



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 AUG 13 PM 01:42
NANTUCKET TOWN CLERK
Posting Number: T 790

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, AUGUST 18, 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/W252UPSI5pY>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_CJdSasmuRCaWPv5a2YTQwQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. 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.
3. Applicant Introduction/Review of Applications for Appointment to Vacant Roads and Right of Way Committee Seat Scheduled for Wednesday, September 15, 2021, Pursuant to Select Board Committee Appointment Policy.
4. 2021 Commissions/Committees Vacancies: Agricultural Commission and Cannabis Advisory Committee.
5. Next Regular Select Board Meeting: September 8, 2021 at 5:30 PM (Summer Schedule).

6. Coastal Resilience Advisory Committee and ACKlimate Nantucket: Request to Proclaim September 2021 "Climate Change Awareness Month".
7. USS Nantucket Christening and Ship Launch (August 7, 2021) Update (Town Manager).
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 August 4, 2021 at 5:30 PM; August 10, 2021 at 10:00 AM.
2. Approval of Payroll Warrants for August 8, 2021.
3. Approval of Treasury Warrants for August 11, 2021; August 18, 2021.
4. Approval of Pending Contracts for August 18, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. REPORTS

1. Diversity Equity and Inclusion (DEI) Director: Status Report.
2. Town Administration: Our Island Home - New Facility Status Report; Potential Action by Select Board Regarding Location of New Facility.

X. CITIZEN/DEPARTMENTAL REQUESTS

1. Town Clerk: Request for Appointment of Registrar of Voters.
2. Request for Waiver of Sewer Connection Permit Fee for Covenant Home Located at 5 Evergreen Way.
3. Request for Approval and Execution of Discharge of Housing Rehabilitation Loan Program Promissory Note for Property at 7 Monohansett Road.
4. Sewer Department: Request for Waiver of Town Noise Bylaw for Continuation of Surfside Road Sewer Improvements Project (Surfside Road from Miacomet Avenue to Vesper Lane) from September 13, 2021 to November 19, 2021, 4:00 PM to 2:00 AM, Sunday through Thursday Nights.
5. Applicant Introduction/Review of Applications and Appointments, Pursuant to Select Board Committee Appointment Policy for: Council for Human Services, Cultural Council, Nantucket Historical Commission Alternate, Planning Board Alternate, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of North Road, Siasconset as Shown as

Lots A, B and C on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'North Sias Road'," Dated March 25, 2021, Prepared by Bracken Engineering, Inc. for Public Ways and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public or Private Rights of Passage, as Authorized by MGL Chapter 79 and Vote on Article 107 of 2020 Annual Town Meeting (Continued from May 26, 2021; June 23, 2021; July 21, 2021; Request to Continue to September 29, 2021).

2. Public Hearing to Consider Application for New Mobile Food Unit for Snick Snack, LLC, Krista Lewis, Manager (Continued from August 4, 2021).
3. Public Hearing to Consider Amending Chapter 250, Harbors and Town Pier Regulations (to be Known as Chapter 278, Harbors and Waterways) (Continued from July 14, 2021).
4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #303054181 to Install Underground Conduit and Service Cables from Existing Hand Hole 10-1 at Base of P10 under Fairgrounds Road Bike Path for New Service at 34 Fairgrounds Road.
5. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30325133 to Install Hand Hole and 2-3" Concrete Encased Conduits Across Vestal Street from Existing Hand Hole 9 at Base of P9 to New Hand Hole 9-1 near 21 and 23 Vestal Street.
6. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30389981 to Install 2-3" Concrete Encased Conduit Across Tom Nevers Road from Riser P44 and Install New Hand Hole in Front of 85 Tom Nevers Road.
7. Public Hearing to Consider Joint Utility Petition from Verizon New England, Inc and National Grid/Nantucket Electric Company for Plan #MA2021-06 to Install Approximately 186' of 2-4" Conduit from Joint-owned Pole 546/54 on Orange Street, Across Milestone Road to Joint-owned Pole 175/1 on Old South Road to Move Aerial Cables Underground.
8. Public Hearing to Consider Joint Utility Petition from Verizon New England, Inc and National Grid/Nantucket Electric Company for Plan #MA2021-02 to Remove Existing Poles 224/1 and 224/2 and Install Approximately 400' of 2-4" Conduit and New Pedestals 1 and 2 from Existing Joint-owned Pole 224/3 Approximately 400' Easterly along King Street to Existing Joint-owned Pole 32/9 on Shell Street to Move Aerial Cables Underground.

