



AMENDED MEETING POSTING

Original posting date: 3/7/2025 Original Posting # T 226

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 MAR 12 AM 10:11
NANTUCKET TOWN CLERK
Posting Number:T 237

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MARCH 12, 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/co5rNr2KWoo>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_yDSMiCzxT3quwdFQDISyYA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. Announce Applications Received for **African Meeting House Investigation Procurement Workgroup**; Appointments to be Made on Wednesday, March 19, 2025.
3. **Virtual Event: Easy Street Flood Mitigation**
The Public is Invited to a Virtual Community Open House on Tuesday, March 18, 2025 to Learn About the Easy Street Flood Mitigation Project, Explore Three Proposed Design Options to Address Increasing Flood Risks, and Provide Feedback; Sessions Will be Held Via Zoom from 9:30 - 10:30 AM and 5:30 - 6:30 PM. More Information at www.nantucket-ma.gov/easystreet.
4. Select Board Announcements/Comments.

IV. UPDATE ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS (see <https://www.nantucket-ma.gov/3564/> 2025)

V. PUBLIC COMMENT*

VI. NEW BUSINESS**

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of March 5, 2025 at 5:30 PM; March 6, 2025 at 9:00 AM.
2. Approval of Treasury Warrants for March 12, 2025.
3. Approval of Pending Contracts for March 12, 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 Nantucket Historical Commission (NHC) for Overview of Easy Street Flood Mitigation Feasibility Study and Design Update.
2. Finance Department:
 - a) Request for Approval of Sale of General Obligation Bonds Dated March 30, 2025 in the Amount of \$32,905,800 for the Following Purposes: Affordable Housing - \$11,825,000, Sewer Projects - \$7,800,000, General Fund Projects - \$13,280,000.
 - b) Request for Approval of Sale of Bond Anticipation Notes Dated March 30, 2025 in the Amount of \$5,790,000 for the Following Purposes: Sewer Force Main Project - \$1,500,000 and Community Preservation Committee - \$4,290,000.
3. Request for Reconsideration of Select Board December 18, 2024 Denial of Curb Cut at 126 Main Street.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Rate Increases for Private Pay Residents at Our Island Home: Daily Private Pay Rate for Semi-Private Room from \$560 to \$600 per Day; Daily Private Pay Rate for Single-Private Room from \$580 to \$620 per Day, Effective July 1, 2025 through June 30, 2026.

XI. TOWN MANAGER'S REPORT

1. Review Proposed Date(s) of Fall 2025 Special Town Meeting/Election.

XII. SELECT BOARD REPORTS/COMMENT

1. Letter of Support for Legislation that Would Impose Surcharge on Streaming Services for Community Media Funding.
2. Committee Reports.

XIII. ADJOURNMENT

****Public Comment: please see attached Public Comment Policy which can also be found at <https://www.nantucket-ma.gov/DocumentCenter/View/51055/Public-Comment-Policy---Adopted-by-the-Select-Board-on-February-12-2025-PDF>.***

*****New 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.***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
March 12, 2025 - AMENDED March 11, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreements						
Grant Agreement	Natural Resources	Massachusetts Department of Fish & Game	(\$50,000)	For shellfish propagation on Nantucket	N/A	Feb 25, 2025 - Jun 30, 2025
Grant Agreement	Public Works/Solid Waste	Massachusetts Department of Environmental Protection	(\$19,800)	Sustainable Materials Recovery Program Grant under the Recycling Dividends Program	N/A	Mar 12, 2025 - Jul 1, 2025
Grant Agreement	Culture & Tourism	Artists Association of Nantucket	\$1,220	Community Development Investment for art classes	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	Bulgarian Education Center Co., Inc.	\$1,220	Community Development Investment for Bulgarian culture preservation classes	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	Linda Loring Nature Foundation	\$1,220	Community Development Investment for "Trailside Story Walk"	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	The Nantucket Book Foundation, Inc.	\$500	Community Development Investment for visiting author program	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	Nantucket Boys & Girls Club	\$600	Community Development Investment for "Family Fun Night"	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	Nantucket Comedy Festival	\$1,220	Community Development Investment for "Stand Up & Learn" educational program	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025

