

Town and County of Nantucket
Board of Selectmen • County Commissioners

James R. Kelly, Chairman
Rick Atherton
Robert R. DeCosta
Matt Fee
Dawn E. Hill Holdgate



16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

*AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
SEPTEMBER 14, 2016 - 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS*

I. CALL TO ORDER

II. BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Board of Selectmen Meeting is Being Video/Audio Recorded in Accordance with the Open Meeting Law.

*IV. PUBLIC COMMENT**

*V. NEW BUSINESS**

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of October 14, 2015 at 6:00 PM; February 24, 2016 at 6:00 PM; April 13, 2016 at 5:45 PM; May 4, 2016 at 6:00 PM; May 11, 2016 at 6:00 PM; June 1, 2016 at 6:00 PM; June 8, 2016 at 6:00 PM; June 15, 2016 at 6:00 PM; June 22, 2016 at 1:00 PM; July 6, 2016 at 6:00 PM; August 3, 2016 at 6:00 PM; August 17, 2016 at 6:00 PM.
2. Approval of Payroll Warrants for Weeks Ending August 21, 2016; August 28, 2016; September 4, 2016; September 11, 2016.
3. Approval of Treasury Warrants for August 24, 2016; August 31, 2016; September 7, 2016; September 14, 2016.
4. Approval of Pending Contracts for September 14, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Gift Acceptance: Natural Resources Department; Human Services (Saltmarsh Senior Center).

2. Resignation Acceptance: Finance Committee; Council on Aging; Council for Human Services; Nantucket Historical Commission.
3. Town Clerk: Request for Appointment/Reappointment of Election Officers.
4. Request for Approval of Application for New Officers/Directors for Annual All-Alcoholic Beverages Club License for Great Harbor Yacht Club, Inc. d/b/a Great Harbor Yacht Club Located at 96 Washington Street.
5. Request for Approval of Application for Change of Beneficial Interest for Seasonal Wine/Malt Beverages Package Store License for 167 Raw, Inc. d/b/a 167 Raw Located at 167 Hummock Pond Road.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Committee Appointments: Council on Aging; Cultural Council; Roads and Right of Way Committee; New Fire Station Work Group.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Amendments to the Nantucket Town and Siasconset Sewer Districts Pursuant to Section 10 of the Nantucket Sewer Act Regarding Articles 3, 12 and 14 of October 17, 2016 Special Town Meeting.

X. TOWN MANAGER'S REPORT

1. FY 2016 End of Year Budget Reports: General Fund; Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund.
2. Preliminary Review of FY 2018 General Fund Budget Projections.
3. Update on Easy Street Bulkhead Repair Project.
4. Traffic Safety Work Group Recommendations: Elimination of On-street Parking Space on Pine Street; Elimination of On-Street Parking Spaces in front of 79 and 84 Easton Street.
5. Monthly Town Management Activities Report.

XI. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

XII. ADJOURNMENT

**** Identified on Agenda Protocol Sheet***

Board of Selectmen Agenda Protocol:

- **Roberts Rules:** *The Board of Selectmen follows Roberts Rules of Order to govern its meetings as per the Town Code and Charter.*
- **Public Comment:** *For bringing matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Board of Selectmen. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action. Except in emergencies, the Board will not normally take any other action on Public Comment. Any personal remarks or interrogation or any matter that appears on the regular agenda are not appropriate for Public Comment.*

Public Comment is not to be used to present charges or complaints against any specifically named individual, public or private; instead, all such charges or complaints should be presented in writing to the Town Manager who can then give notice and an opportunity to be heard to the named individual as per MGL Ch. 39, s 23B.

- **New Business:** *For topics not reasonably anticipated 48 hours in advance of the meeting.*
- **Public Participation:** *The Board welcomes valuable input from the public at appropriate times during the meeting with recognition by the Chair. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Selectmen may have questions on the clarity of information presented. The Board will hear any staff input and then deliberate on a course of action.*
- **Selectmen Report and Comment:** *Individual Selectmen may have matters to bring to the attention of the Board. If the matter contemplates action by the Board, Selectmen will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting. Otherwise, except in emergencies, the Board will not normally take action on Selectmen Comment.*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
September 14, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Grant Application - Correction	Council on Aging	Executive Office of Elder Affairs	(\$17,990)	FY 2017 Formula Grant/Allocation (annual grant)	n/a
Cooperative Purchase Agreement	Fire Dept.	H-GAC	n/a	Cooperative Purchase Agreement for purchase of equipment	n/a
Professional Services Agreement	DPW	KOBO Utility	Increase of \$25,000 for a total of \$125,000	Contract for routine and emergency general construction and excavation services	DPW Budget
Professional Services Agreement	DPW	CDM Smith, Inc.	n/a	Contract extension for engineering services for required landfill monitoring, to June 30, 2018	Solid Waste Budget
Professional Services Agreement	DPW	Ryder Electric	Not to exceed \$9,950	On-call electrical services	Public Buildings & DPW Budgets
Professional Services Agreement	DPW	Island Carpet	\$4,997.60	Installation of new carpet and tile at Visitors Services	Visitors Services Budget
Professional Services Agreement	Finance	DLM Associates, Inc.	\$18,522	Tax bill printing services	Tax Collector Budget
Professional Services Agreement	Town Clerk	KOFILE Technologies	\$33,000 over 3 years	Records preservation, book binding, microfilming for Laser fiche System	Town Clerk Budget
Professional Services Agreement	PLUS	TetraTech, Inc	\$10,000	Professional transportation and peer review services associated with development on Old South Road	53G Escrow Account

CONSENT AGENDA ITEMS FOR 09/14/16 SELECTMEN'S MEETING

1. Gift Acceptances

Recommend the acceptance of the following gifts to Town agencies:

- Natural Resources Dept: \$720 from proceeds of Linda Zarella's book *Sea Saw* for Brant Point Shellfish Propagation Facility; 8,000 oysters from Grey Lady Oysters
- Human Services: \$50 from Richard & Carolyn Judson for Saltmarsh Senior Center

Recommended Motion: To accept all gifts for their designated purposes, with thanks to the donors

Town Administration will ensure that letters of thanks are sent.

2. Resignation Acceptance

Recommend to accept the following resignations:

- Matthew Mulcahy from Finance Committee
- Joe Aguiar from Council on Aging and Council for Human Services
- Kevin Kuester from Nantucket Historical Commission

Recommended Motion: To accept the resignations noted with thanks for their service to the Town

3. Town Clerk: Appointment/Reappointment of Election Officers

Recommend the appointment/reappointment of list of election workers noted in august 16, 2016 memo for one-year terms

Recommended Motion: To appoint/reappoint list of election works as noted for one-year terms

4. New Officers/Directors for Liquor License

Recommend to approve the application for new officers/directors for Great Harbor Yacht Club liquor license

Recommended Motion: To approve new officers/directors application for Great Harbor Yacht Club liquor license

5. Change of Beneficial Interest for Liquor License

Recommend to approve the application for change of beneficial interest for 167 Raw liquor license

Recommended Motion: To approve change of beneficial interest application for 167 Raw liquor license

TOWN OF NANTUCKET NATURAL RESOURCES DEPARTMENT

2 BATHING BEACH ROAD
NANTUCKET, MA 02554

(508) 228-7230



Board of Selectmen
16 Broad Street
Nantucket, MA 02554

08/26/2016

Dear Board Members,

On behalf of the Natural Resources Department we are requesting that the Board of Selectmen accept the following gifts:

- \$720.00 from the first proceeds of the late Linda Zarella's book *Sea Saw*. This donation will be put towards the Shellfish Hatchery.
- 8,000 oysters with an approximate value of \$800.00 from Matthew Herr of Grey Lady Oysters. This donation will be put on the oyster reef as broodstock, which will enhance natural spawning at the oyster restoration site.

We will be in attendance at the upcoming meeting of the Board to answer any questions that you have in regards to this gift and program. Thank you for your attention to this matter.

Sincerely,

Jeff Carlson,
Town of Nantucket
Natural Resources Coordinator



MEMO

Date: September 7, 2016

TO: Rick Atherton

FROM: Laura Stewart, Saltmarsh Senior Center, Program Coordinator

RE: Request for acceptance of gift

I am writing to request acceptance of the following gift donation:

From Richard & Carolyn Judson: \$50.00 to the Saltmarsh Senior Center

Thank you,

Laura Stewart

from the desk of.....

Laura Stewart
Program Coordinator,
Senior Services
81 Washington Street
Nantucket, MA 02554
508-228-4490

phone: 508-228-4490
fax: 508-325-5366
e-mail: lstewart@nantucket-ma.gov



Matthew T. Mulcahy, D.M.D.

WINDMILL DENTAL, PC

9 Amelia Drive, Nantucket, MA 02554 • mulcahydmd@comcast.net • 508.228.4500 • 508.228.4585 fax

June 26, 2014

ELIZABETH GIBSON
TOWN MANAGER
TOWN BUILDING
16 BOARD STREET
NANTUCKET, MA 02554



2016 SEP -6 AM 8:27
NANTUCKET
TOWN CLERK

Ms. GIBSON,

I AM WRITING TO YOU TO INFORM YOU THAT I AM
RESIGNING FROM MY POSITION ON THE TOWN AND
COUNTY FINANCE COMMITTEE, EFFECTIVE IMMEDIATELY.
AT THIS TIME I CANNOT DEVOTE THE TIME
NECESSARY TO SERVE THE PUBLIC IN THIS
CAPACITY. THE CITIZENS OF THIS COMMUNITY DESERVE
SOMEONE BETTER THAT CAN SERVE.

THANK YOU,

From: [Matt Mulcahy](#)
To: [Erika Mooney](#)
Subject: Re: Resignation from FinCom
Date: Tuesday, September 06, 2016 8:57:31 AM

Erika,

Yes, the resignation letter is valid and was written on that date. Truth is, I was trying finish my term but realized I could not keep up to the standards I set for myself. If that date is an issue you have permission to change it to 08/31/2016.

Thanks,

Matt

From: "Erika Mooney" <EMooney@nantucket-ma.gov>
To: "Matt Mulcahy" <mattykategrace@comcast.net>
Cc: "Libby Gibson" <LGibson@nantucket-ma.gov>
Sent: Tuesday, September 6, 2016 8:34:21 AM
Subject: Resignation from FinCom

Hi Matt:

I just want to be sure that the attached is in fact valid, as the date on it is June 26, 2014! Have you been sitting on this since then?!

Erika

Erika D. Mooney
Project Administrator
Town of Nantucket
16 Broad Street
Nantucket MA 02554
508-228-7266
508-228-7272 Fax

-----Original Message-----

From: townikon@nantucket-ma.gov [mailto:townikon@nantucket-ma.gov]
Sent: Tuesday, September 06, 2016 8:34 AM
To: Erika Mooney
Subject: Message from "RNP002673803E8E"

This E-mail was sent from "RNP002673803E8E" (MP C5503).

Scan Date: 09.06.2016 08:34:02 (-0400)
Queries to: townikon@nantucket-ma.gov

Erika Mooney

From: Joe Aguiar [joeaguiar21@gmail.com]
Sent: Wednesday, September 07, 2016 8:55 PM
To: Erika Mooney
Subject: Letter of Commitment

Erika,

Please inform the BOS of my resignation from the Council on Aging and the Council for Human Services. I have been elected President of the Nantucket Center for Elder Affairs, a non-profit responsible for raising funds to support the NCOA, and my membership on the these boards could be construed as a conflict of interest. The NCOA seeks financial support for its programs from the NCEA and the NCEA will seek funds thru grant proposals from the CRC. It was a privilege to have served.

Joe Aguiar

Sent from my iPad

2016 SEP - 8 AM 8: 27
NANTUCKET
TOWN CLERK



Nancy Holmes

From: Libby Gibson
Sent: Thursday, September 08, 2016 3:31 PM
To: Nancy Holmes
Cc: Erika Mooney; Bob DeCosta; Dawn Hill Holdgate; Jim Kelly; Matt Fee; Rick Atherton
Subject: FW: Resignation

Would you pls print out & stamp in & give us a copy ? thanks.

Erika: you could add this to the 9/14 agenda if not too late? (I think the HDC itself appoints the sign advisory council members, so BOS would just be doing the Historical Commission)

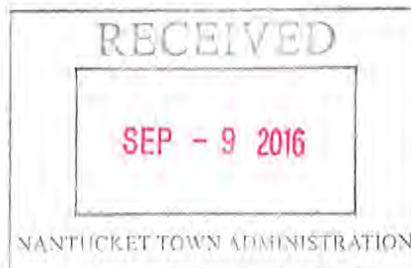
C. Elizabeth Gibson
Town Manager
Town of Nantucket
(508) 228-7255

From: Kevin Kuester [<mailto:kevinbkuester@gmail.com>]
Sent: Thursday, September 08, 2016 1:06 PM
To: Libby Gibson
Cc: Kristine Glazer; Diane Holdgate; Chris Young
Subject: Resignation

Libby Gibson
Nantucket Board of Selectmen

Please accept this as my resignation from both the HDC Sign Advisory Council and the Nantucket Historical Commission effective immediately.

Respectfully;
K. Kuester



2016 SEP - 9 AM 9: 36
NANTUCKET
TOWN CLERK

Town of Nantucket



OFFICE OF THE TOWN & COUNTY CLERK

16 Broad Street
NANTUCKET, MASSACHUSETTS 02554-3590

Catherine Flanagan Stover, MMC, CMMC
Town & County Clerk

(508) 228-7216
FAX (508) 325-5313
Home: (508) 228-7841

Email: cstover@nantucket-ma.gov
townclerk@nantucket-ma.gov

WEBSITE: <http://www.nantucket-ma.gov>



TO: Board of Selectmen
FROM: Nancy L. Holmes
Assistant Town & County Clerk
DATE: August 16, 2016
RE: Re-appointment/Appointment of Election Officers

In accordance with Section 3.4 (a) (2) of the Town Charter, I recommend appointment of the following individuals as Election Officers for one-year terms ending 2017.

Thank you for your continued assistance and support!

Warden: Francis B. Psaradelis, Jr.
Deputy Wardens: F. Manuel Dias, Robert Reardon, Jerry Adams, John Stover, David Fronzuto, James Perelman
Clerks: Elaine Flynn, Naomi Duarte

Inspectors & Tellers
Carole Corkish
Mary Malavase
Linda MacDonald
Peter Boyce
Penny Dey

Patricia Giles
Ann Stock
Susan Beamish
Toby Greenberg
M. James Cranston
Perry Butler

Elizabeth Flanagan
Susan Robinson
Julie Fitzgerald
Margaret Ann Fleming
Nancy Moylan
Stephen Calabrese

**Melissa Morissette
Elaine Boehm
Carol Manville
Jane Joynt
Clark Whitcomb
Judith Beamish
James Grieder
Barbara Anderson
Mona Wheatley
Janice Davis
Virginia Kinney
Julie Reinemo
Joseph McLaughlin
David Larrivee
Catherine Wiands
Martha Butler
Marjorie Jones
Augie Ramos
Sherry Bates
Charity Benz
Carol March Cross
Katherine Robinson Grieder
Timothy Psaradelis
Leigh Topham
Susan Witte
William Grieder
Richard Leone
Venessa Moore**

**Joyce Montalbano
Maureen Beck
Mary Saffel
Barbara White
Kenneth Blackshaw
Christine Loftin
Chaille Latham
Sandra Oliver
Annie Bissinger
Joan Bunting
Sandy Daub
Suzette Corkish
Barbara Jenkins
Suzanne Kennedy
Sherry Perelman
Pam Lohmann
Barbara Kotalac
Leslie Johnson
Robert Bates
Elizabeth Borzilleri
Miranda Dale
Frances Karttunen
Peter Psaradelis
Jeannette Topham
Stephen Tuzik
Laura Anderson
Fay Kerr Brown
Linda Patton**

**Dual McIntyre
Penny McIntyre
Claire Seaquist
Suzanne Daub
Eleanor Roethke
Johanna Campbell
Colleen McLaughlin
Neville Richen
Cynthia Blackshaw
Jean Grimmer
Joan Holdgate
Mary Adams
Rhoda Weinman
Libby Gibson
Kathleen Grieder
Jean Allen
Binh Rustad
Catherine Ward
David Barrett
Shannon Bennett
Janis Carrerio
Kristie Flaherty
Susan Lapine
Ronna Reimer
Rebecca Weld
Wendy McCrae
Shirley Smith
Loretta Holden**



96 Washington Street
Nantucket, MA 02554
office 508.325.5200
fax 508.325.0101
www.ghyc.com

RECEIVED
AUG 30 2016
BY: AC 12:30

August 29th, 2016

Dear Board of Selectmen;

Great Harbor Yacht Club (GHYC) is required to submit an application to the Alcoholic Beverages Control Commission when we have an election of New Officers and Directors.

The election of Officers and Directors took place at the annual meeting of GHYC members on August 27th, 2016 and all were elected by majority vote of the membership. Also included with this letter is copy of the proxy form along with minutes of the meeting.

Yours sincerely,

Stephen R. Creese
General Manager



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission

For Reconsideration

LOCAL LICENSING AUTHORITY REVIEW RECORD

076200183

Nantucket

August 30, 2016

ABCC License Number

City/Town

Date Filed with LLA

TRANSACTION TYPE (Please check all relevant transactions):

- New License
- Transfer of License
- Change of Manager
- Change of Beneficial Interest
- Issuance/Transfer of Stock/New Stockholder
- Pledge of Collateral (i.e. License / Beneficial Int)
- Change of Location
- Alteration of Licensed Premises
- Management/Operating Agreement
- Change Corporate Structure (i.e. Corp / LLC)
- Change Corporate Name
- Change of DBA
- Change of Category (i.e. All Alcohol / Wine and Malt)
- Change of Class (i.e. Annual / Seasonal)
- Change of License Type (i.e. club / restaurant)

APPLICANT INFORMATION

Name of Licensee: D/B/A:

ADDRESS: CITY/TOWN: STATE: ZIP CODE:

Manager:

Granted under Special Legislation? Yes No

If Yes, Chapter of the Acts of (year)

Type (i.e. restaurant, package store) Class (Annual or Seasonal) Category (i.e. Wines and Malts / All Alcohol)

LOCAL LICENSING AUTHORITY DECISION

Please indicate the decision of the Local Licensing Authority:

Please indicate what days and hours the licensee will sell alcohol:

If Approving With Modifications, please indicate below what changes the LLA is making:

Please indicate if the LLA is downgrading the License Category (approving only Wines and Malts if applicant applied for All Alcohol):

Changes to the Premises Description

Indoor Area Total Square Footage	<input type="text"/>	Floor Number	<input type="text"/>	Square Footage	<input type="text"/>	Number of Rooms	<input type="text"/>
Patio/Deck/Outdoor Area Total Square Footage	<input type="text"/>	Number of Entrances	<input type="text"/>				
Seating Capacity	<input type="text"/>	Number of Exits	<input type="text"/>				

Abutters Notified: Yes No Date of Abutter Notification: Date of Advertisement:

Please add any additional remarks or conditions here:

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director

Date APPROVED by LLA

Check here if you are attaching additional documentation



The Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 239 Causeway Street
 Boston, MA 02114
www.mass.gov/abcc

Print Form

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
 MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA: \$200.00

(CHECK MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL)

CHECK NUMBER

IF USED EPAY, CONFIRMATION NUMBER

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)

LICENSEE NAME

ADDRESS

CITY/TOWN STATE ZIP CODE

TRANSACTION TYPE (Please check all relevant transactions):

- Alteration of Licensed Premises
- Change Corporate Name
- Change of License Type
- Change of Location
- Change of Manager
- Other
- Cordials/Liqueurs Permit
- Issuance of Stock
- Management/Operating Agreement
- More than (3) \$15
- New License
- New Officer/Director
- New Stockholder
- Pledge of Stock
- Pledge of License
- Seasonal to Annual
- Transfer of License
- Transfer of Stock
- Wine & Malt to All Alcohol
- 6-Day to 7-Day License

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION
 P. O. BOX 3396
 BOSTON, MA 02241-3396



Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 239 Causeway Street, First Floor
 Boston, MA 02114

PETITION FOR TRANSFER OF OWNERSHIP, TRANSFER OF STOCK, NEW OFFICER(S),
 DIRECTOR(S), STOCKHOLDER(S) AND LLC MANAGER(S)

0762000183

ABCC License Number

Nantucket

City/Town

The licensee A. Great Harbor Yacht Club Inc and the proposed transferee B. Great Harbor Yacht Club Inc respectfully petition the Licensing Authorities to approve the following transfer of ownership. Any Corporation, LLC or Association, Partnership, Individual, Sole Proprietor Listed in box (A.) must submit a certificate of good standing from the Massachusetts Department of Revenue (DOR).

Is the PRESENT licensee a Corporation/LLC listed in box (A.), duly registered under the laws of the Commonwealth of Massachusetts?

Yes No If YES, please list the officers, directors and stockholders, their residences, and shares owned by each.

Name	Title	Address	Stock or % Owned
Joe Ripp	President	125 Cannon Road Wilton CT 06897	0
Randy MacDonald	Vice President	753 Riversville Road CT 06831	0
Ron Zarella	Rear Commodore	195 Sandringham Road Rochester NY 14610	0
Marcia Richards	Clerk	PO Box 643464 Vero Beach FL 32964	0
Richard Thayer	Treasurer	163 Sleepy Hollow Road Briarcliff Manor NY 10510	0

Is the PROPOSED transferee a Corporation/LLC listed in box (B.), duly registered under the laws of the Commonwealth of Massachusetts?

Yes No

TO: (Place an * before the name of each DIRECTOR/LLC Manager.)

Name	Title	Address	Stock or % Owned
Joe Ripp	President	125 Cannon Road Wilton CT 06897	0
Ron Zarrella	Vice President	195 Sandrinham Road Rochester NY 14610	0
Elliot Gewirtz	Rear Commodore	1140 Fifth Avenue Apt. 12A New York NY 10128	0
Marcia Richards	Clerk	PO Box 643464 Vero Beach FL 32964	0
Roger Vandenberg	Treasurer	PO Box 8 - 2, Hedge Row Road Siasconset MA 02564	0

The above named proposed transferee hereby joins in this petition for transfer of said license.

SIGNATURE OF LAST-APPROVED LICENSEE: 

(If a Corporation/LLC, by its authorized representative)

Date Signed 08/29/2016

SIGNATURE OF PROPOSED TRANSFEREE: 

APPLICATION FOR RETAIL ALCOHOLIC BEVERAGE LICENSE

City/Town

Nantucket

1. LICENSEE INFORMATION:

A. Legal Name/Entity of Applicant:(Corporation, LLC or Individual) Great Harbor Yacht Club Inc

B. Business Name (if different): Great Harbor Yacht Club Inc C. Manager of Record: Stephen Creese

D. ABCC License Number (for existing licenses only): 0762000183

E. Address of Licensed Premises: 96 Washington Street City/Town: Nantucket State: MA Zip: 02554

F. Business Phone: (508) 680 - 5032 G. Cell Phone: (508) 221 - 3409

H. Email: screese@ghyc.com I. Website: www.ghyc.com

J. Mailing address (if different from E.): City/Town: State: Zip:

2. TRANSACTION:

- License transaction options: New License, New Officer/Director, Transfer of Stock, Issuance of Stock, Pledge of Stock, Transfer of License, New Stockholder, Management/Operating Agreement, Pledge of License.

The following transactions must be processed as new licenses:

- Transaction types: Seasonal to Annual, (6) Day to (7)-Day License, Wine & Malt to All Alcohol.

IMPORTANT ATTACHMENTS (1): The applicant must attach a vote of the entity authorizing all requested transactions, including the appointment of a Manager of Record or principal representative.

3. TYPE OF LICENSE:

- License types: \$12 Restaurant, \$12 Hotel, \$12 Club, \$12 Veterans Club, \$12 Continuing Care Retirement Community, \$12 General On-Premises, \$12 Tavern (No Sundays), \$15 Package Store.

4. LICENSE CATEGORY:

- License categories: All Alcoholic Beverages, Wines & Malt Beverages, Wines, Malt, Wine & Malt Beverages with Cordials/Liqueurs Permit.

5. LICENSE CLASS:

- License classes: Annual, Seasonal.

6. CONTACT PERSON CONCERNING THIS APPLICATION (ATTORNEY IF APPLICABLE)

NAME: Stephen Creese
ADDRESS: 96 Washington Street
CITY/TOWN: Nantucket STATE: MA ZIP CODE: 02554
CONTACT PHONE NUMBER: (508) 221 - 3409 FAX NUMBER:
EMAIL: screese@ghyc.com

7. DESCRIPTION OF PREMISES:

Please provide a complete description of the premises. Please note that this must be identical to the description on the Form 43. Your description MUST include: number of floors, number of rooms on each floor, any outdoor areas to be included in licensed area, and total square footage. i.e.: "Three story building, first floor to be licensed, 3 rooms, 1 entrance 2 exits (3200 sq ft); outdoor potio (1200 sq ft); Bosement for storage (1200 sq ft). Total sq ft = 5600."

Great Harbor Yacht Club's Sailing Center which includes Snack Bar, Meeting Room, Lawn Area in front of Sailing Center and Clubhouse including 2 Restaurants, Ball Room, First and Second Floor Decks, 2 Lounges and and Lawn Area in Front of Clubhouse

Total Square Footage: 26,020 Number of Entrances: ten Number of Exits: ten
Occupancy Number: 730 Seating Capacity: 400

IMPORTANT ATTACHMENTS (2): The applicant must attach a floor plan with dimensions and square footage for each floor & room.

8. OCCUPANCY OF PREMISES:

By what right does the applicant have possession and/or legal occupancy of the premises? Own

IMPORTANT ATTACHMENTS (3): The applicant must submit a copy of the final lease or documents evidencing a legal right to occupy the premises.

Other:

Landlord is a(n): Please Select Other: Private Club

Name: Phone:

Address: City/Town: State: Zip:

Initial Lease Term: Beginning Date Ending Date

Renewal Term: Options/Extensions at: Years Each

Rent: Per Year Rent: Per Month

Do the terms of the lease or other arrangement require payments to the Landlord based on a percentage of the alcohol sales?
Yes No

If Yes, Landlord Entity must be listed in Question # 10 of this application.

