

Town and County of Nantucket Select Board • County Commissioners

Jason Bridges, Chair
Matt Fee
Dawn E. Hill Holdgate
Brooke Mohr
Melissa Murphy



16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE SELECT BOARD MAY 25, 2022 - 5:30 PM PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR NANTUCKET, MASSACHUSETTS

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/VDZMsivD2eE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_qgU9HAf6SlqDpFvFHymnA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. The Select Board is Accepting Applications for Annual Committee Appointments. Information on Seats Available Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24245/Select-Board-appointed-Committee-Openings-PDF?bidId=>. The Committee Appointments Timeline Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24243/2022-Committee-Vacancies-Appointment-Timeline-PDF?bidId=>.
3. Announce Applications Received for Agricultural Commission, Airport Commission, Board of Health, Cannabis Advisory Committee, Capital Program Committee, Cemetery Commission, Coastal Resiliency Advisory Committee, Conservation Commission, Contract Review Committee (Human Services), Council for Human Services, Council on Aging, Cultural Council, Finance Committee.
4. The Select Board is Accepting Applications to Fill a Vacant Planning Board Seat. Applications are Due at Noon on May 27, 2022; Applicant Review of Applications and Joint Appointment by Select Board and Remaining Planning Board Members to be Held June 22, 2022.

5. Memorial Day Parade to be Held Sunday, May 29, 2022 at 1:00 PM, Leaving from American Legion at 21 Washington Street.
6. Town Offices will be Closed Monday, May 30, 2022 in Observance of Memorial Day.
7. Select Board Announcements/Comments.

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

V. PUBLIC COMMENT*

VI. PUBLIC HEALTH DEPARTMENT

1. Monthly COVID Report/Update.

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of May 18, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for May 25, 2022.
3. Approval of Pending Contracts for May 25, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Nantucket Conservation Foundation: Request for Preliminary Review of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Land Located at Smooth Hummocks, Assessor's Map 81, Parcel 56.
2. Finance Department: Request to Approve \$7,000,000 Interim Loan and Bond and Related Agreements to be Issued to the Mass. Clean Water Trust (CW-19-32) for Surfside Road Area Sewer Improvements

X. TOWN MANAGER'S REPORT

1. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XII. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

New Business: For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

Public Participation: The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

Select Board Report and Comment: Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

Approved on February 17, 2021

Select Board
2022 Committee Appointments Timeline
As of 5/13/2022

April 6 – Select Board review list of openings.

April 12 – Notify members of committees whose terms are expiring.

April 21 and 28; May 5 and 12 – Advertise committee openings in newspaper and on Town's website; put on Select Board agenda as announcement starting mid-April.

May 20 at 12:00 PM – Deadline for submitting applications for committee openings that will be reviewed on June 1 to Town Administration office. This includes applications for:

- Agricultural Commission;
- Airport Commission;
- Board of Health;
- Cannabis Advisory Committee;
- Capital Program Committee;
- Cemetery Commission;
- Coastal Resiliency Advisory Committee;
- Conservation Commission;
- Contract Review Committee, Human Services;
- Council for Human Services;
- Council on Aging;
- Cultural Council;
- Finance Committee.

May 25 – The names of applicants who have submitted applications will be read aloud and applications will be included in the Board's packet.

June 1 – Meeting for above listed committee applicants to introduce themselves and review their applications.

May 27 at 12:00 PM – Deadline for submitting applications for committee openings that will be heard June 9 to Town Administration office. This includes applications for:

- Historic District Commission Associate;
- Nantucket Affordable Housing Trust;
- Nantucket Historical Commission;
- Planning Board Alternate;
- Real Estate Assessment Committee;
- Roads and Right-of-Way Committee;
- Scholarship Committee;
- Tree Advisory Committee;
- Zoning Board of Appeals; and
- Zoning Board of Appeals Alternate.

June 1 – The names of applicants who have submitted applications will be read aloud and applications will be included in the Board's packet.

June 8 – Meeting for above listed committee applicants to introduce themselves and review their applications.

June 22 – Committee appointments.

2022 Committee Openings Information
As of 5/20/2022

Committee	# seats open	Term Expiration	Notes
Agricultural Commission	2	2023	vacant
Agricultural Commission	2	2025	vacant
Airport Commission	1	2025	
Board of Health	1	2025	
Capital Program Committee	1	2025	
Cemetery Commission	1	2025	
Coastal Resiliency Advisory Committee	1	2023	
Coastal Resiliency Advisory Committee	1	2024	
Coastal Resiliency Advisory Committee	1	2025	
Conservation Commission	3	2025	
Contract Review Committee, Human Services	1	2025	
Council for Human Services	1	2023	vacant
Council for Human Services	3	2025	
Council on Aging	1	2024	vacant
Council on Aging	3	2025	
Cultural Council	3	2025	
Finance Committee	3	2025	
Historic District Commission Associate	1	2025	vacant
Nantucket Affordable Housing Trust	1	2023	vacant
Nantucket Affordable Housing Trust	2	2024	2-year term; at-large
Nantucket Affordable Housing Trust	1	2024	2-year term; real estate agent/broker
Nantucket Historical Commission	2	2025	
Planning Board Alternate	1	2025	
Real Estate Assessment Committee	1	2025	
Roads and Right of Way Committee	3	2025	
Scholarship Committee	2	2025	
Tree Advisory Committee	2	2025	
Zoning Board of Appeals	1	2027	5-year term
Zoning Board of Appeals Alternate	1	2025	3-year term

May 25, 2022 - Committee Applicants:

Agricultural Commission

4 Seats Available; 0 Applicants

2 Seats Terms End 2023

2 Seats Terms End 2025

Current Committee Members:

VACANT 2022

VACANT 2022

VACANT 2023

VACANT 2023

Posie Constable 2024

Applicants:

None

Pursuant to Article 61 passed by 2018 Annual Town Meeting, the Agricultural Commission shall be comprised 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.”

Airport Commission

1 Seat Available; 2 Applicants

1 Seat Term Ends 2025

Current Committee Members:

Jeanette Topham 2022 – applied

Anthony Bouscaren 2023

Arthur D. Gasbarro 2023

Philip Marks III 2024

Andrea Planzer 2024

Applicants:

Jeanette Topham – incumbent

Walter S. Flaherty – new applicant

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

Board of Health

1 Seat Available; 4 Applicants

1 Seat Term Ends 2025

Current Committee Members:

Malcolm W. MacNab, MD, PhD 2022 – not reapplying

Stephen J. Visco 2023

Meredith (Meri) Lepore 2023

Melissa Murphy (SB rep) 2023

James A. Cooper 2024

Applicants:

Ann Smith – new applicant

Kerry McKenna – new applicant

Allyson Bold – new applicant

Richard Ray – new applicant

May 25, 2022 - Committee Applicants:

Capital Program Committee

1 Seat Available; 1 Applicant

1 Seat Term Ends 2025

Current Committee Members:

Stephen Welch (At Large)	2022 – applied
Christy Kickham (At Large)	2023
Richard J. Hussey (At Large)	2023
Peter T. Kaizer (At Large)	2024
Jason Bridges (SB Rep)	2023
Jill Vieth (FinCom Rep)	2022
VACANT (NP&EDC rep)	2022

Applicants:

Stephen Welch – incumbent

Cemetery Commission

1 Seat Available; 1 Applicant

1 Seat Term Ends 2025

Current Committee Members:

Barbara A. White	2022 – applied
Allen Reinhard	2023
Scott McIver	2023
Lee W. Saperstein	2024
Frances Karttunen	2024

Applicants:

Barbara White – incumbent

Coastal Resiliency Advisory Committee

3 Seats Available; 4 Applicants

1 Seat Term Ends 2023

1 Seat Term Ends 2024

1 Seat Term Ends 2025

Current Committee Members:

Ian Golding (ConCom member)	2022
VACANT (PB member)	2022
Matt Fee (SB member)	2023
Peter Brace (HSAB member)	2022
Jennifer M. Karberg, Ph.D (NCF designee)	2022
VACANT (Land Bank member)	2023
VACANT (CapCom member)	2023
Gary Beller (ACNVT member)	2022
Sarah Bois, Ph.D (At-Large)	2022 – applied
Mary Longacre (At-Large)	2022 – applied
Joanna Roche (At-Large)	2022 – applied

Applicants:

Mary Longacre – incumbent
Sarah Bois – incumbent
Joanna Roche – incumbent
Steven E. Leinbach – new applicant

May 25, 2022 - Committee Applicants:

Conservation Commission

3 Seats Available; 8 Applicants

3 Seats Terms End 2025

Current Committee Members:

Seth Engelbourg	2022 – applied
David LaFleur	2022 – no response
Maureen Phillips	2022 – applied
Ashley Erisman	2023
Mark Beale	2023
Ian Golding	2024
Linda Williams	2024

Applicants:

Marcia J. Browne, MD – new applicant
Maureen Phillips – incumbent
Seth Engelbourg – incumbent
Michael V. Misurelli – new applicant
Joseph W. Plandowski – new applicant
Burton Balkind – new applicant
Tim Braine – new applicant
Jennifer Porter – new applicant

Contract Review Subcommittee, Human Services

1 Seat Available; 0 Applicants

1 Seat Term Ends 2025

Current Committee Members:

Dorothy Hertz (At-Large)	2022 – no response
Linda Williams (At-Large)	2023
John W. Belash (At Large)	2024
VACANT (CHS Rep)	2022
Ruth Tonico (CHS Rep)	2022
Joanna Roche (FinCom Rep)	2022
Bertyl Johnson (NP&EDC Rep)	2022

Applicants:

None

May 25, 2022 - Committee Applicants:

Council for Human Services

4 Seats Available; 3 Applicants

1 Seat Term Ends 2023

3 Seats Terms End 2025

Current Committee Members:

Ruth Tonico	2022 – no response
Joseline Ramirez	2022 – no response
Tara Restieri	2022 – applied
VACANT	2023
Claudia Valle	2023
Sindy Rivera	2023
Athalyn Sweeney	2024
Sue Mynttinen	2024
Veronica Bolcik	2024

Applicants:

Tara Restieri – incumbent
Jennifer Porter – new applicant
Amanda Wright – new applicant

Council on Aging

4 Seats Available; 5 Applicants

1 Seat Term Ends 2024

3 Seats Terms End 2025

Current Committee Members:

Diane Flaherty	2022 – not reapplying
Alison K. Forsgren	2022 – applied
Kendra Lockley	2022 – applied
Mary Anne Easley	2023
Nancy Swain	2023
Suzi Spring	2023
Judith Perkins	2024
VACANT	2024
Linda Williams	2024

Applicants:

Kendra Lockley – incumbent
Arlene O'Reilly – new applicant
Robert M. Kucharavy – new applicant
Alison K. Forsgren – incumbent
Laura Holden – new applicant

May 25, 2022 - Committee Applicants:

Cultural Council

3 Seats Available; 3 Applicants

3 Seats Terms End 2025

Current Committee Members:

Jordana Fleischut	2022 – applied
Justin Cerne	2022 – applied
Sarah Ellis	2022 – applied
Michael Kopko	2023
Emma Young	2023
Tony Wagner	2024
Ava Rollins	2024

Applicants:

Justin Cerne – incumbent
Jordana Fleischut – incumbent
Sarah C. Ellis – incumbent

Finance Committee

3 Seats Available; 2 Applicants

3 Seats Terms End 2025

Current Committee Members:

Stephen Maury	2022 – no response
Christopher Glowacki	2022 – applied
Jill Vieth	2022 – applied
Denice Kronau	2023
Joanna Roche	2023
Joseph T. Grause, Jr.	2023
George Harrington	2024
Peter A. McEachern	2024
Peter N. Schaeffer	2024

Applicants:

Christopher Glowacki – incumbent
Jill Vieth – incumbent



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

RECEIVED

MAY 16 2022

Please return this form to the Town Administration offices by the advertised due date: May 16, 2022
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Jeanette Topham

Home Phone: 508-228-1792

Mailing Address: 29 Hummock Pond Road

Work Phone: _____

Email Address: jtop@comcast.net

Date submitted: 5/16/22

REQUESTING RE-APPOINTMENT TO: Airport Commission

Reasons for Committee Interest

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

My attendance has been consistent and dedicated throughout my tenure on the Airport Commission.

I would like to continue serving on the Airport Commission as I feel I am a voice for the community, young and old. I am approachable and take the time to listen to others concerns and questions about Airport matters.

Relevant Experience

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

I have a strong commitment to the community as is evidenced by my many years of service and volunteering on numerous non-profits and community boards. Being a lifelong Nantucketer brings experience, knowledge and ideas.

As a member of the Airport Commission I feel it is just as important to establish and maintain a relationship with the Airport personnel as it is to listen to the concerns of the residents of Nantucket.

Potential Conflicts of Interest

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

I am currently a member of the Commission of Disability.

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

I have two daughters, a son-in-law, a granddaughter and a grandson all employed by the school system. A grandson is employed by the Fire Department. A grandson is employed by the Wannacomet Water Company. My son, while not employed by the Town, is the FAA manager at the Nantucket Memorial Airport.

Endorsed by the Select Board April 26, 2006.



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

RECEIVED

MAY 20 2022

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

NANTUCKET TOWN ADMINISTRATION

Name: WALTER S. FLAHERTY

Home Phone: 508 228 8272

Mailing Address: 69 MIACOMET AVE 02554

Alternate Phone: 508-228 5555

Email Address: HELLWOOD@VERIZON.NET

Date Submitted: _____

REQUESTING APPOINTMENT TO: AIRPORT COMMISSION

Reasons for Committee Interest

- ① • Have you ever attended a meeting of the committee/board/commission? YES FOR YEARS
- ② • Why are you interested in this committee/board/commission? _____
- ③ • Are you prepared to commit to the meeting schedule of the committee/board/commission? _____

⑤ RECENTLY RETIRED ABLE TO COMMIT TO MEETINGS AND INVOLVEMENT

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?

WORKED AT CAPE AIR FOR 24 YEARS
ON INTERVIEWING AND SELECTION COMMITTEE
WHEN CURRENT AIRPORT MANAGER WAS HIRED

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.

WIFE - COUNCIL OF AGING

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

Town and County of Nantucket
Select Board • County Commissioners

Jason Bridges, Chair
Matt Fee
Kristie L. Ferrantella
Dawn E. Hill Holdgate
Melissa Murphy



16 Broad Street
Nantucket, Massachusetts 02554

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C. Elizabeth Gibson
Town & County Manager

April 14, 2022

Malcolm W. MacNab
13 North Water St
Nantucket, MA 02554

Dear Malcolm:

Our records indicate that your term expires June 30, 2022 for your seat on the Board of Health. If you are interested in being considered for re-appointment, please complete the enclosed "Committee Interest Form/Incumbent" and the "Statement of Commitment" form and return them to Town Administration in the enclosed envelope by **Friday, May 20, 2022 at Noon**. If you chose not to apply for re-appointment, please check the box at the bottom of this letter and return it in the enclosed envelope.

Please also note that applicants will have the opportunity to review their applications with the Select Board on **Wednesday, June 1, 2022 at 5:30 pm** at the Public Safety Facility Community Room at 4 Fairgrounds Road or by remote participation via Zoom Webinar. Committee appointments are scheduled for June 22, 2022. If you have any questions or would like further information, please call (508) 228-7266 or email me at emooney@nantucket-ma.gov. Thank you.