Grant Agreement	Culture & Tourism	Nantucket Community Music Center, Inc.	\$1,220	Community Development Investment for early childhood music & movement	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	Nantucket Community Television, Inc.	\$600	Community Development Investment for "Fables" program	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	Nantucket Island Fair	\$500	Community Development Investment for tie dye & pumpkin painting	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	Small Friends on Nantucket	\$700	Community Development Investment for "Nanpuppet Shows"	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Grant Agreement	Culture & Tourism	The Nantucket Maria Mitchell Association	\$1,000	Community Development Investment for Visiting Scientist - Harbor Monitoring Project	Cultural District State Grants	Mar 1, 2025 - Dec 31, 2025
Contractual Services						
Purchase Agreement	Fire	Safeware, Inc.	\$19,297.59	Purchase of air monitoring equipment	Firefighter Safety Equipment Grant (\$19,000); Article 10 ATM 2023 (\$297.59)	Mar 12, 2025 - Jun 30, 2025
Professional Services Agreement	IT	LCN Networks, Inc.	\$67,909.94	Relocation of Main Distribution Frame (MDF) & remediation of IT infrastructure in 2 Fairgrounds Rd facility	Article 10 ATM 2020	Apr 6, 2025 - Jun 30, 2025
Professional Services Agreement	Our Island Home	Visiting Nurses Association of Cape Cod	N/A (Paid by hospice patients)	Hospice routine care services	N/A	Mar 1, 2025 - Jun 30, 2026
Professional Services Agreement	Parks & Recreation	LMC Contracting	\$52,547.13	Conserve, restore & repair approximately 81 headstones in Newtown Cemetery	Article 34 ATM 2024	Mar 12, 2025 - Mar 11, 2026

Professional Services Agreement	PLUS	BETA Group, Inc.	\$21,700	Conversion of Pleasant Street to one-way traffic for traffic count pilot program	Article 10 ATM 2019	Mar 12, 2025 - Jun 30, 2025
Purchase Agreement	Police/Marine	Motorola Solutions, Inc.	\$41,657.18	Purchase of seven (7) two-way radios	Emergency Mgmt Budget	Mar 12, 2025 - Dec 12, 2025
Purchase Agreement	Public Works	Motorola Solutions, Inc.	\$36,720	Purchase of 10 hard-wired two-way radios	Various Capital Accounts	Mar 12, 2025 - Dec 12, 2025
Purchase Agreement	Public Works	Motorola Solutions, Inc.	\$40,087.62	Purchase of 14 hand-held two-way radios	Public Works Budget	Mar 12, 2025 - Dec 12, 2025
Purchase Agreement	Public Works	All Traffic Solutions	\$17,522.31	Purchase of six (6) traffic data collection devices	Article 10 ATM 2022	Mar 12, 2025 - Dec 12, 2025
License Agreement	Public Works	All Traffic Solutions	\$15,304.50	Six (6) TrafficCloud subscriptions to evaluate traffic volumes & speeds	Article 10 ATM 2022	Mar 12, 2025 - Mar 11, 2028
Professional Services Agreement	Public Works & Sewer	New England Tractor Training School	\$93,374	CDL B license classroom training program for sixteen (16) DPW, Sewer & Airport employees	Public Works Budget - Licenses & Taxes; Wastewater Budget - In-State Seminars	Mar 12, 2025 - Jun 30, 2025
Professional Services Agreement	Sewer	Carlsen Systems, LLC	\$38,500	Replacement of failed draft pump at Surfside WWTF	Wastewater - Repair & Maint.: Equipment	Mar 12, 2025 - Mar 11, 2026
Professional Services Agreement	Sewer	Duperon Corporation	\$81,039.45	Emergency repair of main bearing failure on screeners at WWTF headworks	Wastewater - Repair & Maint.	Mar 12, 2025 - Mar 11, 2026
Professional Services Agreement	Town Administration	Lujean Printing Co., Inc.	\$28,615.90	Printing services for 2025 ATM Warrant	Finance - Professional Services	Mar 12, 2025 - Dec 31, 2025
Professional Services Agreement	Town Administration	Pro Forma Shoreline Graphics	\$12,069.54	Mailing of 2025 ATM Warrant	Town Administration Budget - Professional Services	Mar 12, 2025 - Sep 11, 2025

Professional Services Agreement	Town Administration	Country Press	\$3,998.38	Printing of FY 2024 Town Report	Town Administration Budget	Mar 12, 2025 - Sep 11, 2025
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Town of Nantucket
Public Comment Policy
Adopted by Select Board
February 12, 2025

A. Purpose:

This Policy is adopted to facilitate orderly and efficient public comment periods at meetings of Town public bodies. It will protect the ability of the residents of Nantucket, and other persons, to provide feedback or information to pertinent public bodies regarding matters of public interest, Town initiatives, operations, services, and programs. To allow speakers a fair opportunity to address a public body, and to ensure the public body may accomplish its stated business in an efficient manner, these guidelines seek to ensure compliance with the Open Meeting Law and meet other legal and constitutional obligations. Meetings of public bodies in the Town of Nantucket should be places to engage in orderly and peaceable discourse.

