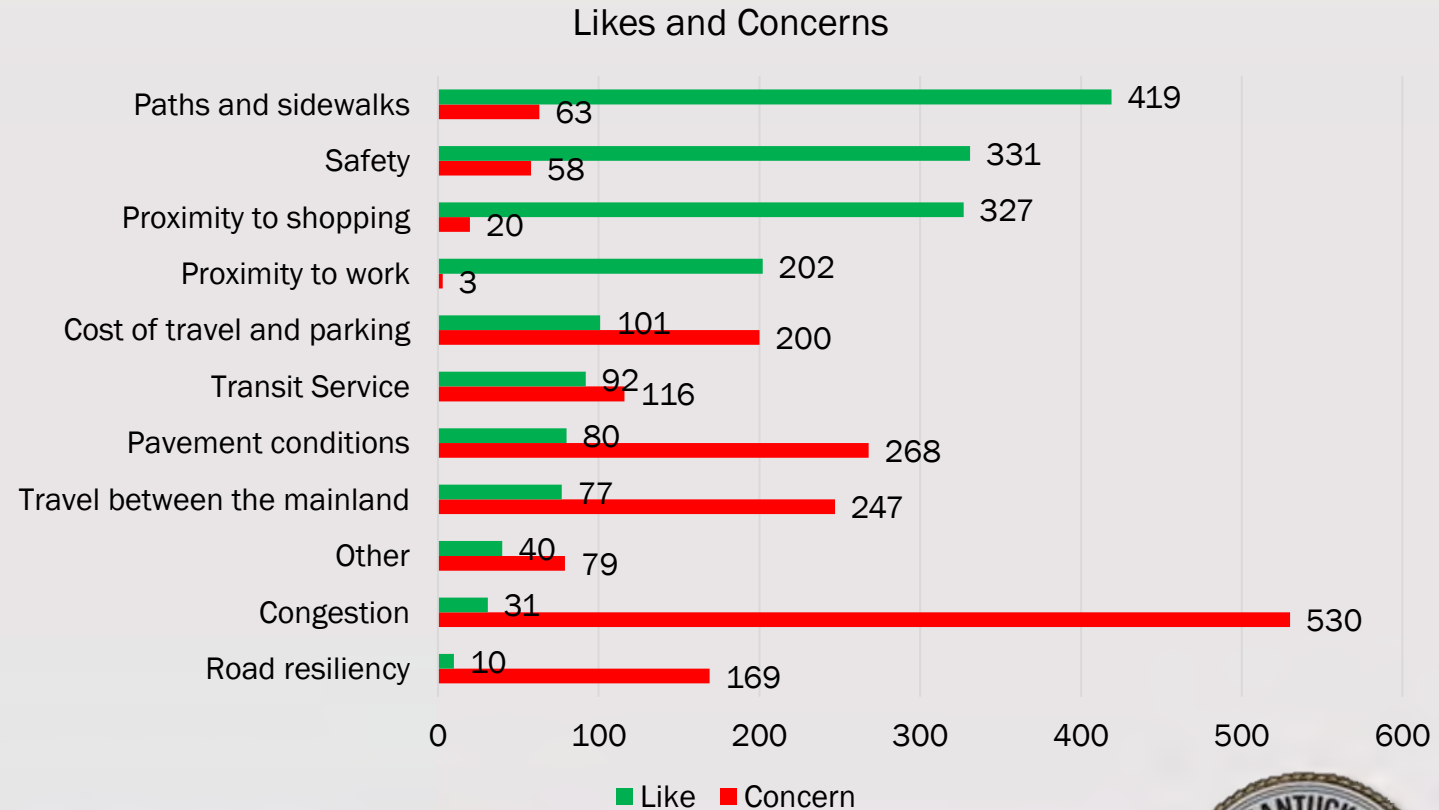
- Respondents predominantly drive alone or walk

- Respondents LIKE:

- Paths and sidewalks
- Safe travel
- Proximity to things

- Respondents' CONCERNS:

- Congestion
- Pavement conditions
- Travel to/from the island



Survey Results – What We Heard cont'd



- Respondents SUPPORT Planning Priorities
 - Complete Streets (94%), Safety (93%), and Vehicle Limitations (82%)
- Respondents SUPPORT free/more affordable:
 - Bus service
 - Passenger / Vehicle travel between the mainland
- Respondents' SUPPORT:
 - Prioritized space on vehicle ferry for residents
 - Vehicle permits
 - Restricted vehicles from some streets (pedestrian only)



Survey Results – What We Heard cont'd



- Respondents SUPPORT:
 - More investment and space available for biking, walking, using Bus service
 - Roundabouts
 - Turning lanes
- Residents SUPPORT:
 - Evaluate impacts to Natural and Cultural Resources
 - Improvements that reduce Greenhouse Gas emissions
 - Improvements that improve Resiliency and Reliability
- Residents had minimal SUPPORT for:
 - Dedicated bus lanes
 - Signalized intersections
 - Additional travel lanes





Long-Range Transportation Plan Update: Vision, Goals, and Planning Priorities



Nantucket Planning & Economic Development Commission
Nantucket Transportation Planning Organization



A safe, reliable, accessible, and affordable transportation system, with vehicle limitations, that is sensitive to the island

Goals	Planning Priorities
Accessibility	• Utilize <u>Complete Streets Policy</u> to accommodate all users with investments • Improve and <u>expand multi-modal network</u> of public transportation, sidewalks, and paths • Institute a <u>Parking Management system</u> with revenues to fund public transportation, etc.
Sensitivity to the Island	• Evaluate impact to <u>natural and cultural resources</u> in project selection • Transportation improvements that <u>reduce Greenhouse Gas emissions</u> • Prioritize projects that contribute to <u>Resiliency and Reliability</u> (PROTECT Grant)
Affordability	• <u>Affordable fares for Nantucket Residents</u> traveling between the mainland • <u>Reduce reliance on automobile</u> through land use policy, infrastructure, and disincentives • <u>Free fares</u> to use public transportation • Options for <u>affordable / free remote parking</u> to access downtown and airport
Improvement to Safety	• Consider degree of a <u>project's safety improvement</u> during evaluation • Safe Streets and Roads for All Action Plan – utilize a <u>Safe System Approach</u>
Improvement to Reliability	• Regulate the <u>number of vehicles</u> on island • Update Optimal <u>Vehicle Capacity Study</u> • Develop a <u>Travel Demand Forecasting Model</u> • <u>Guaranteed year-round access</u> to the Steamship Authority for Nantucket residents • Improve <u>reliability/operations at priority intersections</u> to accommodate all users



Long-Range Transportation Plan Update: Capital Project Priorities



Nantucket Planning & Economic Development Commission
Nantucket Transportation Planning Organization



2024 LRTP – Highway Investment Strategy



Project Type	2024-28	2029-33	2034-38	2039-44
Intersection	\$1,190,522	\$1,421,774	\$1,571,369	\$2,104,747
Complete Streets	\$1,190,522	\$1,421,774	\$1,571,369	\$2,104,747
Bicycle and Pedestrian	\$1,190,522	\$1,421,774	\$1,571,369	\$2,104,747
Total Programmed	\$3,571,566	\$4,265,322	\$4,714,107	\$6,314,241
Anticipated Funding	\$3,571,568	\$4,265,324	\$4,714,109	\$6,314,242



2024 LRTP – Transit Investment Strategy



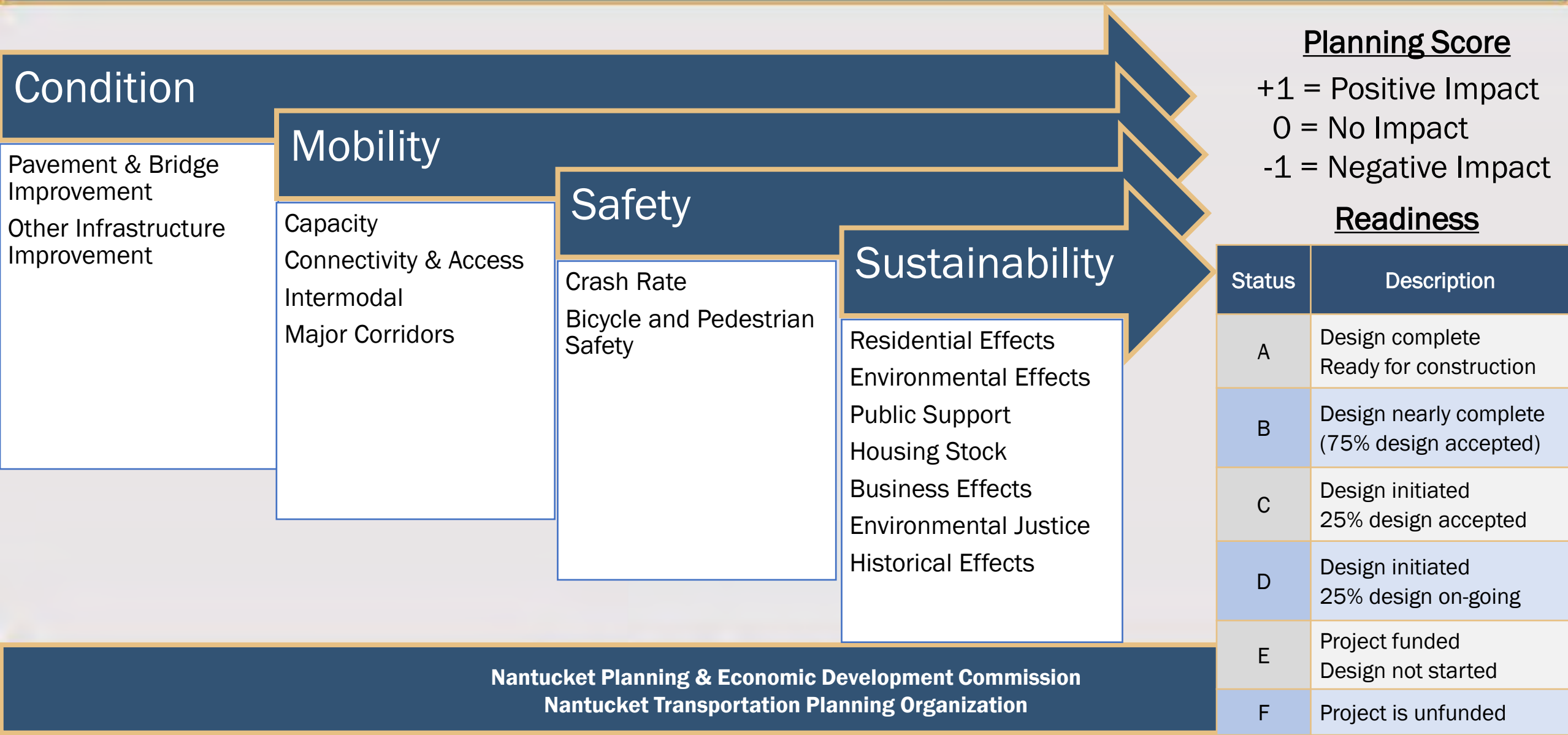
Description	2024-28	2029-33	2034-38	2039-44
5311 Funding (Rural transit funding)	\$46,463,052 (\$1,855,860 in Nantucket TIP)	TBD	TBD	TBD



Description	2024-28	2029-33	2034-38	2039-44
State-funded Transit Capital	\$2,575,000	TBD	TBD	TBD



Highway Program Project Selection



2024 LRTP – Project Evaluation - Roadways



Project	Type	Status	Planning Score
Four Corners	Intersection	D	13
Newtown Road Path/Traffic Calming	Complete Street	D	9
Lovers, Okorwaw, Monohansett	Complete Street	D	5
Pleasant Streetscape	Complete Street	E	8
Pleasant @ Williams	Complete Street	E	8
Old South Road - Rotary/Amelia	Complete Street	F	15
Old South Road - Amelia/NFR	Complete Street	F	14
Fairgrounds @ Old South Road	Intersection	F	13
Milestone Rotary	Intersection	F	12
Old South Road at Amelia - 3 - Mini Circle	Intersection	F	11
Surfside, Fairgrounds, S Shore - Roundabout	Intersection	F	11
Surfside @ Bartlett	Intersection	F	10
Milestone @ Polpis - Roundabout	Intersection	F	9
Milestone at Nobadeer Farm Road – Roundabout	Intersection	F	7
Milestone Shoulder Reconstruction P1	Complete Street	F	6
Winn St	Complete Street	F	6
Friendship Lane	Complete Street	F	5
Surfside at Miacomet Rd	Intersection	F	TBD

2024 LRTP – Project Evaluation – Bike & Pedestrian

	Project	Type	Status	Planning Score
	Mill Hill Path	Path	B	9
	Sparks Ave Path	Path	D	11
	Tom Nevers Road	Path	D	10
	Wauwinet Road	Path	D	8
	Surfside School Crossing	SRTS	D	8
	In-Town P2 (Orange)	Bike Lanes	E	13
	In-Town P3 (Washington)	Bike Lanes	F	13
	Bartlett Farm Road	Path	F	10
	Somerset Lane	Path	F	10
	Hummock Pond to Vesper	Path	F	9
	Bear Street	Path	F	8
	Quidnet Road	Path	F	8
	Monomoy Road	Path	F	5
	Eel Point Path Ext	Path	F	5

Planning Priorities – Public Transportation

- The Comprehensive Regional Transit Plan describes improvements
- Improvement areas include:
 - Airport Route – expand frequency and time of day
 - Hummock Pond Rd – add to service area
 - Your Island Ride – weekend and evening service
 - Alternative fuel fleet
 - Improve bus stop accessibility
 - Downtown Intermodal Hub – sufficient and centralized space for operations
 - Utilize paid-parking revenues for service expansion
 - Data-informed process and technology to improve user experience



Long-Range Transportation Plan Update: Public Review Phase

- www.nantucket-ma.gov/lrtp
- Recorded Presentations
- Draft Report and Appendices
- Comments accepted until August 21



OPEN

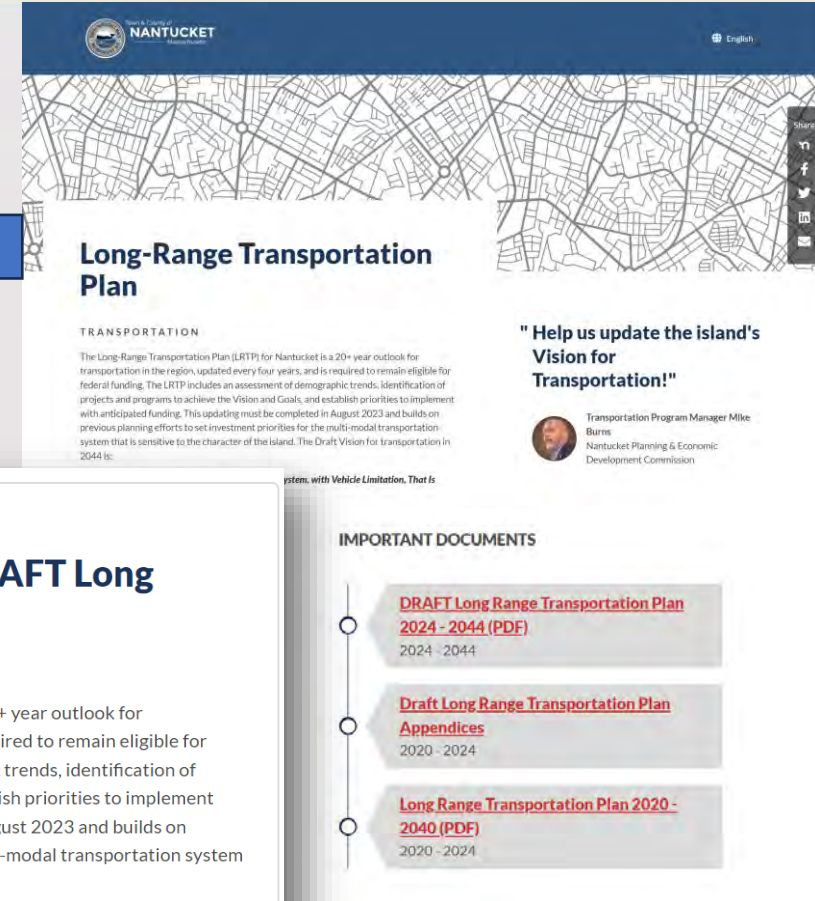
Leave your comments on the DRAFT Long Range Transportation Plan

Closes: August 21, 2023 at 5:00 PM

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Participate Now

Approximate time **4 minutes**



Nantucket Planning & Economic Development Commission
Nantucket Transportation Planning Organization



Questions?





Nantucket Long-Range Transportation Plan



FFY 2024 to 2044

Nantucket Planning and Economic Development Commission
Nantucket Transportation Planning Organization
2 Fairgrounds Road, Nantucket, MA 02554
(508) 325-7587



USE OF FEDERAL FUNDS AND USDOT DISCLAIMER

This report was funded in part through grant[s] from the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and the U.S. Department of Transportation (USDOT). The views and opinions of the authors or agency expressed herein do not necessarily state or reflect those of the U.S. State Department of Transportation (USDOT).

Title VI Nondiscrimination Practices

Federal Title VI/Nondiscrimination Protections

The Nantucket Planning and Economic Development Commission (NP&EDC) operates its programs, services, and activities in compliance with federal nondiscrimination laws including Title VI of the Civil Rights Act of 1964 (Title VI), the Civil Rights Restoration Act of 1987, and related statutes and regulations. Title VI prohibits discrimination in federally assisted programs and requires that no person in the United States of America shall, on the grounds of race, color, or national origin (including limited English proficiency), be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal assistance. Related federal nondiscrimination laws administered by the Federal Highway Administration, the Federal Transit Administration, or both prohibit discrimination on the basis of age, sex, and disability. These protected categories are contemplated within the NP&EDC's Title VI Programs consistent with federal interpretation and administration. Additionally, the NP&EDC provides meaningful access to its programs, services, and activities to individuals with limited English proficiency, in compliance with US Department of Transportation policy and guidance on federal Executive Order 13166.

Massachusetts Title VI/Nondiscrimination Protections

The NP&EDC also complies with the Massachusetts Public Accommodation Law, M.G.L. c 272 §§ 92a, 98, 98a, prohibiting making any distinction, discrimination, or restriction in admission to

or treatment in a place of public accommodation based on race, color, religious creed, national origin, sex, sexual orientation, disability, or ancestry. Likewise, the NP&EDC complies with the Governor's Executive Order 526, section 4 requiring all programs, activities, and services provided, performed, licensed, chartered, funded, regulated, or contracted for by the state shall be conducted without unlawful discrimination based on race, color, age, gender, ethnicity, sexual orientation, gender identity or expression, religion, creed, ancestry, national origin, disability, veteran's status (including Vietnam-era veterans), or background.

Additional Title VI Information

To request additional information regarding Title VI obligations, please contact:

Leslie Snell, AICP
Director of Planning
NP&EDC
2 Fairgrounds Road
Nantucket, MA 02554
508-325-7587
lwsnell@nantucket-ma.gov

Title VI Specialist
MassDOT
Office of Diversity and Civil Rights
10 Park Plaza
Boston, MA 02116
857-368-8580
TTY: 857-368-0603
massdot.civilrights@state.ma.us

Title VI Complaints

To file a complaint alleging a violation of Title VI or related federal nondiscrimination law, contact the Title VI Specialist (above) within 180 days of the alleged discriminatory conduct. To file a complaint alleging a violation of the state's Public Accommodation Law, contact the Massachusetts Commission Against Discrimination within 300 days of the alleged discriminatory conduct at:

Massachusetts Commission Against Discrimination (MCAD)
One Ashburton Place, 6th Floor
Boston, MA 02109

617-994-6000
TTY: 617-994-6196

LANGUAGE AND TRANSLATION SUPPORT

English: If this information is needed in another language, please contact the MassDOT Title VI Specialist at 857-368-8580.

Portuguese: Caso esta informação seja necessária em outro idioma, favor contar o Especialista em Título VI do MassDOT pelo telefone 857-368-8580.

Spanish: Si necesita esta información en otro idioma, por favor contacte al especialista de MassDOT del Título VI al 857-368-8580.

Chinese Simplified: 如果需要使用其它语言了解信息，请联系马萨诸塞州交通部（MassDOT）《民权法案》第六章专员，电话857-368-8580。

Chinese Traditional (Hong Kong & Taiwan): 如果需要使用其它语言了解信息，請聯繫馬薩諸塞州交通部（MassDOT）《民權法案》第六章專員，電話857-368-8580。

Russian: Если Вам необходима данная информация на любом другом языке, пожалуйста, свяжитесь со специалистом по Титулу VI Департамента Транспорта штата Массачусетс (MassDOT) по тел: 857-368-8580.

Haitian Creole: Si yon moun vle genyen enfòmasyon sa yo nan yon lòt lang, tanpri kontakte Espesyalis MassDOT Title VI la nan nimewo 857-368-8580.

Vietnamese: Nếu quý vị cần thông tin này bằng tiếng khác, vui lòng liên hệ Chuyên viên Luật VI của MassDOT theo số điện thoại 857-368-8580.

French: Si vous avez besoin d'obtenir une copie de la présente dans une autre langue, veuillez contacter le spécialiste du Titre VI de MassDOT en composant le 857-368-8580.

Italian: Se ha bisogno di ricevere queste informazioni in un'altra lingua si prega di contattare lo Specialista MassDOT del Titolo VI al numero 857-368-8580.

Khmer: ប្រសិនបើលោក-អ្នកត្រូវការបកប្រែពីភាសានេះ សូមទាក់ទងអ្នកឯកទេសលើជំពូកទី6 របស់MassDot តាមរយៈលេខទូរស័ព្ទ 857-368-8580

Arabic: للتعبير حاج إلى هذا المعلوم على أن يملأ غداً أخرى

**ENDORSEMENT OF THE
2024 LONG-RANGE TRANSPORTATION PLAN AND
AIR QUALITY CONFORMITY DETERMINATION**

In accordance with 23 CFR Part 450 Section 322 (Metropolitan transportation planning process: Transportation Plan) of the October 28, 1993 Final Rules for Statewide and Metropolitan Planning, the Nantucket Planning and Economic Development Commission, sitting as the Nantucket Transportation Planning Organization (TPO) hereby endorses the 2024 Long-Range Transportation Plan (LRTP).

Also, in accordance with Section 176 (C)(4) of the Clean Air Act as amended in 1990 [42 U.S.C. 7251(a)], the NP&EDC has completed its review and hereby certifies that the implementation of the Nantucket LRTP satisfies the conformity criteria specified in both 40 CFR Parts 51 and 93 (August 15, 1997) and 310 CMR 60.03 (December 30, 1994); furthermore this plan includes all regional significant projects contained in the previously endorsed FFY 2024-2028 Nantucket Transportation Improvement Program (TIP). The projects in the TIP are of the same design and concept that were analyzed in the LRTP. Therefore, no new air quality analysis is required for the TIP. Both the Nantucket LRTP and TIP are consistent with the air quality goals of, and in conformity with the Massachusetts State Implementation Plan.

Signatory Certification:

Gina Fiandaca, Secretary and Chief Executive Officer
Massachusetts Department of Transportation

Mary Longacre, Chair
Nantucket Planning and Economic Development Commission

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1. PLAN SUMMARY

The 2024 Long-Range Transportation Plan (LRTP) for Nantucket is a strategy that targets federal, state, and local funding resources to achieve **a safe, reliable, accessible, and affordable transportation system, with vehicle limitations, that is sensitive to the island.** The LRTP aligns with the federal statute and Infrastructure Investment and Jobs Act (IIJA), MassDOT's *Beyond Mobility* Transportation Plan, and the local Nantucket Master Plan and Select Board Strategic Plan.

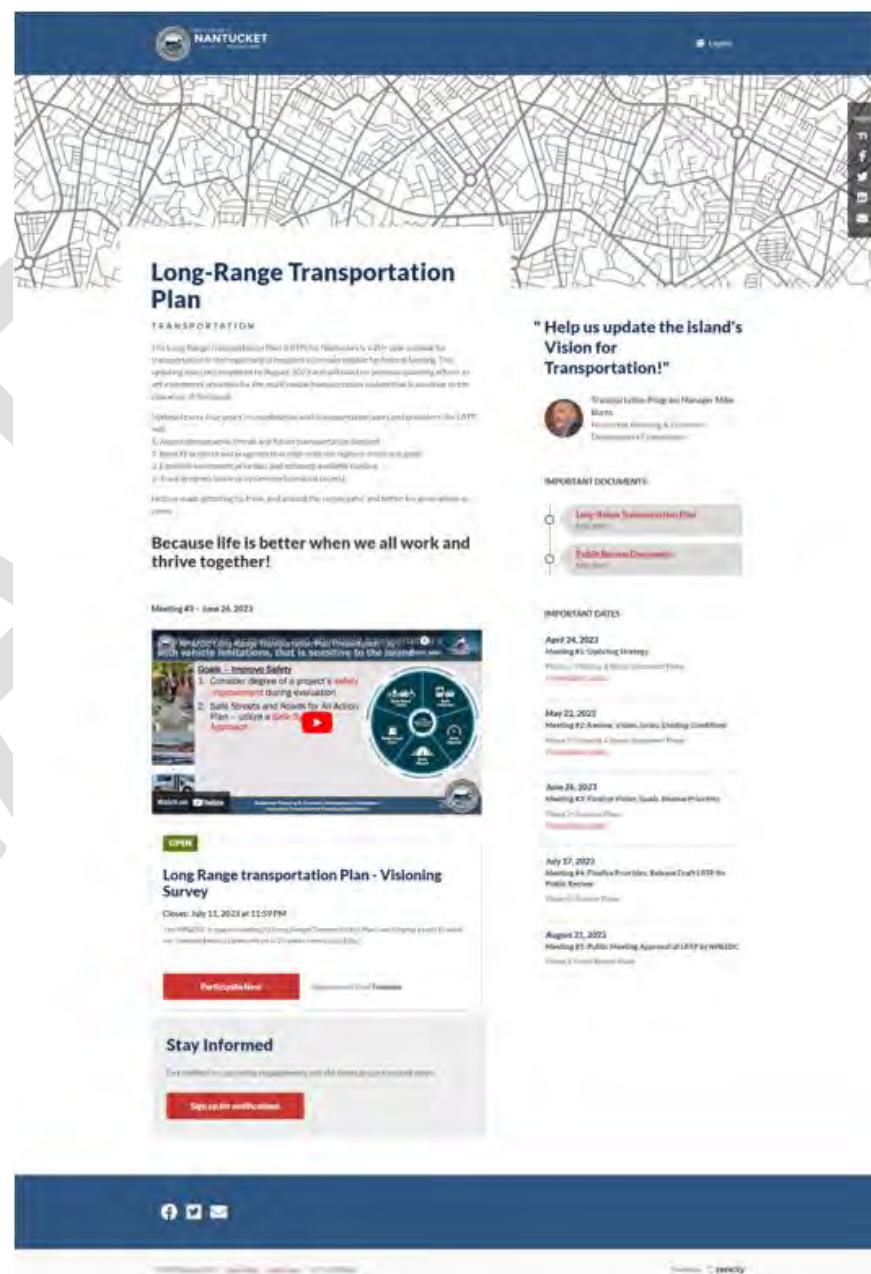
Development of this plan included opportunities for transportation stakeholders and general public to participate in Visioning and Prioritization surveying, viewing recorded presentations of the plan's development, and reviewing the draft plan via the online public participation platform – www.nantucket-ma.gov/lrtp.

Recommended capital projects are in various stages of readiness and have been evaluated and scored to understand, at least at a conceptual level, conformity to the region's Vision and Goals. Projects that address safety, mobility, condition, and sustainability while minimizing impacts are scored higher and are prioritized, based on this scoring and readiness for construction, in the Action Plan.

Priority projects include bicycle and pedestrian improvements and intersection improvements along the high traffic corridors of mid-island, expanding public transportation service, and implementing programs to discourage driving alone while incentivizing use of public transportation and active transportation modes.

Since there are budget limitations through the federally funded Transportation Improvement Program (TIP), it may be necessary to secure funding through other public and/or private sources if improvements are to be realized. Local funding will be required for design and permitting of TIP eligible projects, as well as expanding public transportation service and implementing the scope of accessibility improvements.

Figure 1 - Public Engagement Website for the LRTP



2. INTRODUCTION

The Nantucket Planning and Economic Development Commission (NP&EDC) serves as one of the Commonwealth of Massachusetts' thirteen Regional Planning Agencies (RPA). Ten of these agencies are federally designated Metropolitan Planning Organizations (MPO) with urbanized areas and populations greater than 50,000 persons. Nantucket, Martha's Vineyard, and Franklin do not meet this criterion. The Massachusetts Department of Transportation (MassDOT) does provide planning funds for transportation planning to these regions and designates them as Transportation Planning Organizations (TPO). The Nantucket TPO consists of a Committee of Signatories comprised of the Massachusetts Department of Transportation (MassDOT) and the NP&EDC.

Nantucket is located 25 miles off the south shore of Cape Cod in Nantucket Sound. The main island of Nantucket is approximately 45.9 square miles and is 14 miles long, varying in width from 3 to 6 miles. The island is served by ferry from Hyannis, MA (year-round) and New Bedford, MA (seasonally) with direct air service from Boston, and in the summer season from Providence, New York City and Washington, DC. The year-round population of over 14,000 swells in the summer season to over 40,000.

Updated every four years, Nantucket's Long-Range Transportation Plan (LRTP) guides major transportation investments year by year through the year 2044. The anticipated available federal and state funding for these investments totals over \$18.8 million and projects for Complete Streets, Intersections, and Bicycle and Pedestrian projects.

This federally required and fiscally constrained strategic planning document describes the region's transportation Vision, Goals, and Planning Priorities. It also described current conditions, challenges, and opportunities. The community profile with forecasted population and jobs are then presented, followed by summaries of transportation assets. Recommendations are summarized in the Action Plan.

2.1 UPDATING PROCESS

This LRTP has been shaped by the public through three phases of public outreach – Visioning, Prioritization, and Review. The overall outreach included five public meetings from April 24 to August 21 (all virtual), about 1,400 responses to surveys, and maintaining a public engagement website with recorded presentation made available for the public – www.nantucket-ma.gov/lrtp.

