

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 JUNE 8, 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/q-NzlwJlrjQ>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_UBPweF_xQciBGK3N5YXYqg

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Announce Applications Received for Planning Board Vacancy.
 3. No Select Board Meeting on Wednesday, June 15, 2022 (Summer Schedule).
 4. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****
- VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of June 1, 2022 at 5:30 PM.
 2. Approval of Treasury Warrants for June 8, 2022.

3. Approval of Pending Contracts for June 8, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Applicant Introduction/Review of 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, Zoning Board of Appeals Alternate.
2. Coastal Resilience Advisory Committee: Quarterly Report.
3. Verizon: Request to Add 42' of New 2-4" Conduit to Existing 12" Sleeve under Milestone Road (Relates to Previously Approved Utility Petition MA2021-06, Approved on August 18, 2021).

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30499757 to Install New Handhole (HH 1-3) and Approximately 80' +/- of 2-3" Conduit Encased in Concrete from Existing Handhole (HH 1-2) on Meader Street to Provide Electrical Service to 21 Meader Street.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30447254 to Install 90' of 2-3" Conduit from Pole 16 across Quidnet Road to Proposed Handhole to Provide Electrical Service to 26 Quidnet Road.

X. TOWN MANAGER'S REPORT

1. Request to Schedule Public Hearing for Surface Water and Groundwater Protection Regulations.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.
2. Continued Discussion on Short-term Rental Work Group Framework.

XII. PUBLIC HEARINGS II

1. Public Hearing to Consider the Appeal of Charles R. Schwarzapfel of Historic District Commission Disapproval of Certificate of Appropriateness No. HDC2020-10-2033 for a Pool, Patio, Screening and Fence Located at 9 Maine Avenue, Map 60.3.1, Parcel 425 (Continued from April 6, 2022; Request to be Continued to September 7, 2022).

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

Planning Board Vacancy Applicants:

Planning Board

1 Seat Available, 4 Applicants

1 Seat Term Ends 2023

Current Committee Members:

VACANT	2023
Dave Iverson	2024
Barry G. Rector	2025
John F. Trudel III	2026
Nathaniel Lowell	2027

Applicants:

Joseph Topham
Emily Kilvert
Jeremy Bloomer
Campbell Sutton



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

For 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: Joseph Topham

Home Phone: 508-228-8413

Mailing

Address: 18 Hummock Pond Road

Alternate Phone: 508-221-1530

Email Address: joseph@tophamdesignack.com

Date Submitted: 23 March 2022

REQUESTING APPOINTMENT TO: Nantucket Planning Board

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?

I enjoyed my time of six years serving on the Conservation Commission, and I hope to help the town in a different capacity. I had great respect of my Fellow Commissioners and the entire staff at the Natural Resource Office because of their immense knowledge and dedication they bring to each meeting/application. I know I can bring that same teamwork effort to work with Planning Board Members.

- 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? *33 years of experience in the field of Architecture, along with working closely with some Town Boards, contractors, and subcontractor to finalize a project.*
- What would you hope to accomplish on the committee/board/commission? *Just bring sound pragmatic judgment to each individual case as they are presented to the board, as I did while on the Conservation Commission.*

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.

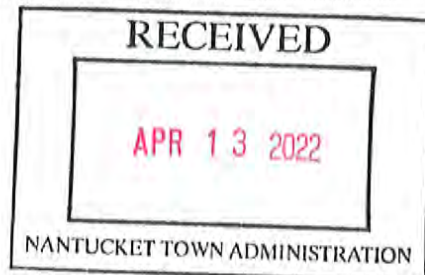
Jeanette Topham: *Nantucket Airport Commission, Nantucket Disability Association*

Joseph Topham: *Maddequet Admiralty Association Scholarship Committee (2017 to Present),
Conservation Commissioner (Served Two Terms)*

Patrick Topham: *Board Chair of Holidays for Heroes, Nantucket Triathlon Club, & Ad Hoc Member of
Nantucket Airport Noise Advisory Committee*

Rosemary Topham: *Friends of Nantucket Public School*

- 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

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: Emily Kilvert

Home Phone: 228-2026

Mailing Address: 4 Darling Street

Alternate Phone: 617-697-6315

Email Address: ekilvert@me.com

Date Submitted: _____

REQUESTING APPOINTMENT TO: Manning Board vacancy

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?

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?

Emily Kilvert Planning Board Vacancy application

Have you ever attended a meeting of the committee/board/commission?

I have attended via zoom and watched numerous recordings of Planning Board, Select Board, NP&EDC and Finance Committee meetings.

Why are you interested in this committee/board/commission?

I believe that thoughtful planning and careful review are the foundation of sensible growth for Nantucket. The decisions we make today will sustain the island's economy while safeguarding it for future generations. I would like to have a voice in these decisions.

I care deeply about Nantucket and have no motives to serve on the Planning Board other than my hope to contribute to a sustainable future here, for all.

I believe women should be represented on the Planning Board.

My application to serve the remainder of Fritz McClure's term is in part a debt to the voters who elected Fritz, and the over 900 voters who went to the polls in terrible weather to vote for me by writing in my name on the ballot for the three-year seat and the 104 voters who wrote in my name for the five year seat. Along with my commitment to serve, their strong support for my first-time candidacy demonstrates their desire to have me serve them and Nantucket on the Planning Board.

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

I commit to attend every meeting. I will attend in-person meetings in-person.

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

My experience working with boards and teams on complex projects, my vision for balanced growth, and my fresh perspective on Planning and Land Use, will be valuable contributions. Relevant experiences are:

- Planning, development, and board experience as a member of the founding team of Nantucket Ice
- Experience managing my family's commercial property on Pleasant Street
- Property and operational management experience as a member of the Executive Committee of the Nantucket Yacht Club
- Chair of the Rising Sea Level Committee at the Nantucket Yacht Club for two years
- Former Trustee of the Nantucket Atheneum. Member of the team that orchestrated the circus event for multiple years.
- Financial, legal, and contractual management experience with my family business, Nantucket Insurance
- Experience in the hotel industry as International Sales Manager for Waldorf Astoria

- 57 years of living on Nantucket
- Mother to three adult children
- Completed the Citizens Planner Training Collaborative class on Master Planning

I am actively expanding my technical skills through classes and self-study.

What would you hope to accomplish on the committee/board/commission?

- I will contribute to a professional approach to reviewing plans and applications for special permits.
- I bring a fresh perspective and will closely question both applicants and planning staff in order to get the best outcome for Nantucket.
- I will encourage more input from Nantucket residents when weighing important decisions facing our island today.
- I will do as much as I can to contribute to solutions to affordable housing, the threat of rising sea levels, and the need to identify fair and forward-looking solutions to manage short term rentals. The right solution will account for the island's uniqueness and the historical practices of generations of families.
- I will do what I can to support streamlined approaches to building affordable housing while conforming to Nantucket's traditions. We need this housing now.
- I bring experience with coastal resiliency and planning, and I would like to be a part of the Planning Board's role in decision making surrounding the implementation of Arcadis's recommendations.

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 husband, Charlie, is a 27 year board member of the Nantucket Land Council.

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

No



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For Appointment by the Town Manager

RECEIVED

MAY 23 2022

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

Name: Jeremy Bloomer

Home Phone: 2035502613

Mailing Address: 15 Gardner Street
Nantucket, Mass.

Alternate Phone: _____

Email Address: Jeremy@theivygroup11.com Date Submitted: 5-20-22

REQUESTING APPOINTMENT TO: _____

Planning Committee
(vacant seat)

Reasons for Committee Interest

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

Good live on Nantucket, I would like to be more involved in the governance of the island.

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?

40+ year experience in finance as an entrepreneur: founded an investment bank, an insurance company and a multi billion dollar hedge fund. Live and work on start up bio tech companies from our home in Nantucket. Would like to be involved in the governance of our island community and believe I can add value in many aspects.
In addition to creating numerous large start ups I have served on 13 boards.

Potential Conflicts of Interest

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

Erika Mooney

From: Jeremy Bloomer <jeremy@theivygroupllc.com>
Sent: Tuesday, May 24, 2022 1:40 PM
To: Erika Mooney
Subject: Applying for Planning and Finance Committee positions
Attachments: Jeremy Bloomer Resume April 2022.pdf

Hi Erika,

We spoke yesterday and I am sending additive information which the select committee may find useful on my background. Here also is a short paragraph form you may find helpful:

Jeremy Bloomer, a serial entrepreneur, has provided financial strategy consulting and directorships to early stage biotech initiatives for the last ten years. Prior to his biotech focus from 2006 to 2016 he founded and ran GLS Inc., a \$650 million specialty life insurance company, using innovative Irish and Cayman regulated structures. He was senior portfolio manager for the Airlie Opportunity Fund, a \$1.3 billion credit hedge fund from inception in 2002 until 2008. From 2000 to 2002 he invested through the Ivy Group as a development stage incubator in China. In 1989 he co-founded Credit Research and Trading, a leading distressed research investment bank managing its research and investment banking divisions through 2000.

He was an investment banker at E.F. Hutton from 1984 to 1988 and began his career in 1980 at Chemical Bank. Mr. Bloomer received a BA from the University of Pennsylvania in 1980 and an MBA from the Amos Tuck School of Business Administration at Dartmouth College in 1985. He also serves as Vice Chairman of the Cancer Trust which fosters collaborative team science with major academic research institutions through innovative corporate financing structures.

This email was scanned by Bitdefender

Jeremy Bloomer

15 Gardner Street

Nantucket, Mass 02554

jeremy@theivygroupllc.com • 203-550-2613

EXPERIENCE

The Ivy Group LLC

Nantucket, MA

CEO and Founding Principal

2014-present

- Provide strategic, financial, and operating consulting to early stage biotech initiatives including: emerging economy drug distributor and incubator (Sargasso Medtech); PTSD drug development firm (Neurovation Labs); university biotech research commercialization (University of Pennsylvania and University of Southern California); Alzheimer's clinical trials non-profit expansion (Global Alzheimer's Platform); SME lending hedge fund (Brevet Capital); global consulting firm's venture investment startup (Booz Allen Hamilton); and EU retail alternatives fund (Ivy Alternative Investment Fund)
- Board positions: Sargasso Medtech, Neurovation Labs, GLS Ireland, Skyworks Capital, Brevet Capital, The Cancer Trust

The Cancer Trust for Collaborative Cancer Research and Development

New York, NY

Vice Chairman and Director

2012-2018

- Launched cancer drug discovery research consortium between four National Cancer Institute cancer centers: Columbia University; University of Pennsylvania; Mt. Sinai; and Johns Hopkins
- Coordinated strategy, financing, and operational planning efforts of Booz Allen, Spencer Stuart, Sidley Austen, T.R. Winston, and Morgan Stanley for successful \$300 million investment by Celgene, a multi-national pharmaceutical firm

Greenwich Life Settlements, Inc.

Greenwich, CT

CEO and Founding Principal

2006-2016

- Invested over \$250 million using proprietary analytics and closing processes with 18 professionals to aggregate 360 individual life insurance policies (\$650 million notional value) into investment grade equivalent portfolio
- Developed innovative Irish tax structure to refinance \$525 million in life insurance with a \$200 million revolver
- Structured and obtained Cayman Islands regulatory approval for a new specialty insurance company

The Airlie Opportunity Fund, Ltd.

Greenwich, CT

Senior Portfolio Manager and Co-Founder

2000-2009

- Managed from inception special situations, catastrophe bond, structured product, private equity and stressed high yield investing for this \$1.3 billion hedge fund
- Created synthetic and cash Collateralized Debt Obligations and obtained multiple leverage sources
- Creditor committee chairman and board of director positions include: Gear for Sports, Philadelphia Media, Alliance Mortgage and GEO Specialty Chemical

Credit Research and Trading LLC

Greenwich, CT

Managing Member and Co-Founder

1989-2000

- Co-founded 50 professional institutional securities brokerage and research investment bank
- Expanded scope from initially trading bankrupt bonds to providing research, sales, trading and banking across the entire capital structure, while also investing in special situations
- Directed research group through 1996, producing unique, relative value research
- Launched investment banking effort in 1997, raising over \$300 million of private capital

E.F. Hutton & Company, Inc.

New York, NY

Investment Banking Associate; High Yield Trader

1984-1987

Chemical Bank

New York, NY

Financial Institutions Group Commercial Loan Officer

1980-1983

EDUCATION

The Amos Tuck School of Business Administration at Dartmouth College

Hanover, NH

M.B.A., Finance

1983-1985

The University of Pennsylvania

Philadelphia, PA

B.A., European History and International Relations Major; Chemistry Minor

1976-1980

Varsity Lightweight Crew

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

Name: Campbell Sutton

Home Phone: 508 228 3013

Mailing Address: 15 Appleton Rd

Alternate Phone: 508 ⁶⁸⁵ ~~228~~ 5108

Email Address: lcoastpaper@gmail.com Date Submitted: 5/27/2022

REQUESTING APPOINTMENT TO: 1 yr open seat on Planning Board

Reasons for Committee Interest

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

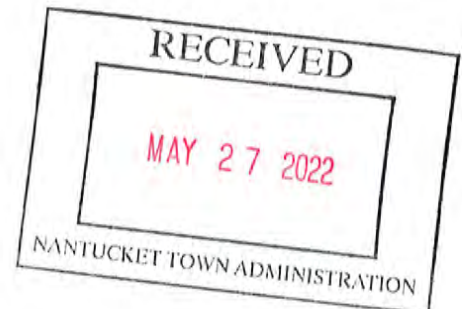
Please see attached

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?

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?
-



May 26th, 2022

Dear Select and Planning Board Members,

As you know, there is one seat on the Planning Board which is open for a 1 year appointment. I would ask to be considered for this position.

As stated in my application for re-appointment and reiterated at the bottom of the page, I feel I have gained enough experience as an alternate on the Board to be an effective replacement for Mr. McClure. While I don't have the background experience in Law which both he and Ms. Wegner have had, I would continue to represent a constituency similar enough in thought to be an appropriate alternative.

Late this winter, I participated in an 8-session "Strong Towns" forum at the Nantucket Atheneum which I found very enlightening. While its focus was primarily on urban development and concerns, I felt the underlying issues/agendas were applicable to urbanizing rural towns such as our own. A few of the things that stood out were as follows:

First, implementing change through Town, State, or Federal structures is often slow due to the Process. It takes time, just like procurement, there are specific steps and time schedules that have to be adhered to.

