

BOARD OF SELECTMEN

Minutes of the Meeting of January 25, 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 Jim Kelly.

I. CALL TO ORDER

Chairman Kelly called the meeting to order at 6:06 PM after the County Commission meeting.

II. BOARD ACCEPTANCE OF AGENDA

The agenda was unanimously accepted as presented.

III. ANNOUNCEMENTS

1. Town Manager C. Elizabeth Gibson mentioned that the Board of Selectmen Meeting is Being Video/Audio Recorded.

IV. PUBLIC COMMENT*

None.

V. NEW BUSINESS*

None.

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 18, 2012 at 6:00 PM; February 1, 2012 at 6:00 PM; February 8, 2012 at 6:00 PM; March 7, 2012 at 6:00 PM; March 21, 2012 at 6:00 PM; November 20, 2013 at 6:00 PM; December 4, 2013 at 6:00 PM; December 18, 2013 at 6:00 PM; December 21, 2016 at 6:00 PM; January 4, 2017 at 6:00 PM. Mr. DeCosta moved to approve the minutes of January 18, 2012 at 6:00 PM; February 1, 2012 at 6:00 PM; February 8, 2012 at 6:00 PM; March 7, 2012 at 6:00 PM; March 21, 2012 at 6:00 PM; November 20, 2013 at 6:00 PM; December 4, 2013 at 6:00 PM; December 18, 2013 at 6:00 PM; December 21, 2016 at 6:00 PM; January 4, 2017 at 6:00 PM; Mr. Atherton seconded. All in favor, so voted.

2. Approval of Payroll Warrants for Week of January 22, 2017. The Board approved by unanimous consent the payroll warrants for week of January 22, 2017.

3. Approval of Treasury Warrants for January 25, 2017. The Board approved by unanimous consent the treasury warrants for January 25, 2017.

4. Approval of Pending Contracts for January 25, 2017. Ms. Gibson reviewed the various pending contracts. Our Island Home Administrator Rachel Day answered questions from the Board regarding the contract with Pegasus Solutions Inc. Ms. Hill Holdgate moved to approve the pending contracts for January 25, 2017; Mr. Atherton seconded. All in favor, so voted.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Appointment: Council of Human Services. Mr. DeCosta moved to approve the appointment of Daryl Westbrook to the Council of Human Services; Mr. Atherton seconded. All in favor, so voted.

VIII. CONSENT ITEMS

1. Resignation: Visitor Services Advisory Committee. The Board accepted by unanimous consent the resignation of Michelle Langlois to the Visitor Services Advisory Committee.

2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel C, Lovers Lane as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes in Nantucket, MA, Prepared for Town of Nantucket," Dated November 28, 2014, Prepared by Michael Connolly & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-107, Pursuant to Vote on Article 103 of 2015 Annual Town Meeting. Mr. Atherton moved to approve the purchase and sale agreement, quitclaim deed, and settlement statement of Parcel C, Lovers Lane; Ms. Hill Holdgate seconded. All in favor, so voted.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of Paper Streets for Public Access, Open Space and/or General Municipal Purposes as Authorized by MGL Chapter 79 and Town Meeting Votes as Noted: Chairman Kelly opened the public hearing.

a) Portions of Dix Street (Brant Point Area) Shown as Parcels D1 and D2 on Plan No. 2016-112, Recorded at Nantucket County Registry of Deeds, as Authorized by Article 96 of 2014 Annual Town Meeting; Mr. DeCosta moved to approve the taking of portions of Dix Street as presented; Ms. Hill Holdgate seconded. All in favor, so voted.

b) Portions of Elm Street, Central Street and Unnamed Way (Siasconset) Shown as Parcel 33 on Plan No. 2016-113, Recorded at Said Deeds, as Authorized by Article 94 of 2009 Annual Town Meeting (Request to be Continued to February 22, 2017); Mr. DeCosta moved to approve discussing this public hearing on February 22, 2017; Ms. Hill Holdgate seconded. All in favor, so voted.

c) Portion of Shimmo Street (Surfside) Shown as Parcel A on Plan No. 2016-116, Recorded at Said Deeds, as Authorized by Article 83 of 2012 Annual Town Meeting. No comments from the public. Chairman Kelly closed the public hearing. Mr. DeCosta moved to approve the taking of portions of Shimmo Street as presented; Ms. Hill Holdgate seconded. All in favor, so voted.