Figure 2 - Development Schedule for the LRTP



Outreach involved notification and coordination with the Transportation Stakeholders identified in the NP&EDC's Public Participation Plan (PPP) and includes agencies and committees representing State and Federal governments, the ferry services, the airport services, land use management, public transportation, aging and disabled populations, tribal governments, environmental / natural resources, and historic resources. The Nantucket Civic League, Housing Nantucket, and other local agencies also assisted with encouraging participation. Additionally, the NP&EDC contributed to

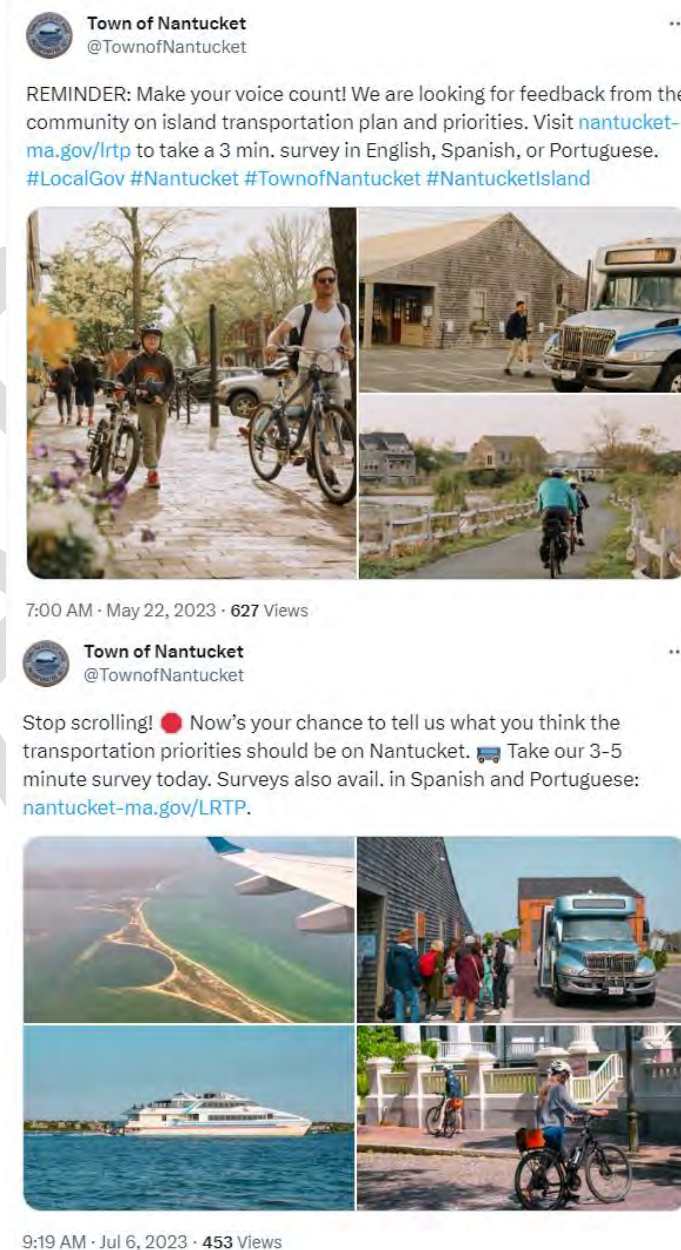
this plan, being composed of representatives of the Housing Authority, Conservation Commission, County government, and Planning Board (land management).

The Visioning Phase was conducted from April to June 2023. Based on nearly 800 responses to the Visioning survey, we heard what the public liked and did not like about Nantucket's transportation system and Vision for the future. Respondents, both year-round and seasonal residents/visitors, liked the paths and sidewalks, safe travel, and proximity to things. They did not like congestion, or unreliable travel times, condition of roadways, or travel between the mainland.

The Prioritization Phase ran through June and July, which included another survey with nearly 700 responses to what the priorities should be to achieve the Vision and Goals. Respondents supported vehicle limitations and more priority and ease of access for residents to use the vehicle ferry, which should be more affordable. We heard support for more affordable, or free, and more convenient transit service. Respondents favored more investment in transit and active transportation with capacity improvements, such as roundabouts, turning lanes, and medians, that avoided traffic signals and more travel lanes. And we heard there should be consideration of impacts to natural and cultural resources, and improvements that reduced Greenhouse Gas emissions.

On July 17, 2023, the NP&EDC voted to initiate a public review period of the draft LRTP by notifying Transportation Stakeholders, Town Notification subscribers via email, and through social media. The public review period was scheduled from July 21, 2023 to August 21, 2023, with copies of the draft plan available online and at the Atheneum (library), Town Building, and Planning Office. A public meeting to solicit final comments was held on August 21, 2023. Comment letters resulting from this outreach are included in the Appendix. **The NP&EDC approved this LRTP following a review of public comments on August 21, 2023.**

Figure 3 - Example Social Media Postings to Solicit Participation



2.2 FEDERAL PLANNING FACTORS

As required by Federal law, this LRTP considered the ten federal planning factors when developing projects, strategies, and service. A description of this consideration is as follows:

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency.
 - *As described in the Community Profile, the economy of Nantucket is supported by services and construction that is dependent upon tourism and second home ownership. The Vision and Goals of this plan strive to sustain this appeal.*
 - *The proposed Harbor Place Development, which is critical to the revitalization of the downtown area, is a recommendation in this plan and includes construction of a parking structure that would address the lack of parking in the area and facilitate additional patronage of businesses.*
2. Increase the accessibility and mobility of people and for freight.
 - *Increasing accessibility and mobility for people is a continuing theme of this plan's Vision, Goals, and recommendations, and is directly address in the Active Transportation section of this plan. Freight accessibility and mobility is addressed in this plan in the Freight section and in the Action Plan's recommendations for Freight.*
3. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns.
 - *Environmental, historical, and tribal resources are discussed in the Community Profile, and specifically in the Vision, Goals, and Project Selection where it projects are prioritized that minimize impact to the natural and cultural environment.*
4. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.
 - *Intermodal enhancement is fundamental to this plan's goals and recommended improvements, and intermodal elements can be found throughout, specifically in the Ferry Facilities and Aviation sections.*
5. Promote efficient system management and operation.
 - *Discussions of system management and operational efficiencies are found primarily in the NRTA, Aviation, and Ferry Facilities sections.*
6. Emphasize the preservation of the existing transportation system.
 - *The Vision and Goals of this plan include sensitivity to the island and limit vehicles in an effort to avoid drastic changes to the transportation network to accommodate vehicles.*
7. Increase the safety of the transportation system for motorized and non-motorized users.
 - *The Vision, Goals, and Planning Priorities addresses safety with the future development of a Regional Safety Action Plan using funding from the IIJA's Safe Streets and Roads for All grant program.*
8. Increase the security of the transportation system for motorized and non-motorized users.
 - *The Vision, Goals, and Planning Priorities addresses security with the future development of a Regional Safety Action Plan using funding from the IIJA's Safe Streets and Roads for All grant program*
9. Improve resiliency and reliability of the transportation system to reduce or mitigate stormwater impacts of surface transportation
 - *The recommendations of the Town's Coastal Resilience Plan have been incorporated into the Roadway section of this plan..*
10. Enhance travel and tourism
 - *As noted in the Introduction and in the Vision statement the role of the island is to provide an historic and rural environment to contribute to island's tourism economy.*

3. VISION, GOALS, PRIORITIES, AND PERFORMANCE MEASURES

This LRTP is a long-range plan centered around a shared Vision defining the desired future transportation system for Nantucket. The goals were developed to align with the Nantucket Select Board's Strategic Plan, public input during this plan's development, and in consideration of federal planning factors, planning emphasis areas, and performance measures.

The community's principal role is to provide a quiet, rural, scenic, and historic setting for residents and visitors. This role, and the future health of the tourism industry, would be greatly impaired if the community pursued transportation policies and projects that would alter the island's rural and historic character. Although the automobile may be the mode of choice for visitors and residents, solutions to traffic and parking problems that primarily accommodate automobile functions and aesthetics, such as traffic signals and turning lanes, should not be applied to Nantucket.

3.1 VISION

A safe, accessible, and affordable transportation system, with vehicle limitations, that is sensitive to the island.

3.2 GOALS AND PLANNING PRIORITIES

To achieve this Vision, investments will be directed by five (5) goals – Accessibility, Sensitivity to the Island, Affordability, Improvement to Safety, Improvement to Reliability. The alignment of projects and programs with this plan's vision and goals is essential at the early stations of project and program development. The NP&EDC will be developing an annual work program that will employ several strategies and priorities to ensure alignment with the Vision and Goals of the

NP&EDC and this LRTP. The following Strategies for planning activities are described in the Action Plan section:

Table 1 - Goals and Planning Priorities

Goals	Planning Priorities
Accessibility	Utilize Complete Streets Policy to accommodate all users with investments Improve and expand multi-modal network of public transportation, sidewalks, and paths Institute a Parking Management system with revenues to fund public transportation, etc.
Sensitivity to the Island	Evaluate impact to natural and cultural resources in project selection Transportation improvements that reduce Greenhouse Gas emissions Limit non-compatible land uses along Airport runways and noise contours Prioritize projects that contribute to resiliency and reliability (PROTECT Grant)
Affordability	Affordable fares for Nantucket Residents traveling between the mainland Reduce reliance on automobile through land use policy, infrastructure, and disincentives Free fares to use public transportation Options for affordable / free remote parking to access downtown and airport

Improvement to Safety	Consider degree of a project's safety improvement during evaluation Safe Streets and Roads for All Action Plan – utilize a Safe System Approach
Improvement to Reliability	Regulate the number of vehicles on island Update Optimal Vehicle Capacity Study Develop a Travel Demand Forecasting Model Guaranteed year-round access to the Steamship Authority for Nantucket residents Improve reliability/operations at priority intersections to accommodate all users

3.3 PERFORMANCE MEASURES

Each goal of this plan has a corresponding performance measure, which are quantifiable, required as part of this plan's development, and can provide clear indicators of the region's progress in realization of the Vision. The NP&EDC has adopted several targets for the federally required performance measures and applied them to guide the goals, strategies, and ultimately the investment decisions for this plan. The performance measures and targets cover a wide range of metrics that include highway and transit safety, pavement and bridge condition, system reliability, congestion, air quality and transit asset management. The performance measures, recent trends, and their targets are available in the Appendix.

Table 2 - Performance Measures

L RTP Goal	Performance Area	Performance Measure
Improve Safety	Roadway Safety	Fatalities*
		Serious injuries*

	Transit Safety	Non-motorized fatalities and serious injuries*
		Fatalities*
		Injuries*
		Safety events*
Accessibility	Pavement and Bridge Condition	Bus reliability*
		Not applicable to Nantucket**
	Transit Asset Management	Rolling Stock*
		Equipment*
Improve Reliability	System Performance	Facilities*
		Expand multi-modal network
	Freight Movement	Reliable person-miles traveled**
		Non-single occupant vehicle travel
Sensitivity to the Island	On-Road Mobile Source Emissions	Truck travel reliability index**
		Impacts that require mitigation
Affordable		Emission reductions for NOx, VOC, GHG*
		To be determined in next L RTP cycle

* Federal Performance Measure

** Nantucket does not evaluate these Federal Performance Measures since there are no Interstate or NHS facilities in the region

3.4 PROJECT SELECTION PROCESS

The NP&EDC endorsed a scoring system to evaluate and prioritize projects in May 2004 that considers the readiness of project and the degree of improvement to safety, condition, mobility, and sustainability that a project is anticipated to provide. To develop what

is termed the “Planning Score”, each criterion (safety, condition, mobility, and sustainability) consists of more specific factors and measures. The scoring uses a numerical range of -1 (negative impact) to +1 (positive impact) to assess, or score, the degree of impact or improvement. A score of zero is considered having no degree of impact or improvement.

The capital investments that would be included in the Highway program of the TIP have been scored and are listed in the Roadways and Active Transportation elements of this document’s Action Plan. Costs to implement these projects must be within the anticipated federal and state funding made available. Roadway projects, that would be included in the TIP’s Highway Program, are classified into categories for Intersections, Complete Streets (roadway projects with a scope to accommodate all users and abilities), and Bicycle and Pedestrian (active transportation) projects. The readiness of a project is considered as part of prioritization. A summary of a project’s status is shown below, and projects closer to the construction phase have a higher priority for construction funding. The scoring of each project is found in the Appendix.

Table 3 - Investment Types

Investment Type	Category
Highway	Intersection
	Complete Streets
	Bicycle and Pedestrian
Transit	Transit Capital and Operations

Table 4 - Description of Project Status

Status	Description
A	Design complete, ready for construction
B	Design nearly complete (75% design accepted)
C	Design initiated, 25% design accepted
D	Design initiated, 25% plans not accepted by MassDOT
E	Project funded, design to be initiated
F	Project is unfunded

4. COMMUNITY TRENDS

4.1 POPULATION AND EMPLOYMENT TRENDS

Nantucket's appeal as a year-round residence is evident in the island's increasing population figures. And although dwellings are located throughout the island, much of the year-round population is concentrated in the central portion of the island, or "mid-island".

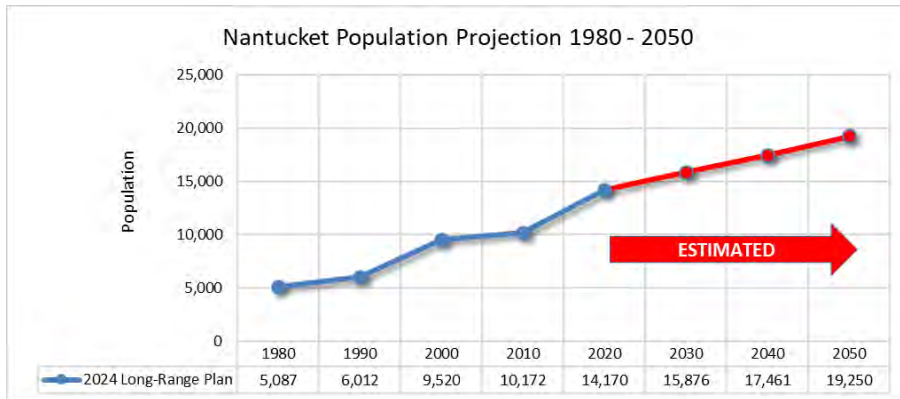


Table 5 - Year-Round Population Forecast (MassDOT)

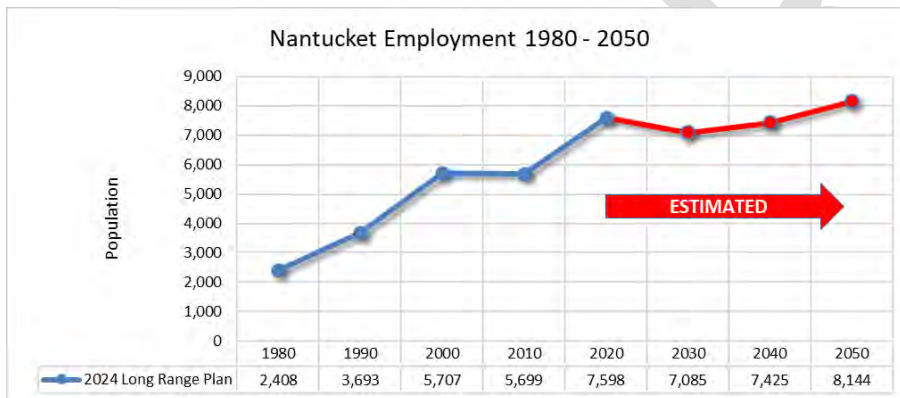


Table 6 - Employment Forecast

As shown in Table 5 and 6, the island's year-round population and jobs have increased dramatically over the past few decades. According

to the US Decennial Census figures, the population was 5,087 in 1980, and by 2020 this figure has nearly tripled to 14,170. Based on projections provided by the Metropolitan Area Planning Commission and the University of Massachusetts, the population is estimated to increase another 36% by 2050 to 19,250. The number of jobs is not projected to flatten due to assumed slower growth in labor supply.

4.1.1 Average Daily Population

In 2018, a collaboration of local residents, data scientists, and demographers formed the Nantucket Data Platform (NDP) to better understand the local population's ebbs and flows throughout the year. In 2023, this was updated for through September 2022, and a data dashboard is online - <https://population.nantucketdatapatform.com/>. Figure 4 below shows the average weekday population for 2021. To explain the discrepancy in year-round population shown in Figure 4, please note that NDP uses a different method to estimate year-round population than data collected through the US Census surveying.

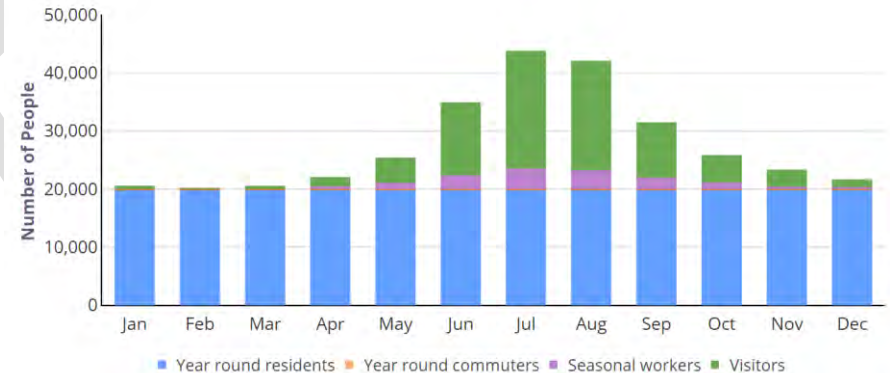


Figure 4 – 2021 Monthly Average Weekday Population by Residency (NDP)

4.2 ECONOMIC COMPETITIVENESS

As a reflection of the seasonal tourist economy, most jobs are in the service and construction industries. Table 7 shows that these industries are significantly greater in proportion to the state as a whole.

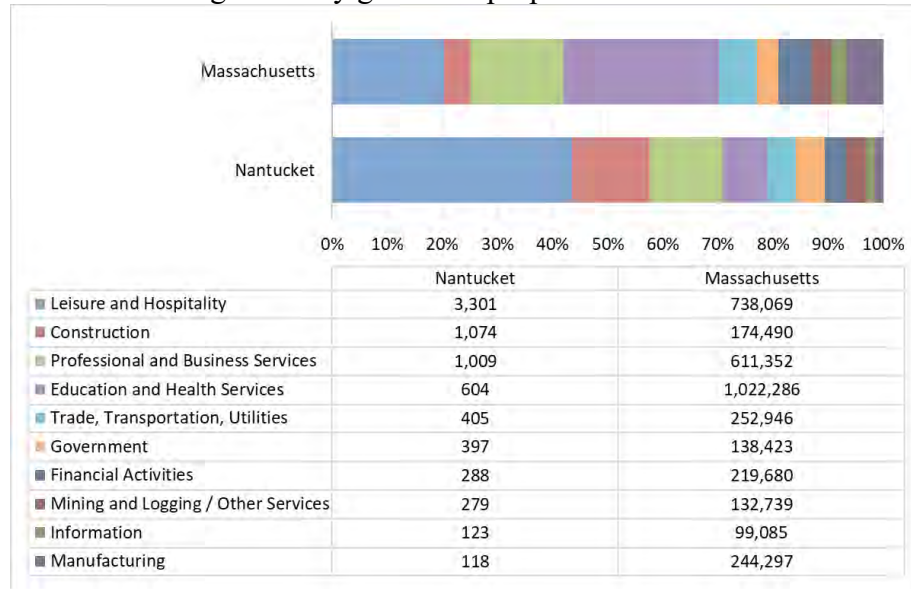


Table 7 - 2020 Jobs by Sector (MassDOT)

4.3 VULNERABLE POPULATIONS

Federal law requires observance of Title VI of the 1964 Civil Rights Act and Executive Order 12898, which govern impacts of transportation programs and projects in neighborhoods with high minority, limited English proficiency, low-income, and foreign-born populations. The Title VI program for FHWA, FTA, and MassDOT also incorporates broader application of the program requirements to ensure protection and prohibit discrimination or disproportionate adverse impacts related to the transportation system based on gender, disability status, and age. These vulnerable populations are shown in Map 1 in relation to the Town Overlay District. This data is provided by MassDOT's Regional Environmental Justice Plus (REJ+) dataset. The NP&EDC prioritizes investment in infrastructure, such as transit

service, paths, and sidewalks, within the District, which is where many vulnerable populations are located.



Map 1 - Vulnerable Populations in relation to the Town Overlay District

4.4 TRAVEL FORECAST



Map 2 - Roadways with Highest Traffic Volumes

As the region’s population increases over the next 20 years, impacts to the roadway system will experience increase delays at key intersections and congestion along the roadways within and leading into the Town Overlay District where more intense land uses and activities are encouraged. Map 2 shows the high volume roadways in relation to this District. As densities in this District increase, investments in active transportation and transit will be necessary.

4.5 ZONING AND LAND USE

Figure 5 is a breakdown of the island’s total area by type of land use. It can be seen that a significant portion (59.51%) of the developed land is classified as Exempt (public, conservation, or open space).

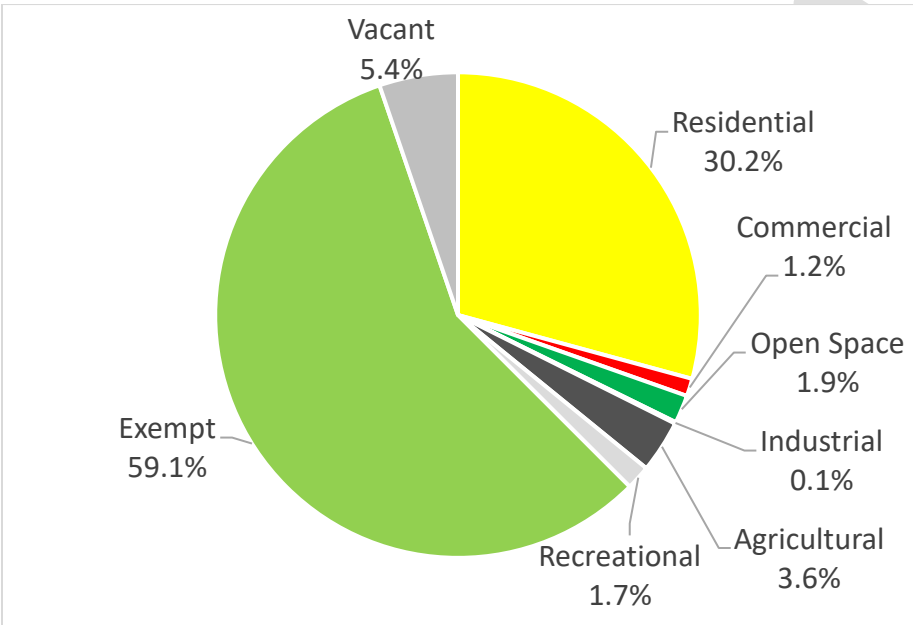


Figure 5 - Land Use Breakdown by Type

Figure 6 shows how much of the island is developed, vacant, or of tax-exempt status (public conservation, or open space). According to the Nantucket Town Assessor, over 33% of the island is developed and

over 61% of the island’s area is in tax-exempt status (government, conservation, open space).

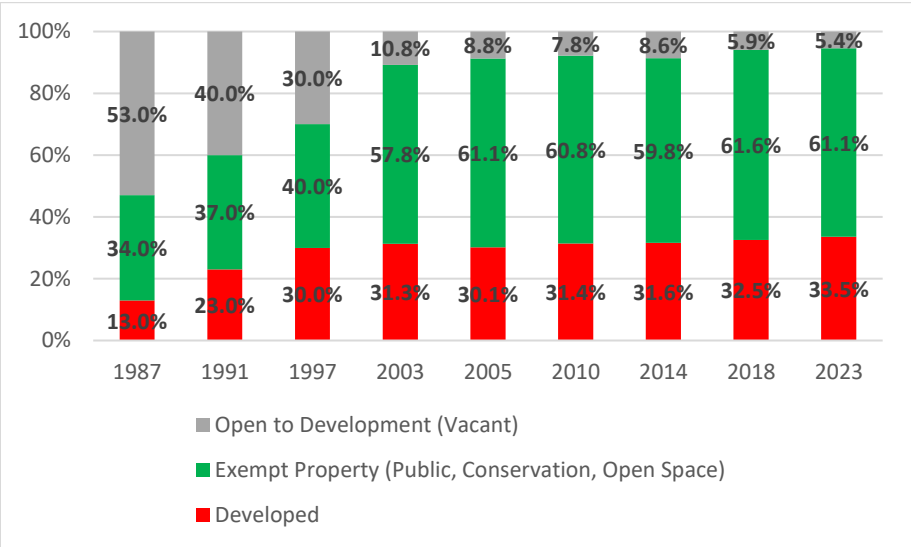
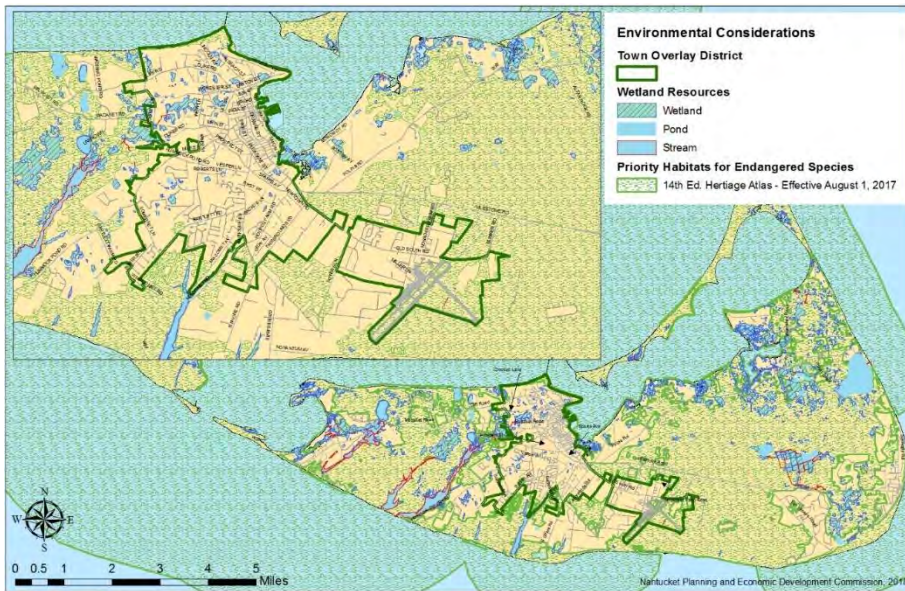


Figure 6 - Land Use Breakdown by Developed, Vacant, and Tax-Exempt Status

4.6 NATURAL RESOURCES

The Nantucket community has also done an excellent job of acquiring land for conservation. More than 61% of the island is classified tax-exempt, which consists of some Town government uses, but is mostly conservation land and open space. Map 3 depicts the location of primary habitats for endangered species and various categories of wetlands on Nantucket. As specified in the Vision and Goals, investment in the transportation system should protect and enhance these resources, which is included in the scoring and project selection.



Map 3 - Environmental Considerations

5. CURRENT TRANSPORTATION SYSTEM

The regional transportation system is composed of roadways, transit operations, pedestrian/bicycle (or active transportation) facilities, freight-focused facilities, aviation, ferry operations, and parking facilities. This section will briefly describe these system assets along with identifying challenges and opportunities that this plan takes into consideration for the Action Plan. Based on public input, review of performance measures, and to achieve the Vision of this plan, challenges and opportunities focus on improving safety, congestion and reliability of the system, condition of facilities, accessibility and affordability of services, and sensitivity to the island.

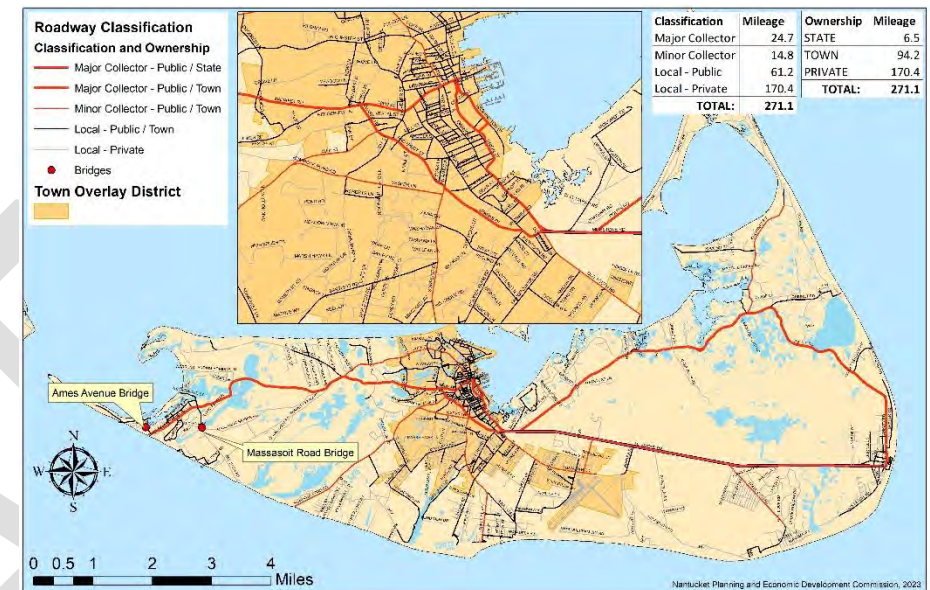
5.1 ROADWAYS

There are approximately 271.1 miles of roadway on the island. Of this total, 100.7 miles (37%) are public roads and 170.4 miles (63%) are private or with undetermined ownership. The Highway Functional Classification System is a management system utilized by the Federal Highway Administration to classify public roads by the service each road provides. Map 4 shows the location of major and minor collector roadways, and bridges. Federal funds are primarily invested in collector roadways and is used in the score and project selection process to prioritize investments.

5.1.1 Bridges

There are two local bridges that are functionally classified as “rural local”: the Ames Avenue Hither Creek (a.k.a. Madaket Millie’s Bridge), which was originally built in 1946 and rebuilt in 1983, and the Massasoit Road Long Pond, which was built in 1981. Both bridges are in Madaket on the west end of the island. The American Association of State Highway and Transportation Officials (AASHTO) rating for the Ames Avenue Bridge is 34, and the Massasoit Road Bridge rating is 48.8. The Town is currently developing a design to replace both bridges to address the poor

condition of the wooden travel surface. It is too early in the process to estimate replacement costs.