XII. TOWN MANAGER'S REPORT

1. FY 2021 Fourth Quarter/End of Year Budget Reports: General Fund; Our Island Home Enterprise Fund; Airport Enterprise Fund; Solid Waste Enterprise Fund.
2. Monthly Town Management Activity Report.

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 18, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Town Admin	Hazen and Sawyer	\$32,365	GIS for PFAS Mapping and Data Management	Article 10 2021 ATM	August 18, 2021 - August 31, 2022
Professional Service Agreement	Town Admin	Weston and Sampson	\$4,100	Engineering services for design of check valves for Easy Street outflow pipes	Article 25 2015 ATM	August 18, 2021 - December 31, 2021
Professional Service Agreement	Town Admin	Tangible Development, LLC	\$94,650	Development of a Town-wide diversity, equity, and inclusion strategic plan	Town Admin Budget	August 18, 2021 - June 30, 2023
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Historical Association	\$395,000	FY 2022 Community Preservation Act Funding	Article 32 2021 ATM	Length of project
Grant Agreement	Town Admin/Community Preservation Committee	Landmark House - Nantucket Community Service Inc.	\$335,000	FY 2022 Community Preservation Act Funding	Article 32 2021 ATM	Length of project
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Affordable Housing Trust Fund	\$800,000	FY 2022 Community Preservation Act Funding	Article 32 2021 ATM	Length of project
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Interfaith Council Rental Assistance Program	\$250,000	FY 2022 Community Preservation Act Funding	Article 32 2021 ATM	Length of project
Grant Agreement	Town Admin/Community Preservation Committee	Sustainable Nantucket	\$55,000	FY 2022 Community Preservation Act Funding	Article 32 2021 ATM	Length of project
Purchase Agreement	Fire	Industrial Protection Services, Inc.	\$104,780	Purchase of 10 self-contained breathing apparatus (SCBAs) and related accessories	Article 10 2021 ATM	August 18, 2021 - June 30, 2022
Service Agreement	Finance	Gowrie Claims Services	\$7,000	Worker's comp claim administration for Police and Fire	General Insurance Budget	July 1, 2021 - June 30, 2022
Professional Service Agreement	Human Resources	FutureComp	\$20,995	Third party administrator services for the Town's self-funded Workers Compensation Program	HR Budget	July 1, 2021 - June 30, 2022

Subscription Agreement	IS/GIS	KnowBe4, Inc.	\$8,137.80	Subscription for Town-wide security awareness training	IS/GIS Budget	August 1, 2021 - August 31, 2022
Grant Agreement	Natural Resources	MA Dept. of Fish & Game, Div. of Marine Fisheries	(\$50,000)	Grant award for shellfish propagation in Nantucket County	State Grant	August 18, 2021 - June 30, 2022
Professional Services Agreement	Natural Resources	Woods Hole Group	\$5,245	Endangered Species Botanical Survey at Polpis Road	Natural Resources Professional Services Budget	August 18, 2021 - June 30, 2022
Professional Service Agreement	Our Island Home	Cross Country Staffing	\$400,000	To provide temporary nursing services RN's or LPN's at Our Island Home	OIH Budget	July 1, 2021 - June 30, 2024
Amendment to Service Agreement	Public Works	Gloria E. Kyburg d/b/a Overseas Cleaning Service	Add \$52,920 to original contract amount of \$312,000 for a new contract total of \$364,800	Add additional cleaning services for new office space at 131 Pleasant St. to existing contract for Town-wide office cleaning	Facilities Budget	August 1, 2021 - March 31, 2023

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