



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

2025 JAN 17 PM 02:03
NANTUCKET TOWN CLERK
Posting Number:T 070

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JANUARY 22, 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/RSJBPr64ddQ>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_HTf6xyvWQ4-3LlyJ6580Hw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. Committee Vacancies - Round 4: Council for Human Services; Council on Aging; Cultural Council; Town of Nantucket Scholarship Committee; Zoning Board of Appeals Alternate.
3. Massachusetts Division of Fisheries and Wildlife (MassWildlife) is Holding Two Virtual Public Hearings on January 23, 2025 at 1:30 PM and 6:00 PM via Zoom Regarding Proposed Regulations Relating to Deer Hunting and Other Deer-Related Issues. For Further Information, Visit <https://www.mass.gov/news/public-hearing-on-proposed-deer-regulations-set-for-january-23>.
4. 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. Deadline extended to February 21, 2025.

5. Francis Street Beach Coastal Resiliency Improvement Project
A Recording of the Virtual Open House, Held on January 13 and January 15 is Now Available. Visit www.nantucket-ma.gov/francisstreet to Watch the Recording and Take a Survey.
6. Special Event Permitting Moves to Culture and Tourism Department
As of January 1, 2025, the Town of Nantucket has Transitioned Film, Photo Shoot and Special Event Permitting from the Police Department to the Culture and Tourism Department. Any Questions Contact Cultural Affairs and Special Events Coordinator Deana Weatherly at dweatherly@nantucket-ma.gov or (508) 228-7200 ext. 7314.
7. Select Board Announcements/Comments.

IV. UPDATE 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 January 13, 2025 at 1:00 PM; January 15, 2025 at 5:30 PM.
2. Approval of Payroll Warrants for January 19, 2025.
3. Approval of Treasury Warrants for January 22, 2025.
4. Approval of Pending Contracts for January 22, 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. Joint Meeting with Capital Program Committee and Finance Committee to Review FY 2026 Capital Program Committee Report.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Amending Town Regulations Chapter 375, Traffic.

X. TOWN MANAGER'S REPORT

1. Review, Discussion and Select Board Adoption of May 3, 2025 Annual Town Meeting and Election Warrant, Including Specific Discussion on:
 - Potential Amendments to Chapter 58 of the Town Code (Car Rental Agencies, Registration of).

- Potential Amendments to Town Code to Regulate E-Bikes, E-Scooters.
- Draft Zoning Bylaw Amendments, Including “Cottage Communities” and Pickleball.

XI. SELECT BOARD REPORTS/COMMENT

1. Select Board Strategic Plan Update.
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
January 22, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
No Revenue Agreements						
Contract Amendment	Stormwater	Hazen & Sawyer	N/A	One-year extension for Stormwater Drainage System Assessment	N/A	Nov 1, 2023 - Dec 31, 2025
Contract Amendment	Sewer	Hazen & Sawyer	N/A	One-year extension for Dynamic Rate Model Services	N/A	Nov 1, 2023 - Jun 30, 2025
Contract Amendment	Sewer	Hazen & Sawyer	N/A	One-year extension for CMOM Program Sewer Replacement	N/A	Nov 1, 2023 - Dec 31, 2025
Contractual Services						
Contract Amendment	DPW/Parks & Recreation	Amy Manning Landscape, Inc.	Add \$1,552 to original contract amount of \$8,190 for amended amount of \$9,742	Landscaping Services for flower boxes at 25 Federal, 3 Chestnut and Veterans Memorial Park	Parks & Recreation Budget	Apr 1, 2024 - Mar 31, 2025
Contract Amendment	DPW/Parks & Recreation	Amy Manning Landscape, Inc.	Add \$1,392 to original contract amount of \$8,002.40 for amended amount of \$9,394.40	Landscaping Services for flower boxes at the Greenhound Building	Parks & Recreation Budget	Apr 1, 2024 - Mar 31, 2025
Professional Services Agreement	Police	Sarah B Cleaning LLC	\$144,000	Cleaning Services at the Public Safety Facility	Public Facilities - General: Custodial	Feb 1, 2025 - Jul 31, 2026