

Surfside Association Annual Meeting
Part 2
August 11, 2018

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

President's Comments

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.

Approval of Minutes

The next order of business was the approval of the July 14, 2018 meeting minutes. Tom Quigley mentioned that the minutes can be found on the website. Approval was motioned and seconded and approved by voice vote.

Officer Reports

1. Tom Quigley discussed the Civic League breakfast in July. Jeff Bridges, chair of the Select Board spoke at the breakfast. There are three areas of interest for the Select Board: housing, transportation, and environment. Housing is mainly a focus on affordable housing. A big issue on the Town Meeting agenda in October are proposed rotaries around the island. Environmental items focus mainly on water quality.

Paid parking was also discussed.

Marijuana is a big issue. The location of 2 dispensaries is a major topic of discussion.

Big projects include the new fire department and roads projects. As development increases there is more demand for water, sewer and power.

2. Tom went to the Landfill Forum put on by the Civic League. The Department of Public works and the Land Council were the presenters at the forum. Tom described in depth the history of the landfill and the changes from the old dump to the new lined tanks. There is a new traffic pattern at the landfill. Recycling collection is currently limited to cardboard, plastic and metal. Paper now goes into the household trash.
3. Tom and Allen Reinhard went to a meeting of the board of the Wannacomet water company. They recently put in a new well that found water 14,000 years old. They are

operating at 102 % of approved capacity. There is a lot of new demand expected and more on the horizon.

4. Tom went to the ZBA meeting concerning the Surfside Crossing 40B at the Fairgrounds Road facility. The meeting was postponed because there were more people than the room could handle. The new meeting is scheduled for August 28 at the High School. The 40B is a major issue and was discussed in depth later in the meeting. On July 23, Tom Quigley sent a letter from the Surfside Association to the Housing Authority and the ZBA objecting to the project and stating numerous specific objections.

As Debbie DuBois was off island, there was no Treasurer's report. A copy of the financial report is added to these minutes.

Committee Reports

Social - Ned Fawcett reported that the Surfside Association golf tournament was rescheduled to August 23. There is still an opportunity to play. The fishing tournament, which runs through Columbus Day, is in full swing. Rules are on the website. The Annual Surfside Labor Day party will be held on Sunday, September 2 at 5:00 at Didi Coyle and Tom Szydowski's house at 61 Pochick Ave. Members are asked to bring an hors d'oeuvre.

Tom Quigley discussed the airport. Paul Heintz wrote a memo with FAQs about the airport. It will be put on the website.

Allen Reinhard mentioned that the local Camp Richard Boy Scout group won it's battle in the courts. There is an effort to put a conservation restriction on the property. About Miacomet Golf, the temporary clubhouse opens today. The new clubhouse is in progress. Opening will probably be at the end of the season in 2019.

Tom Quigley gave the Nominating Committee report. Mr. Quigley made a motion to elect Allen Reinhard, David Dowd and Robert Bettacchi 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, two Vice Presidents – Tim Vieth and Chris Magee, Secretary Tom Szydowski and Treasurer Debbie DuBois) for a one-year term. A motion was seconded and approved by voice vote.

Old Business:

None

New Business:

David Ballowe from the hostel spoke about what they do. The hostel is no longer limited to youth. They can house 49 people. Tom Quigley mentioned that the front door needs to be replaced. The meeting voted to donate \$500 for that purpose.

Speakers

Jack Weinhold, Will Willauer and Jill Vieth spoke about their initiative, Nantucket Tipping Point. Jill spoke passionately about implications of the Surfside Crossing project on South Shore Road. The request is that people come to the ZBA meeting on August 24. There is a website nantuckettippingpoint.org and a Facebook page.

The meeting was adjourned at approximately 11:15 am.

Respectively Submitted by

Tom Szydowski

Surfside Association
Annual Meeting
August 11, 2018 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org
Like Us On Facebook

Agenda

Opening Comments: President Tom Quigley

Approval of Minutes: July 14, 2018

Officer Reports:

President	Tom Quigley
Vice President	Ned Fawcett
Secretary	Tom Szydowski
Treasurer	Debbie DuBois

Committee Reports:

Social Events	Ned Fawcett
Airport	Tom Quigley
Membership	Tom Szydowski

Officers & Board Nominations and Elections

Term Ends 8/2018		Board Members at Large	
President	Tom Quigley	Term Ends	
Vice President	Tim Vieth	8/2019	Susan Carlson
Vice President	Chris Magee		Jayne Kenyon
Secretary	Tom Szydowski		Kathy Kobos
Treasurer	Debbie DuBois	8/2020	Andrew Ley
			Chip Newton
		8/2021	Allen Reinhard (to be reelected)
			David Dowd (to be reelected)
			Robert Bettacchi (to be elected)

Surfside Crossings: Report From Jack Weinhold....Tipping Point

Old Business:

New Business:

Adjourn:

SURFSIDE ASSOCIATION

August 18, 2018

Balance forwarded, July 14, 2018 \$16,261.82

Income

2018 Dues	\$3,600.00
2018 Donations	3,275.00
Bank Interest	<u>2.76</u>
	\$6,877.76

Subtotal \$23,139.58

Expenses

Donation	\$1,000.00
Website	221.35
Printing	21.25
Meeting room rent	300.00
Social Activities	662.36
Bank charges/taxes	<u>0.77</u>
	\$2,205.73

Balance forwarded, August 18, 2018 \$20,933.85