



AMENDED MEETING POSTING

Original posting date: 3/1/2024 Original Posting # T 215

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 MAR 04 PM 03:44
NANTUCKET TOWN CLERK
Posting Number: T 218

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MARCH 6, 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/POWMET8TAWA>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_DxLlyX3oT52qV9y8SUSadQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Public Health Director: Short-term Rental Registration Program Update.
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 AND WARRANTS

1. Approval of Minutes of February 20, 2024 at 6:00 PM; February 21, 2024 at 5:30 PM.

2. Approval of Payroll Warrants for March 3, 2024
3. Approval of Treasury Warrants for February 28, 2024; March 6, 2024.
4. Approval of Pending Contracts for March 6, 2024 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Our Island Home.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Nantucket Housing Authority Tenant Board Member Seat Appointment.
2. Request to Declare a Certain Portion of Town-owned Land Located off South Shore Road, Described in an Order of Taking by Eminent Domain of Land in Nantucket for Municipal Sewage Treatment Purposes dated February 27, 1986, Recorded with Nantucket County Registry of Deeds in Book 246, Page 263, which Portion is Shown as "Parcel B, Conservation Area" on Plan of Land Entitled "Division Plan of Surfside Wastewater Treatment Facility Land in Nantucket Showing Parcels A & B," Dated April 23, 2023, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2023-25 as Surplus Property.

X. TOWN MANAGER'S REPORT

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review and Vote to Revise Language of House Bill No. 4046 (Conveyance of 50 Altar Rock Road to Nantucket Conservation Foundation Inc. for Open Space, Recreational, and Conservation Purposes) as Requested by Representative Fernandes.
2. 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
March 6, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Culture and Tourism	Massachusetts Cultural Council	(\$5,500)	Annual funds to support island artists, cultural organizations, communities & schools	N/A	Oct 1, 2023 - Jan 16, 2024
Agreement for Energy Conservation Measures	Energy Office	RISE Engineering	\$32,322	Agreement for installation of new HVAC system at 2 Fairgrounds Road	Article 10 2019 ATM	March 6, 2024 - March 5, 2025
Purchase Agreement	Fire	New England Fire Equipment & Apparatus Corporation	\$942,424	2025 Custom Pumper Fire Truck - trade in allowance of \$45,000	Article 10 2023 ATM	March 6, 2024 - March 5, 2027
Professional Services Agreement	Human Resources	Ricoh USA, Inc.	\$7,335	Ricoh printer yearly lease renewal	Human Resources Budget	May 1, 2024 - April 30, 2025
Purchase Agreement	Marine	Glyn's Marine	\$26,912.50	P2 outboard motor replacement	Waterways Budget	Mar 6, 2024 - Sep 5, 2024
Purchase Agreement	Marine	Glyn's Marine	\$30,803.13	P3 outboard motor replacement	Waterways Budget	Mar 6, 2024 - Sep 5, 2024
Purchase Agreement	Natural Resources	Colonial Ford of Marlboro, Inc.	\$48,687.40	2024 Ford F250XL	Article 10 2022 ATM	Mar 6, 2024 - Sep 5, 2024
Professional Services Agreement	Our Island Home	SMRT, Inc	\$12,200	Design services for repair of several doors & fire dampers	Article 12 2018 ATM	Mar 6, 2024 - Sep 5, 2024
Purchase Agreement	Our Island Home	Fully Managed, Inc.	\$9,179.02	Replace stationary kiosk for electronic medical records	Article 12 2018 ATM	Mar 6, 2024 - Sep 5, 2024
Professional Services Agreement	Parks & Recreation	LMC Contracting, Inc.	\$9,750	Tom Nevers baseball back stop repair	Parks & Rec: Repair & Maintenance - Grounds	March 6, 2024 - March 5, 2025

Purchase Agreement	Police	Atlantic Tactical, Inc.	\$27,844	Firearms replacement (50)	Police Asset Forfeiture Fund	Mar 6, 2024 - Sep 5, 2024
Purchase Agreement	Public Works	Marcotte Ford Sales, Inc.	\$36,140	2023 Ford Escape Hybrid	Article 10 2022 ATM	Mar 6, 2024 - Sep 5, 2024
Purchase Agreement	Public Works	Marcotte Ford Sales, Inc.	\$50,475	2023 Ford Explorer	Article 10 2022 ATM	Mar 6, 2024 - Sep 5, 2024
Purchase Agreement	Sewer	Zenon Environmental Corporation	\$2,383,016	Supply & delivery of membrane bioreactor equipment at Surfside Wastewater Treatment Facility	Article 12 2017 ATM Article 14 2016 ATM	March 6, 2024 - March 5, 2025
Professional Services Agreement	Sewer	Insituform Technologies, LLC	\$382,250	CCTV pipe and structure inspection services FY24	Article 10 2022 ATM	March 6, 2024 - March 5, 2025
Grant Agreement	Town Admin/Community Preservation Committee	The Hospital Thrift Shop	\$30,390	FY 2024 Community Preservation Act Funding	Article 34 2023 ATM	Length of Project
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Interfaith Council Rental Assistance Program	\$315,000	FY 2024 Community Preservation Act Funding	Article 34 2023 ATM	Length of Project
Termination	Select Board	Solar Star Tranquility, LLC*	n/a	Mutual agreement to terminate Amended & Restated Lease Agreement; Agreement for Payment in Lieu of Taxes as amended; Amended & Restated Net Metering Credit Purchase Agreement re: installation of solar photovoltaic facility at 1 Milestone Road	n/a	n/a
Permit	Select Board	Division of Fisheries and Wildlife	n/a	Conservation & Management Permit for Expansion of Surfside Wastewater Treatment Facility	n/a	n/a

*by its sole member TotalEnergies Distributed Generation Assets, USA, LLC; by its sole member TotalEnergies Distributed Generation USA, LLC