



# CONSERVATION COMMISSION PUBLIC MEETING

131 Pleasant Street  
Nantucket, Massachusetts 02554  
[www.nantucket-ma.gov](http://www.nantucket-ma.gov)  
Thursday, March 10, 2022 – 5:00 p.m.

*This meeting was held via remote participation using ZOOM and YouTube.*

**Commissioners:** Ashley Erisman (Chair), Ian Golding (Vice Chair), David LaFleur, Seth Engelbourg, Maureen Phillips, Mark Beale, and Linda Williams

Called to order at 5:00 p.m. by Ms. Erisman

Staff in attendance: Jeff Carlson, Natural Resources Director; Lisa Graves, Administrative Specialist; Terry Norton, Town Minutes Taker

Attending Members: Erisman, Golding, Engelbourg, Phillips, Beale, Williams

Absent Members: LaFleur

Late Arrivals: Williams, 5:12 pm

\*Matter has not been heard

## **I. PUBLIC MEETING**

### **A. Announcements**

### **B. Public Comment – None**

## **II. PUBLIC HEARING**

### **A. Notice of Intent**

1. Lower Pocomo Nominee Trust – 88 Pocomo Road (15-42) SE48-3432 **(Withdrawn)**

Motion **Motion to Approve.** (made by: Golding) (seconded)

Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, and Phillips-aye

2. Pocomo Point Realty Trust – 90 Pocomo Road (15-43) SE48-3438 **(Withdrawn)**

Motion **Motion to Approve.** (made by: Golding) (seconded)

Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, and Phillips-aye

3. Town of Nantucket – Sesachacha Pond SE48-\_\_\_\_\_ **(Cont. to 3/24)**

4. Linda Loring Nature Foundation – 90,110,124,130&136 Eel Point Road (39;32;33;38 - &2;33;18;4,3,6,& 41) SE48-3500 **(Cont. to 3/24)**

5. Island Orange Group – 129 Orange Street (55-147) SE48-3507 **(Cont. to 3/24)**

6. 13 Commercial Street LLC – 13 Commercial Wharf (42.2.4-10) SE48-3501 **(Cont. to 3/24)**

7. McCausland – 10 Smooth Hummocks Way (82-12) SE48-3514

Sitting Erisman, Golding, Engelbourg, Phillips, Beale

Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.

Representative Art Gasbarro, Nantucket Engineering & Survey

Public None

Discussion (5:04) **Gasbarro** – This was waiting for a file number.

Staff recomm. Have everything needed to close.

Motion **Motion to Close.** (made by: Engelbourg) (seconded)

Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, and Phillips-aye

8. 34 Easton Realty Trust – 34 Easton Street (42.1.4-18) SE48-3516

Sitting Erisman, Golding, Engelbourg, Phillips, Beale

Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.

Representative Art Gasbarro, Nantucket Engineering & Survey

Public None

Discussion (5:06) **Gasbarro** – Was waiting for a file number. Resource is land subject to coastal storm flowage.

Staff recomm. Have everything needed to close.

Motion **Motion to Close.** (made by: Engelbourg) (seconded)

Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, and Phillips-aye

9. Nantucket Islands Land Bank – 321 Polpis Road (25-8) SE48-3515

Sitting Erisman, Golding, Engelbourg, Phillips, Beale

Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.

Representative Art Gasbarro, Nantucket Engineering & Survey

Public None

Discussion (5:07) **Gasbarro** – Was waiting for a file number and Massachusetts Natural Heritage (MNH). We received those. It's to clean up a site.

Staff recomm. Have everything needed to close.