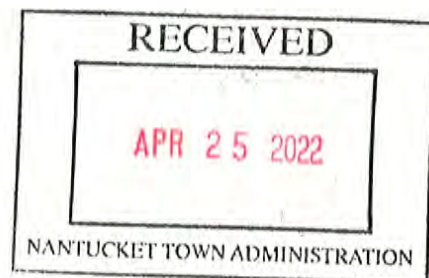
Sincerely,

Erika Mooney
Operations Administrator

Enclosure

☒ I do not intend to apply for reappointment.

Signature





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

RECEIVED

MAY 9 2022

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

Name: Ann Smith **Home Phone:** (917) 207-0254

Mailing Address: 10 Milk Street **Alternate Phone:**

Email Address: mumpers1@gmail.com **Date Submitted:** May 9, 2022

REQUESTING APPOINTMENT TO: Board of Health

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?
- I have attended many meetings of the BOH via Zoom and watched their handling of COVID with interest and admiration.
- After a 30+ year career as a Nurse Practitioner and Midwife I am interested in the health of all Nantucket residents.
- I am a year round resident and can commit to the meeting schedule.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?
- I am a Nurse Practitioner and Nurse Midwife who has deep knowledge about women's health and infectious disease. For the last 20 years I have specialized in women's mental health challenges.
- Health includes mental, environmental and physical health. Having delivered meals for St. Paul's for 2 years I have become aware of the dire conditions that many of our neighbors live with, both elderly and impoverished.

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.
 - Mission Committee of St. Paul's Church, Vice Chair of Fairwinds, former Board Chair and now Committee Chair of Marketing and Communications at Postpartum Support International, the leading organization in the U.S. devoted to maternal mental health. My husband is a member of the Roads and Right of Way Committee and is on the boards of the Nantucket Shellfish Association, Nantucket Community Sailing and Fairwinds.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?
 - No



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

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

Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Kerry McKenna Home Phone: 201.638.2833 (cell)
Mailing Address: 61 Old South Rd, Ste 325
Nantucket, MA 02554 Alternate Phone: 201.788.6261 (wife cell)
Email Address: kcmckennack@gmail.com Date Submitted: 5/13/2022

REQUESTING APPOINTMENT TO: Board of Health

Reasons for Committee Interest

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

Attendance: I have watched a variety of the Board of Health meetings on Zoom from when that option started.

Interest: I have been a volunteer at the vaccination clinic and enjoyed the interactions with the staff and town's people that came for their vaccinations. I also volunteer at the Food Pantry. My past career involved working with families, agencies, schools, etc to identify needs, identify appropriate services and make connections.

Schedule: Yes I am prepared to commit to the meeting schedule. If hybrid meetings are allowed I can attend regardless of off island travel

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?

Experience: As mentioned above, my career involved working with families, agencies, schools, etc to identify needs, identify appropriate services and make connections. To that end, we developed directories, conducted trainings, built consortiums across stakeholders and developed various forms of outreach to inform the underserved. In most instances we worked with the county Boards of Health or Departments of Mental Health to improve efficiency and ease of service delivery. My team also developed a Post-Secondary Readiness Rubric addressing emotional well being.

Hope: To have a concise, searchable and easily accessible directory of services for the community to use. To improve services to address mental health on the island, especially for youth.

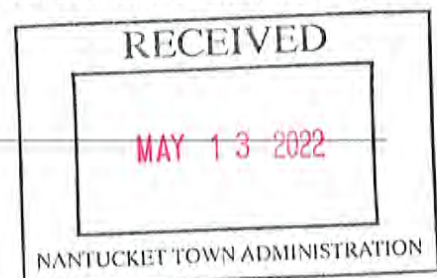
Potential Conflicts of Interest

- 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.

My spouse, Veronica Bolcik, serves on the Health and Human Services Advisory Committee.

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

No.





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

*For Appointment by the Select
Board*

RECEIVED

MAY 17 2022

NANTUCKET TOWN ADMINISTRATION

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

Name: Allyson Bold

Home Phone: 508-685-9654

**Mailing
Address:** 42 Essex Road

Alternate Phone: _____

Email Address: Allyson025@gmail.com

Date Submitted: 508-685-9654

REQUESTING APPOINTMENT TO: Nantucket Public Health Department

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.

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.

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?
-

Reasons for committee interest

- **Have you ever attended a meeting of the committee/board/commission?** I have not attended a live broadcast of the Nantucket Board of Health Meeting; however, I have viewed many after the original airing.
- **What are you interested in this committee/board/commission?** Through my position at Nantucket Cottage Hospital, I was heavily involved with the COVID vaccine clinics at the VFW and Nantucket Cottage Hospital. This involvement has piqued my interest into the inner workings of the Nantucket Board of Health.
- **Are you prepared to commit to the meeting schedule committee/board/commission?** I am prepared to commit to the meeting schedule of the Nantucket Board of Health.

Relevant Experience:

- **What experience, skills, or insight would you bring to the committee/board/commission?** I come to you with a clinical background as a Clinical Laboratory Technologist. I have worked at Nantucket Cottage Hospital since 1999 clinically as the Clinical Laboratory Manager and most recently as the Clinical Lead in the Clinical and Business Technology Department as a project manager, data analyst, quality management state and federal reporter, clinical lead for the electronic medical record and the chair for the patient experience and employee engagement committees. My experience in healthcare both clinically and administratively make me a great candidate for this seat.
- **What would you hope to accomplish on the committee/board/commission?** I would hope to bring my healthcare knowledge and my experience as a 23-year community member of Nantucket to help make informed decisions in the best interest of our community.



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

For Appointment by the Select Board

RECEIVED

MAY 20 2022

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

NANTUCKET TOWN ADMINISTRATION

Name: Richard ray

Home Phone: 508 228 1693

Mailing

Address: 60 miacomet avenue Nantucket Ma

Alternate Phone: Cell 508 221 2199

Email Address: Rray72547@aol.com

Date Submitted: 5-20-22

REQUESTING APPOINTMENT TO: Board of Health

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? PREVIOUS EXPERIENCE
- 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?

Nationally licensed Radiologic Technologist – 45 years

Emergency Medical Technician – 23 years

Certified Soil Evaluator – 27 years

Licensed Septic System Inspector – 27 years

Nantucket Health Inspector/Director - 37 years

Certified health officer (CHO) - 37 years

Further refine Fertilizer Regulations – Promote appropriate Covid protocols – Water Quality issues - Human Habitation concerns. Etc.

Potential Conflicts of Interest

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

Erika Mooney

From: Stephen Welch <steph@welch-associates.com>
Sent: Sunday, May 22, 2022 9:25 PM
To: Erika Mooney
Subject: CapCom Reappointment
Attachments: Welch, Stephen - CapCom App_CVR LTR w Attachment.pdf; Welch, Stephen - CapCom Application (Incumbent).pdf

Hi Erika:

Regarding the above:

- Please find attached a cover letter w/attachment to accompany my application. (I meant to submit these Friday. My apology, I was away for school; with traveling and other things on my mind, I just realized I'd not sent these.)
- My initial submission was an incorrect version of the application--it does not include my serving the Town as local building inspector--the attached version is what I'd intended to send.

PLMK if I need to do anything further for these to be submitted for SB review.

Thanks!

Stephen

This email was scanned by Bitdefender

Stephen Welch

P.O. Box 3777-02584
(508) 783-7436 m.

May 20, 2022

Town of Nantucket Select Board
16 Broad Street
Nantucket, MA 02554

RE: Capital Program Committee (CapCom) – Reappointment

Dear Members of the Select Board:

My sincere thanks to you for your support of CapCom efforts. And, special thanks to those members who've served on our committee, contributing during our weekly work sessions. Your support and involvement, and that of our Town Manager and Finance Directors too, were instrumental in our committee's maturation over the term of my involvement.

With regard to my candidacy and future service, I ask you to consider the following:

- At CapCom, as you may know, like you we do not measure success by what is approved for funding at ATM or the annual ballot. Our overall goals are i) to review and promote funding on the merits of any particular request, *but also* ii) to help develop a comprehensive management and long-range planning apparatus.
- I've submitted my application for reappointment contingent on our sharing and pursuing those goals in our respective roles, in concert.
- Please consider the foregoing in light of recommendations CapCom provided over the last several years (within our annual reports—attached for convenience), which you have adopted; but also, whether you are willing to provide full-throated support for implementing those recommendations and similar, important initiatives.
- If you determine this approach beneficial, I am thrilled to continue my service to the Town and to our community as a member of this committee.

Regardless the outcome of the appointment process, if I may:

- Appropriate development, and the success, of our Capital Improvement Plan depends on overcoming the day-to-day, weekly, and monthly challenges and distractions we face as individuals and as a municipality—staying on task—this, in order to make measurable advances on important action-items and goals.
- Our timely actions are essential to such outcomes, and more so as our capital investments become more complex, more costly, and in many instances, more urgent.

I am writing to ask for your support in these matters, and the support of our Town Manager too, and if granted, then my reappointment.

Very truly yours,

Stephen J Welch

Stephen J. Welch

Att. (4 pages)

PROCEDURAL RECOMMENDATIONS

CAPCOM AFFIRMS PRIOR YEAR COMMENTS & RECOMMENDATIONS

As stated in previous CapCom reports, the Town's aging and lack of certain essential infrastructure and equipment require appropriate capital investment—including purchase, maintenance, and replacement—while Nantucket's rapidly growing year-round and seasonal population provides constant pressure on the Town for other, new capital infrastructure and inventory. Not widely factored, currently—but to begin to come into focus—are costs to build our community's coastal resiliency and determine timely, adequate hazard mitigation measures; these remain relatively new concerns in response to changes to our natural environment. Whether it is more frequent severe storms or coastal flooding, or other hazards, the Town and community recognize the need to protect our built and natural resources by adaptation, mitigation, and other means; of course, these protections come at a cost. In addition, costs to remediate various environmental conditions are required with likely quick and substantial escalation. As a result of these circumstances, the Town's capital needs will continue to increase in a relatively dramatic fashion for a sustained period. Faced with these challenges and the associated expenses, and the stewardship of responsible governance, a robust, comprehensive, and effective Capital Improvement Plan (CIP) remains essential. Essential too, is highly-effective management of capital assets as exist, and that are acquired or constructed—improvements have been made but attention is still required. Professional fiscal management objectives of the Town's FP&P lay the groundwork; faced with these growing pains, including as a result of effects from the natural world, our shortcoming is management capacity. In conjunction with existing programming, in keeping with the intent of objectives under the FP&P, to help develop the CIP-process to its intended capacity, and in the interest of smoothing the capital planning process and its impacts, we make the following recommendations:

- *Annual Process - Timeline.* Revisit in early 2022 to determine schedule enhancements including to reevaluate and adjust information-gathering schedules and procedures as necessary to help ensure completion of CapCom's actions as required under the FP&P.
- *Biennial Procedure - CIP Capacity & Funding Analysis.* To reasonably inform CapCom recommendations, biennially model the 10-year CIP to include a 5-year outlook of revenue and expenditure projections (including sub-reports for debt burden, prospective debt issuance, and other relevant metrics) with results presented to CapCom; it is understood and acknowledged that the Town's Finance Director performs more regular, shorter-term modeling of this nature. (See too, *Development of Reliable 10-Year Capital Improvement Plan (CIP)* below.)
- *Biannual Procedure - Capital Project Status Reporting.* Better develop current biannual reporting sessions to monitor approved requests (to include expenditures to-date, the necessity for supplemental funds, scheduling exceptions, and discontinuances of projects or any severe problems, if any) to help identify capital planning shortfalls; foregoing, drawing on an active, readily accessible list of past years projects and their status.
- *System-wide Capacity - Centralize Capital Asset Management.* A result of growing pains and not a matter of blame, the Town's capital asset management is fractured in various regards and important tasks are regularly subject to competing priorities; these circumstances

PROCEDURAL RECOMMENDATIONS

CAPCOM AFFIRMS PRIOR YEAR COMMENTS & RECOMMENDATIONS (CONT.)

undermine capital programming proficiency, forming obstacles to timely, cost effective deliverables. Even simpler request and reporting duties are impaired. With too limited capacity and resources, reasonably comprehensive management of the Town's existing and rapidly expanding capital inventory is unrealistic. These and other negative effects will worsen as the number, cost, and complexity of capital projects increase. Action is required; capital programming needs to be an ongoing process with appropriate resources. A common enterprise-level solution is centralized capital asset management, which streamlines capital programming, budgeting, and sustainability, leveraging dedicated resources to eliminate issues—such as the Town currently experiences—while preempting other issues and problems. Inclusive, rapid development of certain best practices or Nantucket's version are paramount—anything worth doing is worth starting, even imperfectly. Specific examples include deployment of a comprehensive Town-wide capital asset needs assessment (CANA), and from this data set a centrally managed asset management plan (AMP)—from which the capital planning process is administered. This level of investment is required for easier, effective, timely and informed decisions by leadership and to enhance performance of the Town's capital investments—to help ensure high-value returns to the community while helping constituents understand capital needs and the utility of improved community-wide resources. The Town's capital asset portfolio, its management, and future investments are otherwise too unwieldy.

Carefully developed and implemented, these recommendations create efficiency, savings, and still needed relief, along with increased credibility among taxpayers, ratepayers, and others—facing a spiral in capital investment these and other initiatives will prove immensely helpful. While some of the recommendations involve procedural changes absorbable through longer-term scheduling of processes, others require funding to complete stated objectives. In all regards, CapCom suggests special attention is required to limit priority-related conflicts among and between Town staff and other resources, and more so during times of cyclical responsibility (e.g., preparation and presentation of the annual operating budget and for Town Meetings, etc.).

Note: The foregoing recommendations were listed within CapCom's FY19 Report & Recommendations, in greater detail, and subsequently summarized (largely as above) in the CapCom's FY20, FY21, and FY22 Report & Recommendations. Inclusion herein above is a strong affirmation of the Town's needs and CapCom's related recommendations, which by their nature are meant to identify and inspire related, important actions. In the face of quickly escalating capital investment requirements there is a need to better equip current and future municipal leaders and decision makers with sufficient tools to act effectively, to enhance and protect the Town's capital assets, and realistically plan for Town's future.

PROCEDURAL RECOMMENDATIONS

UPCOMING YEAR - ADDITIONAL COMMENTS & RECOMMENDATIONS

- *Expansion of RORI.* See comment earlier in the body of the report, provided topically under Statement of Procedures: Prioritization & Ranking.
- *Further development of the Capital Project Request Form Relational Database.* In 2017, with bright eyes CapCom undertook to overhaul the departmental-level capital request form, conceiving it as a portal of information to a comprehensive capital projects data-collection and program management tool. The request form interface is completed, providing various benefits, not the least of which is the elimination of duplicate data entry and minimization of potential human error. The database was/is intended to be an interactive repository of 'all things capital' (past, present, and 'likely future'), to provide collection and reporting efficiency and features not currently available. Of note, regards recommendations, regular reports (templated to meet Finance, SE, FinCom and CapCom needs) are relatively easily obtainable with potential to cover the entire capital planning process (from submission through financial analysis, ranking, funding source projection, to assist in rapid debt modeling, and to inform other interested public bodies). Presently, while not disparaging efforts or advances to-date, the database is under early-stage development; RORI-processing, capital request inputs by department heads, and access for their review by Finance and CapCom have been the primary focus.

