

COUNTY COMMISSIONERS

Minutes of the Meeting of May 25, 2016. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Rick Atherton, Matt Fee, Dawn E. Hill Holdgate and James R. Kelly. Robert DeCosta was absent.

I. CALL TO ORDER

Chairman Atherton called the meeting to order at 6:00 PM.

II. ANNOUNCEMENTS

1. County Manager C. Elizabeth Gibson announced that the County Commission meeting is being video/audio recorded.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

Chairman Atherton suggested that the County Commissioners hold a new election of officers to make Mr. DeCosta chairman because of his dealings with fisheries issues. It was agreed to schedule a new election of officers for a June 1, 2016 County meeting.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of April 27, 2016 at 6:00 PM. The minutes of April 27, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

2. Approval of Payroll and Treasury Warrants for May, 2016. The payroll and treasury warrants for May, 2016 were approved by the unanimous consent of the Commission.

VI. PUBLIC HEARINGS

1. Public Hearing to Consider Road Takings and Layouts and Acceptance of Access Easement, Pursuant to MGL Chapters 79 and 82, as Amended, as Follows: Chairman Atherton opened the public hearing for matters "a" through "e".

a) Lovers Lane, Okorwaw Avenue and Monohansett Road: Layout of a Public Way between Boulevard and Airport Road in Surfside Area; a Permanent Easement over Parcels "CC, DD and EE" on Sheet 3; All Parcels Shown on Sheets 4 and 5 ("FF" through "WW" (alphabetically) on Sheet 4 and parcels "XX, YY, ZZ, AAA through FFF" (alphabetically) on sheet 5) on Plan No. 2014-102, Recorded with Nantucket County Registry of Deeds, is Proposed. Director of Planning Andrew Vorce reviewed this matter along with an associated survey plan. There was no public comment. Chairman Atherton closed the public hearing for "a". Mr. DeCosta moved to approve the order of taking and layout of Lovers Lane, Okorwaw Avenue and Monohansett Road, as presented; Mr. Kelly seconded. Mr. Fee asked if there will be any betterments for the takings. Chairman Atherton said there is no plan for betterments to date as there has been no support for betterments from the Board or the abutters. Mr. Fee said he is going to vote against this for that reason. So voted 4-1. Mr. Fee was opposed.

b) Boulevard: Finalize Layout of Public Way (see Book 1475, Page 111) and Taking of a Permanent Easement over Parcels "A, B, C, D and E" on Plan No. 2012-85, Recorded with said Deeds, is Proposed. Mr. Vorce reviewed this matter along with an associated survey plan. There was no public comment. Chairman Atherton closed the public hearing for "b". Mr. DeCosta moved to approve the order of taking

layout of the Boulevard, as presented; Mr. Kelly seconded. Mr. Fee said he was opposed because no betterments will be assessed. So voted 4-1. Mr. Fee was opposed.

c) Boulevard and Central Street: Layout of Public Way between Lovers Lane and Pochick Avenue to Nobadeer Avenue in Surfside Area; a Permanent Easement over All Parcels Shown on Plan No. 2016-37 ("A1" through "A14" (numerically)), Recorded with said Deeds. Mr. Vorce reviewed this matter along with an associated survey plan. David Fredericks asked if there will be a public presentation on the design. Chairman Atherton said that would be a good idea. Department of Public Works Director Kara Buzanoski said the plans have been completed and have been sent to the Surfside Association. Ms. Gibson said the plans could possibly be reviewed at the June 22, 2016 County meeting. Chairman Atherton closed the public hearing for "c". Mr. DeCosta moved to approve the order of taking and layout of the Boulevard and Central Street, as presented; Mr. Kelly seconded. So voted 4-1. Mr. Fee was opposed.

d) A New Way, Name to be Determined: Layout of Public Way between Northern Sideline of Ticcoma Way to a Point Approximately 800 Feet in Length to Northern Terminus within Assessor Map 67 Parcel 710; a Permanent Easement Covering "Proposed Road Lot 80", Containing 39,866 Square Feet is Shown on Plan No. 2016-38, Recorded with said Deeds, and Authorized by Warrant Article 99 of 2015 Annual Town Meeting. Mr. Vorce reviewed this matter along with an associated survey plan, noting the Commission needs to pick a name for Road Lot 80 which was originally Waitt Drive. Mr. Vorce answered questions from Board members. There was no public comment. Chairman Atherton closed the public hearing for "d". Mr. Kelly moved to approve the order of layout of Road Lot 80, as presented, and to name the road at a later date; Ms. Hill Holdgate seconded. All in favor, so voted.

e) Acceptance of Access Easement from Cape Cod Five Cents Savings Bank at 112 Pleasant Street Shown as "Proposed Driveway Easement D" on Plan No. 2014-73, Recorded with said Deeds. Mr. Vorce requested this matter be continued to the June 22, 2016 County meeting. Mr. DeCosta moved to continue the public hearing to June 22, 2016; Ms. Hill Holdgate seconded. All in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

None.

VIII. ADJOURNMENT

The meeting was unanimously adjourned at 6:15 PM.

Approved the 22nd day of June, 2016.

COUNTY COMMISSIONERS
MAY 25, 2016 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

- V. 1. Draft minutes of April 27, 2016 at 6:00 PM
- VI. 1. Real estate summary from Director of Planning
- VI. 1. a. Order of Taking by eminent domain and layout of portions of Lovers Lane, Okorwaw Street, Monohansett Road, Webster Road and White Street; survey plans
- VI. 1. b. Order of Taking by eminent domain and layout of portions of Boulevarde, Orange Street and Mequash Avenue; survey plan
- VI. 1. c. Order of Taking by eminent domain and layout of portions of Boulevarde and Central Street; survey plan
- VI. 1. d. Order of Layout for Road Lot 80; survey plan
- VI. 1. e. Survey plan