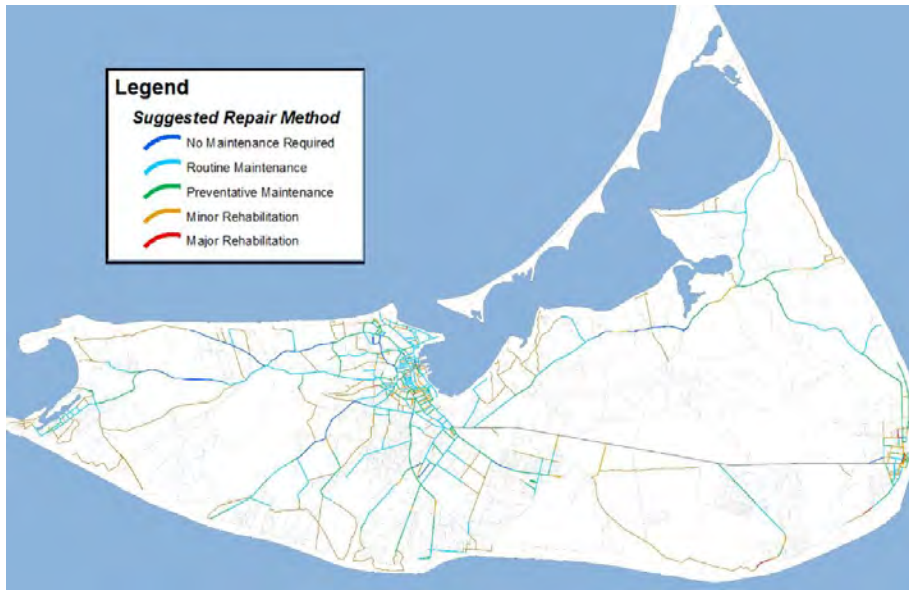


Map 4 - Road Classifications and Bridges

5.1.2 Pavement Management

The condition of roadway pavement is one of the main concerns collected during outreach for this plan. Public roadways are inspected about every 5 years and the effort results in a prioritized list of maintenance improvements. Each road segment was given a Road Surface Rating (RSR) to describe condition with the overall RSR rating representing a benchmark for comparative performance measuring. The RSR is a range that includes a possible low value of 0 for a road with a high severity of distress, and a maximum value of 100 for a road with no visible defects. In 2023, the overall RSR of the network was 81.13. This is down from the 2018 inspections that resulted in an overall RSR of 87.16. The value of maintenance necessary has also increased significantly from about \$5.5 million in 2018 to about \$50 million in 2023. This is primarily due to increased unit costs, and about 35 additional miles of roadway now needing

some level of maintenance from what was identified in 2018. Additional information can be found in Appendix – Pavement Management.



Map 5 - Pavement Conditions in 2023 (BETA Group)

5.1.3 Challenges and Opportunities

Congestion

The Vision of this plan aspires to improve reliability of the transportation system with all assets operating as designed. Roadway congestion, or the delay experienced at major intersections, is the primary public concern collected during outreach for this plan. As described in the Town's Master Plan and Strategic Plan, congestion is being addressed using three approaches:

- A Town and Country pattern of development that encourages more intense land uses and infrastructure investments within the Town Overlay District.

- Expansion of public transportation and active transportation facilities to be a more attractive alternative to driving alone.
- Utilize revenues from parking management and paid parking as a funding source for enhancing other modes of travel.

Plans and studies in the Appendix have used this approach to address congestion. This includes recommendations for a parking management system, expanded active transportation facilities, enhanced transit service, and more efficient and safer intersection operations. These improvements are included in the Action Plan, and specific projects are prioritized in the Appendix – Project List.

Pavement and Bridge Conditions

Per the Town's Pavement Management Program, \$49.4 million is needed if the Town were to improve the overall Road Surface Rating by performing all required maintenance for the road network within the next year. This investment would address the public's second greatest concern with the transportation system.

Resiliency and Disaster Preparedness

The Town completed a Coastal Resilience Plan in 2021, which suggests that by 2070 about 9 miles of Town-maintained roadways will flood with more than 6 inches of water at high tide, including Madaket Road and Polpis Road. Additionally, by 2030 roadways leading to the Steamboat Wharf could experience a frequent loss of service at mean monthly high water. Strategies to address these impacts include elevating the Steamboat Wharf above future mean monthly high water and elevating sections of Madaket Road and Polpis Road that includes replacing existing culverts with bridges to prolong service life and maintain access to these areas of the island.

Small Improvements

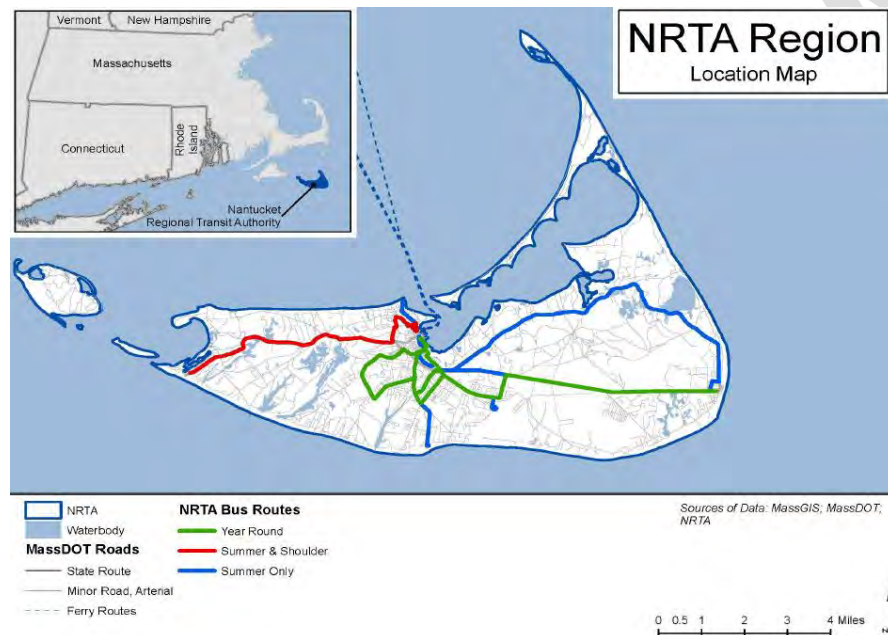
There are a variety of small scale and low-cost improvements to roadway facilities to improve safety, delays, and access. These include changes to pavement markings, signage, or small-scale paving

and construction. Improvements are identified and reviewed by local committees and implemented based on available funding and oversight capacities through the Department of Public Works.

5.2 PUBLIC TRANSPORTATION

5.2.1 Nantucket Regional Transit Authority (NRTA)

The NRTA began service in 1995 with two initial routes serving downtown and the mid-island area. Since that time service has been significantly expanded to six seasonal fixed routes and, as of 2018, three year-round fixed routes. The service carries approximately 295,000 passengers annually. To operate this service, the NRTA maintains 29 vehicles: 19 fixed route buses, 4 demand response vehicles, and 6 non-revenue support vehicles.



Map 6 - NRTA Bus Routes by Seasonality

Fixed route operations are primarily focused on serving the downtown area to provide an alternative to driving and parking. Since not all

residents and visitors have stops within proximity, Park and Ride lots located in the mid-island area provide an option to access service to and from downtown.

The NRTA also provides advanced reservation van service, or paratransit service, known as “Your Island Ride” for older adults and persons with disabilities. This service is provided Monday through Friday from 8AM to 4PM. Needs and strategies to improve this and other transit services are identified in a federally required Comprehensive Human Service Public Transportation Plan, located in the Appendix.

The Comprehensive Regional Transit Plan (CRTP), included in the Appendix, is updated about every 5 years and describes current operating performance, market conditions, operating costs, and capital funding for the system. The CRTP also identifies needs and recommendations to improve existing routes, vehicles and other equipment, paratransit, and overall operations.

The operating budget covers three general areas of expense: transit operations, maintenance, and administration. Funding sources are shown in the figure below and include local, state, and federal programs for operating assistance and capital funding. Local funding is assessed to the Town with funding increases capped at 2.5 percent each year, except for new service.

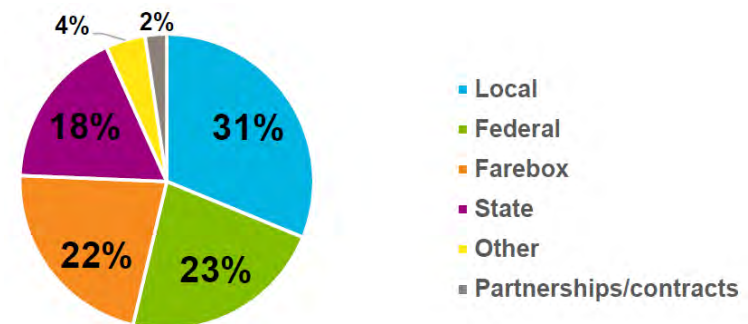


Figure 7 - NRTA Funding Sources in FY 2019

5.2.2 Taxis and Transportation Network Companies

Taxis and Transportation Network Companies (TNCs), such as Uber and Lyft, play an important role in Nantucket's transportation options. Many visitors to the island do not bring a car and these options provide an important door-to-door service, complementing NRTA fixed-route service. Taxis and TNCs have dedicated spaces at the Airport, and taxis have dedicated spaces at the ferry terminals downtown.

TNC rides originating in Nantucket (and likely going to a Nantucket destination) totaled 281,611 in 2022. This is an increase from totals during the pandemic, but still below the 295,596 total in 2018. A state-required surcharge for rides provided the Town with over \$28,000 in revenue in 2022.

5.2.3 Challenges and Opportunities

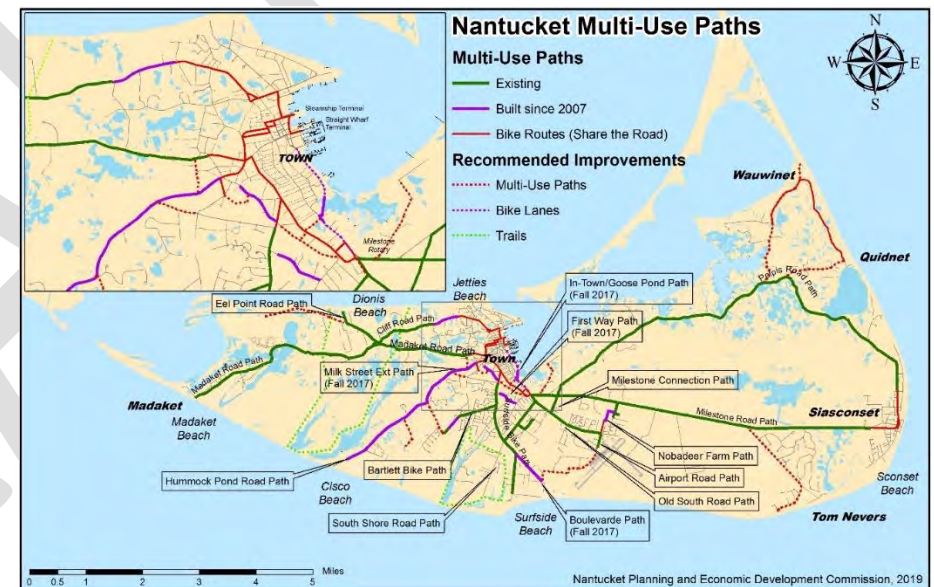
NRTA Operations

The CRTP recommends improved service between the Airport and downtown, which includes neighborhoods along Old South Road and the park and ride lot at 2 Fairgrounds Road, to better serve areas experiencing high growth and associated traffic congestion. Service is also recommended along Hummock Pond Road. Weekend and evening paratransit service is also an identified need in both the CRTP and Coordinated Human Services Public Transportation Plan.

The Vision and Goals of this plan include accessibility and sensitivity, which aligns with other CRTP recommendations to transition to an alternative fuel fleet, improve bus stop accessibility, and provide sufficient space for NRTA operations downtown by developing a downtown intermodal hub. As funding and increasing utilization of services is a challenge, additional recommendations include implementing a paid parking program with revenues to fund recommended service improvements and utilizing a data-informed approach and other technologies to improve the user experience.

5.3 ACTIVE TRANSPORTATION

Nantucket maintains a robust bicycle and pedestrian network that consists of about 35 miles of multi-use paths generally located outside of the downtown area. Sidewalks for pedestrian traffic are generally located in the downtown and mid-island commercial and residential areas. Nantucket's Department of Culture and Tourism also maintains a system of suggested routes between paths and the downtown area with bicycle directional stickers supplemented by "sharrows", or road markings used to indicate a shared lane for bicyclists and vehicles.

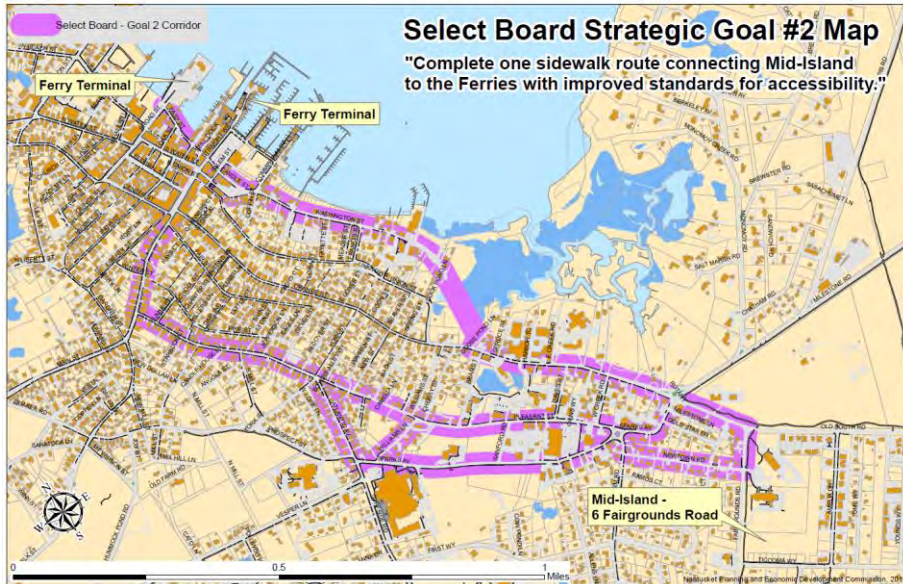


Map 7 - Existing and Proposed Multi-use Paths

Nantucket also has an extensive network of dirt roads that are frequently used for off-road bicycles and walking trails. These dirt roads and paths exist primarily on Town and Conservation properties and provide access to coastal and natural resources around the island.

Walking is a convenient and economical means of transportation on Nantucket. In fact, according to the American Community Survey and

the survey conducted as part of this plan's development, walking is second to driving as the preferred mode of choice for travel and commuting on island. The congested traffic conditions during the peak summer months make walking a convenient alternative, especially for the visitors who arrive without cars. The island's small size and relatively flat terrain make it possible to explore many tourist attractions by foot.



Map 8 - Strategic Plan's Goal 2 Corridor

5.3.1 Challenges and Opportunities

Although the sidewalk network and pedestrian environment downtown is well developed, there are maintenance needs along portions of the existing sidewalks, as well as gaps in the network. Substandard sidewalk widths impact walkability and detract from the pedestrian experience downtown, primarily around and between both ferry terminals. The Town has begun to address these issues with annual appropriations to reconstruct and connect downtown sidewalks.

The Town has used local, state, and federal funding to significantly expand the network of paths. The Town's Strategic Plan Goal #2 aims to address significant gaps, specifically between downtown and mid-island, by prioritizing transportation investments along what is being termed the "Goal 2 Corridor". As shown in Map 8, active transportation improvements are currently in design along sections of Pleasant Street, Sparks Avenue, and Newtown Road to achieve this goal. Other areas soon to be connected to the system of paths include Tom Nevers and Wauwinet.

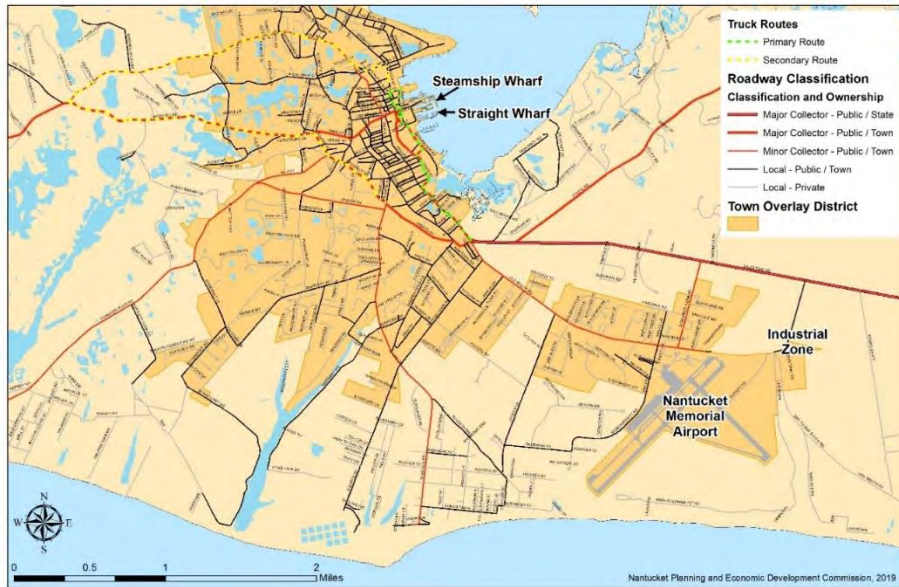
Safe and accessible crossings at intersection outside the downtown area is also being addressed through annual appropriations for multi-use path maintenance. As many of the paths were built decades ago, these paths do not meet current accessibility standards. Through the Department of Public Works, substandard markings, signage, and sight distances are addressed as part of an on-going maintenance program. The Town has inventoried the network and has documented recommended maintenance in the Bike Path Facilities Pavement Management Summary, located in the Appendix of this plan.

5.4 FREIGHT

Nantucket is served by an intermodal network of road, water, and air facilities through which imported goods are transported to the island. Freight is transported to Nantucket by barge, boat, and airplane. The SSA operates up to three scheduled round trips daily by the freight boat; this schedule includes trips designated as "Hazardous Material" trips. The hazardous material boat is prohibited from carrying automobiles or passengers, except for the driver and a helper for each truck, when transporting material classified by the United States Coast Guard as hazardous material. Non-Hazardous trucks may also be transported on the conventional service ferries.

Map 9 shows the truck route that is used to minimize the number of freight trucks on local streets. The route links the SSA docks with the Milestone Rotary. From the Milestone Rotary, large trucks are able to

access other areas of Nantucket, such as mid-island, Airport, ‘Sconset, and Madaket areas via the collector street system.



Map 9 - Designated Truck Route

5.4.1 Challenges and Opportunities

The Town has invested in various improvements along the designated truck route, including intersection improvements near the downtown area to accommodate safer turning movements for trucks to avoid conflicts with opposing traffic flows. Additional improvements are necessary along Milestone Road. The substandard width and pavement condition, along with significant delay at the Milestone Rotary and Nobadeer Farm Road intersection warrant addition investment to improve freight movement. The NP&EDC has advanced these needs by requesting MassDOT designate this corridor as a Critical Urban Freight Corridor and initiate design of recommended intersection and roadway improvements along the corridor.

Freight accommodation in the downtown area is on-going through designation of new or modified loading zones. A review of these designations is necessary through local committees to balance impacts to on-street parking. Accommodating deliveries in designated spaces help reduce obstruction of streets and traffic flow in the core area.

5.5 AVIATION FACILITIES

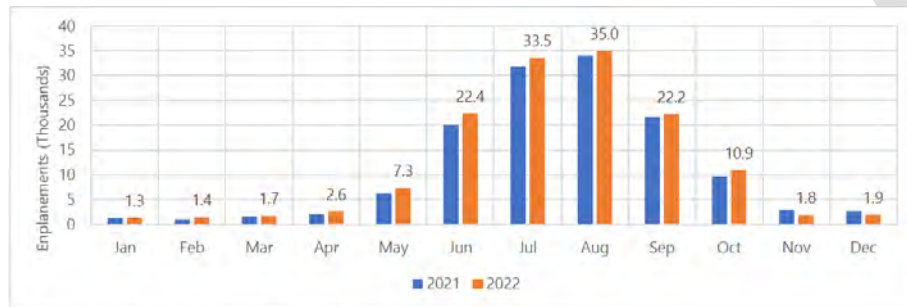
Nantucket Memorial Airport (ACK) is operated by the Nantucket Memorial Airport Commission and is owned by the Town of Nantucket. The Airport Commission is appointed by the Nantucket Select Board and operates the Airport under its independent self-sustaining Enterprise Fund. The Airport is a major point of entrance and exit and is an economic engine for the community, generating more than \$328 million in economic output for the island (Massachusetts Statewide Airport Economic Impact Study 2019).

Each runway at ACK has unique operational characteristics which serve different needs and aircraft. Aircraft aprons range in size and weight bearing capacities from light single engine grass tiedowns to concrete hardstands capable for static loading of heavier aircraft. The Terminal Building was last renovated in 2008, and design efforts are underway to assess and optimize performance to meet modern aircraft fleet and passenger needs. The Airport currently operates a three-season, 3,700 ft² outdoor boarding tent located on the commercial ramp to accommodate TSA-screened passenger overflow. Other buildings include the Airport's Rescue and Fire Fighting Station, a General Aviation and Administration Building, a Snow Removal Equipment Building, and several hangars. The Airport self-manages a 441-space surface parking lot for short and long-term parking.

Nantucket Memorial Airport provides an important link to the mainland. And due to the island's popularity as a summer resort destination, the airport experiences significant seasonal changes in the fleet of visiting aircraft. There is a pronounced seasonal presence of

major airlines offering scheduled passenger service to major regional hubs. There is also a strong seasonal and holiday presence of corporate general aviation traffic to ACK. Year-round commuter air taxi service has declined drastically over the previous decade, and accounts for a declining percentage of air service. At the time of this RTIP revision, ACK offers scheduled service on Cape Air, Tradewind Aviation, Jet Blue, Delta Airlines, American Airlines, and United Airlines to the following destinations: Boston, MA (BOS), Charlotte, NC (CLT), Chicago, IL (ORD), Hyannis MA (HYA), Martha's Vineyard, MA (MVY), Newark, NJ (EWR), New Bedford, MA (EWB), New York City (LGA, JFK & HPN), Philadelphia, PA (PHL), Teterboro, NJ (TEB) and Washington, DC (DCA). These destinations are typically offered on regional carriers via increasingly larger jet aircraft, and the Airbus A220-300 is expected to enter the ACK market on JetBlue in CY 2024.

Figure 8 - Airport Passengers (thousands) by month, 2021-2022



Note: Labels above bars show 2022 values.

Total annual airport operations have decreased by 64% from 170,367 in CY 2000 to 60,775 in CY2022. The continued decline of the traditional Part 135/Commuter Air Taxi market is the driving factor for that decline. Passenger enplanements over the same period have fallen from 296,451 in CY 2000 to 135,526 in CY 2021. Excluding COVID, enplanements have been slowly increasing since ACK enplaned 120,937 passengers in 2017. The more recent increase is attributed to the increasing popularity of seasonal regional jet service. Freight is transported to Nantucket by several companies and existing

commercial airline tenants, including Cape Air, Federal Express, United Parcel Service, Nantucket Allies, and Marine Home Center.

The Airport is served Year-Round by the island's taxicab fleet. Transportation Network Companies are present, and Uber and Lyft (respectively) are assumed to be the two dominant operators. The NRTA provides year-round service between the Airport and downtown. Tour Bus, Livery, and Town Car services are also available. All providers operate from designated locations on the Airport curb and in the surface parking lot. The Airport is located on a multi-use bike path and provides no-charge bicycle racks for commuters. The surface parking lot contains two electric vehicle chargers. Continued coordination with the Town of Nantucket is required for coordinating and optimizing ground transportation.

5.5.1 Challenges and Opportunities

In keeping with the Airport's Goals and Objectives, the Airport has completed a Master Plan and Sustainability Master Plan prior to identify its future capital projects for safety, capacity, and efficiency improvements of its facilities. The funding sources for these improvements do not affect the funding target for the Nantucket region and are financed either exclusively by the Airport or in combination with Federal and State funding.

Continued operation of the Airport will focus on ensuring safe aircraft operations, maintaining and developing sustainable air service, and providing an enjoyable passenger experience for residents and visitors to Nantucket Island. Long-term challenges to the Airport include aging facilities and the high cost of Island construction, continued evolution of commercial air services, and the declining purchasing power of the Airport and Airways Trust Fund. The nascent development of aircraft electrification and deployment of Advance Air Mobility (Unmanned Aerial Systems, Electric Vertical Takeoff and Landing, etc.) also provides a untapped potential to regain decadal losses in Commuter Air Taxi operations and enplanements.

5.6 FERRY OPERATIONS

Nantucket is served by four ferry providers that provide transport between the island and the mainland. Although all ferry providers accommodate passenger traffic, vehicle and freight accommodation are provided by the Woods Hole, Martha's Vineyard, Nantucket Steamship Authority (SSA).

Figure 9 - Ferry Terminals



5.6.1 Passengers Service

The SSA operates both high speed and traditional ferry service to accommodate passengers between the mainland. Traditional ferry service is operated year-round and high-speed service operates in late March through the end of the year. Private ferry operators are licensed through the SSA, and includes Hy-line Cruises, which operates high speed service year-round and carries the most passengers annually of all ferry providers. Other private ferry operators are seasonal and include the Freedom, with service between Harwich, MA, and

Seastreak, with service between New Bedford. Seastreak service between New York City is not operating in 2023.

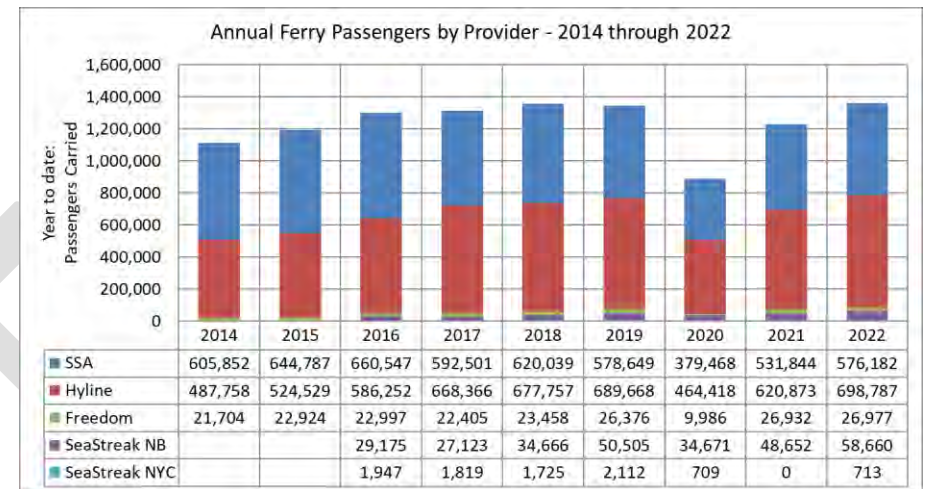


Table 8 - Annual Ferry Passengers, 2014 to 2022

5.6.2 Vehicle and Freight Service

The SSA also accommodates both vehicle ferries and freight ferries between the mainland. Up to three (3) scheduled round trips daily are operated by the freight boat, which includes trips designated as "Hazardous Material" trips. This is the maximum number of trips allowed under an agreement with the Town of Barnstable. The hazardous material boat is prohibited from carrying automobiles or passengers, except for the driver and a helper for each truck, when transporting material classified by the United States Coast Guard as hazardous material. Non-Hazardous trucks may also be transported on the conventional service ferries.

5.6.3 Private Boats

The marina, yacht clubs, boatyards, and commercial mooring operators service the boating community in Nantucket Harbor. Most of the marina clientele are large power vessels, in contrast to the commercial moorings that are most often used by sailboats. According to the Nantucket Marine Department there is a summertime

weekend turnover rate of approximately 100 boats per day in Nantucket Harbor.

The Town of Nantucket owns and operates a boat dock that can accommodate 100 boats with a maximum length of 40 feet. The Nantucket Boat Basin, managed by Island Resort, is a 240-slip marina / resort facility located off New Whale Street within the Nantucket Harbor. The basin facility consists of three solid fill wharves with adjacent pile-support piers: 1) Swain's Wharf (to the south); 2) Old South Wharf (in the center); 3) Straight Wharf (to the north). Madaket Harbor Inc. is a floating system that can accommodate approximately 64 boats at full capacity.

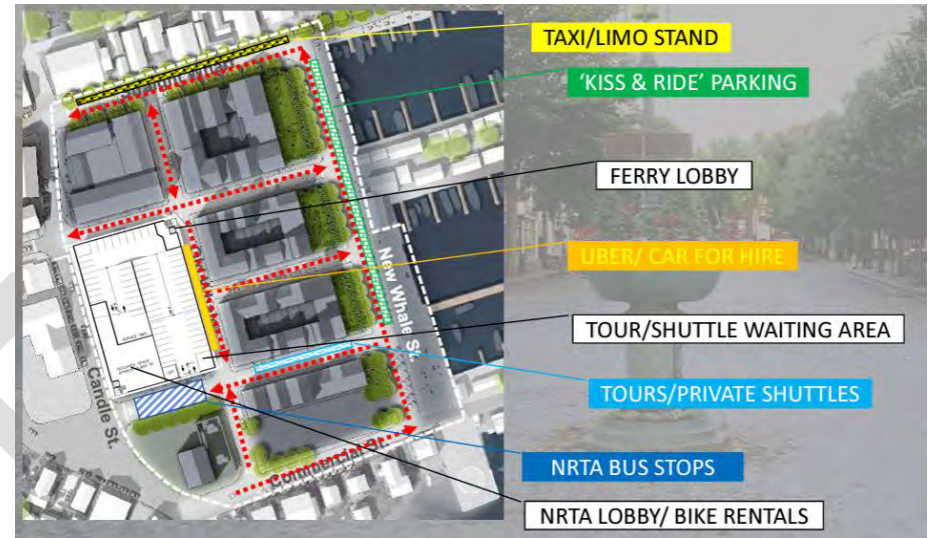
5.6.4 Challenges and Opportunities

Accommodating Year-round Residents

Public input collected as part of this plan's development documented a need of residents to better access to the SSA's vehicle ferry. Concerns included limited ability to secure reservations and affordability of the service. These and other concerns are shared with SSA representatives as they complete development of a strategic plan for their operations.

Intermodal Linkages

Both public ferry wharves are in the central core waterfront and are within walking distance of rental bikes, rental mopeds, rental cars, taxis and private tour and shuttle buses. There have been various studies conducted in recent decades to improve access to the wharves, including the Downtown Circulation and Ferry Access Improvement Study (2008), Wilkes Square Redevelopment study (2010), and Harbor Place Intermodal Center Project study (2018). Recommendations from these efforts include new public and private uses, improved circulation for pedestrians and for pick up and drop off operations, and an intermodal hub to access transit, taxis/rideshare, tour shuttles, and additional public parking opportunities. The intermodal hub is in the Action Plan as an illustrative project, to be implemented as funding becomes available.



