



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 19 PM 01:54
NANTUCKET TOWN CLERK
Posting Number: T 676

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JULY 24, 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/iR67HhKEIOs>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_-OXjeXBhReOxhD8hlyjT9A

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 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.
3. Conservation Commission Vacancy: Applications Due August 16, 2024 at Noon; Appointments on September 25, 2024 per Select Board Committee Appointment Process.
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. No Select Board Meeting on Wednesday, July 31, 2024 (5th Wednesday).
6. Select Board Announcements/Comments.

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

1. Follow-up on Public Comment from June 25, 2024 Joint Select Board - Board of Health Meeting Regarding PFAS (Per- And Polyfluoroalkyl Substances).

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of July 17, 2024 at 5:30 PM.
2. Approval of Payroll Warrants for July 21, 2024.
3. Approval of Treasury Warrants for July 24, 2024.
4. Approval of Pending Contracts for July 24, 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. Resignation Acceptance: Conservation Commission.

IX. REAL ESTATE MATTERS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement of Town-owned Yard Sale Parcel Known as Parcel T-1, Masquetuck Street as Shown on Plan of Land Entitled "Being a Subdivision of Masquetuck Street as Shown on L. C. Plan 40795-A, Plan of Land in Nantucket, Massachusetts," Dated May 9, 2011, Revised June 24, 2019, Prepared by Nantucket Surveyors, LLC and Recorded with Registry District of the Land Court as Land Court Plan No. 40795-B, Pursuant to Vote on Article 108 of 2008 Annual Town Meeting.

X. PUBLIC HEARINGS

1. Nantucket Sewer Commission: Public Hearing to Consider Amendments to Nantucket Town Sewer District Pursuant to Section 10 of the Nantucket Sewer Act Regarding Articles 13, 14 and 15 of the September 17, 2024 Special Town Meeting (Continued from July 17, 2024).

XI. TOWN MANAGER'S REPORT

1. Follow-up on Vineyard Wind I Blade Failure and Clean Up Status.

XII. SELECT BOARD'S REPORTS/COMMENT

1. 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
July 24, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant Award/Assurance	Airport/ Select Board	MassDOT Aeronautics Division	(\$1,914,769.17)	Construct South Apron Expansion (AIP)	Grant from State FY24: \$1,521,000 FY25: \$393,769.17	Jul 24, 2024 - Jun 30, 2025
Grant Award/Assurance	Airport/ Select Board	MassDOT Aeronautics Division	(\$156,854.39)	Construct South Apron Expansion (BIL)	Grant from State FY24: \$150,000 FY25: \$6,854.39	Jun 26, 2024 - Jun 30, 2025
Contractual Services						
Contract Amendment	Finance - Assessor	Vision Government Solutions, Inc.	Add \$3,645.03 to original contract amount of \$144,000 for new contract amount of \$147,645.03	Real property valuation services	Assessor budget - Professional Services	Sep 23, 2020 - Jun 30, 2025
Residential Lease	Housing	Mary-Adair Macaire	\$38,400	36 Pine Street - 1 BR apartment for full-time employees	Housing budget	Sep 1, 2024 - Aug 31, 2025
Professional Services Agreement	Housing	Nantucket Appraisal Company	\$50,000	Real estate appraisal services, including property valuation, market analysis & appraisal reports	Affordable Housing Trust Fund (AHTF) - Professional Services	Aug 1, 2024 - Jul 31, 2025
Professional Services Agreement	IT	LCN Networks	\$22,193.49	Renewal of Email Protection Cloud Archiving Services	IT operations budget - Professional Services	Jul 1, 2024 - Jun 30, 2025

Professional Services Agreement	IT	CivicPlus	\$11,904.68	Renewal of CivicPlus for maintenance & licensing for Town website & related software	IT operations budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	IT	Applied Geographics	\$4,875	Renewal of MapGeo Web mapping software to view, perform analysis & generate maps using existing GIS data	IT operations budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	IT	Tyler Technologies, Inc.	\$40,742.86	Renewal of EnerGov for e-permitting & licensing services	IT operations budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	IT	Tyler Technologies, Inc.	\$211,038.44	Renewal of MUNIS for finances, payroll, HR & purchasing	IT operations budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Natural Resources	UMass-Dartmouth	\$156,345.31	Nutrient water quality monitoring of estuaries and salt pond systems	Article 10 2023 ATM	Aug 1, 2024 - Jun 30, 2025
Purchase Agreement	Natural Resources	Booth Medical Equipment Co., Inc.	\$11,783	Purchase/replacement of autoclave to sterilize equipment at Brant Point Hatchery	Shellfish Propagation Fund - Professional Services	Jul 1, 2024 - Dec 31, 2024
Residential Lease	Our Island Home	Richmond Meadows Two, LLC	\$47,400	Rental of 49 Beach Grass Road, Unit 1A - 2 BR apartment for full-time and/or contract employees	OIH budget	Aug 1, 2024 - Jul 31, 2025
Contract Amendment	PLUS	Weston & Sampson Engineers, Inc.	Add \$38,500 to original contract amount of \$115,000 for new contract amount of \$153,500	Increase term, scope & price for updating Nantucket Build-Out Study	DLTA Account Smart Grow - Professional Services	Jul 1, 2021 - Jun 30, 2025
Contract Amendment	Town Administration/Select Board for Town Council Study Committee	University of Massachusetts, Boston/Edward J. Collins, Jr. Center for Public Management	Add \$14,000 to original contract amount of \$20,000 for new contract amount of \$34,000	Increase scope & price for consulting assistance for Town Council Study Committee	Town Administration - Professional Services	Jun 1, 2024 - Dec 31, 2024

Professional Services Agreement	Town Administration	Nantucket Community Television	\$35,000	Annual contract for additional remote & hybrid public meeting support services	Town Administration budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
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