



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 16 PM 02:02
NANTUCKET TOWN CLERK
Posting Number:T 182

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, FEBRUARY 21, 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/pYtGXjBqb3c>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_j9BgtIJ2QKC4GcUHOZEK0w

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. No Select Board Meeting on Wednesday, February 28, 2024 (School Vacation Week);
Next Meeting to be Held on Wednesday, March 6, 2024.
3. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

1. Follow-up on February 14, 2024 Public Comments.

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of February 12, 2024 at 11:00 AM; February 14, 2024 at 5:30 PM.
2. Approval of Payroll Warrants for February 18, 2024
3. Approval of Treasury Warrants for February 21, 2024.
4. Approval of Pending Contracts for February 21, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. JOINT MEETING WITH HISTORIC DISTRICT COMMISSION

1. Presentation/Discussion of Historic District Commission (HDC) Organizational Assessment.

IX. TOWN MANAGER'S REPORT

1. Baxter Road Alternate Access Updates:
 - a) Permanent Alternate Access - 90% Design Plan Review.
 - b) Emergency Readiness Plan Overview.

X. SELECT BOARD'S REPORTS/COMMENT

1. Update/Discussion of 2024 Annual Town Meeting Short-term Rental Articles.
2. 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
February 21, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Fire	Commonwealth Department of Fire Services	(7,555.29)	Firefighter Safety Equipment Grant	N/A	Feb 21, 2024 - Feb 20, 2025
Professional Services Agreement	Marine	CC Masonry, Inc.	\$42,250	Concrete installation at 3 Shadbrush Road	Article 10 2020 ATM	Feb 21, 2024 - Feb 20, 2025
Purchase Agreement	Police	N.E. Cycle Works, Inc.	\$34,295	Purchase of five (5) replacement ATVs for Summer Beach Patrol - price includes trade-in units	Beach Revolving Funds	Feb 21, 2024 - Feb 20, 2025
Professional Services Agreement	Police	SMRT, Inc.	\$33,425	Phase 3 of repairs/improvements at the former LORAN station in Siasconset	Article 14 2023 ATM	Feb 21, 2024 - Feb 20, 2027
Professional Services Agreement	Police	Safe Harbor for Animals	\$16,500	Kennel services for strays taken by the ACO	Police Budget	Feb 21, 2024 - Feb 20, 2025
Professional Services Agreement	Police	MIH Systems Group, LLC	\$49,999	On-Call maintenance and repair services to the Clima-Cool geothermal chiller system	Police Budget - Building Repairs	Feb 21, 2024 - Feb 20, 2027
Professional Services Agreement	Police	ProPhoenix Corporation	\$170,000	Public safety (Police, Fire, 911 and Central Dispatch) software support and licensing	Police and Fire Budgets	Feb 21, 2024 - Feb 20 2027
Professional Services Contract	Police	Power Resources, Inc.	\$29,943.60	Replacement of 60 Uninterruptible Power Systems (UPS) for emergency power system at the Public Safety Facility	Police Communications Fund	Feb 21, 2024 - Feb 20, 2025
Professional Services Agreement	Public Works	Setronics Corp	\$9,977	Installation of security camera for the Take-It-Or-Leave-It (TIOLI)	Solid Waste Budget - Repair & Maintenance	Feb 21, 2024 - June 30, 2024

Grant Agreement	Town Administration	Commonwealth of Massachusetts	(\$3,500)	FY24 Emergency Management Performance Grant	N/A	Feb 6, 2024 - June 30, 2024
License Agreement	Town Administration	Nantucket Moorings, Inc.	(\$474,794)	Mooring License Agreement - 2004-2009	N/A	Oct 16, 2024 - Oct 15, 2029

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