

Town and County of Nantucket Select Board • County Commissioners

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C. Elizabeth Gibson
Town & County Manager

AGENDA FOR THE MEETING OF THE SELECT BOARD OCTOBER 22, 2024 - 9:00 AM PSF TRAINING ROOM, 4 FAIRGROUNDS ROAD NANTUCKET, MASSACHUSETTS

- I. CALL TO ORDER***
- II. ANNUAL STRATEGIC PLAN RETREAT***
- III. ADJOURNMENT***

MEMO

To: Members of the Select Board
C. Elizabeth Gibson, Town Manager
From: Julia D. Novak, Executive Vice President
Date: October 18, 2024
Re: Select Board Strategic Plan Workshop

My colleague Cielo Sharkus and I look forward to being with you on October 22 to facilitate discussion around the Town's strategic plan.

The purpose of this memo is to share the agenda and logistics of the workshop and allow some time for you to reflect on conversations we intend to engage in during our time together.

Logistics

Location: 4 Fairgrounds Road
Training Room
Nantucket, MA 02554

When: Tuesday, October 22, 8:30 a.m. to 1:00 p.m.

The Town Manager's Cabinet have been invited to attend the meeting via Zoom.

Preparation

The recent focus area updates are included in your packet. Please take a few minutes to review those and the structure of the Strategic Plan.

Agenda

Welcome/Agenda Review

Focus Recap and What's on Our Plate

The Focus Area Leaders will provide a brief overview of what is “underway” in each of the five areas and identify emerging issues that they see on the horizon. We will also highlight things that have “come up” in the past year that were not anticipated but have taken considerable resources to address.

Connecting to the Master Plan Update

We will discuss how the Select Board can partner with the Planning Board and the Nantucket Planning & Economic Development Commission to ensure robust community engagement on the Master Plan update.

Committing to the Plan

We will discuss the Five Focus Areas and ensure Select Board commitment to the Strategic Plan.

Remembering Our Roles

We will do a quick reminder on constructive/appropriate communication channels for the Select Board as they interact with Town Administration and other staff on the Strategic Plan and community issues that arise throughout the year.

Employee Buy-In

Town Administration will review the work done this year to deepen the engagement of Town staff in the Strategic Plan and share the work they have done to develop an organizational mission statement and articulate values for Town staff.

Next Steps

We will discuss Board and Staff roles in staying the course decided by the Select Board.

Parting Thoughts – Adjourn

As the day comes to a close, each participant will be asked to share a reflection on the day's conversation.

Strategic Plan Retreat Links

- Strategic Plan page:

<https://nantucket-ma.civilspace.io/en/c/town-of-nantucket-strategic-plan>

- Effective and Efficient Town Government Focus Area presentation:

<https://www.nantucket-ma.gov/DocumentCenter/View/49170/Strategic-Plan-Update-Effective-and-Efficient-Town-Government-08212024>

- Environmental Leadership Focus Area presentation:

<https://www.nantucket-ma.gov/DocumentCenter/View/48266/Select-Board-Environmental-Leadership-Focus-Area-Presentation--May-15-2024?bidId=>

- Healthy and Vibrant Community Focus Area presentation:

<https://www.nantucket-ma.gov/DocumentCenter/View/48269/Select-Board-Healthy-Vibrant-Community-Focus-Area-Presentation--June-12-2024>

- Housing Focus Area presentation:

<https://www.nantucket-ma.gov/DocumentCenter/View/48267/Select-Board-Housing-Focus-Area-Presentation---July-17-2024>

- Transportation Focus Area presentation:

<https://www.nantucket-ma.gov/DocumentCenter/View/48268/Select-Board-Transportation-Focus-Area-Presentation---April-10-2024>

Town Charter:

<https://ecode360.com/31938100#31938100>