

**Surfside Association Annual Meeting**  
**Part 2**  
**August 10, 2019**

President Tom Quigley opened the meeting at 10:00am at the Star of the Sea Youth Hostel with approximately 40 in attendance.

**Opening Comments**

Tom Quigley welcomed everyone and introduced Libby Gibson.

**Guest Speaker**

Libby Gibson, Nantucket Town Manager came and spoke about issues facing the island. (Because Rob McNeil spoke about the roads last month, Libby did not address them.) She started with an overview of matters affecting the town. There are a number of plans and studies underway. She first mentioned a Coastal Resiliency Plan, which is a high priority for the town. In addition, the town has hired a Coastal Resiliency Coordinator.

There are also Sewer Master Plan and a Harbor Master Plan. They are reviewing town staffing. There is a lot of discussion involving housing, including employee housing. They are also deep into landfill planning, especially since the Waste Management contract is coming up.

Plans are underway for the 2020 Annual Town Meeting. Among a number of projects underway they are rebuilding the Harbormaster Building and will dredge the Town Pier. The new fire station is near finalized and ready for occupancy. The old fire station will be used temporarily by town departments. A trailer will be moved to that site to be used for meetings.

Ms. Gibson discussed the senior center and Our Island Home. There is a group looking for a site for a new senior center. They are evaluating the costs and requirements to rebuild OIH on its current site.

Libby went over the Select Board Strategic Plan. There are 3 areas of focus – traffic, housing, and the environment. She mentioned that the SB is looking at paid parking. Next summer there will be paid parking in the town core. In 2021, the program will be expanded. There was a lengthy discussion about parking.

One goal is to have at least one sidewalk route from downtown to mid island. They are also looking for ways to reduce automobile traffic downtown.

There is a temporary safe harbor to stop 40b developments. There are many other housing goals.

Libby also went through a list of other initiatives across the island.

She spent some time on the plastics ban that goes into place next summer. There are a number of items that will no longer be sold on island.

The town is working on fiscal 2021 budget. They are considering an economic downturn as a possibility.

There was a lengthy Q&A.

### **Approval of Minutes**

The next order of business was the approval of the July 13, 2019 meeting minutes. Tom Quigley mentioned that the minutes can be found on the website. Approval was motioned and seconded and approved by voice vote.

### **President's Report**

Mr. Quigley then summarized the information from our July speaker, Rob McNeil, Director of the Department of Public Works, who discussed plans to pave Okorwaw, Lovers Lane and Monohansett. The road improvements passed Town Meeting, but failed at the ballot box. They are now looking to break the project into phases. The first road to be improved will likely be Lover's Lane. There have been some drainage easements granted to help fix the flooding on Lovers Lane and Okorwaw.

Graeme Durovich came to the meeting to discuss the new garbage regulations. Tom went through them. Additional information can be found on the Surfside Association website.

Tom showed a map of the water stations downtown.

Tom mentioned Paul Heintz' FAQ on the airport. Tom has had a call with Noah Karberg. He discussed the complaint process. We can use the website or call to make a complaint.

### **Officer and Committee Reports**

1. David Dowd spoke about donations. Our offer to pay for benches on the Boulevarde was declined by the town. He mentioned that there is a proposal to have water bottles made and distributed to Surfside Association members. Another recommendation is to fund more trees along Surfside Road. Chip Newton proposed installing more book stands at the beach entrances. An additional bike rack at Fisherman's Beach was discussed. The water bottle proposal was approved.
2. Tom Quigley gave the Nominating Committee report. Mr. Quigley made a motion to elect Susan Carlson, Kathy Kobos and Dennis Brown to a three year term to to the Board, as well as to elect all of the Officers listed on the Agenda (President Tom Quigley, Vice President Chris Magee, Secretary Tom Szydowski and Treasurer Debbie DuBois) for a one-year term. A motion was seconded and approved by voice vote.
3. Social - Ned Fawcett reported that the Surfside Association golf tournament was held on July 25 at Siasconset Golf Course. The fishing tournament, which runs through Columbus Day, is in full swing. Various prizes are awarded for largest striped bass, heaviest bluefish and most fish caught in one day. Rules are on the website. The Annual Surfside Labor Day party will be held on Sunday, September 1 at 5:00 at Didi

Coyle and Tom Szydowski's house at 61 Pochick Ave. Members are asked to bring an hors d'oeuvre.

**Old Business:**

None

**New Business:**

Pat Taafe spoke about the current status of the Surfside Crossing Project and the neighborhood initiative, Nantucket Tipping Point. Donations are requested to help pay for continued action against the project. There is a website [nantuckettippingpoint.org](http://nantuckettippingpoint.org) and a Facebook page. A motion was made and passed to make a \$1,000 donation to the Tipping Point.

The meeting was adjourned at approximately 11:15am.

Respectively Submitted by

*Tom Szydowski*

***Surfside Association***  
**Annual Meeting**  
**August 10, 2019 10:00 am**  
**Star of The Sea Youth Hostel**  
**Surfside Nantucket, Ma. 02554**  
**[www.surfsideassociation.org](http://www.surfsideassociation.org)**  
**Like Us On Facebook**

## Agenda

**Opening Comments:** President Tom Quigley

**Approval of Minutes:** July 13, 2019

**Speakers:** Town Manager Libby Gibson

**Officer Reports:**

President	Tom Quigley
Vice President	Chris Magee
Secretary	Tom Szydlowski
Treasurer	Debbie DuBois

**Committee Reports:**

Airport	Tom Quigley
Membership	Tom Szydlowski
Nominations	Tom Quigley
Donations	David Dowd
Social Events	Ned Fawcett

**Officers & Board Nominations and Elections**

Term Ends 8/2020		Board Members at Large	
		Term Ends	
President	Tom Quigley	8/2020	Andrew Ley
Vice President	Chris Magee		Chip Newton
Secretary	Tom Szydlowski	8/2021	Allen Reinhard
Treasurer	Debbie DuBois		David Dowd
		8/20 22	Robert Bettacchi
			Susan Carlson (to be reelected)
			Kathy Kobos (to be reelected)
			Dennis Brown (to be elected)

**Old Business:** Tipping Point update: Jack Weinhold

**New Business:**

**Adjourn:**

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**SURFSIDE ASSOCIATION**

December 31, 2018

Balance forwarded, January 1, 2018 \$16,568.70

Income

2017 Dues	\$ 100.00
2018 Dues	4105.00
2018 Donations	3430.00
Bank Interest	<u>31.65</u>
	\$7,666.65

Subtotal \$24,235.35

Expenses

Donations	\$1500.00
Website	221.35
Printing	307.45
Meeting room rent	300.00
Social Activities	1126.81
Bank charges/taxes	8.80
PO Box fee	132.00
Civic League Dues	<u>830.00</u>
	\$4426.41

Balance forwarded, January 1, 2019 \$19,808.94

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