



AMENDED MEETING POSTING

Original posting date: 11/8/2024 Original Posting # T 1012
Amended posting date: 11/12/2024 Amended Posting # T 1020

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2024 NOV 13 AM 10:15
NANTUCKET TOWN CLERK
Posting Number: T 1024

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, NOVEMBER 13, 2024 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

Signature of Chair or
Authorized Person | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

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

YOU TUBE LINK FOR VIEWING ONLY:

https://youtube.com/live/q1j_0ius4wA

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_uDkbisdMSv2ZFxfvWwWiFA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. May 3, 2025 Annual Town Meeting Warrant Open for Citizen Warrant Article Submittals through November 18, 2024 at 4:00 PM. Citizen Warrant Article Guide:
<https://www.nantucket-ma.gov/DocumentCenter/View/49076/Guide-to-Preparing-a-Citizen-Warrant-Article-PDF>.
3. Hybrid Public Forum on SouthCoast Wind Offshore Wind Project and Bureau of Ocean Energy Management's (BOEM) Proposed Mitigation for Adverse Effects to the Nantucket Historic District to be Held Tuesday, November 19, 2024 at 5:00 PM at the Public Safety Facility First Floor Community Room, 4 Fairgrounds Road and Remotely by Zoom Webinar (Register to Attend Remotely at
https://us06web.zoom.us/webinar/register/WN_yuv6HMoKSmSKxTWPDNJhgA).

The public is encouraged to refer to the following informational resources regarding project impacts and proposed mitigation:

- [SouthCoast Wind Final Environmental Impact Statement \(Final EIS\)](#), Released on November 8, 2024, Including:
 - [Appendix I](#): Finding of Adverse Effect for the SouthCoast Wind Construction and Operations Plan (Pages 2, 14, 17, 19, 35-38, 41, 50-53).
- [Section 106 Draft Memorandum of Agreement](#) (as of September 30, 2024), Detailing BOEM's Current Proposal for Mitigation Measures for the Nantucket Historic District National Historic Landmark (page 14).

4. Select Board Announcements/Comments.

IV. FOLLOW-UP ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of November 6, 2024 at 5:30 PM; November 7, 2024 at 9:00 AM.
2. Approval of Payroll Warrants for November 10, 2024.
3. Approval of Treasury Warrants for November 13, 2024.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Historic District Commission Operations Review (Tabled from **September 18, 2024**).
2. Finance Department: Request for Approval of Grant Anticipation Note (GAN) in the Amount of \$875,000 for Various Chapter 90 Projects.
3. Request for Waiver of Town Noise Bylaw for New Water Service Connection for 26 Washington Street from 9:30 PM to 6:00 AM, November 20, 2024 to November 21, 2024.
4. Zoning Board of Appeals: Request for Independent Special Counsel for Surfside Crossing, LLC Application 25-24.

IX. TOWN MANAGER'S REPORT

1. ~~Review of Preliminary Operational Cost Projections for Proposed New Our Island Home Facility.~~
2. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2025 Annual Town Meeting, Including:
 - a) Proposed Noise Bylaw Amendment (Sconset Civic Association; Nantucket Civic League)
 - b) ~~Nantucket Planning and Economic Development Commission Home Rule Petition.~~

X. SELECT BOARD'S REPORTS/COMMENT

1. Review/Adoption of Select Board Comment Letter for Surfside Crossing 40B Zoning Board of Appeals Remand Hearing (continued from November 6, 2024).
2. Committee Reports.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider the Appeal of Doherty ACK LLC of Historic District Commission Disapproval of Certificate of Appropriateness No. HDC2023-12-9708 to Raise the Height of Previously Approved Pool at 2 Mariner Way, Map 55.1.4, Parcel 72.4.

XII. 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