



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)

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NANTUCKET TOWN CLERK
Posting Number:T 110

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, FEBRUARY 5, 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/cp7CkYDFRno>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_bThutcbbsSm2yATEqEbnXVQ

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 - Deadline is February 7, 2025 at 12:00 PM.
3. **Master Plan Visioning Process Kick-Off Event**
Join Charles Marohn, Founder and President of Strong Towns, to Launch the Nantucket Master Plan Visioning Process on Thursday, February 13, 2025 at 5:00 PM at The Nantucket Inn; Plenary Session and Reception to Follow.
Free Event Open to All, but Space is Limited. RSVP by emailing
laurel@barrettplanningllc.com.

4. Master Plan Update: Help Shape Nantucket's Future!

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. 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 29, 2025 at 5:30 PM.
2. Approval of Payroll Warrants for February 2, 2025.
3. Approval of Treasury Warrants for February 5, 2025.
4. Approval of Pending Contracts for February 5, 2025 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Natural Resources Department; Human Services.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Nantucket Moorings: Request for Increase of Rental Mooring Fees.

X. TOWN MANAGER'S REPORT

1. Report on Nantucket's PFAS (Per- and Polyfluoroalkyl Substances) Presentation at New England Water Environment Association Conference Held January 26 - 29, 2025.

XI. SELECT BOARD REPORTS/COMMENT

1. Discussion Regarding Follow-up to Article 36 of 2024 Annual Town Meeting (African Meeting House) "Investigation".
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
February 5, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreements						
Grant Agreement (incoming)	Public Works/Energy	ReMain Nantucket, LLC	(\$75,000)	To support development of a Municipal Light Reduction Plan through the use of LEDs	N/A	Jan 2, 2025 - Dec 31, 2025
Amendments						
Contract Amendment	Natural Resources	University of Massachusetts - Boston	N/A	Final Phase of Municipal Harbors Plan update - extension of time	N/A	Jun 8, 2022 - Dec 31, 2025
Contract Amendment	Town Admin	J & J Contractors, Inc.	N/A	Waitt Drive/Municipal Workforce Housing Project - extension of time	N/A	Dec 22, 2023 - Dec 31, 2025
Contractual Services						
Residential Lease	Housing	Residences at Sherburne Commons, Inc.	\$40,980	240 Sherburne Commons lease renewal for Town employees	Housing Budget	Apr 1, 2025 - Mar 31, 2026
Residential Lease	Housing	Hamson, Dale and Andrea	\$36,600	59B Polpis Road lease renewal for Town employees	Housing Budget	Apr 1, 2025 - Mar 31, 2026
Residential Lease	Housing	Margaret Ruley	\$62,400	12A Toms Way lease renewal for Town employees	Housing Budget	Mar 12, 2025 - Mar 11, 2026
Purchase Agreement	Natural Resources	Keystone Precision Solutions	\$24,965	Purchase of GPS data collection system for monitoring of coastal erosion rates	Article 10 2023 ATM	Feb 5, 2025 - Feb 4, 2028
Contract Amendment	Our Island Home	Preferred Therapy Solutions, LLC	Add \$75,000 to original contract amount of \$300,000 for	Therapy services for OIH residents	OIH Budget - Medical Services	Jul 1, 2024 - Jun 30, 2025

			amended contract amount of \$375,000			
Professional Services Agreement	Police	Triumph Roofing, Inc.	\$374,250	Roof replacement at two (2) LORAN seasonal men's and women's dormitory buildings	Article 14 2023 ATM	Feb 5, 2025 - Feb 4, 2028