



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)

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NANTUCKET TOWN CLERK
Posting Number:T 921

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, OCTOBER 6, 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/C44Y62eD2tk>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_jYYtLsCSSW6Tb-2rg3FQVw

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 Clinic: 131 Pleasant Street Trailer, Sundays from 12:00 to 3:00 PM. See <https://www.nantucket-ma.gov/2028/COVID-Vaccine> for Full Schedule.
3. 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 September 29, 2021 at 5:30 PM.
2. Approval of Payroll Warrants for October 3, 2021.
3. Approval of Treasury Warrants for October 6, 2021.
4. Approval of Pending Contracts for October 6, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. REPORTS

1. Arcadis Presentation of Final Baxter Road Long-Term Planning Summary of Findings.

X. CONSENT ITEMS

1. Gift Acceptance: Fire Department; Our Island Home.

XI. CITIZEN/DEPARTMENTAL REQUESTS

1. Finance Department: Request for Approval of Sale of General Obligation Bonds in the Amount of \$20,315,000 Made up of \$15,977,500 in General Obligation Bonds and Debt Refunding in the Amount of \$4,337,500.
2. Finance Department: Request for Approval of Sale of Bond Anticipation Notes (BAN) in the Amount of \$35,818,400 Made up of Series A Notes in the Amount of \$26,818,400 and Series B Notes in the Amount of 9,000,000.

XII. PUBLIC HEARINGS

1. 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; August 18, 2021).

XIII. TOWN MANAGER'S REPORT

XIV. SELECT BOARD'S REPORTS/COMMENT

1. Review and Determination as to Outdoor Dining Parameters.
2. Committee Reports.

XV. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
October 6, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	DPW	Weston & Sampson Engineers, Inc.	Add \$38,000 to original contract amount of \$137,000 for new contract total of \$175,000	Add funding to contract for designer services for Nobadeer Field House project to allow for additional work during design and bid phase	DPW Budget	October 6, 2021 - August 1, 2022
Amendment to Professional Service Agreement	DPW	Weston & Sampson Engineers, Inc.	Add \$96,000 to original contract amount of \$175,000 for new contract total of \$271,000	Add funding to contract for designer services for Nobadeer Field House project to allow for construction phase services	Article 31 2012 ATM	October 6, 2021 - August 1, 2022
Amendment to Professional Service Agreement	DPW	Architectural Consulting Group, Inc.	Add \$192,000 to original contract amount of \$52,560 for new contract total of \$244,560	Add funding to contract for Owner's Project Manager (OPM) services for Nobadeer Field House project to allow for construction phase oversight services	Article 31 2012 ATM & Article 10 2021 ATM	October 6, 2021 - August 1, 2022
Amendment to Professional Service Agreement	DPW	Beta Group, Inc.	n/a	Extend date of contract for Sparks/Williams/Pleasant multi-use path design to allow for continued work	n/a	October 6, 2021 - November 5, 2022
Software Agreement	Finance	OpenGov Inc.	\$28,500	Annual software support for OpenGov budget software	Finance Budget	July 1, 2021 - June 30, 2024

Purchase Agreement	Fire	Cape Cod Trailer Storage, Inc.	\$12,014	Purchase of cargo trailer	Ambulance Revolver	October 6, 2021 - June 30, 2022
Service Agreement	Fire	Mobile Fire Apparatus & Repair Service	\$100,000	Repairs and maintenance for Fire Department fleet	Fire Budget	July 1, 2021 - June 30, 2024
Service Agreement	Fire	Plan B Construction Co.	\$7,900	Repainting exterior of Madaket Fire Station	Fire Budget	October 6, 2021 - June 30, 2022
Hosting & Maintenance Agreement	Health & Human Services	Trilogy Integrated Resources, LLC.	\$24,000	Annual hosting and maintenance fee for Network of Care website for aging, mental health, public health and veterans	Nantucket Cottage Hospital CHIP Gift	September 10, 2021 - September 10, 2022
Professional Service Agreement	PLUS	Public Archaeology Laboratory	\$12,500	Island-wide historic properties survey and survey plan	Massachusetts Historical Commission Grant	September 10, 2021 - June 30, 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