

SELECT BOARD

Minutes of the meeting of October 21, 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 and Licensing Administrator Amy Baxter.

I. CALL TO ORDER

Chair Mohr called the meeting to order at 11:00 AM.

II. LICENSING AND PETITIONS – DEPARTMENTAL REQUESTS

1. Request for Approval of Transfer of Two (2) Rental Car Medallions from Resort Transportation, Inc. to Affordable Rentals of Whitman, Inc. per Town of Nantucket Bylaw Chapter 58. Ms. Baxter reviewed the request, noting per Chapter 58 of the Town Bylaws, medallions are transferrable to any other licensed agency. She said two medallions were being transferred to Affordable Rentals, bringing its number of medallions to 72. Mr. Fee asked about Chapter 58 and rental car licenses being paid for but not used. Ms. Baxter said she hopes to speak with Town Counsel soon about this. Mr. Fee moved approval of the transfer; seconded by Mr. Dixon. Mr. Dixon asked how the transfer occurs and if it is a monetary transaction. Ms. Baxter said no details are required to be shared per the bylaw. On the motion, by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab - Yes; so voted.

III. LICENSING AND PETITIONS - PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant License for Sushi Sean 11:11, LLC dba Sushi Sean, Martina Mladenova, Manager, for Premises Located at 130 Pleasant Street. Chair Mohr opened the public hearing. Ms. Baxter reviewed the matter. Applicant Sean Surin spoke on his application. Ms. Mooney asked if abutter notification occurred. Ms. Baxter said it had. Mr. Fee had a question about patio service. Ms. Baxter responded.

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.

Mr. Fee moved approval; 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 Application for New Non-Live Entertainment License for Sushi Sean 11:11, LLC dba Sushi Sean, Martina Mladenova, Manager for Premises located at 130 Pleasant Street. Chair Mohr opened the public hearing. Ms. Baxter reviewed the matter stating it was for non-live, pre-recorded background music.

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.

Mr. Fee moved approval; seconded by Dr. Dixon; 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 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; August 12, 2024). Chair Mohr reopened the public hearing. Ms. Mooney noted there is a request to continue the hearing. Don Volper, representing Verizon, seconded the request for continuance.

Dr. MacNab moved to continue the hearing to November 18, 2024; 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.

4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30777095 to Install Approximately 140' of Conduit from Existing Manhole (MH 5) Across Airport Road to One New Pad Mount Transformer at Miller Lane. Chair Mohr opened the public hearing. Ms. Mooney explained that this petition is for a Town project for a new sewer pump house.

As there was no public comment, Mr. Fee 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 approval; 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 #30974112 to Install Approximately 160' of Conduits in an Easterly Direction from Existing Transformer (Pad 4-1) on Commercial Street to Proposed Handhole (HH 4-1) at 19 Commercial Wharf. Chair Mohr opened the public hearing. Tim Lyford of National Grid reviewed the petition.

As there was no public comment, Ms. Holdgate moved to close the hearing; 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.

Mr. Fee moved approval; 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.

6. Public Hearing to Consider Utility Petition from National Grid, Plan #30991741 to Install a Pad Mounted Transformer (Pad 4-) and Approximately 80' of Conduit Across Nobadeer Farm Road from Pole 4. Chair Mohr opened the public hearing. Mr. Lyford reviewed the petition. Ms. Mooney noted this is another Town project, for Airport Housing.

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.

Mr. Dixon moved approval; 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.

IV. ADJOURNMENT

Ms. Holdgate moved to adjourn at 11:23 AM; 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.

Approved the 6th day of November 2024.

**SELECT BOARD
OCTOBER 21, 2024 – 11:00 AM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. 1. Letter re: transfer of rental car medallions; Chapter 58. Car Rental bylaw; 2023 Rental Car Medallion Distribution Report; Nantucket Car Rental license; Affordable Rentals license
- II. 1 & 2. AIS re: Sushi Sean liquor & entertainment applications; ABCC Licensing Authority Certification; public hearing ad; draft liquor license; Town license application; ABCC application; floor plans
- III. 3. AIS re: Verizon/NGrid continued petition - Easton St; email from abutter & Sarah Alger; email from Don Voner/Verizon; dept comments; petition - Easton St; plan; hearing notice
- III. 4. AIS re: NGrid petition - Airport Rd; dept comments; petition – Airport Rd; plan; hearing notice
- III. 5. AIS re: NGrid petition - Commercial St; dept comments; petition – Commercial St; plan; hearing notice
- III. 6. AIS re: NGrid petition - Nobadeer Farm Rd; dept comments; E. Mooney emails with NGrid re: plan; petition – Nobadeer Farm Rd; plan; hearing notice