

SELECT BOARD

Minutes of the meeting of February 10, 2025. 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 11:01 AM.

II. LICENSING AND PETITIONS – DEPARTMENTAL REQUESTS

1. Request for Approval of Application for Change of Hours for Seasonal Wine and Malt Beverages with Cordials Restaurant License for Straight Wharf Fish Market, LLC dba Straight Wharf Fish Market, Kevin Burleson, Manager, for Premises Located at 4 Harbor Square, to Extended Service from 10:00 PM to 11:00 PM. Ms. Baxter reviewed the request, noting that there are no reported issues from the 2024 season. Mr. Fee moved approval; 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. Kevin Burleson of Straight Wharf Fish Market asked for clarification on the hours. Ms. Baxter said alcohol service would end at 10:00 PM and the restaurant would close at 10:30 PM per a private agreement between the restaurant and neighbors. Gabriel Frasca said that is not the final agreement with the neighbors, and the final allows for alcohol service to end at 10:30 PM with the restaurant closing at 11:00 PM. Chair Mohr suggested the Board extend alcohol service to 11:00 PM subject to any private agreement in place. Ms. Baxter said she would check with Town Counsel on this. Mr. Fee accepted Ms. Mohr's suggestion as a friendly amendment to the vote; 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. LICENSING AND PETITIONS - PUBLIC HEARINGS

1. Public Hearing to Consider Application for Transfer of Annual Common Victualler with All-Alcoholic Beverages Restaurant License from Twenty Broad Street, LLC dba Dune Nantucket, Michael Getter Manager to Broad Street ACK Opco, LLC dba Billie's on Broad, Anna Worgess-Smith, Manager, for Premises Located at 20 Broad Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138. Chair Mohr opened the hearing. Ms. Baxter reviewed the application, noting that the determination is not needed because the license is being transferred and is therefore not considered new. Ms. Baxter said she received some questions via email from Mr. Fee, adding that she is waiting on a letter of intent from the building owner about the new lease. Mr. Fee asked if the restaurant concept is staying the same as the former establishment at that location, Dune, and if not, what is it becoming. He expressed concerns that this location is on the edge of a residential district and said the Board needs to balance the neighborhood with businesses. He also asked if the seating increased. Proposed manager Anna Worgess-Smith explained that "conceptually" it is more of a restaurant than a bar and they will be serving lunch. She said they have essentially gutted the building, creating more space and thus more seating. She said an extra bathroom is being installed, as well as a lift to the first floor. She said there will be 149 seats total (interior and exterior), which is 30 more seats than Dune had.

As there was no public comment, Mr. Dixon 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 approval of the license transfer application; 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 Live Entertainment License for Broad Street ACK Opco, LLC dba Billie's on Broad, Anna Worgess-Smith, Manager, for Premises Located at 20 Broad Street. Chair Mohr opened the hearing. Ms. Baxter reviewed the application and explained that Dune had background music only, and this application includes a request for a DJ and live entertainment on the second floor, which is intended to be private event space. Ms. Baxter said that since it is a total renovation, that the building will need to be brought up to code including a fire suppression system. Ms. Worgess-Smith said they are planning on the second floor being an event space for events such as weddings and “after parties” so preemptively applied for a live entertainment license vs. applying for individual one-day entertainment licenses during the season. Mr. Fee expressed his concerns about allowing this and spoke in favor of one-day entertainment licenses for special events. He asked if there will be charges to enter the restaurant or bottle service. Ms. Worgess-Smith said no. Mr. Fee said he feels the restaurant should be in keeping with the island. Chair Mohr said she is inclined to wait and see how it goes with one-day licenses for special events this season, adding the applicant can always apply next year if things go well.

As there was no public comment, Dr. MacNab 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 the entertainment license for background music only, not for a DJ or live music; 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 Nantucket Electric Company/National Grid, Plan # 30854670, to Install Approximately 210' of Conduit in an Easterly Direction from Existing Transformer Pad #1-3 Adjacent to 3 Old North Wharf to Existing Transformer Pad #1-4 Adjacent to 20 Straight Wharf (Continued from January 13, 2025). Chair Mohr reopened the hearing. Ms. Mooney reviewed the application, noting that after that January 13th meeting, she connected the abutters who had concerns with John Castro of National Grid. Mr. Castro explained that he met with both abutters who spoke at last month's meeting and that their concerns have been addressed.

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.

Ms. Holdgate moved approval 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.

IV. ADJOURNMENT

Mr. Fee moved to adjourn at 11:31 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 19th day of February 2025.

**SELECT BOARD
FEBRUARY 10, 2025 – 11:00 AM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. 1. AIS re: Change of Hours for Straight Wharf Fish Market; Licensing Authority Certification; Draft amended license Portion of 3/15/2023 Select Board minutes
- III. 1-2. AIS re: Billie's on Broad license transfer & new entertainment; Licensing Authority Certification; Determination Letter; Public Hearing Notice; Draft amended CV/liquor license; Draft entertainment license; Town Application for Billie's on Broad; ABCC application; Floor plans
- III. 3. AIS re: National Grid Still Dock petition; Departmental Comments; Still Dock petition; Plan; Public Hearing Notice