



AMENDED MEETING POSTING

Original posting date: 9/5/2025 Original Posting # T 737

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 SEP 08 PM 03:03
NANTUCKET TOWN CLERK
Posting Number: T 746

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, SEPTEMBER 10, 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/7YAHXL_aPX0

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_JOv7H28sTTScDnd_RLeQgg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. Cape and Islands Suicide Prevention Coalition: Annual Request to Proclaim September 2025 "National Suicide Prevention Awareness Month" in the Town of Nantucket.
3. Coastal Resilience Advisory Committee: Annual Request to Proclaim September 2025 "Climate Change Awareness Month" in the Town of Nantucket.
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 August 20, 2025 at 5:30 PM.
2. Approval of Payroll Warrants for August 31, 2025.
3. Approval of Treasury Warrants for August 27, 2025; September 3, 2025.
4. Approval of Pending Contracts for September 10, 2025 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift/Donation Acceptances: Fire Department.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Massachusetts Division of Fisheries and Wildlife: Overview of Extended Deer Hunting Season on Nantucket 2025-2026.
2. ElecComm: Request for Waiver of Town Noise Bylaw for National Grid Work from Monday, September 15, 2025 to Friday, October 10, 2025 from 10:00 PM to 7:00 AM; Work Areas Include Easy Street, Coleman Court, Steamship Wharf, Candle Street Substation.
3. Natural Resources Department: Review and Request for Acceptance of Eelgrass Management Plan.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Amendments to Town of Nantucket Regulations Chapter 260, Fishing and Shellfishing.

XI. TOWN MANAGER'S REPORT

1. Monthly Departmental Report: Natural Resources Department.
2. Preliminary FY 2027 Proposed Capital Projects:
 - a) Overview of FY 2027 Proposed Capital Projects.
 - b) Status of Harbor Master Building Project.
 - c) Overview of Proposed Town Employee Housing Capital Project Resubmittal.
3. Review/Request for Endorsement of 2026 Annual Town Meeting and Annual Town Election Timeline.

XII. SELECT BOARD REPORTS/COMMENT

1. Vote to Expand Scope of African Meeting House Investigation Procurement Workgroup to Allow for Monitoring Progress of Investigation Review by LCG, Inc.
2. Authorize Cultural Heritage Partners to Engage Community Claims Fund Administrator for Vineyard Wind Blade Failure Settlement.
3. 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
September 10, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant Agreement	PLUS	Massachusetts Historical Commission	N/A	Extension of grant funds for Historic Properties Survey Plan	N/A	Oct 1, 2024 - Sep 30, 2026
Leases/License Agreements						
Residential Lease	Housing	Christine & Manjur Elahi	\$61,200	3-year residential lease of 25 Boulevarde for Town employees	Housing Budget	Oct 1, 2025 - Sep 30, 2028
Subscription License	IT	Winslow Technology Group, LLC	\$338,121	Software & services used to manage & update the virtual server environment	Article 10 ATM 2025	Sep 1, 2025 - Aug 31, 2026
Subscription License	IT	KNOWBE4, INC.	\$12,048.40	Renewal of KnowBe4 security awareness training & PhishER subscription	IT Budget	Oct 13, 2025 - Oct 12, 2026
Contract Amendments						
Contract Amendment	DPW/Parks & Recreation	Weston & Sampson	Add \$29,725 to original contract amount of \$367,761.54 for amended contract amount of \$397,486.54	Extension of time & additional services for design of new irrigation system for new grass field at Nobadeer Fields Athletic Complex	Article 10 ATM 2023	Sep 1, 2024 - Dec 31, 2025
Contract Amendment	PLUS	PGB Engineering, LLC	N/A	Extension of time for update of Planning Board subdivision rules & regs	N/A	May 15, 2024 - Jun 20, 2026
Contract Amendment	PLUS	Weston & Sampson	Add \$32,500 to previously amended contract amount of \$153,500 for amended amount of \$186,000.54	Extension of time & additional services for Build Out Analysis update	Smart Growth Grant	Jul 1, 2021 - Sep 1, 2026

Contract Amendment	Public Works	McClure Engineering Co.	Add \$12,200 to the original contract amount of \$493,512 for an amended amount of \$505,712	Additional engineering services for ongoing design of improvements to several municipal parking lots	Article 10 ATM 2019	Nov 1, 2024 - Dec 31, 2027
Contract Amendment	Sewer	CDM Smith, Inc.	Add \$64,300 to the original contract amount of \$272,600 for an amended contract amount of \$336,900	Extension of time & additional services for wastewater PFAS sampling & cost of PFAS laboratory analyses	Article 22 ATM 2022	Oct 23, 2024 - Dec 31, 2026
Contract Purchases/Services						
Purchase Agreement	Fire	Mark Norris d/b/a Island Flagpoles, Inc.	\$6,000	Purchase & install new 30-foot flagpole	Rotary Club Gift	Oct 1, 2025 - Sep 30, 2026
Professional Services Agreement	Fire	Stericycle, Inc.	\$5,500	Removal & disposal of sharps waste & medical waste from fire station	Ambulance - Equipment	Sep 15, 2025 - Sep 14, 2026
Professional Services Agreement	Fire	SMRT, LLC	\$35,356	Design of apparatus bay heater improvements at Fire Station	Article 10 ATM 2025	Sep 10, 2025 - Sep 9, 2026
Member Facility Agreement	Health & Human Services	MMCAP Infuse	N/A	Member Facility Agreement for purchase of flu vaccine	N/A	Sep 10, 2025 - Sep 9, 2026
Professional Services Agreement	Police	Safe Harbor for Animals	\$16,500	Stray dog kennel service	Police Budget	Jul 1, 2025 - Jun 30, 2026
Purchase Agreement	Public Works	Turf Products, LLC	\$99,620.27	Purchase of natural grass maintenance equipment	Article 10 ATM 2025 & Parks & Recreation Budget	Sep 1, 2025 - Aug 31, 2026
Professional Services Agreement	Town Administration	SMRT, LLC	\$26,700	Safety Assessment & design of corrective measures to fire & life safety systems at 16 Broad St.	Article 10 ATM 2022	Sep 1, 2025 - Feb 28, 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 they are on the agenda for the same meeting.
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. Such matters may be appropriately deferred to a noticed-agenda item at a future meeting 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.