If the principals of the applicant corporation or LLC have created a separate corporation or LLC to hold the real estate, the applicant must still provide a lease between the two entities.

9. LICENSE STRUCTURE:

The Applicant is a(n):

Other :

If the applicant is a Corporation or LLC, complete the following:

Date of Incorporation/Organization:

State of Incorporation/Organization:

Is the Corporation publicly traded? Yes No

10. INTERESTS IN THIS LICENSE:

List all individuals involved in the entity (e.g. corporate stockholders, directors, officers and LLC members and managers) and any person or entity with a direct or indirect, beneficial or financial interest in this license.

IMPORTANT ATTACHMENTS (4):

A. All individuals or entities listed below are required to complete a Personal Information Form.

B. All shareholders, LLC members or other individuals with any ownership in this license must complete a CORI Release Form (unless they are a landlord entity)

Name	All Titles and Positions	Specific % Owned	Other Beneficial Interest
Joe Ripp	President	0	0
Ron Zarrella	Vice President	0	0
Elliot Gewirtz	Rear Commodore	0	0
Marcia Richards	Clerk	0	0
Roger Vandenberg	Treasurer	0	0
Robert Deuster	Director	0	0
Sarah Newton	Director	0	0
Philip Nardone	Director	0	0
Alex Nieroth	Director	0	0

*If additional space is needed, please use last page.

11. EXISTING INTEREST IN OTHER LICENSES:

Does any individual listed in §10 have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes No If yes, list said interest below:

Name	License Type	Licensee Name & Address
	<input type="text" value="Please Select"/>	

*If additional space is needed, please use last page.

12. PREVIOUSLY HELD INTERESTS IN OTHER LICENSES:

Has any individual listed in §10 who has a direct or indirect beneficial interest in this license ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes No If yes, list said interest below:

Name	Licensee Name & Address	Date	Reason Terminated
			Please Select
			Please Select
			Please Select

13. DISCLOSURE OF LICENSE DISCIPLINARY ACTION:

Have any of the disclosed licenses to sell alcoholic beverages listed in §11 and/or §12 ever been suspended, revoked or cancelled? Yes No If yes, list said interest below:

Date	License	Reason of Suspension, Revocation or Cancellation

14. CITIZENSHIP AND RESIDENCY REQUIREMENTS FOR A (§15) PACKAGE STORE LICENSE ONLY :

A.) For Individual(s):

1. Are you a U.S. Citizen? Yes No
2. Are you a Massachusetts Residents? Yes No

B.) For Corporation(s) and LLC(s) :

1. Are all Directors/LLC Managers U.S. Citizens? Yes No
2. Are a majority of Directors/LLC Managers Massachusetts Residents? Yes No
3. Is the License Manager a U.S. Citizen? Yes No

C.) For Individual(s), Shareholder(s), Member(s), Director(s) and Officer(s):

- 1.. Are all Individual(s), Shareholders, Members, Directors, LLC Managers and Officers involved at least twenty-one (21) years old? Yes No

15. CITIZENSHIP AND RESIDENCY REQUIREMENTS FOR (§12) RESTAURANT, HOTEL, CLUB, GENERAL ON PREMISE, TAVERN, VETERANS CLUB LICENSE ONLY:

A.) For Individual(s):

1. Are you a U.S. Citizen? Yes No

B.) For Corporation(s) and LLC(s) :

1. Are a majority of Directors/LLC Managers **NOT** U.S. Citizen(s)? Yes No
2. Is the License Manager or Principal Representative a U.S. Citizen? Yes No

C.) For Individual(s), Shareholder(s), Member(s), Director(s) and Officer(s):

- 1.. Are all Individual(s), Shareholders, Members, Directors, LLC Managers and Officers involved at least twenty-one (21) years old? Yes No

16. COSTS ASSOCIATED WITH LICENSE TRANSACTION:

A. Purchase Price for Real Property:

B. Purchase Price for Business Assets:

C. Costs of Renovations/Construction:

D. Initial Start-Up Costs:

E. Purchase Price for Inventory:

F. Other: (Specify)

G: TOTAL COST

H. TOTAL CASH

I. TOTAL AMOUNT FINANCED

IMPORTANT ATTACHMENTS (5): Any individual, LLC, corporate entity, etc. providing funds of \$50,000 or greater towards this transaction, must provide proof of the source of said funds. Proof may consist of three consecutive months of bank statements with a minimum balance of the amount described, a letter from your financial institution stating there are sufficient funds to cover the amount described, loan documentation, or other documentation.

The amounts listed in subsections (H) and (I) must total the amount reflected in (G).

17. PROVIDE A DETAILED EXPLANATION OF THE FORM(S) AND SOURCE(S) OF FUNDING FOR THE COSTS IDENTIFIED ABOVE (INCLUDE LOANS, MORTGAGES, LINES OF CREDIT, NOTES, PERSONAL FUNDS, GIFTS):

*If additional space is needed, please use last page.

18. LIST EACH LENDER AND LOAN AMOUNT(S) FROM WHICH "TOTAL AMOUNT FINANCED" NOTED IN SUB-SECTIONS 16(I) WILL DERIVE:

A.

Name	Dollar Amount	Type of Financing

*If additional space is needed, please use last page.

B. Does any individual or entity listed in §17 or §18 as a source of financing have a direct or indirect, beneficial or financial interest in this license or any other license(s) granted under Chapter 138? Yes No

If yes, please describe:

19. PLEDGE: (i.e. COLLATERAL FOR A LOAN)

A.) Is the applicant seeking approval to pledge the license? Yes No

1. If yes, to whom:

2. Amount of Loan: 3. Interest Rate: 4. Length of Note:

5. Terms of Loan :

B.) If a corporation, is the applicant seeking approval to pledge any of the corporate stock? Yes No

1. If yes, to whom:

2. Number of Shares:

C.) Is the applicant pledging the inventory? Yes No

If yes, to whom:

IMPORTANT ATTACHMENTS (6): If you are applying for a pledge, submit the pledge agreement, the promissory note and a vote of the Corporation/LLC approving the pledge.

20. CONSTRUCTION OF PREMISES:

Are the premises being remodeled, redecorated or constructed in any way? If YES, please provide a description of the work being performed on the premises: Yes No

21. ANTICIPATED OPENING DATE:

**IF ALL OF THE INFORMATION AND
ATTACHMENTS ARE NOT COMPLETE
THE APPLICATION WILL BE
RETURNED**

APPLICANT'S STATEMENT

I, Stephen Creese the: sole proprietor; partner; corporate principal; LLC/LLP member
Authorized Signatory

of Great Harbor Yacht Club, hereby submit this application for Great Harbor Yacht Club
Name of the Entity/Corporation Transaction(s) you are applying for

(hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statement and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

Signature: 

Date: 08/29/2016

Title: CEO

Additional Space

Please note which question you are using this space for.

10. Interests in this license:

Cece Fowler	Director	1411 North Blvd Houston TX 77006
Philip Hadley	Director	61 Dawn Harbor Lane Riverside CT 06878
Stephen Creese	CEO	14 Pine Crest Drive Nantucket MA 02554
Kerry Tilton	CFO	5 Kinnikinnik Way Nantucket MA 02554

PROXY/ELECTION
GREAT HARBOR YACHT CLUB, INC.
Annual Meeting of Members
August 26, 2016

The undersigned hereby appoints Joe Ripp and Ron Zarrella, and each of them, each with power to appoint a substitute, as proxies to vote and act at the Annual Meeting of Members of Great Harbor Yacht Club, Inc. ("GYHC") to be held on August 26, 2016 at 4:00 p.m. local time at the GHYC Clubhouse, 96 Washington Street, Nantucket MA 02554 or any adjournment or adjournments thereof from time to time with respect to the Membership Interests in GHYC as to which the undersigned is entitled to vote. The undersigned instructs such proxies to vote as designated below on the matters specified below as described in the accompanying Notice of Annual Meeting, receipt of which is acknowledged. All proxies heretofore given by the undersigned in respect of the Annual Meeting of Members are hereby revoked.

Please mark your vote as indicated in this example:

- | | | | |
|----|---|---------------------------------|-------------------------------------|
| 1. | To elect Ron Zarrella as Vice Commodore to serve a term of one year (to fill the term previously held by retiring Randy MacDonald). | FOR
<input type="checkbox"/> | AGAINST
<input type="checkbox"/> |
| 2. | To elect Elliot Gewirtz as Rear Commodore to serve a term of one year (to fill the term previously held by Ron Zarrella). | FOR
<input type="checkbox"/> | AGAINST
<input type="checkbox"/> |
| 3. | To elect Cece Fowler as a Member of the Board of Directors, and serve as Fleet Captain, to serve a term of one year (to fill the term previously held by Elliot Gewirtz). | FOR
<input type="checkbox"/> | AGAINST
<input type="checkbox"/> |
| 4. | To elect Roger Vandenberg as Treasurer for a term of two years. | FOR
<input type="checkbox"/> | AGAINST
<input type="checkbox"/> |
| 5. | To Re-elect Alex Nieroth as a Member of the Board of Directors to serve a second three year term. | FOR
<input type="checkbox"/> | AGAINST
<input type="checkbox"/> |
| 6. | To elect Philip Hadley as a Member of the Board of Directors to serve a term of three years. | FOR
<input type="checkbox"/> | AGAINST
<input type="checkbox"/> |

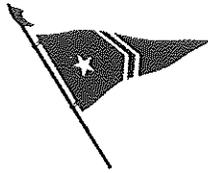
Unless otherwise specified in the boxes above, this Proxy will be voted FOR the approval of the matters set forth above and in the discretion of the named proxies as seems in their judgment advisable as to any other matter that may come before the Annual Meeting of Members or any adjournment thereof.

This Proxy should either (a) be signed and then mailed to GHYC at 96 Washington Street, Nantucket MA 02554 Attn: M. Maltby or (b) faxed to M. Maltby at 508-228-2936 or (c) transmitted by e-mail in the form of a PDF or edited Word version to mmaltby@ghyc.com. To send the proxy by e-mail or PDF, open the Word version, type an "x" in the appropriate box, and type your name in the signature line and the date in the date line and save the changes.

Date: _____, 2016

Member Number: _____

Member Signature _____ Print Last Name _____



**GREAT HARBOR YACHT CLUB
ANNUAL MEETING OF MEMBERS
Minutes**

**Friday, August 26, 2016
4:00 p.m.
Great Room**

In attendance: Roughly 120 member attended the meeting, representing 81 memberships.

Following the proper Notice, the 2016 Annual Meeting of Members was called to order at 4:15 p.m., and Commodore Joseph Ripp declared that a quorum was present.

Commodore Ripp asked for a motion to waive the reading of the 2015 Annual Meeting Minutes. The motion was made and seconded, and the Commodore announced that the voice vote for approval was unanimous.

Commodore Ripp welcomed members to the meeting. Ripp introduced the Current Board of Directors and the Committee Chairs of the Member committees and thanked them for their time and efforts.

Commodore Ripp introduced each managing director and resigned waterfront director Carolyn Grant and thanked them for their work.

Commodore Ripp reviewed the goals and objectives of the current board. The board has developed a Long Range Capital Plan and a complete Finance Forecast and Cash Plan. With these two projects complete the board is now able to focus on the final goal of the recapitalization plan, which was to increase liquidity in memberships.

The goal is to reduce the resignation list to a wait of 2-3 years and increase the price of memberships.

The board will announce a complete membership package with the goal of increasing membership sales and reducing the resignation list. We have a five year track record of 10 memberships annually but in 2016 we accepted 2 and have 2 in process.

Commodore Ripp announced a member referral program is now offered where any member who brings in a new member will receive a dues holiday for 2017.

Rear Commodore Ron Zarrella reviewed Activity Departments and areas of interest of the Club:

- Club Marketing and Communications committee was formed. Efforts placed on communications through emails (6 Great things) member handbook available earlier, Member Calendar more informative and overall plan for promotion of all areas and interest of the club. The website will be improved this winter with input from member survey.
- Food & Beverage Committee was expanded and Christian Pavesi was hired.
 - Club has seen significant increase in member satisfaction in regards to food, pricing and service staff
 - Club has seen 12% increase in covers over last season
 - Improved methods of providing member feedback F&B@ghyc.com
 - Menus have been redesigned and have seen 7 updates thus far this season.
 - Beverage program was redesigned with re-introduction of Corvin system, ore wines by the glass and has obtained a 6% increase in bar sales.
 - New Bistro menu planned for September dining.
 - There has been a significant reduction in food and labor costs over 2015 with tighter inventory and staff management controls.
- The social Committee planned many successful events. The July 3rd event was the largest event in club's history with 624 members and guests attending. Member private event bookings are up. The survey results will be used to guide the committee in designing a social program with emphasis on quality vs quantity of events.
- Sports Barn and Salon visits are up with 79% of our staff returned from previous seasons. Most popular new classes Kickboxing and H.I.I.T.
- Tennis & Swim increased usage by members by 3% and 6% increase over 2015 in revenue.
- Junior Yacht Club drop in hours a huge success. All the JYC events were sold out or nearly sold out due to excellent staff.

Fleet Captain Elliot Gewirtz reported on waterfront activities.

- The Club had a successful transition from Carolyn Grant to Emma Hermanek.
- Projects complete include wave attenuator for B dock. The bulk head inspection that indicated that bulk head does not need to be replaced right away.
- Adult participation up and revenue on track to meet or exceed budget.
- Junior programs revenue up 36% more kids racing, participating and participating multiple weeks.
- Nantucket Race week was complete success with multiple members participating in all levels.

Financial report was presented by Ron Zarrella

- GHYC is financially sound.
 - Annual dues cover operating expenses and maintenance capital , roughly 4 M in and 3.8M out
 - There is 7.75M in non-operating cash (contingency reserve, money needed for 5 year capital plan and future liabilities due to members)
 - Bank debt of 4.9M for deferral member debt (being paid by referred members) and 2.1 m for properties purchased.
 - Strict financial controls in place with weekly food & beverage counts, payroll management, preapproval for all capital expenditures and purchases.
 - Future planning no. 1 goal is to maintain a first rate club with first rate facilities, 5 year capital plans developed for each departmental area and an extensive financial modeling to manage all operations of the club.
- The Board and committees are working on the following
 - Enhance member equity and liquidity by decreasing resignation list
 - Develop more ambitious membership acquisition programs
 - Plan for payout of future member liabilities
 - Evaluate programs that enhance member value

The Commodore asked all Members to turn in their ballots. Commodore Wayne asked for a motion to elect the slate of Officers and Directors as presented, and a second was received. The Commodore reported that the slate was elected by majority vote.

129 proxies received and voted in favor of the slate proposed.

In Debbie Roberts' absents Commodore Ripp thanked her for her years of service to the Board and Committees and will present her with a framed plaque.

Commodore Ripp introduced past Commodore Lou Gerstner who presented Randy MacDonald with the David Cup and accepted the award in Commodore MacDonald's absence.

After open discussion and a question and answer session, the Annual Meeting of Members was adjourned at 5:00 p.m. and the Annual Awards Ceremony took place.

Respectfully submitted,



MASSACHUSETTS DEPARTMENT OF REVENUE
PO BOX 7044
BOSTON, MA 02204-7044
CONTACT CENTER
(617) 887-6367

Letter ID: L0992163840
Notice Date: August 24, 2016
Case ID: 0-000-175-376

CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE



GREAT HARBOR YACHT CLUB INC
96 WASHINGTON STREET EXT
NANTUCKET MA 02554

Why did you receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, GREAT HARBOR YACHT CLUB INC is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

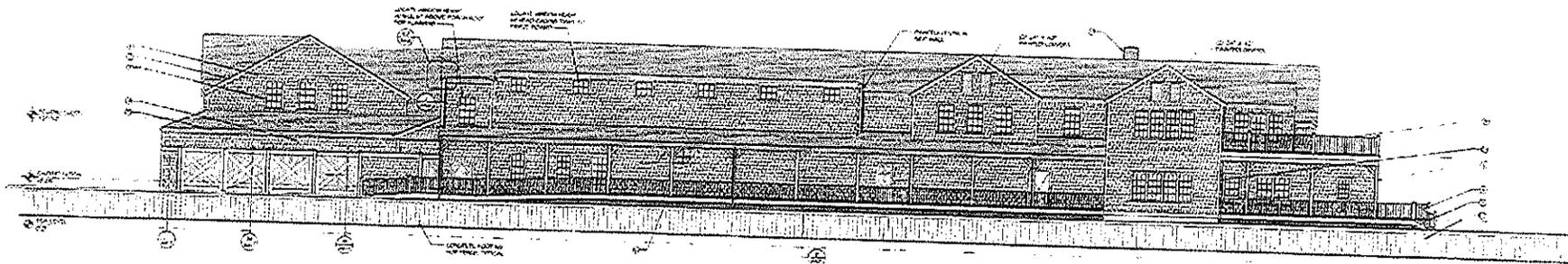
This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

Where can you find additional information?

Visit our website at mass.gov/dor for one-stop access to taxpayer information. You can learn more about state tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights and the appeals process.

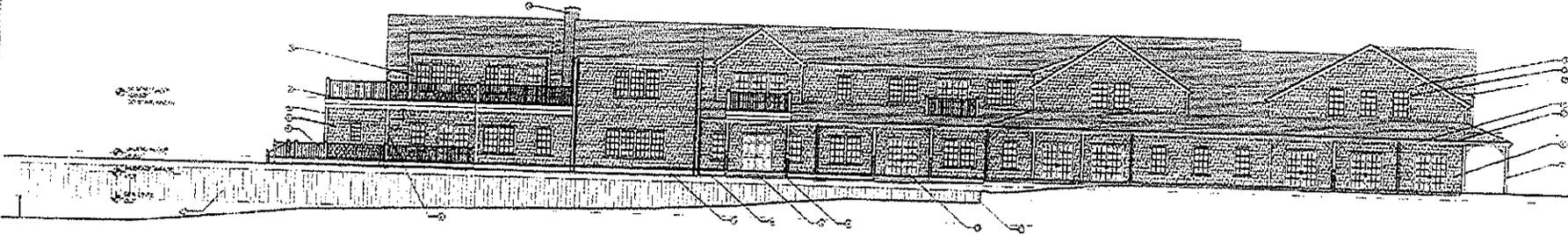
You can file most business tax returns, make payments and manage your account at mass.gov/masstaxconnect. You may also contact us by phone at (617) 887-6367 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 8:30 a.m. to 4:30 p.m.

Charlene Hannaford
Acting Deputy Commissioner



1 CLUB HOUSE - SOUTH ELEVATION
SCALE: 1/8" = 1'-0"

1 CLUB HOUSE - SOUTH ELEVATION
SCALE: 1/8" = 1'-0"



2 CLUB HOUSE - NORTH ELEVATION
SCALE: 1/8" = 1'-0"

MATERIAL LEGEND

- | | | |
|----------------------------------|----------------------------------|----------------------------------|
| ① GRAY BRICK | ⑩ PAINTED BRICK | ⑱ NOT SHOWN |
| ② UNPAINTED BRICK | ⑪ PAINTED BRICK WITH GLAZED TILE | ⑲ NOT SHOWN |
| ③ PAINTED BRICK WITH GLAZED TILE | ⑫ PAINTED BRICK WITH GLAZED TILE | ⑳ PAINTED BRICK WITH GLAZED TILE |
| ④ PAINTED BRICK WITH GLAZED TILE | ⑬ PAINTED BRICK WITH GLAZED TILE | ㉑ PAINTED BRICK WITH GLAZED TILE |
| ⑤ PAINTED BRICK WITH GLAZED TILE | ⑭ PAINTED BRICK WITH GLAZED TILE | ㉒ PAINTED BRICK WITH GLAZED TILE |
| ⑥ PAINTED BRICK WITH GLAZED TILE | ⑮ PAINTED BRICK WITH GLAZED TILE | ㉓ PAINTED BRICK WITH GLAZED TILE |
| ⑦ PAINTED BRICK WITH GLAZED TILE | ⑯ PAINTED BRICK WITH GLAZED TILE | ㉔ PAINTED BRICK WITH GLAZED TILE |
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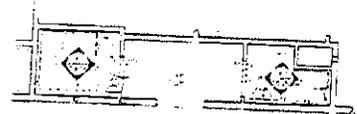
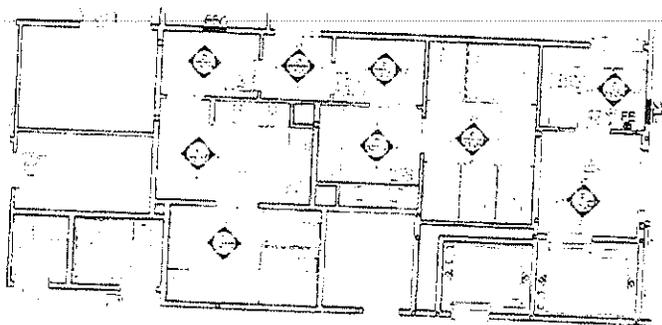
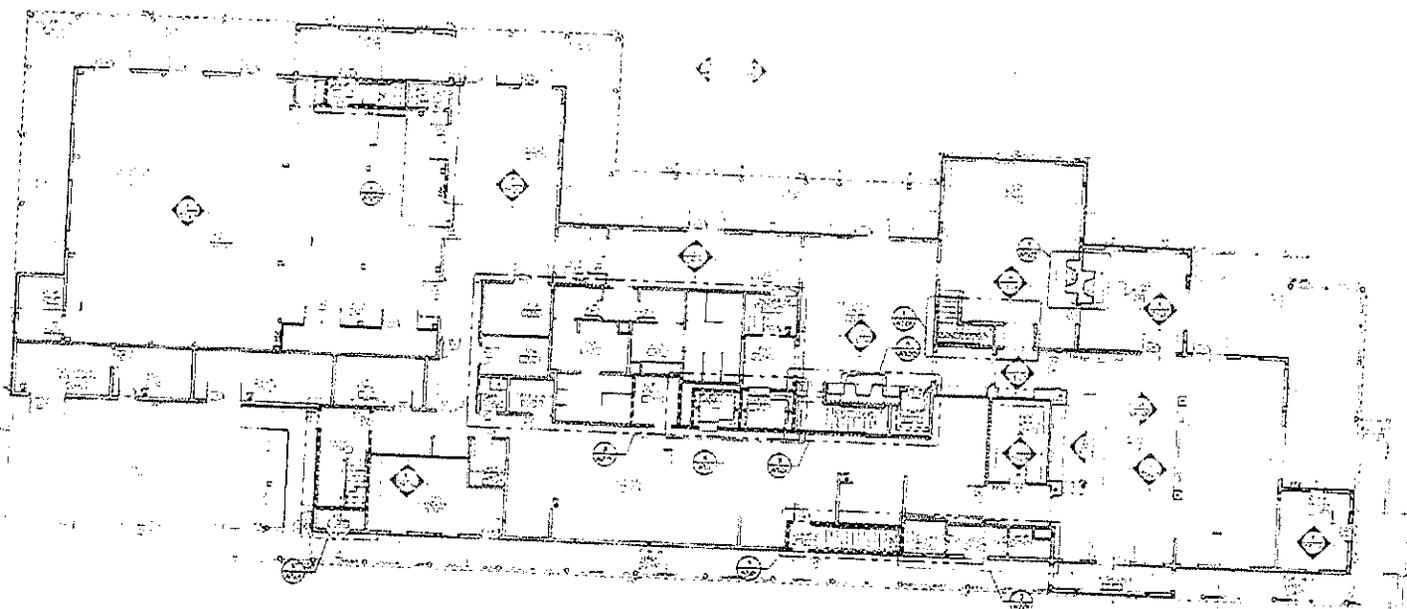


HART HOWERTON
ARCHITECTS
100 WASHINGTON STREET
NANTUCKET, MASSACHUSETTS 02554

GREAT HARBOR YACHT CLUB
Waterside Development
96 Washington Street
Nantucket, Massachusetts 02554

Club House
Elevations

A3.01
CH



5 GROUND FLOOR BATHROOM KEY PLAN
SCALE: 1/8" = 1'-0"

6 GROUND FLOOR BATHROOM KEY PLAN
SCALE: 1/8" = 1'-0"

CLUB HOUSE - GROUND FLOOR KEY PLAN
SCALE: 1/8" = 1'-0"

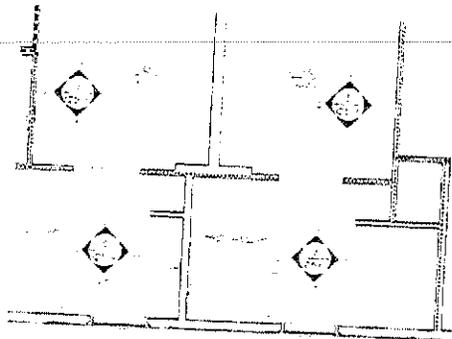
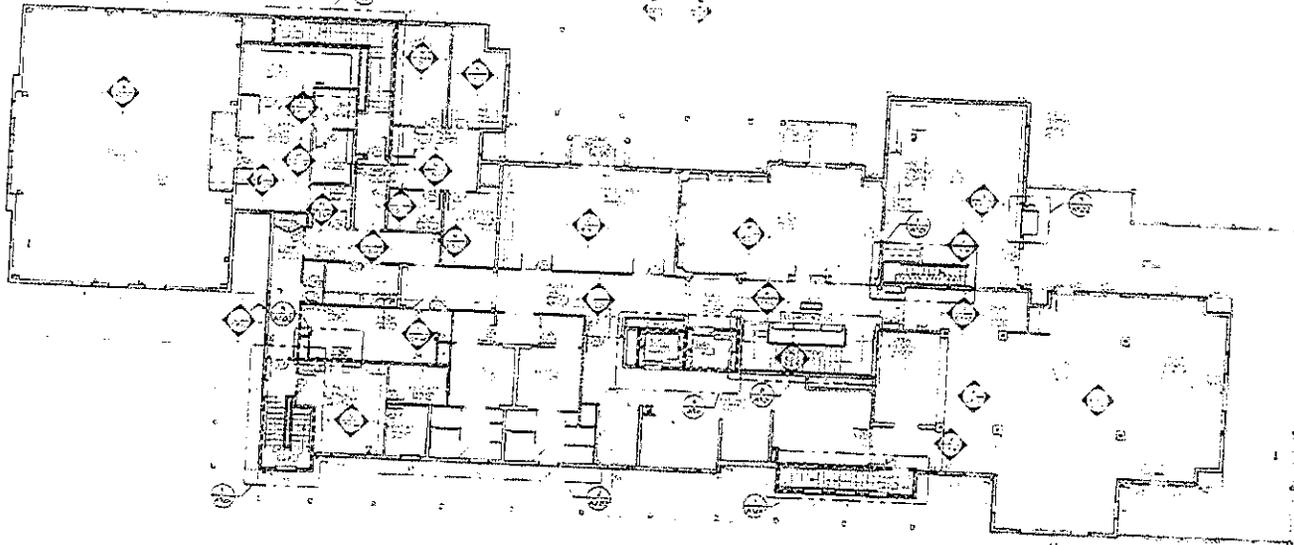


HART HOWERTON
ARCHITECTS
100 WASHINGTON STREET
NANTUCKET, MASSACHUSETTS 02554

GREAT HARBOR YACHT CLUB
Waterside Development
26 Washington Street
Nantucket, Massachusetts 02554

Club House
Ground Floor Key Plan

A0.02
CH



2 SECOND FLOOR KEY PLAN
SCALE: 1/4" = 1'-0"

1 CLUB HOUSE - SECOND FLOOR KEY PLAN
SCALE: 1/8" = 1'-0"

HART HOWERTON
ARCHITECTS

GREAT HARBOR YACHT CLUB

Waterside Development
86 Washington Street
Nantucket, Massachusetts 02554

Club House
Second Floor Key Plan

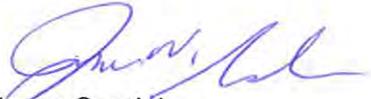
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September 8th, 2016

Dear Board of Selectman,

As per requested by the Massachusetts ABCC, we are hereby submitting the documents required to add a company officer onto our application for a seasonal beer and wine license. Attached are notarized copies of both the "change in beneficial interest amendment" application as well as the personal "cori form".

