



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 26 AM 10:17
NANTUCKET TOWN CLERK
Posting Number:T 095

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JANUARY 31, 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/-XXWn0bmLkA>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_PgJUD4oZSGyU4sIOo_xZww

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Finance Committee Public Hearing Regarding 2024 Annual Town Meeting Warrant Articles (<https://www.nantucket-ma.gov/DocumentCenter/View/46789/2024-Annual-Town-Meeting-and-Election-Warrant-as-adopted-by-the-Select-Board-PDF>) to be Held Monday, February 5, 2024 at 4:00 PM in PSF Community Room at 4 Fairgrounds Road and by Remote Participation via Zoom Webinar.
 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 January 24, 2024 at 5:30 PM.
2. Approval of Treasury Warrants for January 31, 2024.

VIII. CONSENT ITEMS

1. Gift Acceptances: Department of Public Works (Solid Waste).

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Capital Program Committee: Review of FY 2024 Capital Program Committee Report.

X. REAL ESTATE MATTERS

1. Request for Approval of Subdivision Plan of Town-owned Parcel D, Sandwich Road as Shown on Land Court Plan No. 10937-30 into Lots 169 and 170 as Shown on Pending Land Court Plan Entitled "Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Prepared by Island Surveyors, Inc. and Dated October 25, 2023 for 8 Chatham Road.
2. Request for Approval and Execution of Amended Order of Taking by Eminent Domain of 0 Alabama Avenue, 43 New Hampshire Avenue, 9 New Hampshire Avenue, 0 Missouri Avenue, Assessor's Map 61.1.1 as Parcels 159 And 175, 0 Wisconsin Avenue, 0 New York Avenue, Assessor's Map 36.3.2 as Parcels 2, 5 and 8 Nichols Road, as Authorized by MGL Chapter 79 and Votes on Article 80 of 2013 Annual Town Meeting and Article 16 of 2023 Special Town Meeting.
3. Nantucket Land and Water Council: Request for Approval of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Land Located at 120 Miacomet Road.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of the Fee or Lesser Interests, Together with any Public or Private Rights of Passage, of Parcels A and B, Morgan Square as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes, Morgan Square, Nantucket, Massachusetts, Assessors Map 80 & 87, Prepared for Town of Nantucket," Dated October 26, 2022, Prepared by Site Design Engineering, LLC and Recorded at Nantucket County Registry of Deeds as Plan No. 2023-10, as Authorized by MGL Chapter 79 and Vote on Article 102 of 2021 Annual Town Meeting (Continued from December 20, 2023).

XII. TOWN MANAGER'S REPORT

1. Monthly Town Management Report.

XIII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XIV. ADJOURNMENT

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

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