



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 25 AM 11:57
NANTUCKET TOWN CLERK
Posting Number:T 381

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, APRIL 30, 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/U5CTd0W5ZuY>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_sS8J3BsPRc2hlgoVcUZuzA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. **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>.
3. **2025 Annual Town Meeting** is Saturday, May 3, 2025 at 8:30 AM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road; Review of Informational Town Meeting Warrant Article Videos: [Community Outreach | Nantucket, MA - Official Website](#).
4. **2025 Annual Town Election** Scheduled for Tuesday, May 20, 2025 from 7:00 AM to 8:00 PM at Nantucket High School, 10 Surfside Road.

5. **Finance Committee Meeting for 2025 Annual Town Meeting Technical Amendments to be Held Thursday, May 1, 2025 at 2:00 PM via Zoom:**
<https://us06web.zoom.us/j/81731570045?pwd=9NrAW5XFB0Z3pmRbSyEZTI6b9w4icg.1>

Pre-Annual Town Meeting Conference with Moderator to be Held Thursday, May 1, 2025 at 3:00 PM via Zoom:
<https://us06web.zoom.us/j/89667235653?pwd=7sIsaN2aSTa0JKUOztcHyft5apMwXL.1>

6. 2025 Annual Committee/Board/Commission Vacancies and Appointment Timeline; Committee Appointment Process: [Boards, Commissions & Committees | Nantucket, MA - Official Website](#)

7. 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 14, 2025 at 11:00 AM; April 16, 2025 at 5:30 PM.
2. Approval of Payroll Warrants for April 27, 2025.
3. Approval of Treasury Warrants for April 23, 2025; April 30, 2025.
4. Approval of Pending Contracts for April 30, 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. Overview of IODP3/NSF Expedition 501, Northwest Atlantic Ocean (Off-shore Fresh Water Drilling Project) by Drill Team.
2. Housing Office: Request for Approval and Execution of Regulatory Agreement, Meadows I, between the Commonwealth of Massachusetts Executive Office of Housing and Livable Communities, the Town and Meadows One ACK, LLC.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Renewal of Private Shellfish Aquaculture Licenses Held by Matt Herr of 64 South Shore Road (Licenses 13, 13A, 13B, Head of Harbor), Andy Roberts, Inc. of 28 Kelley Road (Licenses 10, 10A, 10B, Head of Harbor), McClain Raith of 7 Milestone Crossing (Licenses 15, 15A, 15B, Head of Harbor), Charles Connors of 53 Polpis Road (License 14, 14A, 14B, Head of Harbor) and Renewal and Expansion for Sean Fitzgibbon of 10 Trotters Lane (Licenses 12, 12A, 12B, Head of Harbor).

X. TOWN MANAGER'S REPORT

1. Update on Town Infrastructure Projects Road Reconstruction Schedule (Tabled from

April 16, 2025).

2. Monthly Town Management Report.

XI. SELECT BOARD REPORTS/COMMENT

1. Vote(s) to Approve Asset Purchase and Sale Agreement for Town Purchase of Composter and Transfer Station and Waste Services Agreement (Contract with Solid Waste Facility Operator).
2. Committee Reports.

XII. 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 30, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant Agreement	Culture & Tourism/Select Board	Nantucket Island Chamber of Commerce	\$25,000	Rock Solid Fund Grant	Cape & Islands License Plate Fund	Apr 1, 2025 – Dec 31, 2025
Leases						
License Agreement	Town Administration/Real Estate	Nantucket Regional Transportation Authority (NRTA)	(\$1.00)	Lease of portions of the Greenhound Building at 10-12 Washington St for NRTA	N/A	Apr 15, 2025 – Apr 14, 2026
License Agreement (Commercial Lease)	Town Administration/Real Estate	Nantucket Food Pantry	(\$1.00)	License for use of portions of the Greenhound Building for the Food Pantry	N/A	Apr 15, 2025 – Apr 14, 2026
Technology License Agreements						
Software License Agreement	Information Technology	Environmental Systems Research Institute, Inc.	\$90,600	GIS Software – annual renewal	IT – Professional Services	Apr 7, 2025 – Apr 6, 2028
Software License Agreement	Information Technology	ICC Community Development Solutions, LLC	\$19,062	Renewal of Laserfiche cloud municipality site license and training center for Laserfiche	IT - Professional Services	Jun 27, 2025 – Jun 26, 2026
Software License Agreement	Our Island Home	Wellsky Corporation	\$6,000	Annual subscription to cloud services referral management software	OIH Budget – Professional Services	Mar 31, 2025 – Mar 30, 2026
Contractual Services						
Professional Services Agreement	Public Health	Eastern Research Group	\$140,431	Support for PFAS surface water sampling and exposure to health risk communication	Article 18 ATM 2022	Apr 30, 2025 – Nov 30, 2025

