



AMENDED MEETING POSTING

Original posting date: 1/19/2024 Original Posting # T 074

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 22 PM 03:50
NANTUCKET TOWN CLERK
Posting Number: T 083

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JANUARY 24, 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/mtUDOsRfBps>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_uRE_ezxQ1eCZgqccAGz_A

- 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 January 17, 2024 at 5:30 PM.
 2. Approval of Payroll Warrants for January 21, 2024.

3. Approval of Treasury Warrants for January 24, 2024.
4. Approval of Pending Contracts for January 24, 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. Nantucket Soccer Club: Request for Indoor Community Athletic Field House Feasibility Study.
2. ~~Request for Approval to Submit Local Action Unit Application to State Executive Office of Housing and Livable Communities (EOHLC) for Habitat for Humanity Nantucket's Waitt Drive Village. (Tabled to January 31, 2024)~~
2. Conservation Commission: Request for Special Counsel for Joint Town of Nantucket/Sconset Beach Preservation Fund Notice of Intent for Baxter Road Erosion Control Project.

IX. TOWN MANAGER'S REPORT

1. Review of Proposed FY 2025 Enterprise Fund Budgets: Airport; Solid Waste.

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
January 24, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Culture & Tourism	Massachusetts Cultural Council	(\$15,000)	Grant for the Nantucket Cultural District to support District Partners developing programming to promote and celebrate Nantucket's diversity and cultural heritage	N/A	Jan 12, 2024 - June 30, 2024
Contract Amendment	Human Resources	John E. Parow d/b/a John Parrow Consulting & Associates	N/A	Deputy Fire Chief Recruitment Services - extension of time only	N/A	Jan 1, 2024 - Sept 30, 2024
Contract Amendment	Natural Resources/ Public Works	Woods Hole Group, Inc.	Add \$20,000 to previously amended contract amount of \$335,892 for new contract amount of \$355,892	Coastal Resiliency Project - adding another geotechnical boring to the Project, for a total of 2 borings taken	Article 10 2022 ATM	Jan 4, 2023 - Dec 31, 2024
Professional Services Agreement	Police	Kelly C. Mayette	(\$14,000) due from students who are hired after 3 years	Student Officer Employment Contract	Police Department Budget	Jan 24, 2024 - Jan 23, 2027
Professional Services Agreement	Police	Rachel M. Lester	(\$14,000) due from students who are hired after 3 years	Student Officer Employment Contract	Police Department Budget	Jan 24, 2024 - Jan 23, 2027
Professional Services Agreement	Police	Brady L. Fontana	(\$14,000) due from students who are hired after 3 years	Student Officer Employment Contract	Police Department Budget	Jan 24, 2024 - Jan 23, 2027
Professional Services Agreement	Police	Ian H. Kelly	(\$14,000) due from students who are hired after 3 years	Student Officer Employment Contract	Police Department Budget	Jan 24, 2024 - Jan 23, 2027

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	July 1, 2023 - Feb 23, 2024
Professional Services Agreement	Public Works	Avalon Consulting Group	\$99,000	Shadbush Road DPW Facility Permitting	Article 16 2019 ATM	Jan 10, 2024 - Dec 31, 2024
Professional Services Agreement	Public Works	SMRT, Inc.	\$44,900	Restroom Facility Improvement Project - Visitor's Center; Sconset Village, Jetties Beach, Surfside Beach, Childrens Beach, Marine Department, Dionis Beach, Tom Nevers Fields	Article 10 2019 ATM	Jan 24, 2024 - Jan 23, 2025
Contract Amendment	Public Works	Commonwealth Resource Management Corp.	Add \$70,000 to previously amended contract amount of \$275,000 for new contract amount of \$345,000	Consulting services for the Town of Nantucket solid waste issues and planning	Solid Waste Enterprise Fund Budget	Jan 24, 2024 - June 30, 2024
Professional Services Agreement	Public Works	G&L Cleaning Services	\$289,296	Professional cleaning services at various municipal buildings	Public Facilities General Custodial	Feb 1, 2024 - Jan 31, 2027
Professional Services Agreement	Public Works	Vested Solutions	\$163,618.56	Professional cleaning services at Public Safety Facility	Public Facilities General Custodial	Feb 1, 2024 - Jan 31, 2027
Professional Services Agreement	Sewer Department	Robert B. Our Co. Inc.	\$2,250,000	South Valley Pump Station: replace generator system, mechanical upgrades, HVAC upgrades site work	Sewer Budget	Jan 24, 2024 - Jan 23, 2025
Professional Services Agreement	Sewer Department	Penn Valley Pump Company Inc.	\$12,145	Sludge Handling Pump repair	Sewer Budget - Repair	Jan 24, 2024 - Jan 23, 2025
Memorandum of Understanding	Select Board	Nantucket Islands Land Bank Commission	N/A*	Agreement to share Washington Street Coastal Resiliency/Conservation Projection Project	Coastal Resiliency Annual Appropriation	n/a

*administration and other costs to be split 50-50

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