



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 JUL 05 PM 02:15
NANTUCKET TOWN CLERK
Posting Number:T 611

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JULY 10, 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/Mi3rrZw7CGA>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_kTh-NT25Rnytq4WTASecw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. 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.
3. 2024 Committee Vacancies - Round 2: Capital Program Committee; Council for Human Services; Council on Aging; Cultural Council; Nantucket Historical Commission; Real Estate Assessment Committee; Town of Nantucket Scholarship Committee.

4. Nantucket Civic League Annual Summer Forum to be Held Monday, July 15, 2024, 9:30 AM to 11:00 AM at the Nantucket Atheneum.
5. Select Board Announcements/Comments.

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

1. Demonstration on Agendas and Minutes Committee Categories Drop-Down on Town Website.

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of June 25, 2024 at 4:00 PM; June 26, 2024 at 5:30 PM.
2. Approval of Payroll Warrants for July 7, 2024.
3. Approval of Treasury Warrants for July 3, 2024; July 10, 2024.
4. Approval of Pending Contracts for July 10, 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 FY 2024 Year End Budget Transfers.

IX. TOWN MANAGER'S REPORT

1. Monthly Departmental Report: Information Technology Department.
2. Update on New Our Island Home Facility.

X. SELECT BOARD'S REPORTS/COMMENT

1. Status Update Regarding Vote on Article 36 of 2024 Annual Town Meeting (Non-Binding Appropriation for Independent African Meeting House Vandalism Investigation).
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
July 10, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Revenue Agreements						
Commercial Lease	Town Administration	Massachusetts Department of Transportation	(\$46,118.40)	5-year lease with the Registry of Motor Vehicles at 16 Broad Street	N/A	Jul 1, 2024 - Jun 30, 2029
No Funding Agreements						
Contract Amendment	Sewer	Hazen & Sawyer, P.C.	Extension of time only for completion of project	Extension of time to complete Children's Beach Area drainage system assessment	N/A	Jul 1, 2023 - Jun 30, 2025
Contract Amendment	Sewer	Ludlow Memorial Company, Inc.	Extension of time only for completion of project	Extension of time to complete security perimeter fencing at Surfside WWTF project	N/A	Dec 15, 2021 - Jun 30, 2025
Contract Amendment	Sewer	Hazen & Sawyer, P.C.	Extension of time only for completion of project	Extension of time to complete Cato Lane pump station design & bidding services project	N/A	Jul 1, 2020 - Jun 30, 2025
Contract Amendment	Sewer	Hazen & Sawyer, P.C.	Extension of time only for completion of project	Extension of time to complete South Valley pump station upgrade engineering services project	N/A	Jul 1, 2020 - Jun 30, 2025
Contract Amendment	Sewer	Weston & Sampson Engineers, Inc.	Extension of time only for completion of project	Extension of time to complete construction services for Surfside area sewer improvements project	N/A	Jul 1, 2020 - Jun 30, 2025
Contract Amendment	Sewer	Hazen & Sawyer, P.C.	Extension of time only for completion of project	Extension of time to complete engineering & design services CMOM Year 3 project	N/A	Jul 1, 2020 - Jun 30, 2025

