



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 AUG 02 PM 02:44
NANTUCKET TOWN CLERK
Posting Number:T 709

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, AUGUST 7, 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/iUSfm5R9EMI>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_WZpssgYrSBaKA9eMUqUfJg

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. No Select Board Meeting on Wednesday, August 14, 2024 (Summer Schedule).
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 July 23, 2024 at 12:00 PM; July 24, 2024 at 5:30 PM; July 29, 2024 at 3:00 PM; July 29, 2024 at 4:00 PM.
2. Approval of Payroll Warrants for August 4, 2024.
3. Approval of Treasury Warrants for July 31, 2024; August 7, 2024.
4. Approval of Pending Contracts for August 7, 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. Town Clerk: Request for Approval of Warrant for September 3, 2024 State Primary.
2. Vineyard Wind Update; Participation by State and Federal Agency Representatives and State Legislative Delegation.
3. Moderator: Town Meeting Process Review.
4. Housing Office:
 - a) Affordable Housing Trust: Request for Authorization of Grant Funding up to \$450,000 to Housing Nantucket for Lease to Locals Program.
 - b) Affordable Housing Trust Quarterly Report.

IX. TOWN MANAGER'S REPORT

X. SELECT BOARD'S REPORTS/COMMENT

1. Review/Adoption of Select Board Comments to September 17, 2024 Special Town Meeting Warrant Articles.
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
August 7, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant Acceptance	Natural Resources	Commonwealth of Massachusetts	(\$1,000,000)	Inland Dredging Pilot Grant - Miacomet Pond Dredging Project	N/A	Aug 7, 2024 - Jun 30, 2026
Contractual Services						
Town Contracts for Health & Human Services	Health & Human Services	Addiction Solutions, Inc.	\$50,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Fairwinds - Nantucket's Counselling Center, Inc.	\$50,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Health Imperatives, Inc	\$25,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Nantucket Community Television, Inc.	\$50,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	South Coast Counties Legal Services, Inc.	\$5,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Small Friends on Nantucket, Inc.	\$30,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	The Residences at Sherburne Commons, Inc.	\$17,160	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Palliative & Supportive Care of Nantucket Foundation, Inc.	\$22,980	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025

Town Contracts for Health & Human Services	Health & Human Services	NAMI Cape Cod & The Islands, Inc.	\$85,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Martha's Vineyard Community Services, Inc.	\$19,805	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Nantucket Interfaith Council	\$100,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Health Imperatives, Inc.	\$114,238	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Fairwinds Counseling Center, Inc.	\$115,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Elder Services of Cape Cod & the Islands, Inc.	\$30,600	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	Artist's Association of Nantucket	\$40,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Town Contracts for Health & Human Services	Health & Human Services	A Safe Place, Inc.	\$55,000	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Housing	Housing Nantucket	\$450,000	For re-launch of Lease to Locals Program	Affordable Housing Trust	Aug 7, 2024 - Feb 6, 2025
Residential Lease	Housing	Christine & Manjur Elahi	\$61,200	3-BR house year-round rental for full-time &/or contract employees	Housing budget - 25 Boulevard	Sep 1, 2024 - Aug 31, 2025
Software License Agreement	Human Resources	Governmentjobs.com, Inc.	\$74,443.39	2-year Renewal license for NEOGOV Onboard, Insight & Perform modules	HR budget - Professional Services	Jul 1, 2024 - Jun 30, 2026
Professional Services Agreement	Human Resources	Gowrie Claims Services	\$7,600	Injured-on-Duty claims services - consulting & claims administration	HR budget - Professional Services	Jul 1, 2024 - Jun 30, 2025

Software License Agreement	IT	CivicPlus, Inc	\$11,904.658	Renewal license for CivicEngage SaaS platform	Operations - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc	\$198,000	Renewal agreement for Nursing Home Administrator Services	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc.	\$198,000	Renewal agreement for Nursing Home Director of Nursing Services	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc	\$41,600	Renewal agreement for Program Management	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc.	\$166,400	Renewal agreement for Operational Oversight/Consulting for Our Island Home	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc.	\$166,400	Renewal agreement for Business Office Services Training & Support	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc.	\$364.400	Renewal agreement for Business Office Services	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	Aya Healthcare, LLC	\$300,000	3-year agreement for travel nurses	OIH Budget - Travel Nurses	Jul 1, 2024 - Jun 30, 2027
Purchase Agreement	Police	Regency Police Supply, Inc.	\$300,000	3-year agreement for the supply of police uniforms & equipment for Police Officers & Community Service Officers	Police Budget & Beach Revolver (ATV)	Jul 1, 2024 - Jun 30, 2027
Professional Services Agreement	Police	SMRT Engineers-Architects, Inc.	\$40,000	Architectural & engineering services for roof replacement Loran dormitory buildings	Article 14 ATM 2023	Aug 7, 2024 - Aug 6, 2025
Professional Services Agreement	Public Works	Victor-Brandon Corp.	Up to \$5,725,000	FY25 Annual Roadwork	Various Department Budgets	Aug 1, 2024 - Jul 31, 2025

Professional Services Agreement	Town Administration	Pierce-Cote Advertising, Inc.	\$54,000	Consulting services for public relations & public outreach	Town Administration budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Purchase Agreement	Town Administration	Marcotte Ford Sales, Inc	\$37,670	Purchase of 2024 Ford Escape Hybrid (replacement)	Town Administration budget - New Equipment	Jul 31, 2024 - Dec 31, 2024
Contract Amendment	Town Clerk	Emergency Production, LLC	Add \$34,070 to amended contract amount of \$56,250 for new contract amount of \$90,320	Additional costs for equipment related to the 2024 STM scheduled for September 2024	Town Clerk budget - Equipment Rental	Apr 5, 2023 - Mar 31, 2026