



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 MAY 10 PM 02:01
NANTUCKET TOWN CLERK
Posting Number:T 432

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MAY 15, 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/UNRsHJsT6II>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_suNbn6iNSauulfGfUmFrcA

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. Annual Town Election Scheduled for Tuesday, May 21, 2024 from 7:00 AM to 8:00 PM at Nantucket High School, 10 Surfside Road.
5. Select Board Announcements/Comments.

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

1. Executive Session Meeting Posting Protocols Resulting from Recent Open Meeting Law Complaints and May 1, 2024 Public Comment.

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 1, 2024 at 5:30 PM; May 2, 2024 at 9:00 AM; May 9, 2024 at 9:00 AM.
2. Approval of Payroll Warrants for May 12, 2024.
3. Approval of Treasury Warrants for May 8, 2024; May 15, 2024.
4. Approval of Pending Contracts for May 15, 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. Siasconset Beach Preservation Fund (SBPF): Update on Notice of Intent Application before Conservation Commission for Sconset Bluff Erosion Control Project (Tabled from May 1, 2024).
2. Conservation Commission: Request for Approval of Special Counsel Contract (Tabled from May 1, 2024).
3. Housing Office: Review of Year-Round Deed Restriction Pilot Program; Request for Authorization for Affordable Housing Trust to Fund Program up to \$2,000,000.
4. 21 Sheep Pond Road Property Owners: Request to Extinguish Betterment due to Erosion.
5. Finance Department: Review of FY 2023 Annual Comprehensive Financial Report (ACFR) (Financial Audit).

IX. TOWN MANAGER'S REPORT

1. Monthly Departmental Report: Finance Department.
2. Select Board Strategic Plan Update: Environmental Leadership Focus Area.

X. SELECT BOARD'S REPORTS/COMMENT

1. Review/Vote on Proposed Draft Timeline for Fall Special Town Meeting/ Discussion of Potential Articles.
2. Committee Reports.

XI. 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 15, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Revenue Agreements						
Memorandum of Understanding (MOU)	Public Works	Bay State Book Company	(.2 cents per lb. of books received)	Book company pays Town per pound of books	N/A	May 1, 2024 - Apr 30, 2025
License Agreement	Town Administration	Sandy Pedals, LLC	(\$1,500)	For use of bicycle parking spaces in racks at various sites along Nantucket public streets	N/A	May 15, 2024 - Oct 31, 2024
No Funding Agreements						
License Agreement	Town Administration	Nantucket Regional Transit Authority (NRTA)	N/A	Continued use of 10 Washington Street (Greenhound Building)	N/A	Apr 15, 2024 - Apr 14, 2025
Memorandum of Understanding (MOU)	Town Administration, Nantucket Council on Aging & Elder Services of Cape Cod	Senior Nutrition Program	N/A	Kitchen and dining space for the Senior Nutrition Program at the Saltmarsh Center, Mon - Fri	N/A	Apr 19, 2024 - June 30, 2025
Contractual Services						
Subscription Agreement	Town Administration/ Communications	Artlist Ltd.	\$4,800	Usage rights to songs, sound effects, clips, footage, animation, 3D & video templates for public outreach purposes	Town Administration Budget	May 2, 2024 - May 1, 2025
Professional Services Agreement	Health & Human Services	Commonwealth of Massachusetts	\$25,618	Weights & measures services	Health Budget - Professional Services	Jan 1, 2024 - Dec 31, 2024
Professional Services Agreement	Housing	Site Design Engineering	\$150,000	To assist Affordable Housing Trust with residential development options at AHT properties	Affordable Housing Trust Fund	Apr 18, 2024 - Apr 17, 2025
Professional Services Agreement	Information Technology (IT)	ICC Community Development Solutions	\$19,748	Laserfiche cloud site for document management	Article 10 2020 ATM	May 1, 2024 - Apr 30, 2025

Professional Services Agreement	Our Island Home	Nantucket Cottage Pharmacy	\$45,000	Prescription & nonprescription pharmaceutical, nutritional & other related products	Our Island Home Budget - Medical Supplies	June 1, 2024 - May 31, 2027
Professional Services Agreement	Our Island Home	Preferred Therapy	\$300,000	Provide physical therapy, occupational therapy & speech therapy services	Our Island Home Budget - Medical Services	July 1, 2024 - June 1, 2025
Professional Services Agreement	Planning & Land Use Services (PLUS)	PGB Engineering	\$7,000	Update of Planning Board's Subdivision Rules & Regulations	PLUS Budget - Professional Services	May 15, 2024 - June 30, 2025
Purchase Agreement	Public Works	C.N. Wood Co.	\$150,879	Purchase of new MadVac LS175 Sub-Compact Sweeper	Article 10 2022 ATM; Public Works Budget - Equipment	May 1, 2024 - June 30, 2024
Purchase Agreement	Public Works	J.C. Madigan	\$17,300	Purchase of two (2) 8-inch polycaster spreaders	Public Works Budget - Snow & Ice Removal	May 2, 2024 - Sept 1, 2024
Professional Services Agreement	Public Works	Greenman-Pederson, Inc.	\$229,025	Final design phase: engineering & bidding services for Surfside Area Transportation Improvements Project	Article 10 2015 ATM	May 16, 2024 - June 30, 2025
Purchase Agreement	Solid Waste Enterprise Fund	Barrett Enterprises	\$20,000	Purchase of two (2) 20-foot side open shipping containers for storage/Take it or Leave It facility	Solid Waste Enterprise Fund budget	May 1, 2024 - Apr 30, 2025
Professional Services Agreement	Solid Waste Enterprise Fund	LMC Contracting	\$45,000	Gate repair/improvement at Nantucket Landfill	Article 22 2022 ATM	May 15, 2024 - May 14, 2025