



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 OCT 10 AM 10:00
NANTUCKET TOWN CLERK
Posting Number:T 837

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, OCTOBER 15, 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/ugUqZjUeMd4>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_5FzclAmjSHCIXqxe_5DkZQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. **May 4, 2026 Annual Town Meeting Warrant** Open for Citizen Warrant Article Submittals through Monday, November 17, 2025 at 4:00 PM.

Town Counsel will be Available for Citizen Warrant Article Consultation on Wednesday, October 15, 2025 from 10:00 AM - 12:00 PM; and Thursday, October 16, 2025 from 4:00 PM - 6:00 PM via Zoom. Contact TownManager@nantucket-ma.gov for Zoom links.

3. Household Hazardous Waste Collection - October 25

The Department of Public Works will Host a Household Hazardous Waste Collection on Saturday, October 25, from 9:00 AM to 12:00 PM at 188 Madaket Road. Residents may Safely Dispose of Hazardous Household Waste Items. More Information Here:

<https://www.nantucket-ma.gov/3358/Hazardous-Waste-Collection-Events>

4. **Your Voice on the Future of Our Island Home**
The Town of Nantucket Invites Residents to Share Their Input on the Future of Our Island Home Through a Short Online Survey, Open Until October 31, 2025. Your Feedback will Help Town Leaders and the Select Board Determine the Best Path Forward. Visit www.nantucket-ma.gov/newoih.
5. **Special Town Meeting: Tuesday, November 4, 2025 at 5:00 PM** at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road.
<https://www.nantucket-ma.gov/3730/2025-Special-Town-Meeting>
6. **Year-Round Deed Restriction Pilot Program Now Open**
The Town of Nantucket Affordable Housing Trust has Launched the Year-Round Deed Restriction Pilot Program, Offering Financial Incentives to Preserve or Create Year-Round Housing. Eligible Homeowners, Property Owners and Homebuyers May Now Apply. Details and Application: <https://nantucket-ma.gov/3253/Year-round-Deed-Restriction-Pilot-Progra>.
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 October 8, 2025 at 5:30 PM.
2. Approval of Payroll Warrants for October 12, 2025.
3. Approval of Treasury Warrants for October 15, 2025.
4. Approval of Pending Contracts for October 15, 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. Nantucket Preservation Trust: Request for Approval of Historic Preservation Restriction to be Held by The Sconset Trust, Inc. for Property Located at 10 Sherburne Turnpike.
2. Nantucket Community Television (NCTV): Annual Report.

IX. TOWN MANAGER'S REPORT

1. Update on Baxter Road Alternative Access Notice of Intent; Review Options.
2. Transportation Projects Update.
3. Town PFAS Program Update.

4. Preliminary Review of Town-Sponsored Warrant Articles for 2026 Annual Town Meeting.

X. SELECT BOARD REPORTS/COMMENT

1. Review/Adoption of Select Board Comments to November 4, 2025 Special Town Meeting Warrant Articles.
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
October 15, 2025

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
License Agreements						
Software Subscription	Health and Human Services	Trilogy Integrated Resources	\$24,000	Ongoing hosting & maintenance of Network of Care websites	Human Services Budget	Sep 11, 2025 – Sep 10, 2026
Software Subscription	IT	LCN Networks	\$44,522.25	Barracuda backup annual renewal	IT Budget	Nov 18, 2025 – Nov 17, 2026
Amendments						
Contract Amendment	Health and Human Services	Eastern Research Group	N/A	Extension of time for beach water quality sampling (PFAS) communication support	N/A	Apr 30, 2025 – Feb 28, 2026
Lease Amendment	Housing	Hidden View, LLC	Add \$48,000 to the previously amended contract amount of \$84,000 for a new amended contract amount of \$128,000	Extension of lease of 34R Cliff Rd by 11 months	Housing Budget	Nov 1, 2025 – Sep 30, 2026
Contract Amendment	Natural Resources	LEC	Add \$15,000 to the original contract amount of \$20,026 for an amended contract amount of \$35,026	Botanical pond surveys and management plan for rare species at Sesachacha Pond	Article 10 ATM 2022	Jul 1, 2025 – May 27, 2027
Contract Amendment	Public Works/Parks & Recreation	Elk Creek Trailers	N/A	Extension of time for delivery of new portable restroom trailer for Children's Beach	N/A	Oct 23, 2024 – Nov 22, 2025
Contract Amendment	Solid Waste	CDM Smith	Add \$23,100 to the original contract amount of \$93,800 for an amended contract amount of \$116,900	Add'l sampling of groundwater monitoring wells and surface water locations for PFAS at the landfill	Article 18 ATM 2022	Sep 1, 2025 – Mar 1, 2026
Service and Purchase Agreements						

