



AMENDED MEETING POSTING

Original posting date: 9/3/2021 Original Posting # T 834

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 SEP 03 PM 03:37
NANTUCKET TOWN CLERK
Posting Number: T 837

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, SEPTEMBER 8, 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/yA7YJXGjyr0>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_D-cX_dFITfWB0ugmvliUEg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Recognition of Retiring Assistant Health Director Artell Crowley with 30 Years of Service to the Town of Nantucket.
3. Nantucket Cultural District Received Five-year Designation from Massachusetts Cultural Council.
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. 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.
6. 2021 Commissions/Committees Vacancies: Agricultural Commission and Cannabis Advisory Committee.
7. Fall Road Related Projects Update.
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; **Planning and Land Use Services.**

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of August 18, 2021 at 5:30 PM; August 19, 2021 at 1:00 PM.
2. Approval of Payroll Warrants for August 22, 2021; September 5, 2021.
3. Approval of Treasury Warrants for August 25, 2021; September 1, 2021; September 8, 2021.
4. Approval of Pending Contracts for September 8, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

1. Gift Acceptance: Fire Department.

X. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Preservation Trust: Request for Approval of Historic Preservation Restrictions to be Held by Nantucket Preservation Trust for:
 - a) Nantucket Island School of Design and the Arts (NISDA), 23-25 Wauwinet Road.
 - b) 79 Orange LLC, 79 Orange Street.
2. Nantucket Land Council: Request for Re-execution of January 8, 2020 Select Board Approval and Execution of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Portion of 16 Medouie Creek Road.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider the Revocation of Private Shellfish Aquaculture Licenses Held by Theodore Lambrecht of 10 Trotters Lane, Known as Licenses #12 and #12B, Head of the Harbor, Consisting of 4 Acres Each.

XII. TOWN MANAGER'S REPORT

1. FY 2021 Fourth Quarter/End of Year Budget Reports: Airport Enterprise Fund (Tabled from August 18, 2021).

XIII. SELECT BOARD'S REPORTS/COMMENT

1. Preliminary Discussion Regarding Potential Select Board-sponsored Articles for May 2, 2022 Annual Town Meeting.
2. 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
September 8, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Town Admin/Select Board	Nantucket Chamber of Commerce	\$50,000	Supplemental grant for Rock Solid Fund for business COVID recovery	Cape & Islands License Plate Fund and/or American Rescue Plan Act funding	December 31, 2021
Professional Service Agreement	Culture & Tourism	Atlas PyroVision Entertainment Group, Inc.	\$207,000	Display of fireworks for annual July 4th celebration for 2022, 2023 & 2024	Culture & Tourism Budget	September 8, 2021 - July 30, 2024
Software Agreement	DPW	ReCollect Systems, Inc.	\$11,985	Software for webpage and app for recycling information/guide	Solid Waste Budget	September 8, 2021 - September 7, 2024
Purchase Agreement	DPW	MHQ	\$122,493.50	Purchase of new packer truck	Article 10 2019 ATM	September 8, 2021 - June 30, 2022
Grant Agreement	Fire	U.S. Dept. of Homeland Security - FEMA	(\$309,055.41)	Federal grant award for the purchase of new portable and mobile radios for NFD	Federal Grant	August 12, 2021 - August 11, 2023
Professional Service Agreement	Human Resources	SyncStream Solutions, LLC	\$6,980.90	Affordable Care Act reporting services	HR Budget	September 8, 2021 - September 10, 2022
Professional Service Agreement	Human Resources	Rutherford Advisors, Inc. d/b/a The Executive Suite	\$20,000	Executive recruiting services for new Public Works Director	HR Budget	September 8, 2021 - June 30, 2022
Service Agreement	IS/GIS	Winslow Technology Group	\$7,350	Health check and remediation services for Town virtual environment	IS/GIS Budget	September 8, 2021 - June 30, 2022
Purchase Agreement	Marine	Marine Boatbuilders Co.	\$219,200	Purchase of septic pump-out boat for Harbor Master	Article 10 2021 ATM & Waterways Budget	September 8, 2021 - June 30, 2022
Amendment to Professional Service Agreement	Natural Resources	Arcadis U.S., Inc.	n/a	Extend end date of existing contract for development of Coastal Resilience Plan to allow for additional time for assistance with grant applications and final revisions to the CRP	n/a	September 8, 2021 - January 21, 2022

Amendment to Service Agreement	OIH	South Shore Generator	Add \$4,280 to original contract amount of \$93,630 for new contract total of \$97,910	Add funds to existing contract for annual repair and maintenance service for generators at Town facilities to include service at OIH	OIH Budget	September 8, 2021 - June 30, 2022
Grant Agreement	PLUS	Commonwealth of MA - Massachusetts Historical Commission	(\$22,500)	State grant award for an island-wide historic properties survey plan	State Grant	September 8, 2021 - September 30, 2022
Amendment to Professional Service Agreement	Sewer	Polydyne	Add \$18,750 to current contract amount of \$75,000 for new contract total of \$93,750	Add funds to existing contract for supply and delivery of sewer chemicals to allow for additional purchases	Sewer Budget	September 8, 2021 - September 10, 2022

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