So far, RORI inputs and basic management, and relatively gross reporting capabilities are proofed and in use. Properly developed, the database solves for resource conflicts, freeing professional staff for other important tasks while providing timely information access. One of many important elements is to include capital-request-related personnel costs, using an efficient click-to-enter interface for reporting capabilities, to inform Town Manager /Finance Director, Select Board and FinCom budgetary reviews. Another is automated reports to the Select Board, and FinCom, including Prior Year Appropriations w/Expenditures To-date, and direct access to individual capital request forms. Department-level training and access is imperative.

- *Review Town's Debt and Reserve Policy in context of Capital Reserves.* (Self-explanatory.)
- *Development of Reliable 10-Year Capital Improvement Plan (CIP).* It is fair to state the current 10-year CIP is less a plan than it is a partial list of likely future capital projects. This state of affairs directly reflects the lack of capital programming capacity and resources within the Town. MA DOR advises a reasonably accurate 10-year CIP is required for adequate planning of municipal finances. And, facility and department-level equipment and infrastructure management plans, each based on well-developed and properly completed and maintained capital asset needs assessments, are essential to the successful development and efficient use of a municipality's 10-year CIP. Provided adequate resources, development of such a plan, focused for various utility to two 5-year increments, is obtainable and broadly beneficial. An updated version of the 10-year CIP was not available at the time of printing this report.

PROCEDURAL RECOMMENDATIONS

UPCOMING YEAR - ADDITIONAL COMMENTS & RECOMMENDATIONS (CONT.)

CapCom acknowledges its recommendations may seem ambitious and understands outcomes cannot happen overnight; still, we strongly support the Town's regular steps towards enterprise-level capital asset management practices—even small regular steps help to form a material outcome.

Given additional vision and resolve, the proficiency and effectiveness of the Town's Capital Management Program are limited only by the appropriateness of resources engaged in the endeavor; properly administered over time, dramatic savings—including to help fund the capital asset management program itself—may be realized.



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

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

Name: Stephen Welch

Home Phone: 508-228-1001

Mailing

Address: PO Box 3777, Nantucket, MA 02584

Work Phone:

Email Address: steph@welch-associates.com

Date Submitted: 05/20/22

REQUESTING RE-APPOINTMENT TO: Capital Program Committee

Reasons for Committee Interest

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

- Regular attendance, serving as Chair.
- Interests include: Best practices in procurement, construction, maintenance of capital assets, for the Town's future fiscal health, and for appropriate services to its citizens, businesses, and visitors; and, development, planning, and maintenance, including best practices, of and for a comprehensive Capital Improvement Plan (CIP). That's detailed version, shorter being--an interest in capital asset stability and stewardship.
- I believe material contributions (mentioned below, and others) can be refined and expanded during a new term, subject to SB and Town Manager's active, full-throated support.

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?

|Various contributions to-date, including to bring forth concepts adopted/in practice:

- Standardized CapCom's 'Annual Report & Recommendations', including expanded content.
- Establishment of CapCom/Town 'departmental liaisons', to review current and out-year capital requests in situ, helping to foster thorough understanding of department needs and provide supplemental insight to CapCom as a public body.
- Designed and deployed an Analytical Hierarchy Process model to order, evaluate, prioritize and ultimately rank capital requests in a transparent, unbiased manner, resulting in a Ranking of Relative Importance (RORI), which informs CapCom deliberations.
- Relational Database: In-process, under TON funding, interactive repository of 'all things capital' (past, present and 'likely future') providing data-collection and reporting of the entire capital planning process (submission thru financial and project impact analysis, ranking, funding source projection and allocation, and to inform, or conceivably even manage, procurement and project management, inventory, and lifecycle management).

|Process & methodology best practices, to expand or include:

- CIP Capacity & Funding Analysis (granular, forward-looking fiscal modeling of relevant metrics to assist in determinations for the 10-year CIP).
- More robust, but not unwieldy, Capital Project Status Reports (incl. project monitoring, exceptions, and to identify planning strengths, weakness).
- Strategic Integrated Planning Sessions (SIPS): Short, workgroup sessions to evaluate and make recommendations upon capital investments within or arising from strategic and master plans (including coastal resiliency and hazard mitigation plans); little bit more of one hand knowing the other than CapCom currently involved in; short SIPS to start.

Potential Conflicts of Interest

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

TON: Planning Board (Alternate), Historic District Commission (elected)

Non-TON: NHA, NAREB, Maddequet Admiralty Association.

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

Yes, I am employed as a Local Building Inspector by TON Building Dept./PLUS.

Endorsed by the Board of Selectmen April 26, 2006



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

RECEIVED

APR 26 2022

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

Name: Barbara A White

Home Phone: 508 228 3286

Mailing Address: P.O. Box 1251, Nantucket 02554

mobile
Work Phone: 508 287 1950

Email Address: bw_cps22@yahoo.com Date Submitted: 4-25-22

REQUESTING RE-APPOINTMENT TO: Cemetery Commission

Reasons for Committee Interest

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

I have missed very few meetings, especially so, since March 2020, we have meet via zoom. So, when I've been away. I've been able to "attend."

I wish to continue to be on the commission as it has been interesting and we are in the midst of several projects - some on-going and hopefully some new

Relevant Experience

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

I am an NHTA Research Fellow which helps in terms of how historic our public cemeteries are. I taught on the island for 33+ years, as well. I have been a steadfast member of the Commission.

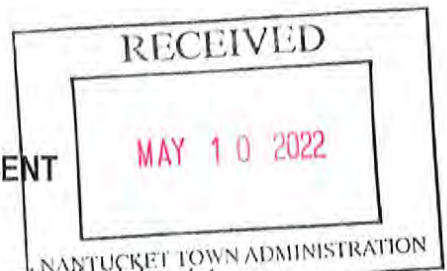
Potential Conflicts of Interest

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

we both receive pensions from our service as public school teachers.



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: Mary Longacre

Home Phone: 228-4841

Mailing Address: 18 Polliwog Pond Rd, 02554 Work Phone: —

Email Address: ML@MARYLONGACRE.COM Date Submitted: 5/9/22

REQUESTING RE-APPOINTMENT TO: Coastal Resilience Advisory Committee

Reasons for Committee Interest

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

I look forward to the implementation of the recommendations of the Coastal Resilience Plan and the feasibility study for the Downtown Neighborhood Flood Barrier. I believe I will be able to offer constructive input.

Relevant Experience

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

I have been the Chair of the committee for three years. I have connected us with various off-island speakers who have enriched our understanding of the challenges we face from climate change and how we can approach them. I have used my skills in meeting facilitation to guide the committee meetings. I have also tried to build and strengthen connections between local groups concerned about sea level rise + coastal resilience

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.

NP&EDC member, Executive Committee of the Nantucket Civic League 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/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: Sarah Bois

Home Phone: 508-560-0683
(cell)

Mailing Address: 3 Wapposett Circle

Work Phone: 508-325-0873

Email Address: stbois@11nf.org

Date Submitted: 5/13/22

REQUESTING RE-APPOINTMENT TO: Coastal Resiliency Advisory Committee

Reasons for Committee Interest

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

I have attended almost all meetings of the CRA only missing a handful due to unavoidable schedule conflicts.

Now that the CR plan has been adopted, the dissemination and implementation work is just beginning. My skills and interest in science communication could be well-used now. I am also passionate about ensuring work + projects serve our entire community. There is a lot of work to be done in DEI/J for coastal resiliency work.

Relevant Experience

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

I created the Education subcommittee lending expertise there. I have contributed my knowledge as a Scientist, a small business owner, and science communicator.

In the time I have served on CRAC, I have helped with the CR plan, contributing information to the consultants and helping disseminate the resulting plan + info to the community in a variety of ways.

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 TON Visitor Services Advisory Committee. I work for the Lindaloring Nature Foundation. I am a member of the Nantucket Cons. Foundation, the Nant. Shellfish Assn., Nantucket Land Council.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

Endorsed by the Select Board April 26, 2006.

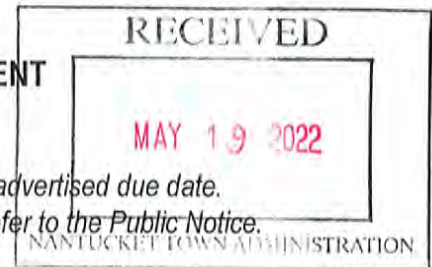
RECEIVED

MAY 13 2022

NANTUCKET TOWN ADMINISTRATION



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: Joanna Roche

Home Phone: 413 441 4531

Mailing Address: PO Box 3772 Nantucket
02584

Work Phone: 413 441 4531

Email Address: januaryjo29@gmail.com Date Submitted: 5/18/22

REQUESTING RE-APPOINTMENT TO: Coastal Resiliency Advisory Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? I've missed 2 meetings.
- Why do you want to continue serving on the committee/board/commission?

I am very engaged in the work of the committee and bring a lens of both finance + sustainability. My knowledge of the landscape, people, and politics of Nantucket is very helpful. I believe strongly that Nantucket keep this issue top of mind in terms of planning + decision making.

Relevant Experience

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

My communication, financial, planning + strategic thinking skills are part of what makes me a good committee member, passion + dedication for Nantucket + our community make up the rest. I think my realistic + practical perspective on layering these issues over the normal

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.

FINCOM

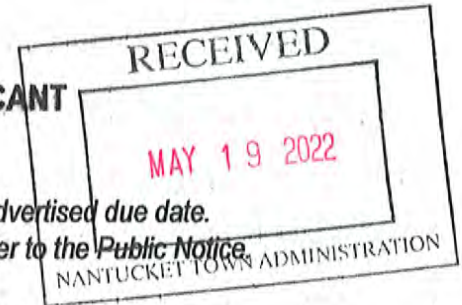
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

NO

everyday operations of Nantucket has been a positive contribution to the committee. Thank you for the opportunity to serve.



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: Steven E. Leinbach

Home Phone:

Mailing Address: 52 Monomoy Rd. Nantucket, MA 02554

Alternate Phone: 508-325-1922 cell

Email Address: polpis@mindspring.com

Date Submitted: 05/19/2022

REQUESTING APPOINTMENT TO: Coastal Resiliency Advisory 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 and participated in many Coastal Resiliency Advisory Cmt. meetings and workshops.
- My family has owned water front property on the harbor since 1949 and I am very concerned about the adverse affects of climate change and sea level rise.
- I am prepared to commit to the meeting schedule

Relevant Experience

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

- As stated above I have watched with alarm how quickly we are being affected by climate change and sea level rise.
I have been on the waters of Nantucket my entire life and have been a Charter Fishing Captain for the last 30 years here.
I have witnessed first hand the rapid acceleration of change in higher tides, erosion, and property loss in the last 10 years.

(over)

Potential Conflicts of Interest

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

I am currently a board member of the Monomoy Civic Association

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

No

- I believe that with planning and action we can do a lot to help mitigate what Mother Nature has coming our way and I think that my lifetime of experience on Nantucket and its waters would provide me the tools to be of assistance to the Coastal Resiliency Advisory Committee.



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: Marcia J Browne, MD

Home Phone: (617)939-4139

Mailing

Address: 16 Circuit Rd Chestnut Hill, MA 02467

Alternate Phone: (508)257-0149

Email Address: mbrowne@mgh.harvard.edu

Date Submitted: 03/20/2020

REQUESTING APPOINTMENT TO: Conservation Committee

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? I have attended on zoom.
- 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.

Environmental issues have been very important to me throughout my adult life. Now that I have more time, I am interested in giving my time and energy to these issues that I care deeply about. I have loved Nantucket for its natural beauty for many years and have found it sustaining to visit here. During the time I worked at Nantucket Cottage Hospital (4 years as an Oncologist from Mass General Hospital), I was privileged to get to know the residents of Nantucket and to hear their perspective on many topics. I now wish to devote time and energy to help to sustain Nantucket environmentally as best as it can be done in the upcoming years.

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?

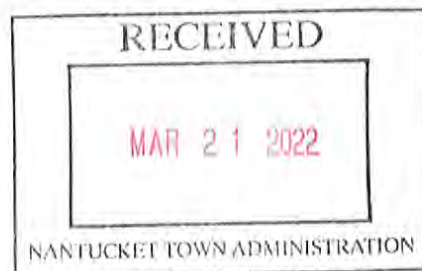
During my career as an oncologist, I have learned to problem solve in the best way for all parties involved. Caring for patients takes objective analysis of scientific data, incorporation of data with the patient's personal needs and desires, and working with a multidisciplinary team to devise the optimal approach to treatment. I believe this experience can be applied to many situations, particularly to conservation issues where there are scientific facts to incorporate but also realistic life issues to take into account.

I would hope to accomplish, as part of a team, an approach to preserving Nantucket in the face of a challenging climate environment over the next years.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. No local committees or boards.
Non-profit memberships: International Rescue Committee, Advisory Board; Global Oncology;
American Association for Cancer Research; American Society of Clinical Oncology.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No.





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

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

Name: Maureen Phillips **Home Phone:** 5082287023

Mailing Address: 30 Long Pond Drive **Work Phone:** 6173203338

Email Address: maureen.phillips@icloud.com **Date Submitted:** April 11, 2022

REQUESTING RE-APPOINTMENT TO: Conservation Commission

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 90-95%
- Why do you want to continue serving on the committee/board/commission?

The adoption of the Coastal Resiliency Plan means the ConCom's work is more important than ever. Executing the CRP will be a daunting task for all levels of town government. We need ConCom members who are both experienced and knowledgeable about the protections provided by the Nantucket Wetlands by law and the Mass EPA who will be able to help with these novel issues. Also, I have learned so much from my fellow commissioners, as well as from the applicants and their experts; I very much want to continue to do so and use that knowledge.

Relevant Experience

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

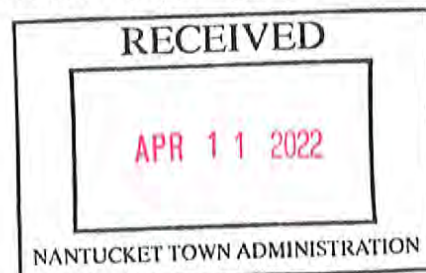
I believe my legal background, which includes a Masters in environmental law (magna cum laude), has proven useful in our deliberations. Also my years of corporate experience in regulation, finance and negotiations has given me insight into working with business people and their priorities. Having served on corporate committees which must address a variety of sometimes conflicting issues has given me the experience and professionalism to do so on the ConCom. I have also attended meetings/classes of the Massachusetts Association of Conservation Commissioners which has proved to be educational as well as an opportunity to meet commissioners from all over the Commonwealth.

