

## COUNTY COMMISSIONERS

Minutes of the Meeting of March 27, 2019. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Jason Bridges, Matt Fee, Rita Higgins, Dawn E. Hill Holdgate and James R. Kelly.

### I. CALL TO ORDER

Chair Higgins called the meeting to order at 6:00 PM.

### II. ANNOUNCEMENTS

1. Chair Higgins announced that the County Commission meeting is being video/audio recorded, in accordance with the requirements of the Open Meeting Law.

### III. PUBLIC COMMENT

1. Colleen Whelden of 14 Baltimore Street expressed concerns over the recent closing of a private section of Baltimore Street between Madaket Road and Washington Avenue by an abutter, and the ability of emergency vehicles to access her property as a result. County Manager C. Elizabeth Gibson explained that Town Administration has received a request for the County to take the portion of Baltimore Street in question, and that it is being reviewed by different committees and departments. She noted that Town Administration is in the process determining costs of a taking.

2. Jim Barros said he is waiting on a response to his inquiry about the African Meeting House vandalism.

### IV. NEW BUSINESS

None.

### V. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of February 20, 2019 at 6:00 PM. Mr. Kelly moved to approve the minutes of February 20, 2019 at 6:00 PM; Ms. Hill Holdgate seconded. All in favor, so voted.

2. Approval of Payroll and Treasury Warrants for March 2019. Mr. Kelly moved to approve the payroll and treasury warrants for March 2019; Ms. Hill Holdgate seconded. All in favor, so voted.

### VI. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Permanent Sidewalk and Roadway Easements, as Authorized by MGL Chapter 79 (Continued from January 30, 2019; Request to be Continued to April 24, 2019): a) A Permanent Sidewalk Easement over 20 Straight Wharf, Shown as Lot 1 on Land Court Plan No. 10222-B, and Shown as "Easement #1, Proposed Sidewalk Easement Area – 211 S.F. ±," on Plan Entitled "Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for Purposes of Construction, Maintenance, Repair and Replacement of the Sidewalk and for Access Over Said Sidewalk; b) A Permanent Roadway Easement over Straight Wharf, Shown as Lot 20 on Land Court Plan No. 10222-E, and Shown as "Easement #2, Proposed Roadway Easement Area – 619 S.F. ±," on Plan Entitled "Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for all Roadway Purposes Including but not Limited to Passage, Installation and Maintenance of Sewers, Drainage and other Public Utilities. Chair Higgins reopened the public hearing. Ms. Hill Holdgate moved to continue the public hearing to April 24, 2019; Mr. Bridges seconded. All in favor, so voted.

VII. OFFICIAL BUSINESS

None.

VIII. COMMISSIONERS REPORTS/COMMENTS

None.

IX. ADJOURNMENT

The meeting was unanimously adjourned at 6:06 PM.

Approved the 24<sup>th</sup> day of April, 2019.

*COUNTY COMMISSIONERS  
MARCH 27, 2019 – 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 February 20, 2019 at 6:00 PM
- VI. 1. 20 Straight Wharf plan