Second, conversations with Community are difficult to structure through Public Comment, Public Hearings, or Public Meetings due to Robert's Rules, which restrict the back and forth dialogue needed for mutual understanding between citizen's and the Boards/Commissions/Committees their addressing.

Third, when you can't get the funding for the big thing you want, ask "what's the next smallest thing we can ask for?".

Fourth, when facing the challenges/complaints around excessive traffic, as the Mayor of a small Washington State city related, folks think "it's not my car(s) that's the problem, it's yours"!

So true, so true. A sentiment that can be applied to others issues as well.

If you're wondering, why does this matter??

Well, I'm not really sure, but it says that I'm continuing to grow my knowledge as both a citizen and Board member, I'm open to new ideas and ways of thinking about a problem as well as how to adjust aspects of big city solutions to our town; keeping it relevant, keeping it rural.

I've said for decades that Nantucket is a microcosm of the rest of the country, not an anomaly insulated from the issues and concerns present nationally. And therefore, can benefit from the lessons learned and solutions applied in other communities large and small, so long as we adjust them to be representative of the Island and Community we know and love.

May 26th, 2022

As far as what I would hope to accomplish if appointed to the Board? I would like to encourage a more nuanced approach to Zoning Districts. As the island grows and develops, I believe we need to consider moving away from a "one size fits all" concept and towards a more refined application of zoning principles in smaller residential districts. Also, I would like to see guidelines developed that address the scraping and clear-cutting of property from lot line to lot line, the codification of 10 to 20 foot natural/vegetative buffers between sub-divisions and their neighbors. I would work to develop regulations around "pool" (or perhaps more digestibly, outdoor entertainment and recreational areas) that would officially align them with existing Noise and Dark Skies regulations, determine placement of equipment possibly away from set-backs, in smaller structures (which are exempt from G.C. ratios), and most importantly, the capture and treatment of pool/spa/hot tub water that is released into the environment all over the island at least twice a year on opening and closing, more often in cases of repairs. This is a big issue which affects our well-head districts, watershed areas, and harbors. I understand that it will take time to understand the scope of the issue and to develop actionable solutions, but I believe it is essential to address.

Obviously this position would require an increased commitment of time and effort and, as a person known to meet the demands of the moment, I would adjust my schedule as necessary.

Thank you for your time in considering my application.

Reiterated for your convenience:

I have been an alternate for the last 4 years and in that time have been well prepared for each meeting, have missed fewer than 3 meetings, gained a working knowledge of the regulatory nature of the Planning Board, and contributed thoughtful comments and questions. If I have questions about some aspect of an application in the packet, I reach out for answers before the meeting. Through this process, I've developed an understanding of the zoning districts, the Board's influence in Special Permit applications, the parameters around garage apartments, secondary & tertiary dwellings, as well as its limitations in ANR (approval not required) applications.

As an Alternate, I've consistently advocated for bike racks at commercial establishments and multi-family/employee housing units, funding from applicants for pedestrian ways where appropriate, consolidation of curb cuts especially in high traffic areas and across multi-use paths or sidewalks, and healthy living accommodations for those in dense residential zoning districts.

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 8, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Natural Resources	Urban Harbors Institute, University of Massachusetts Boston (UMASS) & Woods Hole Group	\$141,408	Harbors Plan Update	Article 10/2021 ATM; Article 10/2022 ATM	June 8, 2022 - June 30, 2023
Professional Service Agreement (Renewal)	Human Resources	New Directions Behavioral Health, LLC	Up to \$50,000	Town-Wide Employee Assistance Program	Human Resources Budget	July 1, 2022 - June 30, 2025
Professional Service Agreement (Renewal)	Human Resources	Concentra	Up to \$50,000	Employee Drug Testing Program	Human Resources Budget	July 1, 2022 - June 30, 2025
Software Agreement	IT	Acela, Inc	\$2,017	Annual Software License Subscription for e-permitting	IT Budget	July 1, 2022 - June 30, 2023
Software Agreement	IT	Applied Geographics, Inc.	\$4,500	MapGeo Subscription Annual Agreement	IT Budget	July 1, 2022 - June 30, 2023
Software Agreement	IT	Civic Plus	\$8,302.40	Annual CivicPlus Website Hosting & Services Agreement	IT Budget	July 1, 2022 - June 30, 2023
Software Agreement	IT	KnowBe4	\$8,384	Security Awareness Training Subscription and PhishER Subscription	IT Budget	August 1, 2022 - July 31, 2023
Purchase Agreement	Fire Department	Industrial Protection Services, LLC	\$110,000	Purchase of 10 Scott Air-Paks and associated equipment	Article 10/2022 ATM	May 18, 2022 - June 30, 2022
Amendment to Professional Service Agreement	Town Administration	CDM Smith, Inc	N/A	Extend contract end date for Phase 2 PFAS Assessment	Town Administration Budget	June 30, 2022 - June 30, 2024
Amendment to Professional Service Agreement	Town Administration	CDM Smith, Inc	N/A	Extend contract end date Water Main Buildout Analysis (PFAS-related)	Town Administration Budget	November 3, 2021 - June 30, 2023
Professional Service Agreement	Town Administration	Nantucket Community Television (NCTV)	\$4,563	Remote & Hybrid Public Meeting Support Services for FY 22	Town Administration Budget	June 1, 2022 - June 30, 2022
Professional Service Agreement	Sewer Department	Fall River Rural Electric Cooperative	\$460,435	Installation of centrifuge dewatering equipment	Article 16/2021 ATM	June 8, 2022 - December 31, 2022

Amendment to Professional Service Agreement	IT	Tyler Technology, Inc - Munis	\$6,000	Amendment to Annual MUNIS Maintenance Agreement to Add NRTA and County	IT Budget	N/A
License Agreement	Select Board	The Nantucket Dreamland	(\$500)	Payment to Town for continued use of Town Property at Nobadeer Fields parking lot for drive-in movie theater	N/A	June 14, 2022 - October 8, 2022
Training Agreement	Town Admin/ Police Dept.	Brian Murphy	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Andrew McNeilly	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Farrell Duce	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Seamus McArdle	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Angela Paterson	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Nicholas Gallant	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025

June 1, 2022 - Committee Applicants:

Historic District Commission Associate

1 Seat Available, 0 Applicants

1 Seat Term Ends 2025

Current Committee Members:

VACANT	2022
Jesse Dutra	2023
Carrie Thornewill	2024

Applicants:

None

Nantucket Affordable Housing Trust

4 Seats Available, 7 Applicants

1 Seat (At-large) Term Ends 2023

2 Seats (At-large) Terms End 2024

1 Seat (Realtor) Term Ends 2024

Current Committee Members:

Reema Sherry (At-large)	2022 – applied
Shantaw Bloise (At-large)	2022 – applied
VACANT (At-large)	2023
Brian Sullivan (Realtor)	2022 – applied
Brooke Mohr (SB Rep)	2023
Penny Dey (Housing Authority)	2022
David Iverson (NP&EDC)	2022

Applicants:

Shantaw Bloise – incumbent
Brian Sullivan – incumbent
Arlene O'Reilly – new applicant
Jennifer Porter – new applicant
Meg Browers – new applicant
Reema Sherry – incumbent
Peter E. Hoey – new applicant

Nantucket Historical Commission

2 Seats Available, 4 Applicants

2 Seats Terms End 2025

Current Committee Members:

Hillary Hedges Rayport	2022 – applied
Clement Durkes	2022 – applied
Georgia U. Raysman	2023
David A. Silver	2023
Milton "Mickey" Rowland	2024
Thomas Murray Montgomery	2024
Angus MacLeod	2024

Applicants:

Linda Williams – new applicant
Abby De Molina – new applicant
Clement Durkes – incumbent
~~Ethan McMorro~~ – new applicant - withdrew
Hillary H. Rayport - incumbent

June 1, 2022 - Committee Applicants:

Planning Board Alternate

1 Seat Available, 3 Applicants

1 Seat Term Ends 2025

Current Committee Members:

Campbell Sutton	2022 – applied
Stephen Welch	2023
Carl Borchert	2024

Applicants:

Abby De Molina – new applicant
Elisabeth O'Rourke – new applicant
~~Emmy Kilvert – new applicant - withdrew~~
Campbell Sutton – incumbent

Real Estate Assessment Committee

1 Seat Available, 1 Applicant

1 Seat Term Ends 2025

Current committee Members:

Lee W. Saperstein	2022 – applied
Rhoda H. Weinman, Esq.	2023
Penny Dey	2023
Thomas Barada	2024
John B. Brescher, Esq.	2024

Applicants:

Lee W. Saperstein – incumbent

Roads and Right of Way Committee

3 Seats Available, 3 Applicants

3 Seats Terms End 2025

Current Committee Members:

Allen Reinhard	2022 – applied
Bill Grieder	2022 – applied
Rick Atherton	2022 – applied
Phil Smith	2023
Lee W. Saperstein	2023
Nathaniel Lowell	2023
Edward Gillum	2024
Nelson Eldridge	2024
Rob Ranney	2024

Applicants:

Bill Grieder – incumbent
Allen Reinhard – incumbent
Rick Atherton – incumbent
~~Kerry C. McKenna – new applicant - withdrew~~

June 1, 2022 - Committee Applicants:

Scholarship Committee

2 Seats Available; 2 Applicants

2 Seats Terms End 2025

Current Committee Members:

Jeanne Miller	2022 – applied
Rebecca Woodley-Oliver	2022 – applied
Jana Starr Duarte	2023
Kristie Ferrantella	2023
Lee W. Saperstein	2024
Leslie W. Forbes	2024
Margaret (Magee) Detmer	2024
Beth Hallett School Superintendent	

Applicants:

Jeanne Miller – incumbent
Rebecca Woodley-Oliver – incumbent

Tree Advisory Committee

2 Seat Available, 0 Applicants

2 Seats Terms End 2025

Current Committee Members:

Geoff Smith	2022 – no response
John Schichtel	2022 – no response
Michael V. Misurelli	2023
Whitfield C. Bourne	2023
Ben Champoux	2024

Applicants:

None

Zoning Board of Appeals

1 Seat Available, 1 Applicant

1 Seat Term Ends 2027

Current Committee Members:

Susan McCarthy	2022 – applied
Edward S. Toole	2024
Lisa Botticelli	2023
Michael O'Mara	2025
Elisa H. Allen	2026

Applicants:

Susan McCarthy – incumbent

Zoning Board of Appeals Alternate

1 Seat Available, 0 Applicants

1 Seat Term Ends 2025

Current Committee Members:

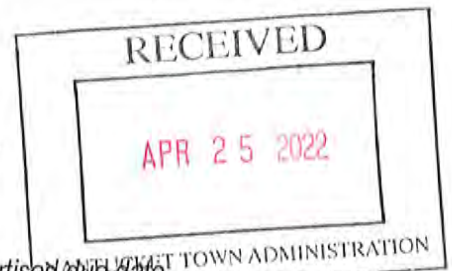
Jim Mondani	2022
Mark W. Poor	2023
Geoffrey Thayer	2024

Applicants:

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: Shantaw Bloise Home Phone: 774-236-0899

Mailing Address: 3 Spinnaker Circle, Nantucket, MA 02554 Work Phone: _____

Email Address: sbloise17@gmail.com Date Submitted: 04/21/2022

REQUESTING RE-APPOINTMENT TO: Nantucket Affordable Housing Trust

Reasons for Committee Interest

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

I have been in attendance at all regular meetings. However, I missed one emergency session due to a health issue. I want to continue because I have only been a member for 4 months & want to have the chance to help address this crucial housing crisis. With a bit more time & experience on the committee, I know that I can bring value to the group.

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?

With my role at the Chamber of Commerce, I have been able to give voice to the business community's housing needs. I also offer a unique perspective from immigrant, underserved portions of our community that often lack representation on committees like these.

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 on the Cultural District work group, Nantucket Boys & Girls Club Parent Advisory Group & Tim Russert Summer Grove Committee

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

yes - my husband, Ry Murphy, is the Aquatics Director of the Nantucket Community School.



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: Brian Sullivan

Home Phone: 508 414 1878

Mailing Address: 21 MAIN STREET

Work Phone: _____

Email Address: SULLY@FISHERNANTUCKET.COM Date Submitted: 5/3/22

REQUESTING RE-APPOINTMENT TO: AHTF

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?

100% 90%

SEE EFFORTS OF PAST YEARS WORK TO RESOLUTION

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?

CHAIR OF BOARD FOR LAST FEW 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.

I AM A REAL ESTATE BROKER.

- 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

Please return this form to the Town Administration offices by the advertised due date. TOWN ADMINISTRATION
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?
- What would you hope to accomplish on the committee/board/commission?

Research, strategy, and experienced in community communications and problem solving.

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

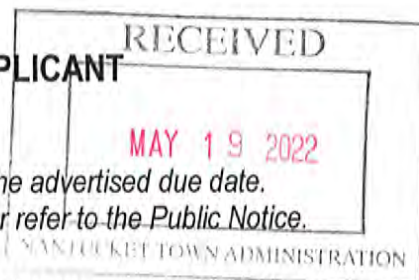
- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
None of my family currently serves on any committees. I have the following nonprofit clients: NHA, NCTV18 and Addiction Solutions 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



*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/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: Meg Browers

Home Phone: 508 280 7621

Mailing Address: 45 Miacomet Ave, Nantucket

Alternate Phone: n/a

Email Address: megbrowsers@gmail.com

Date Submitted: 05/09/2022

RECEIVED

MAY 23 2022

NANTUCKET TOWN ADMINISTRATION

REQUESTING APPOINTMENT TO: Nantucket Affordable Housing Trust

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? I am concerned about the lack of affordable housing on the island and the resulting degradation of our year-round community. As a long time year round resident and mother of two, I am committed to participating in healthy discussions to explore and execute affordable housing opportunities for our island community's long term overall health and vibrancy.
- Are you prepared to commit to the meeting schedule of the committee/board/commission? Yes

Relevant Experience

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

I have lived on Nantucket for over 20 years, and I have two children in the public schools. I have had personal experience with summer/seasonal rentals, year-round rentals and I own my own single family home. I have many friends and colleagues who are struggling with finding affordable housing for themselves and/or their families, their employees, etc. I am worried about our teachers, nurses, doctors, town employees, EMTs, tourism industry employees, etc who are seeking appropriate housing and unable to do so. I look forward to being a part of a healthy discussion about solutions.

- What would you hope to accomplish on the committee/board/commission?

I would hope to be a balanced opinion of sustainable growth and promoting affordable year-round housing solutions to support our critical school, hospital, and emergency services employees, as well as our trades people and restaurant/tourism industry employees who are struggling to find appropriate and affordable housing. I would love to work with the existing board members to continue to increase affordable housing opportunities to support our community.

