

SELECT BOARD

Minutes of the meeting of June 9, 2025. The meeting took place by remote participation via Zoom Webinar. Select Board Members present were Brooke Mohr, Tom Dixon and Matt Fee. Dawn Holdgate and Dr. Malcolm MacNab were absent. Also present were Operations Administrator Erika Mooney, Licensing Administrator Amy Baxter, Culture and Tourism Director Shantaw Bloise-Murphy and Special Event Coordinator Deana Weatherly.

I. CALL TO ORDER

Vice Chair Fee called the meeting to order at 11:00 AM.

II. ANNOUNCEMENTS

There were no announcements.

IV. LICENSING AND PETITIONS – LICENSE HOLDER REQUESTS

1. Request for Amendment of Hours for Seasonal All-Alcoholic Beverages Restaurant License for One Broad Street, LLC dba Surfside, Jared E. Smith Manager, for Premises Located at 2 Broad Street to Extend Liquor Service from 9:00 PM to 11:00 PM. Ms. Baxter reviewed the request for Surfside, noting that per the Board's February 22, 2023 decision, they could only serve alcohol until 9:00 PM. However, she noted that Massachusetts State Law states that Section 12 licensees like Surfside cannot be barred from serving alcohol between 11:00 AM and 11:00 PM. Ms. Baxter said there have been no issues with the license holder since they opened. Ms. Mohr moved to approve the request to extend the liquor service from 9:00 PM to 11:00 PM; seconded by Mr. Dixon. Vice Chair Fee asked if outdoor liquor service could be limited if issues arise. Ms. Baxter said yes, if a reason existed. Some discussion followed on the Board's 2023 vote. On the motion, by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

III. LICENSING AND PETITIONS – DEPARTMENTAL REQUESTS

1. Culture and Tourism: Review of Special Event Permit Report. Ms. Weatherly reviewed the special events report for June, noting the spreadsheet in the agenda packet is already outdated. Ms. Mohr stated it is "a lot". Mr. Dixon reiterated his comment from a previous meeting about tightening deadlines so staff isn't "moving mountains" to review and issue permits at the last minute. Ms. Baxter said that is in process. Ms. Murphy said she will be reviewing revised the special events permit process with the Town Manager's Cabinet in July and to the Board in August.

V. LICENSING AND PETITIONS - PUBLIC HEARINGS

1. Public Hearing to Consider Application for Alteration of Premises of Annual All-Alcoholic Beverages Restaurant License for Queequeg's, LLC dba Queequeg's, Caroline Montgomery, Manager for Premises Located at 6 Oak Street. Vice Chair Fee opened the public hearing. Ms. Baxter reviewed the request, noting it requires local approval only and the ABCC (Alcoholic Beverages Control Commission) is only notified of the Board's approval. She added that the request was approved by the Planning Board with no issues at its May 15, 2025 meeting. Ms. Baxter explained that the license holder has not applied to extend the current entertainment license (which allows for quiet background music) to this proposed new premises. Owner John Keane reviewed the application and layout plan and answered questions from Board members. Ms. Mohr stated that this application is a great way to offer outdoor dining without extending it to the sidewalk.

As there was no public comment, Ms. Mohr moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Ms. Mohr moved approval with the following notes: the license holder cannot extend entertainment to this area and the Board's approval is subject to all applicable permits needed; seconded by Mr. Dixon; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

2. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 30844233, to Install Approximately 20' of Conduit and New Hand Hole in Front of 13 Cliff Road from Pole 1. Vice Chair Fee opened the public hearing. Tim Lyford of National Grid reviewed the petition, nothing this is for new service to 15 Cliff Road.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Ms. Mohr moved approval pursuant to departmental comments; seconded by Mr. Dixon; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

3. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 31042563, to Install a Handhole and Approximately 60' of Conduit to Pole 2 at Dukes Road and Madaket Road. Vice Chair Fee opened the public hearing. Mr. Lyford reviewed the petition, nothing this is for new service to 2 Dukes Road.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

4. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 31105875, to Install a Handhole and Approximately 15' of Conduit Behind 14 Harborview Way to Pole 3 on Mackay Way. Vice Chair Fee opened the public hearing. Mr. Lyford reviewed the petition, nothing this is for new service to 14 Harborview Way.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

5. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 30918518, to Install a Pull Box and Approximately 50' of Conduit from Pole 47 to Provide Electrical Service to 117 Old South Road. Vice Chair Fee opened the public hearing. Mr. Lyford reviewed the petition, nothing this is for new service to 117 Old South Road.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Mr. Fee asked if the pull box noted on the plan would be flush with the ground. Mr. Lyford answered affirmatively.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

6. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 31106052, to Install a Handhole Adjacent to Pole 10 and Approximately 30' of Conduit to Another Proposed Handhole Near 32 and 39 Orange Street. Vice Chair Fee opened the public hearing. Mr. Lyford reviewed the petition, noting this is for new service to 30A Orange Street. Ms. Mooney noted construction for this is scheduled for this week if approved, in conjunction with a sewer connection.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

7. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 30978236, to Install Approximately 100' of Conduit from Pole 2 on Tennessee Avenue to a House at 241 Madaket Road. Vice Chair Fee opened the public hearing. Mr. Lyford reviewed the petition, noting this is for upgrades and improvements to service at 241 Madaket Road.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

VI. ADJOURNMENT

Mr. Dixon moved to adjourn at 11:37 PM; seconded by Ms. Mohr; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Approved the 25th day of June 2025.

**SELECT BOARD
JUNE 9, 2025 – 11:00 AM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- III. 1. AIS re: Special Event Permit Report; Special Event Permit Report
- IV. 1. AIS re: Surfside; Draft liquor license for Surfside; Licensing Authority Certification form; Select Board minutes of 2/22/2023
- V. 1. AIS re: Queequeg's; Public hearing notice; Licensing Authority Certification form; ABCC Guidelines for Outdoor Alcoholic Beverage Service Areas; ABCC Advisory re: Amendments to Add Outdoor Alcoholic Beverage Table Service Areas; Draft liquor license; ABCC application for alteration of premises; 8 Oak St Plot Plan; Proposed floor plan at 8 Oak St; Map; Lease agreement for portion of 8 Oak St; Photos
- V. 2. AIS re: NGrid petition - Cliff Rd; departmental comments; utility petition; plan
- V. 3. AIS re: NGrid petition - Dukes Rd; departmental comments; utility petition; plan
- V. 4. AIS re: NGrid petition - Mackay Way; departmental comments; utility petition; plan
- V. 5. AIS re: NGrid petition - Old South Rd; departmental comments; utility petition; plan
- V. 6. AIS re: NGrid petition - Orange St; departmental comments; utility petition; plan
- V. 7. AIS re: NGrid petition - Tennessee Ave; departmental comments; utility petition; plan