



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 SEP 06 PM 02:54
NANTUCKET TOWN CLERK
Posting Number:T 819

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, SEPTEMBER 11, 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/3YldiuAWje8>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_VYfgy-VcRGaHG6jCnFJyQQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Cape and Islands Suicide Prevention Coalition: Annual Request to Proclaim September 2024 "Suicide Prevention and Action Month".
3. Coastal Resilience Advisory Committee and ACKlimate Nantucket: Annual Request to Proclaim September 2024 "Climate Change Awareness Month".
4. Special Town Meeting: Tuesday, September 17, 2024 at 5:00 PM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road.
<https://www.nantucket-ma.gov/3080/2024-Special-Town-Meeting>
5. Announce Applications Received for Conservation Commission Vacancy; Appointments on September 25, 2024 per Select Board Committee Appointment Process.

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 August 19, 2024 at 9:30 AM; August 21, 2024 at 5:30 PM; August 23, 2024 at 9:00 AM.
2. Approval of Payroll Warrants for September 1, 2024.
3. Approval of Treasury Warrants for August 28, 2024; September 4, 2024; September 11, 2024, 2024.
4. Approval of Pending Contracts for September 11, 2024, 2024 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Fire Department; Police Department (Harbor Master).

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Request for Select Board Review of Planning Board Major Commercial Development Special Permit Condition of Easement for Public Sidewalk being Shifted onto Private Property at 6-8 North Beach Street to Accommodate the Installation, Construction, Maintenance and Operation of Improvements Shown on Plan Captioned "Proposed Drop-off Exhibit" (Continued from June 5, 2024).

X. TOWN MANAGER'S REPORT

1. Monthly Departmental Report: Human Resources Department.
2. Monthly Departmental Report: Natural Resources Department.
3. Review of FY 2026 Preliminary General Fund Budget Projections.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review of 2025 Annual Town Meeting and Annual Town Election Potential Dates and Scheduling.
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
September 11, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
No Funding Agreements						
Contract Amendment	Natural Resources	Scape Landscape Architects, Inc.	N/A	Confirming expense reimbursements in contract	N/A	Apr 2, 2024 - Sep 30, 2024
Contract Amendment	Public Works	Environmental Partners Group, LLC	N/A	Extension of time only to contract for resident engineering services for various DPW projects	N/A	Sep 1, 2024 - Aug 31, 2025
Contractual Services						
Software License	Communications Office	ZenCity Technologies, Inc.	\$57,500	Renewal of licenses for suite of software outreach products	Communications Office - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Human Services	Trilogy Integrated Resources, LLC	\$24,000	Ongoing support of Network of Care/ACKCares services directory	Human Services - Professional Services	Sep 11, 2024 - Sep 10, 2025
Software License	Information Technology	KnowBe4	\$11,244.96	Renewal of cyber security awareness training software	IT Operations Budget - Professional Services	Oct 13, 2024 - Oct 12, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc.	Up to \$104,000	Renewal agreement for Business Office Training & Support Services	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Our Island Home	E.F. & Associates, Inc.	Up to \$291,200	Renewal agreement for Clinical Reimbursement Duties; MDS (Minimum Data Set) Coordinator services	OIH Budget - Professional Services	Jul 1, 2024 - Jun 30, 2025
Contract Amendment	Our Island Home	Fusion Medical Staffing	Add \$75,000 to original contract amount of	Travel nurses	OIH Budget - Travel Nurses	Nov 2, 2022 - Sep 30, 2024

			\$300,000 for new contract amount of \$375,000			
Professional Services Agreement	Our Island Home	Fusion Medical Staffing	\$300,000	Renewal contract for travel nurses	OIH Budget - Travel Nurses	Oct 1, 2024 - Jun 30, 2027
Professional Services Agreement	Our Island Home	Anew Life, LLC	\$23,200	Renewal contract for behavioral health treatment & medication oversight for OIH residents	OIH Budget - Medical Professional Services	Jul 1, 2024 - Jun 30, 2025
Purchase Agreement	Public Works/Parks & Recreation Division	Barrett Enterprises, LLC	\$9,998	Purchase of side-open storage container for Delta Fields	Parks & Recreation Budget - Grounds	Sep 1, 2024 - Nov 1, 2024
Professional Services Agreement	Public Works/Parks & Recreation Division	Weston & Sampson Engineers, Inc.	\$367,761.54	Nobadeer Athletic Fields Complex Improvements	Article 10 2023 STM	Sep 1, 2024 - Dec 31, 2025
Professional Services Agreement	Public Works/Parks & Recreation Division	Weston & Sampson Engineers, Inc.	\$188,679.15	Design & permitting for embankment stabilization at Tom Nevers Field	Article 15 2024 ATM	Sep 1, 2024 - Dec 31, 2025
Professional Services Agreement	Public Works/Parks & Recreation Division	OT Films, LLC	\$25,000	Creation of video walking tour of Historic Coloured Cemetery	Offshore Wind Farm Mitigation Fund Grant	Sep 15, 2024 - May 31, 2025
Professional Services Agreement	Police	JJ Cardosi, Inc.	\$2,274,700	Phase III Improvements at LORAN Seasonal housing facility incl. toilets, showers, HVAC	Article 14 2023 ATM	Sep 11, 2024 - Sep 10, 2027
Purchase Agreement	Police	Colonial Ford, Inc.	\$60,968.20	Replacement of unmarked police vehicle	Police Budget - Federal Asset Forfeiture	May 1, 2024 - Jun 30, 2025
Purchase Agreement	Police	McGovern MHQ, Inc.	\$48,991.74	Replacement of unmarked vehicle	Police Budget - Federal Asset Forfeiture	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Public Works	Nantucket Yard Guard, Inc.	\$100,000	On-call tree trimming & removal services (primary)	Public Works budget - Property: Trees	Sep 1, 2024 - Aug 31, 2025

Professional Services Agreement	Public Works	Pathfinder Tree Services, LLC	\$100,000	On-call tree trimming & removal services (secondary)	Public Works budget - Property: Trees	Sep 1, 2024 - Aug 31, 2025
Contract Amendment	Public Works/Solid Waste	Ludlow Memorial Company, LLC	Add \$9,500 to original contract of \$88,400 for new contract total of \$97,940	Increase in scope at the Nantucket Landfill to include mowing, skid-steer & brush hog service	Article 22 2022 ATM	May 15, 2024 - May 14, 2025
Professional Services Agreement	Town Administration	Avalon Consulting Group	\$50,000	Review of existing or potential development of habitat protection & management areas	Town Administration - Professional Services	Sep 11, 2024 - Sep 10, 2025