

SELECT BOARD

Minutes of the Meeting of July 16, 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 Dawn Holdgate, Thomas Dixon and Brooke Mohr. Dr. Malcolm MacNab participated remotely. Matt Fee was absent.

I. CALL TO ORDER

Chair Holdgate called the meeting to order at 5:30 PM following the Pledge of Allegiance. She stated that Dr. MacNab is participating remotely this evening, and all votes will be by roll call vote.

II. SELECT BOARD ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

III. ANNOUNCEMENTS

Deputy Town Manager Gregg Tivnan reviewed the announcements.

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

2. Post July 4th Weekend Report. Fire Chief Michael Cranson gave an update on the July 4th weekend. He reported the following:

- Nantucket Police Department - had four Massachusetts State Troopers on island to provide support, if needed; most calls involved parking complaints, crowded beaches and noise. No major issues and there was one arrest for operating under the influence.
- Nantucket Fire Department - had 33 emergency medical calls and 50 fire related calls. Most fire related calls were false alarms with two bonfires and four mulch fires.
- Harbor Master Office - includes data up to July 6. 37,115 beachgoers at the guarded beaches. Five water rescues, five fin sightings, four medical calls, four people assisted to shore and seven boats assisted.
- DPW - nothing out of the ordinary to report from DPW other than public trash receptacles fill up quickly on a busy weekend like the Fourth. DPW was fully prepared with advanced scheduling of second rounds of trash collection in the early evening each day. DPW also scheduled daily trash collection, litter pickup and emptying of dumpsters at Nobadeer Beach.
- Sewer Department - no issues out of the normal range. Average daily flows of 2-2.2 million gallons a day.
- Health Department - nothing to report. All went smoothly.
- Airport – no reports.
- Wannacomet Water Company – no reports.
- Culture and Tourism - nothing to report; everything went according to plan.

3. Mandatory Outdoor Water Use Restrictions in Effect

Due to a Level 1 Drought Condition, Mandatory Restrictions Limit Lawn Irrigation to Two Designated Days Per Week Based on Street Address, with No Irrigation Allowed Friday through Sunday. For Updates, Visit <https://nantucket-ma.gov/1897/Water-Department>; and Social Media.

4. Take a Free Tour of the Brant Point Shellfish Hatchery

Tours Run Tuesdays at 11:00 AM Throughout the Summer. Sign-ups Open Two Weeks in Advance at: www.nantucket-ma.gov/hatchery.

5. The Take It or Leave It (TIOLI) Facility is Accepting Latex Paint for Recycling Every Wednesday and Sunday; Universal Waste Shed (next to TIOLI) Accepts Batteries on Tuesdays and Saturdays, 8am – Noon Recycling your Leftover Paint Helps Reduce Waste and Keep Nantucket Clean. Learn More:
www.nantucket-ma.gov/paint.

6. Announce Applications Received for 2025 Committee Vacancies – Round 2: Cannabis Advisory Committee; Human Services Contract Review; Cultural Council; Roads and Right of Way Committee; Town of Nantucket Scholarship Committee; Tree Advisory Committee; Zoning Board of Appeals Alternate; Appointments on July 23, 2025 per Select Board Committee Appointment Process. Operations Administrator Erika Mooney read the list of applicants as found in the Select Board agenda packet. Appointments will be made on July 23, 2025.

Announce Applications Received for Nantucket Historical Commission Vacancies; Appointments on August 6, 2025 per Select Board Committee Appointment Process. Ms. Mooney read the list of applicants as found in the Select Board agenda packet. Appointments will be made on August 6, 2025. Dr. MacNab asked if the new applicants will speak on their applications. Ms. Mooney said they will have that opportunity on August 6th.

7. Nantucket Civic League Annual Summer Forum with Select Board and Town Manager to be Held Monday, July 21, 2025 at 10:00 AM in the Great Hall at the Nantucket Atheneum, 1 India Street.

Chair Holdgate left the meeting at 5:38 PM.

8. Select Board Announcements/Comments. There were no announcements or comments.

IV. UPDATE ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS (see <https://www.nantucket-ma.gov/3564/> 2025) Ms. Mooney noted that responses from the July 9th meeting are not yet ready.

