

SELECT BOARD

Minutes of the meeting of February 4, 2026. 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 E. Hill, Thomas Dixon, Matt Fee and Brooke Mohr. Dr. Malcolm MacNab participated remotely.

I. CALL TO ORDER

Chair Hill called the meeting to order at 5:30 PM following the Pledge of Allegiance. She noted that Dr. MacNab is participating remotely and all votes will be taken by roll call. Dr. MacNab confirmed his remote presence.

II. SELECT BOARD ACCEPTANCE OF AGENDA

Chair Hill said there is one additional announcement. The agenda was otherwise accepted as presented.

III. ANNOUNCEMENTS

Deputy Town Manager Gregg Tivnan reviewed some of the announcements as noted:

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

2. Executive Office of Housing and Livable Communities (EOHLC) Approved the Certification of the Town's Housing Production Plan Amendment, Giving the Town an Additional Year of Safe Harbor through December 10, 2027. Housing Director Kristie Ferrantella reviewed the announcement.

3. The Affordable Housing Trust (AHT) is Seeking Proposals for its Year-Round Deed Restriction Pilot Program:

- Designed to Provide Housing Stability, Security and Affordability for Those Living and Working on Nantucket
- Offers a Financial Incentive to Nantucket Property Owners to Place a Permanent Deed Restriction on Their Homes to Limit Sale or Rental to Year-Round Nantucket Residents
- Updated Deadline to Submit Questions is February 9, 2026 at 2:00 PM.
- Updated Deadline to Submit Applications is February 18, 2026 with Awards Announced on April 1, 2026
- Visit <https://nantucket-ma.gov/184/Affordable-Housing-Trust> for Details and to Apply.

Ms. Ferrantella reviewed the announcement.

4. Town of Nantucket Branding & Style Guide

The Communications Office is Creating a Branding and Visual Style Guide to Ensure a Consistent Visual Identity for Town Communications. Residents are Invited to Complete a Survey on Visual Identity and Branding, Including the Values, Characteristics and Design Qualities They Associate with Nantucket. Your Feedback will Help Shape the Style Guide. Link to the Survey:

<https://townofnantucket.typeform.com/to/PSaTUjLj>.

Mr. Tivnan announced that the January/February Town Manager E-Newsletter is now available.

5. Select Board Announcements/Comments.

Mr. Fee noted an item from 100 years ago featured in "Looking Back" in the Inquirer & Mirror last week, relating to sidewalks, saying there are still similar issues, today.

IV. UPDATE ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS (see <https://www.nantucket-ma.gov/3788/2026-Public-Comment-Questions-Responses>) Chair Hill reviewed responses to public comment questions asked at the Board's January 28, 2026 meeting.

V. PUBLIC COMMENT

Amy Eldridge thanked the DPW for its work to clean up after storms, adding her observations that sidewalks on the outskirts of Town have not been cleared and questioned the responsibility of property owners to clear in front of their properties.

Meridith Moldenhauer spoke on damage sustained recently to the geotubes, at Sconset Bluff which is under investigation by the Nantucket Police Department.

VI. NEW BUSINESS

There was no New Business.

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

Ms. Mohr moved approval of items VII 1 – 3; seconded by Mr. Fee; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

1. Approval of Minutes of January 26, 2026 at 11:00 AM; January 28, 2026 at 5:30 PM.

2. Approval of Payroll Warrants for February 1, 2026.

3. Approval of Treasury Warrants for February 4, 2026.

4. Approval of Pending Contracts for February 4, 2026 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Chair Hill recused herself from this item. Ms. Mohr moved approval of the pending contracts as presented; seconded by Mr. Dixon; by roll call vote: Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

VIII. CONSENT ITEMS

1. Gift/Donation Acceptances: Natural Resources Department; Our Island Home; Fire Department; Department of Health and Human Services. Ms. Mohr read the donor list, amount of the gifts/donations and purposes as noted in the Select Board agenda packet and moved to accept the gifts for their designated purposes, with thanks to the donors; seconded by Mr. Fee; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Affordable Housing Trust Quarterly Update (Tabled from January 28, 2026). Deputy Housing Director Dylan Metsch-Ampel reviewed the Affordable Housing Trust's presentation as contained in the Select Board's agenda packet. Some Board questions were asked and addressed by Ms. Ferrantella and Mr. Metsch-Ampel.

X. TOWN MANAGER'S REPORT

1. Monthly Departmental Report: Police Department. Police Chief Jody Kasper, assisted by Harbor Master Sheila Lucey for the Harbor Master office, reviewed the Police Department's presentation as contained in

the Select Board's agenda packet. Some Board member questions were asked and addressed by Chief Kasper.

XI. SELECT BOARD REPORTS/COMMENT

1. Update on the Investigation of the Investigation of African Meeting House Vandalism. Dr. MacNab noted that additional documents have been sent to the investigator and are in the process of being confirmed as received.

2. Committee Reports. There were no Committee Reports.

XII. ADJOURNMENT

Ms. Mohr moved adjournment at 6:32 PM; seconded by Mr. Fee; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 11th day of February, 2026.

**SELECT BOARD
FEBRUARY 4, 2026 – 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. 2. Letter from Exec. Office of Housing & Livable Communities - Safe Harbor certification; EOHLC - Nantucket Subsidized Housing Inventory list
- VII. 1. Draft minutes of 1/26/2026; draft minutes of 1/28/2026
- VII. 4. Pending Contracts spreadsheet
- VIII. 1. Gift summary & recommended motion; Natural Resources Dept. gift; Our Island Home gift; Nantucket Fire Dept. gift; Saltmarsh Senior Center gift
- IX. 1. AIS re: Affordable Housing Trust (AHT) quarterly update; AHT presentation
- X. 1. Police Dept. Report presentation