X. TOWN MANAGER'S REPORT

1. FY 2017 Second Quarter Budget Reports: General Fund; Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund. Director of Municipal Finances Brian Turbitt reviewed the FY 2017 second quarter GF budget report. Mr. Turbitt mentioned that tax collections and revenues are on a positive trend. Mr. Turbitt answered questions from the Board and reviewed general expenditures. Airport Manager Tom Rafter mentioned the Airport revenues are up about \$125,000 from last year. He answered questions from the Board regarding Rectrix and the upcoming summer schedules. Wannacomet Water Co. General Manager Robert Gardner reviewed the Siasconset Water and Wannacomet Water Enterprise Funds. He stated both enterprises funds are in a good position at the moment. Mr. Gardner answered questions from the Board regarding FY 2018 and prospects for the next 9 months. Financial Analyst Julia Lindner reviewed the Town's quarterly Municipal Watch. At a local level, Ms. Lindner mentioned a growth in the real estate activity. She reviewed numbers of trucks coming to the island, passengers, all on a positive trend. Ms. Lindner reviewed national indicators.

2. Monthly Town Management Activity Report. Ms. Gibson reviewed the monthly town management report: personnel, job openings for DPW and Procurement Officer, administration meetings, employees activities, ongoing bike path construction, concession leases on Surfside Beach and Children's Beach, FY 2018 budget, Academy Hill, pay parking at 2 Fairgrounds Road, 6 Fairgrounds project, Visitor Services Operational Assessment, Land Bank-Town of Nantucket property transfers.

Ms. Hill Holdgate left the meeting at 6:27 PM.

David Gray reviewed the Surfside WWTF upgrade and answer questions from the Board.

Ms. Hill Holdgate returned to the meeting at 6:38 PM.

XI. SELECTMEN'S REPORTS/COMMENT

1. Discussion of Fast Ferry Connector Including 2017 Program Scope and Funding. Chairman Kelly mentioned the Board discussed this item a month ago and there is a budget of \$75,000 currently available. NRTA Administrator Paula Leary reviewed statistics regarding operational data. The Board discussed with Ms. Leary about SSA and Hy-Line contributions. The Board decided Chairman Kelly will reach to SSA, Hy-Lyne and other contributors to discuss the matter.

2. Committee Reports.

Mr. DeCosta asked about the status on Madaket Creek dredging. Ms. Gibson mentioned that the dredging will not be a simple task and will require extensive permitting.

XI. ADJOURNMENT

The meeting was unanimously adjourned at 6:58 PM.

Approved the 1st day of February, 2017.

BOARD OF SELECTMEN
JANUARY 25, 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 January 18, 2012 at 6:00 PM; February 1, 2012 at 6:00 PM; February 8, 2012 at 6:00 PM; March 7, 2012 at 6:00 PM; March 21, 2012 at 6:00 PM; November 20, 2013 at 6:00 PM; December 4, 2013 at 6:00 PM; December 18, 2013 at 6:00 PM; December 21, 2016 at 6:00 PM; January 4, 2017 at 6:00 PM
- VI. 4. Pending contracts spreadsheet of January 25, 2017; license agreement between Town of Nantucket and Verizon New England, Inc., re: lot #1 (on plan book 18, page 88) and lot #3 (plan book 20, page 60); license agreement between Town of Nantucket and Wallace C. Howard and Sylvia D. Howard, re: parcels 44 and 48 Miacomet Road.
- VII. 1. Council for Human Services list of members and vacant spaces; new applicant application form from Daryl Westbrook
- VIII. 1. Email from Michelle Langlois, re: resignation to the Visitor Services Advisory Committee
- VIII.2. Real Estate items chart, re: Parcel C, Lovers Lane; site plan; Andrew Vorce Real Estate Summary; REAC memo; copy of REAC meeting posting for January 12, 2017; purchase and sale agreement; quitclaim deed; easement plan; settlement statement
- IX. 1. a) Order of taking of portions of Dix Street; site plan
c) Order of taking of portions of Shimmo Street; site plan
- X. 1. FY2017 YTD GF updates chart; FY2017 YTD Airport Enterprise Fund update chart; FY2017 YTD Wannacomet Enterprise Fund update chart; FY2017 YTD Siasconset Enterprise Fund update chart; Quarterly Municipal watch for Town of Nantucket
- X. 2. Monthly Town Management activity report
- XI. 1. Operational data chart from NRTA, re: Fast Ferry connector