B. Authority:

Principles of free speech and freedom to petition the government, fundamental rights protected by the United States and Massachusetts Constitutions, prohibit public bodies from preventing all speech that may be upsetting or offensive. As such, this Policy establishes reasonable time, place, and manner restrictions sufficient to facilitate orderly and peaceable public comment periods at meetings of elected and appointed public bodies of the Town.

C. Legal Standards:

Meetings of public bodies are subject to the requirements of the Open Meeting Law, G.L. c. 30A, §§ 18-25. The Open Meeting Law empowers the chair of a public body to preside at and regulate the proceedings of meetings. Pursuant to G.L. c. 30A, § 20(g), no person shall address a meeting of a public body without permission of the chair, and all persons shall, at the request of the chair, be silent. Any person wishing to speak at an open meeting must first be recognized by the chair. All questions raised and all comments made by a duly-recognized speaker must be directed to the chair of the public body alone, not to individual members of the public body, staff, or the public. The chair is authorized to maintain order, and, although a rare occurrence, has authority, after appropriate

warnings are ignored, to take action up to and including removal of a person who is disrupting a meeting.

D. Application:

To secure the rights of the public to participate in public comment periods in the Town of Nantucket in a manner consistent with law, and, to thereby protect the Town and members of elected and appointed bodies from civil rights claims, this policy shall apply to all public bodies in the Town of Nantucket.

E. Procedures:

1. All agendas of multiple-member bodies in the Town of Nantucket shall include a period for Public Comment, subject to the limitations set forth in paragraph 3. Where to place Public Comment on the agenda is at the discretion of the chair. If public comment is invited during a separate agenda item, this Policy shall govern.
2. While statements made during a Public Comment period are not required to address an agenda item for that particular meeting, such comments must relate to a matter within the public body's jurisdiction. Public comments on matters outside the public body's jurisdiction may be ruled out of order by the chair. To avoid due process issues, a person seeking to provide comments on a matter appearing on the same agenda will be asked to defer until the specific agenda item is reached.
3. Each speaker will be allowed to speak once for up to 3 minutes. The chair will curtail verbal comments exceeding the allotted time.
4. A recognized speaker may not cede or assign their time to another unless such an assignment is required as reasonable accommodation for such person because of a disability. All speakers who may need an accommodation are strongly encouraged to contact Town staff or the chair of the public body at least 48 hours prior to the meeting. That said, to facilitate an efficient public comment period, groups that have multiple speakers with the same viewpoint may consider consolidating their comments or designating one person to speak on their individual behalf's.

F. Disruptive Conduct/Unprotected Speech:

Disruptive conduct and engaging in other unprotected speech, including but not limited to the following, may be grounds for the chair of a public body to curtail speech and take other action as appropriate:

1. Speaking without being recognized;
2. Continuing to speak after the chair has curtailed additional verbal comment;
3. Interrupting a recognized speaker;
4. Speaking about matters not within the jurisdiction of the public body;
5. Engaging in conversations while another person is speaking;

6. Making true threats of violence directed toward a particular individual; and
7. Making comments inciting imminent lawlessness.

G. Public Body Response:

1. A public comment period is a listening session, and the public body is there to listen. The public body, in fact, should not respond to matters raised at the meeting unless it is
2. Matters raised during public comment periods are not required to, and are unlikely to, be addressed or resolved by the public body at the same meeting. Individual members of the appropriately deferred to a noticed-agenda item due to Open Meeting Law considerations.
3. At the sole discretion of the chair of the public body, matters raised during public comment may or may not appear on a future agenda or be referred to the Town Administrator for appropriate action, if any.
4. A public body cannot demand that persons attending meetings or participating in public comment be civil to one another. Nevertheless, the Town, or the members of the public, and those that appear before them are encouraged to make any/or all residents of the Town feel welcome, including listening to them speak, and acknowledging that speakers may have a different viewpoints.

Disclaimer: A Public Comment period is not a time for debate or response to comments by the public body. Comments made during the Public Comment period do not reflect the views or the positions of the public body. Because of constitutional free speech principles, the public body does not have the authority to prevent all speech that may be upsetting and/or offensive during the public portion of the meeting.

H. Enforcement:

Concerns about Public Comment Periods may be brought to the attention of the Town Manager, who will discuss the concerns with the chair of the public body, and take appropriate action. Failure to comply with this Policy may be deemed a violation of the Town's Code of Conduct, and grounds for the removal of an appointed official.