



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 APR 04 PM 12:00
NANTUCKET TOWN CLERK
Posting Number:T 317

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, APRIL 9, 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/iRKh-W_WdM8

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_OfX3BRBgTMaYKh9T3JmKwg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. **Public Sessions: Exploring a Potential Transition to a Town Council Form of Government**
The Town Council Study Committee Invites All Residents to Attend Upcoming Public Sessions on April 10, 12 and 14 to Learn About and Discuss the Potential Transition from Nantucket's Current Town Meeting Form of Government to a Town Council System. More information at www.nantucket-ma.gov/tcsc.
3. **Building for the Future: The Case for a New Department of Public Works Facility**
Explore the Current DPW Facility and Learn About the Proposed Future Facility. Ask Questions and Share Your Feedback. An Open House will be Held on April 19. Learn More at www.nantucket-ma.gov/newdpw.

4. **Come Tour Our Island Home - Tour, Learn and Ask Questions**
Our Operations Administrator, Michelle Munroe, is Available to Give Tours and Answer Any Questions You May Have. Schedule a Tour Today:
<https://calendly.com/mmunroe-nantucket-ma/30min>.
5. 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 April 2, 2025 at 5:30 PM.
2. Approval of Treasury Warrants for April 9, 2025.
3. Approval of Pending Contracts for April 9, 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. Health Department: Overview of Proposed Draft Board of Health Regulation Amendments.

IX. TOWN MANAGER'S REPORT

1. Proposed New Our Island Home Facility Update.
2. 2 Fairgrounds Road Parking Lot: Reopening Update.
3. Review of Asset Purchase and Sale Agreement for Town Purchase of Composter and Transfer Station; Waste Services Agreement (Contract with Solid Waste Facility Operator) Review of Terms.

X. SELECT BOARD REPORTS/COMMENT

1. Review of Potential Draft Comment Letter on IODP3/NSF Expedition 501, Northwest Atlantic Ocean (Off-shore Fresh Water Drilling Project).
2. Committee Reports.

XI. 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
April 9, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
No Cost Contract Amendments						
Contract Amendment	Natural Resources	Arcadis US, Inc.	N/A	Contract extension for development of Nantucket Harbors Sediment Transport & Dredge Program	N/A	Mar 26, 2023 - Mar 25, 2026
Contract Amendment	Sewer	Weston & Sampson	N/A	Contract extension for Surfside Wastewater Treatment Facility Phase 2 - Owner's Project Management services	N/A	May 1, 2023 - Apr 30, 2026
Contract Amendment	Sewer	Weston & Sampson	N/A	Contract extension for design services for Sconset Wastewater Treatment Facility primary clarifier improvements	N/A	May 8, 2023 - May 7, 2026
Contract Amendment	Sewer	Weston & Sampson	N/A	Contract extension for design services for South Shore Road Sewer Pump Station	N/A	May 8, 2023 - May 7, 2026
License Agreements						
License Agreement	Culture & Tourism	Artsopolis	\$1,854	Annual software license fee for Nantucket Cultural District website & calendar	Visitor Services Expenses - Professional Services	Apr 28, 2025 - Apr 27, 2026
License Agreement	Information Technology	CivicPlus, LLC	\$2,307.53	CivicPlus annual Town website maintenance & licensing fee	IT Operations - Professional Services	Mar 26, 2025 - Jun 30, 2025
License Agreement	Our Island Home	Xfinity/Comcast	\$61,200	Cable connections at OIH for resident rooms	Our Island Home Budget - Other Expenses	Apr 1, 2025 - Mar 31, 2028
License Agreement	Public Works	CivicPlus, LLC	\$18,638.43	2-year license agreement renewal for SeeClickFix Program	Public Works Budget -	Nov 19, 2024 - Nov 18, 2026
Contractual Services						
Purchase Agreement	Fire	Specialty Vehicles, Inc.	\$506,371	Purchase of replacement ambulance	Article 10 ATM 2024	Apr 1, 2025 - Mar 31, 2028

Residential Lease	Housing	Nantucket Affordable Housing Trust	\$48,000	Rental apartment for full-time &/or contract Town employees	Housing Budget - 8A Thirty Acres	May 1, 2025 - Apr 30, 2026
Residential Lease	Housing	Tyrone & Teresa Ryback	\$52,980	Rental apartment for full-time &/or contract Town employees	Housing Budget - 13B Daffodil Ln	Jun 1, 2025 - May 31, 2026
Professional Services Agreement	Housing	Site Design Engineering, LLC	(up to) \$150,000	Professional services for development of residential site design options as needed	Housing Budget - Professional Services	Apr 17, 2025 - Apr 16, 2026
Contract Amendment	Natural Resources	Geosyntec Consultants, Inc.	Add \$73,594 to original contract amount of \$369,100 for amended amount of \$442,694	Contract extension & increase in scope/cost for Miacomet Pond Dredging Project for additional permitting requirements & timeframes	Article 16 ATM 2023	Feb 24, 2023 - Jan 31, 2026
Professional Services Agreement	PLUS	Pesce Engineering & Associates, Inc.	\$100,000 Not to Exceed	Consulting civil engineering services for the Nantucket Planning & Zoning Boards	G.L. c. 44, Section 53G Escrow Account	Apr 1, 2025 - Mar 31, 2028
Purchase Agreement	Police	SHI International Corp.	\$30,517.41	Purchase of 11 replacement police vehicle computer modems/routers	Emergency Management MEMA EOPS	Mar 1, 2025 - Feb 28, 2028
Professional Services Agreement	Public Health	TRC Companies, Inc.	\$8,000	PFAS Data Management & Visualization Project	Article 18 ATM 2022	Apr 9, 2025 - Sep 30, 2025
Contract Amendment	Solid Waste	Ludlow Memorial Company, Inc.	Add \$9,500 to original contract amount of \$45,000 for amended amount of \$54,500	Contract extension & increase in scope/cost to reconfigure design of new landfill gate	Article 22 ATM 2022	May 15, 2024 - Oct 31, 2025
Professional Services Agreement	Town Administration	Smartsheet, Inc.	\$81,500	Town-wide project management software platform	Town Administration - Professional Services	Apr 1, 2025 - Mar 31, 2026
Professional Services Agreement	Town Clerk	Nantucket Community Television, Inc.	\$130,000	Audio-visual services for Nantucket Town Meetings (2025 Annual; 2025 Special)	Town Clerk Budget - Town Meeting	Apr 1, 2025 - Mar 31, 2026



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.