Motion **Motion to Close.** (made by: Beale) (seconded)

Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, and Phillips-aye

10. Hellzapoppin Trust – 25 Willard Street (29-33) SE48-3503  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale  
 Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.  
 Representative David M. Haines, Haines Hydrogeologic Consulting  
 Public None  
 Discussion (5:09) **Haines** – This was continued for a revised plan showing the house moved out of the 25’ and 50’ as much as possible; it’s for renovation of an existing house with new foundation. A portion of the lawn is delineated as wetland. The owner has decided he’d like to keep a little garage, which is being slid north well outside the 50’-buffer. The reduction is 58% inside the 25’ and 16% reduction inside the 50’. We will cease mowing the wetland area and allow it to revert naturally. Asking for 2 waivers for work within the 25’ & 50’ and within 2’ of the water table. There will be no dewatering or displacement of the water table.  
**Beale** – Noted it could be moved farther north out of the 25’ zone completely.  
**Haines** – The setback and space for work prevents it going any farther north.  
**Engelbourg** – Asked what will happen to the existing south parking; would like that south parking removed and allowed to naturalize.  
**Haines** – We could shift it outside the 50’ buffer.  
**Engelbourg** – That would be more acceptable, but the new structure has 2 parking spots and he doesn’t see the justification for 4 parking spots.  
**Erisman** – Given the constraints, the more protection to the wetland the better.  
**Phillip** – She appreciates the applicant’s willingness to make changes that are favorable to the wetlands and allow the land to naturalize.  
**Golding** – On the GIS, it says the house is circa 1900; with the enclosure of the porches, the change is over 25% of habitable area regarding statutory protection; that should be part of our Order of Conditions.  
 Staff recomm. Have everything needed to close.  
 Motion **Motion to Close.** (made by: Williams) (seconded)  
 Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye
11. Nantucket Land Council – Nantucket Harbor SE48-3505  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.  
 Representative R.J. Turcotte, Nantucket Land Council  
 Public None  
 Discussion (5:20) **Turcotte** – This is the 2<sup>nd</sup> eel grass restoration site in cooperation with University of Boston and Natural Resources. We were waiting on a file number and MNH; we received both.  
 Staff recomm. Have everything needed to close.  
 Motion **Motion to Close.** (made by: Beale) (seconded)  
 Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye
12. \*Joseph V. Arno Nominee Trust- 31 Easy Street (42-4.2) SE48-3509  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale  
 Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.  
 Representative Leo Asadoorian, Blackwell & Associates  
 Public None  
 Discussion (5:22) **Asadoorian** – This is to demolish a building and remove utilities; there will be no other work. within land subject to coastal storm flowage and the buffer to a coastal beach and coastal bank. We will need to bring in fill and grass seed.  
**Phillips** – Clarified the scope of work and if the land will remain open.  
**Asadoorian** – A parcel will probably go to the Town to open the turn onto Steamship Wharf. Hopefully the rest will connect to the pocket park on Easy Street.  
**Erisman** – She is concerned how much dust and particulates from the demolition could blow into the harbor.  
**Asadoorian** – A condition could require that a demolition protocol submitted.  
**Beale** – The Order of Conditions should reference using water to keep dust and debris down.  
**Engelbourg** – We need to ensure the applicant is using appropriate erosion and sedimentation control. We could add that if particulates are seen entering the harbor, work should stop until protocols are in place.  
**Golding** – Asked if they could construct a wind screen along the sides of the lot (yes).  
 Staff recomm. We could condition it to minimize particulates leaving the site. Mr. Asadoorian might have insight on that.  
 Have everything needed to close.  
 Motion **Motion to Close.** (made by: Engelbourg) (seconded)  
 Roll-call vote Carried 4-0//Beale, Engelbourg, Erisman, Golding-aye; Phillips lost connection; Williams recused
13. \*Augustine- 13 Woodbury Lane (41-549) SE48-3510  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.  
 Representative Paul Santos, Nantucket Surveyors  
 Public None