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 member of the TON wind turbine working group and on the board of directors of the Madaket Conservation Association.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

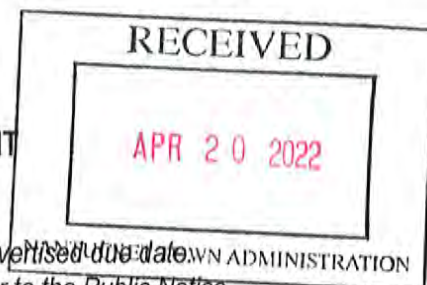
No

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: Seth Engelbourg

Home Phone: (617) 584 - 0322, Cell

Mailing Address: 19 Gray Ave Unit A, Nantucket, MA 02554

Work Phone:

Email Address: sengelbourg17@yahoo.com

Date Submitted: 04/20/2022

REQUESTING RE-APPOINTMENT TO: Conservation Commission

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?
- During my current three year term, we have had 96 meetings to date. I have only missed two of them; and therefore have attended 98% of all scheduled meetings. At each of these meetings I have arrived fully prepared, having read all application materials, consulted applicable regulations, and completed a site visit when appropriate. During meetings I have been an actively involved participant and have strived to make fair and consistent decisions based on our regulations.
- My main motivation to continue serving on the Conservation Commission is to sustain and strengthen the protections for our critical wetland areas that we are charged to protect. Over the past three years, I have learned a considerable amount regarding the Wetlands Protections Act, the Nantucket Wetland Regulations, and the resource areas themselves. As we continue the process of updating our local regulations, this knowledge will be incredibly useful. I have greatly appreciated the opportunity to be involved with local government and hope to continue to have the chance to do so. As an ecologist and environmental educator, I have aimed to always approach applications with a scientific mindset. I feel that this perspective is critical to successful decision-making outcomes and wish to continue to be able to apply it as a member of the Conservation Commission.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?
- Throughout my term, I have brought a scientific perspective and deep understanding of Nantucket's ecology to the Conservation Commission. I have endeavored to review applications clearly and thoroughly, while also being innovative in determining ways to apply our regulations that achieve maximum benefits for wetland protection. Several of my innovative approaches and positions have since been accepted by both Commission members and project applicants as common practice. As one of the only professional scientists on the Commission, my knowledge of native flora and fauna has aided the Commission in conditioning projects so that they do not have adverse impacts on resource areas. I have also sought continuing education through the Massachusetts Association of Conservation Commissions (MACC), having attended their annual conferences and training programs. So far, I have completed five out of the eight required units for MACC's Fundamentals for Conservation Commissioners program, and plan to take the remaining three courses if re-appointed to the Commission. As the youngest currently-serving Commissioner, I feel that I have brought a diverse viewpoint, set of skills, and life experience to the Commission.

Continued on next page

- I have helped the Conservation Commission in its goal to protect Nantucket's wetland resource areas by thoroughly reviewing applications, helping write robust Orders of Conditions, employing our regulations in ways to promote maximum environmental benefit, and evaluating where our regulations need to be updated in order to be more resilient. As climate change and sea level rise continue to impact our island, innovative ideas that are well-rooted in the appropriate regulations are critical. Over my term, I feel that I have consistently brought these to the table. I have always listened to and respected alternate viewpoints, from fellow Commissioners, project representatives, and the public. Lastly, I have always made decisions on the basis of our regulations rather than my personal opinions, which has enabled us as a Commission to work transparently for the public good.

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 Linda Loring Nature Foundation.

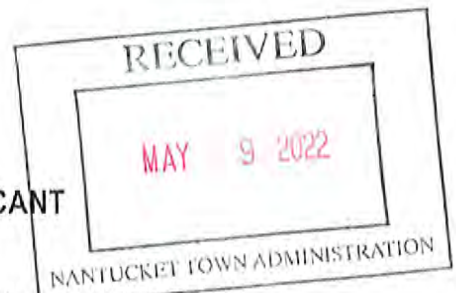
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No

Endorsed by the Select Board April 26, 2006.



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/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 V. MISURELLI Home Phone: 508.221.0175

Mailing Address: 3 SUNNYSIDE DRIVE Alternate Phone: 508.221.0175

Email Address: MIKE@JM-LANDSCAPESERVICES.COM Date Submitted: _____

REQUESTING APPOINTMENT TO: CONSERVATION COMMISSION

Reasons for Committee Interest

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

I HAVE 30 PLUS YEARS LANDSCAPING AND HORTICULTURE EXPERIENCE ON NANTUCKET AND AN ONGOING COMMITMENT TO COMMUNITY SERVICE. NANTUCKET FACES MANY CHALLENGES RELATED TO CLIMATE AND CONTINUED GROWTH THAT THE CONCOM CAN APPROACH SENSIBLY.

Relevant Experience

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

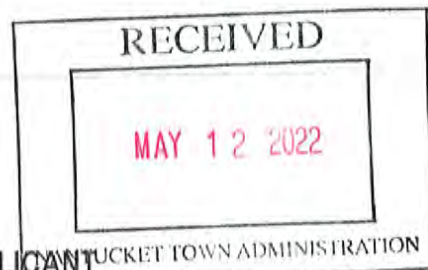
COOPERATION IN THE CHALLENGES FACED BY THE COMMISSION BY THE GROUP.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. *TREE ADVISORY, FERTILIZER ADVISORY*
- 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: Joseph W. Plandowski **Home Phone:** _____
Mailing Address: 10 Thistle Way, Nantucket **Alternate Phone:** cell 847-840-3077
Email Address: jwpmail@gmail.com **Date Submitted:** May 12, 2022

REQUESTING APPOINTMENT TO: Conservation 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?
 - Conservation on this island is critical
 - Climate change presents challenges to our beaches, wetlands, residences and commerce
 - My agenda for being on this commission is to do what's right for this island's residents
 - Understand the time commitment involved
 - A year-round island resident

Relevant Experience

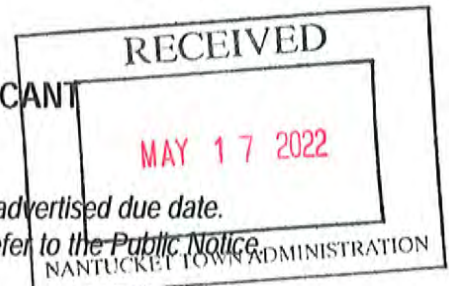
- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?
 - Bring common sense to regulations based on my technology and business background
 - Installed solar panels on my house to reduce commercial electrical power consumption
 - Have a BS in Mechanical Engineering and a Master's in Business Administration
 - Co-founded two companies which I still own; one based on island

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.
 - A member of the Town's Cannabis Advisory Committee
 - Volunteer at the Nantucket Lightship Basket Museum (pre NHA affiliation)
- 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: Burton Balkind

Home Phone: —

Mailing Address: PO Box 3429

Alternate Phone: 508 325 3071

Email Address: burtonbalkind@yahoo.com Date Submitted: 5/17/22

REQUESTING APPOINTMENT TO: Conservation Commission

Reasons for Committee Interest

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

I have attended most Commission meetings the last 5 years. I have a degree in Earth Science and I am very interested in wetland, and the laws. I will commit to weekly 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 would bring my background as resident who has followed the commission for years. I am in the process of getting accredited from the Massachusetts Association of Conservation Commissioners, where I am a member.

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 would resign from the Nantucket Coastal Conservancy if appointed.

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

NO



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

RECEIVED

MAY 18 2022

NANTUCKET TOWN ADMINISTRATION

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

Name: TIM BRAINE

Home Phone: 508-825-5090

Mailing Address: PO BOX 103, SIASCONSET,
MA 02564

Alternate Phone: 917-674-7292

Email Address: TIMBRAINE@GMAIL.COM

Date Submitted: 5/18/2022

REQUESTING APPOINTMENT TO: CONSERVATION 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?

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.

SEE ATTACHED

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

APPLICATION FOR CONSERVATION COMMISSION
GORDON BRAINE (Tim)
10 LILY STREET
SIASCONSET
TIMBRAINE@GMAIL.COM
9176747292

Reasons for Committee Interest

I have viewed some live meetings of the Conservation Commission on Youtube and viewed numerous past meetings as well. I have also been a regular zoom attendee of the Coastal Resilience Advisory Committee for the past 6 months in order to become more familiar with their plans and priorities.

I have been coming to Nantucket since the 1950's and have owned a house here for 25 years, which has been our primary residence in recent years. Nantucket is certainly a beautiful and unique island, but more importantly to me it's a terrific community that works diligently to govern and maintain itself. I'm particularly interested in the issues of sea level rise that will affect Nantucket over the next decades and would like to contribute what I can to find ways to adapt and mitigate the inevitable challenges this will present. Conservation Commission will most certainly be central in creating thoughtful, workable solutions.

I would be prepared to attend all meetings.

Relevant Experience

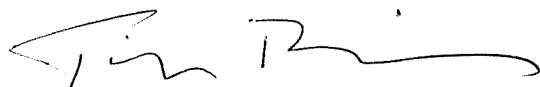
I have no particular expertise in managing wetlands and coastlines. However, while living in New York City, I founded a not-for-profit organization that worked with the Metropolitan Transit Authority to find ways to improve the conditions of the subway stations. While the goals and scale of that effort are quite different than the work of the Conservation Commission, the skills it required are relevant: Understanding complex problems and the interests of multiple stakeholders; having the patience to listen; having the creativity to find solutions and compromise; persuading people to do things they don't at first want to do.

I would hope that I could contribute to the day-to-day work that the commission does but also help tackle the unusual and increasingly complex challenges that are headed our way.

Potential Conflicts of Interest

Nantucket Comedy Festival: Founding and current board member.

Neither I or any family member have been on any town committees, employed by the town nor received any financial consideration from the Town of Nantucket.





TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Select Board

RECEIVED

MAY 19 2022

NANTUCKET TOWN ADMINISTRATION

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

Name: Jennifer Porter

Home Phone: 617-480-6561

Mailing

Address: 60 Squam Road, Nantucket

Alternate Phone: _____

Email Address: jporter@bodagroup.com

Date Submitted: 5.19.22

REQUESTING APPOINTMENT TO: Conservation Commission, Council for Human Services, Nantucket Affordable Housing Trust

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? No
- Why are you interested in this committee/board/commission?
 1. Conservation Commission – I'm very interested on how we are protecting open space and natural habitats on the island
 2. Council for Human Services. My work focuses on helping people be at their best and I think I could be helpful.
 3. Nantucket Affordable Housing Trust. I care a lot about affordable housing for the long term sustainability of the island
- Are you prepared to commit to the meeting schedule of the committee/board/commission? Yes

Relevant Experience

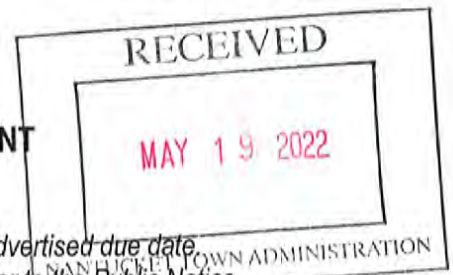
- What experience, skills or insight would you bring to the committee/board/commission?
 1. Conservation Commission – I do not have a background in conservation but I care a lot about it and I'm eager to learn and serve.
 2. Council for Human Services. My work focuses on helping people be at their best and I think I could be helpful.
 3. Nantucket Affordable Housing Trust. I don't have technical expertise in the area but I'm a good business person and problem solver.
- What would you hope to accomplish on the committee/board/commission? We are new to being year-round residents and I want to contribute to helping our island and its residents thrive.

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.
 1. Women's Foundation of Boston
 2. McLean Hospital
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?
No



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



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

Name: Tara Restieri

Home Phone: 914-646-2233

Mailing

Address: 74A Madaket Road Nantucket, MA 02554

Alternate Phone: _____

Email Address: Tara.restieri@gmail.com

Date Submitted: May 17, 2022

REQUESTING RE-APPOINTMENT TO: _____ Council for Human Services _____

Reasons for Committee Interest

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

I participated in my first meeting since appointment in April.

I continue to believe in the mission of the Council and would very much like to continue in my role as a member of the Council.

The mission of the Human Services should be primarily to enhance and support the quality of life of Nantucket residents through support in meeting basic human needs and promoting services that foster self-sufficiency. I have experience as a current and ongoing member of the Town Board of Human Services in Connecticut. I am keenly aware of how to identify the needs of residents and to ensure that adopting policies that are focused on the needs of residents. I am also experienced in working together with our Director to support and make recommendations that allow for the provision of services to Nantucket residents in a necessary but cost-efficient manner.

.....
Relevant Experience

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

Since retiring from teaching I have given my time and life to civic service. I understand the issues that are important to the residents of Nantucket and believe that I continue to be qualified to serve on the Nantucket Council for Human Services. I genuinely do not believe that I have been on the Council long enough to yet be a great contributor but, certainly plan to bring my experience to the Council.

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

I do feel as if I am just at the beginning of my tenure and have much to contribute.

.....
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.

Elected appointments: Greenwich Representative Town Meeting (two year term to began Jan 1, 2022).
Appointed and elected: Greenwich Town Board of Human Services (two year term elected March, 2021).
Appointed, Greenwich Hospital Neighborhood Advisory Council as of October, 2021
Appointed, Town of Greenwich Citizens Police Department Advisory Committee, Appointment to begin 2022.
Emergency Medical Technician, Greenwich Emergency Medical Services and Stamford Emergency Medical Services

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

No



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

RECEIVED

MAY 19 2022

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

Name: Jennifer Porter

Home Phone: 617-480-6561

Mailing

Address: 60 Squam Road, Nantucket

Alternate Phone: _____

Email Address: jporter@bodagroup.com

Date Submitted: 5.19.22

REQUESTING APPOINTMENT TO: Conservation Commission, Council for Human Services, Nantucket Affordable Housing Trust

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? No
- Why are you interested in this committee/board/commission?
 1. Conservation Commission – I'm very interested on how we are protecting open space and natural habitats on the island
 2. Council for Human Services. My work focuses on helping people be at their best and I think I could be helpful.
 3. Nantucket Affordable Housing Trust. I care a lot about affordable housing for the long term sustainability of the island
- 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?
 1. Conservation Commission – I do not have a background in conservation but I care a lot about it and I'm eager to learn and serve.
 2. Council for Human Services. My work focuses on helping people be at their best and I think I could be helpful.
 3. Nantucket Affordable Housing Trust. I don't have technical expertise in the area but I'm a good business person and problem solver.
- What would you hope to accomplish on the committee/board/commission? We are new to being year-round residents and I want to contribute to helping our island and its residents thrive.

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.
 1. Women's Foundation of Boston
 2. McLean Hospital
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?
No

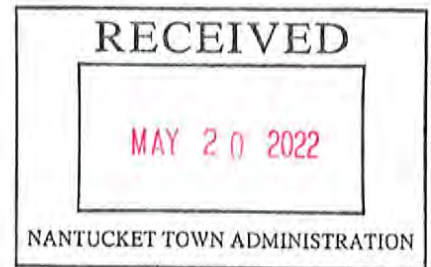
Town of Nantucket, Committee of Interest Form-New Applicant

Name- Amanda Wright

Mailing Address- PO Box 1132, Nantucket, Ma 02554

Home Phone- 617-515-0546

Email- amandabreslinwright@gmail.com



Requesting Appointment to= **Council for Human Services** (Athalyn Sweeney and Brooke Mohr encouraged me to apply)

Reasons for the Committee Interest-

I have attended some zoom meetings for the town and am hoping to attend the next meeting for the council for human services in June and looking forward to attending more.

I am interested in joining this committee as I have come to the island for 50 years as my family had a house here. I have now been living here for almost 3 years. I work as the clinical director at Fairwinds, Nantucket's Counseling Center and am a clinician as well. I am very committed to the island and meeting the needs of the residents. I hope to better things for the community overall and feel that my experience with the work I do and collaborating with others including the school, Safe Place, Gosnold, Addictions Solutions and the Hospital will be helpful. I hope to improve the health and welfare of the island residents, hearing their needs is important, and I know through this committee we can help instill hope and make progress representing them. I understand the need for collaboration, meeting one where they are at and helping to create ways to better improve systems. We need to be a team and listen to those in the community and help to create new programs to make things better and address the challenges we face. I work closely with many nonprofits and many members of the town and look forward to collaborating more.

I am committed to attending any necessary meetings and monthly meetings and am happy to help organize things and work with the members of the committee.