Potential Conflicts of Interest

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

N/A

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

N/A



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

RECEIVED

MAY 25 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: REEMA S. SHERRY

Home Phone: 508-221-0355

Mailing Address: 60 POCHICH AVE 02554

Work Phone: —

Email Address: REEMA.SHERRY@GMAIL.COM

Date Submitted: 5.19.22

REQUESTING RE-APPOINTMENT TO: AFFORDABLE HOUSING TRUST

Reasons for Committee Interest

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

MY ATTENDANCE HAS BEEN AT LEAST 95% - I WISH TO CONTINUE ON THE TRUST TO FOLLOW THROUGH WITH THE MOMENTUM GAINED FOR AFFORDABLE HOUSING OVER THE YEARS I'VE SERVED. I WOULD LIKE TO SEE OUR EFFORTS COME TO FRUITION.

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 A COMMON SENSE APPROACH TO THE COMMITTEE, AS A NANTUCKET RESIDENT FOR 37 YEARS YR. ROUND, WITH STRONG TIES TO THE COMMUNITY. MY BACKGROUND IN WRITING AND COMMUNICATIONS HAS PROVED USEFUL, BOTH IN PAST GRANT WRITING, + COMMUNITY OUTREACH. I HAVE AN INQUISITIVE MIND, + ASK A LOT OF QUESTIONS. I UNDERSTAND THE CHALLENGES THAT OUR WORKING FAMILIES FACE.

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 DAUGHTER-IN-LAW, SOPHIA ORR, SITS AS SECRETARY ON THE HABITAT NANTUCKET BOARD.

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

NO



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

For Appointment by the Town Manager

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

Name:

PETER E. HOEY

Home Phone:

508-228-1714

Mailing

Address:

3 MIDDLE TAWPAUSHAW RD

Alternate Phone:

508-654-3963

Email Address:

phoe63@comcast.net

Date Submitted:

5/27/22

REQUESTING APPOINTMENT TO:

AFFORDABLE HOUSING TRUST

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? SEE BELOW
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

Providing housing to Nantucket's workforce is essential to the health and future of our island.

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?

FOUNDING BOARD MEMBER - HABITAT FOR HUMANITY NANTUCKET
CO-CHAIR, NEIGHBORHOOD FIRST ADVISORY COMM.
EXPAND AFFORDABLE HOUSING OPPORTUNITIES TO AND
BEYOND THE 10% MA. REQUIREMENT (BOTH RENTAL
AND OWNERSHIP)

Potential Conflicts of Interest

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

NONE CURRENTLY

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

NO

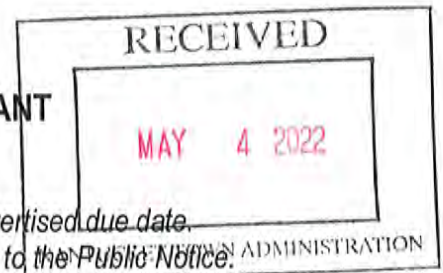
RECEIVED

MAY 27 2022

NANTUCKET TOWN ADMINISTRATION



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For 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: Linda Williams

Home Phone: 508-228-4556

Mailing

Address: PO Box 1446, Nantucket, MA 02554

Alternate Phone: 508-221-0432

Email Address: czarinalinda@comcast.net

Date Submitted: 05/04/2022

REQUESTING APPOINTMENT TO: Nantucket Historical Commission

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? Yes
- Why are you interested in this committee/board/commission? Have been interested in historic preservation for decades. Many of the matters I dealt with as a member/staff member of the Zoning Board of Appeals, the Historic District Commission and Planning Board involved preservation issues in some form. In addition to my life-long love of the Island. I am a policy/rules/regulations "wonk". There are very few, if any, parts of the island as well as history that, after 66 years here, I have not some familiarity with.
- Are you prepared to commit to the meeting schedule of the committee/board/commission? Yes

Relevant Experience

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

Potential Conflicts of Interest

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

Name: Linda Finney Williams

Children: Aryn (44), Smith College/Masters in Environmental Law Policy/Doctorate in Environmental Science, Adelaide, Australia; Colin (36) former US Marine, formerly stationed in Afghanistan, married with four children; Evan (25) graduated from Nantucket High School; had five foster children, three continue to be family members.

Years on Nantucket: 49 year-round, 18 years summers prior to that

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

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

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

Current Volunteer Experience:

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

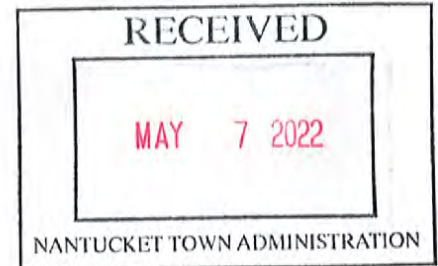
Past Volunteer Experience:

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

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



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: ABBY DE MOLINA Home Phone: 617-314-2305

Mailing Address: 3R FRIENDSHIP LANE Alternate Phone: _____

Email Address: ABBY.DEMOLINA@GMAIL.COM Date Submitted: 5/7/2022

REQUESTING APPOINTMENT TO: HISTORICAL COMMISSION OR PLANNING BOARD ALT

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? LOCAL HISTORY
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

I WOULD LIKE TO BECOME INVOLVED IN MY LOCAL COMMUNITY AND FEEL CIVIC ENGAGEMENT IS THE BEST WAY TO ACCOMPLISH THIS. I GROW UP IN A SMALL TOWN WITH A SIMILAR GOVERNANCE STRUCTURE AND AM VERY FAMILIAR WITH HOW IT WORKS; HERE I CAN HELP NANTUCKET PROSPER SUSTAINABLY.

Potential Experience

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

IN MY DAY JOB I DO A LOT OF DETAILED PROJECT MANAGEMENT. LISTENING TO KEY STAKEHOLDERS AND BEING COLLABORATIVE ARE VERY IMPORTANT, AS WELL AS USING FACTS & DATA TO MAKE THESE VITAL DECISIONS. ON EITHER OF THESE BOARDS I HOPE TO FIND SOLUTIONS THAT ARE VIABLE & PROTECT THE TOWN.

Potential Conflicts of Interest

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

NONE

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

NO



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



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: Clement Durkes Home Phone: 508 257 6399

Mailing Address: Po Box 96 Simscuset MA 02544 Cell Work-Phone: 917 3996006

Email Address: cdurkes@gmail.com Date Submitted: _____

REQUESTING RE-APPOINTMENT TO: Nantucket Historic 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?

Over the past three years, I have attended around 80% of the meetings. I wish to continue serving on the commission moving forward to continue to protect Nantucket's valuable historic resources as they are challenged by the island's popularity as a tourist destination. There are several new initiatives that I look forward to exploring.

Relevant Experience

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

As a year round resident of 'Scusset serving on the boards of the 'Scusset Trust and the Scusset Advisory board, I bring a unique perspective to the historic commission that is valuable to both groups. I have helped the commission by supporting its initiatives, such as the Milestone Road Accessibility study, Historic Pavement Guidelines and the certification of Nantucket as a CLG, in addition to the ongoing survey of historic structures - first in the Fishbats and now moving on to the Brand Point area.

Potential Conflicts of Interest

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

Nantucket Advisory Board of Trustees.
 Scusset Trust Board & Scusset Advisory Board.

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

From: [Ethan McMorrow](#)
To: [Erika Mooney](#)
Subject: RE: Application
Date: Tuesday, June 7, 2022 9:22:01 AM

Hi Erika,

At this time I would like to withdraw my name from the Historic board.

Thanks,
Ethan

From: Erika Mooney [mailto:EMooney@nantucket-ma.gov]
Sent: Monday, May 09, 2022 3:40 PM
To: 'Ethan McMorrow' <ethan67@comcast.net>
Subject: RE: Application

Thanks Ethan!

[Erika](#)

Erika D. Mooney
Operations Administrator
Town of Nantucket
16 Broad Street, Room 113
Nantucket MA 02554
508-228-7266
508-228-7272 Fax

From: Ethan McMorrow <ethan67@comcast.net>
Sent: Monday, May 9, 2022 10:30 AM
To: Erika Mooney <EMooney@nantucket-ma.gov>
Subject: Application

Hi Erica,

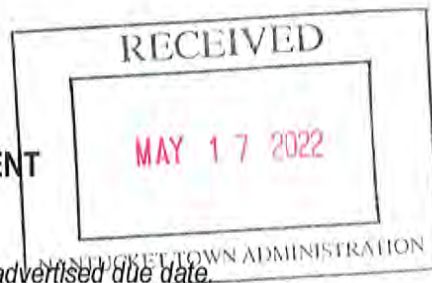
Enclosed is my application for the Nantucket Historical Board. Let me know if you require anything else?

Thanks,
Ethan

Ethan McMorrow Designs and Assoc.
ethan67@comcast.net
508 228 0456
4 South Mill Street
Nantucket, MA 02554



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: Hillary H. Rayport

Home Phone: 508 228-0357

Mailing

Address: 89 Main Street, Nantucket, MA 02554

Work Phone: mobile: 617 697 6429

Email Address: hrayport@mac.com

Date Submitted: 5/16/22

REQUESTING RE-APPOINTMENT TO: Nantucket Historical 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?

Full attendance. Served as Chair for three years.

The Historical Commission has initiated many preservation projects that I've helped organize and lead. I'd like to continue to see these projects through. I have institutional knowledge about the role and responsibilities of Historical Commissions, and valuable relationships in the preservation community, both government, academic, and non-profit. I enjoy the support of the Commission and hope to continue to support its operations and mission through my service.

Relevant Experience

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

As chair for the past three years, I've set ambitious but achievable goals. Under my leadership, we have:

- met operational expectations for regular meetings, OML compliance and meeting minutes, even without dedicated staff.
- recruited new members and subject matter experts as necessary, for a vibrant and well informed commission.
- Prioritized goals consistent with Nantucket's master and strategic plan.
- Earned admission to the State and Federal Certified Local Government Program
- Brought \$42,500 of State and Federal Aid to Nantucket, for Preservation Planning
- Initiated and sustained a long-overdue update to the island-wide survey of historic structures
- Organized educational initiatives, including honoring a self-emancipated black Nantucket man
- Published multiple research reports.

I have completed graduate courses in preservation planning and am pursuing a masters in preservation studies at Boston University. I have amassed valuable institutional knowledge about the responsibilities of a Historical Commission.

Potential Conflicts of Interest

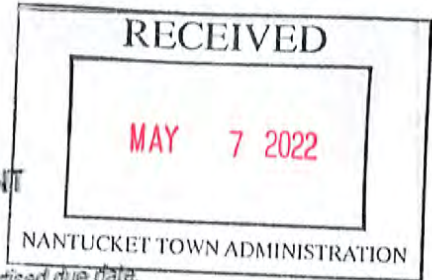
- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

I am a Trustee of the Nantucket Atheneum.

- 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: ABBY DE MOLINA Home Phone: 617-314-2305

Mailing Address: 3R FRIENDSHIP LANE Alternate Phone: _____

Email Address: ABBYDEMOLINA@GMAIL.COM Date Submitted: 5/7/2022

REQUESTING APPOINTMENT TO: HISTORICAL COMMISSION OR PLANNING BOARD ALT

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? LOCAL HISTORY
- Are you prepared to commit to the meeting schedule of the committee/board/commission? YES

I WOULD LIKE TO BECOME INVOLVED IN MY LOCAL COMMUNITY AND FEEL CIVIC ENGAGEMENT IS THE BEST WAY TO ACCOMPLISH THIS. I GROW UP IN A SMALL TOWN WITH A SIMILAR GOVERNANCE STRUCTURE AND AM VERY FAMILIAR WITH HOW IT WORKS; HERE I CAN HELP NANTUCKET PROSPER SUSTAINABLY.

Relevant Experience

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

IN MY DAY JOB I DO A LOT OF DETAILED PROJECT MANAGEMENT. LISTENING TO KEY STAKEHOLDERS AND BEING COLLABORATIVE ARE VERY IMPORTANT, AS WELL AS USING FACTS & DATA TO MAKE THESE VITAL DECISIONS. ON EITHER OF THESE BOARDS I HOPE TO FIND SOLUTIONS THAT ARE VIABLE & PROTECT THE TOWN.

Potential Conflicts of Interest

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

NONE.

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

NO.



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

RECEIVED

MAY 23 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: Elisabeth O'Rourke

Home Phone: 508-221-8437

Mailing Address: 53 Pleasant St. MA 02554

Alternate Phone:

Email Address: elisabethorourke@hotmail.com

Date Submitted: 5.24.22

REQUESTING APPOINTMENT TO: Planning Board Alt. Member

Reasons for Committee Interest

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

I have watched some of the meetings on the Nantucket Web access.

My professional practice is in residential landscape architecture, and much of what we do is land planning for projects.

My degree is in Landscape Architecture and Regional Planning from UMASS Amherst. 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?

I understand plans, land survey, and zoning issues. I have worked extensively with the HDC and the Conservation Commission. I have worked on housing development projects (Fairgrounds and Nobadeer).

I believe in a balanced approach to development and good planning is at the forefront of this.

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.

ASLA- American Horticulture Society- PETA

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

NO

From: ekilvert@me.com
To: [Erika Mooney](#)
Subject: Planning Board Alternate application
Date: Tuesday, May 31, 2022 2:39:09 PM

Hi Erika,

It was nice speaking with you just now. As I mentioned I would like to withdraw my application for the Planning Board Alternate position. After thinking about it over the long weekend, I feel that my voters would be disappointed if I did not focus on the vacant seat on the Planning Board. I look forward to the possibility of being appointed to the Planning Board Vacancy seat that was vacated by Fritz McClure.

Best,

Emmy

This email was scanned by Bitdefender

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

Name: Campbell Sutton

Home Phone: 508 228 3063

Mailing Address: 15 Appleton Rd

Alternate Phone: 508 685 5108

Email Address: ccoastpaper@gmail.com Date Submitted: 5/27/2022

REQUESTING APPOINTMENT TO: Planning Board Alternate

Reasons for Committee Interest

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

Please see attached

Relevant Experience

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

Potential Conflicts of Interest

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

RECEIVED

MAY 27 2022

NANTUCKET TOWN ADMINISTRATION

May 26th, 2022

Dear Select and Planning Board Members,

As you may know my term as an alternate on the Planning Board ends in June. I am asking the Board to consider my application for re-appoint to that position.