- Discussion (5:34) **Santos** – This is for reconstruction in within the buffer to an off-site wetland west of the property. The wetland was delineated and verified by staff. We plan to expand the existing patio and install a firepit outside the 25’ buffer. The remainder of the area is existing lawn and retaining wall. The area isn’t mapped under Massachusetts Endangered Species Act (MESA) or in a flood zone.  
**Engelbourg** – He has concerns over the plant schedule; most are non-native species, and some are listed as invasive in other states and shouldn’t be planted on Nantucket. We could approve the patio and firepit but not the plant schedule.  
**Santos** – We also submitted a landscape plan done by Miroslava Ahern, Ahern Design, LLC; the plantings could be approved through staff or submitted in a revised plan as the Commission prefers. He could continue to come back with the revised plan or close then come back with a minor modification.  
**Erisman** – She’s glad he’s willing to revise the planting plans.  
**Phillips** – We keep seeing the phenomenon of things built in the no-build zone before the concept existed then getting requests to put something new in the no-build zone. She can’t see how adding the firepit. with gas and electric lines, is helpful to the resource area. Just because something was disturbed shouldn’t allow something new with further disturbance.  
**Santos** – Under current regulations, dry-laid patios are allowed within the 50’ buffer.  
**Engelbourg** – We need some details on the proposed firepit; if it extends above ground, it could possibly be a structure.  
**Santos** – It’s a low wall around a gas pit built into the patio.  
**Erisman** – The stonewall sounds like a structure; agrees we need details.  
**Engelbourg** – At a recent meeting, we decided freestanding stones were a structure. This sounds like a structure, and we need to know how the stone will be laid out.  
**Golding** – This is impervious so agrees it could be a structure.  
**Santos** - Read the definition for structure. Doesn’t think this falls within that definition. He’ll provide the details. Asked for a 2-week continuance.
- Staff recomm. None  
 Motion Continued to March 24<sup>th</sup>.  
 Roll-call vote N/A
14. \*9B Crows Nest LLC- 9B Crows Nest Way (12-20.2) SE48-\_\_\_\_
- Sitting Erisman, Golding, Engelbourg, Phillips, Beale  
 Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.  
 Representative Brian Madden, LEC Environmental  
 Lisa Botticelli, Botticelli & Pohl
- Public None
- Discussion (5:49) **Madden** – This is to relocate/reconstruction the dwelling within buffers to bordering vegetated wetlands, pocket wetlands, culverts, coastal dunes and coastal beach, and within Flood Velocity Zone 10. The current structure is supported on a concrete crawl space. The idea is to move it as far from the dune as possible. It will be reconstructed on piles to be flood-zone compliant. Roof runoff will be handled via a drywell and infiltration systems. The existing septic is within the dune system and will be upgraded to an I/A system; all impacts will be restored in-kind to pre-existing conditions. Reviewed the details of the scope of work and construction protocol. We will restore a portion of the buffer to the bordering vegetated wetlands, which is currently lawn. We are requesting waivers. Feels this will be an improvement over existing conditions.  
**Golding** – The reduction in footprint doesn’t appear to be delineated on the plan. He’d like to see the architectural drawings of what this will look like.  
**Madden** – The total footprint including decking will have a 60sf reduction.  
**Botticelli** – We haven’t gone to the Historic District Commission (HDC) but could provide a floor plan.  
**Golding** – He’d like it conditioned based upon the final HDC approval. It would help to see preliminary drawings; if HDC approves something substantially different, he’d like ConCom to review the revised plans.  
**Madden** – We will be continuing to allow MNH to provide a determination letter. We haven’t filed with the Board of Health for the septic. Asked for a 2-week continuance.
- Staff recomm. None  
 Motion Continued to March 24<sup>th</sup>.  
 Roll-call vote N/A
15. \*Meyer – 307 Polpis Road (38-45) SE48-3517
- Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.  
 Representative Art Gasbarro, Nantucket Engineering & Survey  
 Public
- Discussion (6:01) **Gasbarro** – This is for residential redevelop within buffer to BVW and IVW. Reviewed the scope of work. He included the 1998 and 2019 aerial photos showing the continual maintenance of the property. There is an I/A on-site septic and an on-grade hot tub outside the 50’ buffer. Propose to relocate the driveway out of the 25’ buffer and replant the existing. Requesting a waiver for separation of footings from seasonal high ground water.  
**Engelbourg** – Regarding the separation to high ground water, asked if any structures will meet that 2’ separation.

