



AMENDED MEETING POSTING

Original posting date: 1/3/2025 Original Posting # T 007

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

2025 JAN 08 AM 09:09
NANTUCKET TOWN CLERK
Posting Number:T 021

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JANUARY 8, 2025 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/rSFmzFIWAU0>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_Qt-rT5cWQ7SPEEgA-8tNwg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. The Select Board is Hosting a Public Information Zoom Webinar with the Bureau of Safety and Environmental Enforcement (BSEE) Regarding the Vineyard Wind Turbine Blade Failure on **MONDAY, FEBRUARY 3, 2025** at 5:00 PM.
NOTE NEW LINK:
https://us06web.zoom.us/webinar/register/WN_EaDasr7vTR6jx-g1DE6JTA
3. Master Plan Update: Help Shape Nantucket's Future!

Share your Thoughts in the Master Plan Community Survey, Open until January 24, 2025. Your Input is Essential to Updating the 2009 Master Plan. Take the Survey Today: www.nantucket-ma.gov/masterplan.

Host a Kitchen Conversation—A Small-Group Discussion You Can Facilitate from Your Kitchen, Office, Coffee Shop, or Anywhere. Share Ideas with Friends and Neighbors

about Nantucket's Strengths and Challenges to Help Update the Master Plan. To Learn More, Email Megan Trudel at mtrudel@nantucket-ma.gov.

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 December 18, 2024 at 5:30 PM - Joint Meeting with County Commission and Nantucket Planning and Economic Development Commission (NP&EDC); December 18, 2024 at 5:30 PM - Select Board.
2. Approval of Payroll Warrants for December 22, 2024; January 5, 2025.
3. Approval of Treasury Warrants for December 25, 2024; January 1, 2025; January 8, 2025.
4. Approval of Pending Contracts for January 8, 2025 - 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 Capital Program Committee; Real Estate Assessment Committee; Zoning Board of Appeals, Pursuant to Select Board Committee Appointment Policy.

IX. PUBLIC HEARINGS

1. Public Hearing Regarding Proposed FY 2026 General Fund Budget.

X. TOWN MANAGER'S REPORT

1. Review of Draft Town Meeting and Election Warrant for 2025 Annual Town Meeting.

XI. SELECT BOARD REPORTS/COMMENT

1. 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
January 8, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Contractual Services						
Professional Services Agreement	Fire	Stryker Medical	\$24,254	Renewal contract for preventative maintenance & field repair services on all Stryker ambulance rescue equipment	Ambulance Reserve: Professional Services	Jan 1, 2025 - Dec 31, 2025
Purchase Agreement	Fire	Northeast Rescue Systems	\$131,354	Purchase of grip hoist rescue equipment for trench rescues	Article 10 2023 ATM	Jan 1, 2025 - Jun 30, 2025
Contract Amendment	Health & Human Services	Visiting Nurse Cape	Add \$3,750 to the existing amount of \$15,000 for a new total of \$18,750	Amend contract amount to cover increase in number of individuals receiving services	Rural Health Grant	Jul 1, 2024 - Jun 30, 2025
Police Academy Training Agreement	Police	Colin Black	N/A	Police Academy Employment Agreement	N/A	Jan 8, 2025 - Jan 7, 2026
Police Academy Training Agreement	Police	Justin Johansen	N/A	Police Academy Employment Agreement	N/A	Jan 8, 2025 - Jan 7, 2026
Police Academy Training Agreement	Police	Jill Johnson	N/A	Police Academy Employment Agreement	N/A	Jan 8, 2025 - Jan 7, 2026
Police Academy Training Agreement	Police	Isabelle LaRochelle	N/A	Police Academy Employment Agreement	N/A	Jan 8, 2025 - Jan 7, 2026
Professional Services Agreement	Sewer Dept	Weston & Sampson	\$2,340,000	Somerset Needs Area/Sewer Extension Project - Design Engineering	Article 22 2024 ATM	Jan 8, 2025 - April 30, 202