



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 MAY 09 PM 02:48
NANTUCKET TOWN CLERK
Posting Number: T 438

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MAY 14, 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/dMgKJpl2UOY>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_zQ68lLacSUSgnSwAIC_82g

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. **Nantucket Police Department:** May 11 - 17, 2025 National Police Week Proclamation;
Annual Appreciation Awards.
3. **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.
4. **2025 Annual Committee/Board/Commission Vacancies** and Appointment Timeline;
Committee Appointment Process: [Boards, Commissions & Committees | Nantucket, MA -
Official Website](#)
Deadline for Applications is May 16, 2025 at 12:00 PM.
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 May 7, 2025 at 5:30 PM; May 8, 2025 at 9:00 AM.
2. Approval of Payroll Warrants for May 11, 2025.
3. Approval of Treasury Warrants for May 14, 2025.
4. Approval of Pending Contracts for May 14, 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. Resignation: Finance Committee; Cultural Council.
2. Citizen Request for Waiver of Chapter 375, Traffic Regulations, § 375-16(A)(1) (Residential Parking Permit) to Allow One Additional Residential Parking Permit for Corporate Vehicle at 6 South Water Street.
3. Finance Department: Request to Increase Nantucket Memorial Airport Fuel Revolver Spending Limit.
4. Housing Office: Request for Approval of Ticcoma Green Land Development Agreement.

IX. REAL ESTATE MATTERS

1. Request for Approval and Execution of Memorandum of Understanding for Sheep Pond Road Alternative Access.
2. Request for Approval and Execution of Purchase and Sale Agreement for 77 Bartlett Road, Lot 171 on Land Court Plan No. 28933-U.

X. TOWN MANAGER'S REPORT

1. Presentation of FY 2024 Audit Report by Town Auditor.

XI. SELECT BOARD REPORTS/COMMENT

1. Committee Reports.

XII. PUBLIC HEARINGS

1. Public Hearing to Consider the Appeal of G & G Burgee LLC of Historic District Commission Approval of Certificate of Appropriateness No. HDC2024-12-11707 for an addition to an existing dwelling located at 23 Ocean Ave., Map 73.3.1, Parcel 19.

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
May 14, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Leases/License Agreements						
Residential Lease	Housing	Nantucket Land Bank	\$7,000	2 BR unit at 41 Jefferson Ave for seasonal housing for municipal employees	Stormwater Budget	Jun 15, 2025 - Oct 1, 2025
Commercial License Agreement	Town Administration	Nantucket Electric Company d/b/a National Grid	\$23,000	For use of premises at 1 & 5 Candle St, 2 & 6 Commercial St & 10 New Whale St for seasonal valet parking	Proceeds from valet parking agreement with Mass Park	May 24, 2025 - Sep 30, 2025; Dec 5, 2025 - Dec 7, 2025
Commercial License Agreement	Town Administration	Mass Park d/b/a Valet Park of America, Inc.	(\$23,000)	For use of premises at Candle and Commercial Sts for seasonal valet parking	N/A	May 14, 2025 - Sep 30, 2025; Dec 5, 2025 - Dec 7, 2025
No-Cost Contracts/Amendments						
Contract Amendment	Natural Resources	University of Massachusetts - Boston	N/A	Extension of time for microplastic analysis of offshore area waters	N/A	Sep 1, 2024 - Jun 30, 2025
Memorandum of Understanding	Town Administration	Elder Services of Cape Cod & the Islands, Inc.	N/A	Use of Saltmarsh Senior Center Property for Congregate Lunch Program	N/A	July 1, 2025 - June 30, 2026
Contractual Services						
Purchase Agreement	Fire	Greenwood Emergency Vehicles	\$1,568,594	Purchase of replacement ladder truck	Article 10 ATM 2024	May 15, 2025 - May 14, 2028
Professional Services Agreement	Natural Resources	University of Massachusetts - Boston	\$65,000	Preparation of Nantucket Eelgrass Management Plan	Shellfish Gift Funds - Professional Services	Apr 6, 2025 - Dec 31, 2025
Professional Services Agreement	Our Island Home	Fusion Medical Staffing	\$300,000	Temporary (travel) RNs, LPNs, and CNAs for Our Island Home	OIH Budget - Professional Services	May 1, 2025 - Jun 30, 2026

Professional Services Agreement	Our Island Home	Preferred Therapy	\$375,000	Therapy services to residents of Our Island Home	OIH Budget - Professional Services	May 1, 2025 - Feb 20, 2026
Purchase Agreement	Public Works/ Parks & Recreation	Turf Tank	\$49,688	Purchase of automated line painting machine and associated software for sports fields and parking lots	Parks & Rec Budget - Repair and Maint.: Equipment	May 14, 2025 - May 13, 2028
Purchase Agreement	Public Works	Outdoor Power, LLC	\$46,619.99	Purchase of replacement X-Mark mower for DPW Operations Division	DPW Budget - Repair & Maint.: Equipment	May 14, 2025 - Dec 14, 2025
Purchase Agreement	Public Works	Marcotte Ford	\$100,400	Purchase of Ford F550 utility body truck for Facilities	Article 10 ATM 2024	May 14, 2025 - May 13, 2026
Professional Services Agreement	Public Works	Hager-Richter Geoscience	\$14,000	Geophysical survey of Old North Cemetery	Public Works Budget - Cemetery Lots	May 14, 2025 - May 13, 2026
Purchase Agreement	Public Works	Carey Auto, Inc.	\$16,950	Purchase of Ford F550 replacement dump body	Public Works Budget - Repair & Maint.: Vehicle	May 1, 2025 - Apr 30, 2026
Purchase Agreement	Solid Waste	Podroof, LLC d/b/a Shield Roof Solutions	\$12,345	Purchase of prefabricated roofing system for shipping containers at TIOLI	Massachusetts DEP Grant; Recycling Dividends Program (RDP) Grant Funds	May 7, 2025 - Nov 6, 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.