



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 APR 26 PM 02:43
NANTUCKET TOWN CLERK
Posting Number:T 386

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MAY 1, 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/DmOkS9Icj-w>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_9xNPYJ2pSdSAASrsezvEjA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Announce Applications Received for Planning Board Vacancy; Appointment to be Made at May 22, 2024 Select Board Meeting.
3. 2024 Annual Committee/Board/Commission Vacancies.
4. 2024 Annual Town Meeting is Tuesday, May 7, 2024 at 5:00 PM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road; Review of Informational Town Meeting Warrant Article Videos.
5. No Select Board Meeting on Wednesday, May 8, 2024 (Annual Town Meeting); Next Meeting to be Held on Wednesday, May 15, 2024.

6. Annual Town Election Scheduled for Tuesday, May 21, 2024 from 7:00 AM to 8:00 PM at Nantucket Hight School, 10 Surfside Road.
7. 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 April 8, 2024 at 11:00 AM; April 10, 2024 at 5:30 PM.
2. Approval of Payroll Warrants for April 14, 2024; April 28, 2024.
3. Approval of Treasury Warrants for April 17, 2024; April 24, 2024; May 1, 2024.
4. Approval of Pending Contracts for May 1, 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. Finance Department: Request for Approval of General Obligation Bond in the Amount of \$20,610,000 for Various Municipal Purposes, Water and Sewer Projects.
2. Housing Director: Affordable Housing Trust Quarterly Report.
3. HallKeen: Update on Ticcoma Green/6 Fairgrounds Road Housing Project.
4. Request for Taxicab License Legacy Transfer of "Pirate's Taxi".
5. Appeal of Tree Removal Denial to Board of Public Works: 39 Hooper Farm Road.
6. Siasconset Beach Preservation Fund (SBPF): Update on Notice of Intent Application before Conservation Commission for Sconset Bluff Erosion Control Project.
7. Conservation Commission: Request for Approval of Special Counsel Contract.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Amending Chapter 316, Pedicabs Regulations including § 316-1 Allowing Pedal Assist Bicycles; § 316-2(A) to Allow for Four (4) Pedicab Licenses; § 316-2(P) Allowing Fees for Pedicab Service vs Gratuity; § 316-4 (A)(3) Extending Service Area Map.
2. Public Hearing to Consider Increasing Town of Nantucket Taxi Rates and Amending Chapter 367, Taxicabs, Charter, Limousine and Tour Vehicles Regulations including 367-4 (Prohibited Practices) E (Taxicab Operator Dress Code) (3) and (4); 367-6 (Violations and Penalties) A (Fines); and Introduce a Minimum Vehicle Age for Taxicabs; and to Amend 367-2 M (Accessible Taxicabs).

X. TOWN MANAGER'S REPORT

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review/Discussion of Proposed Draft Timeline for Fall 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
May 1, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
No Funding Agreements						
Contract Amendment	Natural Resources	Geosyntec Consultants, Inc.	N/A	Extension of time for permitting Miacomet Pond Dredging	N/A	Feb 1, 2023 - Jan 31, 2025
Contract Amendment	Public Works	Setronics Corp	N/A	Extension of time for installation of security video camera at Take It or Leave It area (Landfill)	N/A	Feb 21, 2024 - Dec 30, 2024
License Agreement	Select Board	NFI Realty Trust	N/A	Annual license for public use of section of privately-owned property at 40th Pole	N/A	May 1, 2024 - Oct 15, 2024
Contractual Services						
Professional Services Agreement	Culture and Tourism	Artsopolis, LLC	\$1,800	Annual web hosting & maintenance services	Culture and Tourism Budget	Apr 28, 2024 - Apr 27, 2025
Lease Agreement	Housing	Hidden View, LLC	\$38,000 (including security deposit)	Rental of 34R Cliff Rd for full-time municipal employee(s)	Housing Budget - Rent Employee Housing	Apr 10, 2024 - Oct 31, 2024
Lease Agreement (Renewal)	Our Island Home	Kevin Marshall	\$96,000/yr	Rental of 20 Miacomet Ave for full-time municipal employees/contractors	Our Island Home Budget - Rent Employee Housing	Jan 1, 2024 - Dec 31, 2024
Contract Amendment	Our Island Home	E.F. & Associates	\$32,200	Administrative and Operational Assistance	Our Island Home Budget - Managing Services	Jul 1, 2023 - Jun 30, 2024
Professional Services Agreement	Parks and Recreation	Amy Manning	\$8,002.40	Seasonal planting & maintenance of flower boxes at 10 Washington St	Parks and Recreation Budget - Professional Services	Apr 1, 2024 - Mar 31, 2025

Professional Services Agreement	Parks and Recreation	Amy Manning	\$8,190	Seasonal planting & maintenance of flower boxes at 25 Federal St, 3 E. Chestnut St & Veterans Park Memorial	Parks and Recreation Budget - Professional Services	Apr 1, 2024 - Mar 31, 2025
Contract Amendment	Parks and Recreation	Landscaping by J. Michael	\$2,620	Adding OIH to existing contract for irrigation systems services (spring startup and winter shutdown)	Our Island Home Budget - Repair & Maintenance	Feb 1, 2023 - Jan 31, 2026
Professional Services Agreement	Public Works	Tiger Training Corp	\$17,400	Required job-specific safety & training classes for CPR/first aid/AED, OSHA, bloodborne pathogens, etc.	Public Works Budget - Professional Services	Apr 11, 2024 - Sept 1, 2024
Lease Agreement (Renewal)	Public Works	Residence at Sherburne Commons	\$38,484/yr	Apt at Sherburne Commons for full-time municipal employee	Solid Waste Budget - Employee Housing	May 1, 2024 - Apr 30, 2025
Professional Services Agreement	Public Works	K5 Corporation	\$300,000	Installation & upkeep of essential road markings (long lines, stop bars, crosswalks, shared lane markings, sharrows, etc.)	Public Works Budget - Professional Services	May 1, 2024 - Apr 30, 2025
Contract Amendment	Public Works	Nantucket Septic, Inc.	\$87,570/yr	Supply, delivery & maintenance of portable toilets & pump-out services at various Town-owned beaches & properties	Public Facilities Budget - General Custodial	May 1, 2024 - Apr 30, 2025
Memorandum of Understanding	Select Board	Waste Options Nantucket	\$1,000,000 (Composter) \$3,400,000 (Transfer Station)	Acquisition of Composter & Transfer Station; subject to appropriation at Town Meeting	Article 19 - 2024 Annual Town Meeting	May 1, 2024 - Nov 27, 2025
Professional Services Agreement	Town Administration	Process First, LLC	\$20,000	Implementation support for implementation of Short-term Rental Registry	Town Administration Budget	May 1, 2024 - Apr 30, 2025
License Agreement	Town Administration	Nantucket Food, Fuel and Rental Assistance	(\$1.00)	License for use of portion of 10-12 Washington St for Food Pantry	N/A	Apr 15, 2024 - Apr 14, 2025
License Agreement	Town Administration	Nantucket Island Tours, Inc.	(\$10,000)	License for use of portion of 10-12 Washington St for bus tour kiosk	N/A	Apr 15, 2024 - Oct 31, 2024