

Nantucket Planning Board APPROVED Minutes
****Joint Meeting with the Nantucket Select Board****
Remote Participation via Zoom Webinar
January 5, 2022

Board Members: John Trudel, III (Chair), David Iverson (Vice-Chair), Nat Lowell, and
“Fritz” McClure

Alternates: Stephen Welch, Campbell Sutton, David Callahan

Staff: Andrew Vorce (Planning Director), Leslie Snell (Deputy Director of Planning), Meg Trudel
(Land Use Planner) and Catherine Ancero (Administrative Specialist) **(not present)**

To view the meeting see link below:

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

Joint meeting with the Select Board to introduce candidates pursuant to Select Board Committee appointment policy; joint vote on appointment to fill one Planning Board vacancy.

I. Call to order:

Chairman John Trudel called the Planning Board meeting to order at 6:28PM and the joint meeting of the Nantucket Planning Board and Select Board for discussing and voting for the one open seat for a full Planning Board member vacated by the late Judith Wegner for the answering period from now until the general election can take place in May of 2022.

Chair Trudel identified the members that are present by roll call:

Planning Board members:

Nat Lowell *Aye*

Dave Iverson *Aye*

Fritz McClure *Aye*

John Trudel *Aye*

II. Approval of the agenda:

Mr. Lowell moved to approve the agenda. The motion was duly seconded by Mr. McClure and the motion was carried unanimously.

Roll Call:

Nat Lowell *Aye*

Dave Iverson *Aye*

Fritz McClure *Aye*

III. Appointment of Vacancy:

- **Joint Meeting with the Select Board to Introduce Candidates Pursuant to Select Board Committee Appointment Policy; Joint Vote on Appointment to Fill One (1) Planning Board Vacancy.**

Select Board Chairman Jason Bridges reviewed the process for filling a vacancy on the Planning Board seat. Two candidates applied for the one vacant seat, and they are Barry Rector and David Callahan. Operations Administrator Erika Mooney who received the votes via email from both the Planning Board and Select Board read each vote individually. Mr. Callahan stated that he is happy to answer any questions. Mr. Rector spoke of prior experience as a member of the Planning Board.

Motion/Vote: Ms. Mooney read the votes that were submitted and confirmed by each member as follows:

Select Board

Chairman Bridges voted for Mr. Rector
Ms. Ferrantella voted for Mr. Rector
Ms. Murphy voted for Mr. Rector
Ms. Holdgate voted for Mr. Rector
Mr. Fee voted for Mr. Callahan

Planning Board

Chairman Trudel voted for Mr. Rector
Vice-Chair Dave Iverson voted for Mr. Rector
Nat Lowell voted for Mr. Rector
Fritz McClure voted for Mr. Callahan

7-2 vote with Mr. Rector appointed to fill the one seat vacancy until the 2022 Annual Town Election.

Chairman Trudel thanked both Barry Rector and Dave Callahan for their application.

IV. Adjournment:

Mr. Lowell moved to adjourn the meeting. The motion was duly seconded by Vice-Chair Iverson and the motion carried unanimously.

The Planning Board meeting adjourned at 6:37PM.

Ms. Mooney reminding Mr. Rector of the swearing in procedure with the Town Clerk before fulfilling any official duties for the Planning Board.

Mr. Rector thanked everyone and looking forward to attending the Planning Board meetings.

Submitted by:
Catherine Ancero