



Nantucket Planning Board

**The Planning Board meeting will be audio and video recorded*

Board Members: David Iverson (Chair), Joseph Topham (Vice-Chair), Nat Lowell, Barry Rector, and John Kitchener

Alternates: Stephen Welch, Abby De Molina, Howard Matz

Staff: Leslie Snell (Director of Planning), Meg Trudel (Senior Planner), William Saad (Zoning Administrator/Land Use Specialist) - ABSENT, and Catherine Ancero (Administrative Specialist)

PLANNING BOARD APPROVED MINUTES

09-12-2024

JOINT MEETING WITH SELECT BOARD AND FINANCE COMMITTEE

(Subject to change)

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

*The complete text, plans, application, or other material relative to each agenda item are available for inspection digitally. Email requests may be sent to wsaad@nantucket-ma.gov *

Webinar Registration Link:

<https://us06web.zoom.us/j/84468766744?pwd=9WM1vip51KOC8HnbhzipP2Oc73zcuTj.1>

Meeting ID: 844 6876 6744

Passcode: 018890

I. Call to order:

Moderator Sarah Alger called the meeting to order at 2:00PM

II. Approval of the agenda:

Agenda was approved.

III. PRE-SPECIAL TOWN MEETING CONFERENCE WITH MODERATOR

Other Business:

Discussion: The moderator Ms. Alger explains that this will be a one-night session running from 5pm until adjournment on Tuesday, September 17th. Allowing non-voters like Town employees and other involved parties including the Committee of non-voting taxpayers to speak. Moderator Ms. Alger stated that they are unaware of any technical amendments to the 17 articles to be discussed. Moderator Ms. Alger proceeded by summarizing the articles, pointed out which ones need a two-thirds vote, and mentioned motions that have been prepared including positive motions for certain articles. There was a brief discussion about handing out printed materials for the meeting, focusing on how many copies are needed at different venues and setting up visuals for the motions. Moderator Ms. Alger stresses the importance of working with the technical team to keep running smoothly. Chairty Benze stated that they will be providing copies of the positive motion for

everyone attending the venues. Ms. Benze asked how many copies. Town Clerk, Nancy Holmes clarified that they'll have the high school gym and CPS gym set with seating for about 1800 people, 2000 copies should be enough. Moderator Ms. Alger suggested emailing the motions to the Town Administration to post online for easier access, however they are aware that the motions could change quickly, therefore there would need to be a disclaimer about updates. If anyone plans to move forward with any articles, they need to submit motions in advance. Moderator Ms. Alger clarified that Article 16 has a positive motion the text of the motion or article should be projected to make it easier for attendees to follow. Any amendments made during the meeting can be displayed. There was a preference to show both a redline version showing the changes and a clean version of the articles so the attendees can better understand the differences. Hillary Rayport will have the opportunity to make her motion to move Article 16. Moderator Ms. Alger will decide whether this requires a majority vote, or two-thirds vote. The meeting will have time limits, five minutes for the introduction of an article, five minutes for an opposing view, and two minutes for other speakers. If a speaker wishes to speak again, they will have one minute. Moderator Ms. Alger stressed to sticking to these limits to maintain focus and attention. Also, encourage speakers not to repeat points but to still announce their name for the record. Three satellite locations will be equipped with microphones and screens so participants can follow the discussions and address the meeting. Moderator Ms. Alger will monitor the rooms to call on speakers and make sure that participants in other locations feel equally involved. Clear instructions will be given at the start of the meeting to make sure everyone understands the process and respects others trying to listen. Town Council representatives are not limited to the two-minute speaking rule as they need time to explain critical information. People attending must check in together if they want to sit together since no seats can be saved. The auditorium will be filled first, followed by the gym. If people leave one of the spaces, auditorium or gym after an article, they can't switch spaces since their devices won't work in a new location. Everyone must stay in their designated space. The meeting needs to be efficient with non-repetitive, and polite. The Southboro case allows people to speak freely even if their comments are unpleasant as long as they are orderly and peaceful. Moderator Ms. Alger will remind attendees to stay on topic and avoid personal attacks. Check in begins at 4pm and the meeting will start as close to 5pm as possible therefore everyone should arrive on time.

XIV. Adjournment:

The meeting adjourned at 2:49pm.

Submitted by: *Catherine Ancero*

***Link to the Planning Board Agenda:**

<https://www.nantucket-ma.gov/AgendaCenter/ViewFile/Agenda/09122024-14264>

****Link to the Planning Board meeting video:**

<https://www.youtube.com/watch?v=C87PkI1EsWg>