



AMENDED MEETING POSTING

Original posting date: 3/29/2024 Original Posting # T 312

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 29 PM 02:35
NANTUCKET TOWN CLERK
Posting Number: T 314

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, APRIL 3, 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/4MU7213S3Xs>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_4s13QMchTtjiNLBjdW11g

- 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***
 1. Follow-up on Public Comment from March 27, 2024 Regarding Short-term Rental Registration Program.
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****
- VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of March 27, 2024 at 5:30 PM; March 28, 2024 at 4:00 PM.

2. Approval of Payroll Warrants for March 31, 2024
3. Approval of Treasury Warrants for April 3, 2024.
4. Approval of Pending Contracts for April 3, 2024 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Planning and Land Use Services (PLUS).

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Coastal Resilience Advisory Committee: Quarterly Report.
2. Housing Office: Request for Letter of Support to Executive Office of Housing and Livable Communities (EOHLC) Seeking Special Local Preference for Habitat for Humanity's Housing Project at 5, 7 and 9 Waitt Drive.

X. TOWN MANAGER'S REPORT

1. Monthly Departmental Report: Fire Department.
2. Monthly Town Management Report including Update on Municipal Infrastructure Projects Road Reconstruction.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review/Discussion/Potential Action of Alternative Proposal(s) for Short-term Rental Articles on the 2024 Annual Town Meeting Warrant (Articles 59 and 60); Including Discussion/Scheduling of Potential Special Town Meeting.
2. Committee Reports.

XII. ADJOURNMENT

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



AGENDA PROTOCOL

For all Town of Nantucket Boards, Committees, Commissions, Work Groups, Councils and Trusts
(herein collectively referred to as "Committees" in this document)

Roberts Rules: Town of Nantucket Committees 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 Committees. At the Committee's discretion, matters raised under Public Comment may be directed to Town Administration and/or appropriate departmental staff, or may be placed on a future agenda, allowing all viewpoints to be represented before the Committee takes action, if any. Except in emergencies, the Committee 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 Committee 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 Committee meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Committee to take up first. This time is reserved for speakers to address the Committee on matters that are not related to any other Agenda item. If a speaker wishes to address the Committee 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 Committee. Comments made during the Public Comment period do not reflect the views or positions of the Committee. Because of free speech principles, the Committee 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 Committee welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at their sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Committee Members may have questions on the clarity of the information presented. The Committee will hear any staff input and then deliberate on a course of action.

Committee Report and Comment: Individual Committee Members may have matters to bring to the attention of the Committee during a meeting. If the matter contemplates action by the Committee, Committee Members will consult with the Chair and/or appropriate Town officials or employees in advance and provide any needed information by applicable Committee deadlines and/or schedule the matter for a future Committee meeting. Otherwise, except in emergencies, the Committee will not normally take action on Committee Comment.

Approved: March 27, 2024

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
April 3, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
No Funding Agreements						
Professional Services Agreement	Our Island Home	Visiting Nurses Association of Cape Cod, Inc.	N/A	Routine 24/7 hospice care - services paid for by patient	N/A	Sep 27, 2023 - Jun 30, 2026
License Agreement	Public Works	Rebecca Linhart	N/A	Installation of temporary bird migration tracking device at Town property at Tom Nevers Park	N/A	Apr 3, 2024 - Apr 2, 2025
Grant Agreement	Public Works	Massachusetts Department of Environmental Protection	(\$22,500)	Grant for three (3) electric vehicles (EVs) (\$7,500 each)	N/A	Apr 3, 2024 - Sep 26, 2024
Contractual Services						
Software Agreement	IT	Environmental Systems Research Institute	\$16,429	Renewal & upgrade of GIS software	IT Budget - Professional Services	Apr 17, 2024 - Apr 16, 2025
Professional Services Agreement	Marine	Upland Architects	\$85,000	Architectural Services related to architectural/engineering review for new Harbor Master building	Article 17 2018 ATM	Apr 3, 2024 - Apr 2, 2025
Purchase Agreement	Natural Resources	Colonial Ford, Inc.	\$44,903	Purchase of electric vehicle - 2024 Ford F-150 Lightning	Article 10 2022 ATM	Mar 27, 2024 - Sep 26, 2024
Purchase Agreement	Public Works	Colonial Ford, Inc.	\$47,750	Purchase of electric vehicle - 2024 Ford F-150 Lightning	Article 10 2022 ATM	Mar 27, 2024 - Sep 26, 2024
Purchase Agreement	Public Works	Colonial Ford, Inc.	\$47, 750	Purchase of electric vehicle - 2024 Ford F-150 Lightning	Article 10 2022 ATM	Mar 27, 2024 - Sep 26, 2024
Professional Services Agreement	Public Works	McClure Engineering Company	\$18,500	Engineering services for Massasoit Rd Bridge & Ames Ave "Millies" Bridge	Article 10 2018 ATM	Apr 11, 2024 - Sep 1, 2024

Lease Agreement	Town Administration/Housing	Maria Mitchell Association	\$55,000	31 Washington St (1BR 1.5BA house) for full-time, seasonal and/or contract employees	Beach Revolving Fund	Apr 1, 2024 - Mar 31, 2025
Lease Agreement	Town Administration/Housing	Dale and Andrea Hamson	\$34,400	59B Polpis Rd (2BR 1BA apartment) for full-time and/or contract employees	Housing Department Budget - Rental Housing	Apr 1, 2024 - Mar 31, 2025
Lease Agreement	Town Administration/Housing	Tyrone & Teresa Ryback	\$48,600	13B Daffodil Ln (3BR 2BA house) for full-time and/or contract employees	Housing Department Budget - Rental Housing	Jun 1, 2024 - May 31, 2025
Professional Services Agreement	Town Administration/Housing	Island Eye Property Management	\$9,930	Broken window/rot repair at 14 Somerset Rd	Affordable Housing Trust Fund Budget	Mar 19, 2024 - Apr 18, 2024
Professional Services Agreement	Town Administration/Conservation Commission	BETA Group, Inc.	\$5,700	Peer review of Sconset Bluff Erosion Control Project Notice of Intent (NOI)	Article 10 2022 ATM	Mar 27, 2024 - Mar 26, 2025