

Town of Nantucket
NANTUCKET MEMORIAL AIRPORT
14 Airport Road
Nantucket Island, Massachusetts 02554

Thomas M. Rafter, Airport Manager
Phone: (508) 325-5300
Fax: (508) 325-5306



Commissioners
Arthur D. Gasbarro, Chairman
Andrea N. Planzer, Vice Chair
Anthony G. Bouscaren
Jeanette D. Topham
Philip Marks III

AIRPORT COMMISSION MEETING
March 28, 2022

The meeting was called to order at 2:00 pm by Chairman Arthur Gasbarro with the following Commissioners present: Andrea Planzer and Anthony Bouscaren.

This meeting was conducted remotely by video conference via Zoom app and posted after the meeting on the Town of Nantucket YouTube Channel.

Airport employees present were Thomas Rafter, Airport Manager, Noah Karberg, Assistant Airport Manager, Jamie Sandsbury, Business Manager, Katy Perales, Office Manager and Boyana Stoykova-Nelson, Administrative Assistant.

Mr. Gasbarro read the Town's virtual meeting statement.

Mr. Gasbarro announced the meeting was being audio and video recorded.

Mr. Gasbarro asked for comments on the agenda; hearing none, the agenda was adopted.

Pending Leases/Contracts – Mr. Karberg presented for approval the following contract amendments:

- ➔ **Robert B. Our Co., Inc.**- Contract Amendment for Change Order No.1 for Madaquesham Valley Road Waterline for Service connections, Interior work, and Site Remediation. This is a scope only non-monetary Change order and will not result in an increase to the contract. The value of the change order will not exceed \$190,000 worth of work.

Mr. Boscaren made a **Motion** to approve the Amendment and authorize the Chairman to sign the amendment when the document is finalized. **Second** by Ms. Planzer and Passed unanimously by the following roll-call vote.

Mr. Gasbarro – Aye
Ms. Planzer – Aye
Mr. Boscaren - Aye

→ **Town Of Nantucket and Wannacomet Water Company-** Amendment No.1 to Intermunicipal Agreement for Nantucket Water Main Extension. Paving Skyline Drive at the Town's Expense.

Mr. Gasbarro attempted to recuse himself from voting on this matter. Ms. Perales explained that Mr. Gasbarro will not be considered present if he recuses himself and will not have quorum with two (2) commissioners present.

Mr. Gasbarro suggested to present this agreement amendment at the next Commissioners meeting in two (2) weeks. Mr. Karberg confirmed that this will not pose a challenge.

Commissioners Comment:

Mr. Boscaren informed the Commissioners that he will be travelling out of the country until 06/10/2022. Mr. Boscaren explained that he will be able to attend the May's meeting via zoom, but he will not be able to attend the April's Commissioners meeting.

Mr. Gasbarro confirmed that the meeting will be help on zoom and Mr. Boscaren will be participating in the meetings remotely.

Public Comment

None.

Having no further business for Open Session, Mr. Boscaren made a **Motion** to go into Executive Session, under G.L. Chapter 30A, Section 21A, not to return to Open Session, to Clause 4: To discuss the deployment of security personnel or devices, or strategies with respect thereto.

Second by Ms. Planzer and **Passed** unanimously, by the following roll-call vote:

Mr. Boscaren- Aye
Ms. Planzer- Aye
Mr. Gasbarro- Aye

Meeting adjourned at 2:08 pm.

Respectfully submitted,

Boyana Stoykova-Nelson, Recorder

Master List of Documents Used

3/28/22 Agenda including Exhibit 1(Handout)

Robert B. Our Co. Quote

First Amendment to Intramunicipal Agreement