I have been an alternate for the last 4 years and in that time have been well prepared for each meeting, have missed fewer than 3 meetings, gained a working knowledge of the regulatory nature of the Planning Board, and contributed thoughtful comments and questions. When I've had questions about some aspect of an application in the packet, I've reached out for answers before the meeting. Through this process, I've developed an understanding of the zoning districts, the Board's influence in Special Permit applications, the parameters around garage apartments, secondary & tertiary dwellings, as well as its limitations in ANR (approval not required) applications. In cases where I have been asked to sit as a voting member, I've voted with the majority and arrived in a timely manner to sign the necessary post meeting documents.

As an Alternate, I've consistently advocated for bike racks at commercial establishments and multi-family/employee housing units, funding from applicants for pedestrian ways where appropriate, consolidation of curb cuts especially in high traffic areas and across multi-use paths or sidewalks, and healthy living accommodations for those in dense residential zoning districts.

If re-appointed, I would continue to be advocate for the above as well as pedestrian friendly "human-scale" development in the Commercial Mid-island District (CMI).

Thank you for your time in considering my application.



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: Lee W. Saperstein

Home Phone: 508-680-1337

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

Work Phone: 573-578-7750

Email Address: saperste@mst.edu

Date Submitted: 21 April 2022

REQUESTING RE-APPOINTMENT TO: Real Estate Assessment Committee, REAC

Reasons for Committee Interest

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

Almost 100 percent; Missed one meeting due to travel. Meetings are scheduled on call, which means that members can avoid conflicts that would prevent attendance.

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

An important function of the Town and its finances is the acquisition and disposition of real property. The Assessment Committee was established by the Select Board to provide an independent and disinterested review of takings and conveyances. I am a concerned citizen who understands property and its descriptions (deeds and maps), I help to provide this impartial review. This is a committee where experience is helpful and I hope to bend this substantial experience in reviewing conveyances of paper streets and Town-owned property to the benefit of the Town.

Relevant Experience

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

I taught engineering surveying and understand maps, plats, deeds, and legal land descriptions. I am familiar with the land records and registrations for Nantucket and have done extensive research in the records, paper and digital, for the Cemetery Commission and Newtown Cemetery. I have two terms of service on REAC that give me a strong background on its operation.

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

Broadly, I provide a degree of impartiality to the Committee. Specifically, I am a link to the Committee on Roads and Right of Way (Secretary), which also advises the Select Board on real estate issues that impact the public's access to beaches and recreational lands.

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.*

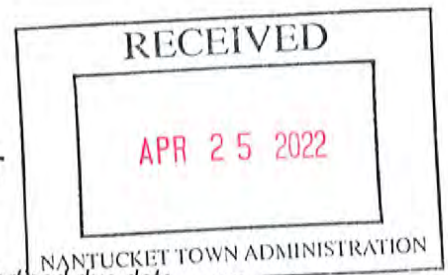
- Town: Cemetery Commission (Secretary), Roads and Right of Way (Secretary), TON Scholarship Committee, Town Area Plan Work Group; Civic: Nantucket Civic League Executive Committee and Nantucket Town Association (Secretary)
- Past: Article 68 Work Group (Fertilizer Application on Nantucket); Harbor Plan Implementation Committee.

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

No



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



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

Name: BILL GRIEDER

Home Phone: 508-228-3652

Mailing
Address: 10 F STREET

Work Phone: —

Email Address: WG1431@GMAIL.COM

Date Submitted: 4/19/2022

REQUESTING RE-APPOINTMENT TO: ROADS + RIGHT OF WAY COMMITTEE

Reasons for Committee Interest

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

ALTHOUGH THE COMMITTEE IS ADVISORY ONLY, I FEEL THE ROLE OF THE COMMITTEE IS VERY IMPORTANT TO THE TOWN. THE COMMITTEE ATTEMPTS TO BRING CLARITY TO THE STATUS OF THE ROADS AND WAYS ON ISLAND AND MAKE RECOMMENDATIONS AS A RESULT OF OUR FINDINGS TO THE SELECT BOARD AND TOWN DEPARTMENTS.

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?

(A) BY APPLYING THE SKILLS AND KNOWLEDGE ACQUIRED FROM MY (15) YEARS AS A TOWN OFFICIAL IN ANOTHER COMMUNITY, I HAVE ESTABLISHED A GOOD WORKING RELATIONSHIP WITH THE SEASONED COMMITTEE MEMBERS.

(B) A GOOD COMMITTEE MEMBER SHOULD ATTEND AS MANY MEETINGS AS POSSIBLE, ENGAGE IN DISCUSSIONS AND DELIBERATIONS, BE RESPECTFUL OF A DIFFERENCE OF OPINION AND BE ABLE TO CONTRIBUTE TO A SOLUTION. I HAVE DONE THAT.

Potential Conflicts of Interest

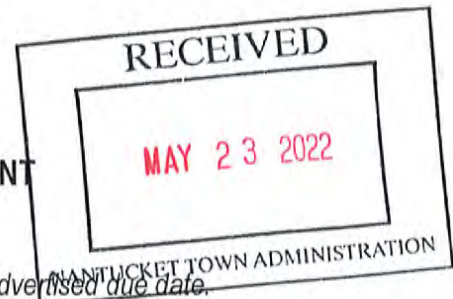
- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

MADAKET CONSERVATION ASSOC NANTUCKET COMMUNITY SAILING, MASONIC LODGE, WHARF RATS, THE NUMBER 4s

- 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: Allen Reinhard

Home Phone: 508-221-8128

Mailing Address: PO Box 46 Nantucket 02554

Work Phone: 508-221-8128

Email Address: allenreinhard@yahoo.com Date Submitted: May 23, 2022

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

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings?
- Why do you want to continue serving on the committee/board/commission?
- I have been a member since my initial appointment to the Proprietors Roads Committee in 1991. I have been chairman since November 2005. After the committee was merged and became the Roads & ROW committee I have never missed a meeting of the committee.
- I believe public access to public and private properties open to the public is an important responsibility.

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?
- Over my years as chairman, the Committee has made recommendations for road takings, beach access, sidewalk improvements, island-wide trail systems and other projects focused on Right-of-Way and Public Access issues.

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 chairman of Wampanoag Water Commission, Chairman of the Nantucket Cemetery Commission

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

NO

MAY 26 2022



TOWN OF NANTUCKET COMMITTEE INTEREST FORM/INCUMBENT

For Re-Appointment by the Board of Selectmen

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: Rick Atherton

Home Phone: 508 228 1060

Mailing Address: PO Box 3126, Nantucket MA 02584

Work Phone: 508 228 2366

Email Address rickatherton@comcast.net

Date Submitted: May 26, 2022

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

Reasons for Committee Interest

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

The Committee meets monthly. Unless I had a significant time conflict, I have made virtually every scheduled meeting, in person or by Zoom, since my appointment on June 21, 2017. I continue to be willing to commit to the meeting schedule.

As stated in my application in 2017, rights of way for public access are important long-term assets for the Nantucket community. Continuing to add to the existing such ways is important, and this Committee is key in accomplishing this. One of the specific areas of my interest is bringing the vision of a Harbor Walk from Brant Point to the east end of the Creeks to reality and making sure it becomes imbedded in the Town's planning efforts.

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 goals(s)/mission?

My experience serving on the Finance Committee and the Select Board gave me a great deal of community background on the issues that are at the core of this committee's mission, and I expect that experience has and will continue to benefit the committee's deliberations.

I have been willing to exchange ideas and discuss openly the possible approaches to areas of Committee interest. These include how roads are included on the Recommended Takings List and working with the existing Chapter 91 sub-committee by watching for development that should call for new or amended Chapter 91 licenses.

See attached for community experience.

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 Nantucket Civic League Board of Trustees.

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

No.

EXPERIENCE

NAME: Rick Atherton

OCCUPATION: Manager, small mortgage and real-estate investment company

EDUCATIONAL BACKGROUND (degree/schools)

College: BA, Wesleyan University, Middletown, Connecticut, 1965

Graduate School: Masters in Business Administration (MBA), Babson College, Wellesley, Massachusetts, 1967

Post-Graduate School: Advanced Management Program (AMP), Harvard Business School, 1985

SERVICE ON TOWN BOARDS AND COMMISSIONS (past and present)

Board of Selectmen, 2008 to 2017

Chair, Board of Selectmen, 2011-12, 2013-14, 2014-2015

Chair, Audit Committee

Chair, County Commissioners 2009-10 and 2012-13

Board of Health

Nantucket Community Television Board

Nantucket Economic and Planning Commission (NP&EDC)

Sewer Advisory Committee, 2006

Finance Committee, appointed 1992 and served until election as a member of the Board of Selectman in 2008 (Finance Committee members may not be members of any other Town of Nantucket Boards or Commissions, except as representatives of the FinCom)

Member of the Town Government Study Committee – 2017 through 2021

Long Range Planning Committee, 1999

COMMUNITY AFFILIATIONS

Former Trustee and Treasurer, Nantucket Historical Association

Former President and current Treasurer Nantucket Civic League

LENGTH OF YEAR-ROUND RESIDENCY ON NANTUCKET: 28 years
(seasonal visitor and resident since 1972; full-time resident since 1991)

From: [KC McKenna](#)
To: [Erika Mooney](#)
Subject: Rescinding application
Date: Tuesday, June 7, 2022 9:50:04 PM

Hi Erika,

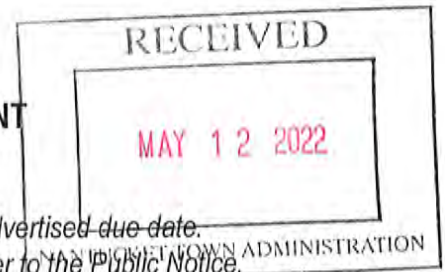
Please remove my application for the Roads and Right of Way Committee. I feel that the current members are doing an excellent job. Let me learn more from them and I can re-apply in the future.

Thank you.
Kerry McKenna

This email was scanned by Bitdefender



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



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

Name: Jeannette Miller

Home Phone: 508-332-9600

Mailing Address: 4 Hendersons Drive

Work Phone: _____

Email Address: jeannemiller@comcast.net

Date Submitted: 5/5/22

REQUESTING RE-APPOINTMENT TO: Scholarship Committee

Reasons for Committee Interest

- What has been your level of attendance at committee/board/commission meetings? 100%
- Why do you want to continue serving on the committee/board/commission?

I have enjoyed participating and heading up the Town Scholarship Committee and hope to continue. I'm well versed in the scholarship available on Nantucket and believe I am an asset to the group

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?

8 years on Nantucket Yacht Club Scholarship
8 years at Community Foundation for 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.

Sherburne Commons - Husband

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

No



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

RECEIVED

MAY 19 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: Rebecca Woodley-Oliver Home Phone: 508-332-0246

Mailing Address: P.O. Box 3264, 02584 Work Phone: n/a

Email Address: rwoodleyoliver@gmail.com Date Submitted: 05/19/2022

REQUESTING RE-APPOINTMENT TO: Scholarship Committee

Reasons for Committee Interest

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

→ please see attached

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?

→ 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.

→ please see attached

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

Reasons for Committee Interest

- I have attended all meetings of the Scholarship Committee during my tenure and actively keep up with all correspondence, etc.
- I would like to continue serving on the Scholarship Committee largely because I have really enjoyed the work so far. I loved reading each application and getting to know more about so many of Nantucket's intelligent and driven students. I would like to continue working towards making sure every student on Nantucket feels that college is accessible to them by providing them funds that can make a difference in their college careers. I feel that the current committee is comprised of a wonderful group of individuals who are all committed to helping our students and I would love to continue working with each of them. I have only served on the committee for a short time now but feel passionate about continuing my service to Nantucket and feel this committee is a wonderful way to give back.

Relevant Experience

- In my time on the committee so far, I feel have found a good balance of voicing my own opinions while also listening to the insight of other members to work towards the common goal of providing financial assistance for Nantucket's students. I feel my insights have helped ensure a diverse group of students from all different backgrounds receive scholarships. It is important that more young adults are represented on Nantucket's various boards, commissions, and committees; I find that those of us who graduated college 10 years ago or less have a unique perspective into the process and the rising costs of college attendance and I have been able to share that perspective with the committee. As a first-generation college graduate and graduate of Nantucket High School, I know firsthand how the prospect of college can be both thrilling and daunting – knowing that there were scholarships available to alleviate some of the burden was a huge relief in my own college journey and I would like to provide the same hope for our local students. As college costs continue to grow exponentially, the importance of scholarships also grows and there is much more work to be done to make sure that every student can continue their education; I would be honored to continue offering my time to work towards this goal.

Potential Conflicts of Interest

- Non-profits: Mother, Soo Woodley, employed by St. Mary's Church; Committees: Aunt, Val Oliver, member of Historic District Commission
- I was employed by the Town until April 1, 2022. Cousin, Camilla Woodley, is a school nurse for NPS.



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

RECEIVED

MAY 4 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: Susan McCarthy

Home Phone: 617 504 6957

Mailing Address: 26 Goldfinch Drive

Work Phone: 508 228 2281

Email Address: sem@sgriffinlaw.com Date Submitted: 5/2/2021

REQUESTING RE-APPOINTMENT TO: Board of Appeals (ZBA)

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 level of commitment and attendance is high. I believe I missed only one meeting in the last 2 years. I have been an Officer on the board for several years and currently serve as the Chair. I want to continue to serve because I enjoy the work and am committed to participating in Town Governance. ~~and~~ also feel it is important to be a part of the working of 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 have served on the Board as an alternate and Full Member for over 10 years. I have learned ^{from} and listened to my fellow Board Members, PLUS, Planning Board, Town Counsel, and am applying / advocates to continuously increase my knowledge base of the subject matter. I am also a practicing member of the MA Bar and bring my years of legal practice to the table.

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.

other than the kids school: Nantucket New School. I am on the AEC for Nantucket and my husband is on Bidg. Council for Nantucket.
• Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No.



Agenda Item Summary

Agenda Item #	VIII. 2.
Date	6/8/2022

Staff

Vincent Murphy, Coastal Resilience Coordinator

Subject

Coastal Resilience Advisory Committee Quarterly report – Jan to Mar 2022.

Executive Summary

This hopefully to be the first many quarterly reports. The purpose of the quarterly reports is to provide a brief summary to the Select Board on quarterly activities of the Coastal Resilience Advisory Committee and on activities on Coastal Resilience Plan implementation efforts. It is also hoped to provide a regular platform for SB & CRAC to communicate and assist each other with coastal resilience direction.

