

**Surfside Association Annual Meeting**  
**Part 2**  
**August 12, 2017**

President Tom Quigley opened the meeting at 10:00am at the Star of the Sea Youth Hostel with approximately 30 in attendance. Attendance seemed to be reduced due to a heavy rain.

**Speakers**

Tom introduced Kim Horyn, Community Outreach Manager for SmartPower who spoke about energy audits. SmartPower is a non-profit hired by National Grid to help inform islanders and visitors to reduce energy demand in order to delay the need for a third cable. She recommends that everyone get a free energy audit every two or three years. National Grid will provide a variety of items for free. For more information you can visit [www.ngrid/nantucket](http://www.ngrid/nantucket). Kim's number is 508-332-2407 and her email is [info@nantucketsavesenergy.com](mailto:info@nantucketsavesenergy.com).

Tom then introduced Janice Demoy, the manager of the Youth Hostel since 2008. She announced that she is leaving the position to spend the full year in New Mexico, where she lives off season.

**President's Comments**

Mr. Quigley then summarized the information from our July speakers who focused on water quality. Please refer to the July minutes for more details. Didi Coyle reviewed Chief Pittman's presentation, also from the July meeting. He came to tell us about the new island-wide 25 mph speed limit and that they will be ticketing on The Boulevarde. She spoke about the plans for a new road from The Boulevarde to the airport with a bike path.

Tom mentioned some other issues from the Civic League President's breakfast. Traffic and parking are some of the biggest issues facing the island. The land fill is also concerning many.

Tom also attended a summer update from the Town of Nantucket. There were a number of issues.

- There will be a Special Town Meeting this fall as there are a number of citizen's issues including funding the fire station.
- Soon they will begin moving the tank farm to the airport. There will be a lot of tanker traffic once this is done.
- After that is done, the Harbor Project will begin to develop a plan to develop the site.
- The selectmen want to re-address the Madaket sewer project.
- Milk Street is the number one road on the list for repair.
- They expect Our Island Home to come back as an issue. The question is whether the island should even be in this business.

- They are also taking up storm water management.
- They are auditing the contract with the dump.
- They are considering year round bus routes.
- Housing will start being built this fall on 6 Fairgrounds Road.

### **Approval of Minutes**

The next order of business was the approval of the July 8, 2016 meeting minutes. Secretary Tom Szydowski mentioned that the minutes can be found on the web site. Approval was motioned and seconded and approved by voice vote.

### **Officer Reports**

Debbie DuBois gave her Treasurers Report. The ending balance of Surfside Association's account is \$15,994.53 as of August 10, 2016 – see attached report. There are about 155 paying dues members.

### **Committee Reports**

Didi gave the Nominating Committee report. Mr. Quigley made a motion to elect Andrew Ley and Chip Newton to the Board, as well as to elect all of the Officers listed on the Agenda (Co-Presidents Tom Quigley and Didi Coyle, two Vice Presidents - Ned Fawcett and Chris Magee, Secretary Tom Szydowski and Treasurer Debbie DuBois) for a one-year term. A motion was seconded and approved by voice vote.

Chip Newton spoke about the website [surfsideassociation.org](http://surfsideassociation.org) and our new Facebook page. Information about the association is posted on the website. They even have weather reports on the website. Contact information for the board members is on the page.

Ned Fawcett reported that the Surfside Association golf tournament was a success. Turnout was significantly lower than in the past as there were 8 foursomes. Gretchen Callahan carried the Carlson family and won the tournament. The fishing tournament, which runs through Columbus Day, is in full swing. Rules are on the website.

### **Old Business:**

Airport traffic was discussed. It is time for the Association to do something about it.

### **New Business:**

A discussion on traffic ensued. Tom Quigley discussed some of the proposed road changes in the area.

The need for a bike rack at Fisherman's was discussed.

As a final note, the Annual Surfside Labor Day party will be held on Sunday, September 3 at 5:00 at Didi Coyle and Tom Szydowski's house at 61 Pochick Ave. Members are asked to bring an hors d'oeuvre.

The meeting was adjourned at approximately 11:00 am.

Respectively Submitted by

*Tom Szydowski*

***Surfside Association***  
**Annual Meeting**  
**August 12, 2017 10:00 am**  
**Star of The Sea Youth Hostel**  
**Surfside Nantucket, Ma. 02554**  
**[www.surfsideassociation.org](http://www.surfsideassociation.org)**  
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## Agenda

**Opening Comments:** President Tom Quigley

**Speakers:** Kim Horyn..Community Outreach Manager SmartPower

**Approval of Minutes:** July 8, 2017

**Officer Reports:**

Co- President	Tom Quigley
Co- President	Didi Coyle
Vice President	Chris Magee
Vice President	Ned Fawcett
Secretary	Tom Szydlowski
Treasurer	Debbie DuBois

**Committee Reports:**

Roads	Tom Quigley
Membership/Nominating	Didi Coyle
Nantucket Civic League	Allen Reinhard
Social Events	Ned Fawcett
Webmaster	Chip Newton

**Officers & Board Nomination Slate:**

Term Ends 8/2018		Board Members at Large	
		Term Ends	
Co-Presidents	Tom Quigley & Didi Coyle		
Vice President	Ned Fawcett	8/2019	Susan Carlson
Vice President	Chris Magee		Jayne Kenyon
Secretary	Tom Szydlowski		Kathy Kobos
Treasurer	Debbie DuBois	8/2020	Andrew Ley ...(to be reelected)
			Chip Newton....(to be reelected)
		8/2018	Allen Reinhard
			David Dowd

**Old Business:**

**New Business:**

**Adjourn:**

SURFSIDE ASSOCIATION

August 12, 2017

Balance forwarded, July 8, 2017 \$14,224.69

Income

Dues \$1317.50

Contributions \$1200.00

Total \$2517.50

Subtotal \$16,742.19

Expenses

Social/tournaments \$648.66

Website \$149.00

Subtotal \$797.66

Balance forwarded, August 12, 2017 \$15,944.53