Map 10 - Harbor Place Intermodal Center Conceptual Plan (Desman, 2018)

5.7 PARKING FACILITIES

5.7.1 Downtown Core District

According to the *Downtown Parking Study* (2009), parking facilities in the downtown core district are very limited. This study demonstrated that there are not enough parking spaces (a deficit of approximately 374 spaces) for the demand during the summer season, particularly Friday and Saturday evenings. Public parking within walking distance of the downtown area includes about 750 short-term on-street parking spaces and about 100 spaces in the Town's Washington Street parking lot for longer-term parking with overnight restrictions.

The Core District is primarily restricted to one-hour parking in the summer and two-hour parking in the off-season. The area outside of the core district is referred to as the Residential Permit District and has a two-hour time limit for parking in the summer season. Resident

permits are available to individuals who show that they live in this district and exempt them from the restrictions.

5.7.2 Mid-Island Area

The *Traffic Study and Strategy for the Mid-Island Area* (2005) analyzed off-street parking lots in the commercial area (Pleasant Street and ancillary roads) and determined that many of the parking lots are at or near capacity during peak periods (weekday evenings and mid-day weekends). To address this condition, the Town has added two-hour time restricted on-street parking along a section of Pleasant Street. Additional on-street parking is recommended as part of Complete Street improvements along the north side of Pleasant Street.

5.7.3 Challenges and Opportunities

Parking Management

The Town's Strategic Plan includes a recommendation for a Downtown Parking Management System based on demand management principles that achieves 85% occupancy of public parking spaces. A Parking Management District has been established for the downtown area and revenues generated from a paid parking system would be directed to improvements to public transportation and active transportation, as is required under Massachusetts General Law.

Increasing Parking Opportunities

The Harbor Place Intermodal Center would expand public parking opportunities for the downtown area as part of a program that accommodated public transportation and improved circulation for all modes. A study of a parking garage component to the Harbor Place Intermodal Center showed that a 270 space paid-parking facility would provide net annual revenue of more than \$2 million for public transportation and active transportation improvements in the Parking Management District. This project would address a need for long-term parking in the vicinity of the ferry terminals and downtown area, and provide a revenue source for recommended NRTA services, sidewalk

improvements, and other improvements to discourage driving alone. As noted in other sections, the intermodal hub is in the Action Plan as an illustrative project, to be implemented as funding becomes available.

6. ACTION PLAN

6.1 FISCAL CONSTRAINT

This plan is financially constrained based on financial information provided by MassDOT for 2024 to 2044. The Federal Highway Administration funds and State Highway and Bridge funds were projected over 5-year blocks of time statewide for the following funding categories:

- Statewide Bridges
- Interstate Pavement
- Non-Interstate/NHS Pavement
- Remaining Statewide Programs
- Regional Discretionary Funding

Projected regional funding for bridge improvements and repairs is provided on a discretionary basis across the state based on bridge conditions. Nantucket is not eligible for funding in the Interstate Pavement or Non-Interstate/NHS Pavement categories since there are no Interstates or roadways on the National Highway System (NHS). Local aid funding sources, such as Chapter 90 and MassWorks Program, are not included in the MassDOT funding projections.

Based on these funding projections, a total of \$18,865,244 is anticipated to be available as the region's funding target for the Nantucket TIP's Highway Program, which includes Complete Streets, Intersection, and Bicycle and Pedestrian projects.

6.1.1 Regional Discretionary Funding

Funding is based on the regional share formula for the Statewide Highway Funds developed by the Massachusetts Association of Regional Planning Agencies (MARPA). Under the MARPA formula, Nantucket is allotted 0.22% of the federal funds set aside for MPO/TPO prioritization. The estimated available funding only

considers federal and state sources. The funding available to is split among each of the highway project types or "programs" – Intersections, Complete Streets, and Bicycle and Pedestrian.

Table 9 - TIP Eligible Project Schedule

Project Type	2024-28	2029-33	2034-38	2039-44
Intersection	\$1,190,522	\$1,421,774	\$1,571,369	\$2,104,747
Complete Streets	\$1,190,522	\$1,421,774	\$1,571,369	\$2,104,747
Bicycle and Pedestrian	\$1,190,522	\$1,421,774	\$1,571,369	\$2,104,747
Total Programmed	\$3,571,566	\$4,265,322	\$4,714,107	\$6,314,241
Anticipated Funding	\$3,571,568	\$4,265,324	\$4,714,109	\$6,314,242

6.1.2 Funding Available for Transit

The Commonwealth has three Regional Transit Authorities (Franklin, Martha's Vineyard and Nantucket) which do not receive 5307 Urban Formula funds and therefore rely on 5311 Rural Grant funds as their sole source of federal funding. The 5311 funds are distributed based on a state management plan established by the Commonwealth.

The Commonwealth, in consultation with the Regional Transit Authorities, is reviewing rural service provided in the different regions and is revising the distribution formula based on available 5311 funds and actual rural service provided. The regions have an expectation of receiving a reasonable distribution of 5311 funding based on this rural service-based formula. The state-wide funding totals for the 5311 program is provided in Table 10. Additional state funding for capital improvements is provided in Table 11 and represents what is included in the current FFY 2024 – 2028 Nantucket Transportation Improvement Program.

Table 10 - Projected Available Federal Transit Funding

Description	2024-28	2029-33	2034-38	2039-44
5311 Funding (Rural Transit)	\$46,463,052 (\$1,855,860 in Nantucket TIP)	TBD	TBD	TBD

Table 11 - Projected Available State Transit Funding

Description	2024-28	2029-33	2034-38	2039-44
State-funded Transit Capital	\$2,575,000	TBD	TBD	TBD

6.2 SUMMARY OF RECOMMENDATIONS

6.2.1 Roadways

The description of roadway improvements is provided in the Appendix and based on studies completed by the Town or the NP&EDC. Below is a summary of the project readiness and Planning Score.

Table 12 - Roadway Priorities

Project	Type	Status	Planning Score
Four Corners	Intersection	D	13
Newtown Road Path/Traffic Calming	Complete Street	D	9
Pleasant Streetscape	Complete Street	D	8
Pleasant @ Williams	Complete Street	D	8
Lovers Okorwaw Monohansett	Complete Street	D	5
Old South Road - Rotary to Amelia	Complete Street	F	15

Old South Road – Amelia to Nobadeer Farm Road	Complete Street	F	14
Fairgrounds @ Old South Rd	Intersection	F	13
Milestone Rotary	Intersection	F	12
OSR at Amelia - Mini Circle	Intersection	F	11
Surfside Fairgrounds S Shore	Intersection	F	11
Surfside @ Bartlett	Intersection	F	10
Milestone @ Polpis - Roundabout	Intersection	F	9
Milestone at Nobadeer Farm Road - Roundabout	Intersection	F	7
Winn Street	Complete Street	F	6
Milestone Shoulder Reconstruction Phase 1	Complete Street	F	6
Friendship Lane	Complete Street	F	5
Surfside at Miacomet Rd	Intersection	F	TBD

6.2.2 Active Transportation

The description of roadway improvement is provided in the Appendix and based on studies completed by the Town or the NP&EDC. Below is a summary of the project readiness and Planning Score.

Table 13 - Bicycle and Pedestrian Priorities

Project	Type	Status	Planning Score
Mill Hill Path	Path	B	9
Sparks Ave Path	Path	D	11
Tom Nevers Road	Path	D	10
Wauwinet Road	Path	D	8
Surfside School Crossing	SRTS	D	8
Milestone Road (northside)	Path	D	TBD

In-Town P2 (Orange)	Bike Lanes	E	13
In-Town P3 (Washington)	Bike Lanes	F	13
Bartlett Farm Road	Path	F	10
Somerset Lane	Path	F	10
Miller Lane	Path	F	10
Hummock Pond to Vesper	Path	F	9
Bear Street	Path	F	8
Quidnet Road	Path	F	8
Monomoy Road	Path	F	5
Eel Point Road Path Ext	Path	F	5

6.2.3 Public Transportation

The NRTA's Comprehensive Regional Transit Plan (CRTP) identified needs and recommendations that are classified in to seven overarching categories – Existing Routes, Your Island Ride (paratransit), General, Capital, Technology, Policy, and Other. Recommendations include expanding service, adjusting service hours, utilizing a data driven (or data informed) approach, promoting service through technology, and procuring new technology to improve service provision. To supplement funding, revenues from paid-parking are recommended for service enhancements and should be considered to replace farebox revenues to provide a free fare service to incentivize use of the service. Further recommendations include hiring additional staff to monitor and improve data analysis and measurement and enhancement of facilities. A full description of recommendations are found in the CRTP.

6.2.4 Freight

The NP&EDC has provided comments to MassDOT's Freight Plan that would improve movement of goods to the region and strengthen regional economic competitiveness.

National Highway Freight Network (NHFN)

MassDOT is requested to designate a route between the I-495/I-195 Interchange and the Steamship Authority Terminal in Hyannis as part of the National Highway Freight Network. This route would use a corridor along sections of Route 25, US-6, Route 132, and Willow Street. As this route contributes to the flow of goods to and from Nantucket, this designation could help justify funding necessary for the anticipated bridge replacements and related improvements to area roadways to improve safety, condition, reliability, and resiliency. The NP&EDC understands these designations are reviewed every five years, and requests that this corridor be considered for inclusion during the next updating cycle.

Critical Urban Freight Corridors

MassDOT is requested to designate a route along Milestone Road between the Milestone Rotary and Bunker Road as a Critical Urban Freight Corridor. This corridor is a state highway that serves as part of the local truck route connecting the Steamship Authority Nantucket Terminal with the various industrial uses along Milestone Road and Bunker Road. As this route is heavily utilized by freight and construction vehicles, and the condition and reliability of the route is critical for the local economy, this designation could help justify funding necessary for improvements to roadway safety, condition, reliability, and resiliency. The NP&EDC understands that these designations are limited to a certain budget of mileage that has been recently expanded as part of the Bipartisan Infrastructure Law, and request that this corridor be designated as a Critical Urban Freight Corridor using any additional mileage recently made available.

Ports and Waterways

We request consideration of designating both the Hyannis and Nantucket Steamship Authority Terminals as major seaports in Massachusetts. These ports are critical to the movement of goods between regions, and the condition and efficiency of these ports is critical for the local economies, these designations could help justify funding necessary for improvements to terminal and port safety,

condition, reliability, and resiliency. The NP&EDC understands that there are certain thresholds of freight tonnage necessary to be a major seaport, and request that those be made clear in the plan and if the Hyannis and Nantucket ports do not meet those thresholds that they be included as part of an inventory of potentially underutilized ports that should be evaluated in the future.

MassDOT Freight Plan Recommendations and Strategies

The NP&EDC supports the Immediate, Robust, Hedging, and Shaping Strategies described in the draft plan. These strategies will help improve the safety, condition, reliability, and resiliency of assets on the freight network.

6.2.5 Aviation Facilities

As noted in the Aviation section, capital improvements are not funded through the regional LRTP or TIP and do not impact anticipated funding targets. Improvements currently identified in the Airport's 5-year Capital Improvement Plan are:

1. Relocate Stub Taxiways and Rehabilitate Runway 6-24
2. Decommission Runway 12-30 and Convert to Taxiway C (Completed)
3. Replace Airfield Lighting Home-Run Cables
4. Construct Runway 24 High-Speed Taxiway
5. Construct South Apron Expansion and Noise Berm
6. Relocate Taxiway G (In progress)
7. Relocate Perimeter Road and Fence
8. Construct Nobadeer Farm Crew Quarters
9. Construct Ground Service Equipment Building
10. Expand Marine Storage Facility (In progress)

6.2.6 Ferry Operations

The SSA is currently developing a strategic plan and discussions have included the need for a new terminal for Steamship Wharf. Elevating the terminal building and adjacent roadways is identified in the

Town's Coastal Resilience Plan, and improved access for all users to the terminal is identified in other local studies. It should be noted that funding for such improvements does not affect the funding target for the Nantucket region and is made exclusively between the Steamship Authority and the Federal, State, and local agencies, and these improvements are not programmed in this plan. Improvements in the vicinity of Straight Wharf are discussed as part of the Harbor Place Intermodal Center.

6.2.7 Parking

Parking Management

As previously noted, the Town's Strategic Plan recommends launching a parking management system that would charge for parking in the downtown area to achieve 85% utilization of spaces and direct revenues to public transportation and encourage use of modes other than driving alone.

Harbor Place Intermodal Center

There is an opportunity to improve public parking opportunities in the downtown area as part of the proposed Harbor Place Development. Harbor Place is a proposed private development near the harbor front, but the Town is a stakeholder in the project with ownership of existing roadways and property in and around the site. A portion of this site would not only provide staging for tour vans and rideshare operations, accommodate bike storage and/or rentals, and provide a stable hub for the NRTA users and fleet, but would also add long term parking opportunities. The proposed facility would house up to 270 parking spaces, which would provide a significant relief for long-term parking demand. The 2018 cost estimate of this facility was approximately \$20 million. Additional study is needed to refine design specifics and operational functions using the proposed new location.

Mid-Island Parking Opportunities

The recommended Complete Streets Improvements along Pleasant Street include additional on-street parking opportunities along Pleasant

Street. Other areas of mid-island that could accommodate shared parking opportunities should be explored as an update to area plans and traffic studies previously completed in the area.

6.2.8 Emerging Transportation Technologies

As the region's transportation system experiences new demands of more alternative fuel vehicles that enter the market, the region's transportation system must evolve as well. As previously noted in the Public Transportation section, the NRTA will seek to transition their fleet to low- or zero-emission vehicles, including electric.

The trend of electric and hybrid electric vehicles has also increased in recent years from 300 vehicles of this type in 2020 to 600 in 2023. In Massachusetts, the percentage of this vehicle type has increased from 2.6% in 2020 to 4.3% in 2023. The near- and long-term needs for electric vehicle charging corridors are discussed in MassDOT's National Electric Vehicle Infrastructure (NEVI) Plan. MassDOT's Alternative Fuel Corridor Network currently does not include Nantucket roadways, which could be expanded once the needs of the existing corridors have been served. Investments in this infrastructure on Nantucket could be made through local investments and use of Massachusetts electric vehicle charging rebates and incentive programs.

7. AIR QUALITY AND CONFORMITY

This section documents the latest air quality conformity determination for the 1997 ozone National Ambient Air Quality Standards (NAAQS) in the Nantucket Region. It covers the applicable conformity requirements according to the latest regulations, regional designation status, legal considerations, and federal guidance. Further details and background information are provided below:

Introduction

The 1990 Clean Air Act Amendments (CAAA) require metropolitan planning organizations within nonattainment and maintenance areas to perform air quality conformity determinations prior to the approval of Long-Range Transportation Plans (LRTPs) and Transportation Improvement Programs (TIPs), and at such other times as required by regulation. Clean Air Act (CAA) section 176(c) (42 U.S.C. 7506(c)) requires that federally funded or approved highway and transit activities are consistent with (“conform to”) the purpose of the State Implementation Plan (SIP). Conformity to the purpose of the SIP means that means Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding and approvals are given to highway and transit activities that will not cause or contribute to new air quality violations, worsen existing violations, or delay timely attainment of the relevant NAAQS or any interim milestones (42 U.S.C. 7506(c)(1)). EPA’s transportation conformity rules establish the criteria and procedures for determining whether metropolitan transportation plans, transportation improvement programs (TIPs), and federally supported highway and transit projects conform to the SIP (40 CFR Parts 51.390 and 93).

A nonattainment area is one that the U.S. Environmental Protection Agency (EPA) has designated as not meeting certain air quality standards. A maintenance area is a nonattainment area that now meets the standards and has been re-designated as maintaining the standard. A conformity determination is a demonstration that plans, programs, and projects are consistent with the State Implementation Plan (SIP)

for attaining the air quality standards. The CAAA requirement to perform a conformity determination ensures that federal approval and funding go to transportation activities that are consistent with air quality goals.

Legislative and Regulatory Background

The entire Commonwealth of Massachusetts was previously classified as nonattainment for ozone, and was divided into two nonattainment areas. The Eastern Massachusetts ozone nonattainment area included Barnstable, Bristol, Dukes, Essex, Middlesex, Nantucket, Norfolk, Plymouth, Suffolk, and Worcester counties. Berkshire, Franklin, Hampden, and Hampshire counties comprised the Western Massachusetts ozone nonattainment area. With these classifications, the 1990 Clean Air Act Amendments (CAAA) required the Commonwealth to reduce its emissions of volatile organic compounds (VOCs) and nitrogen oxides (NO_x), the two major precursors to ozone formation to achieve attainment of the ozone standard.

The 1970 Clean Air Act defined a one-hour national ambient air quality standard (NAAQS) for ground-level ozone. The 1990 CAAA further classified degrees of nonattainment of the one-hour standard based on the severity of the monitored levels of the pollutant. The entire commonwealth of Massachusetts was classified as being in serious nonattainment for the one-hour ozone standard, with a required attainment date of 1999. The attainment date was later extended, first to 2003 and a second time to 2007.

In 1997, the EPA proposed a new, eight-hour ozone standard that replaced the one- hour standard, effective June 15, 2005. Scientific information had shown that ozone could affect human health at lower levels, and over longer exposure times than one hour. The new standard was challenged in court, and after a lengthy legal battle, the courts upheld it. It was finalized in June 2004. The eight-hour standard is 0.08 parts per million, averaged over eight hours and not to be exceeded more than once per year. Nonattainment areas were again further classified based on the severity of the eight-hour values.

Massachusetts as a whole was classified as being in moderate nonattainment for the eight-hour standard, and was separated into two nonattainment areas—Eastern Massachusetts and Western Massachusetts.

In March 2008, EPA published revisions to the eight-hour ozone NAAQS establishing a level of 0.075 ppm, (March 27, 2008; 73 FR 16483). In 2009, EPA announced it would reconsider this standard because it fell outside of the range recommended by the Clean Air Scientific Advisory Committee. However, EPA did not take final action on the reconsideration so the standard would remain at 0.075 ppm.

After reviewing data from Massachusetts monitoring stations, EPA sent a letter on December 16, 2011 proposing that only Dukes County would be designated as nonattainment for the new proposed 0.075 ozone standard. Massachusetts concurred with these findings.

On May 21, 2012, (77 FR 30088), the final rule was published in the Federal Register, defining the 2008 NAAQS at 0.075 ppm, the standard that was promulgated in March 2008. A second rule published on May 21, 2012 (77 FR 30160), revoked the 1997 ozone NAAQS to occur one year after the July 20, 2012 effective date of the 2008 NAAQS.

Also on May 21, 2012, the air quality designations areas for the 2008 NAAQS were published in the Federal Register. In this Federal Register, the only area in Massachusetts that was designated as nonattainment is Dukes County. All other Massachusetts counties were designated as attainment/unclassified for the 2008 standard. On March 6, 2015, (80 FR 12264, effective April 6, 2015) EPA published the Final Rulemaking, “Implementation of the 2008 National Ambient Air Quality Standards (NAAQS) for Ozone: State Implementation Plan Requirements; Final Rule.” This rulemaking confirmed the removal of transportation conformity to the 1997 Ozone NAAQS and the replacement with the 2008 Ozone NAAQS, which (with actually a

stricter level of allowable ozone concentration than the 1997 standards) classified Massachusetts as “Attainment/unclassifiable” (except for Dukes County).

However, on February 16, 2018, the United States Court of Appeals for the District of Columbia Circuit in *South Coast Air Quality Mgmt. District v. EPA* (“*South Coast II*,” 882 F.3d 1138) held that transportation conformity determinations must be made in areas that were either nonattainment or maintenance for the 1997 ozone NAAQS and attainment for the 2008 ozone NAAQS when the 1997 ozone NAAQS was revoked. Conformity determinations are required in these areas after February 16, 2019. On November 29, 2018, EPA issued *Transportation Conformity Guidance for the South Coast II Court Decision* (EPA-420-B-18-050, November 2018) that addresses how transportation conformity determinations can be made in these areas. According to the guidance, both Eastern and Western Massachusetts, along with several other areas across the country, are now defined as “orphan nonattainment areas” – areas that were designated as nonattainment for the 1997 ozone NAAQS at the time of its revocation (80 FR 12264, March 6, 2015) and were designated attainment for the 2008 ozone NAAQS in EPA’s original designations rule for this NAAQS (77 FR 30160, May 21, 2012).

Current Conformity Determination

After 2/16/19, as a result of the court ruling and the subsequent federal guidance, transportation conformity for the 1997 NAAQS – intended as an “anti-backsliding” measure – now applies to both of Massachusetts’ orphan areas. Therefore, a conformity determination was made for the 1997 ozone NAAQS on the 2020-2040 Regional Transportation Plans. This conformity determination was finalized in July 2019 following each MPO’s previous endorsement of their regional transportation plan, and approved by the Massachusetts Divisions of FHWA and FTA on October 15, 2019. This conformity determination continues to be valid for the Nantucket FFY 2024-2028 Transportation Improvement Program, and Massachusetts’ FFY 2024-

2028 STIP, as each is developed from the conforming 2024-2044 Regional Transportation Plans.

The transportation conformity regulation at 40 CFR 93.109 sets forth the criteria and procedures for determining conformity. The conformity criteria for TIPs and RTPs include: latest planning assumptions (93.110), latest emissions model (93.111), consultation (93.112), transportation control measures (93.113(b) and (c), and emissions budget and/or interim emissions (93.118 and/or 93.119).

For the 1997 ozone NAAQS areas, transportation conformity for TIPs and LRTPs for the 1997 ozone NAAQS can be demonstrated without a regional emissions analysis, per 40 CFR 93.109(c). This provision states that the regional emissions analysis requirement applies one year after the effective date of EPA's nonattainment designation for a NAAQS and until the effective date of revocation of such NAAQS for an area. The 1997 ozone NAAQS revocation was effective on April 6, 2015, and the *South Coast II* court upheld the revocation. As no regional emission analysis is required for this conformity determination, there is no requirement to use the latest emissions model, or budget or interim emissions tests.

Therefore, transportation conformity for the 1997 ozone NAAQS for the Nantucket FFY 2024-2028 Transportation Improvement Program and 2024-2044 Long-Range Transportation Plans can be demonstrated by showing that remaining requirements in Table 1 in 40 CFR 93.109 have been met. These requirements, which are laid out in Section 2.4 of EPA's guidance and addressed below, include:

- Latest planning assumptions (93.110)
- Consultation (93.112)
- Transportation Control Measures (93.113)
- Fiscal Constraint (93.108)

Latest Planning Assumptions:

The use of latest planning assumptions in 40 CFR 93.110 of the conformity rule generally apply to regional emissions analysis. In the 1997 ozone NAAQS areas, the use of latest planning assumptions requirement applies to assumptions about transportation control measures (TCMs) in an approved SIP (See following section on Timely Implementation of TCMs).

Consultation:

The consultation requirements in 40 CFR 93.112 were addressed both for interagency consultation and public consultation. Interagency consultation was conducted with FHWA, FTA, US EPA Region 1, MassDEP, and the Massachusetts MPOs on March 6, 2019 to discuss the latest conformity-related court rulings and resulting federal guidance. Regular and recurring interagency consultations have been held since on an (at least) annual schedule, with the most recent conformity consultation held on April 27, 2022. This ongoing consultation is conducted in accordance with the following:

- Massachusetts' Air Pollution Control Regulations 310 CMR 60.03 "Conformity to the State Implementation Plan of Transportation Plans, Programs, and Projects Developed, Funded or Approved Under Title 23 USC or the Federal Transit Act"
- The Commonwealth of Massachusetts Memorandum of Understanding among the Massachusetts Department of Transportation, Massachusetts Department of Environmental Protection, Massachusetts Metropolitan Planning Organizations, and Regional Transit Authorities, titled The Conduct of Air Quality Planning and Coordination for Transportation Conformity (dated September 16, 2019)

Public consultation was conducted consistent with planning rule requirements in 23 CFR 450. Title 23 CFR Section 450.324 and 310 CMR 60.03(6)(h) requires that the development of the TIP, LRTP, and related certification documents provide an adequate opportunity for

public review and comment. Section 450.316(b) also establishes the outline for MPO public participation programs. The NP&EDC's Public Participation Plan was formally adopted on March 20, 2017. The Public Participation Plan ensures that the public will have access to the TIP/LRTP and all supporting documentation, provides for public notification of the availability of the TIP/LRTP and the public's right to review the document and comment thereon, and provides a 21-day public review and comment period prior to the adoption of the TIP/LRTP and related certification documents.

The public comment period for this conformity determination commenced on July 21, 2023. During the 21-day public comment period, any comments received were incorporated into this Plan. This allowed ample opportunity for public comment and MPO review of the draft document. The public comment period will close on August 21, 2023, and subsequently, the NP&EDC [is expected to endorse] this air quality conformity determination on August 22, 2023. These procedures comply with the associated federal requirements.

Timely Implementation of Transportation Control Measures:

Transportation Control Measures (TCMs) have been required in the SIP in revisions submitted to EPA in 1979 and 1982. All SIP TCMs have been accomplished through construction or through implementation of ongoing programs. All of the projects have been included in the Region's Transportation Plan (present or past) as recommended projects or projects requiring further study. *Fiscal*

Constraint:

Transportation conformity requirements in 40 CFR 93.108 state that TIPs and transportation plans and must be fiscally constrained consistent with DOT's metropolitan planning regulations at 23 CFR part 450. The Nantucket 2024-2028 Transportation Improvement Program and 2024-2044 Long-Range Transportation Plan are fiscally constrained, as demonstrated in this document.

In summary and based upon the entire process described above, the NP&EDC has prepared this conformity determination for the 1997

Ozone NAAQS in accordance with EPA's and Massachusetts' latest conformity regulations and guidance. This conformity determination process demonstrates that the FFY 2024-2028 Transportation Improvement Program and the 2020-2040 Regional Transportation Plan meet the Clean Air Act and Transportation Conformity Rule requirements for the 1997 Ozone NAAQS, and have been prepared following all the guidelines and requirements of these rules during this time period.

Therefore, the implementation of the NP&EDC's FFY 2024-2028 Transportation Improvement Program and the 2024-2044 Long-Range Transportation Plan are consistent with the air quality goals of, and in conformity with, the Massachusetts State Implementation Plan.

8. LIST OF APPENDICES

Appendix	Description
Highway Project Descriptions	Intersection Project Descriptions
	Complete Streets (Roadway) Project Descriptions
	Active Transportation Project Descriptions
	Project Scoring - Highway Projects
Anticipated Available Federal Funding	Federal Funding - Financial Guidance - 2024 RTP MassDOT
Public Outreach	Outreach – NP&EDC Meeting #1 slides
	Outreach – NP&EDC Meeting #2 slides
	Outreach – NP&EDC Meeting #3 slides
	Outreach – NP&EDC Meeting #4 slides
	Outreach – NP&EDC Meeting #5 slides
	Visioning Survey Report
	Prioritization Survey Report
Glossary of Acronyms	Glossary of Acronyms
Federal and State Transportation Planning Policy and Requirements	MassDOT 2024 RTP Narrative Guidance
	Federal Requirements for a Regional Transportation Plan
	US DOT Strategic Plan
	Massachusetts 2050 Transportation Plan - Beyond Mobility
Performance Measures	Performance Measures
Transportation Improvement Program	FFY 2024 - 2028 Nantucket Transportation Improvement Program
Population and Jobs Projections	Population and Employment Projections Summary
	Population Projections Methodology 2022.12.15
	Employment Projections Methods MassDOT
	MassDOT EMP Projections Tables (Excel file)
Public Comments and Responses	To be developed at end of public review
Coastal Resiliency Plan	Coastal Resilience Plan
Environmental Justice, Title VI, and Equity Planning	FY23 Comprehensive Title VI Plan Signed Draft
Transportation Planning Studies	2001 Optimal Transportation Carrying Capacity

	2005 Traffic Study and Strategy for the Mid-Island Area
	2008 Downtown Circulation and Ferry Access Improvement Study
	2009 Wilkes Square Redevelopment
	2017 Milestone Road - Road Safety Audit
	2017 Old South Road Corridor Study
	2020 Harbor Place Transportation Solutions and Waterfront Redevelopment
Pavement Management	2023 Nantucket Pavement Management Report
Regional Transit Plan	2020 Comprehensive Regional Transit Plan
Coordinated Human Services Public Transportation Plan	2020 Coordinated Human Services Public Transportation Plan
Bicycle and Pedestrian Planning	2005 Bicycle and Pedestrian Master Plan
	MassDOT Bicycle Transportation Plan
	MassDOT Pedestrian Transportation Plan
Complete Streets Planning	Complete Streets Prioritization Plan
Freight Planning	Massachusetts Freight Plan
Aviation Planning	Nantucket Memorial Airport Master Plan
Ferry Operations Planning	The Steamship Authority Strategic Planning Project
Parking Management Planning	Downtown Parking Evaluation
	Nantucket Parking Management Plan
	Parking on Nantucket



When it rains does the water on your property stay on your property or run off to one of our harbors or ponds?

Storms, over-watering, pool and spa draining all create runoff that should remain on your property.

Being aware of where the water that does not recharge into your property ends up is important to the health of our water resources.

You can view the Town Resource Maps here:

<https://www.nantucket-ma.gov/151/GIS-Maps>

and you can plan to attend an educational forum presented by the Harbor and Shellfish Advisory Board on Sept. 9th at 9:30am in the Community Room at the Town Public Safety Building at 4 Fairgrounds Road.

Unintentional individual actions can have a significant cumulative effect on our water resources. Consider how many times a day a bit of gas or diesel is spilled at a job site, paint brushes are washed outside or oil drips from a vehicle onto the ground. It all adds up when it is allowed to run off with surface water towards our harbors and ponds.

