

SELECT BOARD

Minutes of the meeting of December 8, 2025. The meeting took place by remote participation via Zoom Webinar. Select Board Members present were Dawn E. Hill, Tom Dixon and Dr. Malcolm MacNab. Matt Fee and Brooke Mohr were absent. Also present were Operations Administrator Erika Mooney and Licensing Administrator Amy Baxter.

I. CALL TO ORDER

Chair Hill called the meeting to order at 11:01 AM.

II. ANNOUNCEMENTS

There were no announcements.

III. LICENSING AND PETITIONS – DEPARTMENTAL REQUESTS

1. Request for Renewal of Annual Licensing Categories Including Common Victualler; Local Entertainment; Rental Car Agencies; Motor Vehicle Sales Class I, II and III; Mobile Food Units; Automatic Amusement Devices; Local Flower/Produce Vendors. Ms. Baxter reviewed the annual business license renewals process. She noted that she would like to schedule a meeting in January or February 2026 to address re-issuing unused rental car medallions.

Dr. MacNab moved to approve renewal of annual licenses as allowed by right pending completion of all required inspections and submission of fees and permits and to schedule a meeting to discuss re-issuing unused rental car medallions; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

2. Request for Renewal of Annual Liquor Licenses. Ms. Baxter reviewed the annual liquor license renewal process. She recommended approval of the 55 annual liquor licenses with the following conditions: 1) that Fairgrounds Restaurant will renew its license to allow the transfer of the liquor license approved by the Select Board in November to be approved by the Alcoholic Beverages Control Commission (ABCC); 2) BACK Yard BBQ must file a change of manager application by the next licensing meeting; 3) The Charlie Noble must inform Licensing if they plan to file either a multiple amendments application or a transfer application with a timeline for submission of application and resuming operations, as the license has not been operational for over a year; 4) the following licenses may be required to switch from annual to seasonal if full closures from January 15 to April 1 continue – Or, the Whale and The Club Car; and 4) there are two businesses not having their licenses renewed: The Corner Rable and Culinary Center, which surrendered its license, and Sushi Sean, which failed to renew its license on time and needs to apply as a new license.

Mr. Dixon moved to approve to renew the 55 annual liquor licenses with the conditions outlined by Ms. Baxter; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

3. Request for Determination of Seasonal Population Increase under Authority Contained in M.G.L. Ch. 138, s.17, as Amended; Review of Current Off-Premise License Quota. Ms. Baxter reviewed the seasonal population vote requirement. She noted that the estimated population is the basis to set the seasonal package store license quota; she said the current recommendation is to keep the seasonal population estimate at 45,000 which would set the seasonal quota at no more than nine seasonal package store licenses, unless the Board sees the need to increase that number. Some discussion followed on the age of

the data used for the seasonal population estimate. Dr. MacNab spoke against having more seasonal package store licenses.

Mr. Dixon moved to set the seasonal population estimate at 45,000; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Ms. Mooney explained that the Verizon representative for item III. 4. is having difficulties joining the meeting and asked that this matter be held until he can join.

4. Requests from Verizon Wireless for Grant of Location for Telecommunications Wires and Wireless Attachments and Appurtenances in the Following Locations: Pleasant Steet (Pole 75/7/7), Bathing Beach Road (Pole 29), Hooper Farm Rd (Pole 17-2), Hulbert Ave (Pole 185/1), Lincoln Ave (Pole 9-84), Union St (Pole #37 – 19s/19-84).

IV. LICENSING & PETITIONS – PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Common Victualler with Annual All-Alcoholic Beverages Restaurant License for Seven Hundred by Eight Hundred, LLC, dba Café 22, Jonas Baker, Manager, for Premises Located at 22 Federal Street. Chair Hill opened the public hearing. Ms. Baxter explained that the applicant is not yet on and asked to hold this matter and the following item 2 until he joins.

2. Public Hearing to Consider Application for New Live Entertainment License for Seven Hundred by Eight Hundred, LLC, dba Café 22, Jonas Baker, Manager, for Premises Located at 22 Federal Street.

Ms. Mooney explained that a National Grid representative is not yet on, and asked the Board to skip to item IV. 9.

9. Public Hearing to Consider Joint Utility Petition from Verizon New England and Nantucket Electric Company, Plan # 1A7PM1R, to Relocate Pole 75-10 Approximately Feet off the Roadway at 22 Pleasant Street. Chair Hill opened the public hearing. Lila Lucia, representing Verizon, reviewed the request.

As there was no public comment, Dr. MacNab moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

10. Public Hearing to Consider Utility Petition from Verizon New England, Plan # 1A7H9VB, to Install Underground Conduit from Existing Handholes from 61 Main Street to 2 Center Street. Chair Hill opened the public hearing. Lila Lucia, representing Verizon, reviewed the request.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Dr. MacNab moved approval pursuant to departmental comments; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

1. Public Hearing to Consider Application for New Common Victualler with Annual All-Alcoholic Beverages Restaurant License for Seven Hundred by Eight Hundred, LLC, dba Café 22, Jonas Baker, Manager, for Premises Located at 22 Federal Street. Chair Hill opened the public hearing. Ms. Baxter reviewed the application. Applicant Jonas Baker spoke on behalf of his application. Dr. MacNab asked about the use of the patio and if there would be food and wine or entertainment in that space. Mr. Baker responded.

As there was no public comment, Dr. MacNab moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Dr. MacNab moved approval; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

2. Public Hearing to Consider Application for New Live Entertainment License for Seven Hundred by Eight Hundred, LLC, dba Café 22, Jonas Baker, Manager, for Premises Located at 22 Federal Street. Chair Hill opened the public hearing. Ms. Baxter said the intent is to have the same license as the prior applicant.

