



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 DEC 01 PM 02:44
NANTUCKET TOWN CLERK
Posting Number:T 1063

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, DECEMBER 6, 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://youtube.com/live/WUoV-GQUy-Q>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_mV4NhHXfT7SgAP-1_F_28Q

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. 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 29, 2023 at 5:30 PM.
 2. Approval of Treasury Warrants for December 6, 2023.

3. Approval of Pending Contracts for December 6, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Planning and Land Use Services (PLUS); Human Services (Saltmarsh Senior Center); Natural Resources Department.

IX. REAL ESTATE MATTERS

1. Request for Re-execution of Documents with GG Development, LLC (Previously Approved March 3, 2021):
 - a) Acceptance of Roadway Improvements on Mill Hill Court, Pursuant to December 17, 2014 License and Planning Board Subdivision Approval;
 - b) Acceptance of Third Amendment to Woodland Hill Subdivision Declaration of Protective Covenants Easements and Restrictions, and Non-Exclusive Pedestrian, Bike and Vehicular Easement as set forth therein;
 - c) Acceptance of First Amendment to Woodland Hill Subdivision Grant of Right to Enforce Restrictions.

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 (Continued from November 29, 2023).

XI. TOWN MANAGER'S REPORT

1. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2024 Annual Town Meeting; Review of Citizen Warrant Articles.

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
December 6, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Contract Amendment	Human Resources	NEOGOV	Add \$12,918.49 to original contract amount of \$51,673.97 for new contract amount of \$64,592.46	Addition of the "Perform" module for the remaining contract term	HR Operational Budget	Dec 6, 2023 - June 30, 2024
Professional Services Agreement	IT	Center for Internet Security (CIS)	\$13,980	Renewal - Server-based threat detection system	IT Professional Services	Jan 1, 2024 - Dec 31, 2024
Professional Services Agreement	IT	LCN Networks	\$40,515	Renewal - Barracuda Back-Up System	IT Professional Services	Dec 1, 2023 - Nov 30, 2024
Professional Services Agreement	Public Works	Barrett Enterprises, LLC	\$100,000 (Not to Exceed)	On-Call Snow Plowing Services FY24	Snow and Ice Budget	Dec 6, 2023 - June 30, 2024
Professional Services Agreement	Public Works	Saltine Warrior, Inc.	\$112,500	FY24 Pre-Treated Road Salt	Snow and Ice Budget	Dec 6, 2023 - Aug 31, 2024
License Agreement	Town Administration	Nantucket Community Sailing, Inc.	N/A	5-year License Renewal for Jetties Beach and Recreational Facilities	N/A	June 15, 2024 - Sept 30, 2028
Grant Agreement	Town Administration	Interfaith Council	\$40,000	One-time grant to support overnight homeless shelter for Nantucket residents	ARPA	Dec 6, 2023 - Dec 5, 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