



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

2022 NOV 25 AM 10:02
NANTUCKET TOWN CLERK
Posting Number:T 1054

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, NOVEMBER 30, 2022 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

**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 FOR VIEWING ONLY:

<https://youtu.be/SU1vH3ObHOc>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_IZI5dZeqRmK41GVZWGMkYw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Public Information Forum for Surfside Water Main Extension Project and Surfside Area Roadway and Sidepath Projects to be Held Thursday, December 8, 2022, 5:30PM to 7:00 PM, PSF Community Room, 4 Fairgrounds Road and Remote Participation via Zoom Webinar; Registration link to Virtually Attend Meeting:
https://us06web.zoom.us/webinar/register/WN_R8yEeF4vQOyzZChp4sWn2w.
3. Review of Applications for Appointments to:
 - Zoning Board of Appeals
 - Harbor Plan Update Committee
 - Agricultural Commission
 - Tree Advisory Committee

*Applicant Introduction and Appointments Scheduled for Wednesday, December 7, 2022,
Pursuant to Select Board Committee Appointment Policy*

4. Select Board Announcements/Comments.

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

1. Public Comment Follow-up from November 16, 2022 Select Board Meeting Regarding Sconset Beach Preservation Fund/Town of Nantucket Notice of Intent Application to Conservation Commission for Erosion Control Project.

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of October 19, 2022 at 9:00 AM; November 16, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for November 27, 2022.
3. Approval of Treasury Warrants for November 30, 2022.
4. Approval of Pending Contracts for November 30, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Resignation Acceptances (2): Council on Aging.
2. Valet Park of America: 2022 Summer Valet Service Update.
3. Coastal Resilience Advisory Committee: Request for Select Board to Jointly Support Conservation Commission Request to Massachusetts Department of Environmental Protection Regarding Questions and Requests about Enforcement and Access Along Shoreline.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of Hollister Road, as Shown as Parcels 1, 2, 3, 4, 5 and 6 on Plan of Land Entitled "Being a Plan for Real Estate Acquisition and Conveyance of Paper Streets as Referred to in Articles 96 & 97 at the 2014 ATM, Plan of Taking for the Town of Nantucket, Mass.," Dated April 26, 2022, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2022-33 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 96 of 2014 Annual Town Meeting.
2. Public Hearing to Determine Tax Allocation by Classification (Chapter 369, Acts of 1982, as Amended); Percentage of Residential Exemption to be Granted for Fiscal Year 2023 (Request to be Continued to December 7, 2022).

X. TOWN MANAGER'S REPORT

1. Traffic Safety Work Group Recommendation: Designate West Side of Mill Street between Prospect Street and Mill Hill Lane as No Parking.

2. Review of Proposed Communications Plan.
3. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting.
4. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Conservation Commission: Request for Special Counsel in Connection with Sconset Beach Preservation Fund/Town of Nantucket Notice of Intent Application for Erosion Control Project.
2. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
NOVEMBER 30, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	Town Administration	Avalon Consulting Group	N/A	Amendment to existing contract to extend contract term to six months	N/A	August 3, 2022 - December 31, 2022
Residential Lease Agreement	Town Administration	Town of Nantucket Affordable Housing Trust Fund	\$45,576	Lease Agreement for Town Employee Housing at 14 Somerset Rd	Town Administration Budget	November 1, 2022 - October 31, 2023
Residential Lease Agreement	Town Administration	Kevin Marshall	\$96,000 + Utilities & Cleaning: \$8,156 (Gas: \$2,500, Electric: \$2,800 Water: \$1,200, Cleaning: \$2,736)	Lease Agreement for Town Employee Housing at 20 Miacomet Ave	Town Administration Budget	January 1, 2023 - December 31, 2023
Grant Agreement	Culture & Tourism	Massachusetts Cultural Council	(\$5,500)	Local Cultural Council Grant	State Grant	January 1, 2022 - December 31, 2022
Professional Service Agreement	DPW	Barret Enterprises, LLC	Up to \$100,000 or as needed basis	Snow Plowing Services for FY 2023	DPW Budget	November 30, 2022 - June 30, 2023
Professional Service Agreement	DPW	Toscana Corporation	Up to \$100,000 or as needed basis	Snow Plowing Services for FY 2023	DPW Budget	November 30, 2022 - June 30, 2023
Amendment to Professional Service Agreement	DPW	Pathfinder Tree Services, LLC	Add \$1,800 to original contract amount of \$18,000 for new total of \$19,800	Amendment to existing contract for stump grinding services	DPW Budget	N/A

Professional Service Agreement	Our Island Home	Signet Electronic Systems, Inc.	\$15,495	Contract Renewal for CCTV Security Maintenance System	Our Island Home Budget	November 1, 2022 - October 31, 2023
Purchase Agreement	PLUS	Don Allen Ford	\$33,360	Purchase of JEEP 2023 Renegade Latitude 4x4	Article 10 2021 ATM	November 30, 2022 - May 1, 2023
Purchase Agreement	PLUS	Don Allen Ford	\$33,360	Purchase of JEEP 2023 Renegade Latitude 4x4	Article 10 2022 ATM	November 30, 2022 - May 1, 2023
Professional Service Agreement	Sewer	C.C. Construction	\$195,404	Labor and equipment for North Liberty St Stormwater Drainage Repairs	Article 18 2018 ATM	June 1, 2022 - December 31, 2022
Amendment to Professional Service Agreement	Sewer	Fall River Electrical Associates	Add \$23,816.47 to original contract amount of \$466,435 for new total of \$490,251.47	Amendment to existing contract for dewatering centrifuge equipment electrical, instrument and control installation to purchase additional material and installation for the centrifuge	Article 16 2022 ATM	N/A
Purchase Agreement	Sewer	Flow Tech	\$17,605	Purchase of equipment for blower mechanism at Surfside Wastewater Treatment Facility	Sewer Budget	November 30, 2022 - January 30, 2023
Purchase Agreement	Sewer	Williamson Pump & Motor	\$10,629.44	Replacement motor for stormwater pump at Children's Beach	Sewer Repair & Maintenance Budget	November 30, 2022 - January 30, 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