

SELECT BOARD

Minutes of the meeting of February 11, 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 and Matt Fee. Thomas Dixon and Brooke Mohr participated remotely. Dr. Malcolm MacNab was absent.

I. CALL TO ORDER

Chair Hill called the meeting to order at 5:30 PM following the Pledge of Allegiance.

II. SELECT BOARD ACCEPTANCE OF AGENDA

Chair Hill said there are two additional announcements. 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. Recognition of Retired Call Fire Fighter Kenneth Gullicksen with 23 Years of Service with the Nantucket Fire Department. Fire Chief Michael Cranson recognized Mr. Gullicksen and spoke in appreciation for his years of service and presented him with a years of service plaque. Board members and Mr. Tivnan congratulated Mr. Gullicksen. There was a round of applause from the audience for him.

3. Town Clerk Nancy Holmes Awarded Certified Massachusetts Municipal Clerk (CMMC) Designation by Massachusetts Town Clerks Association. Only 127 of the Commonwealth's 301 Town Clerks Hold this Designation.

4. Community Survey to Launch March 2

The Town will Launch its Third Community Survey on March 2, 2026. Residents are Encouraged to Provide Feedback on Community Priorities. The Survey will be Promoted through Social Media Ads. Following the Survey Period, Results and Comparisons to Prior Surveys will be Shared with Town Leadership and the Community.

Mr. Tivnan made an announcement concerning application fees and fraud awareness: "Please note that applications submitted to the Town of Nantucket are public records. Fraudulent actors may monitor these filings and contact applicants by email, sometimes posing as the Town and requesting payment. To prevent confusion or scams, please remember that the Planning Office, including the Planning Board, Zoning Board of Appeals, and Conservation Commission, requires all application fees to be submitted with your application. If you receive an invoice or payment request after submitting your application, contact the Planning Office directly to confirm its authenticity before responding."

Mr. Tivnan announced that Town offices will be closed Monday, February 16, 2026 in observation of Presidents' Day.

5. Select Board Announcements/Comments.

Chair Hill noted that Dr. MacNab was absent, and Mr. Dixon and Ms. Mohr are participating remotely and all votes will be taken by roll call. Mr. Dixon and Ms. Mohr confirmed their remote presence.

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 February 4, 2026 meeting.

V. PUBLIC COMMENT

Campbell Sutton asked that the Select Board to request a status update from the Planning Board on the 2009 Master Plan update that is underway.

VI. NEW BUSINESS

There was no New Business.

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

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

1. Approval of Minutes of February 4, 2026 at 5:30 PM.

2. Approval of Treasury Warrants for February 11, 2026.

VIII. TOWN MANAGER'S REPORT

1. Easy Street Flood Mitigation Project Update. Mr. Tivnan introduced Coastal Resilience Coordinator Leah Hill, who reviewed the presentation as contained in the Select Board's agenda packet. Chair Hill expressed concern that some of the data is based on state projections which differ from the local tide gauge data that has been collected and asked if the disparity in the data would be discussed to make sure the projections are correct. Ms. Hill said that is part of Task 1. Chair Hill noted that the Easy Street and Steamship Wharf area being proposed for a coastal resilience project is dense with high real estate values; she asked if takings by eminent domain might be needed to make this project happen. Ms. Hill responded that it is worked into the scope. Chair Hill asked about the existing sewer force main and how it might impact the project. Ms. Hill said this has been under discussions with the Sewer Department and Stormwater. Mr. Fee requested the tide gauge data. He spoke on examining a possible relocation of the ferry and/or rerouting the traffic to the ferry. Ms. Mohr agreed with Mr. Fee but said the project needs to move forward. Ms. Hill said that the public has spoken strongly against abandoning Easy Street as the access route to the ferry. Some discussion followed on upcoming contracts for a coastal resilience plan project prioritization and implementation update.

IX. SELECT BOARD REPORTS/COMMENT

1. Update on the Investigation of the Investigation of African Meeting House Vandalism. Chair Hill noted that the investigation is proceeding.

2. Committee Reports. There were no Committee Reports.

X. ADJOURNMENT

Mr. Fee moved adjournment at 6:18 PM; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Mohr – Yes; so voted.

Approved the 18th day of February, 2026.

**SELECT BOARD
FEBRUARY 11, 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. 3. Town Clerk press release
- VII. 1. Draft minutes of 2/4/2026
- VIII. 1. Easy Street Flood Mitigation Project presentation