



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 FEB 02 PM 01:02
NANTUCKET TOWN CLERK
Posting Number: T 123

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, FEBRUARY 7, 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/dB2YU1Zo8lo>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_bHLeNDUbStCfu8KgGDkqhA

- 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 31, 2024 at 5:30 PM.
 2. Approval of Payroll Warrants for February 4, 2024.
 3. Approval of Treasury Warrants for February 7, 2024.

4. Approval of Pending Contracts for February 7, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Affordable Housing Trust; Natural Resources Department; Human Services.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Public Health: Short-term Rental Registration Platform Update.
2. Town of Tisbury: Request for Support of Bill No. SB 451 to Amend Section 11 of Chapter 55 of the Acts of 2003, as Amended by Sections 44-47 of Chapter 65 of the Acts of 2004, to Increase the Ferry Embarkation Fee from \$.50 to \$2.00.
3. Nantucket Affordable Housing Trust Fund/Housing Office:
 - a) Affordable Housing Projects Update.
 - b) Request for Authorization of Funding for Habitat for Humanity Nantucket for Waitt Drive Housing Project.
 - c) Request for Authorization of Funding for Richmond Great Point Development, LLC for Sandpiper Place Homeownership Acceleration.
 - d) 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; and, to Authorize the Chair to Execute on Behalf of the Board any other Documents Related to Project which are Administrative and Excluding any Restrictions, Easements or other Real Property Interests in the Project to be Held by the Town (Tabled from January 24, 2024).
 - e) Request for Approval of Amendment to Declaration of Trust for Affordable Housing Trust, Pursuant to Vote on Article 78 of 2023 Annual Town Meeting.
4. Habitat for Humanity:
 - a) Request for Waiver of Sewer Connection Permit Fees and Sewer Capacity Fees for Four Single Family Homes and One Duplex Home to be Located at 5A, 5B, 7A, 7B (Duplex), 9A and 9B Waitt Drive.
 - b) Request for Waiver of 50% of Building Permit Fees for Four Single Family Homes and One Duplex Home to be Located at 5A, 5B, 7A, 7B (Duplex), 9A and 9B Waitt Drive.

X. TOWN MANAGER'S REPORT

1. Overview of Nantucket and Madaket Harbors Management.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
February 7, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Culture & Tourism	The Nantucket Book Foundation, Inc.	\$250	Grant to bring visiting authors to Nantucket Public Schools	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	The Theatre Workshop of Nantucket, Inc.	\$550	Grant to help purchase costumes for fall 2024 production	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	Nantucket Flying Association, Inc.	\$250	Grant for Youth Aviation Camp art supplies	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	Nantucket Community Television, Inc.	\$550	Grant for hands-on filmmaking workshops	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	Nantucket Comedy Festival, Inc.	\$550	Grant for "Stand Up & Learn" programming	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	Nantucket Community Music Center, Inc.	\$550	Grant for "no cost" music programs and instruction	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	Nantucket Community School	\$550	Grant for weekly family playgroups to learn the heritage of whaling industry through literacy & the arts	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	The Nantucket Historical Association	\$550	Grant for "NHA On the Road" programming for seniors	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	Linda Loring Nature Foundation	\$580	Grant for free event for children & families to learn about science & ecology topics relevant to Nantucket	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Grant Agreement	Culture & Tourism	Artists Association of Nantucket, Inc.	\$550	Grant for Senior Citizen Art Class & Exhibition project	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025

Grant Agreement	Culture & Tourism	The Nantucket Maria Mitchell Association	\$580	Grant to support Artists in Residence (AIR) & Visiting Scientist (VS) program	Massachusetts Cultural Council grant	Jan 16, 2024 - Jan 16, 2025
Professional Services Agreement	Public Works	Mabbett & Associates, Inc.	\$14,943.24	Nantucket Town Hall Courtroom flooring asbestos abatement - design & air monitoring services	Public Works Budget	Feb 7, 2024 - Feb 6, 2025
Professional Services Agreement	Town Administration	Raftelis Financial Consultants	\$49,500	Evaluation & review of Human Services Dept & associated grant processes	FY24 Professional Services	Feb 7, 2024 - Dec 31, 2024
Professional Services Agreement	Town Administration	Raftelis Financial Consultants	\$75,000	On-call professional guidance to Town Manager in support of Select Board Strategic Plan	FY24 Professional Services	Feb 7, 2024 - Jan 31, 2025
Contract Amendment	Marine	Marinetek North America, Inc.	(\$20,725)	Change Order #2 for Town Pier Floating Docks (savings of \$20,725)	N/A	Mar 22, 2023 - Mar 21, 2024
Lease Agreement	Our Island Home	Ricoh Corporation	\$4,347.36	3-year agreement for lease & upgrade of copier	Our Island Home Budget	Jan 1, 2024 - Dec 31, 2026
Professional Services Agreement	Our Island Home	UniTech	\$3,452.75	Unitech call bell system - to provide needed improvements & updates to ensure accurate response times to resident call bells	Article 12 2018 ATM	Feb 7, 2024 - Feb 6, 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