



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2021 JUL 02 PM 02:23
NANTUCKET TOWN CLERK
Posting Number:T 653

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JULY 7, 2021 AT 5:00 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM WEBINAR

Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>

Signature of Chair or Authorized Person | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

YOU TUBE LINK:

<https://youtu.be/pAiorh3gjsg>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_h6W8f6WjQXipVfHfz6wNiA

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE FOR FORMER SELECT BOARD MEMBER NANCY J. SEVRENS**
- III. ELECTION OF OFFICERS**
- IV. SELECT BOARD ACCEPTANCE OF AGENDA**
- V. ANNOUNCEMENTS**
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Next Select Board Meeting (Wednesday, July 14, 2021, 5:00 PM) will be In-Person at Public Safety Facility Community Room, 4 Fairgrounds Road.
 3. 2021 Boards/Commissions/Committees Vacancies.
 4. Nantucket Community Association Annual Forum to be Held Remotely Tuesday, July 13, 2021 at 9:30 AM via Zoom.

5. Single-use Plastics Ban Compliance Visits - Summer 2021.

VI. COVID-19 WEEKLY UPDATE

1. Public Comment.
2. Report from Health Director.
3. Other Reports/Comments/Updates.

VII. PUBLIC COMMENT* FOR ITEMS NOT RELATED TO COVID-19 OR OTHER AGENDA ITEMS

VIII. NEW BUSINESS*

IX. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of June 23, 2021 at 5:00 PM; June 29, 2021 at 3:30 PM.
2. Approval of Payroll Warrants for June 27, 2021.
3. Approval of Treasury Warrants for June 30, 2021; July 7, 2021.
4. Approval of Pending Contracts for July 7, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

X. CONSENT ITEMS

1. Gift Acceptances: Human Services (Saltmarsh Senior Center).

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Transfer of Annual Wine and Malt Beverages Package Store License from Brooklyn Books, Inc. dba Annys's Whole Foods, Nancy Camara, Manager, to Pip and Anchor, LLC dba Pip and Anchor, Christopher Sleeper, Manager, for Premises Located at 14 Amelia Drive.

XII. TOWN MANAGER'S REPORT

1. Review Progress with Scope of Work for PFAS (Per- and Polyfluoroalkyl Substances) Town-wide Assessment Phase 2A.
2. Review of Fiscal Year 2020 Town Financial Audit and Management Letter with Auditor and Director of Municipal Finance.
3. Review of 2021 Police Reform Legislation Implementation for Nantucket Police Department.
4. Natural Resources Department: Update on Aquaculture Licensee (Ted Lambrecht) Compliance (Continued from May 12, 2021).
5. Post July 4th Weekend Report.

XIII. SELECT BOARD'S REPORTS/COMMENT

1. Review of 2021 Annual Committee Appointment Process and Committee Talent Bank.

2. Discussion/Vote on Proposed 2022 Annual Town Meeting and Election Dates:
 - Annual Town Meeting: Monday, May 2, 5:00 PM
 - Annual Town Election: Tuesday, May 10
3. Committee Reports.

XIV. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
July 7, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Federal Grant Award	Town of Nantucket	U.S. Federal Government - American Rescue Plan Act ("ARPA")	(\$1,193,116.86)	Town allocation of ARPA funds - subject to various conditions and purposes	Federal Grant - US Treasury	June 16, 2021 - December 31, 2024
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	A Safe Place, Inc.	\$55,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Elder Services of Cape Cod and the Islands, Inc.	\$20,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Health Imperatives, Inc.	\$90,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Fairwinds - Nantucket's Counseling Center, Inc.	\$176,323	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Martha's Vineyard Community Services, Inc.	\$18,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	South Coastal Legal Services, Inc.	\$4,600	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Interfaith Council	\$70,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Cottage Hospital	\$130,671.20	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022

Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Small Friends	\$15,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Artist's Association of Nantucket	\$18,200	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Cape Cod Dispute Resolution Center, Inc. d/b/a Cape Mediation	\$2,205.80	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	National Alliance on Mental Illness (NAMI) Cape Cod & the Islands, Inc.	\$95,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	National Alliance on Mental Illness (NAMI) Cape Cod & the Islands, Inc.	\$50,000	Allocation as approved per 2021 Annual Town Meeting	Article 9 2021 ATM \$745,000	July 1, 2021 - June 30, 2022
License Agreement	DPW	PeopleGIS, Inc.	\$33,800	Annual license fee for DPW online work order software	DPW Budget	July 1, 2021 - June 30, 2022
Professional Service Agreement	DPW	Commonwealth Resource Management Corp.	\$200,000	Solid waste consulting services	Solid Waste Budget	July 1, 2021 - June 30, 2024
Professional Service Agreement	DPW	Victor Brandon Corp.	\$4,000,000	FY22 annual Town-wide roadwork	Various Dept. Budgets & Capital Articles	July 1, 2021 - June 30, 2022
Professional Service Agreement	DPW	SumCo Eco Contracting	\$24,525	Installation of landscaping at 131 Pleasant St including for meeting trailer screening	Article 10/2019 ATM	July 7, 2021 - June 30, 2022
Professional Service Agreement	DPW	Greenman-Pedersen, Inc.	\$61,430	Engineering design services for shared-use path on Milestone Rd from Monomoy Rd to Polpis Bike Path	Chapter 90 Funding	July 7, 2021 - June 30, 2022
Purchase Agreement	DPW	MHQ	\$112,474.50	Purchase of replacement trash compactor truck	Article 10/2019 ATM	July 7, 2021 - June 30, 2022
Amendment to Professional Service Agreement	DPW	Beta Group, Inc.	Add \$33,400 to original contract amount of \$24,900 for new contract total of \$58,300	Add to bike path condition assessment contract: additional analysis, bike path maintenance plan development, and construction oversight	DPW Budget	July 7, 2021 - June 4, 2022

Amendment to Professional Service Agreement	DPW	Mabbett & Associates, Inc.	Add \$3,142.16 to original contract amount of \$8,950 for new contract total of \$12,092.16	Add to asbestos abatement monitoring services contract: additional services for 20 S. Water St	Article 10/2011	July 7, 2021 - July 31, 2021
Amendment to Professional Service Agreement	IS/GIS	LCN Networks	Add \$5,554.27 to original contract amount of \$22,217.10 for new contract total of \$27,771.37	Add to IT installation contract: installation of network switches and wireless access points at 131 Pleasant St	Article 10/2019 ATM	July 7, 2021 - December 31, 2021
Construction Agreement	Marine	Barrett Enterprises	\$625,290	Repairs to solid fill pier and bulkhead at Madaket F-Street pier	Article 10/2016 ATM & Article 10/2021 ATM	July 7, 2021 - June 30, 2024
Professional Service Agreement	Our Island Home	Norton and Associates, Inc. d/b/a Norton Nursing Group Nursing Services	\$300,000	Temporary nursing services (RNs & LPNs)	OIH Budget	July 1, 2021 - June 30, 2024
Professional Service Agreement	Our Island Home	Dan's Pharmacy	\$30,000	Purchase of pharmaceutical and nutritional products	OIH Budget	July 1, 2021 - June 30, 2024
Supply Agreement	Our Island Home	ENOS Home Oxygen Therapy, Inc.	\$15,000	Purchase of oxygen and related equipment	OIH Budget	July 1, 2021 - June 30, 2024
Transfer Agreement	Police	Officer Keith A. Mansfield	n/a	Agreement for transfer of ownership of NPD canine Moby to handler Officer Keith Mansfield upon Moby's retirement from service	n/a	July 7, 2021
Professional Service Agreement	Police	SMRT Engineers-Architects, Inc.	\$249,200	Engineering analysis and design for connection of LORAN dorns to municipal sewer system	Article 10/2021 ATM	July 7, 2021 - June 30, 2024
Professional Service Agreement	Sewer	Hazen and Sawyer, P.C.	\$138,075	Engineering and design services for replacement of dewatering equipment at the Surfside Wastewater Treatment Facility	Article 16/2021 ATM	July 7, 2021 - July 31, 2022
Professional Service Agreement	Sewer	SunPower Corporation	\$259,111	Installation of rooftop solar - PV system at the Surfside Wastewater Treatment Facility	MassDEP Grant & Sewer Budget	July 7, 2021 - July 6, 2022

Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	\$198,800	Engineering design services for South Shore Road Sewer Extension	Article 16/2021 ATM	July 7, 2021 - June 30, 2024
Professional Service Agreement	Sewer	VeloDyne	\$21,867	Contract for liquid polymer preparation system for replacement dewatering centrifuge at the Surfside Wastewater Treatment Facility	Article 16/2021 ATM	July 7, 2021 - June 30, 2022
Professional Service Agreement	Tax Collector	Globe Direct	\$62,755.50	Tax bill printing services	Collector Budget	July 1, 2021 - June 30, 2024

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

New Business: For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

Public Participation: The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

Select Board Report and Comment: Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

Approved on February 17, 2021