

SELECT BOARD

Minutes of the Meeting of May 7, 2025. The hybrid meeting took place in person at the Public Safety Facility Community Room at 4 Fairgrounds Road; and, via remote participation using Zoom Webinar. Members of the Board present were Brooke Mohr, Thomas Dixon, Matt Fee, Dawn Holdgate and Dr. Malcolm MacNab.

I. CALL TO ORDER

The meeting was called to order at 5:57 PM following a meeting of the Nantucket Regional Transit Authority Advisory Board.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

III. ANNOUNCEMENTS

Town Manager C. Elizabeth Gibson reviewed the announcements.

1. The Select Board Meeting is Being Audio and Video Recorded.

2. Come Tour Our Island Home – Tour, Learn and Ask Questions

Our Operations Administrator, Michelle Munroe, is Available to Give Tours and Answer Any Questions You May Have. Schedule a Tour Today: <https://calendly.com/mmunroe-nantucket-ma/30min>.

3. 2025 Annual Town Election Scheduled for Tuesday, May 20, 2025 from 7:00 AM to 8:00 PM at Nantucket High School, 10 Surfside Road.

4. 2025 Annual Committee/Board/Commission Vacancies and Appointment Timeline; Committee Appointment Process: [Boards, Commissions & Committees | Nantucket, MA - Official Website](#) Deadline for Applications is May 16, 2025 at 12:00 PM.

Ms. Gibson added that due to a recent resignation on the Finance Committee, there will be a vacancy for a one-year term, effective July 1, 2025.

5. Select Board Announcements/Comments.

Dr. MacNab asked for a Board discussion to be scheduled as to whether the Health Department should be managing short-term rental registrations.

IV. UPDATE ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS (see <https://www.nantucket-ma.gov/3564/> 2025)

Chair Mohr read the responses to the questions asked at the Board's April 30th meeting, which were also shown on the screen. Mr. Fee added that the Sconset Beach Preservation Fund (SBPF) has an item on the Conservation Commission agenda tomorrow to seek the approval for additional sand to be placed on the geotube project at Baxter Road.

V. PUBLIC COMMENT

Toby Brown thanked NCTV for its coverage at Town Meeting and for the Town Clerk's office and all volunteers and to Housing Director Kristie Ferrantella and Affordable Housing Trust Chair Brian Sullivan for their comments at the 2025 annual town meeting. Mr. Brown spoke against a Town Council form of government, spoke in support of Town Meeting overall and urged people to speak their opinions.

Amy Eldridge spoke on the new Our Island Home project, stating that she supports a new project but has concerns about administrative oversight of the facility and relayed a concerning personal experience.

Charity Benz spoke to a comment on Facebook about short-term rental registrations.

Jason Graziadei spoke on Ms. Benz's comment.

Toby Brown said the comment Ms. Benz is referring to is a comment that he made on Facebook. He added that "people don't really mean what they say on Facebook".

VI. NEW BUSINESS

There was no New Business.

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

Ms. Holdgate moved approval of items VII 1 – 3; seconded by Mr. Fee; all in favor, so voted.

1. Approval of Minutes of April 30, 2025 at 5:30 PM.

2. Approval of Treasury Warrants for May 7, 2025.

3. Approval of Pending Contracts for May 7, 2025 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Airport: Request for Waiver of Town Noise Bylaw for Runway 06/24 Centerline Project from May 14 – May 20, 2025 from 6:00 AM to 7:00 AM. Operations Administrator Erika Mooney reviewed the request. Mr. Fee moved approval; seconded by Ms. Holdgate; all in favor, so voted.

2. ElecComm: Request for Waiver of Town Noise Bylaw for National Grid's L1 Feeder Underground Conduit Upgrade Project from May 8 – May 23, 2025 from 10:00 PM to 7:00 AM. Ms. Mooney reviewed the request, noting that it most likely won't be needed, but is being requested just in case. She noted that the Board recently approved a similar request for KOBO for the same project. Ms. Holdgate moved approval; seconded by Mr. Dixon; all in favor, so voted.

IX. TOWN MANAGER'S REPORT

1. 2025 Annual Town Meeting Administrative Follow-up Review. Ms. Gibson spoke on the approved articles that will be processed for the required actions. She also spoke on articles that require a ballot vote at the May 20th election. Ms. Gibson thanked all those responsible for preparing for Town Meeting and executing it. Some discussion followed.

X. SELECT BOARD REPORTS/COMMENT

1. Committee Reports. Chair Mohr noted that the Waste Services Agreement with Waste Options for the operation of the solid waste facility was executed this week, months in advance. Dr. MacNab requested that the costs of the contract as requested last week be provided.

XI. ADJOURNMENT

Mr. Fee moved adjournment at 6:29 PM; seconded by Ms. Holdgate; all in favor, so voted.

Approved the 14th day of May, 2025.

**SELECT BOARD
MAY 7, 2025 – 5:30 PM
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- III. 4. 2025 Committee Appointment Timeline; 2025 Committee Openings Information
- VII. 1. Draft minutes of 4/30/2025
- VII. 3. Pending Contracts spreadsheet
- VIII. 1. Airport request for Noise Bylaw Waiver
- VIII. 2. ElecComm request for Noise Bylaw Waiver