Relevant Experience-

Given that I have been a clinician for 20 years and have worked in health care in the ER and ICU as well (Boston Medical Center in past, on their patient advisory council) and outpatient setting on island, I think my experience and work on the island is key to helping. My hope is to help make things better. I understand the importance of meeting someone where they are at, allowing them to share their concerns and help advocate for them. I am extremely organized and efficient and a team player. I understand the importance of listening to individuals concerns and helping to address the issues at hand. I have had the pleasure of working with many on this committee in different settings and hope to continue to do this. Over the pandemic, I worked closely with Jericho and Brooke in finding ways to help our community seek resources and sign up for vaccines. We had to think outside the box and meet communities

where they were at for instance setting up tables outside the stop and shop and helping those sign up for vaccines. The community needs people dedicated to them to help to find creative ways to meet their needs. I think this committee is a huge asset and has more to offer. When I first moved to the island I was not well versed on this committee, and I am hoping we can come up with ways to inform our members about the important things that we have done and will continue to do. I hope to provide more education and access to all.

I look forward to addressing issues that matter to others and coming up with creative ways to make things happen. The health of our island is key and it's becoming more and more challenging since the pandemic, housing crisis etc. but I know we can help and look forward to working on this committee.

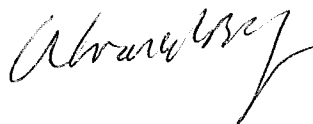
Potential Conflicts-

For myself- Clinical Director of Fairwinds Nantucket's Counseling Center, Member of the Hospital Advisory Council.

Father Joe Wright- On the Board of Community Foundation and Treasurer of Sconset Chapel.

Mother- Betsy Wright- On the Governance Committee of hospital and Vestry of St. Paul's.

Thank you for your consideration, Amanda Wright

A handwritten signature in black ink, appearing to read "Amanda Wright". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Town and County of Nantucket
Select Board • County Commissioners

Jason Bridges, Chair
Matt Fee
Kristie L. Ferrantella
Dawn E. Hill Holdgate
Melissa Murphy



16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

April 14, 2022

Diane Flaherty
69 Miacomet Ave
Nantucket, MA 02554

Dear Diane:

Our records indicate that your term expires June 30, 2022 for your seat on the Council on Aging. If you are interested in being considered for re-appointment, please complete the enclosed "Committee Interest Form/Incumbent" and the "Statement of Commitment" form and return them to Town Administration in the enclosed envelope by **Friday, May 20, 2022 at Noon**. If you chose not to apply for re-appointment, please check the box at the bottom of this letter and return it in the enclosed envelope.

Please also note that applicants will have the opportunity to review their applications with the Select Board on **Wednesday, June 1, 2022 at 5:30 pm** at the Public Safety Facility Community Room at 4 Fairgrounds Road or by remote participation via Zoom Webinar. Committee appointments are scheduled for June 22, 2022. If you have any questions or would like further information, please call (508) 228-7266 or email me at emooney@nantucket-ma.gov. Thank you.

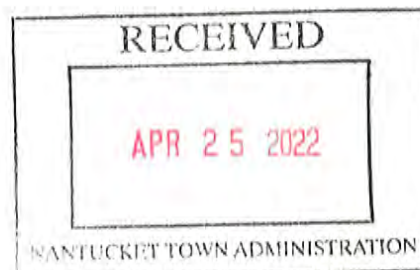
Sincerely,

Erika Mooney
Operations Administrator

Enclosure

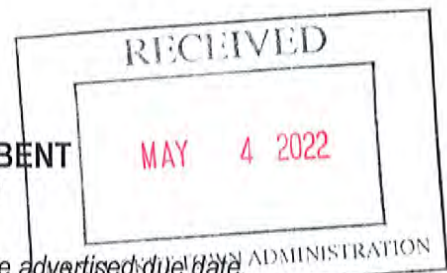
☒ I do not intend to apply for reappointment.

Signature





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: Kendra Lockley

Home Phone: 508.325.1825

Mailing Address: 85 White Oak Trail
Centerville, Ma 02632

Work Phone: _____

Email Address: KDLOCKLEY63@gmail.com

Date Submitted: 5.1.22

REQUESTING RE-APPOINTMENT TO: Council on Aging

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 90-92%
- Why do you want to continue serving on the committee/board/commission?

I hope that I contribute to the board, with creative ideas energy. I think that it is important to continue on the board for sustainability ~~in a~~ and familiarity of each members strengths to give back to the community - senior community.

Relevant Experience

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

I learn ~~every~~ something at every meeting - and as I stated above I think my willingness to work on projects. It's important that we create a board that brings it ideas to fruition.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. 0
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? 0



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

RECEIVED

MAY 17 2022

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

Name: Arlene O'Reilly

Home Phone: Home Office: 508-325-7163

Mailing Address: 43 Miacomet Ave

Alternate Phone: Cell: 508-221-8803

Email Address: arlene@mindseye-communications.com

Date Submitted: May 17, 2022

Council on Aging OR Nantucket Affordable Housing Trust

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? yes, over last 3 years remotely
- 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, when I sign on board with varied projects or efforts, I see it through. I am interested in serving on a committee/board/commissions because I am a communication consultant and strategist with over 30 years of experience running my agency here on island. I am a calm person that listens very intently, and have a proven track record in offering solid solutions to many varied types of problems.

I love our community, but painfully aware of the many problems it faces. Our Elderly are precious jewels that should be honored and protected, and affordable housing will protect of the fabric that defines who we are. I strongly believe I can help either committee.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? Research, strategy, and experienced in community communications and problem solving.
- What would you hope to accomplish on the committee/board/commission?

I would hope to accomplish unification with the committee, and offer solid recommendations that the committee has a well thought out and researched plan that will serve Nantucket. I have served on a few boards between 1993-2005. At this stage of my life and professional career, I offer myself to serve the community with the intent to affect positive change.

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 of my family currently serves on any committees. I have the following nonprofit clients: NHA, NCTV18 and Addiction Solutions of Nantucket.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No financial income from the Town of Nantucket. My LinkedIn profile is below to show my experience.
<https://www.linkedin.com/in/arlenemoreilly/>



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

RECEIVED

MAY 18 2022

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

Name: Robert M Kuchavsky

Home Phone: 508-228-3793

Mailing Address: 23 S. Cambridge St

Alternate Phone: 315-415-5670

Email Address: RMKUCHAVSKY@gmail.com Date Submitted: 5-18-2022

REQUESTING APPOINTMENT TO: Council on Aging

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? Yes
- 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'm a senior
- What would you hope to accomplish on the committee/board/commission?

Bring some fresh life to the Council and increase the opportunities for seniors on the Island

Potential Conflicts of Interest

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

See attached

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

Past secretary, current member and board member, Nantucket Rotary Club
Assistant Clerk and member, Madaket Conservation Association
Member, Madaket Advisory Board, Nantucket Historical District Commission
Part time Museum Guide, Nantucket Historical Association



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: Alison K. Forsgren Home Phone: 508.546.4449

Mailing Address: P.O. Box 39, Nantucket 02554 Work Phone: _____

Email Address: AlisonKForsgren@gmail.com Date Submitted: 5.19.2022

REQUESTING RE-APPOINTMENT TO: Council on Aging

Reasons for Committee Interest

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

I rarely miss a meeting and continue to be interested in elder advocacy. There is a need to grow participation in the programs being offered and add programs that have interest of a wider segment of the 55+ age groups.

Relevant Experience

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

I became interested in options for seniors on Nantucket when my parents moved here in 2003. They were Saltmarsh enthusiasts and I have been an observer for almost 20 years. I am a board member of Elder Services of Cape Cod & the Islands (ESCCI) for 6 years and bring to our Council on Aging best practices & ideas from that board.

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. Friends of our Island Home, ESCCI, Nantucket Association of Real Estate Brokers
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? My son Jerico Mele is the Director of Human Services for the Town of Nantucket.



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

RECEIVED

MAY 20 2022

NANTUCKET TOWN ADMINISTRATION

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

Name: LAURA HOLDEN

Home Phone: 508-325-7101

Mailing Address: 22 Goldfinch Dr

Alternate Phone: 508-332-9712

Email Address: laurasholden@gmail.com Date Submitted: 5.20.22

REQUESTING APPOINTMENT TO: Council on Aging

Reasons for Committee Interest

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

I have NOT ATTENDED A COMMITTEE MEETING HOWEVER NOW THAT I AM FULLY RETIRED I HAVE A GREAT INTEREST IN SERVING MY COMMUNITY AND AM PREPARED TO COMMIT MYSELF TO THE MEETINGS AND THE INTEREST OF SAID 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?

The most relevant insight I bring is foremost my age AND its challenges. Having lived on island for 16 years. My hopes are to help our senior population adjust to our unique living conditions on island AND to bring comfort, knowledge and peace of mind of what this community can offer our population as we age.

Potential Conflicts of Interest

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

NHA, DREAMLAND, CONSERVATION FOUNDATION

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

NONE



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

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

Name: Justin Cerne Home Phone: 917 806 8910

Mailing Address: 12A PINE GROVE LN Work Phone: 508 228 9001

Email Address: JCERNE@TOWNOFNANTUCKET.ORG Date Submitted: 5/12/22

REQUESTING RE-APPOINTMENT TO: Nantucket Cultural Council

Reasons for Committee Interest

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

I am an active member of the NCC and have been for multiple years. As an artistic leader in the island community I believe I bring valuable insight, ideas, and creativity

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?

While a member of NCC we have grown in membership as well as organization and participation.

Potential Conflicts of Interest

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

NONE

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

NONE

Endorsed by the Select Board April 26, 2006.

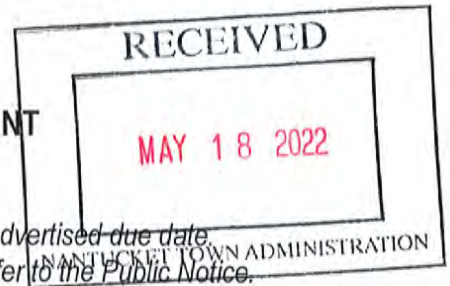
RECEIVED

MAY 16 2022

NANTUCKET TOWN ADMINISTRATION



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: Jordana Fleischert

Home Phone: 508 332-9590

Mailing Address: 13A Amelia Drive

Work Phone: _____

Email Address: jordaa.adc@comcast.net Date Submitted: May 15, 2022

REQUESTING RE-APPOINTMENT TO: Nantucket Cultural Council

Reasons for Committee Interest

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

I have served as chair for 10 years.

I run our meetings. I have missed a meeting in December 2016 due to death in family. I was going to school and working and still doing 10-15 hrs a month to the Council. I love serving and helping my community.

Relevant Experience

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

2014- Project MASTERS - Arts development / Program management / management years of experience building our stages at TWW, White Heron, The Nantucket Dramatic. Various Volunteer w/ organizations on Island.

We grow each and every year to bring bigger impact to the island

Potential Conflicts of Interest

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

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



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

RECEIVED

MAY 20 2022

NANTUCKET TOWN ADMINISTRATION

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

Name: SARAH C. ELLIS

Home Phone:

(917) 816-9642

Mailing Address: 7 SILVER ST.

Work Phone:

N/A

Email Address: ellis368@gmail.com

Date Submitted:

5/19/22

REQUESTING RE-APPOINTMENT TO: Cultural Council

Reasons for Committee Interest

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

• PERFECT ATTENDANCE.
• I've greatly enjoyed working with the other members of the Council to showcase the cultural assets of Nantucket.

Relevant Experience

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

• I believe I have brought my critical thinking, my love of the island and its communities, and any connections I could offer.
• By being involved, volunteering for various tasks, helping with the grant process and the awards ceremony.

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.

Caroline Ellis (mother) - SBA

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

NO.



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

RECEIVED

MAY 3 2022

NANTUCKET TOWN ADMINISTRATION

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

Name: Christopher A. Glowacki

Home Phone: 508-228-1087

Mailing Address: 4 Spinnaker Circle

Work Phone: 508-825-1384

Email Address: christopher.glowacki@GMAIL.COM Date Submitted: 5/3/2022

REQUESTING RE-APPOINTMENT TO: Finance Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?
- I have had near perfect attendance during my term on the committee.
- I want to continue serving on the committee because I believe I add a lot of value to the Finance Committee and that it is the best way for me to participate in local government and contribute to the community.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission?
- I bring to the committee my background as an MBA in corporate finance, as a health care administrator and as a third generation local raising a forth generation on Nantucket.
- I have helped the committee with new ideas and careful diligence leading to constructive dialog and productive Fincom motions. I am well prepared and stay very well informed on the business of the town and the Select Board to understand the larger context of Fincom decisions.

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.

Employed by NCT, Chamber of Commerce Board, NCTV BOARD

- 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.

Thank you for your consideration
[Signature]



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

MAY 19 2022

NANTUCKET TOWN ADMINISTRATION

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

Name: Jill Vieth

Home Phone: 508. 221. 5115

Mailing Address: 12 O'Connor Avenue ORSAY

Work Phone: 508. 221. 5115

Email Address: jvieth@gmail.com

Date Submitted: 5/19/22

REQUESTING RE-APPOINTMENT TO: Finance Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? Almost 100%
- Why do you want to continue serving on the committee/board/commission? I have been a year round resident for 8 years. I own my own business, employ a lot of other businesses and am raising my 2 daughters (and 2 amazing dogs) along with my husband Tim. I love Nantucket and the privilege of living here means that I need to be invested in the island in a meaningful way beyond just on financial. My tenure on the committee has been interesting, engaging and challenging - especially in light of Covid - and I would like to keep serving the community I love.

Relevant Experience

- What have you brought to the committee/board/commission in terms of experience, skills, ideas, insight?
- How do you feel you have helped the committee/board/commission in its goal(s)/mission? I take my appointment to FinCom very seriously. I believe our top priority is to support the Select Board and the Strategic plan they have put forth. I do my homework and research the topics we discuss before our meetings which often requires reaching out to residents and stakeholders to hear their questions, concerns and often compelling solutions, on a wide range of topics. While I bring my own business minded perspective, I also like to build consensus so that when we present the Town Warrant to the Select Board they are confident we considered all sides.

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.

RAN, Board Member

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

Select Board
Planning Board Vacancy Appointment Timeline
As of 5/6/2022

May 6 - Advertise Planning Board vacancy on Town's website

May 12 and May 19 - Advertise Planning Board vacancy in the Inky

May 11, May 18 and May 25 - Planning Board vacancy to be added to Select Board agendas as announcement

May 27 at 12:00 PM - Deadline for submitting applications for Planning Board vacancy

June 1 and June 8 - The names of applicants who have submitted applications will be read aloud and applications will be included in the Board's packet.

June 22 - Meeting for applicants to introduce themselves and review their applications; Planning Board appointment made jointly by Select Board and remaining Planning Board members.



AMERICAN LEGION
Post 82

21 Washington Street
P. O. Box 265
Nantucket, MA 02554
TAX I.D. #04-2314148
Phone: 508.325.6677



May 13, 2022

The Town of Nantucket
Select Board
16 Broad St.
Nantucket, MA 02554

Greetings from The Byron Sylvaro American Legion Post #82. We are honored to request your participation in the annual Memorial Day Parade on Sunday, May 29, 2022. We will gather between noon and 12:30 at 21 Washington St. for the parade which will commence at 1:00 p.m. If you would like to participate but cannot do the walk, we will have vehicles available.

Our parade this year will feature the Highland bagpipe band. We hope to see you there with us to celebrate Memorial Day.

With best regards,

A handwritten signature in blue ink, appearing to read "Neville Richen".

