



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)

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2024 MAR 15 PM 02:54
NANTUCKET TOWN CLERK
Posting Number: T 274

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MARCH 20, 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/2fipe2qBL-k>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_o-u7iiCURn2HpjjQvnyS2w

- 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 February 8, 2024 at 9:00 AM; March 11, 2024 at 11:00 AM; March 13, 2024 at 5:30 PM; March 14, 2024 at 9:00 AM; March 14, 2024 at 4:00 PM.
 2. Approval of Payroll Warrants for March 17, 2024

3. Approval of Treasury Warrants for March 20, 2024.
4. Approval of Pending Contracts for March 20, 2024 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. NanTukTuk Pedicab: Request for Public Hearing to Consider Amendments to Chapter 316 (Pedicabs) of the Town Regulations, Including a) § 316-1 Allowing Pedal Assist Bicycles, b) § 316-2(A) to Allow for Four (4) Pedicab Licenses, c) § 316-2(P) Allowing Fees for Pedicab Service (vs Gratuity) and d) § 316-4 (A)(3) Extending Service Area Map; Review of Traffic Safety Work Group, Bicycle and Pedestrian Advisory Committee and Nantucket Planning and Economic Development Commission Recommendations.

IX. TOWN MANAGER'S REPORT

1. Review Status of Design of New Our Island Home Facility.

X. SELECT BOARD'S REPORTS/COMMENT

1. Preliminary Review of Select Board Comments to May 7, 2024 Annual Town Meeting Warrant 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
March 20, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Purchase Agreement	Fire	Northeast Rescue Systems	\$17,803.34	Purchase of Turnout Gear	Fire Budget	Oct 1, 2023 - Sept 30, 2024
Purchase Agreement	Marine	Gilman Corporation	\$23,605 (including freight)	Purchase of foam buoys for Nantucket & Madaket Harbor channels	Marine Waterways	Mar 20, 2024 - Sep 19, 2024
Professional Services Agreement	Our Island Home	E.F. & Associates, LLC	\$166,400	Assistant Director of Nursing Services	OIH Budget	Mar 20, 2024 - Mar 19, 2025
Lease Agreement - Renewal	Our Island Home	The Residence at Sherburne Commons	Monthly Rent of \$3,207 (utilities included)	One year lease agreement for apartment/cottage #240 - residential lease	OIH Budget	Apr 1, 2024 - Mar 31, 2025
Professional Services Agreement	Our Island Home	SMRT Architects and Engineers	\$34,500	Architectural & engineering services for window replacements at Our Island Home	Article 12 2018 ATM	Mar 20, 2024 - Sept 19, 2025
Professional Services Agreement	Our Island Home	The Vertex Companies, LLC	\$420,928	Owners Project Manager (OPM) services for Design of New Skilled Nursing Facility	Article 11 2023 ATM	Jul 1, 2023 - Jun 30, 2026
Professional Services Agreement	Parks & Recreation	Turf Prep LLC	\$4,800	Layout & painting of soccer & lacrosse fields	Parks & Rec Budget	Mar 20, 2024 - Mar 19, 2025
Purchase Agreement	PLUS	All Traffic Solutions	\$7,853	Purchase of one speed feedback sign with associated 3-year data subscription to TraffiCloud	Article 10 2022 ATM	Mar 20, 2024 - Mar 19, 2025
Professional Services Agreement	PLUS	All Traffic Solutions	\$32,826.81	Purchase of six traffic counters with 3-year data subscription to TraffiCloud	Article 10 2022 ATM	Mar 20, 2024 - Mar 19, 2027
Professional Services Agreement	Public Works	Environmental Partners Group, LLC	\$31,980	Professional engineering services for proposed Nantucket Seasonal Housing Facility on Waitt Drive	Article 10 2023 ATM	Mar 20, 2024 - Mar 19, 2026

Software License	Sewer/Water	OpenGov	\$62,229	License & implementation of cloud-based asset management software	Sewer/Water Operating Budget	Apr 1, 2024 - Jun 30, 2024
Contract Amendment	Solid Waste	Plan B Construction Co.	Add \$7,050 to original contract amount of \$88,000 for new contract amount of \$95,050	Installation of insulation inside the Take It or Leave It (TIOLI) & re-installation of electrical panel box	Article 22 2023 ATM	Dec 1, 2023 - Nov 30, 2024
License Agreement	Town Administration	Nantucket Electric Company d/b/a National Grid	\$19,250	2024 Valet Parking fee for Candle Street lot	Town Administration - Professional Services	May 15, 2024 - Dec 8, 2024
License Agreement	Town Administration	Mass Park d/b/a Valet Park of America, Inc.	(\$19,250)	2024 Valet Parking	N/A	May 15, 2024 - Dec 8, 2024
Professional Services Agreement	Town Administration	The Country Press, Inc.	\$4,972.49	Printing of FY 2023 Annual Town Report - 1,200 copies	Town Administration Budget	Mar 20, 2024 - Sep 19, 2024
Professional Services Agreement	Town Administration	Lujean Printing Co., Inc.	\$25,680.90	Printing of 2024 ATM Warrant - 10,000 copies	Finance Budget	Mar 20, 2024 - Sep 19, 2024
Professional Services Agreement	Town Administration	Proforma Shoreline Graphics	\$13,324	Mailing of 2024 ATM Warrant	Town Administration - Professional Services	Mar 20, 2024 - Sep 19, 2024
Lease Agreement - Renewal	Town Administration	Meadows One ACK, LLC	Monthly Rent of \$3,415 (utilities not included)	One year lease agreement for 7B Chicory Place - residential lease	Housing Budget	Mar 1, 2024 - Feb 28, 2025
Professional Services Agreement	Town Administration	J.J. Contractors, Inc.	\$9,987,000	Construction/Installation of new modular dormitory at Waitt Drive	Article 17 2023 ATM	Dec 22, 2023 - Jan 31, 2025
Professional Services Agreement	Town Administration	The Vertex Companies, LLC	\$456,418	Owners Project Manager (OPM) services for Nantucket Seasonal Modular Housing	Article 17 2023 ATM	Jul 1, 2023 - Jun 30, 2026
Professional Services Agreement	Town Administration	Nantucket Evaluation Group	\$125/hour Not to exceed \$10,000	Appraisal services for easements for Surfside Area Transportation Enhancements project	Article 12 2021 ATM	Mar 20, 2024 - Aug 31, 2024

Legal Services Agreement	Town Administration/Select Board	Nutter, McClennan & Fish LLP	\$555/hour	Special Counsel legal services in connection with Solid Waste Facility Request for Proposals & Waste Services Agreement	Solid Waste Budget	Mar 11, 2024 - Dec 31, 2024
Professional Services	Town Administration/Select Board for Town Council Study Committee	University of Massachusetts, Boston/Edward J. Collins, Jr. Center for Public Management	\$20,000 + hourly rates of \$125- \$155 outside of Scope	Consulting assistance for Town Council Study Committee	County Budget	Mar 20, 2024 - Dec 31, 2024

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