

BOARD OF SELECTMEN

Minutes of the Meeting of February 8, 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, Matt Fee, Dawn E. Hill Holdgate, and Jim Kelly. Robert DeCosta 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 noted that the Board of Selectmen meeting is being video/audio recorded in accordance with the Open Meeting Law.

2. Wannacomet Water Company: Prospect Street Area (Prospect Street, Atlantic Avenue, Milk Street, Vesper Lane, Joy Street, Mount Vernon Street) Water Main Construction Ongoing through May 15, 2017. Ms. Gibson mentioned that information is available online.

3. A Mass. Division of Marine Fisheries hearing regarding requested mobile gear closure extending three miles from the Nantucket Archipelago from May 1 to October 31 is scheduled for Monday, February 13, 2017 at 10:00 AM in the PSF Community Room, 4 Fairgrounds Road.

4. Town Offices will be closed Monday, February 20, 2017 in observation of Presidents' Day.

IV. PUBLIC COMMENT*

None.

V. NEW BUSINESS*

None.

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of March 24, 2010 at 6:00 PM; June 9, 2010 at 6:00 PM; June 16, 2010 at 6:00 PM; March 3, 2011 at 4:00 PM; March 15, 2011 at 5:00 PM; April 28, 2011 at 9:00 AM; May 18, 2011 at 9:00 AM; June 22, 2011 at 6:00 PM; July 13, 2011 at 9:00 AM; August 10 at 4:00 PM; November 16, 2011 at 6:00 PM; December 14, 2011 at 6:00 PM; January 18, 2017 at 6:00 PM; February 1, 2017 at 6:00 PM. Mr. Atherton mentioned that the minutes of March 15, 2011 and August 10, 2011 both concerning water quality in Madaket are discussions still these days. The Board approved by unanimous consent the minutes of March 24, 2010 at 6:00 PM; June 9, 2010 at 6:00 PM; June 16, 2010 at 6:00 PM; March 3, 2011 at 4:00 PM; March 15, 2011 at 5:00 PM; April 28, 2011 at 9:00 AM; May 18, 2011 at 9:00 AM; June 22, 2011 at 6:00 PM; July 13, 2011 at 9:00 AM; August 10 at 4:00 PM; November 16, 2011 at 6:00 PM; December 14, 2011 at 6:00 PM; January 18, 2017 at 6:00 PM; February 1, 2017 at 6:00 PM.

2. Approval of Payroll Warrants for Week of February 5, 2017. Mr. Fee moved to approve the payroll warrants for week of February 5, 2017; Ms. Hill Holdgate seconded. So voted, 4-0.

3. Approval of Treasury Warrants for February 8, 2017. The Board approved by unanimous consent the treasury warrants for February 8, 2017.

4. Approval of Pending Contracts for February 8, 2017. Ms. Gibson reviewed the various pending contracts and answered questions from the Board members. Mr. Atherton moved to approve the pending contracts for February 8, 2017; Ms. Hill Holdgate seconded. So voted, 4-0.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Appointments: Historic District Commission Associate; Tree Advisory Committee. Mr. Atherton moved to approve the appointment of Stephen Welch to the Historic District Commission; Mr. Fee seconded. So voted, 4-0. Mr. Fee moved to approve the appointment of John Schichtel to the Tree Advisory Committee; Mr. Atherton seconded. So voted, 4-0.

2. Nantucket Island Chamber of Commerce: Request for Execution of MassDOT Event Notification Form for Daffodil Parade on Milestone Road to be Held Saturday, April 29, 2017. Mr. Fee moved to approve the request as presented; Mr. Atherton seconded. So voted, 4-0.

3. Nantucket Island Chamber of Commerce: Request for Waiver of Chapter 54(1)(c) of the Code of the Town of Nantucket for Daffodil Festival Tailgate Picnic in Sconset. Mr. Fee moved to approve the request as presented; Mr. Atherton seconded. So voted, 4-0.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant License for C. Noble LLC d/b/a The Charlie Noble, Denise Corson, Manager, for Premises Located at 15 South Water Street. Licensing Administrator Amy Baxter reviewed the application, mentioning the applicant is requesting the same type of license the previous restaurant used to have. Attorney Michael Wilson spoke in favor of the application, noting the applicants are owners of Back Yard Barbeque restaurant. Mr. Wilson also mentioned that the restaurant will be a year round business. Chairman Kelly opened the public hearing. No comments from the public. Chairman Kelly closed the public hearing. Ms. Hill Holdgate moved to approve; Mr. Fee seconded. So voted, 4-0.

