



AMENDED MEETING POSTING

Original posting date: 8/16/2024 Original Posting # T 756

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 21 PM 03:41
NANTUCKET TOWN CLERK
Posting Number:T 771

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, AUGUST 21, 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/XIsrTC6BqdU>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_1HchNiJLRJ-VyKQdH8Plvg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Introduction of New Director of Public Health and Human Services: Roque Miramontes.
3. Announce Applications Received for Conservation Commission Vacancy; Appointments on September 25, 2024 per Select Board Committee Appointment Process.
4. No Select Board Meetings on Wednesday, August 28, 2024; Wednesday, September 4, 2024 (Summer Schedule); Next Meeting Wednesday, September 11, 2024.
5. Town Offices will be Closed Monday, September 2, 2024 in Observance of Labor Day.

6. 3rd Sewer Force Main Project to Start on Liberty Street, Winter Street, Pine Street, Silver Street, Pleasant Street - Monday, September 9, 2024; Road Restoration and Paving of Sea Street, Step Lane, Center Street, Lily Street, Liberty Street, Atlantic Avenue and Surfside Road - October 2024.
7. Select Board Announcements/Comments.

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

1. Update on Vineyard Wind Turbine Blade Failure Website, Q&A and Communications.

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 29, 2024 at 3:00 PM; July 29, 2024 at 4:00 PM; August 7, 2024 at 5:30 PM; August 8, 2024 at 9:00 AM; August 12, 2024 at 11:00 AM.
2. Approval of Payroll Warrants for August 18, 2024.
3. Approval of Treasury Warrants for August 14, 2024; August 21, 2024.
4. Approval of Pending Contracts for August 21, 2024 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. PROJECTS

1. Surfside Area Transportation Improvements Project Update.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Applicant Introduction/Review of Applications and Appointments to Capital Program Committee; Council on Aging; Cultural Council; Nantucket Historical Commission; Real Estate Assessment Committee; Town of Nantucket Scholarship Committee, Pursuant to Select Board Committee Appointment Policy.
2. Select Board Strategic Plan Update: Housing Focus Area (Tabled from July 17, 2024).
3. Housing Office: Affordable Housing Trust Quarterly Report (Tabled from August 7, 2024).
4. Update on Baxter Road Alternative Access Project.
5. Siasconset Beach Preservation Fund (SBPF):
 - a) Discussion of Notice of Intent Progress and Request for Change in Construction Sequencing for Town and Siasconset Beach Preservation Fund (SBPF) Baxter Road and Sconset Bluff Stabilization and Coastal Resiliency Project.
 - b) Request for Select Board Approval/Town Manager Signature on Notice of Intent to Conservation Commission for Coir Terrace Maintenance Project at 59-83 Baxter Rd DEP File No. 48-3759.

X. TOWN MANAGER'S REPORT

1. Select Board Strategic Plan Update: Efficient Government Focus Area.
2. Review of 2024 Annual Town Meeting Survey Results.
3. Monthly Town Management Report.

XI. 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), Including Discussion of Scope of Services for the Investigation.
2. Committee Reports.

XII. 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 21, 2024 - AMENDED August 21, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Revenue Agreements						
Grant Agreement	Health & Human Services	Massachusetts Council on Aging	(\$7,500)	For Nantucket Memory Café to expand services for memory impairment sufferers	N/A	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Health & Human Services	Massachusetts Council on Aging	(\$8,000)	For Saltmarsh Senior Center to improve Wheelchair Access	N/A	Jul 1, 2024 - Jun 30, 2025
Agreement	Public Works	CMRK, Inc.	(.5 cents/pound for clothing/textiles) (.2 cents/pound for books)	Recycling books & clothing/textiles from Take It or Leave It (TIOLI)	N/A	Jul 1, 2024 - Jun 30, 2025
No Funding Agreements						
Contract Amendment	Natural Resources	Arcadis US, Inc.	N/A	Increase scope to include public meetings to get feedback on Harbors Dredge Plan & extension of contract	N/A	Nov 1, 2023 - Mar 31, 2025
Contractual Services						
Town Contracts for Health & Human Services	Health & Human Services	The Warming Place	\$33,333.33	Allocation as approved per 2024 Annual Town Meeting	Article 9 2024 ATM \$825,000 (total appropriation)	Jul 1, 2024 - Jun 30, 2025
License Agreement	Human Resources	HRlogics ACA	\$12,845.72	Renewal contract for Sync-Stream SaaS for Affordable Care Act reporting	Human Resources 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 Administrator 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
Collective Bargaining Agreement	Select Board	LIUNA 1249 (Deputy Police Chief)	Varies by year & category	Ratification of Agreement	Various Town Budgets	July 1, 2024 - Jun 30, 2026
Purchase Agreement	Police	McGovern MHQ, Inc.	\$52,099.25	Purchase of fully equipped unmarked replacement Ford Explorer XLT	Police Department Budget - Operating & Police Forfeiture Fund	May 1, 2024 - Apr 30, 2027
Purchase Agreement	Police	Colonial Ford, Inc.	\$60,408.66	Purchase of fully equipped unmarked replacement 2023 Ford Police Interceptor Utility Vehicle	Police Department Budget - Operating & Police Forfeiture Fund	May 1, 2024 - Apr 30, 2027
Contract Amendment	Sewer	Weston & Sampson Engineers, Inc.	\$70,300	Increased scope of services for Surfside WWTF membrane installation	Article 12 2017 ATM	Apr 21, 2023 - Apr 30, 2025
Professional Services Agreement	Sewer	National Water Main Cleaning Co.	\$347,900	Catch basin & lateral drain line cleaning	Article 20 2024 ATM	Sep 1, 2024 - Aug 31, 2025
Professional Services Agreement	Town Admin.	CDM Smith, Inc.	\$194,000	Town-wide Water Distribution Model Calibration & Consulting in connection with PFAS Soil Investigation	Article 18 2022 ATM	Jul 24, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Preservation Institute Nantucket	\$50,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Preservation Institute Nantucket	\$60,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Maria Mitchell Association	\$167,060	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Historical Association	\$240,949	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025

Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Historical Association	\$938,751	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Landmark House	\$305,580	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Atheneum	\$12,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	South Church Preservation Fund	\$55,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	St. Mary Our Lady of the Isle Church	\$259,475.81	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	St. Mary Our Lady of the Isle Church	\$718,991.50	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	ReMain 58, LLC on behalf of Folger Block Condominium	\$11,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	The Hospital Thrift Shop	\$21,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Cemetery Commission	\$150,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Interfaith Council Rental Assistance Program	\$360,000	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Racquet Sports Association	\$356,507.69	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Grant Agreement	Town Admin/Community Preservation Committee	Linda Loring Foundation	\$93,685	FY 2025 Community Preservation Act Funding	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025