As there was no public comment, Dr. MacNab moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Mr. Dixon moved approval; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

III. LICENSING AND PETITIONS – DEPARTMENTAL REQUESTS

4. Requests from Verizon Wireless for Grant of Location for Telecommunications Wires and Wireless Attachments and Appurtenances in the Following Locations: Pleasant Steet (Pole 75/7/7), Bathing Beach Road (Pole 29), Hooper Farm Rd (Pole 17-2), Hulbert Ave (Pole 185/1), Lincoln Ave (Pole 9-84), Union St (Pole #37 – 19s/19-84). Eric Campbell, representing Verizon Wireless, reviewed the request.

Dr. MacNab moved approval as presented; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

IV. LICENSING & PETITIONS – PUBLIC HEARINGS

3. Public Hearing to Consider Utility Petition from Nantucket Electric Company, Plan # 31184778, to Install Approximately 10' of Conduit from Existing Pole 10 to 22A Pleasant Street. Chair Hill opened the public hearing. Ms. Mooney noted there is no representation from National Grid and she would review the applications. She explained that this petition goes hand-in-hand with the previously approved Verizon petition for this location.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

4. Public Hearing to Consider Utility Petition from Nantucket Electric Company, Plan # 31109769, to Install Approximately Conduit from Existing Pole 123 onto 278 Polpis Road. Chair Hill opened the public hearing. Ms. Mooney reviewed the petition.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Dr. MacNab moved approval pursuant to departmental comments; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

5. Public Hearing to Consider Utility Petition from Nantucket Electric Company, Plan # 31173212, to Install Approximately 40' of Conduit and Two Handholes from Pole 16 at 33-36 Pleasant Street. Chair Hill opened the public hearing. Ms. Mooney reviewed the petition.

As there was no public comment, Dr. MacNab moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

6. Public Hearing to Consider Utility Petition from Nantucket Electric Company, Plan # 31182441, to Install Approximately 15' of Conduit and One Handhole from Pole 1 on Step Lane. Chair Hill opened the public hearing. Ms. Mooney reviewed the petition and explained that the work for this project is already complete and that Town Administration gave the approval pursuant to a petition being formally filed in order to get the work done prior to final paving of Step Lane as part of the 3rd Sewer Force Main Project. She added that all departments were consulted prior to construction and the work was done to Town specifications.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Mr. Dixon moved approval; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Dr. MacNab requested a brief recess at 11:43 AM; the meeting resumed at 11:46 AM.

7. Public Hearing to Consider Utility Petition from Nantucket Electric Company, Plan # 31109785, to Install Approximately 47' of Underground Conduit from Pole 11 Across Nobadeer Farm Road and Onto Square Rigger Road. Chair Hill opened the public hearing. Ms. Mooney reviewed the petition.

As there was no public comment, Dr. MacNab moved to close the hearing; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Mr. Dixon moved approval pursuant to departmental comments; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

8. Public Hearing to Consider Utility Petition from Nantucket Electric Company, Plan # 31109745, to Replace Underground Facilities from Pole 27 on Wauwinet Road on to Old Quidnet Milk Route. Chair Hill opened the public hearing. Ms. Mooney reviewed the petition.

As there was no public comment, Mr. Dixon moved to close the hearing; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Dr. MacNab moved approval pursuant to departmental comments; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

V. ADJOURNMENT

Dr. MacNab moved to adjourn at 11:48 AM; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon - Yes; Dr. MacNab – Yes; so voted.

Approved the 17th day of December 2025.

**SELECT BOARD
DECEMBER 8, 2025 – 11:00 AM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- III. 1. AIS re: Annual Licensing Renewals; Common Victualler license list; Entertainment license list; Car Rental Agency license list; Motor Vehicle Sales license list; Mobile Food Unit license list; Local Flower/Produce Vendor license list
- III. 2. AIS re: Annual Liquor License Renewals; ABCC Renewal Certification 2026 form; Liquor license list
- III. 3. AIS re: Seasonal Population Determination; Seasonal Population Increase Estimation form; Liquor - Annual package store quotas; Liquor - Seasonal package store quotas; Nantucket Data Platform report
- III. 4. AIS re: Grant of Location for Small Cells; Departmental comments; Pleasant St petition; Bathing Beach Rd petition; Hooper Farm Rd petition; Hulbert Ave petition; Lincoln Ave petition; Union St petition
- IV. 1 & 2. AIS re: Cafe 22 Liquor License & Entertainment License; Licensing Authority Certification form; Public hearing notice; Draft liquor license; Draft entertainment license; ABCC application; Site plans; Zoning Board of Appeals Special Permit
- IV. 3. AIS re: NGrid petition for 22A Pleasant St; Departmental comments; 22A Pleasant St petition; Plan; Public hearing notice
- IV. 4. AIS re: NGrid petition for 278 Polpis Rd ; Departmental comments; 278 Polpis Rd petition; Plan; Public hearing notice
- IV. 5. AIS re: NGrid petition for 33-36 Pleasant St ; Departmental comments; 33-36 Pleasant St petition; Plan; Public hearing notice
- IV. 6. AIS re: NGrid petition for Step Ln ; Departmental comments; Step Ln petition; Plan; Public hearing notice
- IV. 7. AIS re: NGrid petition for Nobadeer Farm Rd; Departmental comments; Nobadeer Farm Rd petition; Plan; Public hearing notice
- IV. 8. AIS re: NGrid petition for Wauwinet Rd; Departmental comments; Wauwinet Rd petition; Plan; Public hearing notice
- IV. 9. AIS re: Verizon petition for 22 Pleasant St; Departmental comments; 22 Pleasant St petition; Plan; Public hearing notice
- IV. 10. AIS re: Verizon petition for Center St; Departmental comments; Center St petition; Plan; Public hearing notice