

BOARD OF SELECTMEN

Minutes of the Meeting of June 1, 2016. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were Rick Atherton, Robert DeCosta, Matt Fee and James R. Kelly. Dawn E. Hill Holdgate was absent.

I. CALL TO ORDER

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

II. BOARD ACCEPTANCE OF AGENDA

The agenda was unanimously accepted as presented.

III. ANNOUNCEMENTS

1. Town Manager C. Elizabeth Gibson announced that the Board of Selectmen meeting is being video/audio recorded in accordance with the Open Meeting Law.

IV. PUBLIC COMMENT

None.

V. NEW BUSINESS

None.

VI. APPROVAL OF MINUTES, WARRANTS, PENDING CONTRACTS

1. Approval of Payroll Warrants for Week Ending May 29, 2016. The payroll warrants for week ending May 29, 2016 were approved by the unanimous consent of the Board.

2. Approval of Treasury Warrants for June 1, 2016. The treasury warrants for June 1, 2016 were approved by the unanimous consent of the Board.

3. Approval of Pending Contracts for June 1, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Ms. Gibson reviewed the various pending contracts and answered questions from Board members. Mr. DeCosta suggested that the Town purchase portable toilet units for the future. Chief Procurement Officer Heidi Bauer answered questions from Board members regarding the fireworks by Grucci contract. Ms. Gibson noted that the National Grid license agreement was actually approved by the Board at last week's meeting. The pending contracts for June 1, 2016 were approved by the unanimous consent of the Board.

VII. PUBLIC HEARINGS

1. Public Hearing to Consider Applications for Nantucket Affordable Housing Trust; Nantucket Historical Commission; Nantucket Historical Commission Alternate; Parks and Recreation Commission; Planning Board Alternate; Real Estate Assessment Committee; Roads and Right of Way Committee; Scholarship Committee; Town Government Study Committee; Tree Advisory Committee; Visitor Services Advisory Committee; Zoning Board of Appeals; and Zoning Board of Appeals Alternate. Chairman Kelly opened the public hearing. The following applicants spoke in favor of their applications: Diane Holdgate - Nantucket Historical Commission – she noted she would like to become a full member; Maggie Borneman - Parks and Recreation Commission; Diane Coombs - Planning Board alternate; David Callahan - Planning Board alternate; Allen Reinhard – Roads and Right of Way Committee; and Jeanne Miller – Town of Nantucket Scholarship Committee. Some discussion followed among Board members regarding the Town Government Committee. Mr. DeCosta said he would like to abolish this committee at the 2017 Annual Town Meeting. Mr. Atherton suggested changing its mission.

Chairman Kelly said it can be brought forward as a future agenda item. Chairman Kelly closed the public hearing.

Mr. DeCosta left the meeting at 6:22 PM; he returned at 6:24 PM.

VIII. TOWN MANAGER'S REPORT

5. Town Employee Health Insurance Renewal Review and Other Updates. Human Resources Director Stephen Tuzik introduced health insurance consultant Edd Byrnes to review the insurance renewal for the Town. Mr. Byrnes said regarding medical insurance, the Town's provider Blue Cross Blue Shield presented its renewal at a +6.8% increase, adding that claims are down. He reviewed a financial review and how rates are set, as well as a history of larger claims noting that claims are improving in the community, and are better than some other communities. Mr. Byrnes reviewed carrier renewal assumptions and retirement contribution scenarios, noting there is a current offer and three alternatives to help offset the impact of increases to future costs. He reviewed the Group Insurance Commission (GIC) current costs and estimated costs, and reviewed plan comparisons for active employees to the GIC Tufts Navigator Plan. He reviewed GIC plan pros and cons, noting once there is a change to the GIC you are locked in for three years. Mr. Byrnes reviewed steps needed to be taken to enter GIC effective July 1, 2017, noting one issue precluding a move to the GIC is collective bargaining agreements which have Blue Cross Blue Shield written into the contracts. Some discussion followed regarding the differences between a PPO plan and Master Medical. Mr. Byrnes answered questions from Board members throughout the presentation.

At 7:02 PM Ms. Hill Holdgate joined the meeting.

1. Jetties Reconstruction Project Update. Emergency Management Coordinator Dave Franzuto gave an update on the Jetties reconstruction project, noting lighting and noise should not be issues and no work is scheduled to occur on the days of the Fourth of July fireworks or Boston Pops. Mr. Franzuto reviewed the project timeline and answered questions from Board members.

2. Memorial Day Weekend Follow-up (Public Safety). Police Chief William Pittman gave an update on Memorial Day weekend, noting that it was not as active as prior years and most noise complaints were based at homes out of town. Mr. DeCosta felt that overall the crowds were calmer and that Friday was busier before Figawi sailboat races arrived. He added that he heard one boat was "rambunctious" in the Boat Basin but was not part of the race and was asked by the Boat Basin manager to leave and never return. Mr. DeCosta said he feels taxicabs need to be more cooperative.