Contract Amendment	Sewer	Weston & Sampson Engineers, Inc.	Extension of time only for completion of project	Extension of time to complete Sconset CWMP project	N/A	May 8, 2019 - Jun 30, 2025
Contract Amendment	Sewer	Hazen & Sawyer, P.C.	Extension of time only for completion of project	Extension of time to complete Aurora Way & Airport Road pump stations project	N/A	Jul 24, 2019 - Jun 30, 2025
Contract Amendment	Town Administration	CDM Smith, Inc.	Extension of time only for completion of PFAS Impacted Materials Management Protocols	Forthcoming changes in PFAS regulations may alter handling protocols	N/A	Jun 15, 2022 - Jun 30, 2025
Contract Amendment	Town Administration	CDM Smith, Inc.	Extension of time only for On-Call Service Agreement for PFAS Related Issues	This professional guidance is necessary due to forthcoming changes in PFAS regulations	N/A	Jul 1, 2023 - Jun 30, 2025
Contract Amendment	Town Administration	Zencity Technologies US, Inc.	Extension of time only for completion of digital community engagement platform services	Extension of time to complete community engagement surveys	N/A	Nov 15, 2023 - Dec 31, 2024
Contractual Services						
Professional Services Agreement	Culture & Tourism	Plan B Construction Co.	\$135,000	Window replacement and siding repair for the Visitor Services Center Building	MOTT Destination Development Capital Grant; License Plate Fund; Article 10 ATM 2021	July 1, 2024 - June 30, 2025
Professional Services Agreement	Health and Human Services	Visiting Nurses Association	\$15,000	Assistance with public health nursing operations - service delivery, medication management, data support, vaccine operations	Health & Human Services - Professional Services; Rural Health Grant	Jul 1, 2024 - Jun 30, 2025

Residential Lease	Housing	Nantucket Affordable Housing Trust	\$61,200	1-year lease for the Town's full-time and/or contract employees	Housing budget - General Fund	July 1, 2024 - Jun 30, 2025
Professional Services Agreement	Human Resources	FutureComp/Omni Underwriting Managers, LLC	\$12,000	Annual contract for Workers Compensation insurance services for FY25	Human Resources budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Natural Resources	Scape Landscape Architecture DPC	\$430,000	Francis Street Beach Landscape Pre-Design & Schematic Design	Article 10 ATM 2022 (Town only responsible for 50% of cost; other 50% by Land Bank	Apr 2, 2024 - Apr 30, 2027
Professional Services Agreement	Our Island Home	Enos Home Oxygen Therapy, Inc	\$18,000	Provision of oxygen and related equipment, as needed, to OIH	Our Island Home budget - Medical Supplies	Jul 1, 2024 - Jun 30, 2027
Subscription Agreement	Our Island Home	PointClickCare Technologies, Inc.	\$31,430.01	Subscription for the storage and maintenance of electronic medical files for OIH residents	Our Island Home budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	Norton and Associates	\$300,000	Temporary/provisional staffing of OIH vacancies	Our Island Home budget - Travel Nurses	Jul 1, 2024 - Jun 30, 2027
Professional Services Agreement	Our Island Home	Cross Country Staffing	\$300,000	Temporary/provisional staffing of OIH vacancies	Our Island Home budget - Travel Nurses	Jul 1, 2024 - Jun 30, 2027
Residential Lease	Our Island Home	Maria Davis	\$36,000	1-year lease at 53 So Shore Rd for full-time and/or contract employee housing for Our Island Home	Our Island Home budget - Employee Housing	Aug 1, 2024 - Jul 31, 2025
Professional Services Agreement	Parks & Recreation	Plan B Construction Co.	\$129,444	Renovation of the Jetties Beach Storage Building including roofing, siding, windows and doors	Article 10 ATM 2021	Jul 1, 2024 - May 1, 2025
Purchase Agreement	Police	MHQ, Inc.	\$36,328.07	Supply & install police vehicle equipment beyond basic vehicle purchase for 3 vehicles	Police Federal Asset Forfeiture Fund	May 1, 2024 - Jun 30, 2025

Professional Services Agreement	Solid Waste	Commonwealth Resources Management Corp.	\$300,000	Solid waste consulting services	Solid Waste budget - Professional Services	Jul 1, 2024 - Jun 30, 2026
Contract Amendment	Town Clerk	Emergency Production LLC	Add \$11,250 to contract amount of \$45,000 for new contract amount of \$56,250	Additional costs for equipment related to the May 2024 ATM	Town Clerk budget - Equipment Rental	Apr 5, 2023 - Mar 31, 2026