



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 OCT 18 AM 08:27
NANTUCKET TOWN CLERK
Posting Number: T 954

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, OCTOBER 23, 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/Ek3TBtnuRE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_P4ZU1iUqQwW_Q4nE2jncXw

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. May 3, 2025 Annual Town Meeting Warrant Open for Citizen Warrant Article Submittals through November 18, 2024 at 4:00 PM. Citizen Warrant Article Guide:
<https://www.nantucket-ma.gov/DocumentCenter/View/49076/Guide-to-Preparing-a-Citizen-Warrant-Article-PDF>.
 3. No Select Board Meeting on Wednesday, October 30, 2024 (5th Wednesday).
 4. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of October 16, 2024 at 5:30 PM.
2. Approval of Treasury Warrants for October 23, 2024.
3. Approval of Pending Contracts for October 23, 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. Board of Health Update on Massachusetts Institute of Technology (MIT) Project to Reduce the Incidence of Lyme Disease on Nantucket.
2. Housing Office: Request for Approval and Execution of Third Amendment to Local Initiative Program Regulatory Agreement and Declaration of Restrictive Covenants for 12 Rental Units in Meadows II Workforce Rental Housing Development Project Phase V and VI Known as Gooseberry Place.

IX. REAL ESTATE MATTERS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement of Two Town-owned Yard Sale Parcels Shown as Lots 33 and 34, Ames Avenue, in Block No. 31, Shown on Land Court Plan No. 2408, Dated April 30, 1912 and Filed with the Nantucket Registry District of the Land Court, Pursuant to Vote on Article 81 of 2013 Annual Town Meeting.

X. TOWN MANAGER'S REPORT

1. Overview of Proposed Sewer Rate Increase; Request to Schedule Public Hearing.
2. Review of Departmental Comments for Surfside Crossing 40B Zoning Board of Appeals Remand Hearing.
3. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2025 Annual Town Meeting.
4. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XII. PUBLIC HEARINGS

1. Public Hearing to Consider the Appeal of Michael and Mindy Pearlstein of Historic District Commission Approval of Certificate of Appropriateness No. HDC2024-08-10993 for a Fence at 2 Derry Lane, Map 41, Parcel 219.

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
October 23, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
No Funding Agreements						
Contract Amendment	Sewer	CDM Smith, Inc.	N/A	Extension of time only – Surfside WWTF Aeration Tank Foam & Landfill Leachate Baseline Study	N/A	Jul 1, 2023 – Jun 30, 2025
Contractual Services						
License Agreement	Information Technology	LCN	\$40,515	Support & maintenance renewal of Barracuda backup appliance	IT Budget – Professional Services	Nov 18, 2024 – Nov 17, 2025
Licenses Agreement	Culture & Tourism	Placer Labs, Inc.	\$20,000	Renewal of collection & analysis of tourism traffic data	Culture & Tourism Budget	Jul 1, 2024 – Jun 30, 2025
Professional Services Agreement	Our Island Home	Robert Shain	\$26,000	Maintenance of OIH's 280- gallon saltwater aquarium	OIH Budget – Gift Account	Oct 1, 2024 – Sep 30, 2025
Professional Services Agreement	Police	Certified Safe Electric	\$16,700	Install electrical switch gear at Marine Department maintenance building	Article 10 ATM 2020 – Layup Yard Workshop	Oct 23, 2024 – Oct 22, 2027
Professional Services Agreement	Public Works	Setronics Corp.	\$84,798	Install surveillance cameras at 7 Nantucket park locations	Article 10 ATM 2023 - Professional Services	Oct 23, 2024 – Oct 22, 2025
Professional Services Agreement	Public Works	SMRT, Inc.	\$224,604	Concept & design of Nantucket Municipal Restroom Improvements Project	DPW Capital – Town Bathrooms; DPW Capital – Town Facilities	Oct 24, 2024 – Oct 23, 2025
Contract Amendment	Public Works	CDM Smith, Inc.	Add \$34,500 to original contract amount of \$148,700 for amended contract amount of \$183,200	Extension of time for completion of the PFAS landfill groundwater sampling initiative	Article 10 2021 ATM	Jul 1, 2023 – Jun 30, 2025

Professional Services Agreement	Public Works	Sarah B. Cleaning	\$265,860	Town-wide public restroom cleaning services	Public Facilities – General: Custodial	Nov 1, 2024 – Oct 31, 2027
Purchase Agreement	Public Works	Elk Creek Trailers, LLC	\$96,460	Purchase of portable restroom trailer for Children's Beach	DPW Capital – ADA Access; Parks & Rec Budget – Professional Services	Oct 23, 2024 – Oct 22, 2025
Purchase Agreement	Sewer	Carlsen Systems, LLC	\$38,500	Purchase replacement draft pump at Surfside WWTF	Waste Water – Repair & Maint: Equipment	Oct 23, 2024 – Oct 22, 2025
Professional Services Agreement	Sewer	CDM Smith, Inc.	\$272,600	Additional PFAS sampling in the Surfside WWTF for PFAS Destruction Technology Pilot Project	Article 22 ATM 2022 – PFAS Removal Pilot Program	Oct 23, 2024 – Dec 31, 2025