



AMENDED MEETING POSTING

Original posting date: 11/15/2024 Original Posting # T 1039

Amended posting date: 11/18/2024 Amended Posting # T 1059

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 20 PM 02:52
NANTUCKET TOWN CLERK
Posting Number: T 1073

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, NOVEMBER 20, 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/svf6-6_JakM

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_utl5YtIDSRiRmPwfmJoO4w

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. No Select Board Meeting on Wednesday, November 27, 2024; Town Offices Closed on Thursday, November 28, 2024 in Observation of Thanksgiving.
3. 2024 Committee Vacancies - Round 3: Capital Program Committee; Council for Human Services; Council on Aging; Cultural Council; Real Estate Assessment Committee; Town of Nantucket Scholarship Committee; Zoning Board of Appeals.
4. Select Board Announcements/Comments.

IV. FOLLOW-UP ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

1. Harbor and Shellfish Advisory Board: Request to Increase Bay Scallop Bushel Limit for

Commercial Scallopers from Five Bushels to Six Bushels for Remainder of 2024-2025 Bay Scallop Season, Pursuant to Town Regulations Chapter 260 (Fishing and Shellfishing), Section 4.29 (Bay Scallops), Subsection I (Commercial Bay Scallop Limits). *(This Item was Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Posted Meeting.)*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Correction to Minutes of September 25, 2024 at 5:30 PM; Minutes of November 13, 2024 at 5:30 PM.
2. Approval of Treasury Warrants for November 20, 2024.
3. Approval of Pending Contracts for November 20, 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. Housing Office: Request to Modify 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) as Approved on September 25, 2024.
2. Ticcoma Green: Request for Select Board Review of Draft Commitment Letter from Town of Nantucket to HallKeen Management for Ticcoma Green Project at 6 Fairgrounds Road.

IX. REAL ESTATE ITEMS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement of a Portion of Two Town-owned Yard Sale Parcels Shown as Lots 35 and 36, Ames Avenue, in Block No. 31, Shown on Land Court Plan No. 2408-M, 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 FY 2026 Proposed Capital Projects and Capital Improvement Plan (FY 2026 - FY 2036) (Tabled from November 6, 2024).
2. Review Near-Term Major Capital Projects Debt and Tax Impacts.
3. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2025 Annual Town Meeting.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Update on USS Nantucket (LCS 27) Commissioning.
2. Debrief Discussion of November 19, 2024 Public Forum on SouthCoast Wind and Potential Vote on Mitigation Measures.
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 20, 2024

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant (incoming)	Nantucket Cultural Council	Massachusetts Cultural Council	(\$5,700)	Annual support for local artists & art programs	N/A	Oct 1, 2024 - Jan 16, 2025
No Revenue Agreements						
Contract Amendment	Our Island Home	Fusion Medical Staffing	N/A	Addition of CNAs, LPNs & RNs to cover staff vacancies	N/A	Oct 1, 2024 - Sep 30, 2027
Contract Amendment	Our Island Home	Aya Healthcare	N/A	Addition of CNAs, LPNs & RNs to cover staff vacancies	N/A	Sep 12, 2024 - Jun 30, 2027
Contractual Services						
Professional Services Agreement	PLUS/Nantucket Historical Commission	University of Florida's Preservation Institute Nantucket (PIN)	\$60,000	Grant from Community Preservation Committee for West Monomoy Neighborhood Survey, Phase I	Article 34 2024 ATM	Jul 1, 2024 - Jun 30, 2025
Professional Services Agreement	Fire	Waterway, Inc.	\$15,694.45	Annual service testing of Fire Department equipment	Fire Budget - Repair & Maint: Equipment	Nov 1, 2024 - June 30, 2025
Professional Services Agreement	Health	Commonwealth of Massachusetts	\$25,745	Mass. Division of Standards - Annual weights & measures service agreement	Health Budget - Professional Services	Jan 1, 2025 - Dec 31, 2025
Residential Lease	Housing	Kevin Marshall	\$102,000	20 Miacomet Avenue (OIH Staff)	OIH Budget - Rent: Employee Housing	Jan 1, 2025 - Dec 31, 2025
Contract Amendment	Housing	Gryphon Architects	Add \$1,200 to original contract amount of \$5,200 for amended contract amount of \$6,400	Additional work requested by the Town for architectural site plan for housing at Lots 91, 92, 93 Waitt Dr	Affordable Housing Trust: Professional Services	Oct 14, 2024 - Oct 13, 2025

Sponsored Research Agreement	Natural Resources	University of Massachusetts - Boston	\$4,288.83	Water quality research in response to Vineyard Wind turbine blade failure	Article 10 2024 ATM (Baseline Environmental Study)	Nov 20, 2024 - Jun 30, 2025
Purchase & Installation Agreement	DPW/Parks & Recreation	O'Brien & Sons	\$177,334.10	Installation/replacement of play structure(s) at Tom Nevers Playground	Article 10 ATM 2024; DPW Parks & Rec: Professional Svcs.	Nov 20, 2024 - Nov 19, 2025
Professional Services Agreement	PLUS	Blue Claw Associates	\$16,488	Seasonal planters & associated maintenance at PLUS building/2 Fairgrounds Rd	PLUS Budget - Professional Services	Nov 20, 2024 - Nov 19, 2027
Contract Amendment	PLUS	Barrett Planning Group	Add \$57,975 to original contract amount of \$118,540 for amended amount of \$176,515	Nantucket Master Plan - additional services for public engagement process	PLUS Budget - Professional Services	Dec 1, 2023 - Nov 30, 2025
Purchase Agreement	Police	Ocean State Forklift	\$12,000	Purchase of replacement forklift for Police, Marine & Fire Departments	Police Budget	Nov 20, 2024 - May 19, 2025
Purchase Agreement	Public Works/Solid Waste Enterprise Fund	McGovern MHQ, Inc.	\$142,790.48	Purchase of replacement Ford F550 Rolloff Truck for Solid Waste	Article 22 2024 ATM	Nov 20, 2024 - Nov 19, 2025
Contract Amendment	Public Works	Plan B Construction	Add \$2,200 to original contract amount of \$129,444 for amended contract amount of \$131,644	Additional work needed for renovation of Jetties Beach Shed	Article 10 2021 ATM	July 1, 2024 - May 1, 2025
Purchase Agreement	Public Works	Marcotte Ford Sales, Inc.	\$77,715	Purchase of F350 Pickup Truck for DPW/Parks & Recreation Division	Article 10 2024 ATM	Nov 15, 2024 - Nov 14, 2025

Contract Amendment	Public Works	Encore Fire Protection	Add \$2,220 to original contract amount of \$65,000 for amended amount of \$67,220	Add inspection & monitoring services for 2A Easton Street (Shellfish Hatchery) & 10 Washington Street (Greenhound).	Public Works - Facilities Budget	Jan 18, 2023 - Jan 31, 2026
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