Contract Amendment	Our Island Home	Eisenstein Flaherty & Associates	Add \$41,600 to the original contract amount of \$166,400, for an amended contract amount of \$208,000	Contract extension of time and increase in Operational Oversight contract for assistance with annual state Dept of Public Health life safety survey	OIH Admin – Professional Services	Jul 1, 2023 – Jun 30, 2025
Health Care Agreement	Our Island Home	UnitedHealthcare	n/a	Health care benefit plan for OIH residents	n/a	May 1, 2025 – Apr 30, 2026
Health Care Agreement	Our Island Home	Harvard Pilgrim Health Care	n/a	Health care benefit plan for OIH residents	n/a	May 1, 2025 – Apr 30, 2026
Health Care Agreement	Our Island Home	Tufts Health Public Plans	n/a	Health care benefit plan for OIH residents	n/a	May 1, 2025 – Apr 30, 2026
Contract Amendment	Town Administration/Project Management	Iron Mountain Information Management, Inc.	Add \$26,940.36 to the original contract amount of \$1,468,063.51, for an amended contract amount of \$1,495,003.82	Expansion of scope to include labor costs associated with technical requirements – removal of personal information from PLUS files	Article 10 ATM 2019 - 2024	Dec 18, 2024 – Feb 26, 2026
Professional Services Agreement	Public Works/Parks & Recreation	Garden Divas, Inc.	\$87,000	3-year contract for flower box services at 25 Federal St., 12 Washington St. and 3 East Chestnut St.	DPW/Parks & Recreation Budget – Professional Services	Apr 18, 2025 – Apr 17, 2028
Purchase Agreement	Public Works	Marcotte Ford	\$114,740	Purchase of 2025 F550 Mechanic's Truck for Central Fleet	Article 10 ATM 2024	Mar 15, 2025 – Mar 15, 2026
Purchase Agreement	Public Works	McGovern MHQ	\$127,267.64	Purchase of 2025 F550 Dump Truck	Article 10 ATM 2024	Apr 23, 2025 – Apr 23, 2026
Purchase Agreement	Public Works	McGovern MHQ	\$127,267.64	Purchase of 2025 F550 Dump Truck	Article 10 ATM 2024	Apr 23, 2025 – Apr 23, 2026
Purchase Agreement	Public Works	McGovern MHQ	\$120,293.11	Purchase of 2025 F550 Stake Body Dump Truck	Article 10 ATM 2024	Apr 23, 2025 – Apr 23, 2026
Purchase Agreement	Public Works	McGovern MHQ	\$133,146.93	Purchase of 2025 F650 Six Wheel Dump Truck	Article 10 ATM 2021	Apr 23, 2025 – Apr 23, 2026
Contract Amendment	Public Works		\$2,000	Increase in contract scope – prep, prime and paint	Article 10 ATM 2021	Jul 1, 2024 – Jun 30, 2025

		Plan B Construction Co., LLC		exterior doors & wood gutters at Visitor Center 25 Federal Street		
Professional Services Agreement	Sewer	Weston & Sampson Engineers, Inc.	\$100,000	Assist Town with general engineering and consulting services related to wastewater and stormwater issues	Sewer Budget – Professional Services	Apr 16, 2025 – Mar 31, 2026
Professional Services Agreement	Stormwater	Horsley Witten Group	\$31,061	Provision of technical services for the stormwater retrofit design at Pocomo Road	Stormwater Budget – Professional Services	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.