Sincerely,

A handwritten signature in blue ink, appearing to read "Jesse Sandole", written in a cursive style.

Jesse Sandole
Owner



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission

For Reconsideration

LOCAL LICENSING AUTHORITY REVIEW RECORD

ABCC License Number

Nantucket
City/Town

06/22/2016
Date Filed with LLA

TRANSACTION TYPE (Please check all relevant transactions):

- New License
- Transfer of License
- Change of Manager
- Change of Beneficial Interest
- Issuance/Transfer of Stock/New Stockholder
- Pledge of Collateral (i.e. License / Beneficial Int)
- Change of Location
- Alteration of Licensed Premises
- Management/Operating Agreement
- Change Corporate Structure (i.e. Corp / LLC)
- Change Corporate Name
- Change of DBA
- Change of Category (i.e. All Alcohol / Wine and Malt)
- Change of Class (i.e. Annual / Seasonal)
- Change of License Type (i.e. club / restaurant)

APPLICANT INFORMATION

Name of Licensee: 167 Raw, Inc. D/B/A: 167 Raw

ADDRESS: 167 Hummock Pond Road CITY/TOWN: Nantucket STATE: MA ZIP CODE: 02554

Manager: Jesse Sandole

Granted under Special Legislation? Yes No

If Yes, Chapter _____ of the Acts of (year) _____

\$15 Package Store Seasonal Wines and Malt Beverages

Type Class Category

(i.e. restaurant, package store) (Annual or Seasonal) (i.e. Wines and Malts / All Alcohol)

LOCAL LICENSING AUTHORITY DECISION

Please indicate the decision of the Local Licensing Authority: Approves this Application

Please indicate what days and hours the licensee will sell alcohol: Mon. - Sun. 10am - 7pm

If **Approving With Modifications**, please indicate below what changes the LLA is making:

Please indicate if the LLA is downgrading the License Category (approving only Wines and Malts if applicant applied for All Alcohol):

Changes to the Premises Description	Indoor Area	Floor Number	Square Footage	Number of Rooms
Total Square Footage	Total Square Footage			
Patio/Deck/Outdoor Area Total Square Footage	Number of Entrances			
Seating Capacity	Number of Exits			

Abutters Notified: Yes No

Date of Abutter Notification: June 3, 2016

Date of Advertisement: June 9 & 16, 2016

Please add any additional remarks or conditions here:

The Local Licensing Authorities By: _____

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director

09/14/2016
Date APPROVED by LLA

Check here if you are attaching additional documentation



*The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc*

**AMENDMENT APPLICATION FOR A CHANGE OF BENEFICIAL INTEREST,
CHANGE IN OFFICERS or DIRECTORS FOR NOT-FOR-PROFIT CLUBS, OR
TRANSFER/ISSUANCE OF STOCK**

The following documentation is required as a part of your retail license amendment application.

ABCC investigators reserve the right to request additional documents as a part of their investigation.

- [Monetary Transmittal Form](#) with \$200 fee
You can [PAY ONLINE](#) or include a \$200 check made out to the ABCC
- Change of Beneficial Interest Amendment Application (this packet)
- Beneficial Interest - Individual Form (formerly known as the Personal Information Form)
For any individual with direct or indirect interest in the proposed licensee
- Beneficial Interest - Organization Form
For any organization with direct or indirect interest in the proposed licensee
- CORI Authorization Form
For any individual with direct or indirect interest in the proposed licensee. This form must be notarized with a stamp*
- Vote of the Corporate Board
A corporate vote changing the beneficial interest holders, signed by an authorized signatory for the licensed entity
- Business Structure Documents
If Proposed Licensee is applying as:
 - A Corporation or LLC - **Articles of Organization** from the Secretary of the Commonwealth
 - A Partnership - **Partnership Agreement**
 - Sole Proprietor - **Business Certificate**
- Supporting Financial Documents
Documentation supporting any loans or financing, if applicable
- Additional Documents Required by the Local Licensing Authority

*Officers/Directors of non-profit clubs with no ownership do not need to fill out CORI applications

**AMENDMENT APPLICATION FOR A CHANGE OF BENEFICIAL INTEREST OR
TRANSFER/ISSUANCE OF STOCK**

4. CURRENT OWNERSHIP (Before Change in Beneficial Interest)

Please list all individuals or entities with a direct or indirect, beneficial or financial interest in this license. This pertains to the current licensee (before change in beneficial interest occurs).

Name	Title / Position	% Owned	Other Beneficial Interest
Jesse Sandole	Officer	100%	

PROPOSED OWNERSHIP (After Change in Beneficial Interest)

Please list all individuals or entities with a direct or indirect, beneficial or financial interest in this license.

An individual or entity has a direct beneficial interest in a license when the individual or entity owns or controls any part of the license. For example, if John Smith owns Smith LLC, a licensee, John Smith has a direct beneficial interest in the license.

An individual or entity has an indirect beneficial interest if the individual or entity has 1) any ownership interest in the license through an intermediary, no matter how removed from direct ownership, 2) any form of control over part of a license no matter how attenuated, or 3) otherwise benefits in any way from the license's operation. For Example, Jane Doe owns Doe Holding Company Inc., which is a shareholder of Doe LLC, the license holder. Jane Doe has an indirect interest in the license.

- A. All individuals listed below are required to complete a [Beneficial Interest Contact - Individual](#) form.
- B. All entities listed below are required to complete a [Beneficial Interest Contact - Organization](#) form.
- C. Any individual with any ownership in this license and/or the proposed manager of record must complete a [CORI Release Form](#).

Name	Title / Position	% Owned	Other Beneficial Interest
Jesse Sandole	Other	100%	
Owen Webb	Other		

APPLICANT'S STATEMENT

I, Jesse Sandole the: sole proprietor; partner; corporate principal; LLC/LLP member
Authorized Signatory

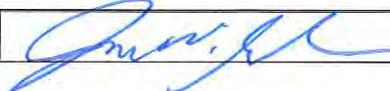
of 167 Raw, Inc, hereby submit this application for addition of a company officer
Name of the Entity/Corporation Transaction(s) you are applying for

(hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statement and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

Signature:



Date:

09/08/2016

Title:

owner

September 14, 2016 Board of Selectmen Committee Appointments:

Council on Aging

2 Seats Available; 2 Applicants

1 Seat Term Ends 2018

1 Seat Term Ends 2019

Current Committee Members:

Chuck Gifford	2017
Randall C. Wight	2017
Tom McGlenn	2017
VACANT	2018
Colleen McLaughlin	2018
Charles A. Manghis	2018
VACANT	2019
Ella B. Finn	2019
Glenora Kelly Smith	2019

Applicants:

Kathleen Grieder
Alison K. Forsgren

Cultural Council

2 Seats Available; 1 Applicant

1 Seat Term Ends 2017

1 Seat Term Ends 2019

Current Committee Members:

John Belash	2017
VACANT	2017
John McDermott	2018
John R. Wagley	2018
Jordana Fleischut	2019
Justin Cerne	2019
VACANT	2019

Applicants:

Ann L. Bissinger

Roads and Right of Way Committee

1 Seat Available; 1 Applicant

1 Seat Term Ends 2018

Current Committee Members:

Bert Ryder	2017
Lee W. Saperstein	2017
Nathaniel Lowell	2017
John Stackpole	2018
VACANT	2018
Leslie W. Forbes	2018
Allen Reinhard	2019
Stephen Welch	2019
David Fredericks	2019

Applicants:

Nelson Eldridge



**TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT**

For Appointment by the Board of Selectmen

*Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.*

Name: Kathleen Grieder

Home Phone: 508-228-3652

Mailing

Address: 10 F Street

Alternate Phone: 508-228-1399

Email Address: kgrieder@gmail.com

Date Submitted: July 11, 2016

REQUESTING APPOINTMENT TO:

Council on Aging

Reasons for Committee Interest

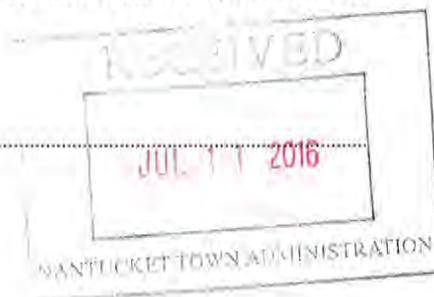
- Have you ever attended a meeting of the committee/board/commission? No
- Why are you interested in this committee/board/commission? To help the senior population get information and services as needed.
- Are you prepared to commit to the meeting schedule of the committee/board/commission? Yes

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? I have been a Certified Senior Advisor, A Daily Money Manager serving the senior community for the last 13 years. I have also been a volunteer Ombudsman for the state of MA and a volunteer Money Manager for HESSCO Elder Services, Norwood MA
- What would you hope to accomplish on the committee/board/commission?
I hope to bring my experience of working with seniors in my business and volunteer services to the committee. I also hope to serve and educate our senior community/

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members.
None
- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? No





TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT
For Appointment by the Town Manager

Please return this form to the Town Administration offices by the advertised due date.

Name: Alison K. Forsgren Home Phone: 508.566.4449

Mailing Address: P.O. Box 39 Alternate Phone: _____

Email Address: AlisonKForsgren@gmail.com Date Submitted: August 18, 2016

REQUESTING APPOINTMENT TO: Council on Aging

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission?
- Why are you interested in this committee/board/commission?
- Are you prepared to commit to the meeting schedule of the committee/board/commission?

I have yet to attend a meeting as I have a conflict with another, every other Wednesday meeting. I can commit to the morning Wednesday schedule. I have an interest in the senior population on Nantucket. My parents benefited from the services provided while they were able to enjoy them.

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission?
- What would you hope to accomplish on the committee/board/commission?

I have been a family caregiver for over a decade and have experience that may help others in caring for elders. I would like to make the programs more widely available to seniors and advocate for this particular population.

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen or the Town Manager, local agencies or non-profit organizations of which you or a member of your immediate family are current members.

Friends of Our Island Home - org

- Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket?

No



Erika Mooney

From: Ann L. Bissinger [permits2@comcast.net]
Sent: Monday, August 08, 2016 11:28 AM
To: Erika Mooney; Libby Gibson
Cc: jordana.ack@comcast.net
Subject: Nantucket Cultural Council

Libby & Erika:

I'm not sure that you are the right people to approach on behalf of the Selectmen, but I am approaching you anyway. If and when there are any vacancies, I would be honored if the Selectmen would consider me for a slot on the Cultural Council. My personal leaning is towards events and activities for the kids of Nantucket. In addition to their participation, I would love to explore programs to which they would want to "give back" when they have "aged out". I also believe that many of the cultural offerings and programs should not be limited to young or old but should be structured and promoted to include and attract both groups. I have always been culturally committed, with my time, energy and funding, to the Island, through the Non-profits and the School programs. I can tell you lots more, but I'm getting a little bored with myself.

Please let me know if I have come to the right place and, if not, where I should go with this request.

Thank you in advance with your help on this.

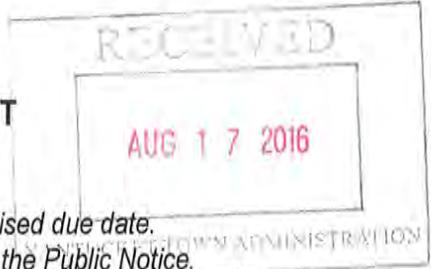
Annie B

Ann L. Bissinger
Permits Plus, Inc.
PO Box 3363
Nantucket, MA 02584
508-228-6934 (TEL)
508-228-6842 (FAX)
508-280-4487 (CELL)
[Permits2@comcast.net](mailto:permits2@comcast.net)



TOWN OF NANTUCKET
COMMITTEE INTEREST FORM/NEW APPLICANT

For Appointment by the Board of Selectmen



Please return this form to the Town Administration offices by the advertised due date.
Please call for date of the Public Hearing for applications review or refer to the Public Notice.

Name: Nelson Eldridge Home Phone: 508-257-4035

Mailing Address: P.O. Box 016 Scouset Alternate Phone: 508-332-8124

Email Address: SconseTscoby@yahoo Date Submitted: 08-17-16

REQUESTING APPOINTMENT TO: Roads and Rightaway

Reasons for Committee Interest

- Have you ever attended a meeting of the committee/board/commission? No
Why are you interested in this committee/board/commission? Too many roads blocked
Are you prepared to commit to the meeting schedule of the committee/board/commission? yes

request of chairman,

Relevant Experience

- What experience, skills or insight would you bring to the committee/board/commission? lived in Scouset 79 years
What would you hope to accomplish on the committee/board/commission? stop blocking road shoulders,

Potential Conflicts of Interest

- Please list any committees appointed by the Board of Selectmen, local agencies or non-profit organizations of which you or a member of your immediate family are current members. Nantucket water Commission just deleted 4/1988
Are you or any member of your family employed by, or receive any financial consideration from, the Town of Nantucket? yes

Son Carl Eldridge - Fire fighter / EMT

New Fire Station Work Group

Membership

2 members of Board of Selectmen - Jim Kelly & Dawn Hill Holdgate

1 member of Capital Program Committee - Richard Hussey

1 member of Finance Committee - Stephen Maury

2 citizens - Neil Paterson & Dave Fredericks

Fire Chief



TOWN OF NANTUCKET
MASSACHUSETTS

DEPARTMENT OF PUBLIC WORKS
188 MADAKET ROAD
NANTUCKET, MA 02554

OFFICE: (508) 228-7244
OFFICE: (508) 228-7245
FAX: (508) 228-7289

TO: C. Elizabeth Gibson, Town Manager
FROM: Roberto Santamaria, Director of Health
Andrew Vorce, Director of Planning
Kara Buzanoski, Director, DPW
CC: Robert Gardner, Wannacomet Water Company
RE: Sewer-related Articles 3, 12 and 14, 2016 STM
DATE: September 6, 2016

We have conducted a staff level review of the 3 above referenced sewer-related articles. Article 3 is associated with the funding article for the CWMP recommended project which provides sewer construction to the Somerset, Madaket and Warren's Landing areas and Articles 12 and 14 are sewer district additions sponsored by citizens. One citizen article is outside a needs area and one is within a recognized sewer needs areas as defined by the updated Comprehensive Wastewater Management Plan (CWMP). Only the article for sewer outside the needs area was evaluated in accordance with the checklist. The recommendations on each article follow the discussions below.

Articles 3

This article which provides sewer construction to the Somerset, Madaket and Warren's Landing areas is sponsored by the Town and is completely supported by staff.

Recommendation: Positive action on this article

Article 12 (outside needs area)

The proposed article requests the addition of one parcel, 85 Sankaty Road into the Sconset sewer district. It was reviewed by staff using the checklist. It scored 9 yes answers which generates a positive recommendation for inclusion in the sewer district.

The property is located in the SR-20 zoning district requiring a minimum lot size of 20,000 square feet. The property is entirely surrounded by properties currently in the sewer district, is adjacent to wetlands and can be serviced by existing or planned nearby infrastructure.

Recommendation: Positive action on this article

DIVISIONS

ENGINEERING HIGHWAY SEWER SANITATION FORESTRY MOSQUITO CEMETERY RECYCLING



TOWN OF NANTUCKET
MASSACHUSETTS

DEPARTMENT OF PUBLIC WORKS
188 MADAKET ROAD
NANTUCKET, MA 02554

OFFICE: (508) 228-7244
OFFICE: (508) 228-7245
FAX: (508) 228-7289

Article 14

The proposed article affects three lots on Hawthorne Lane which are adjacent to property owned by the same owner already in the sewer district. The lots are within the Hummock Pond Needs area.

The properties are all located in the R-20 zoning district (20,000 square feet minimum lot size) and will remain in this zoning district but are proposed to be re-zoned from the Country Overlay District (COD) to the Town Overlay District (TOD). The reason for the rezoning is to allow the Flex cluster zoning option to redevelop this property which has been used as an unlicensed junkyard for years. Sewer connections will be constructed by the developer so the timing is right to unite the entire property at this time.

Recommendation: Positive action on this article

DIVISIONS

ENGINEERING HIGHWAY SEWER SANITATION FORESTRY MOSQUITO CEMETERY RECYCLING

8/17/16 Reviewed by Andrew Vorce, Planning Director
Roberto Santamaria, Health Director
Kara Buzanoski, Director of Public Works



TOWN OF NANTUCKET

Criteria Checklist for Proposed Expansion of the Sewer District

Checklist Preamble:

The purpose of this checklist is to implement the policy that access to centralized wastewater treatment systems should be evaluated based on objective criteria. The following principles support that policy:

1. The use of wastewater treatment facilities should be optimized to support environmental and public health goals, while also maintaining the traditional appearance of Nantucket's neighborhoods.
2. Private property development and use is managed through zoning, rather than access to public water and centralized wastewater treatment.
3. The following criteria will be used to evaluate applications to expand the sewer districts:
 - Is adequate WWTF capacity available?
 - Do on-site (septic) systems perform well and fit in the neighborhood?
 - Does the application comply with Master Planning and Zoning?
 - Is the proposed expansion a valuable addition to the existing sewer system?
 - Is the proposed expansion adequately funded?

CHECKLIST

CRITERIA TO EVALUATE NON-NEEDS AREA PROPERTIES FOR ENTRY INTO THE SEWER DISTRICT

Property Address to be added to the Sewer District: _____

85 Jan Katy

1. Capacity:

- Yes No Is there adequate capacity in the sewer system pipes/pump stations, etc?
 Yes No Is there adequate capacity in the WWTP?

2. Septic System Criteria:

- Yes No Is the system hydraulically failed according to the Local Board of Health Regulations?

- Yes No Is the system technically failed according to the Local Board of Health Regulations?
- Yes No A septic system conforming to Local Board of Health Regulations cannot be installed on the property? (Correct = yes)
- Yes No Are soil structure/ground water elevations problematic? *clay layer*
- Yes No Is the existing or proposed septic system within 100 feet of a resource area?
- Yes No Is an alternative septic system is required?

3. Zoning and Land Use:

- Yes No Does the property comply with the 2009 Master Plan?
- Yes No Is this an affordable housing project under Chapter 40B or 40R?
- Yes No Is the Lot size less than 40,000 sq ft?
- Yes No Is the property within one of the following Overlay districts: Well head, Nantucket Harbor, Town, Madaket Harbor, Hummock Pond watershed (Miacomet watershed may be added after pond study)

4. Sewer system:

- Yes No Is the property location contiguous to the existing sewer district?
- Yes No Does the number of properties which would be served by the extension exceed 5?
- Yes No Does this sewer extension have potential for future extension of the sewer collection system?

5. Financial:

- Yes No Is the sewer being extended to the Town's specifications?
- Yes No Will the maintenance of the new infrastructure be private?
- Yes No Will the proponent be providing alternative public access to the public sewer such as through easements or the construction of pump stations or mains sized for additional connections?

TOTAL YES Answers (must equal or exceed 9 for a positive recommendation): 9

ARTICLE 3

(Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Changes)

To see if the Town will vote to amend Chapter 41 (Board of Sewer Commissioners), section 41-3A (Town Sewer District) of the Code of the Town of Nantucket by adding the following parcels located within the “Madaket/Warren’s Landing/Somerset Needs Areas” designated within the Comprehensive Wastewater Management Plan adopted June 3, 2015 to the Town Sewer District:

Madaket

Map	Parcel	Number	Street
60.2.4	79	1	A Street
60.2.4	78	3	A Street
60.2.4	70	4	A Street
60	138	2	Ames Avenue
60	135	4	Ames Avenue
60.2.4	58	6	Ames Avenue
60.2.4	56	8	Ames Avenue
59.4	214	1	Arkansas Avenue
59.4	215	3	Arkansas Avenue
59.4	216	5	Arkansas Avenue
59.4	133.2	6	Arkansas Avenue
59.4	217	7	Arkansas Avenue
59.4	133.1	8	Arkansas Avenue
59.4	218	9	Arkansas Avenue
59.4	134	10	Arkansas Avenue
59.4	219	11	Arkansas Avenue
59.4	135	12	Arkansas Avenue
59.4	158	13	Arkansas Avenue
59.4	136	14	Arkansas Avenue
59.4	159	15	Arkansas Avenue
59.4	137	16	Arkansas Avenue
59.4	220	17	Arkansas Avenue
59.4	138	18	Arkansas Avenue
59.4	46	19	Arkansas Avenue
59.4	139	20	Arkansas Avenue
59.4	51	21	Arkansas Avenue
59.4	140	22	Arkansas Avenue
59.4	62	23	Arkansas Avenue
59.4	141	24	Arkansas Avenue
59.3	11	25	Arkansas Avenue
59.3	12	25	Arkansas Avenue
59.4	142	26	Arkansas Avenue
59.4	6	27	Arkansas Avenue
59.4	143	28	Arkansas Avenue
59.4	144	30	Arkansas Avenue

59.4	145	34	Arkansas Avenue
59.4	146	36	Arkansas Avenue
59.4	147	38	Arkansas Avenue
59.4	148	40	Arkansas Avenue
59.4	149	42	Arkansas Avenue
59.4	150	44	Arkansas Avenue
59.4	151	46	Arkansas Avenue
59.4	152	48	Arkansas Avenue
59.4	153	50	Arkansas Avenue
59.4	154	52	Arkansas Avenue
59.4	155	54	Arkansas Avenue
59.4	156	56	Arkansas Avenue
59.4	157	58	Arkansas Avenue
59.4	33	60	Arkansas Avenue
59.4	34	62	Arkansas Avenue
59.4	35	64	Arkansas Avenue
59.4	36	66	Arkansas Avenue
59.4	38	68	Arkansas Avenue
59.4	39	70	Arkansas Avenue
59.4	40	72	Arkansas Avenue
59.4	41	74	Arkansas Avenue
59.4	42	76	Arkansas Avenue
59.4	43	78	Arkansas Avenue
59.3	17	80	Arkansas Avenue
59.3	78	81	Arkansas Avenue
59.3	79	81	Arkansas Avenue
59.3	13	82	Arkansas Avenue
59.3	145	84	Arkansas Avenue
59.3	73	85	Arkansas Avenue
59.3	143	86	Arkansas Avenue
59.3	144	86	Arkansas Avenue
60.2.1	62	5	Baltimore Street
60	106	6	Baltimore Street
60.2.4	75	12	Baltimore Street
60.2.4	72	14	Baltimore Street
60.2.4	73	16	Baltimore Street
60.2.4	74	16	Baltimore Street
60.2.4	86	19	Baltimore Street
60.2.1	25	5	C Street
60.2.1	22	6	C Street
60.2.4	93	10	C Street
60.2.4	89	12	C Street
60.2.1	76	13	C Street
60.2.4	94		C Street
60	147	6	Chicago Street

59.3	174	3	Columbus Avenue
59.3	175	5	Columbus Avenue
59.3	113	7	Columbus Avenue
59.3	112	9	Columbus Avenue
59.3	212	10	Columbus Avenue
59.3	111	11	Columbus Avenue
59.3	173	12	Columbus Avenue
59.3	110	13	Columbus Avenue
59.3	172	14	Columbus Avenue
59.3	109	15	Columbus Avenue
59.3	171	16	Columbus Avenue
59.3	108	17	Columbus Avenue
59.3	107	19	Columbus Avenue
59.3	106	21	Columbus Avenue
38	93	2	Creek Lane
38	94	4	Creek Lane
38	95	6	Creek Lane
38	96	8	Creek Lane
38	97	10	Creek Lane
38	98	12	Creek Lane
38	99	14	Creek Lane
38	100	16	Creek Lane
38	101	18	Creek Lane
38	102	20	Creek Lane
38	103	22	Creek Lane
38	104	24	Creek Lane
38	105	26	Creek Lane
38	106	28	Creek Lane
38	107	30	Creek Lane
60.2.1	28	6	D Street
60.2.1	15	7	D Street
60.2.1	16	9	D Street
60.2.1	17	11	D Street
60.2.1	1	14	D Street
60.2.1	2	16	D Street
60.2.1	6	9	E Street
60.2.1	4	11	E Street
60.2.1	7.1	8	F Street
60.2.1	7.2	10	F Street
38	153	1	Fisher's Landing Road
38	154	2	Fisher's Landing Road
38	152	3	Fisher's Landing Road
38	157	4	Fisher's Landing Road
38	151	5	Fisher's Landing Road
38	150	7	Fisher's Landing Road