**Gasbarro** – The garage will be slab on grade; the addition and proposed structure would require the waiver; the pool is outside jurisdiction.

**Golding** – In the past we’ve denied projects we felt could be designed in a way that doesn’t require a waiver.

**Erisman** – She’s glad the pool will be outside ConCom jurisdiction. Agrees about them looking closer at the separation.

**Williams** – She thinks a site visit would be advantageous. She went out there and it’s a complicated site.

**Beale** – Asked if homeowners ever consider slab on grade for a house.

**Gasbarro** – The challenge is the mechanicals and how to incorporate the piping. You also have building code that require 4’ of cover over the footings. You also have to provide frost-heave support for a foundation.

**Phillips** – She lives in a house with a crawl space and mechanicals distributed around the outside. Asked if there are parts that don’t need a “basement” and how much space is required for mechanicals so the whole structure doesn’t require helical piers.

**Gasbarro** – We included a sheet showing the crawlspace versus the full basement. They are also trying to obtain some additional useful space. The dewatering facilities will be outside the buffer zone.

**Golding** – Looking at the architectural drawings, it looks like it has a full basement for over half the size of the building. That looks like far more space than would be required for just mechanicals.

**Engelbourg** – He is of the opinion that having footings constantly interacting with groundwater could be problematic, especially if it’s diverting subsurface flow toward the wetland.

**Beale** – He would encourage the idea of a crawl space; going down 8’ will be disruptive to water flow.

**Phillips** – She would be looking for the minimal amount of full basement for the reasons Mr. Engelbourg and Mr. Beale mentioned. A basement is a luxury in an area where groundwater is so close. She’d like to see more push in that direction.

**Gasbarro** – Asked for a 2-weeks continuance.

Staff recomm. None

Motion Continued to March 24<sup>th</sup>.

Roll-call vote N/A

16. \*Kane- 12 Pond Road (56-295) SE48-\_\_\_\_ (Cont. to 4/7)

17. \*S/P Norwell LLC- 2,4,6 Mariner Way (5514-72,72.2 & 72.4) SE48-3511 (Cont. to 3/24)

18. \*S/P Norwell LLC- 2,4,6 Mariner Way (5514-72,72.2 & 72.4) SE48-3512 (Cont. to 3/24)

19. \*S/P Norwell LLC- 2,4,6 Mariner Way (5514-72,72.2 & 72.4) SE48-3513 (Cont. to 3/24)

**B. Amended Order of Conditions**

1. Philips, Trustee – 19 East Tristram Avenue (31-4.1) SE48-3304 (Cont. to 3/24)

2. EPR RGH LLC- 119 Eel Point Road (33-17.2) SE48-3442

Sitting Erisman, Golding, Phillips, Beale, Williams

Documentation Site and topographical plans, photos, requisite departmental reports and correspondence.

Representative Paul Santos, Nantucket Surveyors

Public None

Discussion (6:22) **Santos** – This amended order is for construction of a set of aluminum beach stairs in an area with the least amount of slope. We are asking for a small wooden platform to attach the stairs to at the top and with a removable piece at the bottom. We are staying away from areas where there have previously been shorebirds.

**Golding** – Without a cross section, it’s difficult to see the scale of the work and scope of disturbance; he’s curious what it’ll look like: how long will it be, how will it be supported, and what will it look like.

**Santos** – The railing is built into the stairway; we aren’t proposing railings at the top. It’s about 45’ in length with two 20’ sections pieced together with a 5’ removable piece at the bottom. He’ll provide a profile.

**Beale** – Wooden stairs require landings; asked if that is not required with aluminum. He’d like to know how long stairs can be without a landing.

**Erisman** – She’d like to see the design as well.

**Williams** – The State building code allows up to 16 treads before you need a landing.

**Santos** – He’ll look into that but we’ve been able to do aluminum stairs without landings. Asked to continue for 2 weeks.