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
August 16, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Software Subscription Agreement	Culture and Tourism	Placer Labs, Inc.	\$20,000	Analysis of tourism data	Airport Operating Budget - \$10,000 C&T Operating Budget - \$5,000 MCC Grant - \$5,000	July 1, 2023 - June 30, 2024
Claims Services Agreement	Human Resources	Gowrie Claims Services	\$7,600	Injured-on-Duty Claims Services - consulting and claims administration	Human Resources Operational Budget	July 1, 2023 - June 30, 2024
Software Subscription Agreement	Human Resources	Sync Stream Solutions, LLC	\$12,377.71	Affordable Care Act compliance software subscription	Human Resources Operational Budget	Aug. 1, 2023 - July 31, 2024
Town Contracts for Health & Human Services	Human Services	NAMI Cape Cod & the Islands, Inc	\$123,486	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Elder Services of Cape Cod & the Islands	\$21,600	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Health Imperatives, Inc.	\$187,500	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Addiction Solutions, Inc.	\$75,000	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Purchase Agreement	Public Works	Standard Electric Supply Co., Inc.	\$51,930.98	Decorative streetlight heads	Streetlight Budget	Aug. 1, 2023 - Dec. 31, 2023
Purchase Agreement	Sewer	Marcotte Ford Sales, Inc.	\$79,681	2023 Ford F350 XL 4WD pickup truck with plow	Article 22 2023 ATM	July 1, 2023 - June 30, 2024
Purchase Agreement	Sewer	Marcotte Ford Sales, Inc.	\$90,534	2022 Ford F600 XL 4WD dump truck with plow	Article 22 2023 ATM	July 1, 2023 - June 30, 2024
Professional Services Agreement	Sewer	Weston & Sampson, Inc.	\$60,300	Surfside WWTF ATB Roof Replacement Bidding and Construction Services	Article 20 2019 ATM	August 1, 2023 - July 31, 2024

Professional Services Agreement	Town Admin	Environmental Partners Group	\$787,905 (up to)	Construction and Resident Engineering Services	Article 10 2022 ATM	August 1, 2023 - March 31, 2025
Construction Agreement	Town Admin	C.C. Construction	\$3,547,187.77	Construction of Water Main Extension West of the Airport	Article 10 2022 ATM	September 11, 2023 - December 31, 2024

**** DRAFT AS OF 08/11/23 ****

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF NANTUCKET**



WARRANT FOR

**Tuesday, November 7, 2023 SPECIAL TOWN MEETING
Nantucket High School
Mary P. Walker Auditorium
5:00 PM**

**Town of Nantucket
16 Broad Street
Nantucket, MA 02554
(508) 228-7255
www.nantucket-ma.gov**

To the Constables of the Town of Nantucket:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Nantucket qualified to vote in Town affairs, to meet and assemble themselves at the Nantucket High School Auditorium at 10 Surfside Road in said Nantucket, on

***TUESDAY, NOVEMBER 7, 2023 AT 5:00 PM,
THEN AND THERE TO ACT ON THE ARTICLES
CONTAINED WITH THE ENCLOSED WARRANT:***

To act upon and transact any business relative to the foregoing subjects which may, then and there, come before said meeting.

ARTICLE 1

(Zoning Bylaw Amendment: Regulating Short-Term Rental Use)

To see if the Town will vote to amend Chapter 139 of the Town Code (Zoning) as follows:

1. Amend §139-2 (Definitions and Word Usage), by inserting the following new term and definition and inserting them in alphabetical order.

SHORT-TERM RENTAL

A dwelling unit or portion thereof registered and operated by the owner in accordance with Chapter 123 of the Town Code.

TOWNHOUSE

A single structure consisting of three or more dwelling units, each with one or more abutting walls and entrances opening directly to the outside at grade.

2. Amend §139-7A (Use Chart) by inserting "Short-Term Rental" between Tertiary Dwelling and Apartment Building in the Use column and inserting the designation Y in all district columns except the Commercial Industrial (CI) district, where the designation N shall be inserted.

Or take any other action relative thereto.

(Select Board)

NOTE: *The Use Chart to be amended is shown in the Town Code and is on file with the Town Clerk.*

Quantum of vote for passage of this article is 2/3rds

Commented [LG1]: Nancy - could you please make note of this? And have it handy if anyone wants a copy of it?
Leslie - could you pls have someone scan it so we can get it on the STM webpage?

Commented [LG2R1]: Erika - could you pls follow up just to make sure this is on file - after SB Adoption?

ARTICLE 2

(General Bylaw Amendment: Chapter 123 of the Town Code - Regulating the Operation of Short-Term Rentals)

To see if the Town will vote to amend Chapter 123 of the Town Code (Short-Term Rentals) as follows and provided that the provisions of this Chapter shall take effect on the day these amendments become effective pursuant to General Laws Chapter 40, §21, but in no event shall these amendments take effect unless and until Chapter 139 (Zoning) of the Town Code regulating short-term rental use is amended in substantially the form set forth in **Article 2** of the warrant for the November 7, 2023, Special Town Meeting pursuant to G.L. c. 40A, §5, and is approved by the Attorney General (*NOTE: new language is shown as highlighted text, language to be deleted is shown by strikeout; these methods to denote changes are not meant to become part of the final text and, further, that non-sustentative changes to the numbering of this bylaw be permitted in order that it be in compliance with the numbering format of the Code of the Town of Nantucket*):

Chapter 123

Short-Term Rentals

§ 123-1. Purpose and Intent.

This bylaw is enacted pursuant to the Town's Home Rule Authority and the authority set forth in General Laws c. 64G, §14 and is intended to:

- (1) provide for an orderly process for identifying, registering, and regulating Short-Term Rentals within the Town so as to insure that such Short-Term Rentals do not create or cause any nuisance conditions within the Town.
- (2) Protect the time-honored tradition of home rentals on Nantucket and preserve economic opportunities through Short-Term Rentals for persons to keep their homes, now and into the future, so they may afford to live either full-time or part-time on Nantucket;
- (3) avoid adverse impacts on the local economy stemming from a loss of existing Short-Term Rental revenue, including rooms excise tax revenue, and visitor spending;
- (4) prohibit additional corporate ownership and discourage investment-only ownership of residential properties for the exclusive purpose of operating them as Short-Term Rentals rather than housing for either full-time or part-time residences;
- (5) reduce the neighborhood churn caused by numerous turnovers of occupancy of Short-Term Rentals in residential neighborhoods;

(6) limit the conversion of residential units to Short-Term Rentals which has had the deleterious effect of removing residential units from the available year-round rental housing stock; and

(7) provide a regulatory structure that reduces the threat of litigation challenging Short-Term Rental use by full-time and part-time residents.

§123-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

APARTMENT BUILDING

Shall have the same meaning as in Chapter 139 of the Town Code.

CORPORATION

All businesses and charitable entities required to file Articles of Incorporation and Annual Reports with the Massachusetts Secretary of State or an equivalent agency of another state, pursuant to G.L. c. 156D, § 2 or G.L. c. 180, §4, respectively.

COTTAGE COLONY

A group of four or more detached dwellings, legally in existence at the time of adoption of this bylaw, located on a single lot, which is customarily occupied on a seasonal basis.

DEED-RESTRICTED UNIT

A dwelling unit that is subject to a deed restriction held by the Town for affordable, workforce homeownership housing, or workforce rental housing as these terms are defined in Chapter 139 of the Town Code, or is subject to a deed restriction under the Nantucket Housing Needs Covenant program pursuant to Chapter 301 of the Acts of 2002, as amended.

DWELLING UNIT

Shall have the same meaning as in Chapter 139 of the Town Code.

HOSTED STAYS

An overnight stay whereby a short-term renter occupies a portion of a dwelling unit where the owner is present. An owner is considered present when the owner is on the premises except during the daytime and/or work hours.

OPERATOR

A person operating a short-term rental including, but not limited to, the owner or proprietor of such premises, the lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such short-term rental. It is the intent of this bylaw that the operator shall have the same meaning as set forth in General Laws c. 64G, §1.

SHORT-TERM RENTAL

A dwelling unit or portion(s) thereof that is not a transient residential facility, where: (i) at least 1 room or dwelling unit is rented to an occupant or sub-occupant; and (ii) all accommodations are reserved in advance. Rental periods with a change in occupancy in excess of 31 calendar days shall not be considered a short-term rental. The rental of property for a total of 14 days or less in any calendar year shall not be considered a short-term rental.

TOWNHOUSE

Shall have the same meaning as in Chapter 139 of the Town Code.

TRANSIENT RESIDENTIAL FACILITY

Shall have the same meaning as in Chapter 139 of the Town Code.

Unless otherwise specifically provided in this bylaw, terms used in this bylaw shall have the same meaning as set forth in G.L. c. 64G.

§ 123-3. Registration, Permitting, Inspection and Fees.

- A. No person shall operate a short-term rental without having first obtained a certificate of registration from the Board of Health. An application for a certificate of registration shall be on a form provided by the Town and shall contain the Department of Revenue identification number or proof of exemption under G.L. c. 64G. The operator shall provide with the application a certificate of registration issued by the Department of Revenue in accordance with section 67 of Chapter 62C of the General Laws.
- B. The annual fee for such certificate of registration shall be set forth in the regulations issued pursuant to § 123-4.
- C. The application for the certificate of registration shall include an attestation that the owner and/or operator is in compliance with all applicable federal, state and local laws, including but not limited to G.L. c. 64G and the Fair Housing Act, G.L. c. 151B and local equivalents and regulations related thereto, and all other regulations applicable to residential dwellings, and that the owner and/or operator of the property is current with all town taxes, water, and sewage charges and

other fees, subject to the requirements of Chapter 19, §§ 13 -18 of the Town Code. Any property offered for a short-term rental shall not have any outstanding building, sanitary, zoning, or fire code violations, orders of abatement, or stop work orders. Nothing contained herein shall relieve the owner or operator from complying with all local permits, rules and regulations issued by the Board of Health and other Town boards generally applicable to resident dwelling units.

- D. The Board of Health shall not issue any Certificate of Registration unless the Operator has:
- (1) submitted a complete application and paid all associated fees;
 - (2) Provided contact information for the operator and persons designated to address any issues at the short-term rental within two (2) hours' notice; and
 - (3) Provided the Town with a certificate of insurance evidencing liability insurance coverage for the short-term rental in an amount to be determined by the regulations issued pursuant to §123-4.
- E. Operators are subject to inspection of the short-term rental by the Board of Health upon reasonable notice via consent or administrative warrant, or without such notice in the event of an imminent threat to public health or safety.
- F. Certificates of registration are valid for one year and may be renewed at the discretion of the Town, provided that the operator has complied with the provisions of this chapter and any associated regulations during the preceding year. An application for renewal of a certificate of registration shall be submitted along with the annual fee no later than November 1st of the next year. A renewal application shall include an attestation that the Short-Term Rental was operated in accordance with all bylaws and regulations of the Town during the previous year.
- G. The certificate of registration is issued to the operator and does not run with the land. If the short-term rental is sold or transferred out of ownership, a new application for a certificate of registration shall be filed by the new operator before short-term rentals can continue or resume.
- H. An owner may register to operate only one property as a Short-Term Rental. The property can contain up to two dwelling units in a single registration, as long as both dwelling units covered by the registration are located on the same lot and are rented to the same person or legal entity. Multiple dwelling units within the same property may not be registered or rented as separate short-term rentals. An owner may hire a property management company to list and manage a short-term rental, but the registration must be in the owner's name.

- I. Dwelling units owned by a Corporation shall not be eligible to receive a certificate of registration. Short-Term Rentals are eligible to receive a certificate of registration for dwelling units owned by an LLC, Trust, or a solely family-owned corporation such as an S Corporation, only when every shareholder, partner, or member of the legal entity is a natural person, as established by documentation provided by the applicant at the time of registration. The Board of Health may adopt regulations pursuant to §123-4 establishing the documentation required to establish eligibility under this section.
- J. Short-Term Rentals may not be operated in any Deed-Restricted unit or in an unrestricted unit in an Apartment Building or Townhouse owned, operated, and managed as rental housing.
- K. Short-Term Rentals shall only be allowed in detached single-family dwelling units. The Owner of a Townhouse or a dwelling unit in an Apartment Building is eligible to receive a certificate of registration, provided the unit is not deed-restricted, and only on a condition contained in the certificate of registration that limits Short-Term Rentals in such units to a maximum of four weeks each year.
- L. No person holding a certificate of registration for a dwelling unit may engage in the Short-Term Rental of said property that has a change of occupancy of more than 9 times during the months of July or August. If a property is sold after the effective date of this bylaw, the new owner shall not engage in a Short-Term Rental of an existing or new dwelling unit that has a change in occupancy of more than 4 times during the months of July and August. The owner shall provide with the renewal application a report on the rental activities the prior year, as set forth more fully in the regulations adopted pursuant to section 123-4 of this Bylaw. The limitation of 4 changes in occupancy shall only be in effect for the first five years after the sale at which time the owner will be subject to a maximum of nine changes in occupancy during the months of July and August.
- M. Any person or other legal entity who receives a certificate of registration prior to the effective date of this Chapter or within 60 days of the Town's establishment of the rental registration program, whichever is later, may continue to engage in Short-Term Rentals in accordance with the existing certificate of registration, except for subsection K of this section which shall apply to all short-term rentals, until the dwelling unit is transferred or conveyed, or the certificate of registration is not renewed. If a property is bequeathed to a person or other beneficiary through a will, the new owner may continue to engage in Short-Term Rental activities in accordance with this section.
- N. The Select Board may designate a Town Official or Town Board to grant a waiver from any of the provisions contained in Paragraphs H through L of this Chapter

upon a showing that such a waiver is necessary in order to prevent an undue hardship.

- N. Hosted Stays and Cottage Colonies shall be exempt from subsections H, J, K, and L of this section.

§ 123-4. Regulations.

The Board of Health, subject to the approval of the Select Board, shall promulgate regulations to carry out and enforce the provisions of this chapter. Such regulations may also include but are not limited to requirements to insure that the operation of the short-term rental does not create or cause a nuisance to the surrounding neighborhood due to unreasonable noise, overburdening of parking areas, and other nuisance conditions.

§ 123-5. Enforcement.

- A. Whoever violates any provision of this bylaw or a regulation promulgated hereunder may be penalized by indictment or on complaint brought in the district court. The Town may seek to enjoin violations thereof through any lawful process, and the election of one remedy by the Town shall not preclude enforcement through any other lawful means.
- B. Whoever violates any provision of this bylaw or a regulation promulgated hereunder may be penalized by a noncriminal disposition process as provided in Massachusetts General Laws, Chapter 40, section 21D and the Town's non-criminal disposition by-law (Chapter 1 of the Town Code). If non-criminal disposition is elected, then any person who violates any provision of this bylaw or regulation shall be subject to a penalty in the amount of one hundred dollars (\$100) for the first offense; two hundred dollars (\$200) for the second offense; and three hundred dollars (\$300) for a third and subsequent offense. Each day or portion thereof shall constitute a separate offense. The Board of Health or its agent, or any police officer of the Town, shall be the enforcing authority.
- C. If a notice of violation of this bylaw or any regulation promulgated hereunder or other order is issued to the operator or the owner of the property by the Board of Health or its designee, after a certificate of registration is issued, the Board of Health, after a hearing, may suspend for a period of time determined by the Board of Health or revoke said certificate of registration until the violation has been cured or otherwise resolved. Multiple violations by any operator may, at the discretion of the Board of Health and after a hearing, disqualify that operator from obtaining a Certificate of Registration for a period of up to three years.
- D. In accordance with G.L. c. 64G, §14(v), the Town may assess a civil penalty not to exceed \$5,000 for any violation of this bylaw or a regulation issued hereunder. Each day a violation continues shall be considered a separate offense.

§ 123-6. Severability.

If any provision in this chapter shall be held to be invalid by a court of competent jurisdiction, then such provision shall be considered separately and apart from the remaining provisions, which shall remain in full force and effect.

§ 123-7. Effective date.

~~The provisions of this Chapter shall become effective pursuant to General Laws Chapter 40, §21, or January 1, 2023, whichever is later.~~

Or take any other action relative thereto.

(Select Board)

Quantum of vote for passage of this article is a majority

ARTICLE 3

(General Bylaw Amendment: Chapter 123 of the Town Code - Regulating the Operation of Short-Term Rentals - Further Regulations)

To see if the Town will vote to amend Chapter 123-3 of the Town Code (Short-Term Rentals - Registration, Permitting, Inspection and Fees), subsection (K) to read as follows and provided that the provisions of this Chapter shall take effect on the day these amendments become effective pursuant to General Laws Chapter 40, §21, but in no event shall these amendments take effect unless and until Chapter 139 (Zoning) of the Town Code regulating short-term rental use is amended in substantially the form set forth in **Article 3** of the warrant for the November 7, 2023, Special Town Meeting pursuant to G.L. c. 40A, §5, and is approved by the Attorney General (*NOTE: new language is shown as highlighted text, language to be deleted is shown by strikeout; these methods to denote changes are not meant to become part of the final text and, further, that non-sustentative changes to the numbering of this bylaw be permitted in order that it be in compliance with the numbering format of the Code of the Town of Nantucket*):

- K. No person holding a certificate of registration for a dwelling unit may engage in the short-term rental of said property that has a change of occupancy of more than 9 times during the months of July or August. If a property is sold after the effective date of this bylaw, the new owner shall not engage in a short-term rental of an existing or new dwelling unit that has a change in occupancy of more than 4 times during the months of July and August, unless the owner or at least one member of a Trust or LLC can give proof of residing in the property at least 6 months and a day in the year after purchase, or a subsequent year, in which case the change in occupancy during the months of July and August shall be limited to 9 times. The owner shall provide with the renewal application a report on the rental activities the prior year, as set forth more fully in the regulations adopted pursuant to section 123-4 of this Bylaw. The limitation of 4 changes in occupancy shall only

be in effect for the first five years after the sale at which time the owner will be subject to the 9 changes in occupancy.

Or take any other action relative thereto.

(Select Board)

Quantum of vote for passage of this article is a majority

ARTICLE 4

(Acceptance of Massachusetts General Law: Adoption of Community Impact Fee on Professionally Managed Short-Term Rentals)

To see if the Town will vote to accept the provisions of General Laws Chapter 64G, Section 3D(a), authorizing the imposition of a community impact fee of 3 percent on the transfer of occupancy of a short-term rental in a “professionally-managed unit”, which term is defined as 1 of 2 or more short-term rental units that are located in the same city or town, operated by the same operator and are not located within a single-family, two-family, or three family dwelling that includes the operator’s primary residence; or take any action relative thereto.

(Select Board)

Quantum of vote for passage of this article is a majority

ARTICLE 5

(Establish Special Purpose Stabilization Fund for Affordable Housing and Dedicate 100 Percent of Short-Term Rental Community Impact Fees to the Fund)

To see if the Town will vote to establish, pursuant to the provisions of General Laws Chapter 40, Section 5B, a Special Purpose Stabilization Fund for Affordable Housing; and further to accept Paragraph 4 of Chapter 40, Section 5B of the General Laws and dedicate, without further appropriation, 100 percent of any community impact fees received by the Town pursuant to General Laws Chapter 64G, Section 3D(a) or (b) on the transfer of occupancy of a short-term rental to the Special Purpose Stabilization Fund for Affordable Housing; provided that said dedication shall take effect beginning in Fiscal Year 2025 which begins on July 1, 2024; and provided further that the Town may not revoke its acceptance of this Act for at least three fiscal years; or to take any other action relative thereto.

(Select Board)

Quantum of vote for passage of this article is 2/3rds

Commented [LG3]: Brian - so we have a sense of how much \$\$ this could be? I'm sure it will be asked -

ARTICLE 6

(Zoning Map Change: LUG-3 to CI - Nantucket Airport Land in Vicinity of Sun Island Road)

To see if the Town will vote to amend the Zoning Map of the Town of Nantucket by placing a portion of the following property currently located in the Limited Use General 3 (LUG-3) district in the Commercial Industrial (CI) district:

MAP	LOT	DESCRIPTION
69	3.1 (a portion of)	Approximately 45,020 square feet of Lot 66 shown on Land Court Plan 26984-U and on a plan entitled "Lease Area Plot Plan at Nantucket Airport in Nantucket, Massachusetts" prepared by Earle & Sullivan, Inc. dated January 6, 2023

All as shown on a map filed herewith at the Office of the Town Clerk.

Or to take any other action related thereto.

(Select Board for Airport Commission)

Quantum of vote for passage of this article is 2/3rds

ARTICLE 7

(Real Estate Conveyance: Conservation Area Adjacent to Surfside Wastewater Treatment Facility to Nantucket Islands Land Bank)

To see if the Town will vote to transfer the care, custody, management and control of a certain parcel of land off South Shore Road, adjacent to the Surfside Wastewater Treatment Facility, shown as "Parcel B, Conservation Area" containing 16.1853 ± acres on a plan of land entitled "Division Plan of Surfside Wastewater Treatment Facility Land in Nantucket, MA. Showing Parcels A & B," dated April 23, 2023, prepared by Blackwell & Associates, Inc. a copy of which is on file with the Office of the Town Clerk, being a portion of the land owned by the Town by virtue of Order of Taking dated February 27, 1986, recorded with the Nantucket County Registry of Deeds in Book 246, Page 263, from the Select Board held for municipal sewage treatment purposes to the Select Board held for purposes of conveyance; and further to authorize the Select Board to sell, convey or otherwise dispose of the fee or lesser interests in the above-described parcel of land, to the Nantucket Islands Land Bank for purposes of conservation of natural resources subject to the provisions of the Conservation and Management Permit issued by the Massachusetts Division of Fisheries & Wildlife, and further any such disposition to be on such terms and conditions as the Select Board may deem appropriate, which may include the reservation of easements and restrictions.

Commented [LG4]: Noah - please provide a paragraph on the purpose of this article and why it needs to be now and not at ATM

Commented [EM5R4]: From the Airport:

The purpose of this article is to permanently change zoning of Map 69 parcel 3.1 from LUG - 3 to CI (Commercial Industrial). This zoning change will allow equipment surface storage for the Leaseholder. Currently the parcel is operating under a Special Use Permit (NO: BLDR-2023-03-4033) which is set to expire on September 12th 2023.

All as shown on a map entitled "2023 Special Town Meeting Warrant Article 7" dated November 2023 and filed herewith at the Office of the Town Clerk.

Or to take any other action related thereto.

(Select Board)

ARTICLE 8

(Real Estate Acquisition: Easements in Lovers Lane, Okorwaw Avenue, Monohansett Road, Airport Road, Skyline Drive, Webster Road, Evergreen Way, Rugged Road, and Davkim Lane for the Surfside Area Transportation Enhancements Project)

To see if the Town will vote to (a) authorize the Select Board to acquire, by purchase, gift and/or eminent domain, the fee to and/or permanent and/or temporary easements, for public way purposes, including without limitation, for the construction, alteration, installation, maintenance, improvement, repair, replacement and/or relocation of rights of way, sidewalks, drainage, utilities, driveways, guardrails, slopes, grading, rounding, construction, landscaping, and other appurtenances and/or facilities, to enable the Town to undertake the Surfside Area Transportation Enhancements Project and for any and all purposes incidental or related thereto, in, on and under certain parcels of land located on or near Lovers Lane, Okorwaw Avenue, Monohansett Road, Airport Road, Skyline Drive, Webster Road, Evergreen Way, Rugged Road, and Davkim Lane and approximately shown on plan entitled "Surfside Area Transportation Enhancements, Lovers Lane, Okorwaw Avenue, Monohansett Road, Nantucket, MA," dated August 9, 2023, prepared by GPI (Greenman-Pedersen, Inc.), and the drainage easements shown as D-1, D-2 and D-3 and the temporary easements shown as TE-1, TE-2, TE-3 and TE-4 on plan entitled "Plan of Easements on Lovers Lane in Nantucket, MA, Nantucket County, Prepared for the Town of Nantucket," dated July 19, 2023, prepared by GPI (Greenman-Pedersen, Inc.), both plans on file with the Town Clerk, as said plans may be amended and/or incorporated into an easement plan; (b) raise and appropriate, transfer from available funds, and/or borrow a sum of money to fund the foregoing and any and all costs incidental or related thereto, including, without limitation, the cost of any land/easement acquisitions, appraisals, and surveys; and, (c) authorize the Select Board to enter into all agreements and take any and all actions as may be necessary or appropriate to effectuate the foregoing purposes.

Or to take any other action related thereto.

(Select Board)

ARTICLE 9

(Home Rule Petition: Acquisition of Bike Path Easement by County)

To see if the Town will vote to authorize the Select Board to petition the General Court consistent with the requirements of Article 97 of the Amendments to the Massachusetts Constitution to enact special legislation to authorize the amendment of a Conservation Restriction held by the Nantucket Land Council, Inc. dated January 14, 2004 recorded with Nantucket County Registry of Deeds in Book 872, Page 91 on land owned by Bartlett Farm, LLC, by virtue of a deed recorded with Nantucket County

Commented [LG6]: David - please obtain the map for this and get to the Town Clerk's office? (and, we'll need to post it on the website)

Commented [LG7R6]: Erika - once the warrant is adopted, could you pls make sure the map is posted on the STM webpage

Commented [EM8R6]: Yes

Commented [LG9]: None of this is needed for the water main?

Commented [EM10R9]: Easements for water main were already approved - Article 96 of 2023 ATM.

Commented [LG11]: Will we have a dollar amount for this, for the Motion? Do we need one? Or can we use the existing appropriation for this w/o reference to an appropriation, in the Motion? Brian? John? Brian, has this been reviewed by Bond Counsel?

Registry of Deeds in Book 980, Page 17, located at 15 Somerset Lane, Nantucket, Massachusetts for the use of a portion of said land for bike path purposes and temporary easement purposes shown as Permanent Easement PE-2 and Temporary Easement TE-2 on a plan of land entitled "Easement Acquisition Plan for Somerset Bike Path in Nantucket, MA, Prepared for the County of Nantucket," dated October 19, 2022, prepared by Nantucket Engineering & Survey, P.C. and shown on a map entitled "2023 Special Town Meeting Warrant **Article 9**" dated November 2023 and filed with the Office of the Town Clerk, and further to authorize the grant of easement over a portion of said land for bike path purposes and for temporary easement purposes to the County of Nantucket provided, however, that the General Court may with the approval of the Select Board, make constructive changes in language as may be necessary or advisable towards perfecting the intent of this legislation in order to secure passage;

Commented [LG12]: Leslie - Is this map on file? Need a copy for the website

*AN ACT APPROVING THE AMENDMENT OF A CONSERVATION RESTRICTION
AUTHORIZING USE OF A PORTION OF CERTAIN LAND SITUATED IN THE
TOWN OF NANTUCKET FOR BIKE PATH PURPOSES AND AUTHORIZING
GRANT OF EASEMENT TO THE COUNTY OF NANTUCKET OVER A PORTION
OF SAID LAND FOR BIKE PATH PURPOSES AND TEMPORARY EASEMENT
PURPOSES*

Be it enacted by the Senate and the House of Representatives in General Court assembled, and by the authority of the same, as follows:

Section 1. Pursuant to Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts and notwithstanding the provisions of any general or special law to the contrary, the Conservation Restriction held by the Nantucket Land Council, Inc. on property located at 15 Somerset Lane in said Nantucket owned by Bartlett Farm, LLC, may be amended to allow the use of a portion of said land for bike path purposes and for temporary easement purposes.

Section 2. Pursuant to Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts and notwithstanding the provisions of any general or special law to the contrary, the owner of said land situated in the Town of Nantucket, being a portion of a certain parcel of land located at 15 Somerset Lane may grant an easement to the County of Nantucket over a portion of said land for bike path purposes and for temporary easement purposes.

Section 3. This act shall take effect upon its passage.

Or to take any other action related thereto.

(Select Board)

**ARTICLE 10
(Transfer of General Fund Housing Appropriations)**

To see if the Town will vote to transfer the sum of \$1,000,000 (One Million Dollars) which was appropriated in the annual operating budget under Article 8 of the

2022 Annual Town Meeting from the stated purpose of “a pilot program to help ease housing expenses for Town employees to the new purpose of “developing town employee housing”.

Or to take any other action related thereto.

(Select Board)

ARTICLE 11

(Appropriation: Nobadeer Playing Fields Complex - Field Addition; Associated Renovations to Adjacent Fields; Site Enhancements)

To see what sum the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds, to be spent by the Town Manager with the approval of the Select Board, for the purpose of making improvements to the Nobadeer Playing Fields complex including the addition of one (1) natural grass field and the renovation of the two (2) existing grass fields, parking and site enhancements, the costs of professional services for design, permitting, engineering, construction, construction supervision, materials, and other related professional services, and any other costs incidental and related thereto; or to take any other action related thereto.

(Select Board)

NOTE: This project is intended to be funded through a Proposition Two and One-Half Debt Exclusion override. Debt Exclusions require two affirmative votes in order to be valid: a Town Meeting vote; and, a ballot vote at an election. At the 2023 Annual Town Meeting, this Article (Article 15) was not adopted; however, it was approved at the 2023 Annual Town Election (Question 4). Therefore, a Town Meeting vote is still required in order for this project to be funded.

ARTICLE 12

(Supplemental Appropriation: Upgrades to South Valley Sewer Pump Station)

To see what sum the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds, to be spent by the Town Manager with the approval of the Select Board, for the purpose of supplemental funding for the South Valley pump station upgrades including the costs of professional services for design, permitting, engineering, construction, construction supervision, materials, and other related professional services, and any other costs incidental and related thereto; or to take any other action related thereto.

(Select Board)

ARTICLE 13

(Supplemental Appropriation: Construction of Town Employee Housing)

To see what sum the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds, to be spent by the Town Manager with the approval of the Select Board, for the purpose of supplemental

funding for the construction of town employee housing located at Town-owned property located at Fairgrounds Road/Waite Drive including the costs of professional services for design, permitting, engineering, construction, construction supervision, materials, and other related professional services, and any other costs incidental and related thereto; or to take any other action related thereto.

(Select Board)

ARTICLE 14

(Supplemental Appropriation: Construction of Airport Housing)

To see what sum the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds, to be spent by the Town Manager with the approval of the Select Board, for the purpose of supplemental funding for the construction of employee housing on Airport property at Nobadeer Farm Road including the costs of professional services for design, permitting, engineering, construction, construction supervision, materials, and other related professional services, and any other costs incidental and related thereto; or to take any other action related thereto.

(Select Board)

ARTICLE 15

(National Opioid Settlement Payments - Special Purpose Stabilization Fund for Substance Abuse Efforts)

To see if the Town will vote to amend the prior votes under Article 28 of the 2021 Annual Town Meeting, Article 30 of the 2018 Annual Town Meeting and Article 32 of the 2022 Annual Town Meeting by dedicating 100% of any national opioid settlement payments to the Special Purpose Stabilization Fund for Substance Abuse Efforts established under Article 30 of the 2018 Annual Town Meeting; or take any other action relative thereto.