Staff Recommendation

N/A

Background/Discussion

N/A

Impact: Environmental ☒ **Fiscal** ☐ **Community** ☒ **Other** ☐

Board/Commission Recommendation

The CRAC requests that the Select Board expand the Environmental Goal of the Strategic plan to include implementation of the 40 recommendations of the CRP in the next ten years as a specific goal.

Public Outreach

Overview & highlights of CRAC meetings from January to March 2022.

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

Implementation of the Coastal Resilience Plan.

Attachments

Quarterly report attached.



Quarterly report from the Coastal Resilience Advisory Committee to the Select Board for January to March 2022.

HIGHLIGHTS FROM THE QUARTER:

- Chuck Larson gave a [report](#) on the potential for high tide flooding at the intersection of Easy Street and Oak Street based on NASA data and NOAA projections indicating that we may see nuisance flooding there as often as 100 times a year by 2040.
- In an unprecedentedly broad cross-section* of Town Government, representatives from 17 Town Departments and Committees participated enthusiastically in the Design Thinking Workshop, facilitated by Arcadis. A number of productive ideas were developed, including a list of “Just Do It” opportunities that can be completed in the next two years; and the successful beach grass planting and dune stabilization in Madaket in 2021 was recognized. The outputs of the Workshop are presented at this link: [Nantucket Design Thinking - March 2022 \(office.com\)](#)
- ReMain Nantucket released their follow-up Envision Resilience Nantucket Challenge Climate Survey II, which included three questions regarding the Coastal Resilience Plan (report download available at <https://www.envisionresilience.org/>)

COASTAL RESILIENCE PLAN ACTIVITIES:

The Committee decided on **CRP Recommendation 2-6: Downtown Neighborhood Flood Barrier Phase 1 Feasibility Study** as the priority project to pursue for grant funding with Arcadis’ assistance. The Committee felt that this complex issue would benefit the most from having Arcadis’ expertise in writing the grant application, and the project would serve the entire community.

Recommendation 2-1 Steamboat Wharf Resilience: On [January 25th](#), Robert Davis, General Manager of the Steamship Authority spoke to CRAC, with Rob Ranney & Nat Lowell. He outlined the ways the SSA is incorporating flood protection in the design of the new Woods Hole terminal building. Mr. Davis spoke about replacing the deteriorating wharf bulkhead and 40 year old terminal building on Nantucket in the 2028-2032 timeframe, including plans for adapting to sea level rise and severe weather increasing, as well as coordinating with the Town on resilience projects along the Broad Street-Easy Street corridor.

Recommendation 1-8 Shoreline Change monitoring program.

Begun in December 2021 and developed throughout the first quarter of 2022, this program was expanded to new locations along the South Shore. Current locations include:

Tom Nevers – 5 monitoring points, Airport – 3 monitoring points, Nonantum Ave – 1 monitoring point
Sewerbeds – 3 monitoring points, Madaket Road – 2 monitoring points

Currently using stakes and measuring tape to measure change to the nearest foot. The Natural Resources Department is planning to purchase engineering level GPS unit that will be much more accurate and allow for many measurements and can also capture elevation change. The Committee and NRD intend to develop a reporting plan for the information being collected.

Recommendation 1-14 Update Locally-adopted Sea Level Rise Scenarios and Best Available Flood Hazard Data

- In February 2022, NOAA released an updated set of sea level rise projections. These are being reviewed by the committee and will be the subject of upcoming CRAC meetings
- The committee is also discussing the potential use of the Massachusetts Coastal Flood Risk Model as the most relevant sea level rise projects for Nantucket. In light of the recent update to the NOAA data, this is an ongoing conversation.

GRANT APPLICATIONS: The Coastal Resilience Coordinator is now actively pursuing a CZM grant for the feasibility study for the Downtown Neighborhood Flood Barrier Phase 1.

- On February 22, committee spoke with Courtney Rocha, Southeast Regional Coordinator, Municipal Vulnerability Preparedness (MVP) about their grants program.
- On March 22, the committee spoke with Stephen McKenna, Cape Cod and Islands Regional Coordinator, from Coastal Zone Management (CZM) about the CZM grants program
- Two other grant programs were investigated:
 - o A letter of interest was sent to the Direct Technical Assistance Program which is run through the FEMA program BRIC – Building Resilient Infrastructures and Communities.
 - o National Fish and Wildlife Foundation (NFWF) Coastal Resilience Grants Program

Requests:

- Are there current or upcoming issues that the Select Board would like the CRAC to address?
- The CRAC requests that the Select Board expand the Environmental Goal of the Strategic plan to include implementation of the 40 recommendations of the CRP in the next ten years as a specific goal.

***Design Thinking Workshop participating organizations:**

Select Board	Town Administration
Finance Committee	Finance Department
Planning Board	PLUS Department
HDC	Natural Resources Department
Conservation Commission	DPW
Harbor & Shellfish Advisory Board	Sewer Department
Coastal Resilience Advisory Committee	Wannacomet Water Co
Land Bank	Nantucket Airport
Nantucket Conservation Foundation	



Agenda Item Summary

Agenda Item #	VIII. 3.
Date	06/08/22

Staff

Katie Cabral

Subject

Verizon Utility Request – Milestone Rd & Old South

Executive Summary

This request is to add additional conduit into an existing sleeve that is under the road from the Orange Street side of Milestone Rd to the Old South Rd corner. A similar petition was approved on 8/18/21, and this request is to increase the number of conduit in the already existing sleeve. General Law C. 166 s. 22 states “after the erection or construction of such line, the board of aldermen or selectmen may, after giving the company or its agents an opportunity to be heard, or upon petition of the company without notice or hearing, by order permit an increase in the number of wires or cables, ...” Therefore, no petition is required, only permission.

Staff Recommendation

n/a

Background/Discussion

n/a

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

n/a

Board/Commission Recommendation

n/a

Public Outreach

n/a

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

n/a

Attachments

Verizon petition for reference, email regarding space Municipal Fibers



Verizon - Rights of Way
44 Old Townhouse Rd
Yarmouth, MA 02664

May 12, 2022

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

Dear Select Board:

Attached is a petition for VERIZON NEW ENGLAND, INC., to place 42' of new 2-4" conduit using an existing 12" sleeve beneath Milestone Road in the town of Nantucket, Massachusetts as shown on the attached plan.

Please kindly consider this petition and return the executed copies.

Sincerely,

A handwritten signature in black ink that reads "Daryl Crossman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Verizon New England Inc.
Attn: Daryl Crossman - ROW
44 Old Townhouse Rd
South Yarmouth, MA 02664

(508) 398-5754 – South Yarmouth Office
daryl.crossman@verizon.com - Email

PETITION FOR CONDUIT LOCATIONS

May 12, 2022

To the Select Board

in **NANTUCKET**, Massachusetts

VERIZON NEW ENGLAND INC., request permission to place conduit, wires, cables, pedestals and fixtures including the necessary sustaining and protecting fixtures to be owned and used by your petitioners, along and across the following public way or ways:

MILESTONE ROAD:

This petition proposes to place 42' of new 2-4" conduit using an existing 12" sleeve beneath Milestone Road, splicing into approximately 75' of existing conduit on the northern side of Milestone Road, and approximately 100' of existing conduit on the southern side of Milestone Road.

This work is required to move aerial cables to go underground.

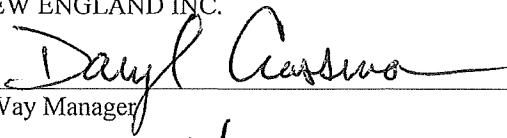
Wherefore they pray that after due notice and hearing as provided by law, they be granted joint or identical locations for and permission to erect and maintain conduit, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said conduit to be erected substantially in accordance with the plan filed herewith marked-

VZ N.E. Inc. No. **MA2022-12**. Dated **May 9th, 2022**.

Also, for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such conduit and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree that space shall be reserved and maintained for the limited purpose of attaching one-way low voltage fire and police signaling wires owned by the municipality or governmental entity for public safety purposes only.

VERIZON NEW ENGLAND INC.

By 
Rights of Way Manager

Dated this 12 day of MAY, 2022.



PETITION PLAN

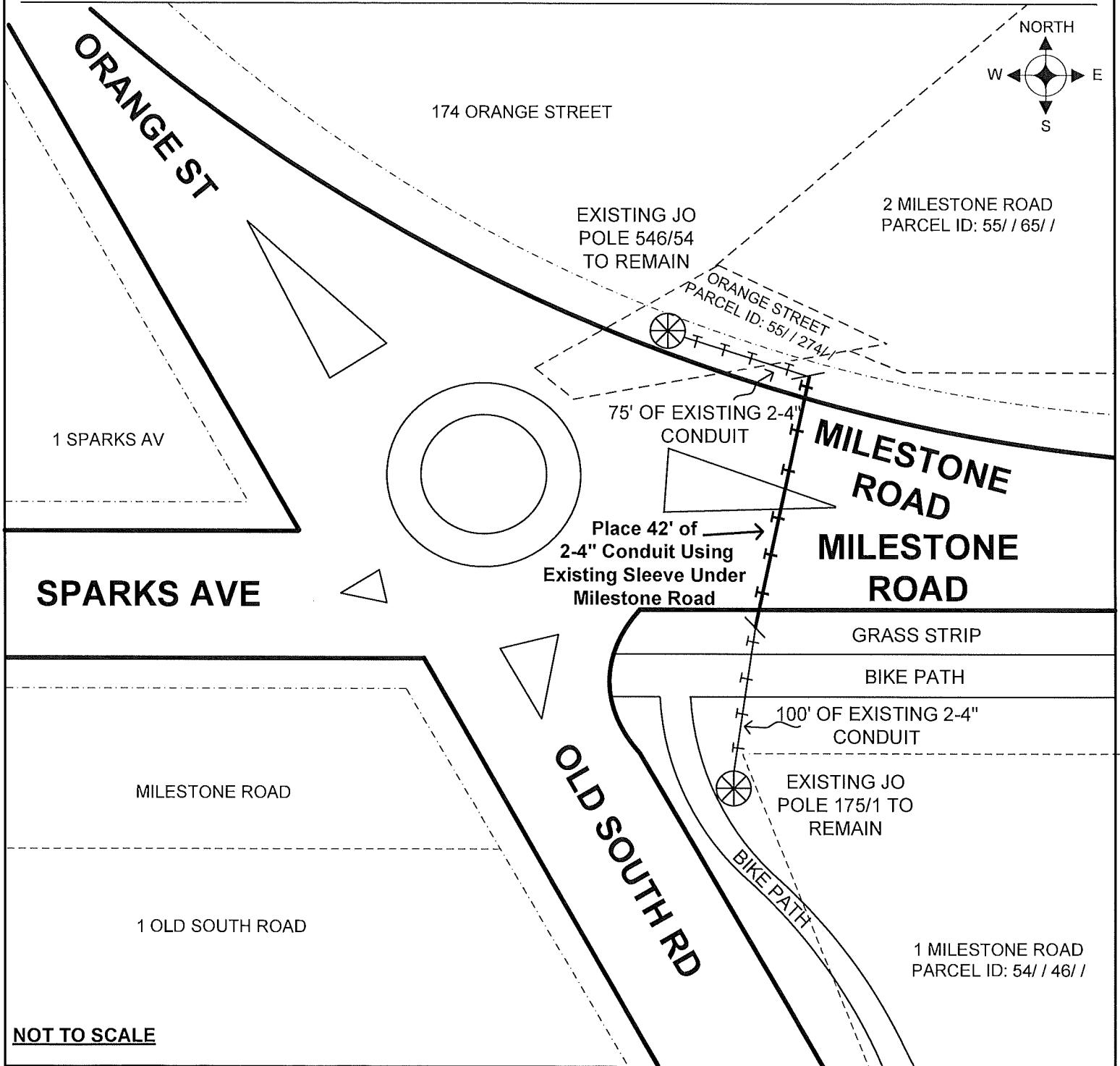
MUNICIPALITY NANTUCKET VZ. N.E. INC. NO. MA2022-12

WO# 1A4QV4K

VERIZON NEW ENGLAND, INC

DATE : May 9, 2022

SHOWING PROPOSED 42 FEET – 2 - 4" PVC CONDUIT(USING EXISTING STEEL SLEEVE) ON MILESTONE ROAD



LEGEND

--- PROPERTY LINE
— EDGE OF PAVEMENT
- - - EDGE OF ROADWAY



EXISTING POLE TO REMAIN



PROPOSED CONDUIT TO BE INSTALLED

From: [Crossman, Daryl](#)
To: [Katie Cabral](#)
Subject: Re: [E] Petition MA2022-12
Date: Thursday, May 26, 2022 2:40:00 PM

Hi Katie

This is the response i was able to get from the Engineer:

Re: [E] Petition MA2022-12 Inbox



May 26, 2022, 11:35 AM  

Doyle, Randall C (Randy)

to me



Hi

We will have enough room in our conduits for the town to pull in their own municipal fiber cable.

Randy

Do you need anything else from us?

Thanks .

Daryl Crossman
ROW Manager - Verizon
NYS/MARI Engineering
Global Network & Technology

44 Old Townhouse Road
South Yarmouth, MA 02664
Home - 508-833-1927
South Yarmouth Office Phone - 508-398-5754
Cell - 774-212-5146

VERIZON

On Thu, May 26, 2022 at 10:38 AM Katie Cabral <kcabral@nantucket-ma.gov> wrote:

I spoke with Deputy Police Chief Charlie Gibson and he says that a new petition is not required, but permission is. So, it will not need a public hearing, but will require Select Board approval. He also requests that there is enough space for municipal fiber optic cables so we can put our fiber underground as well.

Do you know if the work was done for MA2021-06?

Thanks,

Katie

Katie Cabral

Town Administration

Town of Nantucket

508.228.7255

From: Crossman, Daryl <daryl.crossman@verizon.com>
Sent: Tuesday, May 17, 2022 12:17 PM
To: Katie Cabral <kcabral@nantucket-ma.gov>
Subject: Re: [E] Petition MA2022-12

Hi Katie

Additional Conduit needs to be placed in the sleeve under the road. Is this not needed?

Thanks .

Daryl Crossman
ROW Manager - Verizon
NYS/MARI Engineering
Global Network & Technology

44 Old Townhouse Road
South Yarmouth, MA 02664
Home - 508-833-1927
South Yarmouth Office Phone - 508-398-5754
Cell - 774-212-5146

VERIZON

On Tue, May 17, 2022 at 11:06 AM Katie Cabral <kcabral@nantucket-ma.gov> wrote:

Hi Daryl,

I just received the above mentioned petition for work to be done at the rotary. Can you just clarify if this is extra work to be done, or how it is different from MA2021-06 (attached)?