38	149	9	Fisher's Landing Road
38	148	11	Fisher's Landing Road
38	147	13	Fisher's Landing Road
59.3	96	1	Goose Cove Avenue
59.3	24	3	Goose Cove Avenue
59.3	23	5	Goose Cove Avenue
59.4	30	4	Goose Cove Way
59.4	367	5	Goose Cove Way
59.4	366	6	Goose Cove Way
60.1.2	65	1	H Street
60.1.2	54	5	H Street
60.1.2	22	11	H Street
59.4	181	4	I Street
59.4	74	7	I Street
60.1.2	32	9	I Street
59.4	261	2	L Street
59	29	1	Long Pond Drive
59	30	3	Long Pond Drive
59	27	4	Long Pond Drive
59	31	5	Long Pond Drive
59	26	6	Long Pond Drive
59	32	7	Long Pond Drive
59	25	8	Long Pond Drive
59	33	9	Long Pond Drive
59	24	10	Long Pond Drive
59	34	11	Long Pond Drive
59	23	12	Long Pond Drive
59	35	13	Long Pond Drive
59	22	14	Long Pond Drive
59	36	15	Long Pond Drive
59	21	16	Long Pond Drive
59	37	17	Long Pond Drive
59	20	18	Long Pond Drive
59	37.1	19	Long Pond Drive
59	19	20	Long Pond Drive
59	15	21	Long Pond Drive
59	18	22	Long Pond Drive
59	3	23	Long Pond Drive
59	17	24	Long Pond Drive
59.4	17	25	Long Pond Drive
59	16	26	Long Pond Drive
59.4	18	27	Long Pond Drive
59.4	109	28	Long Pond Drive
59.4	19	29	Long Pond Drive
59.4	15	30	Long Pond Drive

59.4	20	31	Long Pond Drive
59.4	108	32	Long Pond Drive
59.4	13	33	Long Pond Drive
59.4	14	34	Long Pond Drive
59.4	12	35	Long Pond Drive
59.4	117	36	Long Pond Drive
59.4	113	37	Long Pond Drive
59.4	116	38	Long Pond Drive
59.4	112	39	Long Pond Drive
59.4	115	40	Long Pond Drive
59.4	109	41	Long Pond Drive
59.4	114	42	Long Pond Drive
59.4	262	6	M Street
59.4	201	8	M Street
60	105	4	Macy Road
60	144	6	Macy Road
60	146	8	Macy Road
60	143		Macy Road
38	58.1	197 A	Madaket Road
59	58.1	199	Madaket Road
59	58.2	201	Madaket Road
59	51	203	Madaket Road
59	50	205	Madaket Road
59	49	207	Madaket Road
59	48	209	Madaket Road
59	47	211	Madaket Road
59	46	213	Madaket Road
59	45	215	Madaket Road
59	44	217	Madaket Road
59	43	219	Madaket Road
59	42	221	Madaket Road
59	41	223	Madaket Road
59	1.2	227	Madaket Road
59	2	229	Madaket Road
59.4	21	230	Madaket Road
38	10	231	Madaket Road
59.4	120.1	232	Madaket Road
59.4	120	234	Madaket Road
59.4	364	235	Madaket Road
59.4	119.1	238	Madaket Road
59.4	119	240	Madaket Road
59.4	10	241	Madaket Road
59.4	118.1	242	Madaket Road
59.4	118	244	Madaket Road
59.4	110	246	Madaket Road

59.4	16.1	248	Madaket Road
59.4	11	249	Madaket Road
59.4	213	250	Madaket Road
59.4	211	252	Madaket Road
59.4	210	253	Madaket Road
59.4	212	254	Madaket Road
59.4	265	255	Madaket Road
59.4	267	259	Madaket Road
59.4	268	261	Madaket Road
59.4	269	262	Madaket Road
59.4	271	264	Madaket Road
59.4	319	265	Madaket Road
59.4	273	266	Madaket Road
59.4	322	270	Madaket Road
59.4	356	271	Madaket Road
59.4	341	273	Madaket Road
59.4	329	274	Madaket Road
59.4	330	274	Madaket Road
59.4	331	274	Madaket Road
59.4	296	275	Madaket Road
59.4	335	277	Madaket Road
59.4	290	278	Madaket Road
59.4	291	280	Madaket Road
59.4	292	281	Madaket Road
59.4	68	282	Madaket Road
59.3	1	284	Madaket Road
60.2.1	67	291	Madaket Road
60.1.2	64	293	Madaket Road
60.2.1	70	300	Madaket Road
60.2.1	55	301	Madaket Road
60.2.1	54	303	Madaket Road
60.2.1	69	304	Madaket Road
60.2.1	51	305	Madaket Road
60.2.1	68	306	Madaket Road
60.2.1	50	307	Madaket Road
60.2.1	67	308	Madaket Road
60.2.1	66	310	Madaket Road
60.2.1	65	312	Madaket Road
60.2.1	45	313	Madaket Road
60.2.1	64	316	Madaket Road
60.2.1	38	317	Madaket Road
60.2.1	63	318	Madaket Road
60.2.1	35	321	Madaket Road
60.2.4	82	324	Madaket Road
60	104	326	Madaket Road

60	103	328	Madaket Road
60	102	330	Madaket Road
60	101	330	Madaket Road
60	100	332	Madaket Road
60.2.4	64.3	333	Madaket Road
60	141	334	Madaket Road
60.2.4	64.4	337	Madaket Road
60.2.4	64.2	341	Madaket Road
60.2.4	63	343	Madaket Road
60.2.4	63.1	345	Madaket Road
60	137	347	Madaket Road
60	130	353	Madaket Road
59.3	101	1	Midland Avenue
59.3	100	3	Midland Avenue
59.3	170	4	Midland Avenue
59.3	99	5	Midland Avenue
59.3	169	6	Midland Avenue
59.3	98	7	Midland Avenue
59.3	168	8	Midland Avenue
59.3	97	9	Midland Avenue
59.3	167	10	Midland Avenue
59.3	95	11	Midland Avenue
59.3	105	12	Midland Avenue
59.3	94	13	Midland Avenue
59.3	206	14	Midland Avenue
59.3	166	16	Midland Avenue
59.3	165	18	Midland Avenue
59.3	164	20	Midland Avenue
59.4	283	10	Mississippi Avenue
59.4	285	10	Mississippi Avenue
59.4	233	11	Mississippi Avenue
59.4	229/230		Mississippi Avenue
59.4	236/237		Mississippi Avenue
59.4	107	2	N. Cambridge Street
59.4	104	8	N. Cambridge Street
59.4	106	10	N. Cambridge Street
59.4	207	12	N. Cambridge Street
59.4	101	14	N. Cambridge Street
38	84	1	North Point
38	83	3	North Point
38	82	5	North Point
38	81	7	North Point
38	80	9	North Point
38	79	11	North Point
59.4	354	3	Oakland Street

59.4	348	7	Oakland Street
59.4	82	12	Oakland Street
59.4	255	14	Oakland Street
60.1.2	33		Oklahoma Avenue
60.1.2	38		Oklahoma Avenue
60.2.4	64	3	Pop's Lane
38	91	1	Ridge Lane
38	128	2	Ridge Lane
38	90	3	Ridge Lane
38	127	4	Ridge Lane
38	89	5	Ridge Lane
38	126	6	Ridge Lane
38	88	7	Ridge Lane
38	125	8	Ridge Lane
38	87	9	Ridge Lane
38	124	10	Ridge Lane
38	86	11	Ridge Lane
38	123	12	Ridge Lane
38	85	13	Ridge Lane
38	120	16	Ridge Lane
38	78	17	Ridge Lane
38	119	18	Ridge Lane
38	77	19	Ridge Lane
38	118	20	Ridge Lane
38	76	21	Ridge Lane
38	117	22	Ridge Lane
38	75	23	Ridge Lane
38	116	24	Ridge Lane
38	74	25	Ridge Lane
38	73	27	Ridge Lane
38	72	29	Ridge Lane
38	114	30	Ridge Lane
38	71	31	Ridge Lane
38	70	33	Ridge Lane
38	113	34	Ridge Lane
38	69	35	Ridge Lane
38	112	36	Ridge Lane
38	68	37	Ridge Lane
38	67	39	Ridge Lane
38	65	41	Ridge Lane
38	110	42	Ridge Lane
38	64	43	Ridge Lane
38	63	45	Ridge Lane
38	62	47	Ridge Lane
38	109	48	Ridge Lane

38	61	49	Ridge Lane
38	108	50	Ridge Lane
38	60	51	Ridge Lane
59.4	132.1	1	S. Cambridge Street
59.4	16	2	S. Cambridge Street
59.4	132.2	3	S. Cambridge Street
59.4	111	4	S. Cambridge Street
59.4	133	5	S. Cambridge Street
59.4	15.1	6	S. Cambridge Street
59.4	132	7	S. Cambridge Street
59.4	131	11	S. Cambridge Street
59.4	126	13	S. Cambridge Street
59.4	29	15	S. Cambridge Street
59.3	25	17	S. Cambridge Street
59.3	26	19	S. Cambridge Street
59.3	27	21	S. Cambridge Street
59.3	28	23	S. Cambridge Street
59.3	29	25	S. Cambridge Street
59.3	30	27	S. Cambridge Street
59.3	31	29	S. Cambridge Street
59.3	32	31	S. Cambridge Street
59.3	270.6	32	S. Cambridge Street
59.3	33	33	S. Cambridge Street
59.3	270.5	34	S. Cambridge Street
59.3	34	35	S. Cambridge Street
59.3	270.4	36	S. Cambridge Street
59.3	35	37	S. Cambridge Street
59.3	270.3	38	S. Cambridge Street
59.3	36	39	S. Cambridge Street
59.3	370.2	40	S. Cambridge Street
59.3	37	41	S. Cambridge Street
59.3	270.1	42	S. Cambridge Street
59.3	38	43	S. Cambridge Street
59.3	270	44	S. Cambridge Street
59.3	39	45	S. Cambridge Street
59.3	41	46	S. Cambridge Street
59.3	103	47	S. Cambridge Street
59.3	102	49	S. Cambridge Street
59.3	67	1	Starbuck Road
60	20	3	Starbuck Road
60	21	3	Starbuck Road
59.3	66.1	4	Starbuck Road
59.3	66	4	Starbuck Road
60	22	5	Starbuck Road
59.3	64	6	Starbuck Road

60	23	7	Starbuck Road
59.3	63	8	Starbuck Road
59.3	62	10	Starbuck Road
60	25	11	Starbuck Road
60	26	12	Starbuck Road
60	113	13	Starbuck Road
60	114	14	Starbuck Road
60	112	15	Starbuck Road
60	115	16	Starbuck Road
60	111	17	Starbuck Road
60	116	18	Starbuck Road
60	109	19	Starbuck Road
60	117	20	Starbuck Road
60	108	21	Starbuck Road
60	118	22	Starbuck Road
60	107	23	Starbuck Road
60	119	24	Starbuck Road
60	121	25	Starbuck Road
60	120	26	Starbuck Road
60	27	30	Starbuck Road
60	39	31	Starbuck Road
60	40	31	Starbuck Road
60	37	37	Starbuck Road
60	34	40	Starbuck Road
59.3	48	41	Starbuck Road
60	33	42	Starbuck Road
59.3	49	43	Starbuck Road
60	32	44	Starbuck Road
59.3	50	45	Starbuck Road
60	31	46	Starbuck Road
59.3	51	47	Starbuck Road
60	30	48	Starbuck Road
59.3	52	49	Starbuck Road
60	29	50	Starbuck Road
59.3	120	51	Starbuck Road
60	28	52	Starbuck Road
59.3	55	54	Starbuck Road
60	149	54R	Starbuck Road
59.3	129	56	Starbuck Road
59.3	135	58	Starbuck Road
59.3	176	59	Starbuck Road
59.3	140	60	Starbuck Road
59.3	179	61	Starbuck Road
59.3	141	62	Starbuck Road
59.3	242	63	Starbuck Road

59.3	69	64	Starbuck Road
59.3	68	66	Starbuck Road
59.4	67.1	67	Starbuck Road
59.4	67.2	69	Starbuck Road
59.4	69	71	Starbuck Road
59.3	65		Starbuck Road
60.2.4	83	1	Tennessee Avenue
60.2.4	84	2	Tennessee Avenue
60.1.2	21	6	Tennessee Avenue
60.1.2	8	9	Tennessee Avenue
60.1.2	4	10	Tennessee Avenue
60.1.2	5	12	Tennessee Avenue
60.1.2	6	14	Tennessee Avenue
60.1.2	43	15	Tennessee Avenue
60.1.2	18	18	Tennessee Avenue
60.1.2	47	19	Tennessee Avenue
60.1.2	56	21	Tennessee Avenue
60.1.2	25	22	Tennessee Avenue
60.1.2	57	23	Tennessee Avenue
60.1.2	27	24	Tennessee Avenue
60.1.2	60	25	Tennessee Avenue
60.1.2	29	26	Tennessee Avenue
60.1.2	31	28	Tennessee Avenue
60.1.2	41	32	Tennessee Avenue
59.4	75	34	Tennessee Avenue
59.4	247	35	Tennessee Avenue
59.4	79	36	Tennessee Avenue
59.4	245	37	Tennessee Avenue
59.4	253	38	Tennessee Avenue
59.4	365	39	Tennessee Avenue
59.4	84	40	Tennessee Avenue
59.4	259	41	Tennessee Avenue
59.4	310	43	Tennessee Avenue
59.4	88	44	Tennessee Avenue
59.4	89	46	Tennessee Avenue
59.4	202	51	Tennessee Avenue
59.4	95	52	Tennessee Avenue
59.4	94	52R	Tennessee Avenue
59.4	96	54	Tennessee Avenue
59.4	98	54R	Tennessee Avenue
59.4	363	55	Tennessee Avenue
59.4	6	58	Tennessee Avenue
59.4	8	60	Tennessee Avenue
59.4	102	61	Tennessee Avenue
59.4	103	63	Tennessee Avenue

38	155	2	The Grove
38	140	4	The Grove
38	141	6	The Grove
38	142	8	The Grove
38	143	10	The Grove
38	144	12	The Grove
38	145	14	The Grove
38	146	16	The Grove
59.3	58/59		Utah Avenue
38	129	7	Warren's Landing Road
60.2.4	81	1	Washington Avenue
60.2.1	29	3	Washington Avenue
60.2.4	35	4	Washington Avenue
60.2.4	66	6	Washington Avenue
60.2.1	36	7	Washington Avenue
60.2.1	40	9	Washington Avenue
60.2.1	23	10	Washington Avenue
60.2.1	41	11	Washington Avenue
60.2.1	24	12	Washington Avenue
60.2.1	42	15	Washington Avenue
60.2.1	44	17	Washington Avenue
60.2.1	14	18	Washington Avenue
60.2.1	48	19	Washington Avenue
60.2.1	13	20	Washington Avenue
60.2.1	12	22	Washington Avenue
60.2.1	11	24	Washington Avenue
60.2.1	52	25	Washington Avenue
60.2.1	53	27	Washington Avenue
60.1.2	66	41	Washington Avenue
59.4	243	51	Washington Avenue
59.4	294	53	Washington Avenue
59.4	299	54	Washington Avenue
59.4	347	56	Washington Avenue
59.4	315	62	Washington Avenue
59.4	361	68	Washington Avenue
59.4	266	69	Washington Avenue
38	138	1	West Way
38	132	2	West Way
38	137	3	West Way
38	133	4	West Way
38	136	5	West Way
38	134	6	West Way
38	135	7	West Way

Somerset

Map	Parcel	Number	Street
56	381	1	Austin Farm Road
56	359	2	Austin Farm Road
56	385	3	Austin Farm Road
56	384	5	Austin Farm Road
56	383	7	Austin Farm Road
56	367	8	Austin Farm Road
66	302	9	Austin Farm Road
56	368	10	Austin Farm Road
56	369	12	Austin Farm Road
65	76	20	Bartlett Farm Road
65	76.1	22	Bartlett Farm Road
65	86	24	Bartlett Farm Road
65	91	26	Bartlett Farm Road
65	90	28	Bartlett Farm Road
66	434	40	Bartlett Road
66	530	42	Bartlett Road
66	529	44	Bartlett Road
66	531	46	Bartlett Road
66	524	48	Bartlett Road
66	100	54	Bartlett Road
66	505	55	Bartlett Road
66	100.2	56	Bartlett Road
66	100.1	58	Bartlett Road
66	99	61	Bartlett Road
66	439	63	Bartlett Road
66	440	65	Bartlett Road
66	435	67	Bartlett Road
66	436	69	Bartlett Road
66	425	71	Bartlett Road
66	426	73	Bartlett Road
66	427.1	75A	Bartlett Road
66	427.2	75B	Bartlett Road
66	428	77	Bartlett Road
66	429	79	Bartlett Road
66	430	81	Bartlett Road

66	409	83	Bartlett Road
66	408	85	Bartlett Road
66	407	87	Bartlett Road
66	410	89	Bartlett Road
66	406	91	Bartlett Road
66	5	2	Catherine Lane
66	8	3	Catherine Lane
66	6	4	Catherine Lane
66	7	5	Catherine Lane
66	123	7	Catherine Lane
66	120	10	Catherine Lane
66	300	1	Clara Drive
66	299	3	Clara Drive
66	282	4	Clara Drive
66	283	6	Clara Drive
66	284	8	Clara Drive
66	291	9	Clara Drive
66	285	10	Clara Drive
66	290	11	Clara Drive
66	286	12	Clara Drive
66	289	13	Clara Drive
66	287	14	Clara Drive
66	288	15	Clara Drive
66	209	1	Doc Ryder Drive
66	221	2	Doc Ryder Drive
66	210	3	Doc Ryder Drive
66	220	4	Doc Ryder Drive
66	211	5	Doc Ryder Drive
66	219	6	Doc Ryder Drive
66	212	7	Doc Ryder Drive
66	218	8	Doc Ryder Drive
66	213	9	Doc Ryder Drive
66	217	10	Doc Ryder Drive
66	214	11	Doc Ryder Drive
66	216	12	Doc Ryder Drive
66	215	13	Doc Ryder Drive
66	177	1	Farm View Drive
66	176	2	Farm View Drive

66	178	3	Farm View Drive
66	179	5	Farm View Drive
66	180	7	Farm View Drive
66	181	9	Farm View Drive
66	183	10	Farm View Drive
66	182	11	Farm View Drive
66	507	1	Finback Lane
66	521	2	Finback Lane
66	508	3	Finback Lane
66	520	4	Finback Lane
66	509	5	Finback Lane
66	519	6	Finback Lane
66	510	7	Finback Lane
66	518	8	Finback Lane
66	511	9	Finback Lane
66	512	11	Finback Lane
66	513	13	Finback Lane
66	514	15	Finback Lane
66	515	17	Finback Lane
66	516	21	Finback Lane
66	517	23	Finback Lane
66	143	1	Golf View Drive
66	142	2	Golf View Drive
66	148	3	Golf View Drive
66	193	4	Golf View Drive
66	166	5	Golf View Drive
66	167	7	Golf View Drive
66	192	8	Golf View Drive
66	168	9	Golf View Drive
66	191	10	Golf View Drive
66	169	11	Golf View Drive
66	190	12	Golf View Drive
66	170	13	Golf View Drive
66	189	14	Golf View Drive
66	171	15	Golf View Drive
66	188	16	Golf View Drive
66	172	17	Golf View Drive
66	187	18	Golf View Drive

66	173	19	Golf View Drive
66	186	20	Golf View Drive
66	174	21	Golf View Drive
66	185	22	Golf View Drive
66	175	23	Golf View Drive
66	184	24	Golf View Drive
66	277	1	Hatch Circle
66	276	3	Hatch Circle
66	274	4	Hatch Circle
66	275	5	Hatch Circle
66	194	1	Hendersons Drive
66	206	2	Hendersons Drive
66	195	3	Hendersons Drive
66	205	4	Hendersons Drive
66	196	5	Hendersons Drive
66	204	6	Hendersons Drive
66	197	7	Hendersons Drive
66	203	8	Hendersons Drive
66	198	9	Hendersons Drive
66	202	10	Hendersons Drive
66	199	11	Hendersons Drive
66	201	12	Hendersons Drive
66	200	13	Hendersons Drive
66	301	2	High Brush Path
56	388	5	High Brush Path
56	370	8	High Brush Path
56	381	9	High Brush Path
56	374	15	High Brush Path
56	375	17	High Brush Path
56	376	19	High Brush Path
56	387	20	High Brush Path
56	377	21	High Brush Path
56	378	23	High Brush Path
56	379	25	High Brush Path
66	303	27	High Brush Path
66	446	1	Marble Way
66	446.1	1 #2	Marble Way
66	101	2	Marble Way

66	101.1		Marble Way
66	445	3	Marble Way
66	445.1	3 #2	Marble Way
66	102.1	4A	Marble Way
66	102	4B	Marble Way
66	444	5	Marble Way
66	444.1	5 #2	Marble Way
66	103	6	Marble Way
66	443.1	7 #2	Marble Way
66	442	9	Marble Way
66	442.1	9 #2	Marble Way
66	104	10	Marble Way
66	118	11	Marble Way
66	118.1	11 #2	Marble Way
66	105	12	Marble Way
66	119	13	Marble Way
66	106	14	Marble Way
66	106.1	16	Marble Way
66	75	2	Mikes Drive
66	76	4	Mikes Drive
65	89	3	Mioxes Way
65	87	4	Mioxes Way
65	88	6	Mioxes Way
56	366	1	New Hummock Circle
56	360	2	New Hummock Circle
56	365	3	New Hummock Circle
56	361	4	New Hummock Circle
56	364	5	New Hummock Circle
56	362	6	New Hummock Circle
56	363	8	New Hummock Circle
56	114	14	Oak Hollow
66	281	3	Raceway Drive
66	271	4	Raceway Drive
66	280	5	Raceway Drive
66	272	6	Raceway Drive
66	279	7	Raceway Drive
66	273	8	Raceway Drive
66	278	9	Raceway Drive

66	442.2	1 #1	Sleepy Hollow
66	118.2	2 #1	Sleepy Hollow
66	443	3	Sleepy Hollow
66	443.2	3	Sleepy Hollow
66	107.2	4	Sleepy Hollow
66	444.2	5 #1	Sleepy Hollow
66	453.2	6 #1	Sleepy Hollow
66	445.2	7 #1	Sleepy Hollow
66	452.2	8 #1	Sleepy Hollow
66	446.2	9 #1	Sleepy Hollow
66	451.2	10 #1	Sleepy Hollow
66	450.2	12 #1	Sleepy Hollow
66	449.2	14	Sleepy Hollow
66	448.2	16 #1	Sleepy Hollow
66	447.2	18 #1	Sleepy Hollow
56	301	8	Somerset Lane
56	464	8A #1	Somerset Lane
56	468	8B #2	Somerset Lane
56	300	10	Somerset Lane
56	55	12	Somerset Lane
66	2	14	Somerset Lane
66	3	16	Somerset Lane
66	4	18	Somerset Lane
66	4.1	20	Somerset Lane
66	9	22	Somerset Lane
66	125	24	Somerset Lane
66	10	26	Somerset Lane
66	134.4	27	Somerset Lane
66	70	28	Somerset Lane
66	134.3	29	Somerset Lane
66	71	30	Somerset Lane
66	134.2	31	Somerset Lane
66	72	32	Somerset Lane
66	134.1	33	Somerset Lane
66	73	34	Somerset Lane
66	135.6	35	Somerset Lane
66	135.3	37	Somerset Lane
66	135.4	39	Somerset Lane

66	74	40	Somerset Lane
66	135.5	41	Somerset Lane
66	77	42	Somerset Lane
66	135.2	43 #1	Somerset Lane
66	78	44	Somerset Lane
66	523	46	Somerset Lane
66	93	52	Somerset Road
66	94	54	Somerset Road
66	92	55	Somerset Road
66	95	56	Somerset Road
66	91	57	Somerset Road
66	96 (97)	58 (60)	Somerset Road
66	90	59	Somerset Road
66	89	61	Somerset Road
66	136	62	Somerset Road
66	88	63	Somerset Road
66	87	65	Somerset Road
66	86	67	Somerset Road
66	447	68	Somerset Road
66	447.1	68 #2	Somerset Road
66	85	69	Somerset Road
66	448	70	Somerset Road
66	448.1	70 #2	
66	449	72	Somerset Road
66	449.1	72 #2	Somerset Road
66	450	74	Somerset Road
66	450.1	74 #2	Somerset Road
66	451	76	Somerset Road
66	451.1	76 #2	Somerset Road
66	84	77	Somerset Road
66	452	78	Somerset Road
66	452.1	78 #2	Somerset Road
66	83	79	Somerset Road
66	453	80	Somerset Road
66	453.1	80 #2	Somerset Road
66	82	81	Somerset Road
66	107	82	Somerset Road
66	107.1	82 #2	Somerset Road

66	81	83	Somerset Road
66	80	85	Somerset Road
66	404	86	Somerset Road
66	539	86 ½	Somerset Road
66	79	87	Somerset Road
66	405	88	Somerset Road
66	135.1	89	Somerset Road
66	135.7	89 #2	Somerset Road
66	135	91	Somerset Road
66	147	97	Somerset Road
66	222	98	Somerset Road
66	146	99	Somerset Road
66	145	101	Somerset Road
66	144	103	Somerset Road
66	208	104	Somerset Road
66	207	108	Somerset Road
66	141	109	Somerset Road
66	140	111	Somerset Road
66	223	112	Somerset Road
66	139	113	Somerset Road
66	138	115	Somerset Road
66	137	117	Somerset Road
66	149	118	Somerset Road
66	151	126	Somerset Road
66	534	128	Somerset Road
66	533	128 1/2	Somerset Road
66	532	130	Somerset Road
66	150	130 1/2	Somerset Road
66	163	132	Somerset Road
66	152	1	Swayze's Drive
66	165	2	Swayze's Drive
66	153	3	Swayze's Drive
66	164	4	Swayze's Drive
66	154	5	Swayze's Drive
66	163	6	Swayze's Drive
66	155	7	Swayze's Drive
66	162	8	Swayze's Drive
66	156	9	Swayze's Drive

66	161	10	Swayze's Drive
66	157	11	Swayze's Drive
66	160	12	Swayze's Drive
66	158	13	Swayze's Drive
66	159	14	Swayze's Drive
66	298	1	Todd Circle
66	292	2	Todd Circle
66	297	3	Todd Circle
66	293	4	Todd Circle
66	296	5	Todd Circle
66	294	6	Todd Circle
66	295	7	Todd Circle
66	150.1	2	West Miacomet Road
81	160	4	West Miacomet Road
81	161	6	West Miacomet Road
81	164	6 1/2	West Miacomet Road
81	162	8	West Miacomet Road
81	150	12	West Miacomet Road

All as shown on maps entitled "October 17, 2016 Special Town Meeting Sewer District Map Changes" dated August, 2016 and filed herewith at the Office of the Town Clerk.

