



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 DEC 10 PM 02:44
NANTUCKET TOWN CLERK
Posting Number: T 1129

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, DECEMBER 15, 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/-SJfHKgyvY>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_ftMIIsfaFTn2YQmJTDPWHzQ

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: Sunday, December 19 is Final 1st and 2nd Dose Clinic of the Year from 12:00 to 3:00 PM at 131 Pleasant Street Trailer. See <https://www.nantucket-ma.gov/2028/COVID-Vaccine> for Full Schedule.
3. Select Board/Planning Board: Joint Meeting for Applicant Introduction/Review of Applications for Appointment to Planning Board to Fill a Vacancy Scheduled for Wednesday, January 5, 2022, Pursuant to Select Board Committee Appointment Policy.
4. Applicant Introduction/Review of Applications for Appointment to Cannabis Advisory Committee and Nantucket Affordable Housing Trust to Fill Vacancies Scheduled for Wednesday, January 12, 2022, Pursuant to Select Board Committee Appointment Policy.
5. 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 8, 2021 at 5:30 PM.
2. Approval of Payroll Warrants for December 12, 2021.
3. Approval of Treasury Warrants for December 15, 2021.
4. Approval of Pending Contracts for December 15, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. REAL ESTATE MATTERS

1. Request for Approval and Execution of Consent for Subdivision and Conveyance of Portion of 9 Auriga Street Shown as Lots 2 and 3 on Plan Recorded with Nantucket County Registry of Deeds as Plan No. 2021-14.
2. Request for Approval and Execution of Consent for Subdivision and Conveyance of Portion of 10 Auriga Street Shown as Lot 1 on Plan Recorded with Nantucket County Registry of Deeds as Plan No. 2021-14.
3. Request for Approval and Execution of Consent and Release for Subdivision and Conveyance of Portion of Lot 5, Auriga Street; and, Release the Property at 10 Auriga Street from Restrictions in Deed of Lot 5, Auriga Street to be Recorded with Nantucket County Registry of Deeds.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Renewal of Annual Licensing Categories Including Common Victualler, Local Entertainment, Rental Car Agencies, Local Flower/Produce Vendors, Automatic Amusement Devices, Mobile Food Units, Motor Vehicle Class I, II and III and Open-Air Parking.

X. TOWN MANAGER'S REPORT

1. 2022 Fourth of July Activities Update.
2. Diversity Equity Inclusion (DEI) Director: End of Year Report.
3. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Continued Review of FY 2023 General Fund Budget - As Needed.
2. Continued Review/Potential Votes on Select Board-Sponsored 2022 Annual Town Meeting Warrant Articles.
3. 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
December 15, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Services Agreement Amendment	Town Admin	Weston & Sampson Engineers, Inc.	\$26,000	Parks Master Plan - additional review re Tom Nevers; Delta Field property	Town Admin Budget & Article 10/2018 ATM	December 1, 2021 - June 30, 2022
Software Purchase Agreement	Human Resources	Neogov	\$52,265.96	Recruitment and onboarding software	HR Budget	December 1, 2021 - June 30, 2024
Professional Services Agreement	Human Resources	Raftelis	\$39,800	Development of a Succession Plan	HR Budget; Compact Community Grant (\$25,000)	December 15, 2021 - December 14, 2022
Software Service Agreement	Sewer	EleMech Inc.	\$14,670	Upgrade to septage receiving station software	Sewer Budget	December 15, 2021 - June 30, 2022
Professional Services Agreement	Sewer	Weston & Sampson Engineers, Inc.	\$350,000	Engineering construction services for S. Shore Road sewer extension project	Article 16/2021 ATM	December 15, 2021 - December 14, 2024
Construction Agreement	Sewer	LMC Contracting	\$379,292	Installation of new (replacement) security perimeter fencing and gates at Surfside Wastewater Treatment Facility	Article 20/2019 ATM	December 5, 2021 - June 30, 2024
Professional Services Agreement	Town Admin/Our Island Home	Eisenstein Flaherty Associates	\$197,600	Interim Nursing Home Administrator Services	Our Island Home Budget	December 13, 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