Thanks!

Katie

Katie Cabral

Town Administration

Town of Nantucket

508.228.7255

This email was scanned by Bitdefender

the other food service establishments, the license only would be approved, not the location. Ms. Lewis said that they attempted to seek approval from the other food service establishments, but they have been unable to secure approvals in writing. Ms. Murphy said she would be agreeable to approving the license, but the location is a concern without the approvals of the other establishments. Ms. Ferrantella concurred with Ms. Murphy. Chair Bridges agreed. There being no further public comment, Chair Bridges closed the hearing. Ms. Murphy moved approval of the license without the location, pending final inspections by required departments; seconded by Ms. Ferrantella. So voted by roll call vote: Chair Bridges – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

3. Public Hearing to Consider Amending Chapter 250, Harbors and Town Pier Regulations (to be Known as Chapter 278, Harbors and Waterways) (Continued from July 14, 2021). Chair Bridges reopened the public hearing and noted the hearing is proposed to be continued. Ms. Holdgate moved to continue the hearing to October 6, 2021; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #303054181 to Install Underground Conduit and Service Cables from Existing Hand Hole 10-1 at Base of P10 under Fairgrounds Road Bike Path for New Service at 34 Fairgrounds Road. Chair Bridges opened the hearing. Fabio Santos of National Grid explained the petition. Some discussion followed as to the exact location. There being no public comment, Chair Bridges closed the hearing. Mr. Fee moved approval of the petition as presented and recommended by the Town departments; seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

5. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30325133 to Install Hand Hole and 2-3" Concrete Encased Conduits Across Vestal Street from Existing Hand Hole 9 at Base of P9 to New Hand Hole 9-1 near 21 and 23 Vestal Street. Chair Bridges opened the hearing. Mr. Santos explained the petition. There being no public comment, Chair Bridges closed the hearing. Ms. Murphy moved approval of the petition as presented and recommended by the Town departments; seconded by Ms. Ferrantella. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

6. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30389981 to Install 2-3" Concrete Encased Conduit Across Tom Nevers Road from Riser P44 and Install New Hand Hole in Front of 85 Tom Nevers Road. Chair Bridges opened the hearing. Mr. Santos explained the petition. There being no public comment, Chair Bridges closed the hearing. Ms. Ferrantella moved approval of the petition as presented and recommended by the Town departments; seconded by Mr. Fee. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

7. Public Hearing to Consider Joint Utility Petition from Verizon New England, Inc and National Grid/Nantucket Electric Company for Plan #MA2021-06 to Install Approximately 186' of 2-4" Conduit from Joint-owned Pole 546/54 on Orange Street, Across Milestone Road to Joint-owned Pole 175/1 on Old South Road to Move Aerial Cables Underground. Chair Bridges opened the hearing. Tom Stanton of Verizon explained the petition, noting the reason is that due to the volume of house moves these cables are proposed to be placed underground, and the road may not have to be disturbed due to possible existing conduit under the road. Mr. Fee expressed support for placing cables underground. Mr. Stanton asked if

the conduits are not actually in place can the project proceed. Some discussion followed. Billy Cassidy asked about directional drilling rather than opening the road. Mr. Stanton explained the need for conduit, which cannot be accomplished with directional drilling. Discussion followed as to the timing. There being no public comment, Chair Bridges closed the hearing. Mr. Fee moved approval of the petition as presented and recommended by the Town departments and finding the right time to get the work done; seconded by Ms. Ferrantella. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

8. Public Hearing to Consider Joint Utility Petition from Verizon New England, Inc and National Grid/Nantucket Electric Company for Plan #MA2021-02 to Remove Existing Poles 224/1 and 224/2 and Install Approximately 400' of 2-4" Conduit and New Pedestals 1 and 2 from Existing Joint-owned Pole 224/3 Approximately 400' Easterly along King Street to Existing Joint-owned Pole 32/9 on Shell Street to Move Aerial Cables Underground. Chair Bridges opened the hearing. Mr. Stanton explained the petition. He noted the street will not have to be disturbed. Ed Tseng, a nearby resident, asked about extra load on the pole near his property as a result of this work. Mr. Stanton responded and reviewed a plan showing the location of the work. Mr. Stanton explained there will be actually be a lesser load on the pole in question. Mr. Tseng asked if that pole could also be removed. Mr. Stanton responded that it could not, with this plan. There being no further public comment, Chair Bridges closed the hearing. Mr. Fee moved approval of the petition as presented and recommended by the Town departments; seconded by Ms. Holdgate. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Holdgate – Yes; Ms. Murphy – Yes.

XII. TOWN MANAGER'S REPORT

1. FY 2021 Fourth Quarter/End of Year Budget Reports: General Fund; Our Island Home Enterprise Fund; Airport Enterprise Fund; Solid Waste Enterprise Fund. Fiscal Year 2021 end of year budget reports were reviewed as follows:

General Fund – Director of Municipal Finance Brian Turbitt. Mr. Turbitt reviewed the materials in the Board's agenda packet. He noted that the General Fund significantly outperformed revenue projections, which had been reduced for FY 2021, due to the uncertainty of the COVID pandemic, at the time. He cautioned that much of the increase in revenue projections has been built into the FY 2022 budget and while it will contribute to an increase in Free Cash for FY 2023, it is a "one time" event. He reviewed expenses. He reviewed recent revenue and expense history for the General Fund.

Our Island Home – Our Island Home (OIH) Administrator Chris Roberts. Mr. Roberts reviewed the materials in the Board's agenda packet. He noted that the COVID pandemic did cause some disruption to the OIH budget due to a sustained reduction in the census. Mr. Turbitt explained that rather than in one year, two years of the annual Certified Public Expenditure was received in FY 2021 which is unusual.

Airport Enterprise Fund – this matter was tabled to the Board's September 8, 2021 meeting.

Solid Waste Enterprise Fund - Director of Municipal Finance Brian Turbitt. Mr. Turbitt reviewed the materials in the Board's agenda packet. He spoke about the likely impact of the COVID pandemic on this budget with revenues and expenses, noting he did not have major concerns with the way the year ended.

2. Monthly Town Management Activity Report. Ms. Gibson reviewed the report as contained in the Board's packet for this meeting and reviewed specific recent activities on which Town Administration has been most



Agenda Item Summary

Agenda Item #	IX. 1.
Date	06/08/22

Staff

Katie Cabral

Subject

National Grid Utility Petition – 21 Meader Street

Executive Summary

This petition proposes to install a new handhole (HH 1-3) and approximately 80' of 2-3" PVC conduit encased in concrete from existing handhole (HH 1-2) on Meader Street in order to provide electrical service to 21 Meader Street.

Staff Recommendation

n/a

Background/Discussion

n/a

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

n/a

Board/Commission Recommendation

n/a

Public Outreach

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

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

n/a

Attachments

Departmental comments; NGrid petition



UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: National Grid (Plan No. 30499757)
TYPE: Petition for Manhole and Duct Locations
SITE ADDRESS: Meader Street
HEARING DATE: June 8, 2022

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. – Chief Murphy
PLANNING: No Issues. – Holly Backus
DPW: No Issues. **
SEWER: Call Sewer to mark out sewer lines. There may be lateral sewer services that are not on file. – David Gray
WWCo: Call Wannacomet Water Company to mark out water lines. – Mark Willett

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



April 6, 2022

Nantucket

**TOWN OF NANTUCKET BOARD OF SELECTMENT
16 BROAD STREET
NANTUCKET, MA 02554**

To Whom It May Concern:

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

If you have any questions regarding this permit, please contact: **Note change of contact information**

Gabriela Ayala

Please notify Ms. Ayala of the hearing date / time:

Gabriela.ayala@nationalgrid.com

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

National Grid Contact:

Gabriela Ayala

100 E Ashland St, Brockton MA 02302

Very truly yours,

Robert Leonida

Rob Leonida
Supervisor, Distribution Design

Enclosures

PETITION FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

March 21, 2022

To the Board of Selectmen
of the Town of Nantucket, Massachusetts

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

Meader St

**Install (1) Handhole & approx 80' of concrete encased conduit from
existing handhole**

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

NANTUCKET ELECTRIC COMPANY

Plan No. **30499757** Dated: **3/11/2022**

NANTUCKET ELECTRIC COMPANY

By:  DSA Robert Leonides
Manager of Distribution Design

ORDER FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

March 21, 2022

By the Board of Selectmen
of the Town of Nantucket, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:

that **NANTUCKET ELECTRIC COMPANY** be and they are hereby granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, and to make the necessary house connections along said extensions, as requested in petition of said Company dated the **21st day of March, 2022**

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

NANTUCKET ELECTRIC COMPANY

Plan No. **30499757** Dated: **3/11/2022**

The following are the public ways or parts of ways along which the underground electric conduits above referred to may be laid--

Meader St

**Install (1) Handhole & approx 80' of concrete encased conduit from
existing handhole**

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen
of the Town of Nantucket, Massachusetts
held on the _____ day of _____ 2022

Clerk of Selectmen

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

Book: _____ Page: _____

Attest: _____
Town Clerk

Pole & UG Petition/Permit Request Form

City **Nantucket** WR # **30499757**
Town of (circle one)

Install _____ SO
(quantity) JO Poles on _____
(circle one) (street name)

Remove _____ SO
(quantity) JO Poles on _____
(circle one) (street name)

Relocate _____ SO
(quantity) JO Poles on _____
(circle one) (street name)

Beginning at a point approximately 225 feet SW of the centerline
(distance) (compass heading)
of the intersection of Washington St
(street name)

and continuing approximately _____ feet in a _____ direction.
(distance) (compass heading)

Install underground facilities:

Street(s) Meader St

Description of Work:

Install (1) Handhole & approx 80' of concrete encased conduit from existing handhole

ENGINEER Jose Vazquez

DATE 3/11/2022



National Grid Civil crews to install (1) handhole #1-3 and approx 80' +/- of 2-3" PVC sched 40 conduit encased in concrete in order for National Grid to provide electrical service to House #21 Meader St.

LEGEND		Petition. Sketch		Date: 3/11/2022
	PROPOSED HANDHOLE			Designer: VazquezJ
	EXISTING HANDHOLE	21 Meader St	Nantucket, Mass 02554	Work Request: 30499757
	PROPOSED UG CONDUCTORS IN PUBLIC WAY			

Abutters Listing

MBLU	Lot	Lot Cut	Owner Full Name	Co-Owner Full Name	Address Line 1	City	State	Zip	Location
4223	26		PATE WILLIAM C & KATHE A		2241 SUNSET BLVD	HOUSTON	TX	77005	5 FRANCIS ST
4223	28		COHEN STEVEN L TR		PO BOX 786	NANTUCKET	MA	02554	46 UNION ST
4223	39		WAGER SUSAN A		225 CENTRAL PARK WEST # 1122	NEW YORK	NY	10024	3 MEADER ST
4223	39	1	MITCHELL KATE & GLOWACKI WALTER J TRS	ONE MEADER STREET REALTY TRUST	PO BOX 160	WEST BARNSTABLE	MA	02668	1 MEADER ST
4223	40		GLOWACKI WALTER J		PO BOX 160	WEST BARNSTABLE	MA	02668	5 MEADER ST
4223	41		NANTUCKET ISLANDS LAND BANK		22 BROAD ST	NANTUCKET	MA	02554	71 WASHINGTON ST
4223	41	1	NANTUCKET ISLANDS LAND BANK		22 BROAD ST	NANTUCKET	MA	02554	71 WASHINGTON ST
4223	41	2	NANTUCKET ISLANDS LAND BANK		22 BROAD ST	NANTUCKET	MA	02554	71 WASHINGTON ST
4223	41	3	NANTUCKET ISLANDS L		22 BROAD ST	NANTUCKET	MA	02554	73 WASHINGTON ST
4223	43		POKOIK FRE TRUSTEE	FRANCES STREET TRUST	585 WEST END AVE # 16 F	NEW YORK	NY	10024	1 FRANCIS ST
4223	44		ACK HANG TEN LLC		41 NOBADEER FARM RD	NANTUCKET	MA	02554	21 MEADER ST
4223	45	1	TIDEWATER UNIT A LLC		2870 PEACHTREE RD #303	ATLANTA	GA	30305	15A MEADER ST #A
4223	45	2	BOWDEN KATHLEEN & GULLICKSON JASON		47 BASSWOOD BAY RD	HARRIS	ME	04040	15B MEADER ST #B
4223	45	3	TIDEWATER UNIT C LLC		2830 PEACHTREE RD STE 303	ATLANTA	GA	30305	15C MEADER ST #C
4223	45	4	TIDEWATER UNIT D LLC		2870 PEACHTREE RD #303	ATLANTA	GA	30305	15D MEADER ST #D
Count:	15								

ABUTTER NOTIFICATION

PUBLIC HEARING

Please be advised that the Select Board will hold a public hearing on Wednesday, June 8, 2022 at 5:30 PM to consider a utility petition from Nantucket Electric Company for Plan #30499757 to install a handhole (hh1-3) and approximately 80' of 2-3" conduit from an existing handhole to provide electrical service to 21 Meader St. The hearing will be held in-person at the first floor Community Room of the Public Safety Facility, 4 Fairgrounds Road as well as via Zoom Webinar. Please see meeting posting for remote participation and viewing links. For further information, please email TownManager@nantucket-ma.gov.

SELECT BOARD



Agenda Item Summary

Agenda Item #	IX. 2.
Date	06/08/22

Staff

Katie Cabral

Subject

National Grid Utility Petition – 26 Quidnet Rd

Executive Summary

This petition proposes to install 90' of 2-3" conduit from pole 16 across Quidnet Road to proposed handhole to provide electrical service to 26 Quidnet Road.