Or to take any other action related thereto.

(Board of Selectmen/Sewer Commissioners)

ARTICLE 12

(Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Changes)

To see if the Town will vote to: amend the Siasconset Sewer District, as established under the Nantucket Code, Chapter 41, Section 3.B, by adding to it the following parcel:

Assessor's Map 49, Parcel 91: 85 Sankaty Road, Siasconset

(Arthur I. Reade, Jr., et al)

ARTICLE 14

(Zoning Bylaw (Town and Country Overlay District) and Sewer District Amendment: 4, 6, and 8 Hawthorne Lane)

To see if the Town will vote to amend the Code of the Town of Nantucket by taking the following actions *(NOTE: new language is shown as highlighted text,*

language to be deleted is shown by strikethrough; these methods to denote changes are not meant to become part of the final text and, further, that non-substantive changes to the numbering of this bylaw be permitted in order that it be in compliance with the numbering format of the Code of the Town of Nantucket):

1. Amend Chapter 139 (Zoning), section 4E, by placing the following properties currently located in the Country Overlay District in the Town Overlay District:

Map	Lot	Number	Street
56	215	4	Hawthorne Lane
56	216	6	Hawthorne Lane
56	220	8	Hawthorne Lane

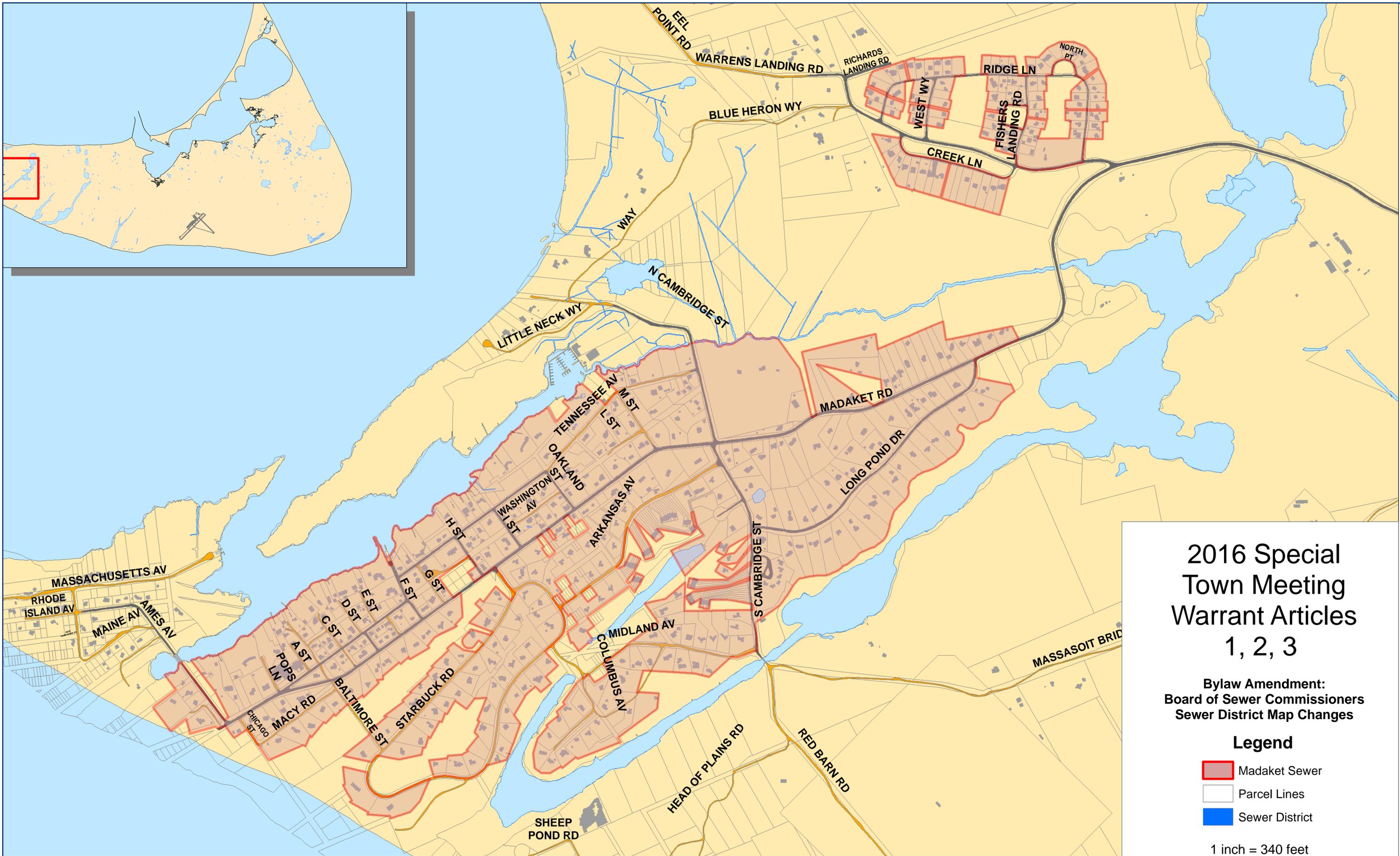
2. Amend Chapter 41 (Board of Sewer Commissioners), section 41-3A (Town Sewer District) of the Code of the Town of Nantucket by adding the following properties to the Town Sewer District:

Map	Lot	Number	Street
56	215	4	Hawthorne Lane
56	216	6	Hawthorne Lane
56	220	8	Hawthorne Lane

All as shown on a map entitled “2016 Special Town Meeting Warrant Article ____: Zoning Bylaw (Town and Country Overlay District) and Sewer District Amendment: 4, 6, and 8 Hawthorne Lane” dated _____, 2016 and filed herewith at the Office of the Town Clerk.

Or to take any other action related thereto.

(Terry Sanford, et al)



2016 Special Town Meeting Warrant Articles 1, 2, 3

**Bylaw Amendment:
Board of Sewer Commissioners
Sewer District Map Changes**

Legend

- Madaket Sewer
- Parcel Lines
- Sewer District

1 inch = 340 feet

Data Sources:
The planimetric data on this mapsheet is based primarily upon interpretation of April, 2013 aerial photography. It was compiled to meet the ASPRS Standard for Class 1 Map Accuracy for 1"=100' scale maps.
The parcel boundaries are based primarily upon the Tax Assessor's data through December, 2013.

The data on this mapsheet represents the efforts of the Town of Nantucket and other cooperating organizations to record and compile pertinent geographical and related information utilizing the capabilities of the Nantucket Geographic Information System (GIS). The GIS staff maintains an ongoing program to record and correct errors in these data that are brought to its attention. The Town of Nantucket makes no claims as to the absolute validity or reliability of these data or their fitness for any particular use.



Town of Nantucket - GIS Mapsheet



Nantucket governmental agencies will not necessarily approve applications based solely on GIS data. Applicants for permits and licenses must inquire of the relevant agency for applicable requirements. The presence of information of this mapsheet does not necessarily imply public right-of-way or the right of public access.

Please send identification of any errors and corresponding corrections to:

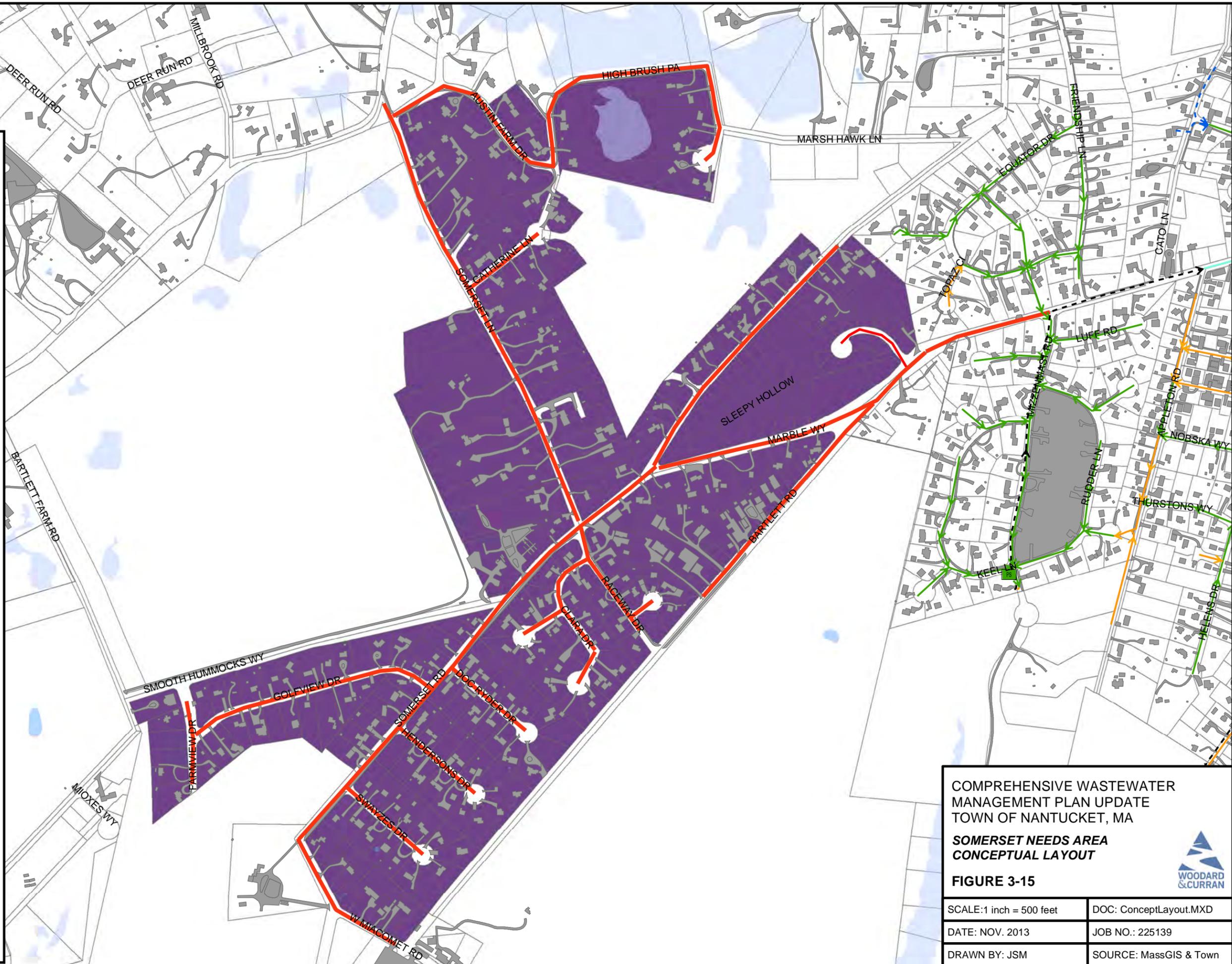
GIS Coordinator
Town of Nantucket
2 Fairgrounds Road
Nantucket, MA 02554



Legend

Wastewater Pipes

- > FORCE MAIN
- - - -> LOW PRESSURE
- > OVERFLOW PIPE
- > GRAVITY MAIN, 4"
- > GRAVITY MAIN, 6"
- > GRAVITY MAIN, 8"
- > GRAVITY MAIN, 10"
- > GRAVITY MAIN, 12"
- > GRAVITY MAIN, 15"
- > GRAVITY MAIN, 18"
- > GRAVITY MAIN, 20"
- > GRAVITY MAIN, 24"
- > GRAVITY MAIN, 30"
- > GRAVITY MAIN, Unknown Diam.
- Proposed Sewer
- Impervious Cover
- Pond
- Wetland
- Somerset



COMPREHENSIVE WASTEWATER
MANAGEMENT PLAN UPDATE
TOWN OF NANTUCKET, MA

**SOMERSET NEEDS AREA
CONCEPTUAL LAYOUT**

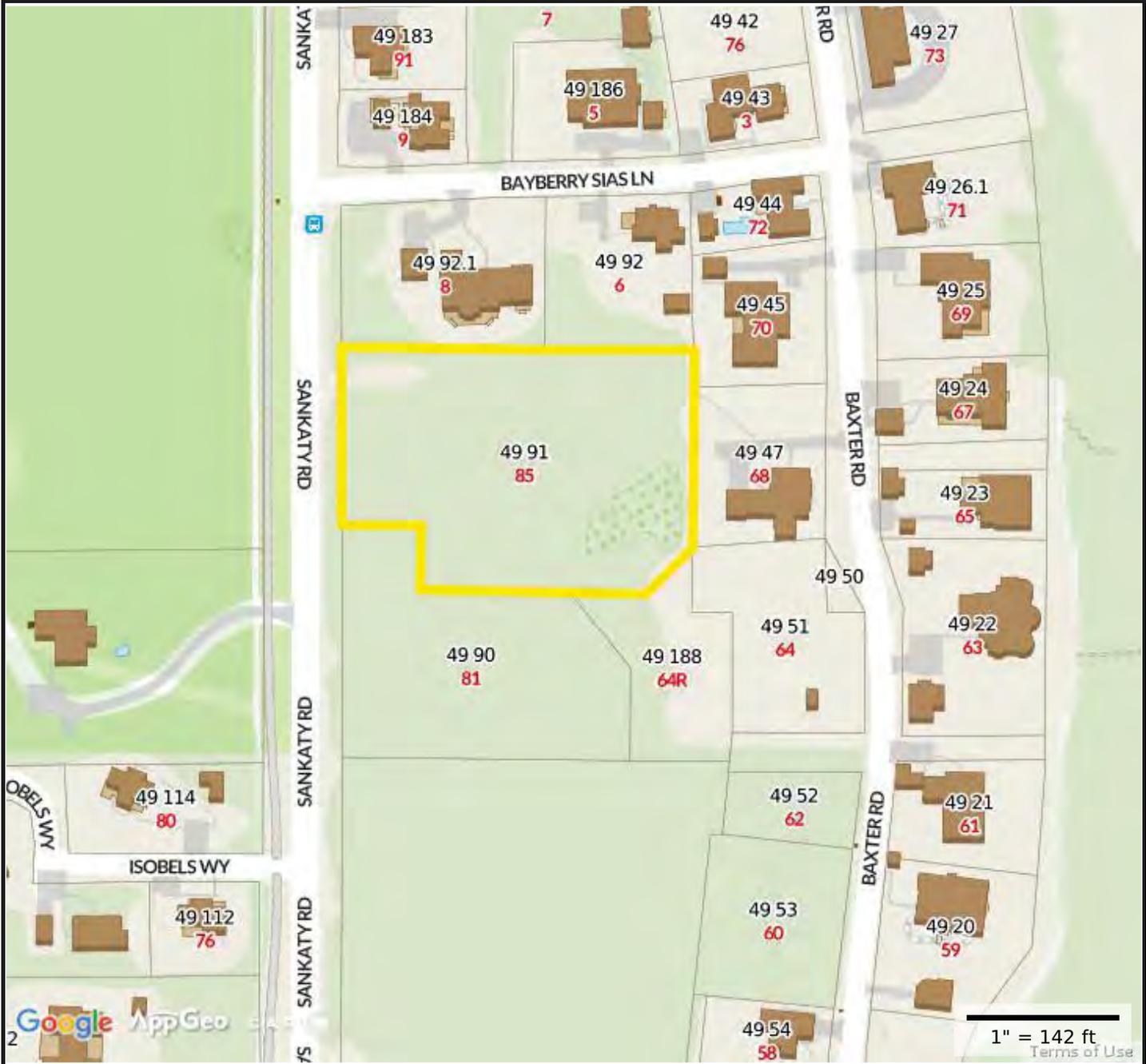
FIGURE 3-15

SCALE: 1 inch = 500 feet DOC: ConceptLayout.MXD

DATE: NOV. 2013 JOB NO.: 225139

DRAWN BY: JSM SOURCE: MassGIS & Town





Property Information

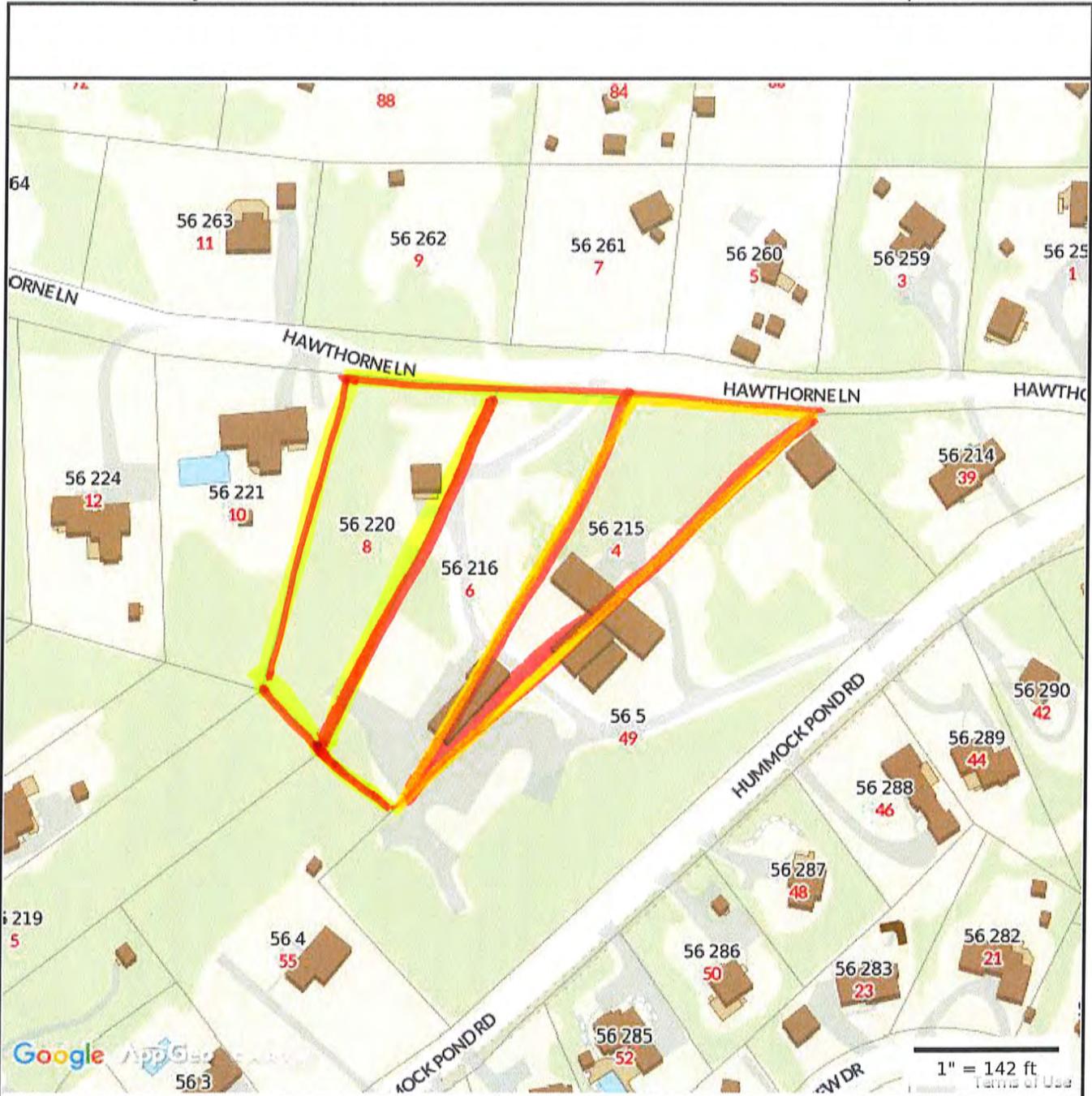
Property ID 49 91
Location 85 SANKATY RD
Owner GPJ INC



**MAP FOR REFERENCE ONLY
 NOT A LEGAL DOCUMENT**

Town and County of Nantucket, MA makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Parcels updated December, 2014
 Properties updated January, 2015



Property Information

Property ID 56 215
Location 4 HAWTHORNE LN
Owner HAWTHORNE PARK LLC

4, 6, 8
 Hawthorne
 Rd



MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT

Town and County of Nantucket, MA makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Parcels updated December, 2014
 Properties updated January, 2015

1" = 142 ft

Terms of Use



FY16 General Fund Budget Update

Revenue As of June 30, 2016

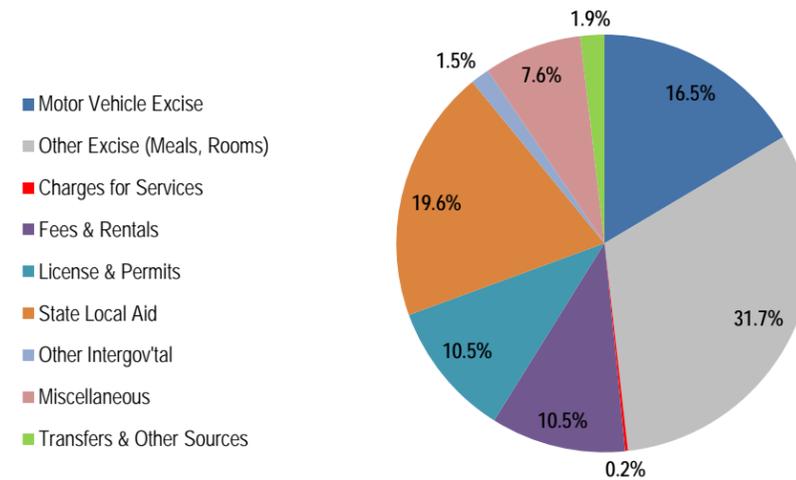
Revenue by Source	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Real Estate & Property Taxes	\$ 72,169,680	\$ 69,288,111	\$ 66,762,990	\$ (2,881,569)	\$ 2,525,121	96%	4%
Excise Tax - Motor Vehicles	1,900,000	2,674,907	2,512,104	774,907	162,803	141%	6%
Excise Tax - Other (Meals, Rooms)	4,050,470	5,153,172	4,903,324	1,102,702	249,848	127%	5%
Charges for Services	44,600	35,103	40,656	(9,497)	(5,553)	79%	(14%)
Fees & Rentals	1,413,875	1,696,948	1,258,482	283,073	438,466	120%	35%
License & Permits	1,337,465	1,712,508	1,449,772	375,043	262,735	128%	18%
State Local Aid	2,342,711	3,188,722	2,346,913	846,011	841,809	136%	36%
Other Intergovernmental	264,800	238,387	242,354	(26,413)	(3,967)	90%	(2%)
Miscellaneous	354,175	1,236,672	321,939	882,497	914,733	349%	284%
Transfers & Other Sources	505,000	302,136	589,800	(202,864)	(287,663)	60%	(49%)
Total	\$ 84,382,776	\$ 85,526,664	\$ 80,428,333	\$ 1,143,888	\$ 5,098,331	101%	6%

Revenue by Function	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
General Government	83,281,206	83,228,558	78,887,721	\$ (52,648)	\$ 4,340,836	100%	6%
Safety & Protection	583,490	558,592	520,843	(24,898)	37,749	96%	7%
Marine & Coastal Resource	203,090	343,551	115,308	140,461	228,243	169%	198%
Maintenance	291,940	209,594	289,709	(82,346)	(80,115)	72%	(28%)
Human Services	11,850	13,025	11,500	1,175	1,525	110%	13%
Transfers & Other Sources	11,200	1,173,344	603,251	1,162,144	570,093	10,476%	95%
Total	\$ 84,382,776	\$ 85,526,664	\$ 80,428,333	\$ 1,143,888	\$ 5,098,332	101%	6%

Local Revenue by Dept	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Town Administration	\$ 542,690	\$ 664,706	\$ 469,862	\$ 122,016	\$ 194,844	122%	41%
Finance & Operations	8,996,861	11,244,679	9,947,159	2,247,818	1,297,520	125%	13%
Town Clerk	68,755	77,823	69,059	9,068	8,764	113%	13%
Planning and Land Use Services	1,465,930	1,920,083	1,598,995	454,153	321,087	131%	20%
Police	524,440	502,449	468,081	(21,991)	34,368	96%	7%
Fire	59,050	56,143	52,762	(2,907)	3,381	95%	6%
Marine & Coastal Resource	203,090	343,551	115,308	140,461	228,243	169%	198%
Natural Resources	37,290	33,156	39,657	(4,134)	(6,500)	89%	(16%)
Public Works (DPW)	227,940	155,520	219,942	(72,420)	(64,422)	68%	(29%)
Town Gas	64,000	54,074	69,767	(9,926)	(15,693)	84%	(22%)
Human Services	11,850	13,025	11,500	1,175	1,525	110%	13%
Miscellaneous Recurring	11,200	1,173,344	11,200	1,162,144	1,162,144	10,476%	10,376%
Miscellaneous Non-Recurring	-	-	592,052	-	(592,052)	na	(100%)
Total	\$ 12,213,096	\$ 16,238,553	\$ 13,665,344	\$ 1,076,840	\$ 485,002	133%	19%

Total General Fund Revenue	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
	\$ 84,382,776	\$ 85,526,664	\$ 80,428,333	\$ 2,238,984	\$ 1,055,094	101%	6%

FY2016 Revenue by Source - Excluding Real Estate & Property Taxes



- For FY16, Real Estate & Property Taxes represented 86% of revenue or \$69.3m.
- Excluding Real Estate & Property Taxes, FY16 revenues totaled \$16.2m. Over 48% or \$7.8m of these other revenues were generated from Excise taxes, including the Motor Vehicle Excise Tax, Meals Tax and Rooms Tax.
- Total Excise Taxes were up 5.6% or \$0.4m year-over-year.