Neville Richen, Commander

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
May 25, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Public Works	Island Carpet	\$9,957.10	Children's Beach Concession: Remove/replace existing vinyl flooring to meet standards set in place by Nantucket Health Department	DPW Budget	May 25, 2022 - June 30, 2022
Professional Administration Services	Select Board & Town Administration	Raftelis Financial Consulting, Inc.	\$25,000	Provide support/guidance as needed to implement various municipal government projects/ initiatives	Town Administration Budget	May 25, 2022 - December 30, 2022
Professional Service Agreement	Finance	DebtBook	\$37,500	Contract for debt management software for Finance Department	Finance Budget	July 1, 2022 - June 30, 2025
Memorandum of Understanding	Town Administration & Council of Aging	Elder Services of Cape Cod & the Islands, Inc.	N/A	Annual MOU for use of Saltmarsh Senior Center by ESCCI for Weekly Nutrition Programs	N/A	July 1, 2022 - June 30, 2023
Purchasing Advertising Agreement	Town Administration	The Inquirer and Mirror	\$8,000	Bulk purchasing for newspaper advertising by the Town	Town Administration Budget	May 27, 2022 - May 30, 2024
Amendment to Professional Service Agreement	PLUS	Public Archeology Lab	Add \$5,000 to original contract of \$42,500 for new contract total of \$47,500	Add funding to contract (Historic properties survey of "Fish Lots" neighborhood) for Supplemental Scope of Service & contract term extended from June 30, 2022 to September 1, 2022	PLUS Budget	May 25, 2022 - September 1, 2022



Agenda Item Summary

Agenda Item #	IX. 1.
Date	5/25/2022

Staff

Erika D. Mooney, Operations Administrator

Subject

Request for preliminary review of Conservation Restriction (CR) for Smooth Hummocks (Assessor's map 81, Parcel 56) to be held by Nantucket Land Council.

Executive Summary

Pursuant to the Board's Conservation Restriction and Preservation Restriction Policy, when a conservation restriction is submitted, it is preliminarily reviewed by the Select Board to give Members opportunity for comments before being sent to Town Counsel for review and an issuance of a report.

Staff Recommendation

Review the conservation restriction and vote to forward to Town Counsel for review and issuance of a report.

Background/Discussion

N/A

Impact: Environmental ☒ Fiscal ☐ Community ☒ Other ☐

The CR purposes are to ensure that the Premises will be maintained in perpetuity in its natural, scenic, or open condition, and to prevent any use or change that would materially impair the Conservation Values, including open space, wildlife habitat, **public access** and biodiversity.

Board/Commission Recommendation

N/A

Public Outreach

N/A

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

Master Plan conservation policy

Attachments

Conservation Restriction and Preservation Restriction Policy; draft Conservation Restriction for Smooth Hummocks; GIS map





TOWN OF NANTUCKET

CONSERVATION RESTRICTION AND PRESERVATION RESTRICTION POLICY

Effective date: February 23, 2011

Adopted: February 23, 2011

I. Purpose

This policy is implemented to ensure that proposed conservation and preservation restrictions are submitted to the Board of Selectmen for preliminary review and comment to make certain that a restriction complies with the requirements of Massachusetts General Laws Chapter 184 section 31 and is found to be in the public interest.

II. Policy

Proposed conservation and preservation restrictions must be submitted to the Board of Selectmen for preliminary review and comment, either before or concurrently with a submission to the state Division of Conservation Services or Massachusetts Historical Commission.

III. Process

Proponents must submit a copy of a preliminary restriction to the Board of Selectmen requesting review and comment. Once the Board's preliminary review is complete, and the state has reviewed the restriction and it is in its final form, the proponent must then submit the final document to Town Administration which will forward it to Town Counsel for review (see checklist for assembly of Town Counsel package). Once Town Counsel has prepared its report and returned the restriction package to the Board of Selectmen, the restriction will be placed on a Board of Selectmen agenda for final review and approval.

IV. Fee

Proponents of conservation and preservation restrictions are responsible for prompt payment of Town Counsel legal review. The proponent will be sent the legal bill to pay through the Town to Town Counsel. If the Board of Selectmen approves the restriction and once the legal bill has been paid, the restriction will be processed. If timing is an issue, and payment is in process, exceptions may be made.

V. Noncompliance

Any conservation and preservation restrictions submitted to the Board of Selectmen at the final stage, without preliminary review and comment, risk a delay in their approval while the Board of Selectmen reviews the restriction and possibly offers new input on the restriction.

GRANTOR: NANTUCKET CONSERVATION FOUNDATION, INC., a Massachusetts nonprofit corporation

GRANTEE: NANTUCKET LAND COUNCIL, INC., a Massachusetts nonprofit corporation

ADDRESS OF PREMISES: Smooth Hummocks, Nantucket, Massachusetts

FOR GRANTOR'S TITLE SEE: Nantucket County Registry District of the Land Court, Certificate of Title No. 18835

CONSERVATION RESTRICTION

I. STATEMENT OF GRANT

NANTUCKET CONSERVATION FOUNDATION, INC., a Massachusetts nonprofit corporation which is the sole owner of the Premises as defined herein, for the Foundation's successors and assigns ("Grantor"), acting pursuant to Sections 31, 32, and 33 of Chapter 184 of the Massachusetts General Laws, hereby grants, with QUITCLAIM COVENANTS, to NANTUCKET LAND COUNCIL, INC., a Massachusetts non-profit corporation, its permitted successors and assigns ("Grantee"), for charitable consideration, as this conveyance is to be considered and characterized as a gift, IN PERPETUITY AND EXCLUSIVELY FOR CONSERVATION PURPOSES, the following Conservation Restriction on land located in Nantucket containing the entirety of a 20 +/- acre parcel of land ("Premises"), which Premises is more particularly described as LOT 2 on Land Court Plan 17368-B and on Nantucket Owner's Certificate of Title No. 18835, both as filed in the Nantucket District of the Massachusetts Land Court. A true and complete copy of said certificate of title is incorporated herein and attached hereto as Exhibit A, and a true and complete reduced copy of said plan is incorporated herein and attached hereto as Exhibit B.

II. PURPOSES:

This Conservation Restriction is defined in and authorized by Sections 31, 32, and 33 of Chapter 184 of the Massachusetts General Laws and otherwise by law. The purposes of this Conservation Restriction ("Purposes") are to ensure that the Premises will be maintained in perpetuity in its natural, scenic, or open condition, and to prevent any use or change that would materially impair the Conservation Values (as defined below).

The Conservation Values protected by this Conservation Restriction include the following:

Open Space. The Premises contributes to the protection of the scenic and natural character of the glacial outwash ecosystem of Nantucket Island and the protection of the Premises will enhance the open-space value of these and nearby lands.. The Premises will enhance abutting and surrounding open space providing critical connections to over 500 acres of abutting previously protected conservation lands.

- Wildlife Habitat. The Premises includes areas designated by the Massachusetts Division of Fisheries and Wildlife, acting by and through its Natural Heritage and Endangered Species Program (NHESP), as “Priority Habitats of Rare and Endangered Species”, the protection of which aligns with NHESP’s wildlife and habitat protection objectives. The Premises is categorized as a sandplain grassland natural community by The Nature Conservancy’s 1999 Island Vegetation Analysis.
- Public Access. Public access to the Premises will be allowed for passive outdoor recreational and educational activities including walking and nature study.
- Biodiversity. The Premises includes areas designated as Core Habitat as defined by the Massachusetts Natural Heritage and Endangered Species Program. BioMap2, published in 2010, was designed to guide strategic biodiversity conservation in Massachusetts over the next decade by focusing land protection and stewardship on the areas that are most critical for ensuring the long-term persistence of rare and other native species and their habitats, exemplary natural communities, and a diversity of ecosystems. BioMap2 is also designed to include the habitats and species of conservation concern identified in the State Wildlife Action Plan.
- Water Quality. Protection of the premises will help protect Nantucket’s sole source aquifer, which is the island’s only source of drinking water.
- Consistency with Clearly Delineated Federal, State, or Local Governmental Conservation Policy.
 - Preservation of the Premises is pursuant to clearly delineated conservation policy expressed in Nantucket’s Master Plan, adopted by Nantucket voters at the Annual Town Meeting in April 2009, which states in the Town of Nantucket 2007 Open Space and Recreation Plan as Goal/Objectives 1C: “The Town should encourage the use of creative regulatory and non-regulatory land protection tools such as conservation restrictions, tax abatements, gifts and zoning measures; and in the Nantucket Comprehensive Plan (NCCP), including the following objectives therein: Objective 4.1, “To aggressively acquire land and conservation restrictions to protect natural ecosystems;” and Objective 4.2, “To encourage land management activities by the Land Bank and nonprofit entities to provide permanent resource protection;”
 - Preservation of the Premises as open space is further pursuant to clearly delineated governmental conservation policy in accordance with “Nantucket’s Goals and Objectives for Balanced Growth” which was adopted in November 1990 by Town

Meeting and states as Objective A-1: “To identify and acquire critical open spaces through outright ownership or by less-than-free means, such as conservation restrictions, scenic easements, and the purchase of development rights in order to complete the Island’s open space network.

III. PROHIBITED and PERMITTED ACTS AND USES

A. Prohibited Acts and Uses

The Grantor will not perform or allow others to perform the following acts and uses which are prohibited on, above, and below the Premises:

1. Structures and Improvements. Constructing, placing, or allowing to remain any temporary or permanent structure including without limitation any building, tennis court, golf courses, landing strip, mobile home, swimming pool, asphalt or concrete pavement, graveled area, roads, sign, fence, gate, billboard or other advertising, antenna, utilities or other structures, utility pole, tower, solar panel, solar array, conduit, line, septic or wastewater disposal system, storage tank, or dam;
2. Extractive Activities/Uses. Mining, excavating, dredging, withdrawing, or removing soil, loam, peat, gravel, sand, rock, surface water, ground water, or other mineral substance or natural deposit, or otherwise altering the topography of the Premises;
3. Disposal/Storage. Placing, filling, storing or dumping of soil, refuse, trash, vehicle bodies or parts, rubbish, debris, junk, tree and other vegetation cuttings, liquid or solid waste or other substance or material whatsoever;
4. Adverse Impacts to Vegetation. Cutting, removing, or destroying trees, shrubs, grasses or other vegetation;
5. Adverse Impacts to Water, Soil, and Other Features. Activities detrimental to drainage, flood control, water conservation, water quality, erosion control, soil conservation, natural habitat, archaeological conservation, or ecosystem function;
6. Introduction of Invasive Species. Planting or introducing any species identified as invasive by the Massachusetts Invasive Plant Advisory Group or identified as invasive in such recognized inventories as the Massachusetts Introduced Pests Outreach Project, the Northeast Aquatic Nuisance Species Panel, or other such inventories, and any successor list as mutually agreed to by Grantor and Grantee;
7. Motor Vehicles. Using, parking, or storing motorized vehicles, including motorcycles, mopeds, all-terrain vehicles, off-highway vehicles, motorboats or other motorized watercraft, snowmobiles, launching or landing aircraft, or any other motorized vehicles, acknowledging that vehicles necessary for public safety (i.e., fire, police, ambulance, other government officials) may have a legal right to enter the Premises;

8. Subdivision. Subdividing or conveying a part or portion of the Premises (as compared to conveyance of the Premises in its entirety which shall be permitted), it being the Grantor's and Grantee's intention to maintain the entire Premises under unified ownership;
9. Use of Premises for Developing Other Land. Using the Premises towards building or development requirements on this or any other parcel;
10. Residential or Industrial Uses. Using the Premises for residential or industrial purposes;
11. Inconsistent Uses. Using the Premises for commercial purposes that are inconsistent with the Purposes or that would materially impair the Conservation Values, or for any other uses or activities that are inconsistent with the Purposes or that would materially impair the Conservation Values.

B. Permitted Acts and Uses

Notwithstanding the Prohibited Acts and Uses described in Paragraph III.A., the Grantor may conduct or permit the following acts and uses on the Premises, provided they do not materially impair the Purposes and/or Conservation Values. In conducting any Permitted Act and Use, Grantor shall minimize impacts to the Conservation Values to ensure any such impairment thereto is not material.

1. Vegetation Management. Maintaining vegetation, including pruning, trimming, cutting, and mowing, and removing brush, all to prevent, control, and manage hazards, disease, insect or fire damage, and/or in order to maintain the condition of the Premises as documented in the Baseline Report (see Paragraph XV.).
2. Non-native, Nuisance, or Invasive species. With prior written approval of the Grantee, removing non-native, nuisance, or invasive species, and controlling species in a manner that minimizes damage to surrounding, non-target species and preserves water quality.
3. Natural Habitat and Ecosystem Improvement. With prior written approval of the Grantee, conducting measures designed to restore native biotic communities, or to maintain, enhance or restore wildlife, wildlife habitat, ecosystem function, or rare or endangered species including planting native trees, shrubs, and other vegetation.
4. Archaeological Investigations. Conducting archaeological activities, including without limitation archaeological research, surveys, excavation and artifact retrieval, but only in accordance with an archaeological field investigation plan, which plan shall also address restoration following completion of the archaeological investigation, prepared by or on behalf of the Grantor and approved in advance of such activity, in writing, by the Massachusetts Historical Commission State Archaeologist (or appropriate

successor official) and by the Grantee. A copy of the results of any such investigation on the Premises is to be provided to the Grantee;

5. Trails. With prior written approval of the Grantee, the creation and routine maintenance of a walking trail with a treadway up to 4 feet in width, which shall be located and designed to avoid impacts to rare and endangered species to the greatest extent possible.
6. Signs. With prior written approval of the Grantee and designed in manner to reduce impact to the open space of the area, constructing, installing, maintaining, and replacing signs with respect to the Permitted Acts and Uses, the Purposes, the Conservation Values, trespass, public access, identity and address of the Grantor, the Grantee's interest in the Premises, boundary and trail markings, any gift, grant, or other applicable source of support for the conservation of the Premises;
7. Motorized vehicles. Using motorized vehicles for the purpose of using existing improvements specified in Paragraph III.B.9, and using mobility devices by persons with mobility impairments;
8. Outdoor Passive Recreational and Educational Activities. Hiking, cross-country skiing, snowshoeing, nature observation, nature and educational walks and outings, outdoor educational activities, and other non-motorized outdoor recreational and educational activities;
9. Maintenance and Continued Use of Existing Improvements. Using, maintaining, repairing and replacing the existing traveled roads and parking areas that bisect the property, detailed in the Baseline Report (see Paragraph XV). In the event that the roads and parking areas are lost due to erosion, and with the prior written approval of the Grantee, relocation of such roads and parking areas to a northern, interior portion of the property, provided that relocated roads and parking areas shall not be larger than the current area of the improvements subsequently lost to erosion, as detailed in the Baseline Report;

D. Site Restoration

Upon completion of any Permitted Acts and Uses, any disturbed areas shall be restored substantially to the conditions that existed prior to said activities, including with respect to soil material, grade, and vegetated ground cover.

E. Compliance with Permits, Regulations, Laws

The exercise of any Permitted Acts and Uses under Paragraph III.B. shall be in compliance with all applicable federal, state and local laws, rules, regulations, zoning, and permits, and with the Constitution of the Commonwealth of Massachusetts. The inclusion of any Reserved Right requiring a permit, license or other approval from a public agency does not imply that the Grantee

or the Commonwealth takes any position whether such permit, license, or other approval should be issued.

