



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 30 PM 03:36
NANTUCKET TOWN CLERK
Posting Number: T 741

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, AUGUST 4, 2021 AT 5:30 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/tSENImljPuE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_bidz5nwXSmKXppjQpDgRww

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Upcoming Select Board Workshop Meetings:
 - Events Workshop to be Held Remotely on Tuesday, August 10 at 10:00 AM via Zoom Webinar; to view on YouTube: <https://youtu.be/W252UPSI5pY>; to Register to be an Attendee: https://us06web.zoom.us/webinar/register/WN_-Y4n6-hGRIqrjYiV8N27fA.
 - Facilities Master Plan Workshop to be Held Thursday, August 19 at 1:00 PM in the PSF Training Room, 4 Fairgrounds Road.
3. Next Regular Select Board Meeting: August 18, 2021 at 5:30 PM (Summer Schedule).

4. COVID Vaccine Clinics: 1st Way School Administration Site, Thursdays from 4:30 to 6:30 PM and Sundays from 12:00 to 2:00 PM. See <https://www.nantucket-ma.gov/2028/COVID-Vaccine> for Full Schedule.
5. Nantucket Historical Commission, Nantucket Land Bank and Museum of African American History: Public Unveiling of Monument Honoring the Life of Arthur Cooper to be Held August 12, 2021 at 4:00 PM, Garden by the Sea Park, Angola and North Mill Streets.
6. Nantucket Cottage Hospital: Request for Nantucket Cottage Hospital Week (Week of August 9, 2021) Proclamation.
7. Committee Applicant Status for Various Board/Committee/Commission Vacancies; Appointments Scheduled for Wednesday, August 18, 2021; See Agenda Packet for Complete List of Committees and Applicants.
8. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. COVID-19 UPDATE

1. Public Health Department Update.

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 29, 2020 at 6:00 PM; February 5, 2020 at 6:00 PM; July 21, 2021 at 5:00 PM.
2. Approval of Payroll Warrants for July 25, 2021.
3. Approval of Treasury Warrants for July 28, 2021; August 4, 2021.
4. Approval of Pending Contracts for August 4, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

1. Resignation Acceptance: Council for Human Services.

X. CITIZEN/DEPARTMENTAL REQUESTS

1. Town Clerk: Request for Appointment/Reappointment of Election Officers.
2. Surplus Property Conveyance: Request from Unitarian Universalist Church to Take Ownership of Old Roman Numerals from Town Clock.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Mobile Food Unit for Snick Snack, LLC, Krista Lewis, Manager.

XII. TOWN MANAGER'S REPORT

1. Annual Review of Water Quality Testing Report (for Calendar Year 2020).
2. FY 2021 Fourth Quarter/End of Year Budget Reports: Wannacommet Water Company; Siasconset Water Company; Solid Waste Enterprise Fund; Sewer Enterprise Fund.
3. Traffic Safety Work Group Recommendations:
 - a) Install Yellow No-Parking Line on York Street Across from 10 York Street to Allow for Driveway Access.
 - b) Designate No Parking Either Side on Parker Lane.

XIII. SELECT BOARD'S REPORTS/COMMENT

1. 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
AUGUST 4, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Services Agreement	Town Admin	Raftelis Financial Consultants	\$24,000	Professional facilitation services for the Town's PFAS related public outreach and engagement efforts	Town Admin Budget	August 4, 2021 - June 30, 2022
Professional Services Agreement	Town Admin	CDM Smith, Inc.	\$14,000	Assistance with MassDEP SRF project evaluation application related to PFAS investigation	Town Admin Budget	July 23, 2021 - August 31, 2021
Purchase/Service Agreement	DPW	Outdoor Power	\$40,000	Purchase of miscellaneous landscaping materials and maintenance of landscaping equipment	DPW Budget	July 1, 2021 - June 30, 2024
Professional Services Agreement	DPW	Greenman-Pedersen, Inc.	\$56,620.72	Land survey services for preparation of partial existing conditions plans for 7 cemeteries	Article 26/2008 ATM	August 4, 2021 - August 3, 2022
Amendment to Professional Services Agreement	DPW	Ultimate Abatement Co., Inc.	Add \$7,238 to original contract amount of \$24,200 for new contract total of \$31,438	Additional asbestos abatement services at 20 S. Water St.	Article 10/2019 ATM &	August 4, 2021 - August 30, 2021
Subscription/License Agreement	Our Island Home	PointClickCare Technologies, Inc.	\$80,000	Renewal of licensing and subscription fees for electronic medical records software	OIH Budget	July 1, 2021 - June 30, 2024
Service Agreement	Our Island Home	Signet Electronic Systems, Inc.	\$9,900	CCTV system including maintenance and technical assistance	OIH Budget	September 1, 2021 - October 31, 2022
Professional Service Agreement	Our Island Home	Eisenstein Flaherty and Associates	\$5,000	Mock survey at OIH to assist in readiness for DPH facility survey	OIH Budget	August 4, 2021 - June 30, 2022
Amendment to Professional Services Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Extend end date of Surfside Road area sewer system improvements construction admin contract	n/a	August 4, 2021 - June 30, 2022
Consent to Assignment	Select Board	Vineyard Wind LLC; Maria Mitchell Assn;	n/a	Assignment to facilitate payment to the Town of	n/a	Effective August 4, 2021

		Nantucket Preservation Trust; Vineyard Wind Shareco LLC		settlement proceeds from Vineyard Wind		
Award of Proposal/Lease	Select Board	Sandbar ACK, LLC d/b/a Sandbar at Jetties Beach	2022: \$140,000 + 5.5% over \$1m 2023: \$144,900 + 6.0% over \$1m 2024: \$149,971.50 + 6.5% over \$1m 2025: \$155,220.50 + 7.0% over \$1m 2026: \$160,653.22 + 7.0% over \$1m TOTAL: \$750,745.22 + avg 6.40%	Five-year lease (2022 - 2026) for the Jetties Beach Concession	n/a (funds received into General Fund)	January 1, 2022 - December 31, 2026

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