FY2016 Revenue Highlights

Total General Fund Revenue was up 6% year-over-year and up 1% compared to the budget.

FY2016 Revenue by Source - a strong year for most categories

- Actual collection of the FY16 levy during the year remains consistent with prior year rates at approx. 96%.
- Local receipts, including all excise taxes, charges for services, fees & rentals, as well as license & permits, generated \$1.1m over FY15 actuals and \$2.5m over the FY16 budget.
- Motor vehicle excise taxes were up \$162,803 (6.5%) over FY15, while rooms taxes generated an extra \$387,107 (12.7%) year-over year.
- Rentals were up \$286,485 vs. last year and \$187,905 vs. the budget, mostly due to concession rental fees, which is due to final reclassification out of the DPW budget.
- Building Permits (the largest contributor to License & Permits) ended the year at \$1.22m, which represents an increase of 20.3% over FY15 and 40.2% over the budget.
- State Local Aid was up materially over last year (\$841,809 or 35.9%) mostly due to an increase in Chap 70 funding.
- Miscellaneous revenue includes payments from FEMA totalling \$895,315 to reimburse the Town for emergency repairs done on the town pier as a result of damage caused by winter storm Juno (Jan'15).

Important note: Revenue remains a projection until certified by the Department of Revenue (DOR).



FY16 General Fund Budget Update

Operating Expenditures As of June 30, 2016

General Government	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Finance Committee	\$ 17,675	\$ 17,675	\$ 17,488	\$ -	\$ 187	100%	1%
Finance & Operations	2,290,531	1,989,381	2,013,563	(301,150)	(24,183)	87%	(1%)
Human Resources	181,470	204,795	169,980	23,325	34,814	113%	20%
Information Systems / GIS	861,803	789,350	743,889	(72,453)	45,462	92%	6%
Legal / Town Counsel	369,834	383,200	435,760	13,366	(52,560)	104%	(12%)
Moderator	1,675	178	1,675	(1,497)	(1,497)	11%	(89%)
Planning & Land Use Services	1,898,884	1,659,423	1,502,967	(239,461)	156,456	87%	10%
Town Administration	987,946	1,039,598	946,350	51,652	93,248	105%	10%
Natural Resources	556,886	532,143	328,134	(24,744)	204,008	96%	62%
Town Clerk	320,990	306,204	287,356	(14,786)	18,848	95%	7%
Total	\$ 7,487,695	\$ 6,921,945	\$ 6,447,162	\$ (565,749)	\$ 474,784	92%	7%

Safety & Protection	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Emergency Management	\$ 7,000	\$ 1,859	\$ 8,134	\$ (5,141)	\$ (6,275)	27%	(77%)
Fire Department	2,634,975	2,728,648	2,460,447	93,673	268,201	104%	11%
Police & Animal Control	5,711,650	5,484,323	5,033,974	(227,327)	450,349	96%	9%
Street Lighting	181,808	150,909	109,571	(30,900)	41,338	83%	38%
Total	\$ 8,535,434	\$ 8,365,739	\$ 7,612,126	\$ (169,695)	\$ 753,613	98%	10%

Marine & Coastal Resources	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Marine Department	\$ 787,958	\$ 720,080	\$ 652,340	\$ (67,878)	\$ 67,741	91%	10%
Total	\$ 787,958	\$ 720,080	\$ 652,340	\$ (67,878)	\$ 67,741	91%	10%

Maintenance	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Gas / Town Vehicles	\$ 380,000	\$ 237,191	\$ 277,534	\$ (142,809)	\$ (40,342)	62%	(15%)
Mosquito Control	111,843	89,662	88,439	(22,181)	1,222	80%	1%
Public Buildings	1,000,431	820,829	861,060	(179,603)	(40,231)	82%	(5%)
Public Works	2,590,103	2,610,165	2,359,701	20,062	250,464	101%	11%
Snow & Ice Removal	27,400	231,888	213,056	204,488	18,832	846%	9%
Total	\$ 4,109,777	\$ 3,989,735	\$ 3,799,790	\$ (120,042)	\$ 189,945	97%	5%

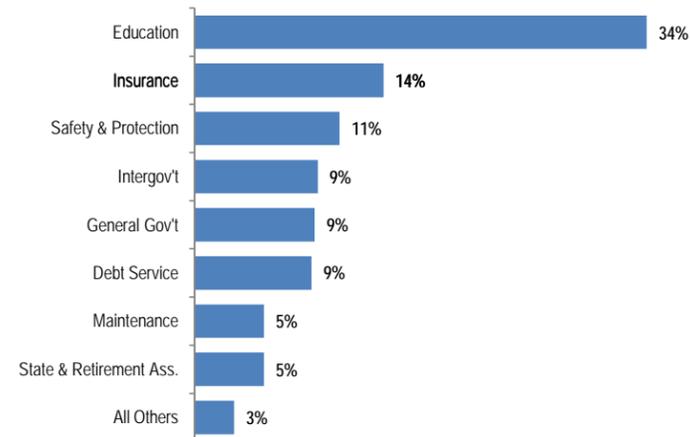
Human Services	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Human Services	\$ 426,225	\$ 274,084	\$ 326,122	\$ (152,141)	\$ (52,038)	64%	(16%)
Total	\$ 426,225	\$ 274,084	\$ 326,122	\$ (152,141)	\$ (52,038)	64%	(16%)

Culture & Recreation	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Atheneum	\$ 693,439	\$ 693,439	\$ 685,233	\$ -	\$ 8,206	100%	1%
Town Clock	4,998	1,486	1,502	(3,512)	(16)	30%	(1%)
Visitor Services	431,030	435,335	332,692	4,306	102,643	101%	31%
Total	\$ 1,129,467	\$ 1,130,260	\$ 1,019,427	\$ 794	\$ 110,833	100%	11%

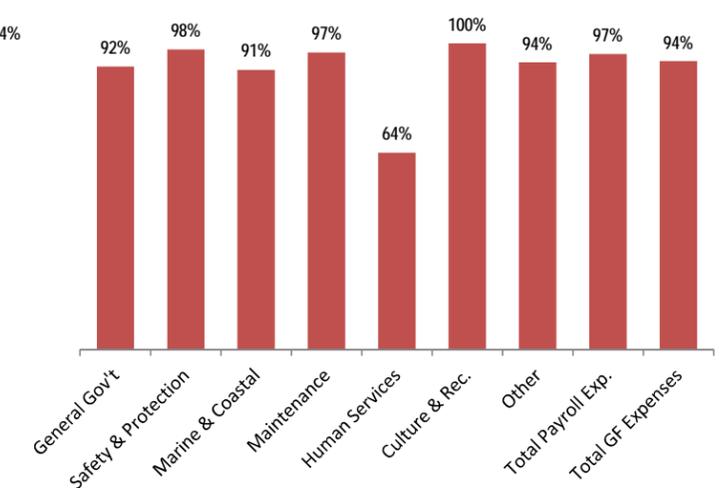
Other Expenditures	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Debt Service Principal	\$ 5,498,823	\$ 5,273,997	\$ 5,384,287	\$ (224,826)	\$ (110,290)	96%	(2%)
Debt Service Interest	1,733,364	1,473,061	1,791,462	(260,303)	(318,401)	85%	(18%)
Group Insurance	11,173,916	9,637,517	9,549,596	(1,536,399)	87,921	86%	1%
General Insurance	1,681,585	1,258,636	1,223,757	(422,949)	34,879	75%	3%
State & Retirement Assessments	3,971,701	3,988,463	3,885,768	16,762	102,695	100%	3%
Contractual Obligations	442,655	141,498	323,394	(301,157)	(181,897)	32%	(56%)
Intergovernmental	7,105,000	7,105,000	8,227,385	-	(1,122,385)	100%	(14%)
Education	26,023,351	25,178,619	24,380,782	(844,732)	797,837	97%	3%
Total	\$ 57,630,395	\$ 54,056,791	\$ 54,766,432	\$ (3,573,604)	\$ (709,641)	94%	(1%)

Total General Fund Expenses	FY16 Budget	FY16 Actual	FY15 Actual	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
	\$ 80,106,950	\$ 75,458,635	\$ 74,623,398	\$ (4,648,315)	\$ 835,237	94%	1%

FY2016 Top Expenditure Breakdown



FY2016 Expenditures as % of Budget Spent



FY2016 Operating Expenditure Highlights

Total General Fund Expenditures were up 1% year-over-year and down 4% (or \$4.7m) compared to the budget.

- General Gov't** expenses represented 9% of the total budget and came in 8% or \$565,749 lower than budgeted.
 - Finance & Operations ended the year with salaries and professional services under budget due to an unfilled position.
 - PLUS also saw lower than budgeted expenses for FY16.
- Safety & Protection** represented 11% of total expenses and came in under slightly budget mostly due to \$135,000 in funds encumbered for new police vehicle purchases and carried forward to FY17.
- Marine & Coastal Protection** saw lower than budgeted operating expenses across various categories, including Lifeguard Expenses.
- Maintenance** made up 5% of General Fund expenses in FY16.
 - Lower fuel and energy prices drove the cost maintaining town-owned building down again this year. Gas & Diesel costs came in nearly \$150,000 below budget and \$40,000 below FY15 figures whereas Electricity costs were down approx. \$100,000 vs. the budget and almost flat compared to FY15.
- Human Services** expenses represented only 64% of the budget mostly due to Human & Social Services salaries which were approx. \$100,000 lower than budgeted.
- Culture & Recreation** expenses were essentially on budget for FY16.
- Other Expenditures** represented 72% of the budget and includes some of the following:
 - Debt Service totalled \$5.3m for FY16, 4% lower than budgeted due to debt refundings completed during the year.
 - Group Insurance (employee medical insurance) represented 13% of total expenses and came in \$1.5m under budget.
 - General Insurance costs ended the year approx. \$425,000 lower than budgeted and 3% higher than FY15.
 - State & Retirement Assessment expenditures were on target with the budget.

Important note: A budget with carry forward includes any encumbrances of prior year funds into the next fiscal year and any ATM or Reserve Fund Transfers.

**TOWN OF NANTUCKET
AIRPORT - ENTERPRISE FUND**

	Actual FY2016	Actual FY2015	BUDGET FY2016
REVENUE (Includes Airport Revolving Fund)	\$ 13,054,594	\$ 13,501,902	\$ 13,169,903
EXPENSES (Includes Airport Revolving Fund)	12,032,801	13,076,589	14,063,725
NET EARNINGS	1,021,793	425,313	(893,822)
Transfer from Retained Earnings	<u>828,843</u>	<u>0</u>	<u>828,843</u>
NET EARNINGS	\$ 1,850,636	\$ 425,313	\$ (64,979)
Retained Earnings			
NET SOURCES/USES:			
FY2015 Encumbrance Carryforwards	0	0	4,979
Fuel Revolver Fund Balance Unavailable for Retained Earnings Calculation	(1,721,576)	(657,961)	0
Other: Transfer From Insurance Proceeds	1,041,151	0	0
FinCom GF Reserve Fund Transfer	60,000	0	60,000
Surplus(Deficit)	<u>\$ 1,230,210</u>	<u>\$ (232,649)</u>	<u>\$ (0)</u>

Certified Retained Earnings For Use in FY2016	\$ 2,209,922
Less Reserve for PFC Collections (cumulative)	(1,011,864)
Plus Current Surplus(Less Current Deficit) as of 6/30/2016	1,230,210
Less Voted Use of Retained Earnings for FY2017 Budget	(1,122,573)
Projected Balance as of 06/30/2016*	\$ 1,305,695

***Revenues remain a projection, until certified by the the Department of Revenue, therefore this is only a projection as of this point in time, until Retained Earnings go through the Certification process.**



FY2016 Airport Enterprise Update

Operating Revenue and Expenditures As of June 30, 2016

REVENUE	FY2016 Budget w/ Carryfwd	FY2016	FY2015	Variance to Budget	Variance to FY2015	% to Budget	YY Chg
Fixed Base Operations (FBO)	\$ 2,181,000	\$ 2,829,270	\$ 2,357,932	\$ 648,270	\$ 471,338	130%	20%
Revolver: Fuel Sales	5,300,000	5,300,000	5,382,650	-	(82,650)	100%	(2%)
Jet Fuel Sales in Excess of Revolving Fund	2,000,000	1,113,093	1,971,243	(886,907)	(858,150)	56%	(44%)
Fuel Sales Gas and Diesel	-	80	3,101	80	(3,021)	na	(97%)
Passenger Facility Charge	647,323	566,828	445,036	(80,495)	121,793	88%	27%
Rental Income	1,261,300	1,425,300	1,527,743	164,000	(102,443)	113%	(7%)
Fee Income	1,160,050	1,127,456	1,197,964	(32,594)	(70,508)	97%	(6%)
Vehicle Income	367,650	320,980	348,673	(46,670)	(27,693)	87%	(8%)
Interest on Investments	22,780	41,091	22,909	18,311	18,182	180%	79%
Other Income	229,800	330,497	244,652	100,697	85,844	144%	35%
Total Revenue*	\$ 13,169,903	\$ 13,054,594	\$ 13,501,902	\$ (115,309)	\$ (447,308)	99%	(3%)

OPERATING EXPENDITURES WITHOUT DEBT	FY2016 Budget	FY2016	FY2015	Var to Budget	Var to FY15	% to Budget	YY Chg
Payroll - Salary	\$ 3,090,150	\$ 3,038,229	\$ 3,069,266	\$ (51,921)	\$ (31,037)	98%	(1%)
Medicare P/R Tax Expense	44,300	44,054	44,439	(246)	(384)	99%	(1%)
Medical Insurance	647,248	678,045	597,610	30,797	80,435	105%	13%
Barnstable County Retirement	543,185	543,178	477,801	(7)	65,377	100%	14%
Fixed Based Operatoin	705,000	671,917	717,835	(33,083)	(45,918)	95%	(6%)
Revolver: Cost of Fuel	5,300,000	3,578,424	4,724,689	(1,721,576)	(1,146,265)	68%	(24%)
Jet Fuel Expense in Excess of Revolving Fund	-	-	-	-	-	na	na
Operations	78,000	82,347	77,823	4,347	4,524	106%	6%
Service & Maintenance	671,935	557,219	608,074	(114,715)	(50,855)	83%	(8%)
Administration	1,156,045	1,066,220	1,105,968	(89,824)	(39,748)	92%	(4%)
General Insurance	225,900	194,135	157,533	(31,766)	36,601	86%	23%
Indirect Costs	245,719	245,719	-	-	245,719	100%	na
Other	135,000	108,538	231,000	(26,462)	(122,462)	80%	(53%)
Total Expenditures - Excluding Debt Service	\$ 12,842,481	\$ 10,808,026	\$ 11,812,038	\$ (2,034,455)	\$ (1,004,012)	84%	(8%)

Surplus (Deficit) - Excluding Debt Service	\$ 327,422	\$ 2,246,568	\$ 1,689,864	\$ 1,919,146	\$ 556,704	686%	33%
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DEBT SERVICE	FY2016 Budget	FY2016	FY2015	\$ Var to Budget	\$ Var to FY15	% to Budget	YY Chg
Principal	\$ 820,000	\$ 820,000	\$ 834,000	\$ -	\$ (14,000)	100%	(2%)
Interest	401,244	406,899	420,569	5,655	(13,670)	101%	(3%)
Issuance Costs	-	-	-	-	-	na	na
BAN Costs, Principal, Interest	-	-	-	-	-	na	na
Other	-	-	-	-	-	na	na
Total Debt Service	\$ 1,221,244	\$ 1,226,899	\$ 1,254,569	\$ 5,655	\$ (27,670)	100%	(2%)

Surplus (Deficit) - Including Debt Service*	\$ (893,822)	\$ 1,019,669	\$ 435,295	\$ 1,913,491	\$ 584,374	(114%)	134%
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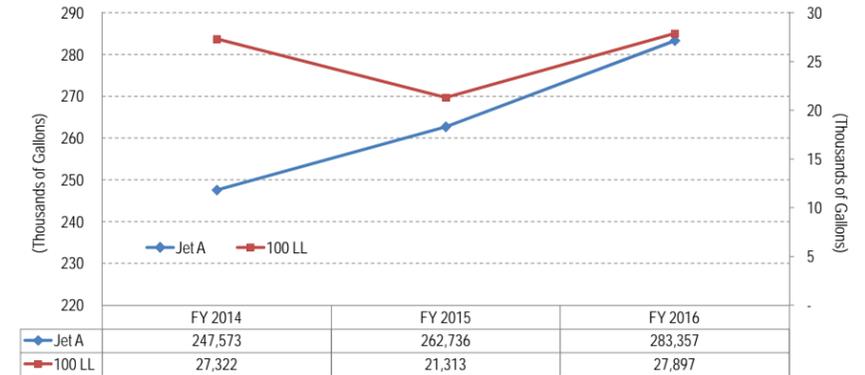
OTHER FINANCING SOURCES	FY2016 Budget	FY2016	FY2015	\$ Var to Budget	\$ Var to FY15	% to Budget	YY Chg
General Fund Subsidy	\$ -	\$ -	\$ -	\$ -	\$ -	na	na
FinCom Transfer	60,000	60,000	477,801	-	(417,801)	100%	(87%)
Transfer from Special Revenue Funds	-	1,041,151	-	(1,041,151)	1,041,151	na	na
2015 Encumbrance Carryforward	4,979	-	-	4,979	-	0%	na
Fuel Revolver Fund Balance Unavailable for R/E Calculation	-	(1,721,576)	(657,961)	1,721,576	(1,063,615)	na	162%
Voted Use of Certified Retained Earnings - Operations	828,843	828,843	-	-	828,843	100%	na
Total Other Financing Sources	\$ 893,822	\$ 208,418	\$ (180,161)	\$ 685,405	\$ 388,578	23%	(216%)

Total Surplus (Deficit) - Incl. Debt Service & Other Financing Sources*	\$ -	\$ 1,228,087	\$ 255,134	\$ 2,598,896	\$ 972,952	100%	381%
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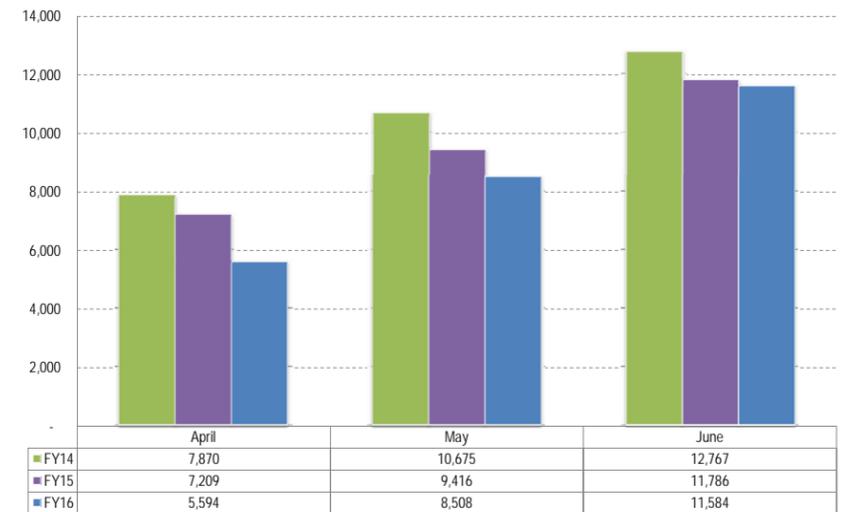
BENCHMARKS

Target Debt to Operating Expense Ratio	12%	12%	12%
Current Debt to Operating Expense Ratio	9%	9%	9%
Certified Retained Earnings	\$ 2,209,922	\$ -	\$ -
% of Certified Retained Earnings Used for Operations	38%	-	-
% of Certified Retained Earnings Used for One Time or Capex	-	-	-

Fuel Gallons Sold - 4th Quarter (FY14 to FY16)



Number of Airport Operations - 4th Quarter (FY14 to FY16)



Aviation Fuel Revolving Fund - FY2015 vs FY2016

	FY2016	FY2015
Fuel Sales	\$ 6,413,093	\$ 7,353,893
Less: Fuel Purchases	(3,578,424)	(4,724,689)
Gross Profit	2,834,669	2,629,204
Revolver Purchase Cap	5,300,000	5,382,650
Less: Purchases	(3,578,424)	(4,724,689)
Unallocable Portion of Gross Profit	1,721,576	657,961
Profit Applied to Operating Budget	\$ 1,113,093	\$ 1,971,243

*Note: Governments operate on a budgetary basis; therefore revenue earned in excess of the certified budget is not available to offset expenditures in the current fiscal year. Excess revenue and expenditure turnbacks must go through the State of Massachusetts retained earnings certification process before they can be appropriated at a subsequent annual and/or special town meeting. Once certified, retained earnings can only be appropriated at an annual and/or special town meeting.

**TOWN OF NANTUCKET
WANNACOMET - ENTERPRISE FUND**

	Actual FY2016	Actual FY2015	BUDGET FY2016
REVENUE	\$ 5,764,646	\$ 5,066,439	\$ 5,224,108
EXPENSES	4,834,962	4,714,614	5,242,746
NET EARNINGS	929,684	351,825	(18,638)
Transfer from Retained Earnings	-	-	-
NET EARNINGS	\$ 929,684	\$ 351,825	\$ (18,638)
Retained Earnings			
NET SOURCES/USES:			
Article #- GF Subsidy	\$ -	\$ -	\$ -
FY2015 Encumbrance Carryforwards	-	-	18,638
FinCom GF Reserve Fund Transfer	-	-	-
Surplus(Deficit)	<u>\$ 929,684</u>	<u>\$ 351,825</u>	<u>\$ (0)</u>

Certified Retained Earnings as of July 1, 2015	\$ 2,046,305
Plus Current Surplus(Less Current Deficit) as of 6/30/16	\$ 929,684
Less Proposed Use of R/E for FY2017 Budget (ATM2016) - Capex	<u>\$ (300,000)</u>
Projected Balance as of 6/30/16*	\$ 2,675,989

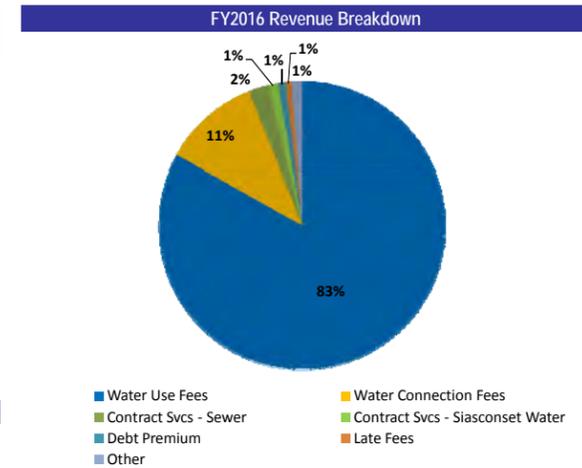
**Revenues remain a projection, until certified by the the Department of Revenue, therefore this is only a projection as of this point in time, until Retained Earnings go through the Certification process.*



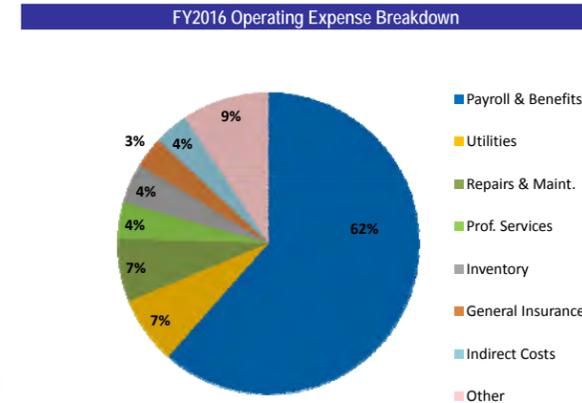
FY2016 Wannacomet Enterprise Fund Budget Update

Operating Revenue and Expenditures As of June 30, 2016

REVENUE	FY2016 Budget w/ Carryfwd	FY2016	FY2015	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Water Use Fee	\$ 4,599,783	\$ 4,789,250	\$ 4,353,145	\$ 189,467	\$ 436,105	104%	10%
Water Connection Fee	330,000	628,051	442,559	298,051	185,492	190%	42%
Cross Connection Device Test Fee	15,000	10,600	-	(4,400)	10,600	71%	na
Late Payment Service Fee	34,800	38,453	31,849	3,653	6,604	110%	21%
Rental Income	18,650	18,600	18,600	(50)	-	100%	0%
Water Sales	10,275	-	-	(10,275)	-	0%	na
Interest on Investments	-	7,354	4,686	7,354	2,669	na	57%
Contract Services- Sewer	105,000	128,688	115,198	23,688	13,490	123%	12%
Revenue- Outside Billing	4,800	4,200	6,498	(600)	(2,298)	88%	(35%)
Contract Services- Siasconset Water	80,000	65,000	60,000	(15,000)	5,000	81%	8%
Transfer Fee	24,000	26,645	32,016	2,645	(5,371)	111%	(17%)
Premium Revenue on Debt	1,800	47,805	1,889	46,005	45,916	2656%	2,431%
Total Revenue*	\$ 5,224,108	\$ 5,764,646	\$ 5,066,439	\$ 540,538	\$ 698,207	110%	14%