F. Notice and Approval

1. Notifying Grantee. Whenever notice to or approval by Grantee is required, Grantor shall notify or request approval from Grantee in a manner consistent with Paragraph XIII, by a method requiring proof of receipt, and in writing not less than sixty (60) days prior to the date Grantor intends to undertake the activity in question, unless a different time period is specified herein. The notice shall:
 - a. Describe the nature, scope, design, location, timetable and any other material aspect of the proposed activity;
 - b. Describe how the proposed activity complies with the terms and conditions of this Conservation Restriction, and will not materially impair the Purposes and/or Conservation Values;
 - c. Identify all permits, licenses, or approvals required for the proposed activity, and the status of any such permits, licenses, or approvals.
 - d. Describe any other material aspect of the proposed activity in sufficient detail to permit the Grantee to make an informed judgment as to its consistency with the Purposes and Conservation Values.
2. Grantee Review. Where Grantee's approval is required, Grantee shall grant or withhold approval in writing within sixty (60) days of receipt of Grantor's request. Grantee's approval shall only be granted upon a showing that the proposed activity will minimize impacts to the Conservation Values and will not materially impair the Purposes and/or Conservation Values. Grantee may require Grantor to secure expert review and evaluation of a proposed activity by a mutually agreed upon party.
3. Resubmittal. Grantee's failure to respond within sixty (60) days of receipt shall not constitute approval of the request without further action by Grantee. Grantor may subsequently submit the same or a similar request for approval.
4. Management Plan. During such periods as the fee interest in the Premises is owned by the Nantucket Islands Land Bank (the "Land Bank"), the Land Bank may present a management plan for the Premises to be approved by Grantee. Written approval of such management plan by Grantee shall constitute prior written approval of Grantee of those Acts and Uses that are: (i) permitted by this Conservation Restriction, pursuant to Paragraph III.B.; and (ii) specifically included and described in a such Management Plan.

IV. INSPECTION AND ENFORCEMENT

A. Entry onto the Premises

The Grantor hereby grants to the Grantee, and its duly authorized agents or representatives, the right to enter the Premises upon reasonable notice and at reasonable times, for the purpose of inspecting the Premises to determine compliance with or to enforce this Conservation Restriction. Except in the case of emergencies, “reasonable notice” shall be at least two business days prior written notice, and “reasonable times” shall be during normal business hours of 8:00 a.m. through 4:00 p.m.

B. Legal and Injunctive Relief

1. Enforcement. The rights hereby granted shall include the right to enforce this Conservation Restriction by appropriate legal proceedings and to obtain compensatory relief and equitable relief against any violations, including, without limitation, injunctive relief and relief requiring restoration of the Premises to its condition prior to the time of the injury (it being agreed that the Grantee will have no adequate remedy at law in case of an injunction). The rights hereby granted shall be in addition to, and not in limitation of, any other rights and remedies available to the Grantee for the enforcement of this Conservation Restriction.
2. Notice and Cure. In the event the Grantee determines that a violation of this Conservation Restriction has occurred and intends to exercise any of the rights described herein, the Grantee shall, before exercising any such rights, notify the Grantor in writing of the violation. The Grantor shall have thirty (30) days from receipt of the written notice to halt the violation and remedy any damage caused by it, except if remedy is not reasonably able to be accomplished within thirty (30) days, Grantor shall so notify Grantee and may take such period of time to accomplish a remedy as is reasonable under the circumstances and agreed upon in writing by Grantee. If Grantor has not halted the violation and commenced a cure during said thirty (30) days, Grantee may take further action, including instituting legal proceedings and entering the Premises to take reasonable measures to remedy, abate or correct such violation, without further notice. Provided, however, that this requirement of deferment of action for thirty (30) days applies only if Grantor promptly ceases the violation and Grantee determines that there is no ongoing violation. In instances where a violation may also constitute a violation of local, state, or federal law, the Grantee may notify the proper authorities of such violation.
3. Reimbursement of Costs and Expenses of Enforcement. Grantor covenants and agrees to reimburse to Grantee all reasonable costs and expenses (including counsel fees) incurred by the Grantee in enforcing this Conservation Restriction or in taking reasonable measures to remedy, abate or correct any violation thereof. In the event of a dispute over the boundaries of the Conservation Restriction, Grantor shall pay for a

survey by a Massachusetts licensed professional land surveyor and to have the boundaries permanently marked.

C. Non-Waiver

Enforcement of the terms of this Conservation Restriction shall be at the sole discretion of Grantee. Any election by the Grantee as to the manner and timing of its right to enforce this Conservation Restriction or otherwise exercise its rights hereunder shall not be deemed or construed to be a waiver of such rights.

D. Disclaimer of Liability

By acceptance of this Conservation Restriction, the Grantee does not undertake any liability or obligation relating to the condition of the Premises pertaining to compliance with and including, but not limited to, hazardous materials, zoning, environmental laws and regulations, or acts not caused by the Grantee or its agents.

E. Acts Beyond the Grantor's Control

Nothing contained in this Conservation Restriction shall be construed to entitle the Grantee to bring any actions against the Grantor for any injury to or change in the Premises resulting from natural causes beyond the Grantor's control, including but not limited to fire, flood, weather, climate-related impacts, and earth movement, or from any prudent action taken by the Grantor under emergency conditions to prevent, abate, or mitigate significant injury to the Premises resulting from such causes. In the event of any such occurrence, the Grantor and Grantee will cooperate in the restoration of the Premises, if desirable and feasible.

V. PUBLIC ACCESS

The Grantor grants access to the Premises to the general public and agrees to take no action to prohibit or discourage access to and use of the Premises by the general public, but only for daytime use and only as described in Paragraph III.B.8 provided that such agreement by Grantor is subject to the Grantor's reserved right to establish reasonable rules, regulations, and restrictions on such permitted passive recreational use by the general public for the protection of the Purposes and Conservation Values. Grantor has the right to control, limit, or prohibit by posting and other reasonable means activities or uses of the Premises not authorized in Paragraph III.B.8. The Grantor's right to grant public access across the Premises is subject to the restrictions described in this Conservation Restriction. The Grantee may require the Grantor to post the Premises against any use by the public that results in material impairment of the Conservation Values. Any public use which is permitted by the terms of this Conservation Restriction constitutes permission to use the Premises solely for purposes described in Section 17C of Chapter 21 of the Massachusetts General Laws, and the Grantor and Grantee hereto benefit from exculpation from liability to the extent provided in such section.

VI. TERMINATION/RELEASE/EXTINGUISHMENT

A. Procedure

If circumstances arise in the future that render the Purposes impossible to accomplish, this Conservation Restriction can only be terminated, released, or extinguished, whether in whole or in part, by a court of competent jurisdiction under applicable law after review and approval by the Secretary of Energy and Environmental Affairs of the Commonwealth of Massachusetts, or successor official (“Secretary”), and any other approvals as may be required by Section 32 of Chapter 184 of the Massachusetts General Laws.

B. Grantor’s and Grantee’s Right to Recover Proceeds

If any change in conditions ever gives rise to termination, release, or extinguishment of this Conservation Restriction under applicable law, then Grantee, on a subsequent sale, exchange, or involuntary conversion of the Premises, shall be entitled to a portion of the proceeds in accordance with Paragraph V.C., subject, however, to any applicable law which expressly provides for a different disposition of the proceeds, and after complying with the terms of any gift, grant, or funding requirements. The Grantee shall use its share of any proceeds in a manner consistent with the Purposes or the protection of the Conservation Values.

C. Grantee’s Receipt of Property Right

Grantor and Grantee agree that the conveyance of this Conservation Restriction gives rise to a real property right, immediately vested in the Grantee, with a fair market value that is at least equal to the proportionate value that this Conservation Restriction bears to the value of the unrestricted Premises. The proportionate value of the Grantee’s property right will be determined as of the date of termination, release, or extinguishment.

D. Cooperation Regarding Public Action

Whenever all or any part of the Premises or any interest therein is taken by public authority under power of eminent domain or other act of public authority, then the Grantor and the Grantee shall cooperate in recovering the full value of all direct and consequential damages resulting from such action. All related expenses incurred by the Grantor and the Grantee shall first be paid out of any recovered proceeds, and the remaining proceeds shall be distributed between the Grantor and Grantee in accordance with Paragraph VI.B. and Paragraph VI.C. If a less than fee interest is taken, the proceeds shall be equitably allocated according to the nature of the interest taken. The Grantee shall use its share of any proceeds in a manner consistent with the Purposes or the protection of the Conservation Values.

VII. DURATION and ASSIGNABILITY

A. Running of the Burden

The burdens of this Conservation Restriction shall run with title to the Premises in perpetuity, and shall be enforceable against the Grantor and the successors and assigns of the Grantor holding any interest in the Premises.

B. Execution of Instruments

The Grantee is authorized to record or file any notices or instruments appropriate to assuring the perpetual enforceability of this Conservation Restriction. The Grantor, on behalf of itself and its successors and assigns, appoints the Grantee its attorney-in-fact to execute, acknowledge and deliver any such instruments on its behalf. Without limiting the foregoing, the Grantor and its successors and assigns agree themselves to execute any such instruments upon request.

C. Running of the Benefit

The benefits of this Conservation Restriction shall run to the Grantee, shall be in gross and shall not be assignable by the Grantee, except when all of the following conditions are met:

1. the Grantee requires that the Purposes continue to be carried out;
2. the assignee is not an owner of the fee in the Premises;
3. the assignee, at the time of the assignment, qualifies under and 26.U.S.C. 170(h), and applicable regulations thereunder, if applicable, and is eligible to receive this Conservation Restriction under Section 32 of Chapter 184 of the Massachusetts General Laws; and
4. the assignment complies with Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, if applicable.

VIII. SUBSEQUENT TRANSFERS

A. Procedure for Transfer

The Grantor agrees to incorporate by reference the terms of this Conservation Restriction in any deed or other legal instrument which grants any interest in all or a portion of the Premises, including a leasehold interest and to notify the Grantee not less than twenty (20) days prior to the effective date of such transfer. Failure to do any of the above shall not impair the validity or enforceability of this Conservation Restriction. If the Grantor fails to reference the terms of this Conservation Restriction in any deed or other legal instrument which grants any interest in all or a portion of the Premises, then the Grantee may record, in the applicable registry of deeds, or registered in the applicable land court registry district, and at the Grantor's expense, a notice of this Conservation Restriction. Any transfer will comply with Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, to the extent applicable.

B. Grantor's Liability

The Grantor shall not be liable for violations occurring after their ownership. Liability for any acts or omissions occurring prior to any transfer and liability for any transfer if in violation of this Conservation Restriction shall survive the transfer. Any new owner shall cooperate in the restoration of the Premises or removal of violations caused by prior owner(s) and may be held responsible for any continuing violations.

IX. ESTOPPEL CERTIFICATES

Upon request by the Grantor, the Grantee shall, within thirty (30) days execute and deliver to the Grantor any document, including an estoppel certificate, which certifies the Grantor's compliance or non-compliance with any obligation of the Grantor contained in this Conservation Restriction.

X. NON-MERGER

The parties intend that any future acquisition of the Premises shall not result in a merger of the Conservation Restriction into the fee. The Grantor agrees that it will not grant, and the Grantee agrees that it will not take title, to any part of the Premises without having first assigned this Conservation Restriction following the terms set forth in Paragraph VII.C to ensure that merger does not occur and that this Conservation Restriction continues to be enforceable by a non-fee owner.

XI. AMENDMENT

A. Limitations on Amendment

Grantor and Grantee may amend this Conservation Restriction only to correct an error or oversight, clarify an ambiguity, maintain or enhance the overall protection of the Conservation Values, or add real property to the Premises, provided that no amendment shall:

1. affect this Conservation Restriction's perpetual duration;
2. be inconsistent with or materially impair the Purposes;
3. affect the qualification of this Conservation Restriction as a "qualified conservation contribution" or "interest in land" under any applicable laws, including 26 U.S.C. Section 170(h), and related regulations;
4. affect the status of Grantee as a "qualified organization" or "eligible donee" under any applicable laws, including 26 U.S.C. Section 170(h) and related regulations, and Sections 31, 32, and 33 of Chapter 184 of the Massachusetts General Laws; or
5. create an impermissible private benefit or private inurement in violation of federal tax law, as determined by an appraisal, conducted by an appraiser selected by the Grantee, of the economic impact of the proposed amendment; or
6. alter or remove the provisions described in Paragraph VI (Termination/Release/Extinguishment); or
7. cause the provisions of this Paragraph XI to be less restrictive; or
8. cause the provisions described in Paragraph VII.C (Running of the Benefit) to be less restrictive

B. Amendment Approvals and Recording

No amendment shall be effective unless documented in a notarized writing executed by Grantee and Grantor, approved by the Town of Nantucket and by the Secretary in the public interest pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws, and recorded in the applicable registry of deeds or registered in the applicable land court registry district.

XII. EFFECTIVE DATE

This Conservation Restriction shall be effective when the Grantor and the Grantee have executed it, the administrative approvals required by Section 32 of Chapter 184 of the Massachusetts General Laws have been obtained, and it has been recorded in the applicable registry of deeds or registered in the applicable land court registry district.

XIII. NOTICES

Any notice, demand, request, consent, approval or communication that either party desires or is required to give to the other shall be in writing and either served personally or sent by first class mail, postage pre-paid, addressed as follows:

To Grantor: Nantucket Conservation Foundation, Inc.
118 Cliff Road
Nantucket, Massachusetts 02554

To Grantee: Nantucket Land Council, Inc
6 Ash Lane
Nantucket, Massachusetts 02554

or to such other address as any of the above parties shall designate from time to time by written notice to the other or, if notice is returned to sender, to an address that is reasonably ascertainable by the parties.

XIV. GENERAL PROVISIONS

A. Controlling Law

The interpretation and performance of this Conservation Restriction shall be governed by the laws of the Commonwealth of Massachusetts.

B. Liberal Construction

Any general rule of construction to the contrary notwithstanding, this Conservation Restriction shall be liberally construed in order to effect the Purposes and the policy and purposes of Sections 31, 32, and 33 of Chapter 184 of the Massachusetts General Laws. If any provision in this instrument is found to be ambiguous, any interpretation consistent with the Purposes that would render the provision valid shall be favored over any interpretation that would render it invalid.

C. Severability

If any provision of this Conservation Restriction or the application thereof to any person or circumstance is found to be invalid, the remainder of the provisions of this Conservation Restriction shall not be affected thereby.

D. Entire Agreement

This instrument sets forth the entire agreement of the Grantor and Grantee with respect to this Conservation Restriction and supersedes all prior discussions, negotiations, understandings, or agreements relating to the Conservation Restriction, all of which are merged herein.

XV. BASELINE DOCUMENTATION REPORT

The Conservation Values, as well as the natural features, current uses of, and existing improvements on the Premises, such as, but not limited to, trails, woods roads, structures, meadows or other cleared areas, agricultural areas, and scenic views, as applicable, are described in a Baseline Documentation Report ("Baseline Report") prepared by Grantee with the cooperation of the Grantor, consisting of maps, photographs, and other documents and on file with the Grantee and included by reference herein. The Baseline Report (i) is acknowledged by Grantor and Grantee to be a complete and accurate representation of the condition and values of the Premises as of the date of this Conservation Restriction, (ii) is intended to fully comply with applicable Treasury Regulations, (iii) is intended to serve as an objective information baseline for subsequent monitoring of compliance with the terms of this Conservation Restriction as described herein, and (iv) may be supplemented as conditions on the Premises change as allowed over time. Notwithstanding the foregoing, the parties may utilize any evidence of the condition of the Premises at the time of this grant in addition to the Baseline Report.