Staff Recommendation

n/a

Background/Discussion

n/a

Impact: Environmental ☐ Fiscal ☐ Community ☐ Other ☐

n/a

Board/Commission Recommendation

n/a

Public Outreach

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

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

n/a

Attachments

Departmental comments; NGrid petition



UTILITY PETITIONS DEPARTMENTAL COMMENTS

APPLICANT: National Grid (Plan No. 30447254)
TYPE: Petition for Manhole and Duct Locations
SITE ADDRESS: 26 Quidnet Road
HEARING DATE: June 8, 2022

COMMENTS

NPD: No Issues. – Deputy Gibson
FIRE: No Issues. – Chief Murphy
PLANNING: No Issues. – Holly Backus
DPW: No Issues. **
SEWER: No issues. – David Gray
WWCo: No Issues. – Mark Willett

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



April 6, 2022

Nantucket
TOWN OF NANTUCKET BOARD OF SELECTMENT
16 BROAD STREET
NANTUCKET, MA 02554

To Whom It May Concern:

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

If you have any questions regarding this permit, please contact: **Note change of contact information**

Gabriela Ayala

Please notify Ms. Ayala of the hearing date / time:

Gabriela.ayala@nationalgrid.com

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

National Grid Contact:
Gabriela Ayala
100 E Ashland St, Brockton MA 02302

Very truly yours,

Robert Leonida

Rob Leonida
Supervisor, Distribution Design

Enclosures

PETITION FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

March 1, 2022

To the Board of Selectmen
of the Town of Nantucket, Massachusetts

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

Quidnet Rd
90 feet of 2-3" conduits and hand hole

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

NANTUCKET ELECTRIC COMPANY

Plan No. **30447254** Dated: **1/14/2022**

NANTUCKET ELECTRIC COMPANY

By:  DBA Robert Leonida
Manager of Distribution Design

ORDER FOR MANHOLE AND DUCT LOCATIONS

Nantucket, MA 02554

March 1, 2022

By the Board of Selectmen
of the Town of Nantucket, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:

that **NANTUCKET ELECTRIC COMPANY** be and they are hereby granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, and to make the necessary house connections along said extensions, as requested in petition of said Company dated the **1st day of March, 2022**

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

NANTUCKET ELECTRIC COMPANY

Plan No. **30447254** Dated: **1/14/2022**

The following are the public ways or parts of ways along which the underground electric conduits above referred to may be laid--

Quidnet Rd

90 feet of 2-3" conduits and hand hole

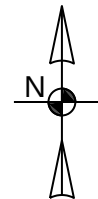
I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen
of the Town of Nantucket, Massachusetts
held on the _____ day of _____ 2022

Clerk of Selectmen

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

Book: _____ Page: _____

Attest: _____
Town Clerk



26

Customer to install
hand hole and 2-3"
conduits - concrete
encased at road
crossing

HH

50' of 2-3"

40' of 2-3"

Quidnet Rd

Existing pole
P.16

EXHIBIT 'A' NOT TO SCALE

The exact location of
said Facilities to be
established by and
upon the installation
and erection of the
Facilities thereof.

Contact Steven Holdgate at 508 916 1578 before starting
civil work

Please visit for construction standard and approved suppliers

<http://www.nationalgridus.com/electricalspecifications>

UCD Bulletin 759B

LEGEND



Install 2-3"
conduits



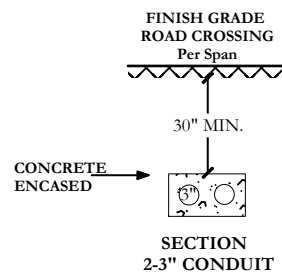
Existing J.O
pole



Underground
service



Hand Hole



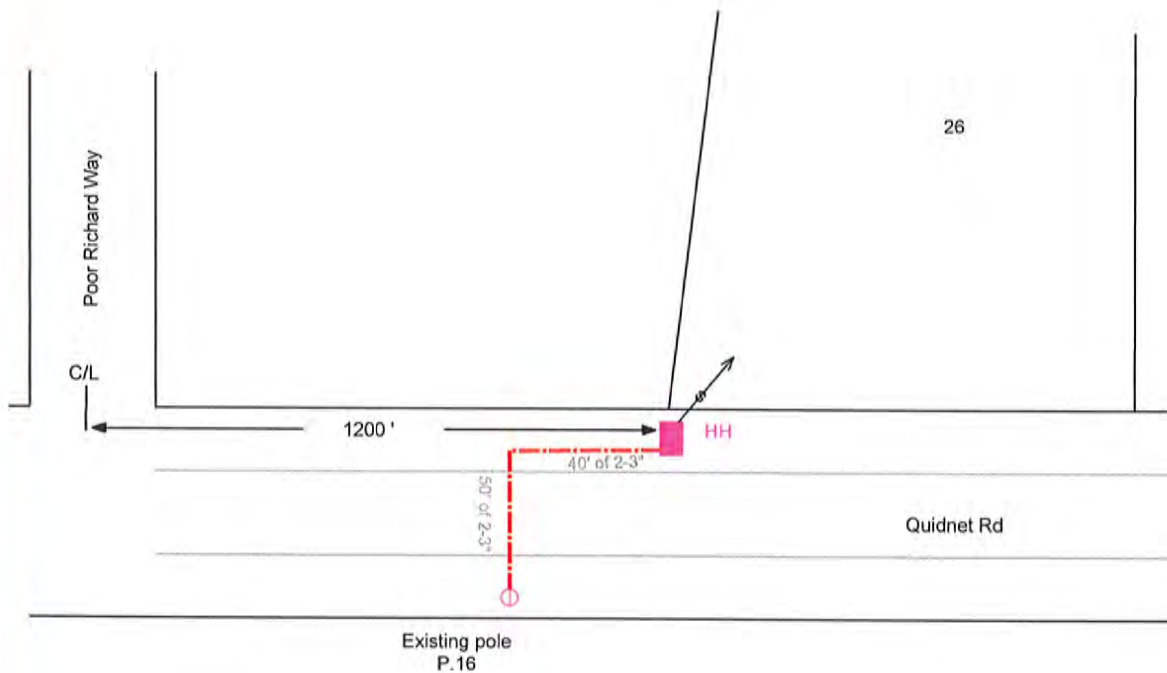
nationalgrid

Trench Sketch
26 Quidnet Rd, Nantucket MA
Hand hole, 2-3" conduits

Scale: NONE
Date: 01/14/2022
Drawn By: F. Santos Approved By:

Actrix Drawing Number

WR30447254



UNDERGROUND PETITION			nationalgrid	
	Urd Pole		3-Phase Pad	
	Manhole		Xfmr Foundation	
	Pull Box		Primary Ug Wire	Date: 01/14/2022
	Hand Hole		Secondary Ug Wire	Plan Number: WR30447254
			Street Light Wire	To Accompany Petition Dated:
	Single Phase Pad		Service Arrow	To The: Town Of Nantucket
DISTANCES ARE APPROXIMATE				For Proposed: 90 feet of 2-3" conduits and Hand hole Location: Quidnet Rd
				Date Of Original Grant:

Abutters Listing

MBLU	Lot	Lot Cut	Owner Full Name	Co-Owner Full Name	Address Line 1	City	State	Zip	Location
21	31		MASSACHUSETTS AUDUBON SOCIETY		153 HUMMOCK POND RD	NANTUCKET	MA	02554	QUIDNET RD
21	34		HOFF RICHARD W & JANICE P TRST	C/O HOFF RICHARD W	42 RUSSET ROAD	GLASTONBURY	CT	06033	24 QUIDNET RD
21	35		HOFF JANICE P TRST	RWH TRUST AGREEMENT	42 RUSSET RD	GLASTONBURY	CT	06033	26 QUIDNET RD
Count:	3								

ABUTTER NOTIFICATION

PUBLIC HEARING

Please be advised that the Select Board will hold a public hearing on Wednesday, June 8, 2022 at 5:30 PM to consider a utility petition from Nantucket Electric Company for Plan #30447254 to install 90' of 2-3" conduit from pole 16 across the road to a proposed handhole in front of 26 Quidnet Rd. The hearing will be held in-person at the first floor Community Room of the Public Safety Facility, 4 Fairgrounds Road as well as via Zoom Webinar. Please see meeting posting for remote participation and viewing links. For further information, please email TownManager@nantucket-ma.gov.

SELECT BOARD



Agenda Item Summary

Agenda Item #	X. 1.
Date	06/08/2022

Staff

Libby Gibson, Town Manager
Jeff Carlson, Natural Resources Director
Roberto Santamaria, Public Health Director

Subject

Pre-public hearing review of proposed surface and groundwater protection regulations

Executive Summary

These proposed regulations were initiated three years ago and were sidelined by the pandemic. These have been prepared in response to the need for enforcement of unregulated water flows, including pool drainage and other detrimental water discharge issues for environmental protection purposes.

Staff Recommendation

Schedule a public hearing to consider the proposed amendments.

Background/Discussion

The proposed regulations are Select Board regulations which are enforceable through the Health Department and Natural Resources Department. These regulations connect directly to the Board's Strategic Plan Focus Area of Environmental Leadership, with its associated Goal "Finalize an Island-wide, long-term water quality management plan that addresses ponds, harbors, stormwater and wastewater...".

Impact: Environmental ☒ Fiscal ☐ Community ☒ Other ☐

Board/Commission Recommendation

N/A

Public Outreach

Will be needed if regulations are adopted

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

Directly relates to Board's Strategic Plan as noted above

Attachments

- draft regulations
- draft implementation plan



LG edits/comments 8/3/21

Carlson edits 8/4/2021

Carlson edits 10/5/2021

TOWN OF NANTUCKET

Surface Water and Groundwater Protection Regulations.

Commented [LG1]: Note to self: eventually we'll need a chapter #

Section 1: Purpose.

- A. Unregulated water flows can cause major impairment of water quality within harbors, ponds, streams, wetlands, and groundwater. Additionally, unregulated water flows have negative impacts to wildlife habitat, contamination of public water supplies, damage to public infrastructure, exacerbate flooding, and cause damage to public and private property. The purpose of these regulations is to (1) prevent illicit discharges and connections to the Town's stormwater systems; (2) regulate discharges from swimming pools; (3) regulate land disturbance, development, or construction; and (4) regulate generally the discharge of water to surface water bodies.
- B. These programs are intended to positively impact the controllable load to the Town's stormwater systems, surface water bodies, protect public or private water supply, protect groundwater resources, and increase overall resiliency to storm and flooding events. This regulation is also intended to promote maintenance of existing native vegetation, prevention of soil erosion and sedimentation associated with new development or redevelopment, and reduce public expenditures in removing sediment from municipal infrastructure. Watersheds to be included within this regulation shall include Nantucket Harbor, which includes Polpis Harbor; Madaket Harbor-Long Pond; Sesachacha Pond; Hummock Pond; and, Miacomet Pond.

Commented [LG2]: Is there a "Hither Creek" watershed? Or this covers it?

Section 2: Authority.

These Surface and Groundwater Protection Regulations (the "Regulations") have been adopted by the Town of Nantucket Select Board. These regulations are enacted pursuant to G.L. c. 83, §10 and Chapter 396 of the Acts of 2008.

Commented [JC3R2]: Hither Creek is included in the Madaket-Long Pond Watershed

Section 3: Definitions.

Illicit Discharge - Direct or indirect discharge to the municipal storm drain system, public roadway or into a watercourse or the waters of the Commonwealth that is not composed entirely of stormwater. The term does not include a discharge in compliance with an National Pollutant Discharge Elimination System (NPDES) stormwater discharge permit or resulting from fire-fighting activities.

Illicit Connection - A surface or subsurface drain or conveyance which allows an illicit discharge into the municipal storm drain system, including without limitation sewage, process wastewater, rainwater, groundwater or wash water, and any connections from indoor drains, sinks, or toilets, regardless of whether said connection was previously allowed, permitted, or approved before the effective date of these Regulations.

Swimming Pool: means and includes every artificial pool of water used for swimming or bathing, located indoors or outdoors, together with the bathhouses, equipment, and appurtenances used in connection with the pool. This includes any special purpose pool or residential pool designed for recreational and therapeutic use which is shallow in depth and not meant for swimming or diving. These pools are not drained, cleaned or refilled for each user. It may include, but not be limited to, hydro jet circulation, hot water, cold water mineral baths, air induction bubbles, or any combination thereof. Industry terminology for such a pool includes but is not limited to, therapeutic pool, hydrotherapy pool, whirlpool, hot spa, hot tubs, float tanks, splash pool, plunge pool, lap pool, or any other water feature that holds over 100 gallons.

Section 4: Prohibited Activities.

A. Illicit discharges and illicit connections:

- (1) No person shall dump, discharge, cause or allow to be discharged any pollutant or non-stormwater discharge into any area including but not limited to the municipal storm sewer, into a watercourse, or into the Waters of the commonwealth.
- (2) No person shall construct, use or allow, maintain or continue any illicit connection to the municipal sewer system or storm drain system, regardless of whether the connection was permissible under applicable law, regulation or custom at the time of connection.
- (3)
- (4) Any existing system utilizing the Town of Nantucket sanitary sewer shall be removed or brought into compliance with this regulation within 180 days of notification, with all associated fees to be incurred by the property owner.
- (5) All property owners having existing discharges shall provide documentation of their existing discharge within 1 year of the effective date of these regulations and shall be subject to inspection to ensure compliance with Town standards. Documentation of these systems shall include at a minimum:
 - a. Map and Parcel
 - b. Street Address
 - c. Type of discharge
 - d. Sketch of the start of the system and discharge point
 - e. Photographs of the system
- (6) All existing discharges utilizing the Town of Nantucket stormwater system shall be allowed to remain with the property owner charged a capacity fee as set by the Board of Health.

(6) No person shall obstruct or interfere with the normal flow of stormwater into or out of the municipal storm drain system without prior written approval as described within Section 4 (D)(1)(a) of these regulations.

(7) Exemptions – firefighting activities, natural springs, natural flow from riparian habitats and wetlands, stream flow, landscape irrigation, residential vehicle washing, and street sweeping activities.

B. Discharges from swimming pools:

(1) All pool drainage shall be in compliance with the most current pool draining Best Management Practices set forth by the National Swimming Pool Foundation.

(2) Pool drainage, filter backwash, or filter discharge must not be directly discharged into a storm drain, sewer main, potable water well, or within 100 feet of a wetland.

(3) Any subsurface on-site drainage facility servicing the pool must comply with these regulations.

(4) No pool or pool equipment shall be connected to an on-site sewage disposal system.

(5) All pool drainage or surface runoff related to the pool and its hardscaping shall be contained on-site.

(6) All pools must be dechlorinated at least 48 hours before any draining.

(7) Notification of pool drainage shall be provided to the Health Department and the Natural Resources Department a minimum of 72 hours before drainage commencement.

(8) A Statement of de-chlorination and drainage shall be provided to the Health Department within 10 calendar days of drainage along with the appropriate filing fee as determined by the Select Board. No pool draining, or discharge activities are allowed without the approval of the Health Department and the Natural Resources Department.

(9) All pool draining processes are subject to inspection by Town enforcement personnel as identified in Section 5 of these regulations.