OPERATING EXPENDITURES WITHOUT DEBT	FY2016 Budget	FY2016	FY2015	Var to Budget	Var to FY15	% to Budget	Y/Y Chg
Payroll - Salary	\$ 1,094,150	\$ 1,034,744	\$ 1,079,925	\$ (59,406)	\$ (45,181)	95%	(4%)
Medicare P/R Tax Expense	15,500	14,741	15,376	(759)	(635)	95%	(4%)
Medical Insurance	249,099	210,317	184,636	(38,783)	25,680	84%	14%
Barnstable County Retirement	210,015	210,008	204,649	(7)	5,359	100%	3%
Utilities	183,909	182,799	160,802	(1,110)	21,997	99%	14%
Repairs & Maintenance	172,247	227,845	188,096	55,598	39,750	132%	21%
Professional Services	99,833	82,515	76,892	(17,318)	5,623	83%	7%
Inventory	110,000	251,952	132,269	141,952	119,683	229%	90%
General Insurance	83,685	82,816	80,550	(869)	2,266	99%	3%
Other Supplies	22,500	20,508	18,286	(1,992)	2,222	91%	12%
Travel	37,500	29,239	42,994	(8,261)	(13,754)	78%	(32%)
Indirect Costs	93,000	93,000	143,000	-	(50,000)	100%	(35%)
Other	179,290	147,291	77,017	(31,999)	70,274	82%	91%
Total Expenditures - Excluding Debt Service	\$ 2,550,728	\$ 2,587,776	\$ 2,404,491	\$ 37,048	\$ 183,284	101%	8%



Surplus (Deficit) - Excluding Debt Service \$ 2,673,380 \$ 3,176,871 \$ 2,661,948 \$ 503,491 \$ 514,923 119% 19%

DEBT SERVICE	FY2016 Budget	FY2016	FY2015	Var to Budget	Var to FY15	% to Budget	Y/Y Chg
Principal	\$ 1,773,000	\$ 1,598,000	\$ 1,560,000	\$ (175,000)	\$ 38,000	90%	2%
Interest	919,018	649,187	750,123	(269,831)	(100,936)	71%	(13%)
Issuance Costs	-	-	-	-	-	na	na
BAN Costs, Principal, Interest	-	-	-	-	-	na	na
Other	-	-	-	-	-	na	na
Total Debt Service	\$ 2,692,018	\$ 2,247,187	\$ 2,310,123	\$ (444,831)	\$ (62,936)	83%	(3%)

Surplus (Deficit) - Including Debt Service* \$ (18,638) \$ 929,684 \$ 351,825 \$ 948,322 \$ 577,859 (4,988%) 164%

OTHER FINANCING SOURCES	FY2016 Budget	FY2016	FY2015	Var to Budget	Var to FY15	% to Budget	Y/Y Chg
General Fund Subsidy	\$ -	\$ -	\$ -	\$ -	\$ -	na	na
General Fund Free Cash Subsidy	-	-	-	-	-	na	na
Voted Use of Certified Retained Earnings - Operations	-	-	-	-	-	na	na
2015 Encumbrance Carryforward	18,638	-	-	-	-	0%	na
Total Other Financing Sources	\$ 18,638	\$ -	\$ -	\$ -	\$ -	0%	na

Total Surplus (Deficit) - Incl. Debt Service & Other Financing Sources* \$ (0) \$ 929,684 \$ 351,825 \$ 929,684 \$ 577,859 na 164%

BENCHMARKS

Target Debt to Operating Expense Ratio	12%	12%	12%
Current Debt to Operating Expense Ratio	51%	46%	49%
Certified Retained Earnings \$	2,046,305		
% of Certified Retained Earnings Used for Operations	0.0%		
% of Certified Retained Earnings Used for One Time or Capex	14.7%		

FY2016 Financial Highlights

- Total Revenue for FY16 was 10.3% over budgeted Revenue.
 - Water Use Revenues were up 4.1% over budget due to greater than expected new connections and record production in Q1/16.
 - Water Connection Revenues were up 90.4% over budget due to higher than anticipated connections and deduct meters.
- Total Expenditures were up 1.5% over budgeted figures.
 - Total Salaries and Salary Expenses (includes pensions & medical insurance) came in 6.3% below budget because a budgeted position was not filled.
 - Operating Expenses (excluding Debt Service) were over budget by \$37,048 for FY16 mainly due to the need to buy materials to meet the demand for new services.
- Debt Service for FY16 was budgeted higher than actual due to uncertainty as to the timing and pricing of borrowings.

*Note: Governments operate on a budgetary basis; therefore revenue earned in excess of the certified budget is not available to offset expenditures in the current fiscal year. Excess revenue and expenditure turnbacks must go through the State of Massachusetts retained earnings certification process before they can be appropriated at a subsequent annual and/or special town meeting. Once certified, retained earnings can only be appropriated at an annual and/or special town meeting.

**TOWN OF NANTUCKET
SIASCONSET - ENTERPRISE FUND**

	Actual FY2016	Actual FY2015	BUDGET FY2016
REVENUE	\$ 1,092,429	\$ 1,898,663	\$ 1,029,833
EXPENSES	\$ 1,079,563	\$ 1,076,641	\$ 1,081,712
NET EARNINGS	\$ 12,866	\$ 822,022	\$ (51,879)
Transfer from Retained Earnings	\$ -	\$ -	\$ 50,072
NET EARNINGS	\$ 12,866	\$ 822,022	\$ (1,807)
Retained Earnings			
NET SOURCES/USES:			
Article 1- GF Free Cash Subsidy (STM 10/2012)			
Article #- GF Subsidy	\$ -	\$ -	\$ -
FY2015 Encumbrance Carryforwards	\$ -	\$ -	\$ 1,807
FinCom GF Reserve Fund Transfer	\$ 11,649	\$ -	\$ -
Surplus(Deficit)	<u>\$ 24,515</u>	<u>\$ 822,022</u>	<u>\$ 0</u>

Certified Retained Earnings For Use in FY2016	\$ 1,194,331
Plus Current Surplus(Less Current Deficit) as of 03/31/2016	\$ 24,515
Less Proposed Use of Retained Earnings for FY2017 Budget (ATM2016)	<u>\$ (425,186)</u>
Projected Balance as of June 30, 2016	\$ 793,660

**Revenues remain a projection, until certified by the the Department of Revenue, therefore this is only a projection as of this point in time, until Retained Earnings go through the Certification process.*



FY2016 Siasconset Enterprise Fund Budget Update

Operating Revenue and Expenditures As of June 30, 2016

REVENUE	FY2016 Budget w/ Carryfwd	FY2016	FY2015	Variance to Budget	Variance to FY15	% to Budget	Y/Y Chg
Water Use Fee	\$ 980,000	\$ 1,029,971	\$ 963,761	\$ 49,971	\$ 66,211	105%	7%
Water Connection Fee	-	-	-	-	-	na	na
Rental Fees	47,103	47,104	45,732	1	1,372	100%	3%
Interest on Investments	1,620	347	909	(1,273)	(561)	21%	(62%)
Premium Revenue on Debt	1,110	15,006	-	13,896	15,006	1,352%	na
Miscellaneous Revenues	-	-	888,261	-	(888,261)	na	(100%)
Transfer Fee	-	-	-	-	-	na	na
Total Revenue*	\$ 1,029,833	\$ 1,092,429	\$ 1,898,663	\$ 62,596	\$ (806,234)	106%	(42%)

OPERATING EXPENDITURES WITHOUT DEBT	FY2016 Budget	FY2016	FY2015	Var to Budget	Var to FY15	% to Budget	Y/Y Chg
Medical Insurance	\$ 33,700	\$ 33,189	\$ 30,495	\$ (511)	\$ 2,694	98%	9%
Utilities	27,335	25,052	21,573	(2,283)	3,479	92%	16%
Repairs & Maintenance	3,500	10,581	3,552	7,081	7,030	302%	198%
Professional Services	94,372	100,787	85,762	6,415	15,025	107%	18%
General Insurance	22,500	21,847	21,419	(653)	428	97%	2%
Other Supplies	200	817	191	617	627	409%	329%
Field Work - Water	7,400	-	9,975	(7,400)	(9,975)	0%	(100%)
Indirect Costs	15,000	15,000	15,000	-	-	100%	0%
Other	5,830	4,768	5,564	(1,062)	(795)	82%	(14%)
Total Expenditures - Excluding Debt Service	\$ 209,837	\$ 212,042	\$ 193,530	\$ 2,204	\$ 18,512	101.1%	10%

Surplus (Deficit) - Excluding Debt Service	\$ 819,996	\$ 880,387	\$ 1,705,133	\$ 60,391	\$ (824,746)	107%	(48%)
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DEBT SERVICE	FY2016 Budget	FY2016	FY2015	Var to Budget	Var to FY15	% to Budget	Y/Y Chg
Principal	\$ 626,000	\$ 620,000	\$ 605,000	\$ (6,000)	\$ 15,000	99%	2%
Interest	245,875	247,521	278,111	1,646	(30,590)	101%	(11%)
Issuance Costs	-	-	-	-	-	na	na
BAN Costs, Principal, Interest	-	-	-	-	-	na	na
Total Debt Service	\$ 871,875	\$ 867,521	\$ 883,111	\$ (4,354)	\$ (15,590)	100%	(2%)

Surplus (Deficit) - Including Debt Service*	\$ (51,879)	\$ 12,866	\$ 822,022	\$ 64,745	\$ (809,156)	(25%)	(98%)
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OTHER FINANCING SOURCES	FY2016 Budget	FY2016	FY2015	Var to Budget	Var to FY15	% to Budget	Y/Y Chg
General Fund Reserve Fund Subsidy	\$ -	\$ -	\$ -	\$ -	\$ -	na	na
General Fund Free Cash Subsidy	-	-	-	-	-	na	na
Voted Use of Certified Retained Earnings - Operations	50,072	-	-	-	-	0%	na
FinCom Transfer	-	11,649	-	-	11,649	na	na
FY15 Encumbrance Carryforwards	1,807	-	-	-	-	0%	na
Total Other Financing Sources	\$ 51,879	\$ 11,649	\$ -	\$ -	\$ 11,649	22%	na

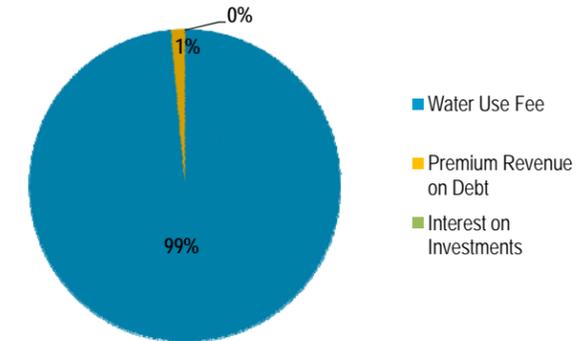
Total Surplus (Deficit) - Incl. Debt Service & Other Financing Sources*	\$ 0	\$ 24,515	\$ 822,022	\$ 24,515	\$ (797,507)	na	(97%)
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BENCHMARKS

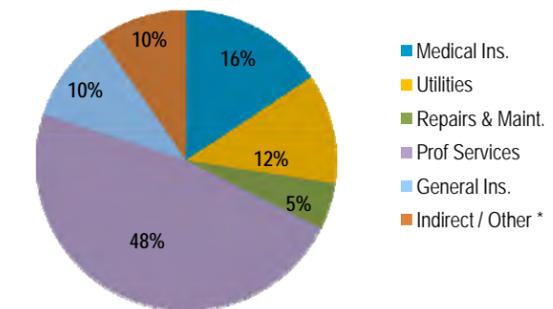
Target Debt to Operating Expense Ratio	12%	12%	12%	The FinCom Transfer paid warrant directly
Current Debt to Operating Expense Ratio	81%	80%	82%	
Certified Retained Earnings	\$ 1,194,331			
% of Certified Retained Earnings Used for Operations	4.2%			
% of Certified Retained Earnings Used for One Time or Capital Expenditures	31.8%			

*Note: Governments operate on a budgetary basis; therefore revenue earned in excess of the certified budget is not available to offset expenditures in the current fiscal year. Excess revenue and expenditure turnbacks must go through the State of Massachusetts retained earnings certification process before they can be appropriated at a subsequent annual and/or special town meeting. Once certified, retained earnings can only be appropriated at an annual and/or special town meeting.

FY2016 Revenue Breakdown



FY2016 Operating Expense Breakdown

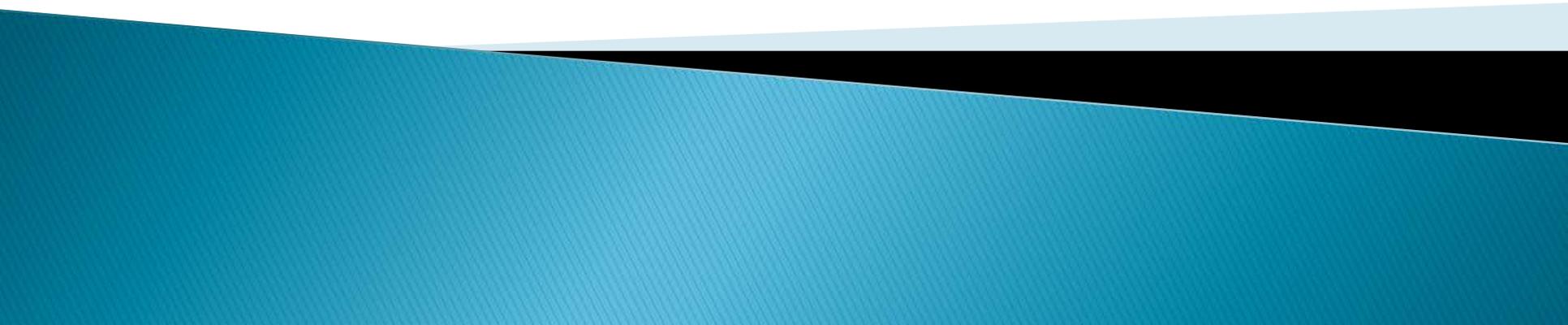


* Includes Other Supplies and Field Work - Water.

FY2016 Financial Highlights

- Total FY16 Revenue was up 6.1% compared to budget due to higher than anticipated sales in Q1/16.
 - A \$15,006 debt premium was also generated as part of a bond refunding. The size of the premium is related to the low-interest-rate environment.
- Operating Expenses (excluding Debt Service) were 1.1% over budget.
 - The largest increase (\$15,025) came from Professional Services.

**FY18 GENERAL FUND BUDGET
PRELIMINARY PROJECTIONS
BOARD OF SELECTMEN
SEPTEMBER 14, 2016**



PROPOSITION 2 ½

- ▶ What is the Property Tax Levy?
 - The property tax levy is the revenue a community can raise through real and personal property taxes. The property tax levy is the largest source of revenue for most cities and towns.
 - In Nantucket the tax levy represents approximately 84% of all General Fund Revenue
- ▶ How is the Levy Limit Calculated?
 - A levy limit for each community is calculated annually by the Department of Revenue. It is important to note that a community's levy limit is based on the previous year's levy limit and not on the previous year's actual levy.

PROPOSITION 2 ½

- ▶ How is the Levy Limit Increased?
 - Allowable 2.5 percent increase.
 - New Growth.
 - Overrides.
 - Permanent
 - Temporary Exclusions

FY18 LEVY LIMIT

▶ FY18 Levy Limit – Projected

FY2018 Revenue Projection:

<i>FY2017 Levy Limit</i>	68,346,062
<i>2.5% Increase</i>	1,708,650
<i>New Growth</i>	650,000
	<hr/>
<i>FY18 Allowable Levy Limit</i>	70,704,712
<i>Debt Exclusion</i>	6,122,323
	<hr/>
<i>FY2018 Max Allowable Levy</i>	76,827,035

LOCAL RECEIPTS

▶ Local Receipts:

	<i>FY2018 REVENUE PROJECTION</i>
II. LOCAL REVENUE	
1. Motor Vehicle Excise Taxes	2,250,000
2. Other Excise Taxes (Meals, Room, Boat)	3,684,000
3. Penalties & Interest on Taxes and Excises	599,140
4. Payments in lieu of Taxes	7,330
5. Charges for Services	44,600
6. Fees	895,000
7. Rentals	665,090
8. Other Departmental Revenue	186,430
9. Licenses and Permits	1,450,000
10. Fines and Forfeits	235,000
11. Investment Income	125,000
12. Miscellaneous Recurring	11,250
13. Miscellaneous Non-Recurring (Indirect Costs)	-
Total	<u><u>10,152,840</u></u>

FY18 REVENUE PROJECTIONS

FY2018 REVENUE PROJECTION

GF REVENUE SUMMARY

I. TAXES- REAL ESTATE AND PERSONAL PROPERTY	76,827,035
Less: Abatements & Exemptions	(1,000,000)
II. LOCAL REVENUE	
1. Motor Vehicle Excise Taxes	2,250,000
2. Other Excise Taxes (Meals, Room, Boat)	3,684,000
3. Penalties & Interest on Taxes and Excises	599,140
4. Payments in lieu of Taxes	7,330
5. Charges for Services	44,600
6. Fees	895,000
7. Rentals	665,090
8. Other Departmental Revenue	186,430
9. Licenses and Permits	1,450,000
10. Fines and Forfeits	235,000
11. Investment Income	125,000
12. Miscellaneous Recurring	11,250
13. Miscellaneous Non-Recurring (Indirect Costs)	-
III. STATE LOCAL AID	3,180,702
TOTAL GENERAL FUND REVENUE - PROJECTED	<u><u>89,160,577</u></u>

PRIOR YEAR ACTUAL REVENUE

FY2012 – FY2016 Actual

	FY2012	FY2013	FY2014	FY2015	FY2016
Real Estate & Property Taxes	61,927,987	63,749,350	64,045,384	66,762,990	69,288,111
Allowance for Abatements	(1,722,718)	(1,436,973)	(1,419,342)	(1,333,479)	(985,952)
Excise Tax - Motor Vehicles	1,909,533	1,850,103	2,444,483	2,512,104	2,674,907
Other Excise Tax- Boat Excise Tax	38,783	30,516	34,275	39,434	36,132
Other Excise Tax- Rooms Tax	2,037,133	2,346,122	2,582,944	3,041,496	3,428,604
Other Excise Tax- Meals Excise tax	674,041	783,557	860,798	908,283	997,903
Penalties and Interest on Taxes and Excises	681,152	677,906	598,411	882,782	657,302
Payment in Lieu of Taxes	7,329	214,574	-	31,328	33,231
Charges for Services	83,315	63,892	53,219	40,656	35,103
Fees	822,472	646,871	751,139	800,972	953,023
Rentals	524,285	510,250	556,200	457,510	743,995
Other Departmental Income	159,568	224,573	211,129	104,758	1,065,369
License & Permits	1,013,896	1,075,074	1,405,962	1,449,772	1,712,508
Fines and Forfeits	223,054	208,504	266,949	242,354	238,387
Investment Income	68,020	103,450	79,072	172,420	159,743
Miscellaneous Recurring Income (RDS Retiree Drug Subsidy)	68,985	48,830	49,245	44,762	11,388
Miscellaneous Non-Recurring Income (Indirect Costs, transfers)	3,728,379	579,031	2,045,567	589,800	301,457
State Local Aid	1,616,838	1,675,398	1,725,838	2,346,913	3,188,722
Total Revenues	73,862,051	73,351,028	76,291,272	79,094,855	84,539,933

FY18 PRELIMINARY EXPENDITURES

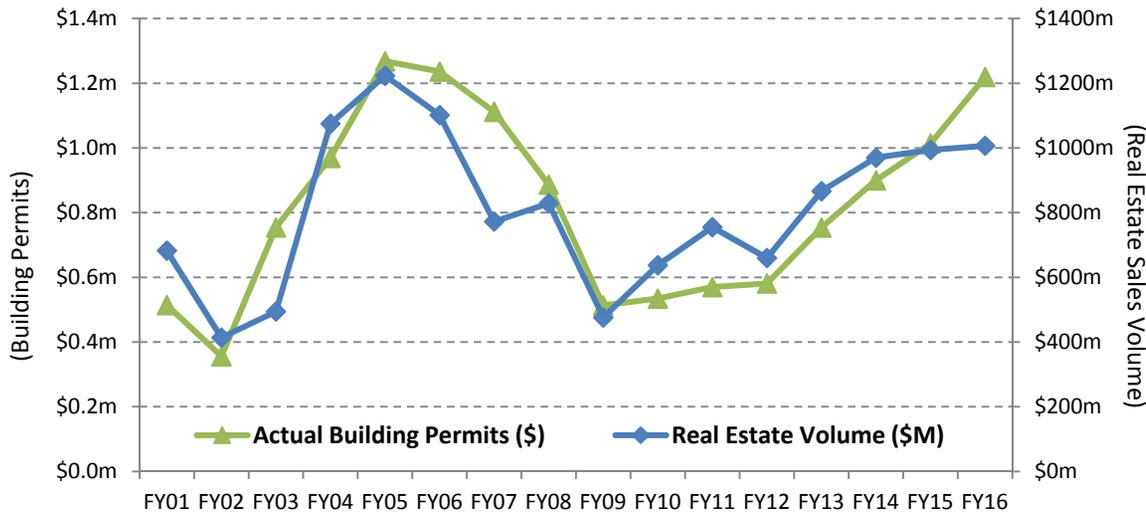
GF EXPENSE SUMMARY	FY2018 EXPENSE PROJECTION
Salaries - Town & School	39,891,461
Operating Expenses - Town & School	12,203,700
Medical Insurance	11,025,990
General & Other Insurance	2,538,219
Retirement	4,255,533
Debt Service - Principal & Interest	6,457,256
TOTAL GENERAL FUND OPERATING EXPENSES - PRELIMINARY	76,372,159
Other Articles - Includes Special Fund Transfers	2,378,611
Enterprise Fund Transfers - OIH, SWEF	8,395,524
TOTAL OTHER ARTICLE APPROPRIATIONS	10,774,135
Other Statutory Expenditures	429,467
TOTAL GENERAL FUND EXPENSES - PRELIMINARY	87,575,760
TOTAL PROJECTED REVENUE	89,160,577
TOTAL PROJECTED EXPENSES	87,575,760
PROJECTED EXCESS LEVY CAPACITY	<u>1,584,817</u>

Monitoring Local and National Economic Indicators

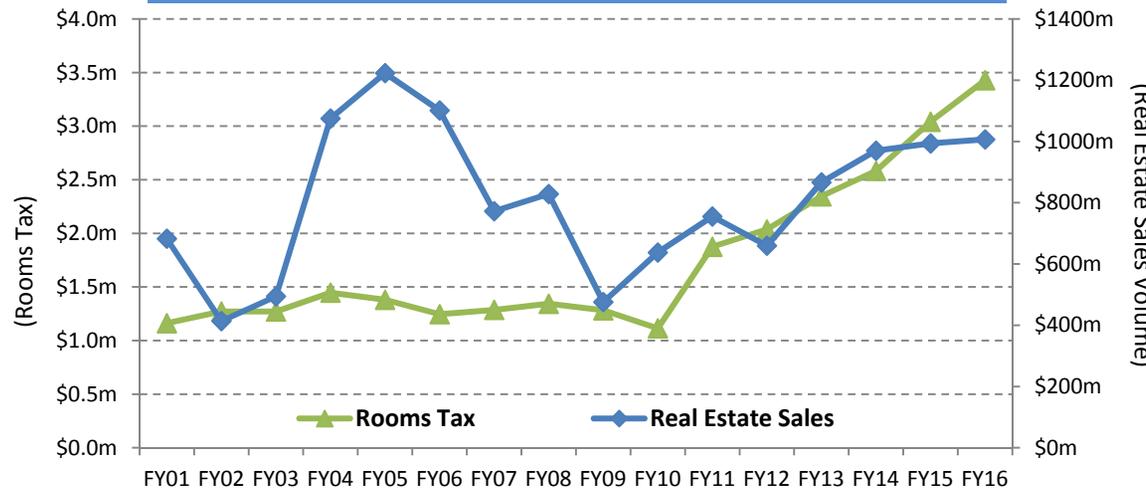
*Board of Selectmen
September 14th, 2016*

Local Receipts and Local Indicators

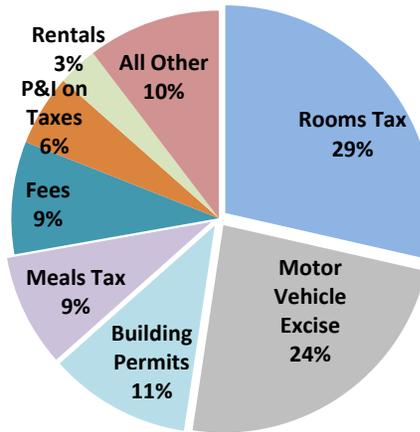
Building Permits vs. Real Estate Sales



Rooms Tax vs. Real Estate Sales



FY17E Local Receipts by Source

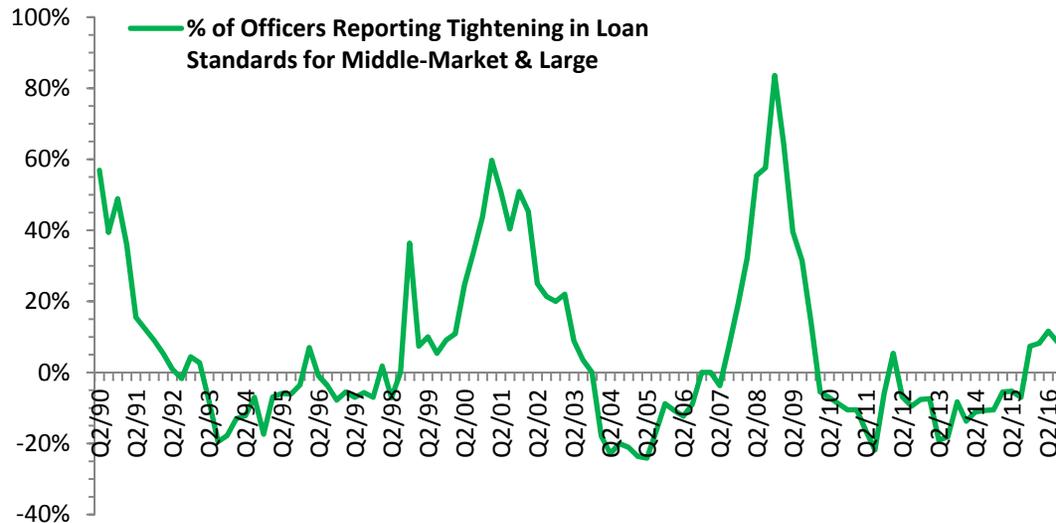


- Local receipts are sizeable portion of budget
 - \$13M in FY16 = 15% of GF Revenues
 - Majority is sensitive to economic cycles
- Best indicators of local economy:
 - Real estate sales
 - Building permits
- Other local indicators worth keeping an eye on:
 - Steamship Authority traffic data
 - Airport landing fees (proxy for private jet activity)

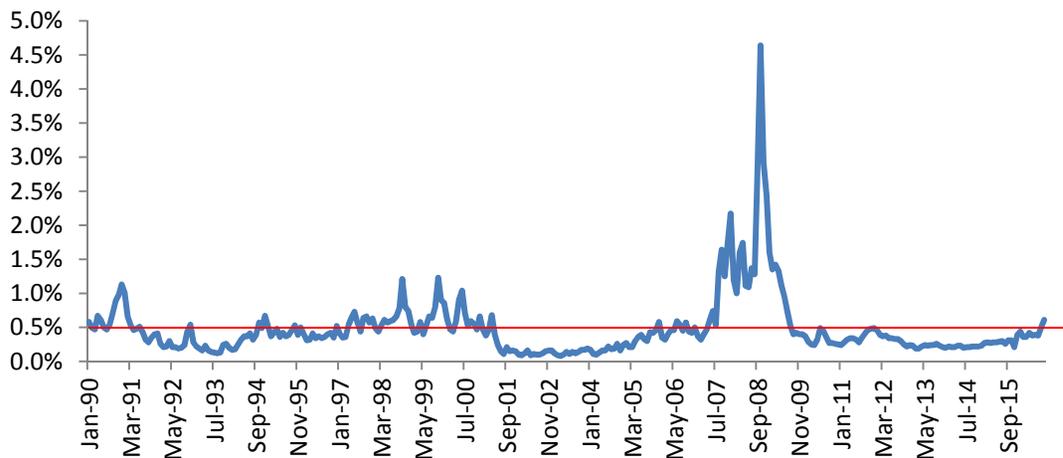
Source: Beacon Real Estate and MUNIS.