XVI. MISCELLANEOUS

A. Pre-existing Public Rights

Approval of this Conservation Restriction pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws by any municipal officials and by the Secretary, is not to be construed as representing the existence or non-existence of any pre-existing rights of the public, if any, in and to the Premises, and any such pre-existing rights of the public, if any, are not affected by the granting of this Conservation Restriction.

B. Release of Homestead

The Grantor attests that there is no residence on or abutting the Premises (including areas excluded from the Premises) that is occupied or intended to be occupied as a principal residence by any party claiming through Grantor.

C. Subordination

The Grantor shall register in the applicable land court registry district simultaneously with this Conservation Restriction all documents necessary to subordinate any mortgage, promissory note,

loan, lien, equity credit line, refinance assignment of mortgage, lease, financing statement or any other agreement which gives rise to a surety interest affecting the Premises.

D. Executory Limitation

If Grantee shall cease to exist or to be qualified to hold conservation restrictions pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws, or to be qualified organization under 26 U.S.C. 170(h), and applicable regulations thereunder, if applicable, and a prior assignment is not made pursuant to Paragraph VII, then Grantee's rights and obligations under this Conservation Restriction shall vest in such organization as a court of competent jurisdiction shall direct pursuant to the applicable Massachusetts law and with due regard to the requirements for an assignment pursuant to Paragraph VII.

E. Prior Encumbrances

This Conservation Restriction shall be in addition to and not in substitution of any other restrictions or easements of record affecting the Premises.

F. The following signature pages are included in this grant:

Grantor

Grantee Acceptance

Approval of Town of Nantucket Select Board

Approval of the Secretary of Energy and Environmental Affairs of the Commonwealth of Massachusetts.

G. The following exhibits are attached and incorporated herein:

Exhibit A: Certificate of Title No. 18835

Exhibit B: Reduced Copy of Land Court Plan 17368B

WITNESS our hands and seals this ____ day of _____, 2022.

NANTUCKET CONSERVATION FOUNDATION, INC.

By: _____
Cormac Collier, President, duly authorized

By: _____
Charles K. Gifford Jr., Treasurer, duly authorized

COMMONWEALTH OF MASSACHUSETTS

_____ County, ss:

On this ____ day of _____, 2022, before me, the undersigned notary public, personally appeared _____
and _____, and proved to me through satisfactory evidence of identification which was _____ to be the person whose name is signed on the preceding or attached document, and acknowledged to me that s/he signed it voluntarily for its stated purpose, as his free act and duly authorized deed on behalf of Nantucket Conservation Foundation, Inc.

Notary Public
My Commission Expires:

ACCEPTANCE OF GRANT

The foregoing Conservation Restriction from the Nantucket Conservation Foundation was accepted by Nantucket Land Council, Inc. this _____ day of _____, 2022.

NANTUCKET LAND COUNCIL, INC.

By: _____
Lucy Dillon, President, duly authorized

By: _____
Laurel Ried Langworthy
Treasurer, duly authorized

COMMONWEALTH OF MASSACHUSETTS

_____ County, ss:

On this _____ day of _____, 2022, before me, the undersigned notary public, personally appeared _____ and _____, and proved to me through satisfactory evidence of identification which was _____ to be the person whose name is signed on the preceding or attached document, and acknowledged to me that s/he signed it voluntarily for its stated purpose as his/her free act and duly authorized deed on behalf of NANTUCKET LAND COUNCIL, INC.

Notary Public
My Commission Expires:

APPROVAL OF TOWN OF NANTUCKET SELECT BOARD

We the undersigned, being a majority of the Select Board of the Town of Nantucket, hereby certify that at a public meeting duly held on _____, 2022, the Select Board voted to approve the foregoing Conservation Restriction from Nantucket Conservation Foundation, Inc. to Nantucket Land Council, Inc. in the public interest pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws.

TOWN OF NANTUCKET SELECT BOARD

COMMONWEALTH OF MASSACHUSETTS

_____ County, ss:

On this _____ day of _____, 2022, before me, the undersigned notary public, personally appeared _____

_____, and

proved to me through satisfactory evidence of identification which was

_____ to be the person whose name is signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose as Select Board Members.

Notary Public

My Commission Expires:

**APPROVAL OF SECRETARY OF ENERGY AND ENVIRONMENTAL AFFAIRS OF
THE COMMONWEALTH OF MASSACHUSETTS**

The undersigned, Secretary of Energy and Environmental Affairs of the Commonwealth of Massachusetts, hereby certifies that the foregoing Conservation Restriction from Nantucket Conservation Foundation, Inc. to Nantucket Land Council, Inc. has been approved in the public interest pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws.

Dated: _____, 2022

Bethany A. Card
Secretary of Energy and Environmental Affairs

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, ss:

On this _____ day of _____, 2022, before me, the undersigned notary public, personally appeared Bethany A. Card, and proved to me through satisfactory evidence of identification which was _____ to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed it voluntarily for its stated purpose.

Notary Public
My Commission Expires:

EXHIBIT A

Description of the Premises

Copy of Nantucket Owner's Certificate of Title No. 18835.

Street Address: Smooth Hummocks

Nantucket Assessor's Map 81 Parcel 56

EXHIBIT B

Reduced Copy of Plan of Premises

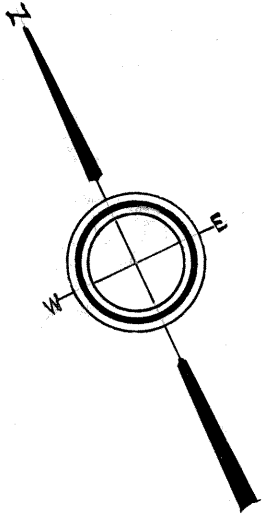
Land Court Plan 17368B

SUBDIVISION PLAN OF LAND IN NANTUCKET

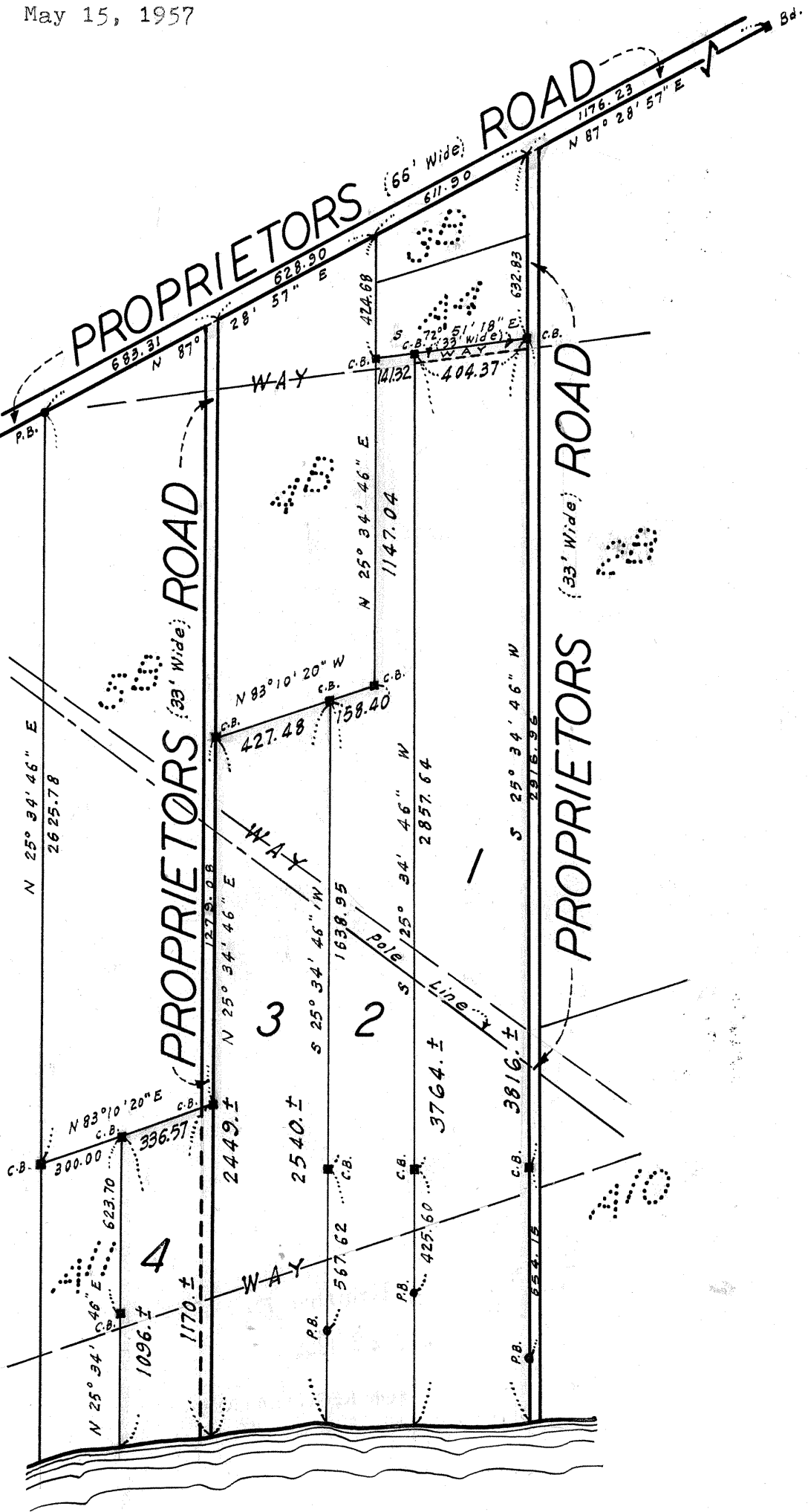
Josiah S. Barrett, Engineer

May 15, 1957

173 68B



Subdivision of Lot A³
Shown on Plan 17368A sheet 1
Filed with Cert. of Title No. 3099
Registry District of Nantucket County



ATLANTIC OCEAN

Separate certificates of title may be issued for land
shown hereon as Lots 1, 2, 3 & 4.
By the Court.

[Signature]
Recorder.

JUN. 7, 1957

Copy of part of plan
filed in
LAND REGISTRATION OFFICE
JUN. 7, 1957
Scale of this plan 500 feet to an inch
C.M. Anderson, Engineer for Court

This plan filed with Certificate No. 4151

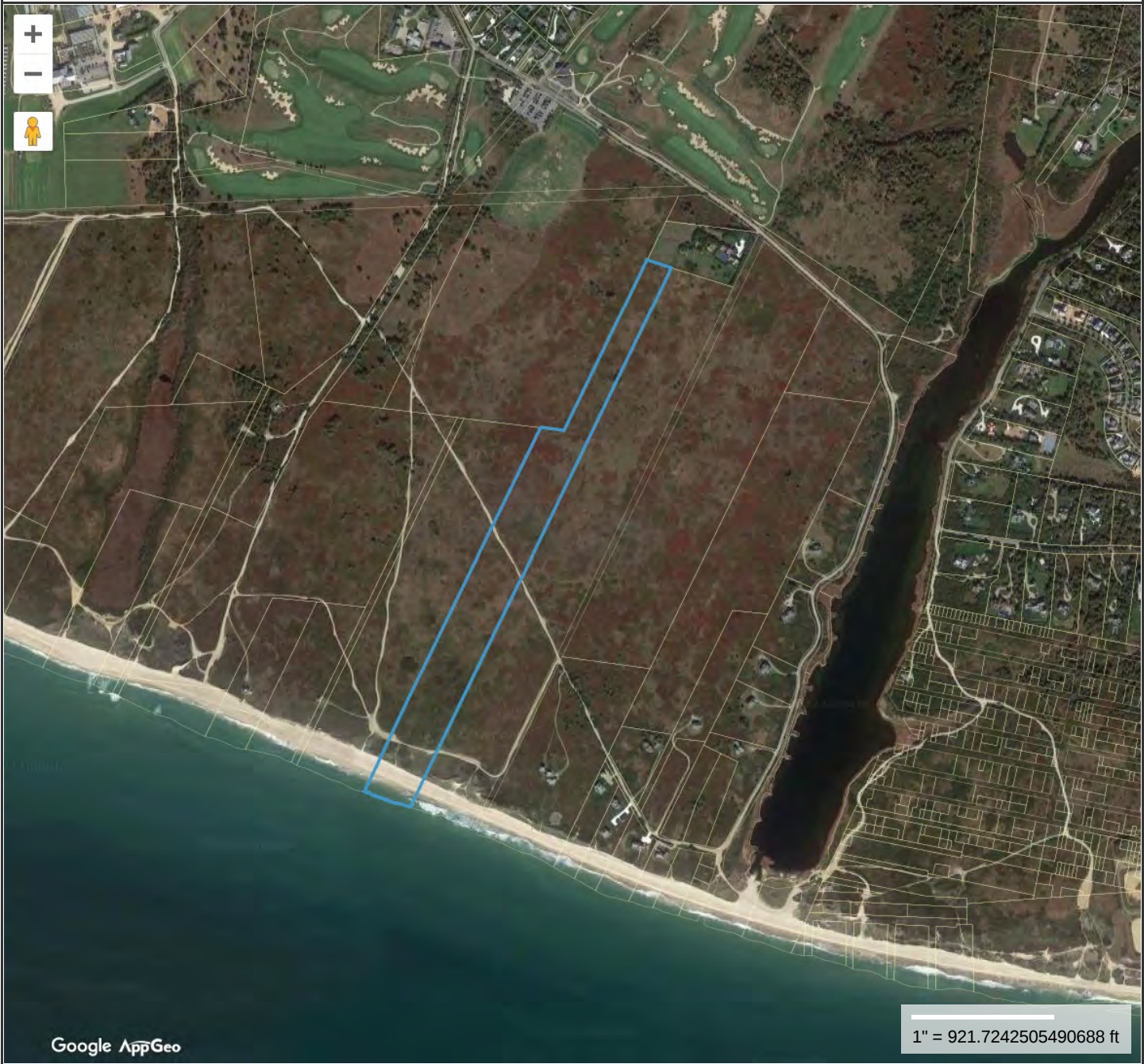
Nantucket Registry District
MAY 22 1958

RECEIVED FOR REGISTRATION
10 O'CLOCK - m - A - M

This plan filed with Certificate No. 4151

Attest Joseph J. Barnett
Assistant Recorder

NCF Smooth Hummocks McKnight



Property Information

Property ID 81 56
Location SMOOTH HUMMOCKS
Owner NANTUCKET CONSERVATION FOUND I



MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT

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

Geometry updated 04/06/2022
Data updated Jan. 2021

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

VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Nantucket, Massachusetts, certify that at a meeting of the board held May 25, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

- VOTED:
- (1) that the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$7,000,000 (the “Bonds”) pursuant to Chapters 29C and 44 of the General Laws and votes of the Town passed April 3, 2018 (Article 12) and June 25, 2020 (Article 16), for planning or construction of sewers and other water pollution control abatement infrastructure (the “Project”);
 - (2) that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the “Notes”) from time to time in an aggregate principal amount not to exceed \$7,000,000;
 - (3) that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Clean Water Trust (the “Trust”) at a price determined pursuant to the Financing Agreement;
 - (4) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Financing Agreement (or Agreements) with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Select Board and the Treasurer and evidenced by their execution of the Bonds or Notes;
 - (5) that any certificates or documents relating to each Bond and Note (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures;
 - (6) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and

- (7) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement(s) and the Project Regulatory Agreement(s) relating to the Project.

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

Dated: May 25, 2022

Clerk of the Select Board