Staff recomm. None

Motion Continued to March 24<sup>th</sup>.

Roll-call vote N/A

**III. PUBLIC MEETING**

**C. Requests for Determination of Applicability**

1. Tekcutnan Nominee Trust – 11 Fulling Mill Road (27-24)

Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams

Representative Art Gasbarro, Nantucket Engineering & Survey

Staff recomm. Recommend a Negative 3 for work within buffer

Discussion (6:30) **Gasbarro** – This is to install a domestic water well and a closed-loop geothermal system within lawn and driveway area.

**Golding** – Asked if the subterranean vault will be intruding into groundwater.

**Gasbarro** – There is more than 2’ separation from the bottom of the vault to ground water.

Motion **Motion to Approve as Negative 3.** (made by: Beale) (seconded)  
 Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye

**D. Minor Modifications**

1. Garran- 36 Pocomo Road (14-79) SE48-3442  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Representative Brian Madden, LEC Environmental  
 Staff recomm. Recommend issuing the Minor Modification.  
 Discussion (6:34) **Madden** – This is a deck expansion outside the 50’ buffer in lawn area.  
 Motion **Motion to Issue.** (made by: Golding) (seconded)  
 Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye

**E. Certificates of Compliance**

1. Nantucket Memorial Airport – 96 & 98 Washington Street (55.1.4-879.2) SE48-3373  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Representative Tori Brown, VBH  
 Staff recomm. This is next to Great Harbor Yacht Club; all pilings were removed in entirety. Recommend issue.  
 Discussion (6:36) None  
 Motion **Motion to Issue.** (made by: Williams) (seconded)  
 Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye

**F. Orders of Condition**

1. McCausland – 10 Smooth Hummocks Way (82-12) SE48-3514  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Documentation Draft Order of Conditions  
 Staff He called out in permit overview that the stairs were constructed without benefit of a permit.  
 Discussion (6:37) None  
 Motion **Motion to Approve as drafted.** (made by: Beale) (seconded)  
 Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, and Phillips-aye; Williams abstain

2. 34 Easton Realty Trust – 34 Easton Street (42.1.4-18) SE48-3516  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Documentation Draft Order of Conditions  
 Staff He included the provision requiring no coastal engineering structure be permitted in the future.  
 A second Finding confirms the establishment of the coastal bank on the site.  
 He also added that should any part of a structure end up in the setback due to shoreline changes, the applicant should come before the Commission to discuss management.  
 If the existing bulkhead falls into disrepair and require replacement, they would have to apply for a new one and request waivers. They may maintain the structure in place. They have the legal ability to maintain the bulkhead in place. The provision of the law covered in this is if it needs to be extended horizontally or vertically, they would have to apply. If they are replacing a structure in kind, they could apply through a waiver provision or an alternative design that isn’t a coastal structure.  
 He could add Finding 3 that notes it’s a post 1978 structure and not subject to statutory protection and add a Condition regarding replacing the structure.

Discussion (6:38) **Engelbourg** – If the existing bulkhead functions as a coastal bank and it fails, asked if they are allowed to rebuild.  
**Golding** – He’d like it clear that as a new building, this is not entitled to any statutory protection; if the bulkhead deteriorates, they can’t replace it.  
**Erisman** – Depending upon when the bulkhead went in, they can maintain it.  
**Williams** – She doesn’t agree. People along Easton and Hulbert are allowed to maintain and fix their grandfathered bulkheads.  
**Erisman** – She agrees about the maintenance, but these properties are not allowed to expand or replace a failing bulkhead.  
**Golding** – He wants a legal opinion on the like-kind replacement of a failing bulkhead.  
**Erisman** – She’d good with Finding 3.  
**Engelbourg** – He thinks a finding that it’s post 1978 is fine; he doesn’t see how it would change Condition 20.

