

SELECT BOARD

Minutes of the meeting of December 11, 2023. The meeting took place by remote participation via Zoom Webinar. Select Board Members present were Dawn Holdgate, Thomas Dixon, Dr. Malcolm MacNab and Brooke Mohr. Matt Fee joined the meeting later as noted. Also present was Licensing Administrator Amy Baxter and Operations Administrator Erika Mooney. Dr. MacNab was experiencing technical issues and was unable to participate in the votes for items II-1 and 2 and III-1.

I. CALL TO ORDER

Chair Holdgate called the meeting to order at 11:00 AM and called roll of those present.

II. LICENSING AND PETITIONS – LICENSE HOLDER REQUESTS

1. Request for Approval of Change of Corporate Name Application for Annual All-Alcoholic Beverages Restaurant License from Four West Creek, LLC (dba Kitty Murtaugh's) to Kitty Murtaugh's, LLC for Premises Located at 4 West Creek Road. Ms. Baxter reviewed the application for a change of corporate name for Kitty's, noting that a compliance letter will need to be filed regarding a formerly approved alteration of premises, as the operators are operating as more than approved. Ms. Mohr moved approval as presented; seconded by Mr. Dixon; by roll call vote: Ms. Mohr – Yes; Mr. Dixon – Yes; Chair Holdgate – Yes; so voted.

2. Request for Approval of Change of Officers Application for Annual All-Alcoholic Beverages Club License for The Sankaty Head Golf Club, Inc. dba Sankaty Head Golf Club for Premises Located at 100 Sankaty Road. Ms. Baxter reviewed the request. Ms. Mohr moved approval as presented; seconded by Mr. Dixon; by roll call vote: Ms. Mohr – Yes; Mr. Dixon – Yes; Chair Holdgate – Yes; so voted.

III. LICENSING AND PETITIONS - PUBLIC HEARINGS

1. Request for Renewal of Annual Licensing Categories Including Common Victualler, Local Entertainment, Rental Car Agencies, Motor Vehicle Sales Class I, II and III, Mobile Food Units and Local Flower/Produce Vendors. Ms. Baxter reviewed the annual licensing renewals. Ms. Mohr moved approval as presented; seconded by Mr. Dixon; by roll call vote: Ms. Mohr – Yes; Mr. Dixon – Yes; Chair Holdgate – Yes; so voted.

2. Request for Renewal of Annual Liquor Licenses; Review of Renewal Process and 2023 License Compliance Report. Ms. Baxter noted that there are 107 liquor licenses at the height of the season, 57 of those being annual licenses looking to be renewed. She stated that she has received 14 extended closure requests and she received a couple of more this morning, noting that ten of those are looking into changing to seasonal licenses. Ms. Baxter said the penalty fees for extended closure requests have been suspended since COVID and if the establishments are charged a penalty fee for not being open year-round as required, more will change from annual to seasonal licenses. Ms. Baxter noted three licenses which will need approval of non-renewal: Petrichor, Saltbox and Nantucket Culinary Center (for former operations, not current).

Mr. Fee joined the meeting at 11:15 AM.

Some discussion followed on carry-out of alcoholic beverages and reasons for extended closures such as staffing, housing and a shift in demographics. Ms. Baxter said she hopes to come to a solution without creating a Nantucket-only law or regulation and is working with Town Counsel, the State and Cape towns on a solution. Mr. Fee moved approval of the liquor license renewals as presented and non-renewals of

Petrichor, Saltbox and Nantucket Culinary Center; seconded by Ms. Mohr; by roll call vote: Ms. Mohr – Yes; Mr. Dixon – Yes; Chair Holdgate – Yes; Mr. Fee - Yes; Dr. MacNab – Yes; so voted.

IV. ADJOURNMENT

Mr. Fee moved to adjourn at 11:23 PM; seconded by Ms. Mohr; by roll call vote: Ms. Mohr – Yes; Mr. Dixon – Yes; Chair Holdgate – Yes; Mr. Fee - Yes; Dr. MacNab – Yes; so voted.

Approved the 20th day of December 2023.

**SELECT BOARD
DECEMBER 11, 2023 – 11:00 AM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. 1. Kitty Murtagh's - Licensing Authority Certification form; Kitty's ABCC application
- II. 2. AIS re: Sankaty Head Golf Club; Licensing Authority Certification form; Sankaty ABCC application
- III. 1. AIS re: Annual License Renewals; Common Victualler list; Entertainment list; Motor Vehicle Rentals list; Motor Vehicle Sales list; Mobile Food Units list; Flower, Produce, Shellfish list
- III. 2. AIS re: Annual Liquor License Renewals; Liquor list; Liquor Renewal Certification 2024 form