

SELECT BOARD

JOINT MEETING WITH FINANCE COMMITTEE AND PLANNING BOARD

Minutes of the meeting of March 14, 2024. The meeting took place via remote participation using Zoom Webinar. Select Board Members present were Dawn Holdgate, Thomas Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr. Also present were Town Manager C. Elizabeth Gibson, Operations Administrator Erika Mooney, Finance Director Brian Turbitt, Assistant Finance Director Susan Carmel, Assistant Town Accountant Mariya Basheva, Planning Director Leslie Snell, Senior Planner Megan Trudel, Administrative Specialist Catherine Ancero, Land Use Specialist Billy Saad and Attorney John Giorgio of Town Counsel's office.

Finance Committee members present were Chair Denice Kronau, Stephen Maury, Joanna Roche, Jill Vieth (arrived 4:11 PM), Peter Schaeffer, Rob Giacchetti, Jeremy Bloomer (arrived 4:12 PM) and Joseph Wright.

Planning Board members present were Chair Dave Iverson, Barry Rector (arrived at 4:23 PM) and Nat Lowell. John Trudel and Joseph Topham were absent. Also present were Planning Board Alternate members Abby DeMolina and John Kitchener. Planning Board alternate member Stephen Welch was absent.

I. CALL TO ORDER

Vice Chair Mohr called the Select Board meeting to order at 4:02 PM.

Chair Denice Kronau called the Finance Committee meeting to order at 4:03 PM.

II. JOINT MEETING WITH FINANCE COMMITTEE AND PLANNING BOARD TO REVIEW FINAL 2024 ANNUAL TOWN MEETING WARRANT WITH MOTIONS.

The Finance Committee took up motions on Articles 10, 58 and 59.

Chair Iverson called the Planning Board meeting to order at 4:19 PM.

Mr. Giorgio noted that about a half an hour ago he received the decision on the Ward case, where the Land Court found that short-term rentals are not allowed as of right in any residential districts in Nantucket. He went on to say that the court did find that short-term rentals are allowed as an accessory use, and the case was remanded back to the Zoning Board of Appeals to hold another hearing within 45 days to determine whether the use is sufficiently incidental to the primary use as to qualify as an accessory use. Mr. Giorgio said the decision can be appealed but said he cannot answer any questions until he has had an opportunity to appropriately evaluate the decision. Ms. Kronau suggested the Finance Committee wait in voting on a motion for Article 59.

Ms. Mohr went through the warrant, article by article, and instructed the Select Board members to ask if they have any questions as to any of the motions, as each one is announced. There were no questions from Board members except for some minor requests for clarification. Mr. Fee commented that he really appreciates this meeting and hopes that in the future it will be in person and the warrant document will be available sooner.

The Finance Committee meeting was adjourned at 4:51 PM. The Planning Board meeting was adjourned at 4:52 PM.

III. ADJOURNMENT

Dr. MacNab moved to adjourn at 4:52 PM; seconded by Mr. Fee; by roll call: Chair Holdgate – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 20th day of March 2024.

**SELECT BOARD
MARCH 14, 2024 – 4:00 PM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. Draft 2024 Annual Town Meeting Warrant as of 3/12/2024; draft motions for Articles 10, 58 and 59