

SELECT BOARD

Minutes of the meeting of August 12, 2024. The meeting took place by remote participation via Zoom Webinar. Select Board Members present were Brooke Mohr, Tom Dixon, Matt Fee, Dawn Holdgate and Dr. Malcolm MacNab. Also present was Operations Administrator Erika Mooney.

I. CALL TO ORDER

Chair Mohr called the meeting to order at 11:01 AM.

II. LICENSING AND PETITIONS - PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from Verizon New England Inc. and National Grid/Nantucket Electric Company, Plan #MA2024-24 to Relocate JO Pole 5/22 on Easton Street Approximately 40' West of the Current Location to Accommodate a Driveway Redesign on Easton Street (Continued from May 13, 2024; June 10, 2024; July 8, 2024; REQUEST TO CONTINUE TO OCTOBER 21, 2024). Chair Mohr reopened the public hearing. Mr. Fee moved to continue the hearing to October 21, 2024; seconded by Dr. MacNab; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company and Verizon New England Inc., Plan #30944545 to Replace/Relocate Joint-owned Pole 23 and Install Approximately 30' of 2-3" Conduit, a Proposed Hand Hole (HH 23-1) and Splice Box on Quidnet Road. Chair Mohr opened the hearing. Tim Lyford of National Grid reviewed the petition. Mr. Fee asked if Planning, in its review of the utility petitions, looks ahead 10-20 years to determine if a future bike path or other improvements will be needed. Chair Mohr said she would reach out to the Planning Office. Mr. Fee added that petitioners should consider moving poles onto their private property. As there was no public comment, Mr. Fee moved to close the hearing; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

Ms. Holdgate moved to approve pursuant to departmental comments; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

3. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30945056 to Install New Hand Hole (HH 4-2) and Approximately 120' of 2-3" Conduit for Service at 10 Newtown Road. Chair Mohr opened the hearing. Tim Lyford of National Grid reviewed the petition. Chair Mohr noted the DPW comment about making sure the work is completed before roadwork on Newtown Road begins. As there was no public comment, Dr. MacNab moved to close the hearing; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

Ms. Holdgate moved to approve pursuant to departmental comments; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30993064 to Install Approximately 140' of 2-3" Conduit, Proposed Hand Hole (HH 7-1) and One New Padmount Transformer for Service at 2 Nobadeer Way. Chair Mohr opened the hearing. Tim Lyford of National Grid reviewed the petition. Ms. Mooney explained that the proposed work area is in a known-PFAS contaminated soils area and said the contractor should follow the PFAS -activity-based protocol found in the Board's packet. As there was no public comment, Ms. Holdgate moved to close the hearing;

seconded by Mr. Dixon; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

Mr. Dixon moved to approve pursuant to departmental comments; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

5. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30950657 to Install Approximately 125' of 2-3" Conduit from Existing Hand Hole (HH 88-2) to Proposed Hand Hole (HH 88-3) along Hummock Pond Road to for Service at 190 Hummock Pond Road. Chair Mohr opened the hearing. Tim Lyford of National Grid was present for questions. As there was no public comment, Ms. Holdgate moved to close the hearing; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted. Chair Mohr noted that bike path pavement is degraded by utility cuts and asked how long the contractors are responsible for them. Ms. Mooney said she believes it is one year.

Dr. MacNab moved to approve pursuant to departmental comments; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

6. Public Hearing to Consider Utility Petition from National Grid/Massachusetts Electric Company, Plan #30802041 to Install Two New Hand Holes (HH 9-1 and HH 9-2) and Approximately 30' of 2-3" Conduit across Easton Street for Service at 55 Easton Street. Chair Mohr opened the hearing. Tim Lyford of National Grid was present for questions. As there was no public comment, Ms. Holdgate moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

Mr. Dixon moved to approve pursuant to departmental comments; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

7. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30976297 to Install Approximately 12' of 1-3" Conduit from Existing Pole 1 to Proposed Hand Hole (HH 1-1) on Candle House Lane for Service at 2 Candle House Lane. Chair Mohr opened the hearing. Tim Lyford of National Grid was present for questions. Rosalyn Feldberg of 4 Candle House Lane asked if the proposed work would impede access to her property. Mr. Lyford explained that the conduit and hand hole will both be installed underground and he will ensure the contractor installs the hand hole cover flush with the pavement and return the area to the same or better condition. Ms. Holdgate moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

Mr. Dixon moved to approve pursuant to departmental comments; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

8. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30892642 to Install New Hand Hole (HH 27-1) and Approximately 20' of 2-3" Conduit Across Polpis Road Bike Path for Service at 59 Polpis Road. Chair Mohr opened the hearing. Tim Lyford of National Grid was present for questions. As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

Mr. Fee moved to approve pursuant to departmental comments; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

III. ADJOURNMENT

Mr. Fee moved to adjourn at 11:21 AM; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

Approved the 21st day of August 2024.

**SELECT BOARD
AUGUST 12, 2024 – 11:00 AM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. 1. AIS re: Easton St utility petition; email from Sarah Alger; Departmental comments; utility petition; plan
- II. 2. AIS re: Quidnet Rd utility petition; Departmental comments; utility petition; plan
- II. 3. AIS re: Newtown Rd utility petition; Departmental comments; utility petition; plan
- II. 4. AIS re: Nobadeer Way utility petition; Departmental comments; PFAS Activity-Based Protocol ; utility petition; plan
- II. 5. AIS re: 190 Hummock Pond Rd utility petition; Departmental comments; utility petition; plan
- II. 6. AIS re: 55 Easton St utility petition; Departmental comments; utility petition; plan
- II. 7. AIS re: 2 Candle House Ln utility petition; Departmental comments; utility petition; plan
- II. 8. AIS re: 59 Polpis Rd utility petition; Departmental comments; utility petition; plan