



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 17 PM 03:25
NANTUCKET TOWN CLERK
Posting Number:T 466

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, MAY 22, 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/OJbyzijROyE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_Mq2X1SqsQmCYG5l2Cxf2Tg

- I. CALL TO ORDER***
- II. ELECTION OF OFFICERS***
- III. SELECT BOARD ACCEPTANCE OF AGENDA***
- IV. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. 2024 Annual Town Meeting: Special Recognitions.
 3. Memorial Day Parade to be Held Sunday, May 26, 2024 at 1:00 PM, Leaving from American Legion at 21 Washington Street.
 4. Town Offices will be Closed on Monday, May 27, 2024 in Observance of Memorial Day.
 5. No Select Board Meeting on Wednesday, May 29, 2024 (5th Wednesday).
 6. North Atlantic Right Whale Vessel Strike Reduction Rule: Update with Steamship Authority.

7. Announce Applications Received (per Select Board Committee Appointment Policy) for Agricultural Commission, Airport Commission, Board of Health, Capital Program Committee, Cemetery Commission, Coastal Resiliency Advisory Committee, Conservation Commission, Human Services Contract Review Committee, Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Historic District Commission Associate, Nantucket Affordable Housing Trust, Nantucket Historical Commission, Planning Board Alternate, Real Estate Assessment Committee, Roads and Right-of-Way Committee, Scholarship Committee, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate.
8. Select Board Announcements/Comments.

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

VI. PUBLIC COMMENT*

VII. NEW BUSINESS*

VIII. 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; May 13, 2024 at 11:00 AM; May 15, 2024 at 5:30 PM.
2. Approval of Treasury Warrants for May 22, 2024.

IX. APPOINTMENT

1. Joint Meeting with Planning Board to Introduce Candidates for One (1) Planning Board Vacancy Pursuant to Select Board Committee Appointment Policy; Joint Select Board - Planning Board Vote on Appointment.

X. REAL ESTATE ITEMS

1. Request for Approval and Execution of Purchase and Sale Agreements, Quitclaim Deeds and Settlement Statements for Town-owned Yard Sale Parcels Known as Lots 169 and 170, Sandwich Road, as Shown on Plan of Land Entitled "Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Prepared by Island Surveyors, LLC, Dated October 25, 2023 and Registered with Nantucket Registry District of the Land Court as Plan No. 10937-31, Pursuant to Vote on Article 102 of 2017 Annual Town Meeting.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of Various Paper Streets as Shown as Dearborn Street, Oniska Avenue, Miacomet Avenue, Monomoy Avenue, Massasoit Avenue, Central Avenue, Hawthorne Street and Irving Street, Together Being Shown as Easement "A" and Easement "B" on Plan Entitled "Plan of Taking and Disposition for The Town of Nantucket, in Nantucket, Mass.," Prepared by Earle & Sullivan, Inc., Dated April 25, 2024 and Recorded at Nantucket Registry of Deeds as Plan No. 2024-8, for Public Ways, Open Space and/or General Municipal Purposes as Authorized by MGL Chapter 79 and Vote on Article 100 of 2011 Annual Town Meeting.
2. Public Hearing to Consider the Taking of Portions of East Hallowell Lane, Shown as Lots 1 and 2 on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes, East Hallowell Lane, Nantucket, Massachusetts, Being a Subdivision of Land Shown on Land Court Plan 12022-B, Prepared for Town of Nantucket," Prepared

by Site Design Engineering, Inc., Dated July 14, 2023 and Recorded at Nantucket County Registry of Deeds as Plan No. 2024-6, for the Purposes of Public Ways and/or General Municipal Purposes, Together with any Public and Private Rights of Passage, Pursuant to MGL Chapter 79, or Otherwise, and Vote on Article 105 of 2020 Annual Town Meeting (WITHDRAWN).

XII. TOWN MANAGER'S REPORT

1. 2024 Annual Town Meeting/Annual Town Election Administrative Follow-up Review.
2. Monthly Town Management Report.

XIII. SELECT BOARD'S REPORTS/COMMENT

1. Schedule Select Board Meetings in Connection with Development of Short-term Rental Article(s) for September 17, 2024 Special Town Meeting.
2. Committee Reports.

XIV. 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