



## 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**

2024 JAN 05 PM 03:53  
NANTUCKET TOWN CLERK  
Posting Number:T 027

**Committee/Board/s** | SELECT BOARD

**Day, Date, and Time** | WEDNESDAY, JANUARY 10, 2024 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/dQjSOnWT2ig>

#### ***ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:***

[https://us06web.zoom.us/webinar/register/WN\\_rCMX5mndTfeZ4yyfjkra1A](https://us06web.zoom.us/webinar/register/WN_rCMX5mndTfeZ4yyfjkra1A)

#### ***I. CALL TO ORDER***

#### ***II. SELECT BOARD ACCEPTANCE OF AGENDA***

#### ***III. ANNOUNCEMENTS***

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Legislative Update with Nantucket Delegation.
3. Select Board to Hold Comprehensive Solid Waste Update Meeting on Thursday, January 11, 2024 at 6:00 PM in PSF Community Room at 4 Fairgrounds Road and via Zoom Webinar; Register at  
[https://us06web.zoom.us/webinar/register/WN\\_ULgvE0FSSSme5HdKjzubxQ](https://us06web.zoom.us/webinar/register/WN_ULgvE0FSSSme5HdKjzubxQ).
4. Town Offices will be Closed Monday, January 15, 2024 in Observance of Martin Luther King, Jr. Day.
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 20, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for December 24, 2023; January 7, 2024.
3. Approval of Treasury Warrants for December 27, 2023; January 3, 2024; January 10, 2024.
4. Approval of Pending Contracts for January 10, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

***VIII. CONSENT ITEMS***

1. Gift Acceptances: Natural Resources Department; Human Services (Saltmarsh Senior Center); Fire Department.

***IX. REAL ESTATE MATTERS***

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Land Development Agreement for 5, 7 and 9 Waitt Drive, Shown as Lots 88, 89 and 90 on Plan of Land Entitled "Division Plan of Land in Nantucket, MA., Prepared for Town of Nantucket," Dated June 3, 2016 and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-58, with Habitat to Humanity, Pursuant to Vote on Article 101 of the 2014 Annual Town Meeting.

***X. PUBLIC HEARINGS***

1. Public Hearing Regarding Proposed FY 2025 General Fund Budget.

***XI. TOWN MANAGER'S REPORT***

1. Review of Preliminary Draft Warrant for 2024 Annual Town Meeting and 2024 Annual Town Election.

***XII. SELECT BOARD'S REPORTS/COMMENT***

1. Discussion on Superior Court Decision Regarding Surfside Crossing (No. 2275-00025; 2275-00026).
2. 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**  
**January 10, 2024**

| Type of Agreement/Description   | Department          | With                                                          | Amount    | Other Information                                                                                                                                                                                       | Source of Funding                    | Term                         |
|---------------------------------|---------------------|---------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------|
| Grant Agreement                 | Human Services      | Massachusetts Councils on Aging Senior Center Directors, Inc. | (\$7,744) | New programs for the benefit of older adults, generally sixty (60) years of age and older                                                                                                               | N/A                                  | Dec 7, 2023 - June 30, 2024  |
| Professional Services Agreement | Our Island Home     | Relias Learning, LLC                                          | 5,726.65  | Online education system to ensure compliance with Department of Public Health education regulations for all nursing home staff                                                                          | OIH Budget - Staff Development       | Mar 1, 2024 - Feb 28, 2025   |
| Professional Services Agreement | Public Works        | Clean Harbors, Inc.                                           | \$150,000 | 2024 Hazardous Waste Collection Events for household and very small quantity generators collection event for hazardous waste; six (6) collection days will take place at the Department of Public Works | Solid Waste Budget - Hazardous Waste | Jan 15, 2024 - Dec 31, 2024  |
| Professional Services Agreement | Public Works        | Toscana Corporation                                           | \$100,000 | As-needed snow plowing for the 2024 season                                                                                                                                                              | Public Works Budget - Snow Plowing   | Jan 15, 2024 - June 30, 2024 |
| Professional Services Agreement | Town Administration | SMRT, Inc.                                                    | \$28,287  | Detailed condition assessment of 31 Western Avenue                                                                                                                                                      | Town Administration Budget           | Jan 10, 2024 - Jan 9, 2025   |

### 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