



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 NOV 01 PM 01:51
NANTUCKET TOWN CLERK
Posting Number:T 983

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, NOVEMBER 6, 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/YQo0Lp7rNBQ>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_4YwQwLi5Rou5BOt-quCO0A

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. Nantucket Regional Transit Authority Service and/or Route Changes:
 - a) During 2 Fairgrounds Parking Lot Temporary Closure (November 11, 2024 to February 1, 2024), Parking for NRTA Shuttle will be Relocated to Surfside Beach Parking Lot.
 - b) Fast Ferry Shuttle Will Start November 11, 2024.
 - c) Fare Free NRTA Shuttle Service to Continue Through December 2025.
3. 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>.

4. Vineyard Wind Turbine Blade Failure Damage Information Collection Form Link: [Damages Information Collection Form](#).
5. Town Offices will be Closed Monday, November 11, 2024 in Observance of Veterans' Day.
6. 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; October 21, 2024 at 11:00 AM; October 22, 2024 at 9:00 AM; October 23, 2024 at 5:30 PM.
2. Approval of Payroll Warrants for October 27, 2024.
3. Approval of Treasury Warrants for October 30, 2024; November 6, 2024.
4. Approval of Pending Contracts for November 6, 2024 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Human Services (Saltmarsh Senior Center); Department of Public Works.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Selection of Independent Firm for Review of African Meeting House Vandalism Investigation, Pursuant to Vote on Article 36 of 2024 Annual Town Meeting.
2. Appointment to Fill School Committee Vacancy - Term to Expire at 2025 Annual Town Election.
3. Board of Health: Request for Select Board Review and Approval of "Policy Relating to the Registration of Short-Term Rentals" Dated October 17, 2024.

X. TOWN MANAGER'S REPORT

1. Monthly Departmental Report: Planning and Land Use Services (PLUS) Department.
2. Planning Director: Update on Master Plan.
3. Overview of FY 2026 Proposed Capital Projects and Capital Improvement Plan (FY 2026 - FY 2036).
4. Solid Waste Facility Operations Request for Proposals Update.

5. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2025 Annual Town Meeting.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review/Adoption of Select Board Comment Letter for Surfside Crossing 40B Zoning Board of Appeals Remand Hearing.
2. Town Counsel: Overview of Eminent Domain Taking Process.
3. 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
November 6, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant	Energy	Department of Energy Resources (DOER)	(\$75,000)	For new windows at Our Island Home	N/A	Oct 25, 2024 - Jun 30, 2026
Grant	Cultural Council	Massachusetts Cultural Council	(\$15,000)	To support district partners to promote & celebrate diversity	N/A	Nov 1, 2024 - Jun 30, 2025
Contractual Services						
Purchase Agreement	Fire	New England Fire Equipment & Apparatus Corporation	\$1,042,969	Purchase of 2026 pumper fire truck	Article 10 2024 ATM New Fire Vehicle	Nov 1, 2024 - Oct 31, 2025
Professional Services Agreement	Housing	Gryphon Architects, Inc.	\$5,200	Architectural site plan for housing at Lots 91, 92 & 93 Waitt Drive	Affordable Housing Trust Fund - Professional Services	Oct 15, 2024 - Oct 14, 2025
Purchase Agreement	Marine	Helen H Offshore Fishing Corp.	\$225,000	Purchase of response vessel to provide emergency & fire response in Nantucket waters	Waterways Fund	Nov 6, 2024 - Jun 5, 2025
Professional Services Agreement	Public Works	McClure Engineering Co.	\$586,304	Professional engineering services for proposed improvements to four (4) municipal parking lots	Article 10 2019 ATM	Nov 1, 2024 - Dec 31, 2026
Professional Services Agreement	Public Works	JDM & Sons, Inc.	Up to \$240,000	Bulk hauling of materials for road work	Public Works - DPW: Road Materials	Nov 6, 2024 - Nov 5, 2027
Professional Services Agreement	Public Works	Saltine Warrior, Inc.	\$100,000 not-to-exceed	Supply & delivery of pre-treated mixed road salt FY25	Public Works - Property: Snowplowing	Nov 1, 2024 - Jun 30, 2025

Professional Services Agreement	Public Works/Solid Waste	Sanborn, Head & Associates, Inc.	\$191,000	Initial PFAS sampling of mined soil piles & sensitive areas of concern at Solid Waste Facility	Article 12 2018 ATM; Article 18 2021 STM	Nov 1, 2024 - Oct 31, 2027
Professional Services Agreement	Public Works/Solid Waste	Sanborn, Head & Associates, Inc.	\$16,200	Engineering & conceptual design for replacement scale house & 2 nd scale	Article 22 2023 ATM - Second Scale	Nov 1, 2024 - Oct 31, 2025
Professional Services Agreement	Public Works/Solid Waste	Sanborn, Head & Associates, Inc.	\$37,100	Solid Waste Facility site visits for engineering reviews	Solid Waste - Professional Services	Nov 1, 2024 - Oct 31, 2026
Professional Services Agreement	Public Works/Solid Waste	Sanborn, Head & Associates, Inc.	\$43,400	Solid Waste Facility landfill review & evaluation of lined landfill cell design	Article 16 2024 ATM; Solid Waste - Professional Services	Nov 1, 2024 - Oct 31, 2027
Professional Services Agreement	Public Works	Barrett Enterprises, LLC	\$100,000 not-to-exceed	Snow Plowing FY25	Property: Snowplowing	Nov 6, 2024 - Jun 30, 2025
Purchase Agreement	Public Works	Norfolk Power Equipment, Inc.	\$84,400	Replacement of Kubota tractor	Article 10 2024 ATM	Nov 1, 2024 - Jun 30, 2025
Contract Amendment	Public Works	Ludlow Memorial Company	Add \$16,000 to original contract amount of \$97,940 for amended amount of \$113,940	Modifications to gate for fire truck access at the emergency entrance to Solid Waste Facility & Landfill	Article 22 2022 ATM	Jun 5, 2024 - Jun 4, 2026
Contract Amendment	Town Administration	Raftelis Financial Consultants	Add \$18,750 to original contract amount of \$75,000 for amended contract amount of \$93,750	Amending term & amount to accommodate Health & Human Services Contract Review Study	Town Administration - Professional Services	Feb 7, 2024 - Jun 30, 2025