



## **NANTUCKET TOWN ASSOCIATION**

February 25, 2020 Meeting of Members

February 25, at 4:00 pm

In the Learning Lab of the Nantucket Atheneum

### **DRAFT MINUTES FOR REVIEW AND APPROVAL**

Attendance: Barbara Cohen, Mary Anne Easley, Colleen McLaughlin, Jane Miller, Gail Norton, Lee Saperstein (by telephone), Henry Terry, Barbara Vondergroeben, and Paula Williams.

#### **I. Call to Order.**

President Henry Terry called the meeting to order at 4:05 pm in the Learning Lab of the Nantucket Atheneum.

#### **II. Approval of minutes of the Meeting of January 28, 2020.**

Approval of the Minutes of the previous meeting, January 28, 2020, was moved by Colleen McLaughlin, seconded by Paula Williams, and approved unanimously.

#### **III. Treasurer's Report.**

President Henry Terry presented the Treasurer's report on behalf of the Treasurer, Anne Terry, who could not attend the meeting. He reported a new balance of \$4355.20, after dues of \$160.00 were received. The report is attached to these minutes. A motion to approve was made by Colleen McLaughlin, seconded by Paula Williams, and approved unanimously.

#### **IV. New Business**

Henry Terry asked Barbara Cohen if the Nominating Committee could start the process of nominating officers and directors for the coming year and she agreed to convene the committee. The request started a short conversation on identifying potential directors who are younger. Perhaps, one person said, Kristie Ferrantella, Member of the Select Board, could recommend a few of her associates.

Henry Terry reported on the meeting of the Association's Working Group in which they approved a draft map of Nantucket Town that included the Commercial Downtown (CDT) zone, the Residential Old Historic (ROH) zone, and portions of the R-1 and R-5 zones that are contiguous to the other two. The plan will not include the area known as the Cliff inasmuch as their needs are very different from those of the Town. Thus, the Cliff would parallel Brant Point, which is a separate area. Lee Saperstein said that he will be producing a plan and description of the Town Area soon. He also said that he would draft a goals statement for review by the Working Group and he will check with the NP&EDC on their meeting dates. Several people said that they had trouble finding existing area plans on the Town's web site. They are archived in the web site and can be found by using the search function on the main page and entering "Area Plan" in the search box. Alternatively, go to the NP&EDC page ("Government" at the top of the main page, select "Boards, Commissions, and Committees," then "Commissions" and then "Planning and Economic Development Commission) and open "Publications Available" to find the Master Plan and the Area Plans.

#### **V. Old Business.**

Paula Williams reported that new photographs in the realtor's window at 17 Main Street were smaller than before and were not as intrusive as the big ones that had been there before.

#### **VI. Guest Speaker**

The intended guest speaker was ill and could not attend the meeting.

#### **VIII. Adjournment.**

The meeting was adjourned at 4:21 pm.

#### **\*Next Meeting is March 24<sup>th</sup> in the Learning Lab**

\*Please remember that our use of the Learning Lab ends promptly at 5 p.m. We need to leave the Atheneum at 5:00 pm so that staff can lock the building.

Lee W. Saperstein, Secretary,

NANTUCKET TOWN ASSOCIATION

Treasurer's Report

Feb 25, 2020

Beginning Balance	\$4,195.20
Deposits	
Dues	+160
Expenditures	0
End Balance	\$4,355.20

Respectfully submitted,  
Anne Terry