



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

2023 NOV 24 PM 02:21
NANTUCKET TOWN CLERK
Posting Number: T 1041

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, NOVEMBER 29, 2023 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/iRaOg03daqq>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_Z-g9HukeSLq9NZTjly4uQg

- 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 Police Chief William Pittman with 19 Years of Service with the Town of Nantucket.
 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 November 13, 2023 at 11:00 AM; November 15, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for November 26, 2023.
3. Approval of Treasury Warrants for November 22, 2023; November 29, 2023.
4. Approval of Pending Contracts for November 29, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Valet Park of America: 2023 Summer Valet Service Update.
2. Coastal Resilience Advisory Committee: Quarterly Report.

IX. REAL ESTATE MATTERS

1. Request for Approval and Execution of License Agreement with 14 Easy Street LLC, Sarah F. Alger and Richard P. Beaudette, Trustees of 14 Easy Street Condominiums Trust, over Portion of Town Sidewalk on South Water Street, Shown as "Proposed Sidewalk Easement Area = 62 s.f." on Plan Entitled "Easement Plan of Land in Nantucket, MA, Prepared for: 14 Easy Street Condominiums, #14A - #14D Easy Street," Dated November 16, 2021 and Prepared by Bracken Engineering, Inc., to Provide and Maintain Licensed Premises for Open Space for Public Pedestrian Use.

X. PUBLIC HEARINGS

1. 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 2024 (Request to be Continued to December 6, 2023).

XI. TOWN MANAGER'S REPORT

1. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2024 Annual Town Meeting.
2. Monthly Town Management Report.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XIII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
November 29, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Services Agreement	Human Resources	NEOGOV	\$78,961.28	Human Resources Management Suite - adding LEARN and EFORMS applications to the existing NEOGOV platform	Human Resources Budget	Jan 1, 2024 - June 30, 2026
Professional Services Agreement	Human Services	Nantucket Boys & Girls Club	\$25,000	Physical, mental and social health and wellness programs	Youth Grant funds (\$175,000) approved at 2023 ATM	Jul 1, 2023 - June 30, 2024
Professional Services Agreement	Human Services	Nantucket Dreamland Foundation, Inc.	\$45,000	Theater Speaks Program - develop curriculum in consultation with mental health professionals	Youth Grant funds (\$175,000) approved at 2023 ATM	Jul 1, 2023 - June 30, 2024
Professional Services Agreement	Human Services	Horses for Mental Health	\$65,000	Deliver Therapeutic Experiential Learning sessions for identified youth populations from Nantucket through structured encounter sessions and associated behavioral health education	Youth Grant funds (\$175,000) approved at 2023 ATM	Jul 1, 2023 - June 30, 2024
Professional Services Agreement	Human Services	Sports and Therapeutic Accessible Recreation (STAR)	\$10,000	The STARS on Ice program is a therapeutic, sensory friendly recreational ice skating program	Youth Grant funds (\$175,000) approved at 2023 ATM	Jul 1, 2023 - June 30, 2024
Professional Services Agreement	Human Services	Alliance for Substance Abuse Prevention (ASAP)	\$30,000	Therapeutic Disc Golf League including therapeutic peer support for teens in recovery	Youth Grant funds (\$175,000) approved at 2023 ATM	Jul 1, 2023 - June 30, 2024
Contract Amendment	Our Island Home	PointClickCare Technologies, Inc.	Add \$1,139.67 to original contract amount of \$80,000 for new contract amount of	Program that allows contracted vendors to integrate their data into the PCC Application for medical record	OIH General Budget	Oct 30, 2023 - June 30, 2024

			\$81,137.67 lump sum to vendor for final invoice	compliance		
Professional Services Agreement	Parks and Recreation	Turf Prep, LLC	\$75,000 (\$25,000/yr)	3-year agreement for maintenance and service of the synthetic turf field at Nobadeer Field (twice seasonally)	Parks and Recreation General Budget	Dec 1, 2023 - Nov 30, 2026
Professional Services Agreement	PLUS	Barrett Planning Group, LLC	\$118,540	Update of Nantucket Master Plan	PLUS General Budget	Dec 1, 2023 - Nov 30, 2024
Contract Amendment	PLUS	National Alliance of Preservation Commissions	N/A	Commission Assistance and Mentoring Program (CAMP) - HDC operational review - extension of time only	N/A	Jul 1, 2023 - Jan 31, 2024
Contract Amendment	Public Works	Weston & Sampson Engineers, Inc.	Add \$345,600 to amended contract amount of \$226,570 for new contract amount of \$572,170	Additional professional design services and site alternatives for new public works facility	Article 16 ATM 2019 - DPW Facility Design	April 29, 2020 - June 30, 2024
Professional Services Agreement	Sewer	Capeway Roofing Systems, Inc.	\$176,800	Replacement and repair of roof on Surfside WWTF Advanced Treatment Building (ATB)	Article 20 ATM 2019	Dec 1, 2023 - Jun 30, 2024
Professional Services Agreement	Solid Waste	Plan B Construction Co.	\$88,000	Repair and replace the Take It or Leave It building roof and siding	Article 22 ATM 2023	Dec 1, 2023 - Nov 30, 2024
Contract Amendment	Town Administration	CDM Smith, Inc.	N/A	PFAS Impacted Materials Management Protocols - extension of time only (previous completion date was December 31, 2023)	N/A	Jun 15, 2022 - Jun 30, 2024

Professional Services Agreement	Town Administration	SMRT	\$44,000	Bidding and Construction Services for the Town Building renovations project	Article 22 ATM 2023	Nov 1, 2023 - Dec 31, 2024
---------------------------------	---------------------	------	----------	---	---------------------	----------------------------

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. 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 the United States Constitution and the Massachusetts Declaration of Rights.

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 an orderly and peaceable manner, without disruption to other speakers.

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 protected under the United States Constitution and the Massachusetts Declaration of Rights because it constitutes true threats, incitement to imminent lawless conduct, or engages in conduct that disrupts other speakers.

Each speaker may not exceed three (3) minutes during any Public Comment portion of the meeting.

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 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.

Unanticipated Business: 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: April 26, 2023