2. Public Hearing to Consider Application for New Entertainment License for C. Noble LLC d/b/a The Charlie Noble, Denise Corson, Manager, for Premises Located at 15 South Water Street. Ms. Baxter reviewed the application, mentioning the restaurant will have background music and television, with the occasional possibility of having live music. Mr. Wilson spoke in favor of the application. Joe Hale, executive director of Dreamland Theatre congratulated the new business, mentioning Dreamland Theatre is looking to have a positive relationship with the new neighbors. Mr. Hale asked if the entertainment license is only for inside; Ms. Baxter answered that the business license is for inside entertainment only. Ms. Baxter and Mr. Wilson answered questions from the Board. Chairman Kelly closed the public hearing. Ms. Hill Holdgate moved to approve the application as presented; Mr. Fee seconded. So voted, 4-0.

IX. TOWN MANAGER'S REPORT

1. FY 2018 Budget Review: Our Island Home Enterprise Fund. This item has been rescheduled to a future agenda.

2. Madaket Erosion Issues Update. Emergency Management Coordinator Dave Fronzuto informed the Board of his meeting with Natural Resources Coordinator Jeff Carlson and the presidents of three Madaket

Associations. Mr. Fronzuto reviewed the MCZM Coastal Resiliency Grant presentation on Madaket Road/Ames Street. Throughout the presentation, Mr. Fronzuto answered questions from the Board in regards to wash over areas on Madaket and showed pictures of the project to prevent erosion on Ames Street. Mr. Atherton expressed concern on the aesthetic of the snow fence, he feels it takes away visual of the water. Mr. Fronzuto spoke on the permits needed for different projects and on the plan for storm drain installation.

3. Update on Memorandum of Understanding with Nantucket Land Bank on Real Estate Transfers. Ms. Gibson informed the Board members that she has been working with Town Counsel on the status of parcels and deeds and the list has been sent to Nantucket Land Bank for review. She expects to present the Memorandum of Understanding to the Board on the February 22 meeting.

X. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

Chairman Kelly mentioned that Affordable Housing Trust Fund (AHTF) met yesterday to study a way of implementing financial assistance for closing costs on affordable housing units.

Chairman Kelly mentioned that the Capital Program Committee met today and the Chair will make a presentation to the Board of Selectmen in the near future. Chairman Kelly reviewed some of the items discussed by Capital Program Committee on today's meeting

Mr. Fee informed the Board on a downtown citizen complaint regarding noises after 11:00 PM.

Mr. Fee mentioned that he attended the OIH work group on Monday. He has concerns on the article not passing the ATM. Ms. Gibson and the Board discussed on the current site plans and the issues involved in building a new facility there. Mr. Atherton thinks that most citizens are engaged and feel moving OIH to Sherburne Commons is a logical choice under the current circumstances.

XI. ADJOURNMENT

The meeting was unanimously adjourned at 6:57 PM.

Approved the 22nd day of February, 2017.

BOARD OF SELECTMEN
FEBRUARY 8, 2017 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

- III. 2. Public notice from Wannacomet Water Company, re: Prospect Street Area (Prospect Street, Atlantic Avenue, Milk Street, Vesper Lane, Joy Street, Mount Vernon Street) Water Main Construction
- VI. 1. Draft minutes of March 24, 2010 at 6:00 PM; June 9, 2010 at 6:00 PM; June 16, 2010 at 6:00 PM; March 3, 2011 at 4:00 PM; March 15, 2011 at 5:00 PM; April 28, 2011 at 9:00 AM; May 18, 2011 at 9:00 AM; June 22, 2011 at 6:00 PM; July 13, 2011 at 9:00 AM; August 10 at 4:00 PM; November 16, 2011 at 6:00 PM; December 14, 2011 at 6:00 PM; January 18, 2017 at 6:00 PM; February 1, 2017 at 6:00 PM.
- VI. 4. Pending contracts spreadsheet of February 8, 2017
- VII. 1. Historic District Commission list of members and vacant spaces; new applicant application form from Stephen Welch; Tree Advisory Committee list of members and vacant spaces; new applicant application form from John Schichtel
- VII. 2. Letter Special Events & Film Coordinator from Carlisle Barron Jensen, re: Daffodil parade; letter from Chamber of Commerce Events Manager Maddie Hjulstrom; Event notification form; MassDOT application for permit to access state highway; site map
- VII. 3. Cover letter from Chamber of Commerce, re: Daffodil Tailgate Picnic
- VIII. 1. Liquor license application, re: C. Noble, LLC; previous business liquor license; cover letter from C. Noble, LLC owner Fred Bisailon; new license application; application for a retail alcoholic beverage license; applicant's statement; Commonwealth of Massachusetts certificate of organization; certificate of vote from C Noble, LLC managing member Denise M. Corson
- VIII. 2. Entertainment license application, re: C. Noble, LLC; previous business entertainment license; new entertainment license application
- IX. 1. OIH Enterprise Fund budget presentation
- IX. 2. Massachusetts Coastal Zone Management Coastal Resiliency PowerPoint presentation, re: Madaket Road/Ames Street