

DRAFT Joint Meeting Select Boards of MV & Nantucket July 20, 2023 4:00 PM Minutes

Present: Nantucket: Select Board Chair Dawn Holdgate, Brook Mohr, Tom Dixson and Matt Fee, *Dr. MacNab was not present.* Chilmark Select Board James Malkin and Marie Larsen *Chairperson Bill Rossi not present.* West Tisbury Select Board Jessica Miller and Cindy Mitchell and Skipper Manter. Tisbury Select Board Christina Colarusso (NOT A QUARUM) Oak Bluffs Select Board Emma Green-Beach and Jason Balboni (not a quorum 5) Edgartown Select Board Chair Art Smadbeck (not a quorum), Aquinnah Select Board Chair Tom Murphy (not a quorum) Dukes County Commission Chair Christine Todd (no quorum) Others: Nantucket Town Manager Libby Gibson, Dukes County Manager Martina Thornton, Chilmark Town Administrator Tim Carroll, West Tisbury Town Administrator Jen Rand, Deborah Potter Oak Bluffs Town Administrator. Edgartown Town Administrator James Haggerty, Aquinnah Town Administrator Jeffrey Maddison. Bill Veno, Joseph, Gregg Tivnan, Diana DeBlase, Mary Longacre, Ben Robinson, Bob Davis, Robert Ranney, Susan Desmarais, Bob Johnston, Philippe Jordi, Tucker Holland, Laura Silber, Erika Mooney, Joe Farrell and Michael McDonough

4:01 PM Chair Dawn Holdgate called Nantucket portion of meeting to order.

At 4:02 PM James Malkin called Chilmark portion of meeting to order.

Mr. Malkin asked about guidance of Open Meeting Laws with both he and Mr. Ranney present and from the Steamship Authority Board and they are a quorum.

Ms. Gibson said they could not deliberate but could answer a question.

Bob Davis of Steamship Authority said they represent 70% of the votes so they are considered a quorum.

At 4:02 PM Jessica Miller called the West Tisbury Select Board portion of meeting to order.

Nantucket Town Manager Gibson gave an introduction to topics for discussion and said the Chairperson of Nantucket Board may take roll of recognizing speakers and questions.

The meeting was interrupted by Jesse Wal (Zoom bomber) who was removed and not let back in.

There was discussion and shared ideas of the following topics:

- DEPARTMENT OF ENVIRONMENTAL PROTECTION TITLE V REGULATIONS
- MUNICIPAL EMPLOYEE HOUSING
- SHARKS
- SHORT-TERM RENTAL ISSUES
- STAFFING

- STEAMSHIP AUTHORITY ISSUES

Christina Colarusso spoke of a recent maritime tragedy and possible training that could take place for the two islands here today. Ms. Colarusso introduced Joe Farrell and Michael McDonough of Resolve Marine Group. There was discussion about the ferry that caught fire in port from electric vehicles and the lives lost of firefighters. The Resolve Marine Group offered training. Select Board representatives thanked them for the offer and will follow-up at a later date.

- SUMMER ISSUES

- SUSTAINABILITY

- WASTEWATER

Meeting was adjourned at 5:55 PM