

ADVISORY COMMITTEE OF NONVOTING TAXPAYERS
Notes of meeting 10 A.M., SATURDAY, June 20, 2020 via Zoom

1. Attending: Kathy Baird, Bill Gardner, Gary Beller, Don Greene, Peter Halle and Peter Kahn; No guest speaker. Members absent: Lou Bassano, Howard Blitman, Bill Sherman, Sue Matloff and Andrew Walsh.
2. Chair Don Greene opened the meeting at 10:04 a.m., declaring a quorum present and read the script for Zoom meetings provided by the town. Proposed minutes for the September 7, 2019 meeting were approved. Proposed minutes from August 17, 2019 meeting were still not available and Kathy will request them from Bill Sherman.
3. Renewal of ACNVT expiring terms and suggestions for new members was discussed and it was agreed that those with terms ending in 2020, end June 30, 2020 which is the town's fiscal year.
4. On-island and travel experiences to the island during the COVID-19 pandemic were shared with the general consensus that the town, the hospital and the Inquirer & Mirror were doing a good job of overseeing and communicating public health status and regulations and year round/seasonal residents and visitors alike were complying with state and local regulations. Updates on the current status of long and short term rentals, businesses and restaurants was shared.
5. Attendees discussed Annual Town Meeting (ATM), which has been postponed until June 25 and is being held in the high school with live streaming to overflow rooms to allow social distancing. To keep the meeting as short as possible, only essential items will be called, with non-essential issues such as the funding for Island Home and Children's Beach Pump Project postponed until a special fall ATM. It was agreed that although this year's ATM is being held when seasonal residents are on-island and that ACNVT members could therefore attend, we would still not have voice or vote and the NCL had declined to speak on our behalf at past meetings due to potential conflicts of interest.
6. Future speakers at ACNVT meetings were suggested and it was moved and roll call approved unanimously to ask Libby Gibson to our next meeting to provide an update on the abbreviated and planned fall special ATM, paid parking as well as COVID-19 public health information, strategy and planning. It was also moved and approved to ask Rob McNeil (DPW Director) to provide an update on planned and delayed (due to the pandemic) public work

projects and John Brescher (Chair, Town Government Study Committee) to discuss progress on alternative town governance structures. Kathy agreed to contact them and confirm meeting dates. Don requested that questions/additional topics for Libby be sent to him via email.

7. After some discussion, it was moved and roll call approved that ACNVT would meet via Zoom every two weeks on Saturdays starting July 11 at 10AM with the final meeting on September 5, 2020. Kathy will schedule the meetings on the town's Zoom account and send out the Zoom links prior to each meeting along with the agenda provided by Don.
8. Attendees agreed that at our next meeting on July 11, we will elect ACNVT Officers.
9. Discussion of programs for future meetings include:
 - Update on Harbor Place and related transportation issues
 - Update on paid in-town parking, demand management parking
 - Funding of transportation upgrades
 - Affordable housing, including use of \$20M fund, Richmond Group project off Old South Road, Surfside Crossing 40B project, safe harbor status
 - National Grid's proposed enhanced L8 power line from in-town power station to Milestone Rotary
 - Status of Town alternative energy and energy efficiency initiatives and National Grid response regarding delaying or foregoing third seabed power cable from the mainland (with Lauren Sinatra), also Nantucket PowerChoice
 - Continuing updates on recommendations of TGSC for charter, other Town government changes
 - Reporting of CRAC findings, recommendations
10. The meeting was closed at 11:35 a.m.

Respectfully submitted,

Kathy Baird, Secretary

The following is the url for the recording of this meeting.

<https://www.youtube.com/watch?v=iqCVqkFjiVQ>