

COUNTY COMMISSIONERS

Minutes of the Meeting of June 22, 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, Robert DeCosta, Matt Fee, Dawn E. Hill Holdgate and James R. Kelly.

I. CALL TO ORDER

Chairman DeCosta called the meeting to order at 6:58 PM following a meeting of the NRTA Advisory Board.

II. ANNOUNCEMENTS

1. Chairman DeCosta announced that the County Commission meeting is being video/audio recorded.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

None.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 25, 2016 at 6:00 PM; June 1, 2016 at 6:00 PM. The minutes of May 25, 2016 at 6:00 PM and June 1, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

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

At 6:59 PM Ms. Hill Holdgate left the meeting.

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 (Continued from May 25, 2016): a) 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. Chairman DeCosta reopened the public hearing. Director of Planning Andrew Vorce reviewed the matter and associated survey plan. There was no public comment. Chairman DeCosta closed the public hearing. Mr. Atherton moved to accept the easement from Cape Cod Five, as presented; Mr. Fee seconded. So voted 4-0.

At 7:00 PM Ms. Hill Holdgate returned to the meeting.

2. Public Hearing to Consider the Acquisition of a Permanent Non-exclusive Easement in Gross to Use, for all Purposes for which a Public Sidewalk is Commonly used in the Town of Nantucket, Including Use by the General Public, those Portions of said Lots 3 and 4 Shown as "5' Wide Sidewalk Easement, Area = 1724 Sq. Ft." ("Easement Area") on Plan Entitled "Easement Plan of Land in Nantucket, Massachusetts, Prepared for: Stop & Shop," Prepared by Vanasse Hangen Brustlin, Inc. and Dated June 25, 2015.

Chairman DeCosta opened the public hearing. Mr. Vorce reviewed the matter and associated survey plan and asked the Commission to accept the easement. There was no public comment. Chairman DeCosta closed the public hearing. Mr. Kelly moved to accept the easement from Stop and Shop, as presented; Ms. Hill Holdgate seconded. All in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

None.

VIII. ADJOURNMENT

The meeting was unanimously adjourned at 7:01 PM.

Approved the 20th day of July, 2016.

**COUNTY COMMISSIONERS
JUNE 22, 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 May 25, 2016 at 6:00 PM; June 1, 2016
- VI. 1 & 2. Real estate summary from Director of Planning
- VI. 1. a. Grant of Easement document from Cape Cod Five; survey plan
- VI. 2. Grant of Sidewalk Easement from Stop & Shop; survey plan