



AMENDED MEETING POSTING

Original posting date: 6/21/2024 Original Posting # T 584

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 24 PM 02:20
NANTUCKET TOWN CLERK
Posting Number:T 588

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JUNE 26, 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/347t6n24zPw>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_jFFZD2JcQGeV32Q7D25P-g

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, July 3, 2024 (Summer Schedule); Next Meeting is Wednesday, July 10, 2024.
3. Town Offices will be Closed on Thursday, July 4, 2024 in Observance of Independence Day.
4. 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.

5. <https://nantucket-ma.gov/2594/Housing-News>
The Housing Office is Urging You to Join Us in Advocating for the Affordable Homes Act, Specifically Supporting the Inclusion of a Local Option Real Estate Transfer Fee and the Seasonal Communities Provision Proposed by Governor Healey. Your Support is Crucial in Addressing the Unique Housing Challenges Our Island Faces. We Kindly Ask You to Take a Few Moments to Send a Letter, Expressing Your Support for These Vital Measures that Will Help Sustain Nantucket's Year-Round Community to Senate President Spilka.
6. 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 June 10, 2024 at 11:00 AM; June 12, 2024 at 5:30 PM.
2. Approval of Payroll Warrants for June 9, 2024; June 23, 2024.
3. Approval of Treasury Warrants for June 19, 2024; June 26, 2024.
4. Approval of Pending Contracts for June 26, 2024 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. ANNUAL SELECT BOARD COMMITTEE APPOINTMENTS

1. 2024 Annual Board, Committee, Commission Appointments.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Maria Mitchell Association: Request for Waiver of Town Noise Bylaw from 10:00 PM to 10:30 PM for Stargazer Gala to be held Thursday, July 25, 2024 at 278 Polpis Road.
2. RW Bryant: Request for Waiver of Town Noise Bylaw from July 2, 2024 at 10:00 PM to July 3, 2024 at 2:00 AM on Federal Street for Splicing of Fiber-Optic Cable.
3. Nantucket Preservation Trust: Request for Approval of Historic Preservation Restriction to be Held by Nantucket Preservation Trust, Inc. for Property Located at 23-25 Fair Street.
4. Coastal Resilience Advisory Committee: Quarterly Reports.
5. Department of Public Works: Request for Letter of Support for Paint Stewardship Program.

X. REAL ESTATE MATTERS

1. Request for Approval and Execution of Land Exchange Documents with Nantucket Islands Land Bank:
 - a) Acceptance of Quitclaim Deed from Land Bank to Town for Two Parcels for Milestone Rotary Bike Path for Recreational Purposes, with Land Bank Retaining Easements, Shown as Lot 13 on Plan Entitled "Plan of Land in Nantucket, MA, Prepared for Nantucket Islands Land Bank, 2 Milestone Road," Prepared by Nantucket Engineering & Survey, P.C., Dated April 5, 2022 and Filed with Nantucket Land Registration District as Plan 7302-E; and, Lot 2 on Plan Entitled "Plan of Land in Nantucket, MA Prepared for Nantucket Islands Land Bank, 174 Orange Street," Prepared by Nantucket Engineering and Survey, P.C., Dated April 5, 2022 And Recorded with Nantucket Registry of Deeds as Plan 2024-3; Pursuant to Chapter 93 of the Acts of 2022.
 - b) Acceptance of Quitclaim Deed from Land Bank to Town for One Parcel at Nobadeer Recreational Area, Shown as Lot 17 on Plan Entitled "Division Plan of Land Milestone, Nobadeer Farm & Hinsdale Roads, Nantucket, Mass., Prepared for Town of Nantucket & Nantucket Islands Land Bank," Prepared by Blackwell & Associates, Inc., Dated June 24, 2023 and Recorded with Nantucket Registry of Deeds as Plan 2023-36, Pursuant to Chapter 93 of the Acts of 2022.
 - c) Conveyance of Five Parcels from Town to Land Bank at Mill Hill Park for Passive Recreational, Open Space or Public Park Purposes, Pursuant to Vote on Article 92 of 2021 Annual Town Meeting and Chapter 93 of the Acts of 2022:
 - A Certain Parcel of Land Located at 39 Prospect Street in Nantucket, Shown on Assessor's Map 55.4.4 as Parcel 57 and Shown as Lot D on Land Court Plan No. 12559-A, Filed with Nantucket Registry District of the Land Court;
 - A Parcel of Land Located at North Mill Street in Nantucket, Shown on Assessor's Map 55 as Parcel 319 and Shown on Land Court Plan No. 13837-A, Filed with Nantucket Registry District of the Land Court;
 - A Certain Parcel of Land Located at 47 Prospect Street in Nantucket, Shown on Assessor's Map 55 as Parcel 321 and Shown as Lot C on Land Court Plan No. 12559-A, Filed with Nantucket Registry District of the Land Court;
 - A Certain Parcel of Land Located at 37 Prospect Street in Nantucket, Shown on Assessor's Map 55.4.4 as Parcel 81;
 - A Certain Parcel of Land Located at 29 Vesper Lane in Nantucket, Shown as Lot 15 on Plan of Land Recorded with Nantucket County Registry of Deeds in Plan Book 24, Page 84.

