

Town and County of Nantucket Select Board • County Commissioners

Brooke Mohr, Chair
Thomas M. Dixon
Matt Fee
Dawn E. Hill Holdgate
Malcolm W. MacNab



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
COUNTY COMMISSIONERS
DECEMBER 18, 2024 - 5:30 PM
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS***

YOU TUBE LINK FOR VIEWING ONLY:
<https://youtube.com/live/zdfPt0bhY2o>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:
https://us06web.zoom.us/webinar/register/WN_EGapYMiXTm6THmo7r44y0A

- I. CALL TO ORDER***
- II. ANNOUNCEMENTS***
 - 1. The County Commission Meeting is Being Audio and Video Recorded.
- III. PUBLIC COMMENT****
- IV. NEW BUSINESS****
- V. APPROVAL OF MINUTES AND WARRANTS***
 - 1. Approval of Minutes of November 20, 2024 at 5:30 PM.
 - 2. Approval of Payroll and Treasury Warrants for December, 2024.
- VI. OFFICIAL BUSINESS***
 - 1. Applicant Introduction/Review of Applications and Appointment of Nantucket Member of Steamship Authority Governing Board, Pursuant to Select Board Committee Appointment Policy.
- VII. COMMISSIONERS REPORTS/COMMENTS***
- VIII. ADJOURNMENT***

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



AGENDA PROTOCOL

For all Town of Nantucket Boards, Committees, Commissions, Work Groups, Councils and Trusts
(herein collectively referred to as "Committees" in this document)

Roberts Rules: Town of Nantucket Committees 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 Committees. At the Committee's discretion, matters raised under Public Comment may be directed to Town Administration and/or appropriate departmental staff, or may be placed on a future agenda, allowing all viewpoints to be represented before the Committee takes action, if any. Except in emergencies, the Committee 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 Committee to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with the United States Constitution and the Massachusetts Declaration of Rights.

The agenda for regular Committee meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Committee to take up first. This time is reserved for speakers to address the Committee on matters that are not related to any other Agenda item. If a speaker wishes to address the Committee on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.

All speakers are encouraged to present their remarks in an orderly and peaceable manner, without disruption to other speakers.

All remarks will be addressed through the Chair of the meeting.

The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not protected under the United States Constitution and the Massachusetts Declaration of

Rights because it constitutes true threats, incitement to imminent lawless conduct, or engages in conduct that disrupts other speakers.

Each speaker may not exceed three (3) minutes during any Public Comment portion of the meeting.

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

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

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

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

Approved: March 27, 2024

Steamship Authority Governing Board – Nantucket Representative

1 Seat Available; 1 Applicant

1 Seat Term Ends 2027

Current Nantucket Representative

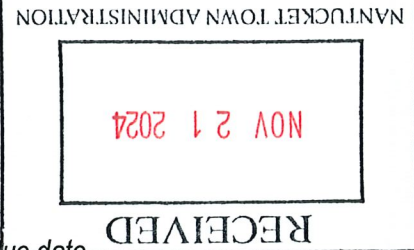
Robert F. Ranney 12/31/2024

Applicants:

Robert F. Ranney - incumbent



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: Robert F Ranney

Home Phone: 508-813-5657

Mailing Address: PO Box 851, Nantucket, MA 02554

Work Phone: 508-228-7200 ext 7037

Email Address: rranney@nantucket-ma.gov

Date Submitted: November 21, 2024

REQUESTING RE-APPOINTMENT TO: _Woods Hole, Martha's Vineyard and Nantucket Steamship Authority Board

Reasons for Committee Interest

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

I have attended 100% of the board meetings, in addition to numerous ancillary meetings over the last twelve years. I hope to continue serving as there is still much work to be done. I strongly feel that I can continue to make a difference for Nantucket, while advocating for our lifeline service amid ever-present and emerging challenges, all while representing the interests of Nantucket and the traveling public as they relate to the SSA. There are many projects in the works, in addition to many future projects on the horizon, which will directly impact ferry service to Nantucket and I feel that I can assist with these in a positive fashion. I enjoy helping to solve problems and being part of the solution.

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 brought a strong commitment on behalf of my constituents and their interests as they relate to SSA matters, coupled with a diplomatic approach in dealing with other port community board members and their community interests. I have brought ideas, understanding, and insight to the board gleaned from: speaking with and listening to travelers, as well as SSA employees, and SSA senior management; being sympathetic to complaints and other issues as they arise; and frequently traveling on the ferries myself. All of which is geared toward shaping policies that work toward making the SSA experience more positive for everyone, not just Nantucket. The work is never-ending and goes unnoticed at times, however the work can also be gratifying and rewarding from a public service point of view. I feel I have helped to not only represent the interests of Nantucket, but at the same time I feel I have contributed to the SSA as a whole, which in turn benefits all of us.

Potential Conflicts of Interest

- Please list any committees appointed by the Select Board, local agencies or non-profit organizations of which you or a member of your immediate family are current members. - I serve on the Roads and Right of Ways Committee, and I am the secretary of the Rotary Club of Nantucket.
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? I am employed as the Assessor for the Town of Nantucket and my sister is employed as the Town Manager.

Endorsed by the Select Board April 26, 2006.