(Select Board)

ARTICLE 16

(Amend Description of Public Works Facility Improvements Design Location)

To see if the Town will vote to amend the vote taken under Article 16 of the 2018 Annual Town Meeting (Appropriation: Public Works Facility Improvements - Design) and Article 17 of the 2023 Annual Town Meeting (Amend Description of Public Works Facility Improvements Design Location) so that the location "1 Shadbush Road" is added to the description of the project as follows *(NOTE: new language is shown as highlighted text)*:

"To see what sum the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds, to be spent by the Town Manager with the approval of the Board of Selectmen, for the purpose of design improvements to the Department of Public Works facility at 188 Madaket Road and/or 10 Sun Island Road, and/or 1 Shadbush Road including the costs of professional services for design, permitting, engineering, and other

related professional services, and any other costs incidental and related thereto; provided, however, that any borrowing authorized hereunder shall be contingent on the passage of a Proposition 2 and ½ debt exclusion vote; or to take any other action related thereto.”

(Select Board)

ARTICLE 17

(Real Estate Acquisition: 8 Nichols Road (Tom Nevers))

To see if the Town will vote to authorize the Select Board to acquire by eminent domain, gift or purchase for general municipal purposes and for the purpose of conveyance the fee title or lesser interests, together with any public and private rights of passage, in a certain parcel of land shown on Assessor’s Map 92.4, Parcel 199, located at 8 Nichols Road, and shown as Lot 161 on Land Court Plan No. 5004-D, Sheet 6, filed with the Nantucket Registry District of the Land Court, and to authorize the Select Board to amend the Order of Taking by Eminent Domain dated May 28, 2014, filed as Document No. 144905 with the Nantucket Registry District of the Land Court to correct the property description, and to authorize the Select Board to amend the Order of Taking to accomplish said purpose.

All as shown on a map entitled “2023 Special Town Meeting Warrant **Article 17** Acquisition of 8 Nichols Road” dated _____ 2023 and filed herewith at the Office of the Town Clerk.

Commented [LG13]: Who is preparing this?

Or to take any other action related thereto.

(Select Board)

ARTICLE 18

(Elected Official Compensation Schedule Amendment)

To see if the Town will vote to amend the Elected Officials Compensation Schedule as follows:

*Schedule C -- Compensation Schedule for Elected Officials**

Moderator	\$175 per year
Select Board Member, Chair	\$5,000/per year
Select Board Members	\$3,500/per year
Town Clerk	\$133,030

**Other than establishing the salary pursuant to MGL c. 41, s. 108, these positions are excluded from the Personnel Bylaw of the Town.*

Quantum of vote for passage of this article is 2/3rds

ARTICLE 19

(Bylaw Amendment: Board of Sewer Commissioners/Siasconset Sewer District Map Change - Codfish Park Area)

To see if the Town will vote to amend Chapter 41 (Board of Sewer Commissioners), Section 41-3A (Siasconset Sewer District) of the code of the town of Nantucket by adding the following properties, currently outside of the district. All as shown on the attached map.

Map	Lot	Number	Street
73.2.4	44.1	3	Elbow Lane
73.2.4	44.2	5	Gully Road
73.2.4	44.3	3	Gully Road
73.2.4	42	4	Codfish Park Road
73.2.4	41	7	Elbow Lane
73.2.4	40	8	Codfish Park Road
73.2.4	39	10	Codfish Park Road
73.2.4	9	12	Codfish Park Road
73.2.4	11	16	Codfish Park Road
73.2.4	7	1	Bank Street
73.2.4	8	5	Bank Street
73.2.4	10	10	Beach Street
73.2.4	5	5	Front Street
73.1.3	23	7	Beach Street
73.1.3	24	9	Beach Street
73.1.3	25	11	Beach Street
73.1.3	26	15	Beach Street
73.1.3	27	7	Bank Street
73.1.3	69	8	Bank Street
73.1.3	67	11	Bank Street
73.1.3	68	13	Bank Street
73.1.3	62	15	Bank Street
73.1.3	60	19	Bank Street
73.1.3	57	21	Bank Street
73.1.3	55	23	Bank Street
73.1.3	52	23R	Bank Street
73.1.3	51	25	Bank Street
73.1.3	50	27	Bank Street
73.1.3	49	29	Bank Street
73.1.3	92	23	Front Street
73.1.3	61.1	6	Jackson Street #1
73.1.3	61.2	6	Jackson Street #2

Commented [LG14]: David/Roberto - what is the status of your recommendations on these 3 petitions? Erika - when is the hearing again?

Commented [EM15R14]: Public hearing is scheduled for Sept. 13.

73.1.3	58	7	Jackson Street
73.1.3	64	7	Fawcett Way
73.1.3	45	-	-
73.1.3	121	-	Off North Gully Road
73.1.3	7	3	North Gully Road
73.1.3	7.1	5	North Gully Road
73.1.3	123	7	North Gully Road
73.1.3	48	8	North Gully Road
73.1.3	119	10	North Gully Road
73.1.3	66	24	Codfish Park Road
73.1.3	65	26	Codfish Park Road
73.1.3	56	30	Codfish Park Road
73.1.3	54	32	Codfish Park Road
73.1.3	53	34	Codfish Park Road
73.1.3	47	36	Codfish Park Road

Or to take any other action related thereto.

(Nicholas Amendolare)

ARTICLE 20

(Bylaw Amendment: Board of Sewer Commissioners/Siasconset Sewer District Map Change - Sankaty Road)

To see if the Town will vote to amend Chapter 41 (Board of Sewer Commissioners), Section 41-3A (Siasconset Sewer District) of the code of the town of Nantucket by adding the following properties, currently outside of the district. All as shown on the attached map.

Map	Lot	Number	Street
49	80.2	62	Sankaty Road
49	80.1	64	Sankaty Road

Or to take any other action related thereto.

(Linda Williams)

ARTICLE 21

(Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Change - Burnt Swamp Lane)

To add: #3, 5, 7, 8, 9, 11 & 14 Burnt Swamp Lane Map 56 Parcels 218, 219, 222, 279, 223, 227 & 2, Respectively to the adjacent Sewer District.

(Carl Borchert, et al)

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of meeting and election aforesaid.

Given under our hands this 16th day of August in the year Two Thousand Twenty-three.

Dawn Hill Holdgate, Chair

Brooke Mohr, Vice Chair

Matthew G. Fee

Malcolm MacNab

Thomas Dixon

SELECT BOARD OF NANTUCKET, MA

Pursuant to Chapter 39, section 10 of the General Laws of the Commonwealth and the Warrant adopted **DATE** I have notified and warned the inhabitants of the Town of Nantucket qualified to vote in Town affairs to appear at the times and place and for the purposes within mentioned by posting said notification on _____ at the Stop & Shop on Pleasant Street, the Town and County Building at 16 Broad Street; and upon the Bulletin Boards at the corner of Main and Federal Streets, and Siasconset Square.

Sworn to under pains and penalties of perjury,

Constable

2023 Committee Vacancy Applicants:

Agricultural Commission #

1 Seat Available; 1 Applicant

1 Seats Term Ends 2026

Current Committee Members:

Posie Constable	2024
Charity Benz	2025
Pamela Perun	2025
Jacob Tinkhauser	2026
VACANT	2026

Applicants:

Kelly Steffen – 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.”

Cemetery Commission

1 Seat Available; 1 Applicant

1 Seat Term Ends 2026

Current Committee Members:

Lee W. Saperstein	2024
Frances Karttunen	2024
Barbara A. White	2025
Scott McIver	2026
VACANT	2026

Applicants:

Allen Reinhard – incumbent but applied late for annual appointments

Council for Human Services

3 Seats Available; 3 Applicants

3 Seats Terms End 2026

Current Committee Members:

Athalyn Sweeney	2024
Sue Mynttinen	2024
Veronica Bolcik	2024
Suzanne Keating	2025
Amanda Wright	2025
Tara Restieri	2025
VACANT	2026
VACANT	2026
VACANT	2026

Applicants:

Claudia Valle – incumbent but applied late for annual appointments

Sarah Wright – new applicant

Kelly Steffen – new applicant

2023 Committee Vacancy Applicants:

Council on Aging

1 Seat Available; 0 Applicants

1 Seat Term Ends 2026

Current Committee Members:

Judith Perkins	2024
Linda Williams	2024
Arlene O'Reilly	2024
Robert M. Kucharavy	2025
Erin Lynch	2025
Abigail (Abby) Camp	2025
Mary Anne Easley	2026
Anthony "Rocky" Fox	2026
VACANT	2026

Applicants:

None

Cultural Council ^

2 Seats Available; 0 Applicants

2 Seats Terms End 2025

Current Committee Members:

Tony Wagner	2024
Ava Rollins	2024
Sarah C. Ellis	2025
VACANT	2025
VACANT	2025
Emma Young	2026
Michael Kopko	2026

Applicants:

None

^ 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 Committee Vacancy Applicants:

Finance Committee

1 Seats Available; 1 Applicant

1 Seat Term Ends 2024

Current Committee Members:

Jeremy Bloomer	2024
VACANT	2024
Peter N. Schaeffer	2024
Stephen Maury	2025
Christopher A. Glowacki	2025
Jill Vieth	2025
Denice Kronau	2026
Rob Giacchetti	2026
Joanna Roche	2026

Applicants:

Joseph H. Wright – new applicant

Harbor and Shellfish Advisory Board †

1 Seat Available; 1 Applicant

1 Seat Term Ends 2025

Current Committee Members:

Andrew Lowell	2024
Ginger Andrews	2024
Scott Anderson	2025
David Bossi	2025
VACANT	2025
Peter Brace	2026
David Fronzuto	2026

Applicants:

James Sjolund – new applicant

† 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 Committee Vacancy Applicants:

Planning Board Alternate

1 Seat Available, 3 Applicants

1 Seat Term Ends 2024

Current Alternate Committee Members:

VACANT	2024
Abby De Molina	2025
Stephen Welch	2026

Applicants:

John Kitchener – new applicant
Cameron Murphy – new applicant
Kelly Steffen – new applicant

Real Estate Assessment Committee

2 Seats Available, 1 Applicant

2 Seats Terms End 2026

Current committee Members:

Thomas Barada	2024
John B. Brescher, Esq.	2024
Lee W. Saperstein	2025
VACANT	2026
VACANT	2026

Applicants:

Nathaniel E. Lowell – new applicant

Town Council Study Committee

Number of Seats and Terms to be Determined

Applicants:

Peter N. Schaeffer
Michael L. Alvarez
Jerico Mele
Beau Barber
Curtis Barnes
Donna Martino (ACNVT)
Jill Vieth
Jeff Carlson
John Riccio
Hillary Hedges Rayport
Kelly Steffen
Joseph T. Grause Jr. (applied late)
Caroline Baltzer (applied late)

2023 Committee Vacancy Applicants:

Tree Advisory Committee

3 Seats Available, 2 Applicants

1 Seat Term Ends 2025

2 Seats Terms End 2026

Current Committee Members:

Ben Champoux 2024

Judy Deutsch 2025

VACANT 2025

VACANT 2026

VACANT 2026

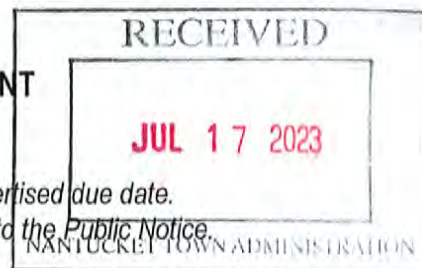
Applicants:

Whitfield C. Bourne – incumbent but applied late for annual appointments

Mary Longacre – new applicant



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: Kelly Steffen

Home Phone: 802 595 3474

Mailing

Address: 32 Hummock Pond Rd

Alternate Phone: _____

Email Address: kellysteffen788@gmail.com

Date Submitted: 7/17/2023

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 have not attended any meetings by this commission but over the last five years have worked closely with people and entities at all levels in the agricultural/food system sector.

I am prepared to commit to the meeting schedule and all other needs of this 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?

As mentioned above I already work closely with people and entities in this sector and I have a background in community development and economics from an Agricultural College.

What I would hope to bring to this commission is further collaboration and input from community members and institutions, to support our local agriculture industry and create a more sovereign food system.

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?

N/A

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.

REQUESTING RE-APPOINTMENT TO: Nantucket Cemetery Commission

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?

I have not missed a meeting of the Commission since the Commission was created.

- Why do you want to continue serving on the committee/board/commission?

I was a member of the Cemetery Commission Workgroup and have been Chairman of the Commission since its formation. Over the years, I have overseen the opening of Polpis Cemetery, installation of engraved boulders with the name of each of the nine town cemeteries, worked to create access to the Founders Burial Ground and creation of the Women's Monument in 2009 for the 350th anniversary of English settlement, Begun a Monument Restoration project that will ultimately repair and clean monuments in all the cemeteries, Overseen the maintenance of town cemeteries and other improvements to the town's sacred places.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?

I have posted and chaired the regular and special meetings of the Commission since its origin and have met every purchaser of the 113 lots sold at Polpis since we opened the Cemetery. The Commission undertook the responsibility of burying the unclaimed cremains from the closure of the Lewis Funeral Home. We have used ground penetrating radar in an attempt to locate additional burial space at Newtown cemetery and have developed a plan to improve access and the layout of Newtown Cemetery. Skills include Planning, Project Oversight.



How do you feel you have helped the committee/board/commission in its goal(s)/mission?

We have a very knowledgeable, skilled and committed Commission. Frances Karttunen and Barbara White are local historians who have written extensively of local history and have given guided tours of town cemeteries. Scott McIver is a stonemason who has extensive knowledge of cemetery monuments. Lee Saperstein produces and posts our detailed meeting minutes and oversees details of projects. I feel we have an excellent, well informed and committed team.

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 serve as Chairman of the Wannacomet Water Commission, Vice Chair of the Roads and Right of Way Committee, Vice Chair of the Land Bank Commission and Chair of the Cemetery Commission. I am a member of the Nantucket Conservation Foundation, and former President of the Shipwreck and Lifesaving Museum, I am past president and Executive Board member of the Nantucket Civic League. I am also a member of Union Lodge of Freemasons. My son is vice-chair of the Brant Point Association.

- 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.



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: Claudia Valle

Home Phone: 508332970
7

Mailing Address: PO Box 944 Nantucket

Work Phone: _____

Email Address: @@

Date Submitted: 5-31-2023

REQUESTING RE-APPOINTMENT TO: Council for Humans Service's

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?

Is been great 2020-2022-23 the end of the year I had some personal issues that keeping me away. There's is a missing part of the community especially the non English speaking. Also I very confident of the trust of people that I can do lots of work in return to Nantucket. I am

Relevant Experience

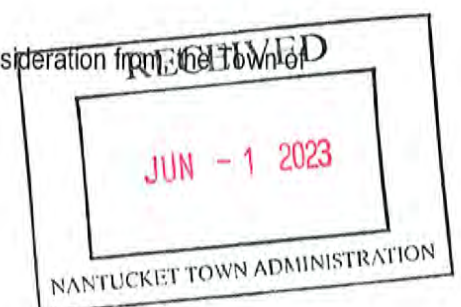
What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
How do you feel you have helped the committee/board/commission in its goal(s)/mission?

working for a Nantucket Community School at PC + program wish is a wonderful for parents and kids that not are in the school program yet. Very active at Food Pantry during Covid time.

Potential Conflicts of Interest

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

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: Sarah Wright

Home Phone: 781 454 6708

Mailing

Address: 39 Sunside Rd

Alternate Phone: 508 825 1344

Email Address: Sarah @ socialworkingprogress.com Date Submitted: 06/20/23

REQUESTING APPOINTMENT TO: Council for Human Services

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?

- a.) I recently attended The Council's June 8th meeting as an invited guest.
- b.) I'm interested because there are apparently 3 seats open; because I believe I can make a difference; & because I appreciate rural challenges.
- c.) Yes.

Relevant Experience

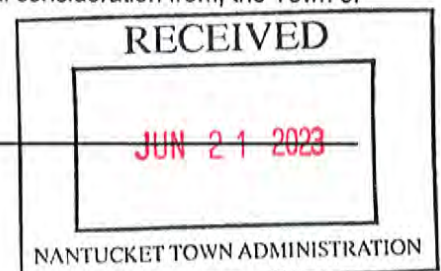
- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

- a.) Three decades of social work experience, primarily in psychiatric & medical settings; as a former business owner of a social work staffing company; and Three years experience as town moderator in Lee, MA.
- b.) Whatever is necessary to improve human services here

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. I am The director of social services at NCH.
- 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

JUL 17 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: Kelly Steffen

Home Phone: 802 595 3474

Mailing

Address: 32 Hummock Pond Rd

Alternate Phone:

Email Address: kellysteffen788@gmail.com

Date Submitted: 7/17/2023

REQUESTING APPOINTMENT TO: Council For Human Services

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 several meetings and have worked in social services for the last six years.

I am prepared to commit to the meeting schedule and all needs of this commissions.

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 extensive experience in this field academically and professionally. I strive and am able to create engaged inclusivity in all aspects of my work which is pertinent to a healthy community and it's human services.

What I would hope to bring to this commission is the trust and input I have endgendered in our community with people who utilize our human services the most.

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?

N/A

Erika Mooney

From: Erika Mooney
Sent: Wednesday, July 12, 2023 2:50 PM
To: Joseph Wright
Subject: RE: Applicant introduction/review of applications

Sure! I will resubmit your application.

Erika

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

This electronic message and any attached files contain information from the Town of Nantucket that may be privileged and/or confidential. The information is intended for the recipient named above, and use by any other person is not authorized. If you are not the intended recipient, any disclosure, distribution, copying, or use of this information is strictly prohibited. If you have received this message in error, please notify the sender by e-mail immediately. Also, please be advised that the Secretary of State's office has determined that most e-mails sent to and from municipal officials are considered to be public records and consequently may be subject to public disclosure.

From: Joseph Wright <jhw3@icloud.com>
Sent: Wednesday, July 12, 2023 11:44 AM
To: Erika Mooney <EMooney@nantucket-ma.gov>
Subject: Re: Applicant introduction/review of applications

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.

Erika, might I give it one more time and apply again for FinCom? Hope you can use the info I have submitted in my previous 3 try's. Thanks & best, Joe Wright

On Jun 5, 2023, at 8:43 AM, Erika Mooney <EMooney@nantucket-ma.gov> wrote:

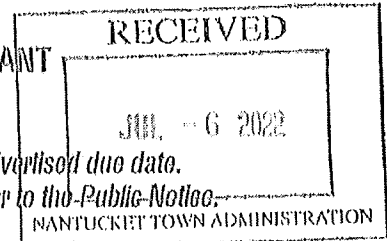
The 14th is fine. It is up to you about the 28th. The Board will be voting on appointments that date. There will be no speaking on applications at that time. There are six applicants for three seats.

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



*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 ISLINGTON ST
Address: 51 ASCONSET MA 02564 Alternate Phone: 508 6170764
Email Address: JHW3@ME.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 SASCOSSET UNION CHAPEL
AND A DIRECTOR OF THE COMMUNITY FOUNDATION FOR
NANTUCKET

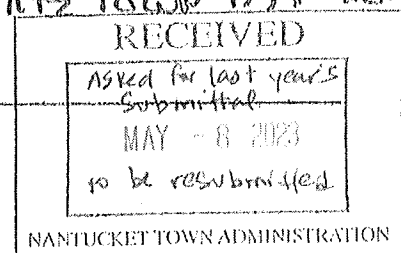
Relevant Experience

- 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 CD - 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 BASE!



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

RECEIVED

MAY 23 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: James Sjölund

Home Phone: 508-364-3103

Mailing Address: 6 Parke Ln

Alternate Phone: _____

Email Address: Sjölund@comcast.net

Date Submitted: 5/23/23

REQUESTING APPOINTMENT TO: SHAB

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.

Shellfish association

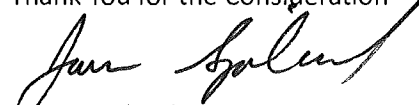
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

Dear Select Board,

I would like to be considered for the appointment to Nantucket's Shellfish Harbor and Advisory board. As a 1600-ton captain and a Nantucket Native with years working and fishing on the water around the island I believe I can bring a lot to the table. I hope to benefit the town and SHAB with my knowledge and experience as a third-generation fisherman and a Massachusetts maritime graduate. My experience working on a number of different vessel including Oil tankers, Tug boats and processing vessel from the Gulf of Mexico, East Coast and Alaska will help with possible harbor and infrastructure in the future.

Thank You for the Consideration



James Sjolund



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

PAGE 1 OF 3

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

Name: JOHN KITCHENER

Home Phone: 508 332 0810

Mailing Address: 27 MONOMOY ROAD
NANTUCKET MA 02554

Alternate Phone: —

Email Address: KITCHENERJ@ICLOUD.COM Date Submitted: JULY 14 2023

REQUESTING APPOINTMENT TO: PLANNING BOARD ALTERNATE

Reasons for Committee Interest

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

PLEASE SEE ATTACHED SHEET

Relevant Experience

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

PLEASE SEE ATTACHED SHEET



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.
WAS A VOTING MEMBER OF THE SHORT TERM RENTAL WORK GROUP -
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

PLANNING BOARD ALTERNATE APPLICATION

JOHN KITCHENER

In 2019 I retired from a successful business career. Including senior executive of a Fortune 500 company and building my own global cosmetics manufacturing company from the ground up in Poland. Planning was the cornerstone of all the businesses I built and managed. Over the past four years I have put my business experience and principles to good use on our island.

For two years I served on the Monomoy Civic Association Board. As Treasurer I reengineered our financial control and reporting processes. I also took a leadership role in the development of our Monomoy Area Plan. My responsibilities included helping to create a community outreach survey to engage residents in our planning process. I helped create the vision for our plan and worked hard to ensure full transparency to all residents. I led the Land Use team and worked with the other team leaders to create an integrated actionable area plan. I also worked with two other Board members to develop our digital communications strategy, including building a website and Instagram page.

In October 2022 I was appointed to an At Large position on the Short Term Rental Workgroup (STRWG). Over an eight month period I attended eighteen workgroup meetings. The meetings amounted to sixty hours with a considerable amount of additional time between meetings to progress our STRWG process. We researched examples of short-term rental regulations, talked to other communities, defined policy goals, explored and assessed possible policy levers to reach those goals, consulted with Town Counsel John Giorgio and zoning consultant Judith Barrett, and helped to create and analyze large amounts of data. After nine months of work, we reached consensus (7 of 9 members) on a package of regulations that include both general bylaws and zoning bylaws. Our Work Group was formed specifically to represent many diverse viewpoints about STRs, a complex and highly controversial issue. We were asked to find common ground, have civil and thoughtful discussions, negotiate where necessary and reach agreement on a series of reasonable, effective regulations. Against long odds, our group managed to accomplish this. I am proud to have been a part of that effort.

The most important experience and principles I would bring to the Planning Board Alternate position are:

Understand Our Stakeholders

Understand the diversity and needs of the stakeholders that make up our island community. Year round and seasonal residents / business owners / employees / professionals (doctors, nurses, teachers, first responders). Everyone that has a stake in the future of our island.

Inclusion

Reach out and listen to all our community stakeholders. Inclusion is time consuming but builds trust and increases the chances of the best, accepted, lasting results.

Transparency

Make sure our work is shared openly with all stakeholders. Listen, welcome questions and answer them truthfully. There is too much (often unfounded) mistrust of our island government and some of the organizations that support our community. The Planning Board can help turn that around.

Bridge Builder

I have always been a bridge builder. I look for common ground and try to build consensus through leadership, vision and common sense.

Vision

Develop a transparent, inclusive approach to creating a long-term vision of our island's future. Share it openly and revisit it often with our stakeholders. Show them 'The Castle' and have them help us build it.

Important Issues I have an interest in:

1. Fact based/data driven understanding of how much more development our island can sustain.
2. Insufficient year round and seasonal help (Trades & Professional).
3. Affordable and Attainable Housing.
4. Short Term Rentals.
5. Sea Level Rise / Coastal Resilience.
6. Renewable Energy.
7. Infrastructure (power, water, sewer, roads).
8. Ferry Capability (capacity and aging fleet).

I am a registered voter, fully retired with time to do the work needed as an Alternate Planning Board member.

John Kitchener
27 Monomoy Road,
Nantucket,
MA 02554
508 332 0810
Kitchenerj@icloud.com



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: Cameron Murphy Home Phone: 405 534 3295

Mailing Address: 29 Daffodil Ln Alternate Phone: _____

Email Address: Cameron@murphybuildersgroup.com Date Submitted: 7/14/23

REQUESTING APPOINTMENT TO: Planning Board

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 watched planning board meetings many times. I am a member of the NRSA pickleball committee and the Indoor Rec. Committee. I enjoy serving the community and feel that I have a relevant background through work and leisure to provide useful and new insight to the board.

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 own a business and work as a construction manager. I have been building houses on island for 5+ years focusing on historic renovations. In my free time I run, bike, practice yoga, play paddle and coach pickleball. I bring construction experience, an athletic background and familiarity of our conservation land and natural island beauty. I hope to offer a new perspective to the board's conversation.

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?

RECEIVED

JUL 14 2023

NANTUCKET TOWN ADMINISTRATION



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

RECEIVED

JUL 17 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: Kelly Steffen

Home Phone: 802 595 3474

Mailing

Address: 32 Hummock Pond Rd

Alternate Phone:

Email Address: kellysteffen788@gmail.com

Date Submitted: 7/17/2023

REQUESTING APPOINTMENT TO: Planning Board Alternate

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 watched several meetings. I am interested in this commission because I want to learn but also become an active and effective community member. Further I want represent and advocate for my generation of which is an underrepresented demographic in our municipal government.

I am committed to the meeting schedule and all other needs of this 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?

Professionally I have worked with people from all economic backgrounds in our community and can speak to an advocate for the needs of our evolving island. Further I have an academic background community development and currently I am in a Master's of Architecture Program.

As a commission member I would like to ensure the island is accesbile in the ways we all so treasure to future generations.

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?

N/A



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

RECEIVED

JUN - 1 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: Nathaniel E Lowell Home Phone: 508-325-1716

Mailing Address: PO Box 2353 Alternate Phone: Same

Email Address: nathlowell@comcast.net Date Submitted: 6/1/23

REQUESTING APPOINTMENT TO: Real Estate Advisory 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?

I'm interested as 2 seats have opened up, and this committee needs people who understand all aspects of Nantucket land issues, Roads - ways Registered land and old Pre 20th Century Roads. Town/Public Access, One Big Beach easements and Land Use Program are important to understand on this committee

Relevant Experience

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

My experience on Roads & Right of Way Committee & Planning Board has given me a lot of understanding as to the needs of ways to benefit homeowners and public interests. Also as we move forward there will be more land use conversations with Town & Land Bank etc. as our needs evolve.

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

NO



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

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

Name: Peter N Schaeffer Home Phone: 973-570-7632

Mailing

Address: PO Box 755, Sconset 02564 Alternate Phone: _____

Email Address: pnschaeffer@gmail.com Date Submitted: July 10, 2023

REQUESTING APPOINTMENT TO: Town Council Study 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?

As this is a new committee I have not been able to attend any meetings, however my attendance record for the committees I serve, is exemplary. This includes 100% attendance on the STR Working Group including participation when I was in Europe. My interest in joining this committee is to truly examine government options and recommend a option which would maximize efficiency but include active voter participation.

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?

As a member of the Finance Committee, Short-Term Rental Committee and Senior Center Committee, I have had significant exposure to Town Government. I fully understand our current form of government and believe there may be alternatives which could be more beneficial to Nantucket. Prior to living full-time on Nantucket, I spent 35 years living in a small town with a Mayor/Council form of government where i was also very involved in town politics.

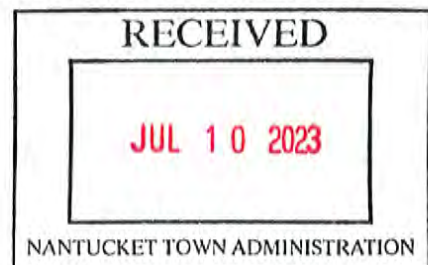
Potential Conflicts of Interest

- 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.

Finance Committee, Short Term Rental Working Group, Senior Center Committee

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

My wife is an employee of the NHA





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: Michael L Alvarez

Home Phone: 508-228-0273

Mailing

Address: 1 Skyline Dr, Nantucket, MA 02554

Alternate Phone:

Email Address: malvarez@nantucket-ma.gov

Date Submitted: 7/10/23

REQUESTING APPOINTMENT TO: Town Council Study 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 was a member of the group that submitted one of the articles before ATM to form a charter change commission. Myself and others in this group have done extensive research and have spent time talking to members of our community, which is why we brought the article up to begin with. I am prepared to work towards the commission's goal.

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 personally have a broad range of technical and communications skills, as well as knowledge about the process for a Town Charter change as well as the types of town governments allowed by the Commonwealth.

I hope to be able to come up with a new charter along side others on the committee that can help the Town to function and react to modern issues that weren't present in the 19th century.

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.

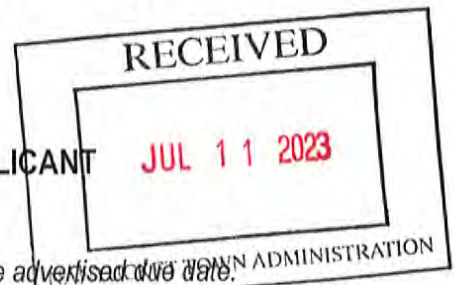
None.

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

I am a Town employee in the IT Department with my role being the Chief Technology Officer. I have attached a disclosure form as required by the Commonwealth.



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: Jerico Mele Home Phone: 503 847 9519

Mailing Address: 3A Witherspoon Drive Alternate Phone: _____

Email Address: jerico.mele@gmail.com Date Submitted: 7/11/2023

REQUESTING APPOINTMENT TO: Charter Change Committee Town Council
Study 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'm interested in governance, have a historical curiosity with the process of new governmental systems and can make the meetings.

Relevant Experience

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

I have a background in philosophy, some educational experience with political science, I've worked for two different governments and I was born and grew up on Nantucket, which has given me a useful perspective on Island governance.

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.

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

Yes. I'm aware there's a waiver to sign.



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: Beau Barber Home Phone: 508-221-0259

Mailing Address: 7 Kelley Rd Alternate Phone: _____

Email Address: barberfurniture@gmail.com Date Submitted: 6/5/2023

REQUESTING APPOINTMENT TO: Town Council Study 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?

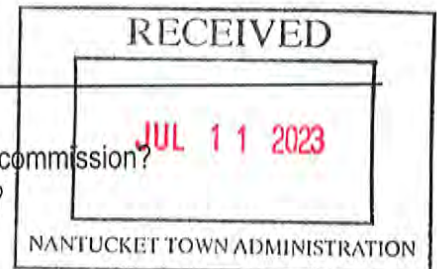
- No

- It is my interest to change the current form of government

- 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?



