



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 JUN 07 PM 02:15
NANTUCKET TOWN CLERK
Posting Number:T 536

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JUNE 12, 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/omPL9i-b7xw>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_fSKoHPY2Q3qq-IED4XM_aw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. No Select Board Meeting on Wednesday, June 19, 2024 (Juneteenth Holiday).
3. www.nantucket-ma.gov/vesselstrike
The Devastating Impact that NOAA'S Proposed Speed Limit Will have on the Economy and the People of Nantucket - Take Action Today!
We Need All Residents and Visitors to Contact Nantucket Island's Federal Delegation to Request Exemption for Nantucket Sound. Use the Template at <https://nantucket-ma.gov/3114/NOAA-North-Atlantic-Right-Whale-Vessel-S> to Write to Your Representatives. Personalize it with Your Own Comments and Experiences to Make an Even Greater Impact.
4. 2024 Annual Town Meeting Survey: www.nantucket-ma.gov/ATMsurvey

Open Now through June 20. Whether you Made it to Town Meeting or Missed it this Year, Ee Want to Hear from You! Take Our Brief Survey to Let Us Know Your Thoughts on the 2024 Annual Town Meeting.

5. 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 May 13, 2024 at 11:00 AM; May 22, 2024 at 5:30 PM; June 3, 2024 at 6:00 PM; June 4, 2024 at 8:30 AM; June 4, 2024 at 6:00 PM; June 5, 2024 at 6:00 PM; June 6, 2024 at 9:00 AM; June 6, 2024 at 6:00 PM.
2. Approval of Treasury Warrants for June 12, 2024.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Finance Department: Request for Approval of:
 - a) Sale of Series A General Obligation Bond Anticipation Note in the Amount of \$18,045,000 with a Due Date of July 25, 2025; Sale of Series B General Obligation Bond Anticipation Note in the Amount of \$31,580,800 with a Due Date of March 21, 2025; Sale of Series C General Obligation Bond Anticipation Note in the Amount of \$14,000,000 with a Due Date of October 4, 2024; Sale of Grant Anticipation Note in the Amount of \$875,000 with a Due Date of November 4, 2024.
 - b) Clean Water Trust Interim Loan note (project CWT 23-07) in the Amount of \$2,000,000 for the Community Septic Management Program.
2. Applicant Introduction/Review of Applications for 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.

IX. TOWN MANAGER'S REPORT

1. Select Board Strategic Plan Update: Healthy Communities Focus Area.

X. SELECT BOARD'S REPORTS/COMMENT

1. Acknowledge Receipt of Three (3) Open Meeting Law Complaints from (1) Amy DiSibio (May 1, 2024); (2) Veronica Bonnet (May 1, 2024); and (3) Vallorie Oliver (May 2, 2024) Related to Offshore Wind Working Group; Review Complaints and Discuss Consolidated Response; Vote to Authorize Town Counsel to Respond to Complainants and Attorney General.
2. Select Board Short-Term Rental Subcommittee Update on Short-Term Rental Warrant Articles for September 17, 2024 Special Town Meeting.
3. 2024-2025 Select Board Committee Representative Appointments.

4. Review of Citizen Warrant Articles for September 17, 2024 Special Town Meeting with Town Counsel.
5. 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