



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 1101

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, DECEMBER 14, 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/6NuHKuXAiqE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_Q-kb4aUaTsu4JEakQbOAhQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Finance Committee Public Hearing on 2023 Citizen Warrant Articles: Thursday, December 13, 2022, 4:00 PM in the Public Safety Facility Community Room at 4 Fairgrounds Road and by Remote Participation via Zoom Webinar; Register at https://us06web.zoom.us/webinar/register/WN_C7M0hg6iTeux5znbnvwNe9g to be a Remote Attendee.
3. Select Board Announcements/Comments.

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

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of December 7, 2022 at 5:30 PM; December 8, 2022 at 9:00 AM.
2. Approval of Payroll Warrants for December 11, 2022.
3. Approval of Treasury Warrants for December 14, 2022.
4. Approval of Pending Contracts for December 14, 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 Acceptance: Council on Aging.
2. Energy Coordinator: Municipal Solar Projects Update.
3. Public Works and Transportation Program Manager: Review of Milestone Road Bike Path Extension Design and Proposed Milestone Road/Polpis Road Intersection Redesign/Construction.

IX. TOWN MANAGER'S REPORT

1. FY 2024 General Fund Budget Presentation.
2. 2023 Annual Town Meeting:
 - Continued Preliminary Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting and/or Ballot Questions for 2023 Annual Town Election.
 - Review of Citizen Warrant Articles with Town Counsel.

X. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XI. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
DECEMBER 14, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Town Administration & DPW	Environmental Partners Group, LLC	\$202,100	Engineering and supplemental services for Pleasant St roadway improvement project	Article 13 - ATM 2022	December 14, 2022 - December 13, 2025
Professional Service Agreement	Department of Public Works	PeopleGIS, Inc	\$26,282.50	Annual software license fee for work order system	DPW Budget	July 1, 2022 - June 30, 2023
Professional Service Agreement	Department of Public Works	BETA Group, Inc	(up to) \$50,000	Transportation engineering services to aid with development of roadway, sidewalk, and transportation projects as needed	DPW Budget	December 14, 2022 - December 13, 2023
Professional Service Agreement	Department of Public Works	BETA Group, Inc	\$29,000	Update existing sidewalk inventory with condition assessment, mapping and prioritization	Public Works Budget	December 14, 2022 - December 13, 2023
Amendment to Professional Service Agreement	Fire Department	ACV Environmental Services, Inc	Add \$7,500 to original contract amount of \$30,000 for new contract total of \$37,500	Additional trip to remove/transport/dispose of PFAS foam	Article 10 - ATM 2022	September 4, 2022 - June 30, 2023
Purchase Agreement	Fire Department	MHQ	\$74,960.05	2023 Ford Super Duty F-250 AWD with additional equipment.	Article 10 - ATM 2022	December 1, 2022 - November 30, 2023
Professional Service Agreement	Health Department	Commonwealth of Massachusetts Division of Standards	\$25,618	Weights and measures services pursuant to M.G.L. c.98;35(a)(2)	Health Budget	January 1, 2023 - December 31, 2024
Professional Service Agreement	Marine Department	The Dobbert Companies, Inc	\$44,000	Installation of under slab plumbing at maintenance building/Shadbush Rd.	Article 10 - ATM 2022	December 14, 2022 - December 13, 2025
Grant Agreement	Natural Resources	US Environmental Protection Agency (EPA)	(\$158,000)	EPA's Southwest New England Program's (SNEP) Watershed Implementation Grant (SWIG) for Sesachacha Pond Ecological Enhancement and Resilience	State Grant	October 27, 2022 - December 31, 2024

Amendment to Professional Service Agreement	Police Department	Axon Enterprise Inc	Add \$35,280 to original contract amount of \$494,100 for new contract total \$529,380	Add license plate recognition (LPR) technology to police vehicles	Police Budget	September 21, 2022 - September 20, 2025
Amendment to Professional Service Agreement	Solid Waste	ACV Environmental Services, Inc	Add \$4,000 to original contract amount of \$120,000 for new contract total of \$124,000	Add additional Hazardous Waste Collection Day in 2022 for December	Solid Waste Budget	July 1. 2022 - December 31, 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