1) I am a town employee (Firefighter)

2) I am from Nantucket and have a business here.

3) I have a vested interest in the success of the community.

I hope to introduce a proposal for voters to approve.

Potential Conflicts of Interest

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

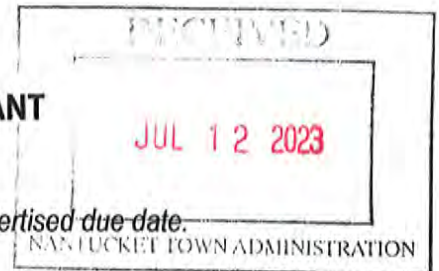
I am a Town of Nantucket Employee (Fire Department)

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



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

For Appointment by the Town Manager



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

Name: CURTIS BARNES

Home Phone: 508-228-4133

Mailing Address: 17 SUNSET HILL LN,
NANTUCKET MA 02554

Alternate Phone: 508-292-4123

Email Address: BARNESACK@COMCAST.NET

Date Submitted: 7/12/23

REQUESTING APPOINTMENT TO: TOWN COUNCIL STUDY COMMITTEE

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? NO - NEW COMMITTEE
- 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 year round resident of Nantucket for more than 40 years, I have been actively involved in Town government - including 2 terms on the Town Government Study Committee. During that time we looked at various forms of Town government in Massachusetts, and the Town Council seems well worth considering as Nantucket continues to grow.

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?
- A - 25 years experience as a university administrator; 40 years as a resident/business owner on Nantucket; service on numerous local government / volunteer committees
- B - Hope for a full, comprehensive review of local government options in Massachusetts - to determine which one would best serve the future long term needs of Nantucket

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.

I currently serve as an elected water commissioner.

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

no - except for the residential tax reduction on real estate for year round residents.

Curtis Barnes - 7/12/23

Town Council Study Committee

Annual Town Meeting is the Nantucket legislative body.

Town meeting meets once a year to approve warrant articles and to appropriate funds. All funding approved at this meeting is carried forward for a year to be allocated for designated purposes by the Town Manager and Select Board.

Town Council is the Barnstable Legislative body.

Town Council meets approximately every two weeks, at which time it can appropriate funds for projects recommended by the Town Manager. Projects thus approved can be implemented without delay.

In both Nantucket and Barnstable, as required and appropriate, all recommended actions can/are reviewed, approved and voted by the appropriate boards including Planning, Zoning, Finance, Conservation, etal, with appropriate public hearings before being forwarded to the Town Manager for action.

In Nantucket one must be a registered voter to attend and vote at Town Meeting.

In Barnstable, anyone may attend and speak at a Town Council meeting. Voting is by the elected Town Councilors, acting as the legislative body, upon recommendations made by the Town Manager. However, an unregistered resident, a non-voting taxpayer (summer resident), consultant, guest – all can speak, but not vote at Town Council meetings.

Nantucket has 5 at-large members of the Select Board, elected for staggered 3 year terms. Select Board members are paid \$3,500 per year for expenses; the Chair is paid \$5,000 per year.

Barnstable has 13 Councilors elected by precinct, for 4 year terms Counselors are paid \$8,000 per year for expenses; the Chair receives \$12,000 per year.

For Consideration by the Town Council Study Committee

Nantucket should have 8 Town Councilors – elected at-large for 4 year terms.

The objective is to have an extra year for new Councilors to adjust to the “learning curve” of serving on the Council. An 8 member Council would require a “super majority” of 5 votes to pass a recommended Article – thus avoiding a potentially contentious 3-2 (or 4-3) split on controversial articles. If it does not get a strong approval, it should go back for further work.

In a transition from Town Meeting to Town Council form of government on Nantucket, all currently serving members of the Select Board should automatically retain their existing seats to provide for experience and continuity in local government. It is also expected that the Town Manager would continue to serve at least for the balance of her current contract.

In establishing the Town Council Study Committee, it is hoped that the committee would be constituted of registered Nantucket voters. Non registered voters, and “summer residents” are welcome to be heard, but the committee should be composed of those who live and vote here. It would be helpful if a member

of the Finance Committee and Planning Board might be appointed “ex officio” for input and advice to the committee.

This should be a local effort, so it is suggested that costly “outside consultants” should not be required, at Town expense, to “run” the Committee. Nantucket is gifted with many talented, experienced individuals who could be invited to facilitate the Committee’s work. Among those who might be considered include Lee Saperstein, Dan Drake, Pauline Proch, Michael Cozort, Denise Kronau, Jean Grimmer, Melissa Philbrick, John Brescher, Jamie Holmes, Phil Read, Cecil Barron Jensen, Richard Glidden, Margaretta Andrews, Amy Lee (NCH), just to name a few.

Although Mass. Municipal Assn. apparently does not supply consulting services for this type of committee, it is understood that there are other resources available, including administrators/managers from similar sizes/types of Towns in Massachusetts, who could be invited to address the committee.

The objective of this Committee would be to outline the basic parameters of a proposed Town Council form of government for Nantucket, as noted above. It is anticipated that Town Counsel KP Law – which has extensive experience in this area, according to Attorney John Giorgio – would then be asked to draft the appropriate Home Rule petition incorporating these guidelines for discussion and voting at the next appropriate Town Meeting.

This is not intended to be a contentious deliberation along the lines of the recent proposed STR regulations. It is basically an attempt to present an option for a more efficient form of local government to meet Nantucket’s growing needs. After full discussion and consideration Town Meeting can vote it up or down, and we will move on with the form of government we believe is in the best interests of the citizens of Nantucket.

Curtis Barnes
7/14/23



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED

JUL 12 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: Donna Martino

Home Phone:

Mailing Address: 81 Franklin Street
Englewood, NJ 07631

Alternate Phone: 201-741-6838

Email Address: donna@caa.columbia.edu Date Submitted: 7/12/23

REQUESTING APPOINTMENT TO: Proposed Town Government Study Project
Town Council Study 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 zoomed Select Board meetings and STR meetings since fall 2022.
- To represent non-voter taxpayers as the newly formed Study Committee evaluated and addressed Nantucket's concerns and issues.
- I am committed 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?
- Life experience of Nantucket since the 1970's - Homeowner since 2001.
- I would bring issues of concerns of non-voting taxpayers to this committee. I have been involved in committees for many years - both professionally and as an alumnae of Columbia University.
- I hope to provide valuable and practical insights.

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.
Advisory Committee of Non-Voter Taxpayers
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? - No

Erika Mooney

From: Jill Vieth <jsvieth@googlemail.com>
Sent: Saturday, July 15, 2023 6:44 AM
To: Erika Mooney
Subject: Jill Vieth Town Council Study Committee Application

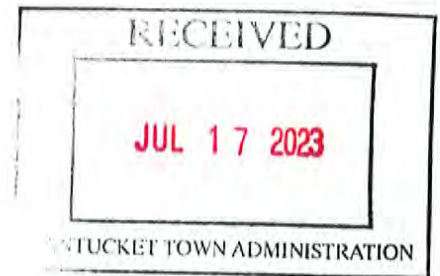
CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Erika, in the event you can't open that attachment I cut and paste it here:

July 14, 2023

Application for Town Council Study Committee, Town of Nantucket

Jill Vieth
12 Okorwaw Avenue
Nantucket, MA 02554
508.221.5115
[Jsvieth@gmail.com](mailto:jsvieth@gmail.com)



Reasons for Committee Interest:

I am applying to be on the newly formed Town Council Study Committee. I have been interested in civics, politics and government my entire life. I have lived in a number of different places both large and small and routinely taken a keen interest in how government is designed and operates and how it interacts with constituents. I have been a federal employee on numerous occasions and been on the other side of the incoming from concerned citizens.

What I love about Nantucket is that our Select Board is so easily accessible to the voters and the larger population and I'm thoroughly impressed with how they manage a lot of complex issues. Having said that, the population growth has been significant and it seems like it is time to consider an alternate form of government to meet the demands of the island and its residents.

Relevant Experience:

I currently serve on the Town's Finance Committee and have for 5 years. In that capacity I am the FinCom Rep on Cap Com and I have also served as the Fin Com Rep on CRC. I have a business on island in design and construction and am an avid fan of sports and recreation and very involved at the Nantucket Racquet Sports Association (NRSA) which has over 500 members. I have served on the board of the Artists Association of Nantucket and am a Parishioner at St Mary's. Prior to living on Nantucket I worked in Washington, DC serving as a federal employee primarily in communications. I believe this experience will help the Council communicate its goals and priorities as the work unfolds and should it be taken to a Town Meeting for a vote I hope to help with explaining the deliverables to the Select Board and the voters at large.

Through my time here, I have learned the delicate intricacies of municipal government on Nantucket. It is the most unique form of government I have ever witnessed. I appreciate its long history and the many men and women who have served in government both elected and appointed. I feel strongly this history should be honored when evaluating a change in government on the Study Committee. Having said that, I am going into this process with no bias as to what form of government this Council recommends and hope my experience can help guide this process to make responsible recommendations looking to Nantucket's future.

This email was scanned by Bitdefender



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

RECEIVED

JUL 17 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: Jeff Carlson **Home Phone:** 508-332-9732

Mailing Address: 40 Polpis Road **Alternate Phone:** _____

Email Address: jeffrey.b.carlson1@gmail.com **Date Submitted:** 7/17/2023

REQUESTING APPOINTMENT TO: Town Council Study Committee

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? New committee
- Why are you interested in this committee/board/commission? To help improve government transparency and efficiency
- 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? I have well over a decade of experience in governmental operations, public meetings and under standing of governmental functions. I obtained a Certificate of Local Government Management from Suffolk University. As the primary sponseer of an Article at the previous Town Meeting related to a Charter I have spent a significant amount of my spare time in researching and understanding other forms of municipal goverments.
- What would you hope to accomplish on the committee/board/commission? I would hope to prepare for the voters of Nantucket a charter or recommendation to change to a Town Council; maintain the current form of government or further investigate other forms of government to provide the citizens of Nantucket the most efficient, transparent form of governance possible.

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 the Town of Nantucket; see attached disclosure

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? Yes, I am an employee of the Town. Please see attached disclosure
-



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED

JUL 17 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: JOHN RICCIO

Home Phone: 508.221.6429

Mailing Address: PO Box 1044, NANTUCKET MA

Alternate Phone: 508.221.6409

Email Address: jriccio@mac.com

Date Submitted: 07/17/2023

REQUESTING APPOINTMENT TO: Town Government Study Comm.tee

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? Currently have a lot of town govt.
- 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 voter.
- What would you hope to accomplish on the committee/board/commission? Change current govt.

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.
Mentoring Youth Nantucket (Big Bros, Big Sisters)
Nantucket Education Trust Treasurer + Board Member
- 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: Hillary Hedges Rayport

Home Phone: 617 697 6429

Mailing

Address: 89 Main Street Nantucket

Alternate Phone: _____

Email Address: hrayport@mac.com

Date Submitted: 7/17/23

REQUESTING APPOINTMENT TO: Town Council Study 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 attended meetings and presented to the prior Government Study Committee. I expressed interest in joining that committee after a member resigned but learned it would be winding down, so I'm excited to have another opportunity to work on the very important topic of our form of government. I'm interested in this committee because I believe government should work for the people, and part of this is understanding and assessing government systems. It seems now is the time to focus on whether our form of government is the best one of the available options, to meet the needs of the people.
Yes, I'm prepared to commit to the meeting schedule of the group.

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 spent a great deal of time understanding our current government system including how our Town and Region interact with the state. I've demonstrated through past volunteer efforts a high capacity for study and analysis as well as presenting information to groups. I believe in open minded exchange of ideas, listening, and building respect and consensus while focusing in on topics that are actionable and important. I'm skilled at writing briefs and creating power point presentations. I think all of these qualities in addition to my work ethic will be valuable for the group. Finally, I'm a Nantucket voter but I also live in Boston where I have relationships with other government officials and academic institutions. I believe my on and off island perspective fosters independent thinking and is a benefit.
If I'm selected for this group, I would hope to help the group agree on a shared goal and meet our milestones to deliver on our mission for the Select Board and the Nantucket voters.

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 serve on the property committee of the Coskata Coastal Wildlife Refuge (Trustees of Reservations).

I've very recently formed a 501c3 organization called The Nantucket REAL fund, which will advocate and educate for a resilient, engaged, authentic, and livable Nantucket.

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

No.

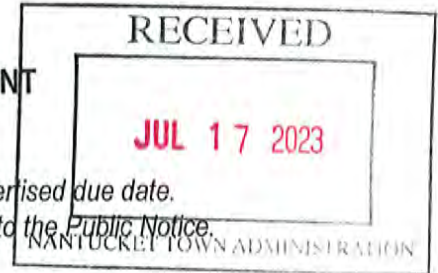
RECEIVED

JUL 17 2023

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: Kelly Steffen

Home Phone: 802 595 3474

Mailing

Address: 32 Hummock Pond Rd

Alternate Phone: _____

Email Address: kellysteffen788@gmail.com

Date Submitted: 7/17/2023

REQUESTING APPOINTMENT TO: Town Council Study 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 am interested in researching and proposing a solution for municipal governance that meets the needs of Nantucket in its current state and also, as best as we can, in its future state.

I am committed to the meeting schedule and all other needs of this committee.

Relevant Experience

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

I have studied governance all over the world, and new and innovate ways to apply and measure civic effectiveness.

As mentioned above I would like to find a solution that meets the needs of our growing and changing community and increase engagement and interest by the constituency.

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?

N/A

From: [Joseph Grause](#)
To: [Erika Mooney](#)
Subject: Re: Committee Interest Form
Date: Monday, July 17, 2023 3:55:25 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.

I understand.

Joe

> On Jul 17, 2023, at 3:44 PM, Erika Mooney <emooney@nantucket-ma.gov> wrote:

>

> Hi Joe:

> Unfortunately, the deadline is firm for committee applicants. I will hold your application, though, in case the Board wants more applicants.

>

>

> Erika

>

> Erika D. Mooney

> Operations Administrator

> Town of Nantucket

> 16 Broad Street, Room 113

> Nantucket, MA 02554

> 508-228-7266

>

> This electronic message and any attached files contain information from the Town of Nantucket that may be privileged and/or confidential. The information is intended for the recipient named above, and use by any other person is not authorized. If you are not the intended recipient, any disclosure, distribution, copying, or use of this information is strictly prohibited. If you have received this message in error, please notify the sender by e-mail immediately. Also, please be advised that the Secretary of State's office has determined that most e-mails sent to and from municipal officials are considered to be public records and consequently may be subject to public disclosure.

>

> -----Original Message-----

> From: JOE GRAUSE <joe.grause@gmail.com>

> Sent: Monday, July 17, 2023 2:48 PM

> To: Erika Mooney <EMooney@nantucket-ma.gov>

> Subject: Committee Interest Form

>

> 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 interested in serving on the Town Council Study Committee. My Interest form is attached.

>

> I recognize that the due date was today at noon - rats! But please accept this submission in the hope that the SB needs to review additional candidates.

>

> Thanks,

> Joe

>

>

> _____



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 T. Grause, Jr.

Home Phone: 508-801-5156

Mailing Address: 5 Pinkham Cir.

Alternate Phone: 508-801-1453

Email Address: joe.grause@gmail.com

Date Submitted: 7/17/23

REQUESTING APPOINTMENT TO: Town Council Study 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 served as a member of The Finance Committee from 2014-2023. I am interested in participating in the process of converting the Town from Town Meeting to Town Council. I am still interested in participating / serving the Town.

I can and will make myself available to participate in scheduled meetings.

Relevant Experience

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

- 1) Nine years on Finance Committee
- 2) One year on Capital Program Committee.
- 3) Knowledgeable in how the Town of Nantucket government operates.
- 4) Business experience in finance and investments

I would hope to move this process forward and meet the goal of the Article.

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.
- Ex-Finance & Capital Program Committees
- Board member of Habitat for Humanity and Residences at Sherburne Commons
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

↳ No.

Joseph T. Grause, Jr., CFA

Mr. Grause has a thirty-five-year career in investment management and financial services. He is currently the Lead Independent Trustee of the Advisors' Inner Circle, Advisors' Inner Circle II, Bishop Street, Catholic Responsible Investments Funds, and the Frost Funds.

Prior to his retirement in 2011 Mr. Grause was employed by Morningstar Inc., the leading global mutual fund rating and research company. His assignments included investment consulting services for the endowment and foundation markets in the US and a five-year assignment in the UK from 2005 until 2010.

His earlier work experience includes investment management, sales, and marketing management roles at Fidelity Investments and First Data Corporation. Joe has also been involved in two startup businesses in asset management and mutual fund servicing—Cypress Holding Company, where he was co-founder and COO, and AdvisorCentral, LLC.

Joe now lives full-time on Nantucket where he is a board member of Habitat for Humanity Nantucket, a Director of the Residences at Sherburne Commons, and Treasurer of the Hussey Farm Homeowners' Association. He has served on the Town of Nantucket Finance Committee from 2015 to 2023.

Mr. Grause holds a bachelor's degree in aerospace engineering from Brown University and a master's degree in business administration from the Wharton School at the University of Pennsylvania. He is also a Chartered Financial Analyst.

Erika Mooney

From: Caroline Baltzer <carolinebaltzer@gmail.com>
Sent: Tuesday, July 18, 2023 10:18 AM
To: Erika Mooney
Cc: Dawn Holdgate
Subject: Re: Town Council Study Committee Application

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.

I am hoping that my prior communication of my interest in being considered for the Town Council Study Committee, which also included some of my relevant background experience, can be used as the timely application having timed the second form for receipt by COB on 7/17/23 instead of by 12 noon.

Thank you,
Caroline

Caroline R. Baltzer, Ph.D.
Clinical Psychologist
Lecturer, Harvard Medical School

Notice of Confidentiality: This email, and any attachments, is intended only for use by the addressee(s) and may contain privileged or confidential information. Any distribution, reading, copying or use of this communication and any attachments by anyone other than the addressee, is strictly prohibited and may be unlawful. If you have received this email in error, please immediately notify me by email (by replying to this message) or telephone (617-438-7501) and permanently destroy or delete the original and any copies or printouts of this email and any attachments. It is important to be aware that email communication can be relatively easily accessed by unauthorized people and hence can compromise the privacy and confidentiality of such communication. Emails, in particular, are vulnerable to such unauthorized access due to the fact that servers have unlimited and direct access to all emails that go through them. A non-encrypted email, such as this, is even more vulnerable to unauthorized access. Please notify Caroline R. Baltzer, Ph.D. if you decide to avoid or limit, in any way, the use of email. Unless I hear from you otherwise, I will continue to communicate with you via email when necessary or appropriate. Please do not use email for emergencies.

On Jul 18, 2023, at 9:35 AM, Erika Mooney <EMooney@nantucket-ma.gov> wrote:

Sorry, I am behind on my emails so I must have missed it.

Erika

Erika D. Mooney

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

This electronic message and any attached files contain information from the Town of Nantucket that may be privileged and/or confidential. The information is intended for the recipient named above, and use by any other person is not authorized. If you are not the intended recipient, any disclosure, distribution, copying, or use of this information is strictly prohibited. If you have received this message in error, please notify the sender by e-mail immediately. Also, please be advised that the Secretary of State's office has determined that most e-mails sent to and from municipal officials are considered to be public records and consequently may be subject to public disclosure.

From: Caroline Baltzer <carolinebaltzer@gmail.com>
Sent: Tuesday, July 18, 2023 8:44 AM
To: Erika Mooney <EMooney@nantucket-ma.gov>
Cc: Dawn Holdgate <dawnholdgate@gmail.com>
Subject: Re: Town Council Study Committee Application

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.

Thank you, Erika.

Prior to emailing you the scan of this form yesterday, I had also sent in an online form last week expressing my interest in this Committee position in particular, but did not hear anything back confirming receipt. Did you receive that one?

Best regards,
Caroline

Caroline R. Baltzer, Ph.D.
Clinical Psychologist
Lecturer, Harvard Medical School

Notice of Confidentiality: This email, and any attachments, is intended only for use by the addressee(s) and may contain privileged or confidential information. Any distribution, reading, copying or use of this communication and any attachments by anyone other than the addressee, is strictly prohibited and may be unlawful. If you have received this email in error, please immediately notify me by email (by replying to this message) or telephone (617-438-7501) and permanently destroy or delete the original and any copies or printouts of this email and any attachments.

It is important to be aware that email communication can be relatively easily accessed by unauthorized people and hence can compromise the privacy and confidentiality of such communication. Emails, in particular, are vulnerable to such unauthorized access due to the fact that servers have unlimited and direct access to all emails that go through them. A non-encrypted email, such as this, is even more vulnerable to unauthorized access. Please notify Caroline R. Baltzer, Ph.D. if you decide to avoid or

limit, in any way, the use of email. Unless I hear from you otherwise, I will continue to communicate with you via email when necessary or appropriate. Please do not use email for emergencies.

On Jul 17, 2023, at 4:01 PM, Erika Mooney <EMooney@nantucket-ma.gov> wrote:

I'm sorry, but the deadline was today at noon. I will keep your application on file if the Select Board looks for more members.

Erika

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

This electronic message and any attached files contain information from the Town of Nantucket that may be privileged and/or confidential. The information is intended for the recipient named above, and use by any other person is not authorized. If you are not the intended recipient, any disclosure, distribution, copying, or use of this information is strictly prohibited. If you have received this message in error, please notify the sender by e-mail immediately. Also, please be advised that the Secretary of State's office has determined that most e-mails sent to and from municipal officials are considered to be public records and consequently may be subject to public disclosure.

From: Caroline Baltzer <carolinebaltzer@gmail.com>
Sent: Monday, July 17, 2023 3:56 PM
To: Erika Mooney <EMooney@nantucket-ma.gov>
Cc: Dawn Holdgate <dawnholdgate@gmail.com>
Subject: Town Council Study Committee Application

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.

Dear Ms. Mooney,

Please find my application for the Town Council Study Committee which is due today, 7/17/23. If you would like me to send a typed version, I'd be happy to do so.

Please let me know if you need anything else.

Thank you for your consideration.

Very best regards,

Created and shared using Scanner Pro. [Get the app](#)

<image001.jpg>

Caroline R. Baltzer, Ph.D.

Notice of Confidentiality: This email, and any attachments, is intended only for use by the addressee(s) and may contain privileged or confidential information. Any distribution, reading, copying or use of this communication and any attachments by anyone other than the addressee, is strictly prohibited and may be unlawful. If you have received this email in error, please immediately notify me by email (by replying to this message) or telephone (617-438-7501) and permanently destroy or delete the original and any copies or printouts of this email and any attachments. It is important to be aware that email communication can be relatively easily accessed by unauthorized people and hence can compromise the privacy and confidentiality of such communication. Emails, in particular, are vulnerable to such unauthorized access due to the fact that servers have unlimited and direct access to all emails that go through them. A non-encrypted email, such as this, is even more vulnerable to unauthorized access. Please notify Caroline R. Baltzer, Ph.D. if you decide to avoid or limit, in any way, the use of email. Unless I hear from you otherwise, I will continue to communicate with you via email when necessary or appropriate. Please do not use email for emergencies.

This email was scanned by Bitdefender



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: CAROLINE BALTZER, Ph.D. Home Phone: 617-438-7501
Mailing: 66 HILBERT AVE
Address: NANTUCKET, MA 02554 Alternate Phone: _____

Email Address: CAROLINE.BALTZER@gmail.com Date Submitted: 7.17.23

REQUESTING APPOINTMENT TO: Town Council Study 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 believe this is a newly forming committee post ATN which I attended. I have attended SB meetings, and almost all of the STRWG meetings.
- I would like to contribute to the Town of Nantucket.
- Yes. I am currently the Secretary of the Blunt Point Association.

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 a doctorate in Psychology, and am very interested in Social Psychology. I have post-doctoral fellowship training in Group Processes. I also have research experience in the Philosophy of Science and have participated in the creation of a theory and treatment method in Attachment Psychology. I taught statistics for 2 years to undergraduate business majors, and have used statistics professionally.

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

- I hope to bring both a philosophical & practical approach to the Committee with an emphasis on Collaboration.

Caroline R. Baltzer, Ph.D.

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From: notifications@typeform.com
To: [Erika Mooney](#)
Subject: Typeform: New response for Town of Nantucket Volunteer Talent Bank
Date: Wednesday, July 5, 2023 11:38:41 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.

Your typeform Town of Nantucket Volunteer Talent Bank has a new response:

- **First and last name:**

Caroline Baltzer

- **Email:**

caroline.baltzer@gmail.com

- **Occupation / Title (Registered Nurse, Retired Engineer, etc.):**

Clinical Psychologist

- **Education (i.e. Bachelors Degree, Certifications, etc.):**

Ph.D.

- **Are you seeking a:**

Full member position

- **Committees of Interest:**

Coastal Resiliency Advisory Committee, Town Government Study Committee, Board of Health

- **If you are not appointed to this Board/Committee, please list in order of preference, what other Board/Committees you are willing to be considered for:**

Town Council Study Committee

- **How long have you lived on Nantucket?**

All my life as a seasonal resident; since September 2020 as a voting resident.

- **Are you registered to vote on Nantucket?**

Yes

- **How did you hear about the Board/Committee?**

Dawn Hill Holdgate

- **Why are you seeking an appointment?**

I'd like to find ways to be helpful to the Town of Nantucket since it is my home, and because it's a unique a complex place.

- **What is your experience or knowledge regarding the duties of this Board/Committee?**

I read the report made by the Town Government Study Committee

Please list any education, experience, professional achievement, previous occupation, skills, or special interests you may have that will assist you with this Board/Committee:

I was a philosophy double major in college; I have expert knowledge of small group process; sociometry, and social psychology; I have studied the TON in the last 2 years and been involved in the STRWG as “the member of the public” and in other ways. I am the Secretary of the Brant Point Association.

- **How many times in the last year have you attended or watched a meeting of the Board/Committee to which you would like to be appointed?**

I believe this is a newly forming committee. But I sat in on every STRWG meetings save for one. I have also attended a couple of Select Board meetings.

- **Would there be a possible conflict of interest if you were appointed to this Board/Committee?**

No

- **Have you ever had an application before the Board/Committee to which you are requesting an appointment?**

No

- **Please list all other Board/Committee's on which you have served in other towns:**

None

- **New Committee - Not Listed Above:**

Town Council Study Committee

Log in to view or download your responses at
<https://admin.typeform.com/form/TFsmVsMW/results>

Typeform sent you this email on behalf of a typeform creator. We aren't responsible for its content. If you suspect abuse, like suspicious links, please report it [here](#).

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**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: Whitfield Bourne

Home Phone: 508-228-561

Mailing Address: 12 W. Dover St.

Work Phone: 508-331-9894

Email Address: Wc.bourne@comcast.net

Date Submitted: 5/19/23

REQUESTING RE-APPOINTMENT TO: Tree Advisory Comm.

Reasons for Committee Interest

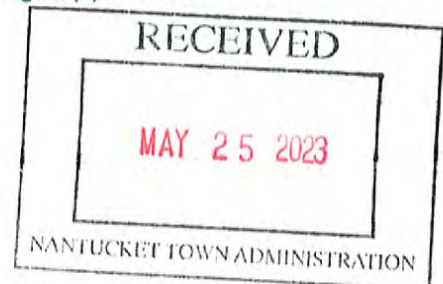
- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?

attendance has been ok. I'm interested in trees & how they add to our quality of life, street scenes as well as how they benefit the environment. I bike frequently in town & am able to observe & discover a variety of tree issues, potential problems & potential new installation 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?

see above



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/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: MARY LONGACRE

Home Phone: --

Mailing

Address: 18 POLLIWOG POND RD, 02554

Alternate Phone: 202-415-7843

Email Address: ML@MARYLONGACRE.COM

Date Submitted: 06/06/2023

REQUESTING APPOINTMENT TO: TREE ADVISORY COMMITTEE

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? To preserve and increase our trees
- 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?
- What would you hope to accomplish on the committee/board/commission?

I hope to help the Town make decisions about which trees should be planted, maintained, or if necessary, removed. I served two terms previously on the Tree Advisory Committee. I have worked for landscaping, nursery, and building companies, and have a geology degree. I believe trees are an essential feature of our historic character, contribute to mental health, and help create a more healthy environment, as well as help mitigate climate change impacts.

Potential Conflicts of Interest

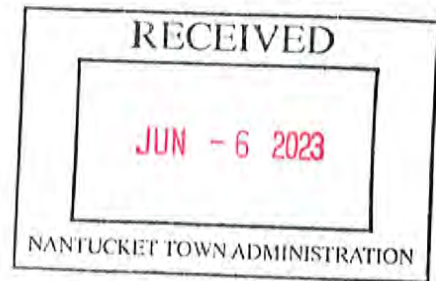
- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Nantucket Historical Association, Nantucket Town Association

I am exiting from the Coastal Resilience Advisory Committee this month

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

I serve on the NP&EDC without compensation





Agenda Item Summary

Agenda Item #	X. 1.
Date	08/16/23

Staff

Katie Cabral

Subject

National Grid Utility Petition – Nobadeer Ave

Executive Summary

National Grid is petitioning for two new handholes and 50' of conduit in front of 60 Nobadeer Ave

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
TYPE: Petition for Manhole and Duct Location
SITE ADDRESS: Nobadeer Ave
HEARING DATE: August 16, 2023

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. -Chief Cranson
PLANNING: No Issues. -Holly Backus
DPW: No Issues. – Drew Patnode
SEWER: No Issues. – David Gray
WWCo: No Issues. - 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.**

PETITION FOR MANHOLE AND DUCT LOCATION

Date 6/23/2023

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 Nobadeer Avenue

Description of Work Beginning at a point approximately 525 feet East of the centerline of the intersection of Boulevard. Install underground facilities on Nobadeer Avenue. Civil to install a handhole (HH 17-1) at the base of pole (P17) and a second handhole (HH 17-2) across the street. Civil to trench approximately 55' between the handholes and install 2-3" conduit.

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. 30776062

NANTUCKET ELECTRIC COMPANY

BY: Robert Leonida

Manager of Distribution Design

ORDER FOR MANHOLE AND DUCT LOCATION

Date 6/23/2023

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 23rd day of June, 2023.