(10) All pool drainage must comply with the requirements within 105 CMR 435.00.

C. Land Disturbance, Development or Construction:

(1) No person shall conduct any land disturbance, development, or construction on any site without first obtaining a permit from the Health Department. Prior to any permit request being filed, all persons wishing to conduct any land disturbance, development, or construction shall file a water and sediment control protocol with a site plan showing final conditions and conditions during construction to be signed off by the Director of Natural Resources, Building Commissioner, and Director of Public Works demonstrating compliance with the standards set

Commented [LG4]: How is this going to be tracked?

Commented [JC5R4]: We intend to have this as a form through EnerGov on the Town website as the primary means of tracking.

forth in these regulations. A copy of this sign off shall accompany any permit application filed. The permit holder shall provide notice to the Board of Health at the conclusion of the project to allow for a final inspection that all disturbed areas have been restabilized.

Commented [LG6]: So, a sign-off form will be development or modified (Like the one we use now for the temporary run-off?)

Commented [JC7R6]: We will provide the application forms/permits with the implementation plan and have them fully developed before this goes to any board for review.

(2) Minimum Standards:

1. All loose sediments must be contained on site.
2. Any catch basins within 100 feet of the project area must have a sediment barrier during the project period.
3. No water discharge shall cause significant soil scouring.
4. All water discharge shall be attempted to be kept on site, unless allowed by permit condition.

D. Discharges to Surface Water and Groundwater:

(1) No person shall discharge or cause to discharge any water to surface water and groundwater, including sump pumps, shall be allowed without a permit issued by the Town of Nantucket.

a. Temporary Discharges

1. No person shall discharge or cause to be discharged to surface or groundwater on a temporary basis without a permit issued by Town Administration. All temporary surface and groundwater discharge permit applications shall be reviewed for the following criteria and by the following departments:
 - a. Location of discharge and collection point – Department of Public Works
 - b. Public health impacts – Health Department
 - c. Environmental Impacts – Natural Resources Department
2. All temporary discharge permits shall pay a fee as set by the Select Board.
3. All temporary discharges shall meet federal water quality testing standards prior to activation.
4. No unfiltered discharges shall be permitted.

Commented [LG8]: How would we make sure of this?

A. Permanent Discharges

1. No person shall discharge or cause to be discharged to surface or groundwater on a permanent basis without a permit issued by the Board of Health.
2. The installation of a sump pump shall require a plumbing permit and inspection as required by the plumbing code.
3. All permanent discharges shall be required to be contained on site and infiltrated through either a bio-retention area or subsurface infiltration.
4. All subsurface infiltration shall be required to maintain a six-foot separation to groundwater. If six-foot separation cannot be attained, bio-retention is required.
5. A fee for permanent discharge or a sump pump shall be determined by the Board of Health.

Section 5: Enforcement.

- A. Whoever violates any provision of these regulations shall be subject to a fine of \$300, each day constituting a separate offense. The Board of Health and other officers assigned by the Board of Health, including but not limited to agents of the Board of Health, Natural Resources Department, Conservation Agents, Department of Public Works and Nantucket Police Department to enforce this chapter may, as an alternative to initiating criminal proceedings, proceed to a noncriminal disposition of any violation of this chapter pursuant to the procedures set forth in MGL c. 40, § 21D.
- B. In addition to fines, any violation of these regulations may result in the assessment of a civil penalty not exceeding \$5,000 for each violation. Each day a violation continues shall constitute a separate violation.
- C. These regulations may be enforced through injunctive relief and other equitable remedies.

Section 6: Schedule of fees.

Discharge Permits	Fee
Temporary Discharge Permit	\$50
Permanent Discharge Permit	\$250
Unpermitted Discharge	4x Permit Fee per day

Surface Water and Groundwater Protection Regulation Implementation Plan

To properly handle illicit discharges on Nantucket Surface Water and Groundwater Regulations are being proposed to be enacted by the Select Board with the primary duty of administering the regulations through the Board of Health/Health Department. A number of these processes are currently in place without regulatory backing and the proposed regulations will rectify that given authority to the proper inspectors to address these discharges in an efficient manner.

Permit applications: The primary means for submission of these permit applications will be through the EnerGov system/Town website. Applicants that do not have access can still submit a paper copy at the Health Department office at 131 Pleasant Street and they will be able to initiate the proper workflow. As an example an applicant for a temporary groundwater discharge permit has to physically go to multiple locations for signatures. This program will seek to push people to the online platform to maximize efficiency. All permits will be issued by the Board of Health following any other review by the applicable departments. By providing clear checklists and standards through the regulations review time should be minimal.

Enforcement: With proper permitting in place enforcement should be easier as currently it is only done by report or discovery while doing other duties. This will allow for scheduling of inspectors and enforcement personnel in place of purely reactive enforcement. These inspections will be able to be covered by current staff within both Health and Natural Resources.

Outreach: It is the intention to provide final copies of the regulations and permit applications to the Builders Association and to utilize the contractor/landscaper listings developed during the COVID-19 pandemic as part of the back to work program to get this quickly distributed upon its adoption.

Application for Water Discharge

Type of Application

Temporary ☐
\$50 fee

Permanent ☐
\$250 fee

Pool ☐

Applicant

Name: _____

Date: _____

Project Location Information

Street
Address: _____

Map: _____ Parcel: _____

Contact Information

Company

Name: _____

Email: _____

Phone: _____

Mailing

Address: _____

Temporary Discharge Checklist

- ☐ Sketch of System that includes beginning and end
- ☐ Description of any treatment/filtration
- ☐ Water testing results; test must be within the last 6 months

Permanent Discharge Checklist

- ☐ Stamped Engineered Design Plans including pump specifications and estimated flows
- ☐ Soil Logs documenting depth to groundwater and soil composition
- ☐ Description of any treatment/filtration
- ☐ Water testing results; test must be within the last 6 months

Pool Discharge Checklist

- ☐ Sketch of System that includes beginning and end
- ☐ Description of any treatment/filtration
- ☐ Statement of de-chlorination

Applicant

Signature: _____

Date: _____

I affirm that the above is to and correct and affix my signature hereto, agree by signing to observe and comply with all applicable regulations of the Town of Nantucket and to allow for physical inspection of any activity described as part of this application.

From: [Libby Gibson](#)
To: [Brooke Mohr](#); [Dawn Hill Holdgate](#); [Jason M. Bridges](#); [Matt Fee](#); [Melissa B. Murphy](#)
Cc: [Denice Kronau](#); [David Iverson](#); [Peter Schaeffer](#); barry.rector@verizon.net; [Erika Mooney](#); [Andrew Vorce](#); [Mariya Basheva](#)
Subject: FW: Marked up document from yesterday's meeting
Date: Wednesday, June 1, 2022 2:21:40 PM
Attachments: [STRWG V2.docx](#)

Board - I did not manage to get this into the packet for tonight. My most recent conversation with Denice, as of late last week was as follows:

1 - Jason to give the update tonight

2 - the attached* (with mark-ups as shown) to be forwarded to the Planning Board, Select Board and Finance Committee (PB and FC contacts cc'd here - *Andrew & Mariya, please forward to your groups & request comments back by or before June 30th*)

3 - locate an independent facilitator (I am putting out some inquiries)

4 - establish a central STR email address to which inquiries/comments may be sent (working on this)

****Please Note: I spoke with Town Counsel, today, about the proposed membership for the Committee. People who are involved in short-term rentals will most likely (depending on exactly what their involvement is), have a conflict. It may not make sense to appoint people with that connection to the Committee because they will most likely have to recuse from discussion. There can, however, be public hearings at which any input can be provided from those involved with STRs***

-----Original Message-----

From: Jason M. Bridges <jmbridges@nantucket-ma.gov>
Sent: Wednesday, June 1, 2022 1:54 PM
To: Libby Gibson <LGibson@nantucket-ma.gov>
Subject: FW: Marked up document from yesterday's meeting

From: Denice Kronau

Sent: Friday, May 27, 2022 10:44 AM

To: Jason M. Bridges; David Iverson; Barry G Rector; Brooke Mohr; Peter Schaeffer

Cc: Libby Gibson

Subject: Marked up document from yesterday's meeting

Dear All:

First, thank you very much for the time and collaboration yesterday; I think we got to a constructive result.

Please find attached the marked up document from yesterday's meeting.

I decided to not clean it up but rather leave it as it was at the end of the meeting. In this way, it will be easier for our respective groups to see the starting point and how we modified it.

If you would prefer a "clean" version, please let me know by EOB 5/31/22.

Have a great weekend and thanks again,

Denice

This email was scanned by Bitdefender

Short Term Rental (STR) Working Group
DRAFT Framework as of 6/1/22 4:21 PM

Purpose

The purpose of this document is to provide a DRAFT Framework for the STR Working Group. The Framework will be confirmed by the Select Board, the Planning Board and the Finance Committee and will be the guidelines under which the STR Working Group will be constituted and function.

Steps for confirming the STR Working Group Framework

Who	What	By When
The Select and Planning Boards, the Finance Committee chairs and 1 designee	Hold the first planning meeting to confirm the DRAFT Framework	1 June 2022 (Scheduled for 26 May 2022 at 4PM)
The Select and Planning Boards, the Finance Committee	Either hold individual meetings by group to adopt the FINAL Framework document and to reach full majority agreement with all 3 boards.	15 July 2022
Further meetings as required depending on outcomes.		

Proposed Framework

1. The STR Working Group (STRWG) will be comprised of nine voting members, representing a broad cross-section of the community.
 - ~~a. 1 Select Board~~
 - b. 1 Planning Board
 - c. 1 Finance Committee
 - d. 1 Advisory Committee of the Non-Voting Taxpayers (primary and alternate)
 - e. 1 ACK*Now (primary and alternate)
 - f. 1 Nantucket Together (primary and alternate)
 - ~~g. 1 Nantucket Association of Real Estate Brokers (NAREB)~~
 - h. 1 Affordable Housing advocate (primary and alternate) (Housing Stakeholders Workgroup)
 - i. 1 at-large member/ 3 at large members
 - j. Board of Health (ex-officio)
 - k. NAREB (ex-officio)
2. People who do STR
 - a. Year-round owners

Short Term Rental (STR) Working Group
DRAFT Framework as of 6/1/22 4:21 PM

- b. Seasonal owners
3. People who have concerns about the impact of STRs on their neighborhoods
4. Board of Health (ex-officio?)
5. Business interests
6. Commercial owners of STRs
7. The STR Working Group members will be appointed using the Town of Nantucket's Committee, Board and Commission process.
 - a. All members will be confirmed by a majority vote of the 3 Select Board members (2 are recused), the chair of the Finance Committee and the vice-chair of the Planning Board.
 - b. The other (d, e,f,h) members will be proposed by their respective groups.
 - c. Each group will be asked to propose 2 members and 7.a. will determine who is full-time and who is alternate who can step in if the full-time member needs to step off the STR Working Group, during the selection process.
8. The non-voting chair will be an independent consultant who will moderate and manage all meetings of the STRWG, and we will consider people from off-island with relevant expertise.
 - a. *Or, is there an organization on Nantucket or someone in Town Administration who would be considered neutral and able to effectively moderate the meetings?*
9. The working group members' commitment will include:
 - a. Attending 95% of the scheduled meetings. Attending 100% of the meetings where critical votes are taken, e.g. the substance of a Zoning article for Annual Town Meeting.
 - i. Missing more than 2 meetings will be grounds for dismissal from the STR Work Group and the alternate will be appointed.
 - b. Reaching 100% consensus on data needed, data definitions and sources of all data.
 - c. Reaching 80% consensus (7 votes out of 9) on any topic that is brought to a vote.
 - i. When this is not achieved, the chair will elicit what work needs to be done to reach 80%.
 - d. Soliciting all input from their represented constituency prior to each meeting.
 - i. Method to be confirmed re: OML.
 - e. Communicating any relevant information back to their constituencies.
 - i. Method to be confirmed re: OML.
10. While there are probably more than nine different constituencies for this topic, a working group larger than nine will be difficult to manage.
 - a. It will be the responsibility of the individual members to solicit input from their represented constituency.
 - b. It will be up to the chair to ensure all constituencies who want to actively participate are included in the relevant discussions.

Short Term Rental (STR) Working Group
DRAFT Framework as of 6/1/22 4:21 PM

- i. This will be done, in part, by posting detailed agendas of topics to be covered for each meeting.
 - c. It is expected that Town Administration will play a critical role in identifying solutions for this topic and will be included in all meetings as needed.
 - i. A member of PLUS will provide support for the STR Working Group.
- 11. All meetings will be public and held under Open Meeting Law on Zoom to ensure ease of participation by members of the public. Possibly Hybrid.
- 12. The Objectives of the STR Working Group are:
 - a. To provide 100% transparency in all discussions, deliberations, and decisions in respect to STRs on Nantucket.
 - b. To develop sensible guidelines for STRs that consider (but not be limited to):
 - i. Nantucket's unique situation,
 - ii. the history of seasonal rentals,
 - iii. how STRs are developing in similar communities and the impact on Nantucket,
 - iv. the economic impact of the suggested guidelines.
 - c. To identify either new Bylaws and/or Zoning that would be voted upon at the 2023 Annual Town Meeting.
 - i. To identify any guidelines that would support Article 39.
- 13. The STR Work Group will be successful (Goals) when:
 - a. Any articles arising out this Work Group pass at Town Meeting by a significant margin (not just 2/3rd or majority vote), indicating broad public support for the solutions.
 - b. Other?
 - c. Other?
- 14. After the pre-meeting, the group of 6 will:
 - a. Take the updated draft Framework back to their respective boards and committee for their input, with a focus on the Objectives (What are we solving for?) and Goals (What does success look like?)
 - b. Hold another meeting by July 15th to align the input from the 3 boards.
 - c. Make any final edits and publish the Framework as final.
 - i. Ensuring any relevant points raised during Public Comment are considered in the the final Framework.
- 15. Once constituted, the agenda for first meeting of the STR Work Group will be to:
 - a. Adopt the Framework, Objectives and Goals.
 - b. Agree "way of working."
 - i. How will decisions be made and confirmed? (See proposed guidelines in 5.c. above)
 - ii. Meeting frequency and platform (Zoom, hybrid)

Short Term Rental (STR) Working Group
DRAFT Framework as of 6/1/22 4:21 PM

- c. Review existing data, identifying any gaps.
- d. Agree communication plan, identifying the what/who/how/when for each element.
- e. Agree an approach for community outreach and engagement.
- f. Set the agenda for the next meeting and the meeting schedule.