



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

RECEIVED

2024 SEP 20 PM 02:50
NANTUCKET TOWN CLERK
Posting Number:T 864

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, SEPTEMBER 25, 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/VGuh-EXPlgE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_GQCEcVpzSRGF0plh7q1edA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Town Council Study Committee to Hold Public Forums on Proposed New Town Council Form of Government on Saturday, October 5, 2024 at 10:00 AM and Thursday, October 10, 2024 at 5:30 PM; Both Meetings to be Hybrid with In-Person at the Public Safety Facility Community Room at 4 Fairgrounds Road and Remote Via Zoom Webinar.
3. 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 September 18, 2024 at 5:30 PM.
2. Approval of Payroll Warrants for September 15, 2024.
3. Approval of Treasury Warrants for September 25, 2024.
4. Approval of Pending Contracts for September 25, 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. Applicant Introduction/Review of Applications and Appointments to Conservation Commission, Pursuant to Select Board Committee Appointment Policy.
2. Request for Waiver of Sewer Connection Permit Fee and Sewer Capacity Fees for Covenant Lot Located at 10 Field Avenue (Lot B on Plan No. 2024-4).

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 A, Clifford Street and Pocomo Avenue as Shown on Plan of Land Entitled "Fee Taking Plan, Plan to Acquire Land for General Municipal Purposes in Nantucket , Mass, Prepared for Town of Nantucket, Clifford Street & Pocomo Avenue," Dated January 5, 2011, Prepared by Charles W. Hart and Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Land Court Plan No. 34745-B, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.

X. TOWN MANAGER'S REPORT

1. Review/Update of Municipal Yard Sale Program.
2. Update on Short-Term Rental Registration Program.
3. Update on Proposed Department of Public Works Facility.
4. September 17, 2024 Special Town Meeting Follow-up.
5. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Announcement of Select Board Executive Session Vote Taken on September 12, 2024 to Approve Cultural Heritage Partners Special Counsel Engagement Letter; Update on Strategies for Turbine Blade Event Follow-up.
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 25, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant Agreement	Culture & Tourism	Artists Association of Nantucket	\$2,500	Community Development Investment for art classes	Cultural District State Grants	Aug 1, 2024 – Dec 31, 2024
Grant Agreement	Culture & Tourism	Bulgarian Education School	\$2,500	Community Development Investment for Bulgarian culture preservation classes	Cultural District State Grants	Aug 1, 2024 – Dec 31, 2024
Grant Agreement	Culture & Tourism	Dreamland Theatre	\$2,500	Community Development Investment for Latino Heritage Month event	Cultural District State Grants	Aug 1, 2024 – Dec 31, 2024
Grant Agreement	Culture & Tourism	Egan Maritime Institute	\$2,500	Community Development Investment for Sunset Sea Shanty Community Concerts	Cultural District State Grants	Aug 1, 2024 – Dec 31, 2024
Grant Agreement	Culture & Tourism	NCTV	\$3,000	Community Development Investment for New Moon Fest	Cultural District State Grants	Aug 1, 2024 – Dec 31, 2024
Grant Agreement	Culture & Tourism	Nantucket Historical Association	\$2,500	Community Development Investment for activities at Children's Beach with Morton the Sea Monster	Cultural District State Grants	Aug 1, 2024 – Dec 31, 2024
Grant Agreement	Human Services	Nantucket Lighthouse School	\$20,000	Provide wellness and behavioral health support to Island educators	State Grant, Strategic Fund	Jul 1, 2024 – Jun 30, 2025
Contractual Services						
Residential Lease	Housing	The Island Properties, LLC	\$43,800	1BR apartment	Housing Budget – General Fund	Oct 15, 2024 – Oct 14, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$27,600	2 Gooseberry Place, Unit 1A – studio apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025

Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$27,600	2 Gooseberry Place, Unit 1B – studio apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$50,400	2 Gooseberry Place, Unit 1E – 2BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$50,400	2 Gooseberry Place, Unit 2B – 2BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$38,400	2 Gooseberry Place, Unit 2D – 1BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$50,400	3 Gooseberry Place, Unit 1A – 2BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$38,400	3 Gooseberry Place, Unit 2A – 1BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$50,400	3 Gooseberry Place, Unit 2C – 2BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$72,000	7 Gooseberry Place, Unit 1C – 3BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Residential Lease	Housing	Richmond Meadows Two P5P6, LLC	\$38,400	7 Gooseberry Place, Unit 2D – 1BR apartment	Housing Budget – General Fund	Nov 1, 2024 – Oct 31, 2025
Professional Services Agreement	Marine	Ludlow Memorial Company, Inc.	\$72,800	Supply & installation of security fencing at Marine Maintenance Bldg	Article 10 - 2020 ATM	Sep 25, 2024- Sep 24, 2027
Professional Services Agreement	Natural Resources	Hooper Marine Ecosystem Research, LLC	\$793,201.62	Ecological surveys to monitor changes in species in Nantucket Harbor	Article 10 - 2024 ATM; Article 10 – 2023 ATM	Oct 1, 2024 – Sep 30, 2027
Purchase Agreement	Public Works/Parks & Recreation	New England Recreation Group	\$24,366	Purchase of replacement parts for Children's Beach Playground	Parks & Rec Budget - Repair & Maintenance: Grounds	Oct 1, 2024 – Dec 31, 2024

Professional Services Agreement	Public Works/Parks & Recreation	Classic Turf Company, LLC	\$1,200,000	Jetties tennis court reconstruction	Article 17 - 2024 ATM	Sep 25, 2024 – May 31, 2025
Purchase Agreement	Public Works	Milton Caterpillar	\$149,700	Purchase of replacement CAT 420 backhoe	Capital – Article 10 – 2024 ATM: Backhoe	Sep 1, 2024 – Nov 1, 2024
Purchase Agreement	Public Works	Turf Products Corp.	\$105,639.43	Purchase of replacement turf maintenance equipment	Capital – Article 10 - 2024ATM; Parks & Rec Budget – Professional Services	Sep 18, 2024 – Dec 1, 2025
Purchase Agreement	Sewer	Milton Caterpillar	\$379,850	Purchase of replacement CAT excavator	Article 22 – 2024 ATM	Oct 1, 2024 – Sep 30, 2025
Purchase Agreement	Sewer/Stormwater	Marcotte Ford Sales, Inc.	\$74,150	Purchase of replacement Ford F350 utility Truck	Article 22 - 2024 ATM	Oct 1, 2024 – Sep 30, 2025
Purchase Agreement	Sewer	Allegiance Trucks	\$192,536	Purchase of replacement International truck with crane	Article 22 - 2023 ATM	Oct 1, 2024 – Sep 30, 2025
Contract Amendment	Sewer	CDM Smith, Inc.	Add \$48,500 to original amount of \$251,200 for amended amount of \$299,700	Additional sampling at Surfside WWTF for wastewater PFAS	Article 18 - 2022 ATM	Aug 1, 2023 – Dec 31, 2024
Professional Services Agreement	Town Administration	SMRT, Inc.	\$40,000	On-call oversight work on seasonal dorm at 19 Waitt Drive	Article 17 - 2023 ATM	Oct 1, 2024 – Sep 30, 2025