XI. TOWN MANAGER'S REPORT

XII. SELECT BOARD'S REPORTS/COMMENT

1. Conservation Commission: Review of Proposed Amendments to Wetlands Regulations.

2. Review and Vote to Revise Language of Senate Bill No. 2417 (Transfer of Lots 35-38 in Block 31 on Ames Avenue from Conservation Commission to Select Board for Roadway and Municipal Purposes) as Requested by Senator Cyr.
3. Discussion of September 17, 2024 Special Town Meeting Warrant Articles; Adoption of September 17, 2024 Special Town Meeting Warrant.
4. Committee Reports.

XIII. 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
June 26, 2024 - AMENDED JUNE 24, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Revenue Agreements						
License Agreement	Town Administration	Nantucket Dreamland Foundation	(\$500)	License for Dreamland to use 7 Nobadeer Farm Road for drive-in movie theater	N/A	Jun 21, 2024 - Oct 14, 2024
No Funding Agreements						
Contract Amendment	Public Works	Weston & Sampson	N/A	Extension of time to finalize report & meet with concessions feasibility work group	N/A	Jun 23, 2021 - Dec 31, 2024
Contract Amendment	Public Works	Weston & Sampson	N/A	Extension of time to complete tasks regarding the Public Works facility	N/A	Apr 29, 2020 - Dec 30, 2024
Contractual Services						
Contract Amendment	Natural Resources	Arcadis US, Inc.	Add \$248,300 to previously amended contract amount of \$979,838 for new contract amount of \$1,228,138	Updated scope of work for Baxter Rd Alternate Access; extension of time for design, permitting & easement updates due to alignment modifications	Article 10 ATM 2019; Article 14 ATM 2015; Article 10 ATM 2022; Article 10 ATM 2015	Mar 26, 2023 - Jun 30, 2025
Professional Services Agreement	Our Island Home	Thru-Wall Construction	\$4,898	Annual inspection services of fire doors	Our Island Home Budget - Professional Services	Jun 1, 2024 - Jun 30, 2025
OPM Agreement	Our Island Home	Vertex Companies, LLC	\$438,668	Owner's Project Manager agreement for design phase of new OIH nursing facility	Article 11 ATM 2022	Jun 26, 2024 - Jun 25, 2025
Professional Services Agreement	Public Works	Vector Disease Control International Company, LLC	\$130,300	Mosquito surveillance, control & consulting, performing testing & treatment of public & private properties	Public Works Budget	May 22, 2024 - May 21, 2025

Purchase Agreement	Public Works	Barrett Enterprises, LLC	\$27,500	Purchase of Two (2) 20' shipping containers for Take-It-or-Leave-It	Solid Waste Enterprise Fund Budget	Jun 5, 2024 - Jun 4, 2025
Contract Amendment	Public Works	Commonwealth Resource Management Corp	Add \$25,000 to original contract amount of \$345,000 for new contract amount of \$370,000	Additional work on Waste Services RFP (request for proposals)	Solid Waste Budget - Professional Services	Jul 1, 2021 - Jun 30, 2024
Professional Services Agreement	Sewer	Hazen & Sawyer	\$203,739	Implementation of Asset Management System for Stormwater, Sewer & Water	SRF Grant, Stormwater, Sewer & Water Professional Services Budget	Jun 26, 2024 - Sep 30, 2025
Professional Services Agreement	Town Administration	Public Archaeology Laboratory	\$9,500	Supplemental intensive archaeological survey of 44 & 48 Miacomet Road	AHTF - Professional Services	Apr 12, 2024 - Apr 11, 2025
Consulting Services	Town Administration/Nantucket Planning & Economic Development Commission	University of Massachusetts, Donahue Institute	Up to \$45,000	Proposed North Atlantic Right Whale Vessel Speed Reduction Restrictions - Economic Impact Study	Cape & Islands License Plate Fund	Up to six months
Grants						
Grant	Health	Mass Dept of Public Health & Dukes County	TBD	Inter-Island Public Health Excellence Collaborative (grant funds from state through Dukes County for cross-jurisdictional resource sharing)	Grant from State	Jul 1, 2023 - TBD
Grant Award/Assurance	Airport/ Select Board	MassDOT Aeronautics Division	(\$712,800)	Install concrete hardstands - Phase II	Grant from State	Jun 26, 2024 - Jun 30, 2025
Grant Award/Assurance	Airport/ Select Board	MassDOT Aeronautics Division	(\$7,410.06)	Taxiway G - Reimbursable Agreement	Grant from State	Jun 26, 2024 - Jun 30, 2024
Grant Award/Assurance	Airport/ Select Board	MassDOT Aeronautics Division	(\$48,280.56)	Purchase ARFF truck & Equipment	Grant from State	Jun 26, 2024 - Jun 30, 2026