3. Update on Summer Parking Enforcement. Chief Pittman reviewed summer parking enforcement, noting that seasonal enforcement is now in effect. He said that the commercial residential permits need to be discussed as they are not working as planned and they have resulted in unintended consequences. Mr. DeCosta said the Police Department needs to quality residential commercial permits, saying he feels there are too many being issued. Chief Pittman said the Board could maybe issue temporary regulation banning issuance of permits. Chairman Kelly suggested this be brought back as a future agenda item. Mr. Atherton inquired whether the issue of parking permits for live-a-boards has been settled. Chief Pittman said there are about 30 live-a-boards currently and the idea of program is to treat them as other residents downtown, which the parking committee thought was a good idea when enacted. Chairman Kelly said he would like a map showing the proximity to the harbor to residential parking areas.

4. Brant Point Boat House Renovation Project Update. Natural Resources Coordinator Jeff Carlson said they are one month away from project completion and the flooring is done and electric, plumbing and HVAC finishes are to be installed in the next two weeks as well as final interior carpentry.

6. Review of Potential/Proposed Town Community Preservation Act Funding Requests for FY 2018. Ms. Gibson reviewed potential Community Preservation Act (CPA) funding requests for FY 2018 from various departments and the Board, including restoration of the Sconset flagpole; an additional camera at the Skate Park; sidewalk/cobblestone work (no identified project); housing subsidy; underground wiring; Sea Street Pump Station façade work (about \$300,000); and, Town Clerk records restoration (about \$50,000-\$60,000). She said no action is requested now. Mr. DeCosta suggested not putting Sea Street in and fund it by the Town so not to hinder the project with the required restriction. Mr. DeCosta moved to move forward with Sconset flagpole request; Mr. Atherton seconded. All in favor, so voted. Mr. Atherton moved to move forward with the town Clerk's records restoration; Ms. Hill Holdgate seconded. All in favor, so voted. Ms. Hill Holdgate moved to move forward with an additional Skate Park camera; Mr. Fee seconded. All in favor, so voted.

7. Monthly Town Management Activities Report. Ms. Gibson reviewed highlights of the Town management activities report for the past month, noting two additional positions are needed now for Procurement and Human Resources. She noted that on Wednesday, June 22, 2016 there will be a joint meeting with members of the Provincetown Selectmen from 1:00 PM to 3:00 PM. Ms. Gibson stated that the Milk Street bike path extension project is going to be put off to the fall. Mr. Fronzuto reviewed the end of road projects at Madaket and Cisco, noting the projects have been permitted by the Conservation Commission and are outlined in the Coastal Management Plan. Mr. Fronzuto answered questions from Board members.

IX. SELECTMEN'S REPORTS/COMMENT

1. Natural Resources Coordinator: High Water Table Concerns in Union/Orange Street Area. Mr. Carlson said he has looked at water and potential flooding issues on Orange and Union streets and reviewed Nantucket watersheds and well head districts. He stated that Union and Orange streets are located in Nantucket Harbor watershed and most areas are in elevation 10 and under so opening the ponds will not improve this area.

2. Discussion Regarding Topics for June 8, 2016 Selectmen's Workshop Meeting. Chairman Kelly noted the Madaket/Warren's Landing/Somerset sewer project is the topic of the June 8, 2016 Board workshop. Ms. Gibson suggested the Town's consultant from Woodard & Curran be present to answer questions and review maps, and the Director of Municipal Finance can give an overview on costs.

3. Continued Discussion Regarding Board of Selectmen Strategic Planning Process. Chairman Kelly said potential facilitators have been identified and he is interviewing one tomorrow. Mr. DeCosta voiced concerns on having a strategic planning retreat during the summer season.

4. Committee Reports. Chairman DeCosta asked about the Board's 2016 summer meeting schedule. Ms. Gibson said the meeting schedule is tentatively is: July 6, July 20, August 3, August 17 and back to weekly meetings on either September 7 or September 14. Ms. Hill Holdgate spoke in favor of starting on September 14.

X. ADJOURNMENT

The meeting was unanimously adjourned at 8:16 PM.

Approved the 14th day of September, 2016.

**BOARD OF SELECTMEN
JUNE 1, 2016 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS**

List of documents used at meeting:

- VI. 1. Pending contracts spreadsheet for June 1, 2016
- VII. 1. Appointment considerations; list of current committee membership and applicants; committee applications
- VIII. 1. Jetties Reconstruction Project 2016 presentation
- VIII. 3. 2016 Summer Enforcement/Parking Program
- VIII. 4. Memo from Natural Resources Coordinator, re: Brant Point Shellfish Propagation Project update
- VIII. 5. Health Insurance Renewal Review, June 1, 2016 presentation
- VIII. 6. Potential CPC funding requests for FY 2018 as of 5/26/16
- VIII. 7. Monthly Town Management Activities Report
- IX. 1. Email from Jim Kelly, re: high water in homes along Union and Orange Streets, May 25, 2016; Nantucket Watersheds and Wellhead Districts maps