Professional Services Agreement	Culture & Tourism	Placer Labs	\$20,000	Gathering and synthesizing tourism data	License Plate Fund; MCC Grant*	Aug 22, 2025 – Aug 21, 2026
Professional Services Agreement	IT	LCN Networks	\$128,361.45	LAN switching network infrastructure upgrades	Various IT Capital Accounts	Oct 1, 2025 – Sep 30, 2026
Professional Services Agreement	PLUS	PaleoWest	\$30,559.20	Intensive survey of Town-owned cultural and architectural resources	Wind Fund Grant; PLUS Budget	Oct 15, 2025 – Oct 14, 2026
Professional Services Agreement	Public Works	Victor Brandon Corp.	\$2,500,000 (up to)	FY26 annual road work	Various capital accounts	Oct 15, 2025 – Jun 30, 2026
Purchase Agreement	Public Woks	Marcotte Ford	\$64,275	Purchase of new E-Transit Van for Facilities	Article 10 ATM 2025	Sep 23, 2025 – Sep 22, 2026
Professional Services Agreement	Solid Waste	Clean Harbors	\$200,000	Renewal of contract to for 6 household hazardous waste events from Aug '25 through Jul '26	Solid Waste Budget	Aug 1, 2025 – Jul 31, 2026
Professional Services Agreement	Solid Waste	Stantec Consulting Services	\$75,000	Evaluation and inspection of compost facility and equipment (for Waste Services Agreement Transition)	Solid Waste Budget – Professional Services	Oct 15, 2025 – Oct 14, 2026
Purchase Agreement	Solid Waste	Podroof, LLC d/b/a Shield Roof Solutions	\$11,345	Purchase of prefabricated roofing system for shipping containers at TIOLI	Mass DEP Grants (x2)	Oct 15, 2025 – Oct 14, 2026
Professional Services Agreement	Sewer	Niezgoda & Murray Excavating	\$1,236,000	Removal and replacement of 2 circular clarifier mechanisms (Sconset WWTF)	Article 20 ATM 2019	Oct 15, 2025 – Oct 14, 2026
Professional Services Agreement	Sewer	CDM Smith	\$418,000	Pilot planning study for PFAS destruction processes (landfill leachate; Surfside WWTF centrate treatment)	Article 22 ATM 2022	Nov 1, 2025 – Oct 31, 2026
Professional Services Agreement	Town Administration	NCTV	\$35,000	Remote and hybrid public meeting support	Town Administration Budget	Jul 1, 2025 – Jun 30, 2026

Professional Services Agreement	Town Clerk	Option Technologies	\$266,053	Provision, deployment and support of electronic handheld voting devices for use at town meetings	Town Clerk Budget	Oct 15, 2025 – Oct 14, 2028
Professional Services Agreement	Planning Commission	Trafinfo Communications	\$149,200	Development of a transportation strategy model for the Town	Article 10 2019 ATM	Oct 15, 2025 – Oct 14, 2026

**items may be modified prior to or at 10/15/25 Select Board meeting*



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.