

## BOARD OF SELECTMEN

Minutes of the Meeting of January 4, 2017. 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, Dawn E. Hill Holdgate and James R. Kelly.

### 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. The Board of Selectmen meeting is being video/audio recorded in accordance with the Open Meeting Law.

2. Town Offices will be closed Monday, January 16, 2017 in observance of Martin Luther King, Jr. Day.

### IV. PUBLIC COMMENT\*

None.

### V. NEW BUSINESS\*

None.

### VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of November 30, 2016 at 6:00 PM. The minute of November 30, 2016 were approved by anonymous consent of the Board.

2. Approval of Payroll Warrants for Week of December 25, 2016; January 1, 2017. The payroll warrants of December 25, 2016 and January 1, 2017 were approved by anonymous consent of the Board.

3. Approval of Treasury Warrants for December 28, 2016; January 4, 2017. The treasury warrants for December 28, 2016 and January 4, 2017 were approved by anonymous consent of the Board.

4. Approval of Pending Contracts for January 4, 2017. Town Manager C. Elizabeth Gibson reviewed the various pending contracts. The pending contracts for January 4, 2017 were approved by unanimous consent of the Board.

### VII. CONSENT ITEMS

1. Gift Acceptance: Natural Resources Department; Human Services (Saltmarsh Senior Center). The Board accepted by unanimous consent the gift for Saltmarsh Senior Center.

2. Request for Approval of Application for New Officers/Directors for Annual All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. d/b/a Sankaty Head Golf Club Located at 100 Sankaty Road. Mr. DeCosta moved to approve the application as presented; Mr. Atherton seconded. All in favor, so voted.

3. Request for Approval of Application for New Officers/Directors for Seasonal All-Alcoholic Beverages Club License for Sankaty Head Beach Club, Inc. d/b/a Sankaty Head Beach Club Located at 18 Hoicks Hollow Road. Mr. DeCosta moved to approve the application as presented; Mr. Atherton seconded. All in favor, so voted.

## VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Appointment: Tree Advisory Committee. Ms. Gibson mentioned there are two current vacancies in the Tree Advisory Committee. Mr. DeCosta moved to accept the appointment of Geoff Smith to the Tree Advisory Committee; Ms. Hill Holdgate seconded. All in favor, so voted.

2. Mass Medi-Spa: Request for Letter of Non-Opposition or Support to Massachusetts Department of Public Health Regarding Locating a Registered Medical Marijuana Dispensary on Nantucket (41E Old South Road). Ms. Gibson reviewed the request. She corrected the address in the agenda to 27 Old South Road. Mr. DeCosta moved to approve letter of non-opposition; Mr. Atherton seconded. All in favor, so voted.

## IX. PUBLIC HEARINGS

1. Public Hearing Regarding Proposed FY 2018 General Fund Budget. Chairman Kelly opened the public hearing. No public comments. Chairman Kelly closed the public hearing. Mr. Atherton asked questions about the Capital Program Committee presentation to the Finance Committee. Chairman Kelly mentioned he will ask the Capital Program Committee to assist to a Board's meeting to answer questions. Ms. Gibson asked the Board's members to endorse the FY 2018 general fund budget to be sent to the Finance Committee.

## X. SELECTMEN'S REPORTS/COMMENT

1. Appointment of Our Island Home Building Committee. Ms. Gibson reviewed the Our Island Home (OIH) building committee. Mr. DeCosta moved to approve the OIH appointment committee; Mr. Atherton seconded. All in favor, so voted.

2. Continued Discussion/Review of 2017 Annual Town Meeting Warrant Articles. Ms. Gibson reviewed the changes to the 2017 Annual Town Meeting (ATM) and mentioned there are some Home Rule Petitions that are waiting for Governor's signature. Ms. Gibson answered questions from the Board. The Board discussed on Chris Emery's article. Ms. Gibson reviewed a Home Rule Petition related to the Historic District Commission. The Board asked for one of HDC members to answered questions at next week's meeting. The Board discussed on Chris Emery's article and land swapping related issues. Chairman Kelly asked if AHTF was a separate article. Ms. Gibson answered that yes. Mr. DeCosta asked if the AHTF agreed budget was \$500,000; Chairman Kelly confirmed the amount. The Board asked for Planning Director Andrew Vorce to prepare a memorandum regarding zoning. Director of Municipal Finance Brian Turbitt answered questions from the Board on the financial impact of upcoming developments, for example Richmond project.

3. Committee Reports. Mr. Atherton attended a meeting of the Polpis Harbor Municipal Advisory Committee. Mr. DeCosta asked about a presentation from the Board of Health. Mr. Atherton answered that the Board of Health is inviting members of the Board of Selectmen and the community to assist to a presentation on genetically engineered mice to combat Lyme disease.

## XI. ADJOURNMENT

The meeting was unanimously adjourned at 6:43 PM.

Approved the 25<sup>th</sup> day of January, 2017.

**BOARD OF SELECTMEN**  
**JANUARY 4, 2017 – 6:00 PM**  
**PUBLIC SAFETY FACILITY COMMUNITY ROOM**  
**4 FAIRGROUNDS ROAD**  
**NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- VI. 1. Draft minutes of November 30, 2016 at 6:00 PM
- VI. 4. Pending contracts spreadsheet of January 4, 2017
- VII. 1. Letter from Natural Resources Department, re: gift acceptance for Shimmo Creek Restoration project; memo from Laura Stewart, re: gift acceptance for Saltmarsh Senior Center
- VII. 2. License application for change of beneficial interest, re: Sankaty Head Golf Club, Inc.; cover letter from Attorney Kevin F. Dale; ABCC license application form; applicant's statement; 2016 Sankaty Head Golf Club officers and governors chart
- VII. 3. License application for change of beneficial interest, re: Sankaty Head Beach Club, Inc.; cover letter from Attorney Kevin F. Dale; ABCC license application form; applicant's statement; 2016 Sankaty Head Beach Club officers and governors chart; letter from Secretary of Commonwealth William Francis Galvin
- VIII.1. Application form from Geoff Smith, re: appointment to Tree Advisory Committee
- VIII. 2. Email from Steven Cohen, re: Board of Selectmen non-opposition letter for Registered Marijuana Dispensary; letter from Board of Selectmen; letter from Town Manager C. Elizabeth Gibson
- IX. 1. Town Administration presentation, re: FY 2018 general fund budget recommendations
- X. 1. Our Island Home committee appointments and charge list
- X. 2. Draft outline of 2017 Annual Town Meeting Warrant; email from George Pucci, re: HDC appeal procedure; HDC appeal log; draft 2017 zoning article