Selecting National Indicators

Senior Loan Officer C&I Loan Survey - Produced by The Federal Reserve Board



3-Month LIBOR less 3-Month Treasury Bill Yield Spread (TED Spread)

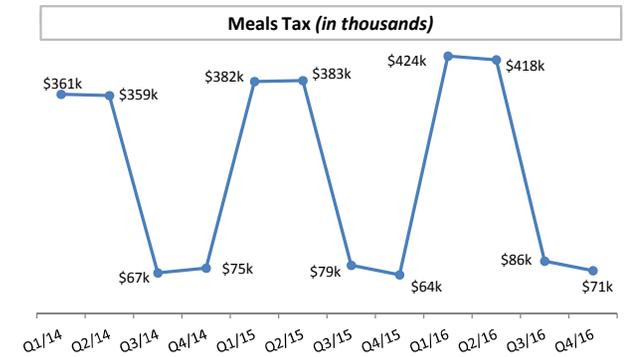
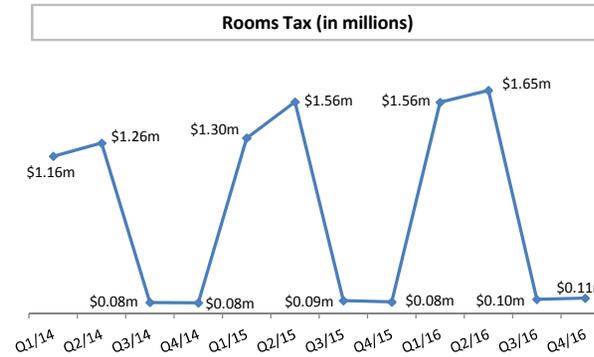
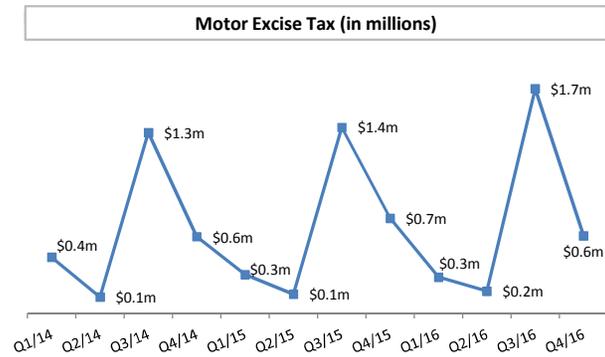
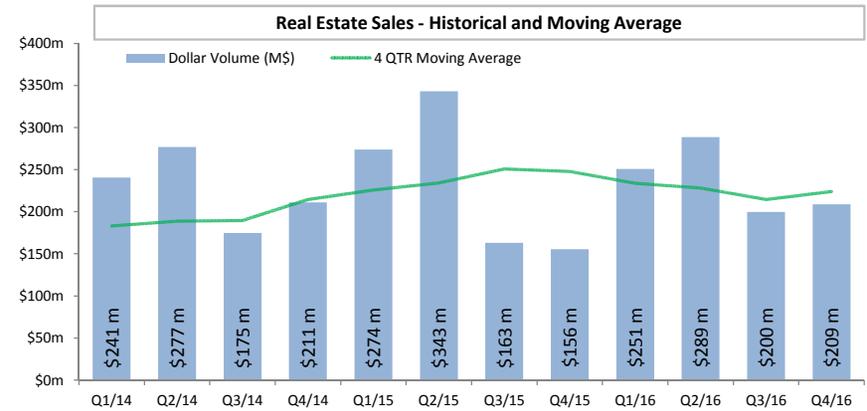
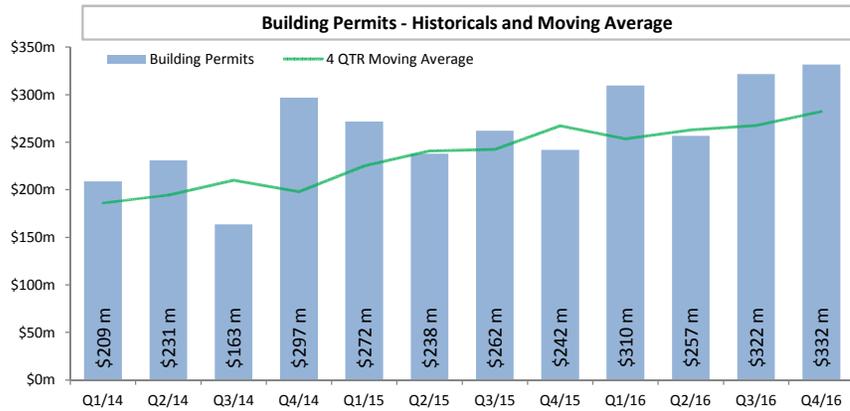


- Leading indicators to predict turning points at the national level
 - Conference Board as a source of objective empirical evidence (www.conference-board.org)
 - Performed studies before building proprietary Leading Economic Index, Leading Credit Index
 - Study findings ⁽¹⁾ show top indicators to predict a turning point in the US business cycle:
 - 2-year swap spreads
 - Difference between swap rate (which involves credit risk) and same maturity treasury yield
 - Validity impacted by near-zero yields
 - LIBOR 3-month less 3-month T-Bill spread
 - LIBOR involves counterparty risk (credit risk) and is compared to riskless T-Bill of same maturity
 - Strong indicator in this rate environment
 - Senior Loan Officer C&I Loan Survey (Fed)
 - Pertinent question in this case reports any tightening of loan standards for firms
 - New unemployment claims
 - Illustrates growth or lack thereof
 - S&P 500 Index
 - Slightly less predictive value but perhaps helpful due to its influence on Wall Street bonuses

(1) Using a Leading Credit Index to Predict Turning Points in the U.S. Business Cycle, *Economic Program Working Paper Series*, The Conference Board, EPWP#11-05, December 2011.

Local Receipts	Most Recent				Trend	
	Quarter	Q/Q ⁽¹⁾	LTM	Y/Y ⁽¹⁾	3-Mo	LTM
Building Permits	\$331,597	37%	\$1.2m	20%	●	●
Rooms Tax	\$113,120	33%	\$3.4m	13%	●	●
Meals Tax	\$70,581	11%	\$1.0m	10%	●	●
Motor Excise Tax	\$574,697	(18%)	\$2.7m	6%	●	●

Local Indicators	Most Recent				Trend	
	Quarter	Q/Q ⁽¹⁾	LTM	Y/Y ⁽¹⁾	3-Mo	LTM
Real Estate - Sales	\$209m	34%	\$948m	1%	●	●
Real Estate - Transactions	122	30%	538	11%	●	●
SSA Freight Revenue	\$5.6m	6%	\$25.8m	6%	●	●
SSA Nantucket Passengers	174,192	6%	652,703	5%	●	●
Airport Landing Fees	\$3,225	9%	\$12,831	17%	●	●



National Leading Indicators	Current	3-Mo	12-Mo
LIBOR T-Bill Yield Spread	0.61%	0.39%	0.31%
Sr Loan Officer Survey	8.6%	11.6%	(7%)
S&P 500 Performance	2,186	2,171	2,183
Weekly Initial Claims	261,250	269,500	276,500

Trend	
3-Mo	LTM
●	●
●	●
●	●
●	●

Details

Also called TED Spread: difference between 3 mth LIBOR & 3 mth treasury bill. TED < 0.5% signals stability.

Fed Reserve survey: % of loan officers seeing tightening of loan standards for med/large companies.

S&P 500 index as proxy of performance of risky equity assets across different industries and sectors.

4-week average of unemployment insurance initial claims, a lower figure is positive.

Local Update: FY16 ended on a strong note for the Town and the island. Growth trends for local receipts are well above historical averages. The same goes for most local indicators. Real estate sales show clear momentum, although there is evidence of mounting inventory in listings above \$2m. A dip in Motor Vehicle Excise tax in Q4 is offset by strong Q3.

National News: Although U.S. growth remains a concern, corporate credit spreads are at 60-year lows. National indicators are holding, although there is a signal of global credit risk increasing with the LIBOR / T-Bill Spread peaking over 0.6% for the first time since August 2009.

⁽¹⁾ Current reading is compared to same period last year.

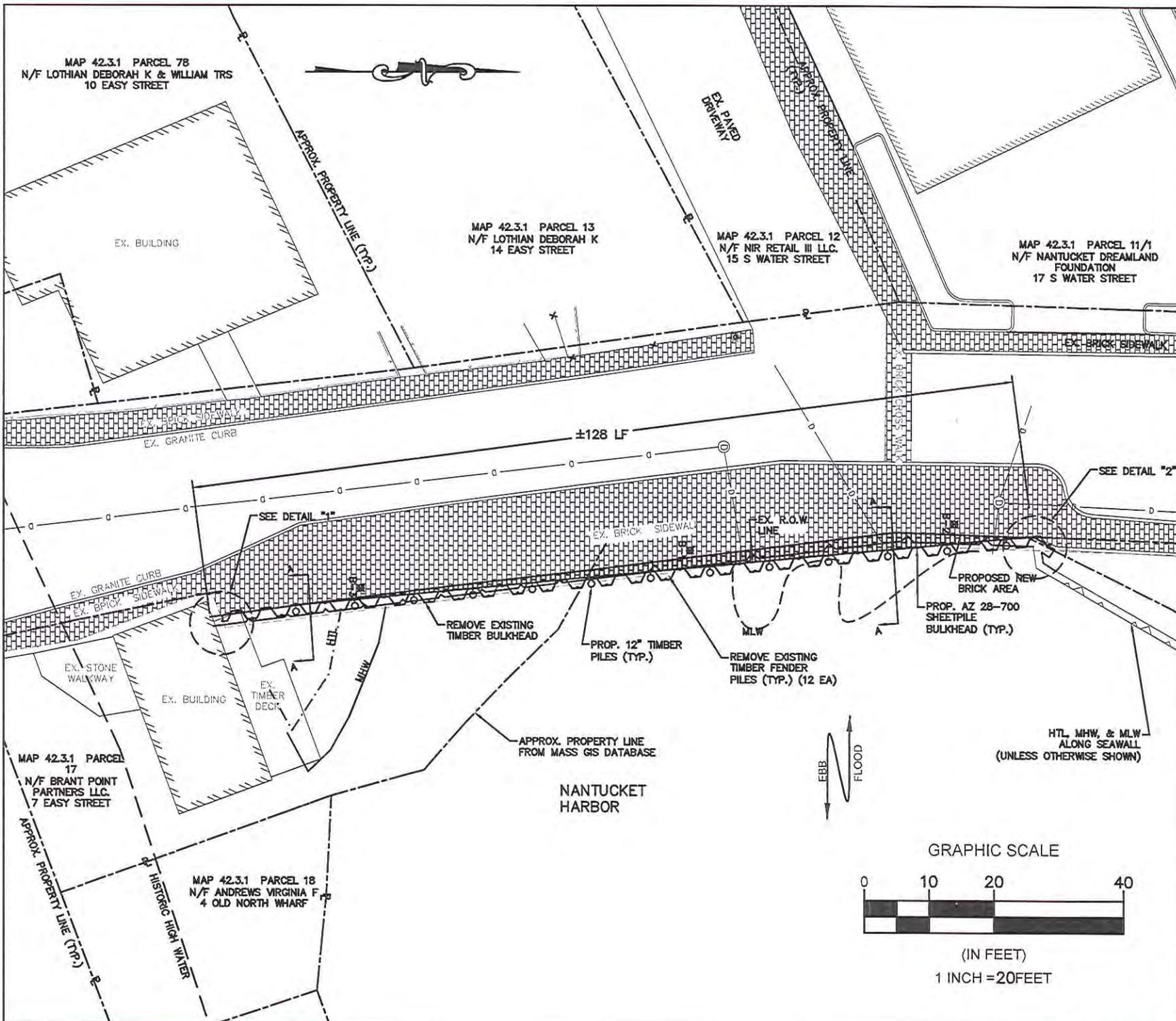


Photograph 2: Steel sheet pile bulkhead at eastern end of project area



Photograph 3: Deteriorated steel cap showing timber bulkhead below





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t: 508.748.0937 | www.cleengineering.com

DATE: 12/03/2015
APPROX. SCALE: 1"=20'

PROPOSED SITE PLAN
SHEET: 3 OF 9

NANTUCKET HISTORIC COMMISSION DISTRICT

LOCATION
EASY STREET, NANTUCKET, MA

CLIENT
TOWN OF NANTUCKET

\\hobart\files\2014\12\03\12_03_easy_street\dwg\hwy\hwy\sheet12_03_15\hobart12.dwg

PROP. 12" DIA. GREENHEART
TIMBER PILE. ELEV TO MATCH EXISTING APPROX. ELEV. = +7.59'

PROP. 12"x12"
TIMBER GUARDRAILS
(ACQ TREATED 0.6 PCF)
ELEV. = +6.27'

TOP OF PROP.
AZ 28-700 SHEETPILES
ELEV. = +5.31'

PROP. 4" DIA. WATERFLEX CHECK VALVE AND TIDE FLAP

PROP. AZ 28-700
SHEETPILE (TYP.)

HTL EL. +1.81' NAVD88

MHW EL. +1.14' NAVD88

NAVD88 EL. 0.0'

MLW EL. -1.89' NAVD88

EX. GRADE

R.O.W. LIMIT

REFER TO DETAIL "1"

PROP. 2"x10" TIMBER FACING BOARD

PROP. 8"x24" DRAINAGE
GRATE

REPLACE EX.
BRICK SIDEWALK
AND BASE MATERIAL IN
DISTURBED AREAS

EX. BRICK SIDEWALK

EX. BASE MATERIAL

PROP. BRICK AND BASE MATERIAL

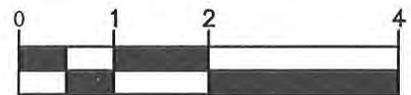
EX. 4"x12" TIMBER
SHEETPILE BULKHEAD
REMAIN WHERE POSSIBLE

PROP. SANDY FILL

EX. MUD LINE (VARIES)

TIP OF SHEET
PILE ELEV -34.69'

GRAPHIC SCALE



(IN FEET)

1 INCH = 2 FEET

NANTUCKET HISTORIC
COMMISSION DISTRICT

DATE:
12/03/2015
APPROX. SCALE: 1"=2'

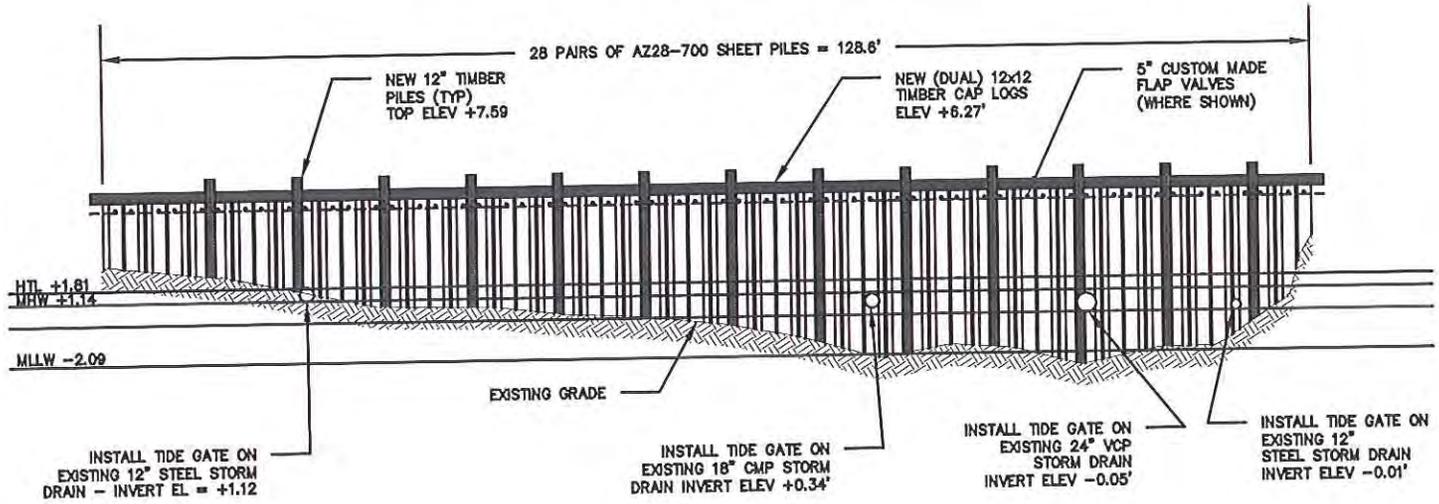
LOCATION
EASY STREET, NANTUCKET, MA

PROPOSED
SECTION
SHEET: 6 OF 9

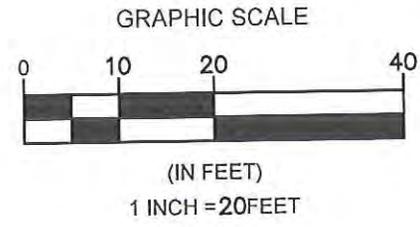
CLIENT
TOWN OF NANTUCKET

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NOTE: SHEET PILES TO BE PAINTED BLACK, TIMBER TO WEATHER.



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 t: 508.748.0937 | www.cleengineering.com

DATE: 12/03/2015
 APPROX. SCALE: 1"=20'
 CONSTRUCTION SITE PROFILE PLAN
 SHEET: 4 OF 9

NANTUCKET HISTORIC COMMISSION DISTRICT
 LOCATION
 EASY STREET, NANTUCKET, MA
 CLIENT
 TOWN OF NANTUCKET



MEMO

TO: Town Manager
FROM: Traffic Safety Work Group
DATE: August 16, 2016
RE: Traffic Safety Work Group recommendations which require action by Board of Selectmen

At its July 19, 2016 meeting, Traffic Safety reviewed three separate requests to eliminate parking which requires approval from the Board of Selectmen:

- 1) Pine St between Eagle Ln and Jefferson Ln - recommend removal of one on-street parking space on the northeast side of Pine St next to 9 Eagle Ln.
- 2) Easton St between 84 and 72 Easton St - recommend elimination of two on-street parking spaces, one in front of 78 Easton St and one in front of 84 Easton Street, to create pull-off areas and allow for better flow of two-way traffic along the narrow roadway.

Please see attached graphics for further information.

On Street Parking Restrictions

Parking Restrictions Enforcement Times

- 15 Minute
- 20 Minute
- 30 Minute
- 1 Hour
- 2 Hour
- Disabled Parking
- Private
- Taxi Zones
- Loading Zones

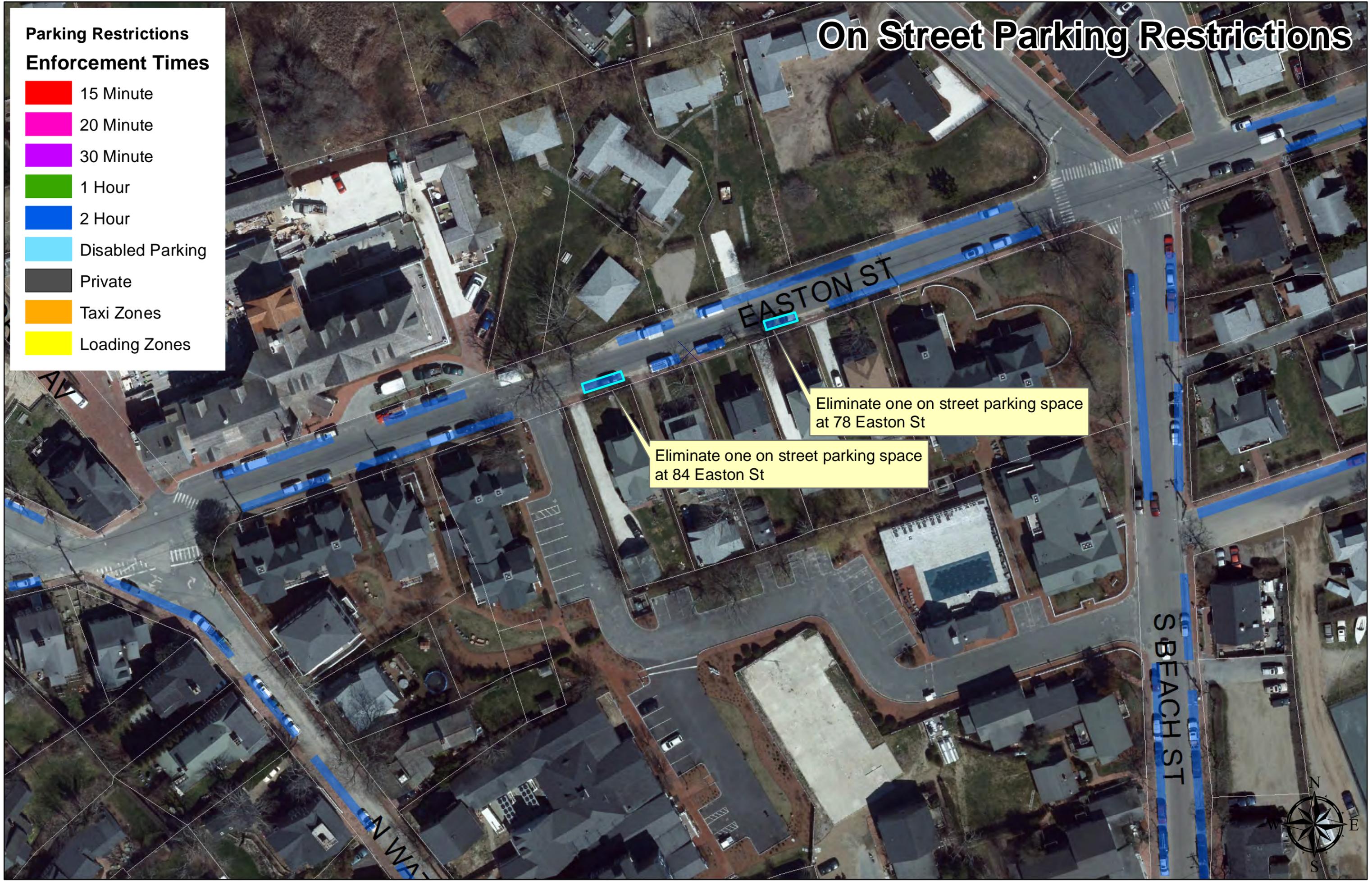
Eliminate one on street parking space on Pine St between Jefferson Ln and Eagle Ln next to 9 Eagle Lane



On Street Parking Restrictions

Parking Restrictions Enforcement Times

- 15 Minute
- 20 Minute
- 30 Minute
- 1 Hour
- 2 Hour
- Disabled Parking
- Private
- Taxi Zones
- Loading Zones



Eliminate one on street parking space at 78 Easton St

Eliminate one on street parking space at 84 Easton St

S BEACH ST



Monthly Town Management Activities Report

9/14/16 -- BOS

Highlights:

Personnel

- Various grievance and disciplinary actions
- Continuing prep for upcoming 2016 union negotiations – will need executive session with BOS soon
- Vacancies: Procurement Officer, Sewer Director
- HDC staffing

Meetings:

- Department head weekly & monthly mtgs
- Cape Cod Managers (Nantucket)
- Projects meetings with OPM
- Continuing discussion with USCG re: transfer of Loran barracks property; Sconset WWTF property
- Waterfront development
- Capital Program Committee

Projects:

- Hummock Pond Rd (aka Milk St ext) bike path ext
- Fire Station
- Sconset Rotary flagpole
- Boulevarde
- First Way
- Brant Point Boat House
- 6FG Housing
- OIH financial analysis; siting
- E-permitting
- Visitor Services operational assessment
- Land Bank – Town properties transfer
- Financial policies (Compact Community project)
- Strategic planning initiative
- Nantucket Harbor Shimmo/Plus parcels sewer extension (meeting with engineers)
- Minutes catch-up

Other:

- 2016 STM prep
- Concession leases (upcoming)
- FY 18 budget
- 2017 ATM