

MEETING POSTING

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TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

Committee/Board/s | Finance Committee

Day, Date, and Time | Tuesday, March 16, 2021 4:00PM

Location / Address | "REMOTE PARTICIPATION VIA ZOOM Pursuant to Governor Baker's
March 12, 2020 Order Regarding Open Meeting Law (Attached); the meeting
will be aired at a later time on the Town's Government TV YouTube Channel
<https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHixA>"

**Signature of Chair or
Authorized Person** | Brian E. Turbitt

**WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!**

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Join Zoom Meeting

<https://zoom.us/j/97538016236?pwd=dElWMHRjQnYybDkxRjRPUFh0OXJzQT09>

Meeting ID: 975 3801 6236

Passcode: 475467

1. Call to Order
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Potential Adoption of Meeting Minutes
6. Committee Reports

7. Review and Discussion of the following 2021 Annual Town Meeting Warrant Articles; Potential Adoption of Motions. Town Meeting Warrant can be found online at: <https://www.nantucket-ma.gov/DocumentCenter/View/38602/2021-Annual-Town-Meeting-and-Election-Warrant-PDF>

Article	Sponsor	Description
9	Select Board	Appropriation: Health and Human Services
72	Select Board	Bylaw Amendment: Council for Human Services
83	Select Board/Sewer Commissioners	Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Changes
84	Bryan Ryder	Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change: 18 Evergreen Way
85	Bryan Swain	Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change: 154R Cliff Road
86	Bryan Swain	Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change: 18 Kimball Avenue
87	Richard Beaudette	Bylaw Amendment: Board of Sewer Commissioners/Siasconset Sewer District Map Change: 8 Isobel's Way
88	Lori A. Geddes	Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change: 1 Morgan Square
89	Linda Williams, et al	Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change: Kimball Avenue and Heather Lane

Article	Sponsor	Description
92	Select Board	Home Rule Petition: Real Estate Exchange of Nantucket Islands Land Bank's Nobadeer Ballfields for the Town of Nantucket's Mill Hill Park
98	Select Board for Nantucket Memorial Airport Commission	Real Estate: Long-term Lease//Airport
99	Select Board	Real Estate Acquisition: 114 Orange Street
100	Select Board	Real Estate Conveyance: 114 Orange Street
101	Select Board	Real Estate Acquisition: 64 North Liberty Street
102	David Callahan	Real Estate Acquisition - 4 Morgan Square
103	David Callahan	Real Estate Conveyance - 4 Morgan Square
104	Beth Maier	Real Estate Acquisition - Hancock Street
105	Beth Maier	Real Estate Conveyance - Hancock Street
106	Brenda Garnett	Real Estate Acquisition - "Way" off of Quail Lane
107	Brenda Garnett	Real Estate Conveyance - "Way off of Quail Lane
108	Steven M Roethke, et al	Real Estate Acquisition - "Way" off Hawthorne Way
109	Steven M Roethke, et al	Real Estate Conveyance - "Way off Hawthorne Way

8. Review and Discussion of other Articles in the 2021 Annual Town Meeting Warrant; Potential Adoption of Motions
9. Date of Next Meeting – Thursday, March 18, 2021
10. Other Business
11. Adjournment



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

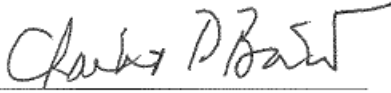
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 8:40 PM this 12th day of
March, two thousand and twenty.



CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts