



CONSERVATION COMMISSION

EXECUTIVE SESSION

131 Pleasant Street
Nantucket, Massachusetts 02554
www.nantucket-ma.gov
Tuesday, May 17, 2022 – 4:00 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 4:00 p.m. by Ms. Erisman

Staff in attendance: Jeff Carlson, Natural Resources Director
Attending Members: Erisman, Golding, Engelbourg, Beale
Absent Members: LaFleur, Phillips, Williams
Documents used: Draft minutes 4/7/2022; Regulatory proposed changes

*Matter has not been heard

I. PUBLIC MEETING

- A. Announcements**
- B. Public Comment**
- C. Approval of Minutes 4-7-2022:**

Motion **Motion to Approve as drafted.** (made by: Engelbourg) (seconded)

Roll-call Vote Carried 4-0//Beale, Engelbourg, Erisman, and Golding-aye

D. Update on potential regulatory Changes

Discussion **Carlson** – Provides an update and wanted to ensure that they were received.

Mr. Beale and Ms. Erisman are still reviewing.

Engelbourg – He has questions about codifying buffer zones as resource areas and buffer zones with their own performance standards.

Golding – Asked for an example.

Engelbourg – He will send in a list of towns that this pertains too.

Erisman – Asked about having a special meeting to go over the regulations.

Motion No Action at this time.

Roll-call Vote N/A

II. Executive Session

Motion **Motion to go into Executive Session Pursuant to MGL C. 30A § 21(A) for 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. And, to Discuss Strategy related to the proposed Memorandum of Understanding between the Town of Nantucket Select Board and Siasconset Beach Preservation Fund with Respect to Litigation with the 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 4:13 pm. with no intent to return to open session.** (made by: Williams) (seconded)

Roll-call Vote Carried 4-0//Beale, Engelbourg, Erisman, and Golding-aye

Submitted by:
Terry L. Norton