Chair Holdgate returned to the meeting at 5:39 PM.

V. PUBLIC COMMENT

Bruce Mandel spoke about non-health-related issues that the Health Department is expected to enforce and asked questions about how enforcement will work and how citizens should file complaints.

VI. NEW BUSINESS

There was no New Business.

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

Ms. Mohr moved approval of items VII. 1 – 2; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

1. Approval of July 9, 2025 at 5:30 PM; July 10, 2025 at 9:00 AM.

2. Approval of Treasury Warrants for July 16, 2025.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Nantucket Cottage Hospital: Request for Waiver of Town Noise Bylaw for Line Painting from Friday, September 5, 2025 at 10:00 PM (Actual Start Time is 7:00 PM) to 4:00 AM on Saturday, September 6, 2025 and from Thursday, September 11, 2025 at 10:00 PM (Actual Start Time is 7:00 PM) to 4:00 AM on Friday, September 12, 2025 at Hospital Properties Located at 57 Prospect Street and 10 Vesper Lane. Ms. Mooney noted that James Scheurell of Nantucket Cottage Hospital was present for questions. Ms. Mohr moved approval; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

2. Request Approval of Sale of Bond Anticipation Notes Series A in the Amount of \$30,004,504 and Series B in the Amount of \$6,847,000, Dated July 25, 2025, for Airport Related Projects. Finance Director Brian E. Turbitt reviewed the sales. Ms. Mohr moved approval pursuant to the vote found in the Select Board agenda packet dated July 16, 2025; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

IX. REAL ESTATE ITEMS

1. Request for Approval and Execution of Acceptance of Quitclaim Deed and Settlement Statement for Town Purchase of 9 Goldfinch Drive, Pursuant to Vote on Article 10 of 2025 Annual Town Meeting. Real Estate Manager Tracy MacDonald reviewed the request. Mr. Dixon moved to accept the quitclaim deed as presented; seconded by Ms. Mohr; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

X. PUBLIC HEARINGS

1. Board of Sewer Commissioners: Public Hearing to Consider Increasing Sewer User Fees and Monthly Flat Fee (Continued from July 7, 2025). Chair Holdgate reopened the hearing. Mr. Turbitt reviewed the presentation found in the Select Board's agenda packet and noted he attended a meeting of the Nantucket Board of Water Commissioners last Thursday and reviewed the proposed rate increases. Some discussion followed about effective dates. Campbell Sutton attempted to speak on the proposal but was unable to connect remotely.

With apologies to Ms. Sutton, Ms. Mohr moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Ms. Mohr moved to approve the sewer rate increases as presented; seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

XI. TOWN MANAGER'S REPORT

There was no Town Manager's Report.

XII. SELECT BOARD REPORTS/COMMENT

1. Committee Reports. Ms. Mohr encouraged the community to watch meetings of the Affordable Housing Trust (AHT) as there is "lots going on," contrary to the narrative in the community that not much is happening. She noted that Housing Director Kristie Ferrantella will give an AHT update at the Board's July 23rd meeting.

Mr. Dixon said he has taken over as the Board's representative on the Board of Health and his first meeting is tomorrow. He added that the Community Preservation Committee is holding its annual public meeting on July 23rd at 10:00 AM in the PSF Community Room.

XIII. ADJOURNMENT

Ms. Mohr moved adjournment at 5:55 PM; seconded by Dr. MacNab; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 23rd day of July, 2025.

**SELECT BOARD
JULY 16, 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. 6. Round 2 of Committee Vacancies – Timeline; Round 2 Applicant List; Round 2 Applications; Nantucket Historical Commission Vacancy Timeline; NHC Applicant list; NHC Applications
- VII. 1. Draft minutes of 7/9/2025; Draft minutes of 7/10/2025 Open Session
- VIII. 1. AIS re: noise waiver request for Nantucket Cottage Hospital; Email from NCH
- VIII. 2. AIS re: BAN sales; Vote of Select Board; Lists of bidders
- IX. 1. AIS re: 9 Goldfinch Dr; Deed to Town; Acceptance of Deed; Article 10 of 2025 ATM; Settlement Statement
- X. 1. Revised Sewer Fees presentation