Motion **Motion to Approve as amended.** (made by: Golding) (seconded)  
 Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye

3. Nantucket Islands Land Bank – 321 Polpis Road (25-8) SE48-3515  
 Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams  
 Documentation Draft Order of Conditions  
 Staff Included provisions regarding removing a house and monitoring of restored areas.  
 Discussion (6:51) None  
 Motion **Motion to Approve as drafted.** (made by: Beale) (seconded)  
 Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye

- 4. Joseph V. Arno Nominee Trust – 31 Easy Street (42-4.2) SE48-3509
  - Sitting Erisman, Golding, Engelbourg, Phillips, Beale
  - Documentation Draft Order of Conditions
  - Staff Same conditions as the last one and added Condition 21 requiring a demolition protocol. He added to 21 that the commission reviews and approves the protocol
  - Discussion (6:53) **Engel**– Asked if the commission reviews the protocol or just the staff. Asked if it could be conditioned that if there are problems, additional protocols should be put in place.  
**Phillip** – She would think the protocols would cover what would happen if protocols don’t work.
  - Motion Motion to Approve as amended. (made by: Golding) (seconded)
  - Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, Phillips-aye; Williams recused

5. Mr. Carlson asked for thoughts on items continued

**G. Extension Request**

- 1. Nantucket Islands Land Bank – 48 South Cambridge Street (59.3-42) SE48-3055
  - Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams
  - Representative Paul Santos, Nantucket Surveyors
  - Staff recomm. Asking for three 1-year extensions.
  - Discussion (6:59) **Santos** – This is a dock project; been through Chapter 91 and it’s out to bid at this time.
  - Motion **Motion to Issue three 1-year extensions.** (made by: Williams) (seconded)
  - Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye

**H. Other Business**

- 1. Approval of Minutes 02/24/2022;
  - Motion **Motion to Approve as drafted.** (made by: Golding) (seconded)
  - Roll-call vote Carried 6-0//Beale, Engelbourg, Erisman, Golding, Phillips, and Williams-aye  
02/17/2022 (workshop):  
**Engelbourg** – Page 1to 2: the wording needs to be corrected; explained what he meant and that he’ll send the wording to the Town Minutes Taker for inclusion in the adopted set.
  - Motion **Motion to Approve as amended.** (made by: Beale) (seconded)
  - Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Phillips, and Williams-aye; Golding abstained

- 2. Monitoring Reports - None
- 3. Enforcement Actions/ Potential Enforcement Actions
  - a. Meader Street

- Sitting Erisman, Golding, Engelbourg, Phillips, Beale, Williams
- Discussion (7:06) **Carlson** – Met with the property owner and will have something for the next meeting.
- Motion No action necessary at this time.
- Roll-call vote N/A

- 4. Reports:
  - a. None
- 5. Commissioners Comment
  - a. Beale – The recent Memorandum of Agreement (MOA) from the Select Board and ‘Sconset Beach Preservation Foundation (SBPF) was interest reading.  
Carlson – If you guys have comments on the MOA, email them to him and he’ll compile them then pass them on to the Select Board.
  - b. Erisman – Attended the Coastal Resiliency Workshop Monday and Tuesday. It was very informative, and it was helpful to be with other Town organizations.  
Golding – He too found it productive and interesting. The exercises from ARCADIS expanded his knowledge.
- 6. Administrator/Staff Reports
  - a. He thought the resiliency workshop was productive.

**I. Executive Session**

- Motion **Motion to go into Executive Session Pursuant to MGL C. 30A § 21(A) Purpose 3: To Discuss Strategy with Respect to Litigation with Regard to Siasconset Beach Preservation Fund (SBPF) Geotextile Tube Project Removal Order (SBPF v Nantucket Conservation Commission), where an Open Meeting May have a Detrimental Effect on the Litigation Position of the Conservation Commission at 7:11 pm with the intention not to come back into open session.** (made by: Williams) (seconded)
- Roll-call Vote Carried 6-0//Beale Engelbourg, Erisman, Golding, Phillips, and Williams-aye

Submitted by:  
Terry L. Norton