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

NANTUCKET ELECTRIC COMPANY

Plan No. 30776062

Street Name Nobadeer Avenue

Description of Work Beginning at a point approximately 525 feet East of the centerline of the intersection of Boulevard. Install underground facilities on Nobadeer Avenue. Civil to install a handhole (HH 17-1) at the base of pole (P17) and a second handhole (HH 17-2) across the street. Civil to trench approximately 55' between the handholes and install 2-3" conduit.

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

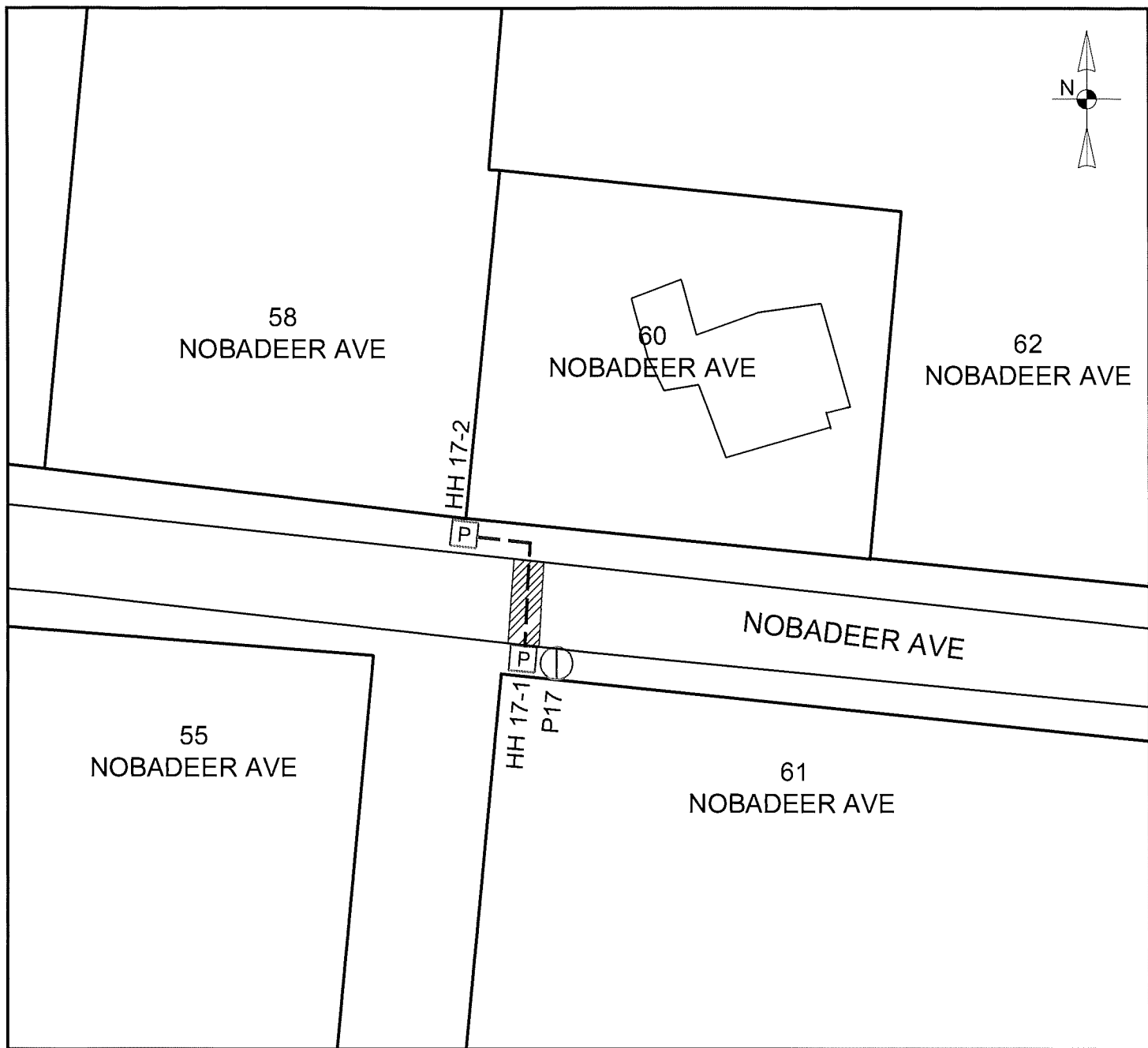
CERTIFICATE

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, Brook _____ 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
(PROPOSED)

Job description

- Contractor to trench ~50'+/- of 2-3" duct between proposed handholes, HH 17-1 & HH 17-2.

DISTANCES ARE APPROXIMATE

nationalgrid

Date: 2/17/2023

WORK REQUEST: 30776062

To The: Town of Nantucket

For Proposed: Conduit & Handholes Location: Nobadeer Ave

Drawn By: Quentin Kroll



Agenda Item Summary

Agenda Item #	X. 2.
Date	08/16/23

Staff

Katie Cabral

Subject

National Grid Utility Petition – 307 Polpis Rd

Executive Summary

National Grid is petitioning for 5' of conduits and Handhole for service to 307 Polpis 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
TYPE: Petition for Manhole and Duct Location
SITE ADDRESS: 307 Polpis Rd
HEARING DATE: August 16, 2023

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. -Chief Cranson
PLANNING: No Issues. -Holly Backus
DPW: No Issues. – Drew Patnode
SEWER: No Issues. – David Gray
WWCo: Call to mark out water lines. -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.**

PETITION FOR MANHOLE AND DUCT LOCATION

Date 4/19/2023

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 Polpis Road

Description of Work Beginning at a point approximately 15 feet South of the centerline of the intersection of Polpis Road and continuing approximately 5 feet in a South direction. Install underground facilities on Polpis Road. National Grid petitions to install approximately 5' of duct from Pole 141 on to the property of 307 Polpis 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. 30639943

NANTUCKET ELECTRIC COMPANY

BY: Robert Leonida

Manager of Distribution Design

ORDER FOR MANHOLE AND DUCT LOCATION

Date 4/19/2023

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 19th 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. 30639943

Street Name Polpis Road

Description of Work Beginning at a point approximately 15 feet South of the centerline of the intersection of Polpis Road and continuing approximately 5 feet in a South direction. Install underground facilities on Polpis Road. National Grid petitions to install approximately 5' of duct from Pole 141 on to the property of 307 Polpis 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 _____

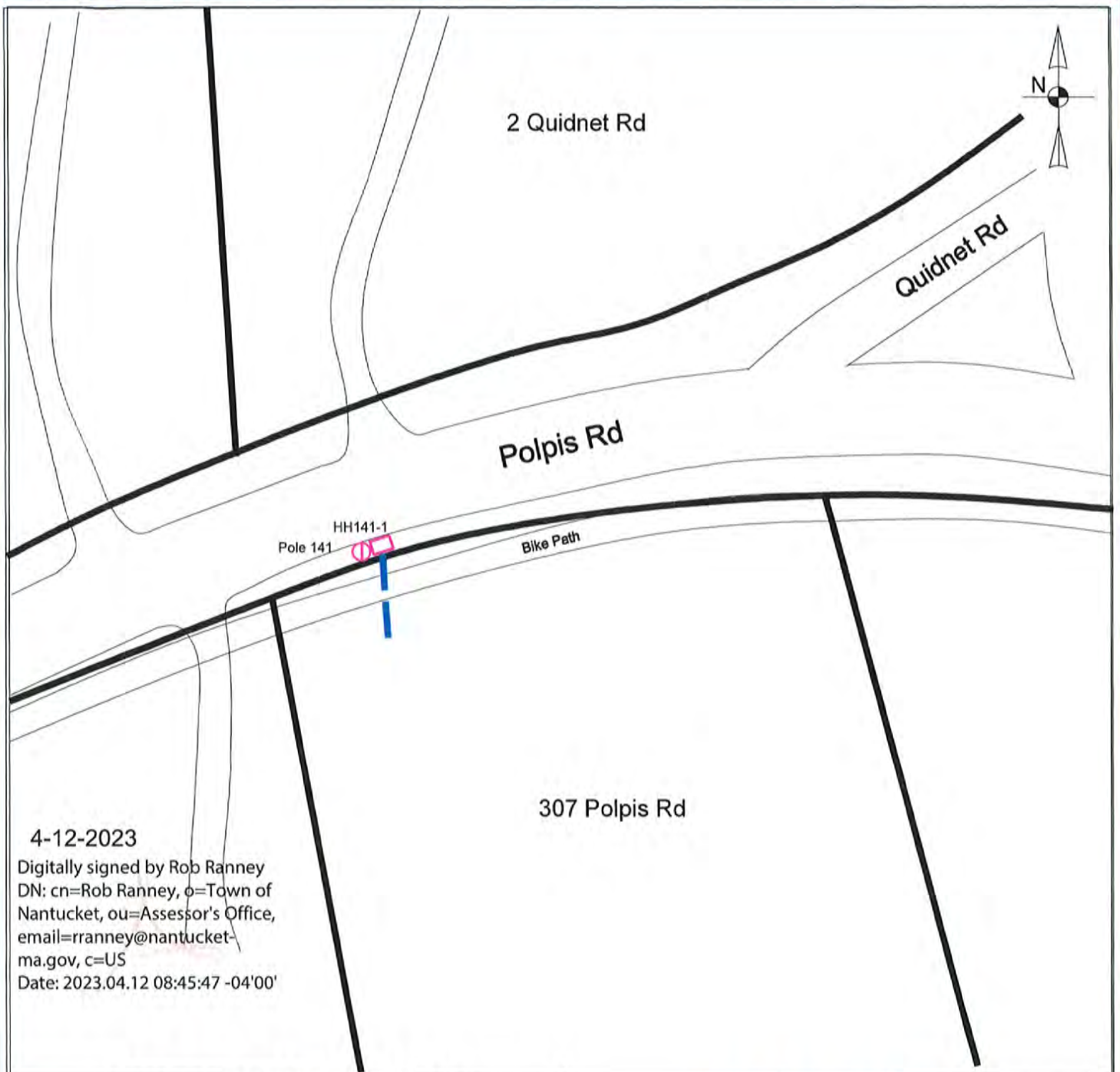
day of _____ 2023 and recorded with the records of location orders of said town,

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



UNDERGROUND PETITION



POLE (EXISTING)



PROPOSED CONDUIT 2-3"



HANDHOLE (PROPOSED)

Job description

- NGRID is Petitioning for 5'+/- of 2-3" conduits and Handhole for service to 307 Polpis Rd

DISTANCES ARE APPROXIMATE

nationalgrid

Date: 4/1/23

WORK REQUEST: 30639943

To The: Town of Nantucket

For Proposed: Conduit & Handhole Location: Polpis Rd

Drawn By: Tim L



Agenda Item Summary

Agenda Item #	X. 3.
Date	08/16/23

Staff

Katie Cabral

Subject

Verizon New England Inc. – 2 Polpis Rd

Executive Summary

Verizon New England Inc is petitioning for 150' of new conduit at 2 Polpis 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: Verizon New England Inc.
TYPE: Petition for Conduit Location
SITE ADDRESS: 2 Polpis Rd
HEARING DATE: August 16, 2023

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. -Chief Cranson
PLANNING: No Issues. -Holly Backus
DPW: No Issues. – Drew Patnode
SEWER: No Issues. – David Gray
WWCo: Call WWCo to mark out utilities. - 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.**

PETITION FOR CONDUIT LOCATION

July 17, 2023

To the **Select Board**

of **Nantucket**, Massachusetts

VERIZON NEW ENGLAND INC. requests permission to lay and maintain underground conduits, with the wires and cables to be placed therein, under the surface of the following public way or ways:

Polpis Road:

Place one new four-inch (4") conduit approximately one hundred and fifty feet (150') at #2 Polpis Rd, beginning at existing manhole MH2312, then extending in a northeasterly direction to pole 2.

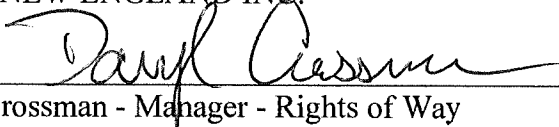
This petition is necessary in order to facilitate the placement of an outdoor distributed antenna system (oDAS).

Also for permission to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

Plan marked-VZ N.E. Inc. No. **MA2023-29** dated **July 6, 2023** showing location of conduit to be constructed is filed herewith.

VERIZON NEW ENGLAND INC.

By


Daryl Crossman - Manager - Rights of Way

Dated this 17 day of July, 2023.

ORDER FOR CONDUIT LOCATION

By the Select Board of the Town of Nantucket, Massachusetts.

Notice having been given and a public hearing held, as provided by law,
It is HEREBY ORDERED:

That permission be and hereby is granted VERIZON NEW ENGLAND INC. to lay and maintain underground conduits and manholes, with the wires and cables to be placed therein, under the surface of the following public way or ways as requested in petition of said Company dated the 17th day of July, 2023.

Polpis Road:

Place one new four-inch (4") conduit approximately one hundred and fifty feet (150') at #2 Polpis Rd, beginning at existing manhole MH2312, then extending in a northeasterly direction to pole 2.

This petition is necessary in order to facilitate the placement of an outdoor distributed antenna system (oDAS).

Substantially as shown on plan marked- VZ N.E. Inc. No. MA2023-29 dated July 6, 2023 - filed with said petition. Also, that permission be and hereby is granted said VERIZON NEW ENGLAND INC. to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

The foregoing permission is subject to the following conditions:

1. The conduits and manholes shall be of such material and construction and all work done in such manner as to be satisfactory to such municipal officers as it may appoint to the supervision of the work, and a plan showing the location of conduits constructed shall be filed with the Town when the work is completed.
2. In every underground main line conduit constructed by said Company hereunder one duct not less than three inches in diameter shall be reserved and maintained for the limited purpose of attaching one-way low voltage fire and police signaling wires owned by the municipality or governmental entity for public safety purposes only.
3. Said Company shall indemnify and save the Town harmless against all damages, costs and expense whatsoever to which the Town may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the Town.
4. In addition said Company shall, before a public way is disturbed for the laying of its wire or conduits, execute its bond in a penal sum of Ten Thousand Dollars (\$10,000) (reference being had to the bond already on file with said Town) conditioned for the faithful performance of it duties under this permit.
5. Said Company shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and wires, so far as the same are not inconsistent with the laws of the Commonwealth.

I hereby certify that the foregoing order was adopted at a meeting of the Select Board of the Town of NANTUCKET, Massachusetts, held on the _____ day of _____ 2023.

Town Clerk

ORDER FOR CONDUIT LOCATION

We hereby certify that on _____ 2023, at _____ o'clock _____ M. at _____ a public hearing was held on the petition of the VERIZON NEW ENGLAND INC. for permission to lay and maintain underground conduits, manholes and connection, with the wires and cables to be placed therein, described in the order herewith recorded, and that we mail 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 construct the lines of said Company under said order. And that thereupon said order was duly adopted.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Select Board of the Town of NANTUCKET, Massachusetts

CERTIFICATE

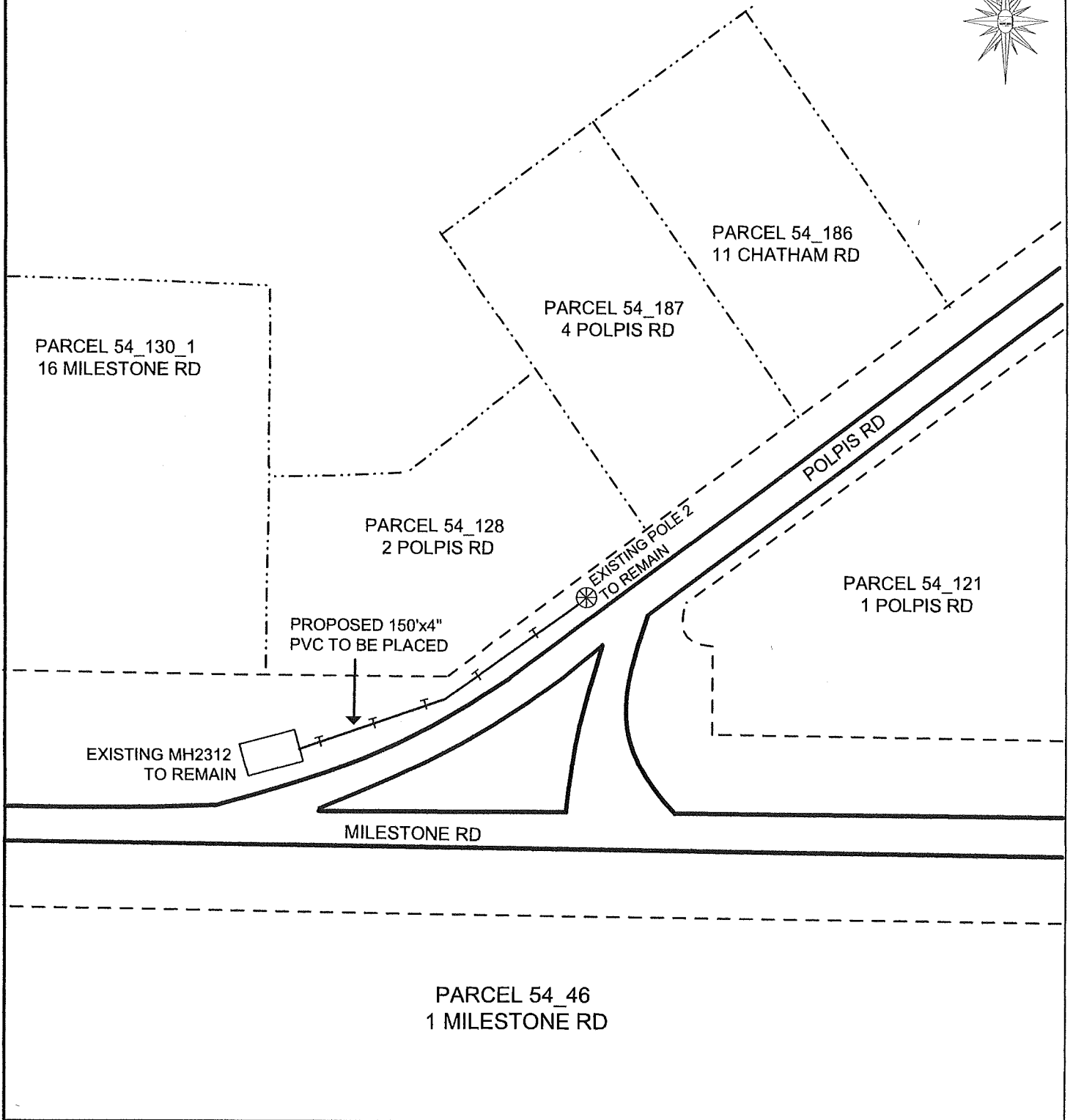
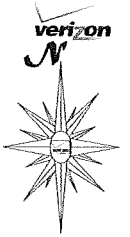
I hereby certify that the foregoing is a true copy of location order, and certificate of hearing with notice adopted by the Select Board of the Town of NANTUCKET, Massachusetts, on the _____ day of _____ 2023, and recorded with the records of location orders of said Town, Book _____ Page _____. This certified copy is made under the provisions of Chapter 166 General Laws and any additions thereto or amendments thereof.

Attest:

Town Clerk

**PETITION PLAN
NANTUCKET**
VERIZON NEW ENGLAND INC
CONDUIT PLACEMENT

NO: MA2023-29
DATE: July 6, 2023



LEGEND

- EXISTING MANHOLE TO REMAIN
- EXISTING POLE TO REMAIN
- PROPOSED CONDUIT

- EDGE OF PAVEMENT
- EDGE OF PROPERTY
- CENTER OF ROAD



Agenda Item Summary

Agenda Item #	X. 4.
Date	08/16/23

Staff

Katie Cabral

Subject

Verizon New England Inc. – Milk Street

Executive Summary

Verizon New England Inc is petitioning for underground conduit along the north side of Milk St starting at Pole 26, and continuing approximately 180' in order to eliminate an existing conduit blocking on Milk St.

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: Verizon New England Inc.
TYPE: Petition for Conduit Location
SITE ADDRESS: Milk Street
HEARING DATE: August 16, 2023

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. -Chief Cranson
PLANNING: No Issues. -Holly Backus
DPW: No Issues. – Drew Patnode
SEWER: No Issues. – David Gray
WWCo: Call WWCo to mark out utilities. - 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.**

PETITION FOR CONDUIT LOCATION - CITIES AND TOWNS

July 7, 2023

To the **Select Board**

of **NANTUCKET**, Massachusetts

VERIZON NEW ENGLAND INC. requests permission to lay and maintain underground conduits, with the wires and cables to be placed therein, under the surface of the following public way or ways:

Milk Street:

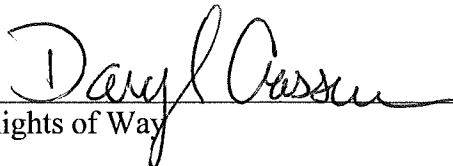
The petition proposes to place an underground conduit with one (1) four 4" conduit with fiber cable along the north side of Milk Street. The line will begin at existing Pole 26, and will continue in an easterly direction for approximately one hundred eighty (180) feet. At its end, the proposed conduit will meet up with an existing conduit line that already crosses Milk Street running northward from existing Pole 25. This proposed junction point is located at approximately four hundred eighty-nine (489) feet westerly from the centerline of Winn Street.

This petition is necessary to eliminate the existing conduit blockage on Milk Street and to provide for the distribution of intelligence and telecommunications and the transmission of high and low voltage electric current.

Also for permission to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

Plan marked-VZ N.E. Inc. No. **MA2023-28** dated **June 14, 2023** showing location of conduit to be constructed is filed herewith.

VERIZON NEW ENGLAND INC.

By 
Manager Rights of Way

Dated this 7 day of July, 2023

ORDER FOR CONDUIT LOCATION

In Select Board of the Town of NANTUCKET, Massachusetts
ORDERED:

That permission be and hereby is granted the VERIZON NEW ENGLAND INC. to lay and maintain underground conduits and manholes, with the wires and cables to be placed therein, under the surface of the following public way or ways as requested in petition of said Company dated the 7th day of July, 2023.

Milk Street:

The petition proposes to place an underground conduit with two (2) four (4) inch fibers along the north side of Milk Street. The line will begin at existing Pole 26, and will continue in an easterly direction for approximately one hundred eighty (180) feet. At its end, the proposed conduit will meet up with an existing conduit line that already crosses Milk Street running northward from existing Pole 25. This proposed junction point is located at approximately four hundred eighty-nine (489) feet westerly from the centerline of Winn Street.

This petition is necessary to eliminate the existing conduit blockage on Milk Street and to provide for the distribution of intelligence and telecommunications and the transmission of high and low voltage electric current.

Substantially as shown on plan marked-VZ N.E. Inc., No. **MA2023-28** dated **June 14, 2023** filed with said petition.

Also that permission be and hereby is granted said VERIZON NEW ENGLAND INC. to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

The foregoing permission is subject to the following conditions:

1. The conduits and manholes shall be of such material and construction and all work done in such manner as to be satisfactory to the Select Board or to such officers as it may appoint to the supervision of the work, and a plan showing the location of conduits constructed shall be filed with the Town when the work is completed.
2. In every underground main line conduit constructed by said Company hereunder one duct not less than three inches in diameter shall be reserved and maintained for the limited purpose of attaching one-way low voltage fire and police signaling wires owned by the municipality or governmental entity for public safety purposes only.
3. Said Company shall indemnify and save the Town harmless against all damages, costs and expense whatsoever to which the Town may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the Town.
4. In addition said Company shall, before a public way is disturbed for the laying of its wire or conduits, execute its bond in a penal sum of Five Thousand Dollars (\$5,000) (reference being had to the bond already on file with said Town) conditioned for the faithful performance of its duties under this permit.
5. Said Company shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and wires, so far as the same are not inconsistent with the laws of the Commonwealth.

I hereby certify that the foregoing order was adopted at a meeting of the Select Board of the Town of NANTUCKET, Massachusetts, held on the _____ day of _____ 2023.

Clerk of Select Board

ORDER FOR CONDUIT LOCATION

We hereby certify that on _____ 2023, at _____ o'clock _____ M. at _____ a public hearing was held on the petition of the VERIZON NEW ENGLAND INC. for permission to lay and maintain underground conduits, manholes and connection, with the wires and cables to be placed therein, described in the order herewith recorded, and that we mail 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 construct the lines of said Company under said order. And that thereupon said order was duly adopted.

Select Board of the Town of NANTUCKET, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of location order, and certificate of hearing with notice adopted by the Select Board 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 General Laws and any additions thereto or amendments thereof.

Attest:

Town Clerk

VZ N.E. INC. No. MA2023-28 MUNICIPALITY NANTUCKET

DATED 06/14/2023

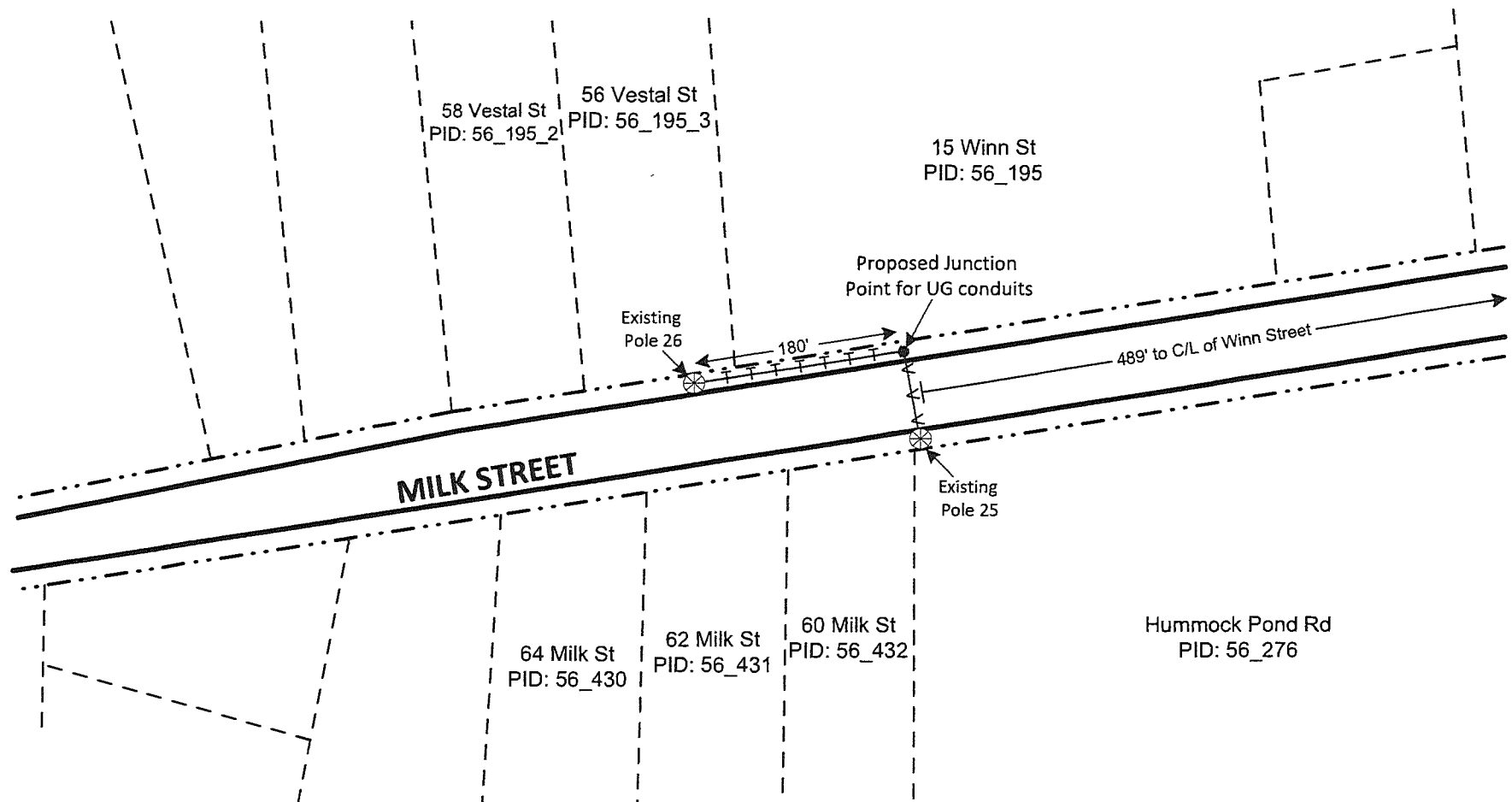
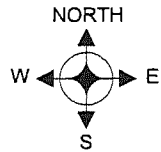
NOT TO SCALE

PLAN FOR PLACEMENT OF NEW UG FIBER ON MILK STREET

TO ACCOMPANY PETITION OF
VERIZON NEW ENGLAND INC.

LEGEND:

- PROPERTY LINE
- - - - - EDGE OF PAVEMENT
- ===== EDGE OF ROADWAY
- ⊗ EXISTING UTILITY POLE
- V - V - EXISTING UG CONDUIT
- T - T - PROPOSED UG CONDUIT
- CONDUIT JUNCTION POINT





Agenda Item Summary

Agenda Item #	XI. 1.
Date	8/16/2023

Staff

Brian E. Turbitt, Finance Director

Roberto Santamaria, Public Health Director

Subject

Short-term Rental Registry

Executive Summary

The Town entered into a contractual agreement with SHI International Corp on July 6, 2022. This agreement was for the development of the short-term rental registry and a compliance monitoring program. The ultimate provider for this was Host Compliance who later were acquired by Granicus. The implementation was to be live in November of 2022 to allow for January 1, 2023 start. The Town currently does not have the registry deployed, or any compliance monitoring. The only portion of the contract completed to date is the STR regulation consulting. The Town has not seen the registry, nor had any training at this point on any of the modules. It is becoming increasingly clear that Granicus either does not understand the Town's needs or is just not able to deliver a portal that will work for the town.

Staff Recommendation

The staff recommendation is as follows.

- 1) Terminate the contract and renewal with Granicus effective with the 10-day notice requirement. Will also be asking for a refund of a to be determined amount of money from the initial agreement.
- 2) Formulate a small focus group (potentially 2 NAREB reps, 1 STR Work Group rep, Roberto & Brian) to meet with 1-2, possibly 3 potential new vendors and determine which one could most realistically and in a timely manner, get the registration program Live. Brian and Roberto have seen at least one demo already and have a quote with a timeline for implementation. The focus group could also help test the system along the way.
- 3) Push the registration requirement out to January 1, 2024.
- 4) Restart the development, testing and outreach and ultimately the deployment.

Background/Discussion

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

N/A



Board/Commission Recommendation

N/A

Public Outreach

N/A

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

None

Attachments

N/A

