



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

2026 JUN 18 PM 01:56
NANTUCKET TOWN CLERK
Posting Number: T 457

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JUNE 24, 2026 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/NvO-J1rKFNE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_y0wBi0FTTOeVogkvCjj6MQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. **The Community Claims Fund** Launched on Monday, January 26, 2026 to Accept Claims. This Fund was Created as Part of the Blade Failure Settlement with GEV. Verus, LLC, the Administrator of the Fund, has Created a Dedicated Website with More Information and Instructions for How to File a Claim: www.NantucketBladeSettlement.com. **Claims Must be Filed No Later than June 26, 2026.** For Questions, Please Contact the Verus Support Team at NantucketBladeSettlement@Verusllc.com or 508-305-7225.
3. **2026 Committee Vacancies - Round 2:** Cannabis Advisory Committee, Coastal Resiliency Advisory Committee, Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Nantucket Affordable Housing Trust, Town of Nantucket Scholarship Committee, Sign Advisory Council, Zoning Board of Appeals.
4. Select Board Announcements/Comments.

IV. UPDATE ON PUBLIC COMMENT QUESTIONS FROM PRIOR SELECT BOARD MEETINGS
(see <https://nantucket-ma.gov/3788/2026-Public-Comment-Questions-Responses>)

V. PUBLIC COMMENT*

VI. NEW BUSINESS**

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 18, 2026 at 11:00 AM; June 9, 2026 at 9:00 AM; June 10, 2026, at 5:30 PM.
2. Approval of Payroll Warrants for June 21, 2026.
3. Approval of Treasury Warrants for June 17, 2026; June 24 2026.
4. Approval of Pending Contracts for June 24, 2026 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Finance: Request for Authorization to Extend Statutory Borrowing Term for Replacement Fire Engine as Approved by 2026 Annual Town Meeting and Election.
2. Update on Installation on New Bike Path Signage and Safety.

IX. REAL ESTATE MATTERS

1. Request to Approval and Execution of Quitclaim Deed, with the provisions set forth therein, to Nantucket Conservation Foundation, Inc. for a Parcel of Land Known as 50 Altar Rock Road, Shown as Lot A on Land Court Plan No. 9487A, Prepared by William S. Swift, Surveyor, Dated September 1922 and Filed with Certificate of Title No. 1405 at the Nantucket Registry District of the Land Court, Pursuant to Vote on Article 93 of the 2022 Annual Town Meeting and Chapter 159 of the Acts of 2024.

X. TOWN MANAGER'S REPORT

1. Monthly Town Management Report

XI. SELECT BOARD REPORTS/COMMENT

1. Discussion Regarding Residential Exemption.
2. Update on the Investigation of the Investigation of African Meeting House Vandalism.
3. 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.***



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.

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 24, 2026

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant Agreement	Airport	Massachusetts Department of Transportation	(\$34,885)	Runway 6-24 Centerline Rehab	State Grant	May 29, 2026 – Jun 30, 2027
Grant Agreement	Airport	Massachusetts Department of Transportation	(\$44,341.32)	Install apron lights	State Grant	May 29, 2026 – Jun 30, 2027
Grant Agreement	Culture & Tourism	Artists Association of Nantucket	\$2,500	Botanical art & science workshop	Cultural District Grant	May 1, 2026 – Dec 31, 2026
Grant Agreement	Culture & Tourism	Friends of Our Island Home	\$1,500	Arts & crafts enrichment program	Cultural District Grant	May 1, 2026 – Dec 31, 2026
Grant Agreement	Culture & Tourism	Nantucket Community Television	\$2,500	New Moon Festival	Cultural District Grant	May 1, 2026 – Dec 31, 2026
Grant Agreement	Culture & Tourism	Nantucket Flying Association	\$800	“Fly Me to the Moon” multi-media experience	Cultural District Grant	May 1, 2026 – Dec 31, 2026
Leases/Licenses						
Software License	Communications	ZenCity	\$60,375	Subscription renewal to digital community engagement platform services	Communications Budget	Jul 1, 2026 – Jun 30, 2027
Software License	IT	OpenGov	\$27,893.25	Subscription renewal to OpenGov Budgeting Platform	IT Budget	Jul 1, 2026 – Jun 30, 2027
Software License	IT	OpenGov	\$148,875.23	Subscription renewal to OpenGov Capital Projects Platform	IT Budget	Jul 1, 2026 – Jun 30, 2027

Software License	Human Resources	Selerix Systems, Inc.	\$12,507	Subscription renewal to HR Logistics for Affordable Care Act reporting & tax filing	Human Resources Budget	Jul 1, 2026 – Jun 30, 2027
Software License	Public Works/Solid Waste	Carolina Software	\$6,900	Subscription renewal to WasteWorks software and support for the Solid Waste facility scale house	Solid Waste Budget	Jul 1, 2026 – Jun 30, 2029
Amendments						
Contract Amendment	Fire	Pro EMS Solutions, Inc.	\$52,000	Contract renewal for EMS billing services	Ambulance Reserve Fund	Jul 1, 2025 – Jun 30, 2027
Contract Amendment	Natural Resources	Arcadis US, Inc.	N/A	Contract extension for the Baxter Rd erosion control project professional services	N/A	Jan 5, 2022 – Dec 31, 2026
Contract Amendment	Natural Resources	Arcadis US, Inc.	N/A	Contract extension for Baxter Rd Alternative Access Project	N/A	Jan 12, 2022 - Jun 30, 2027
Contract Amendment	Our Island Home	Consigli Construction Co., Inc.	Add \$103,658,240 to the previously amended contract amount of \$489,361 for a new contract amount of \$104,147,601	Amendment for the Construction Manager for construction costs (i.e., the Guaranteed Maximum Price (GMP)) for the new Our Island Home facility	Article 11 ATM 2026	Jun 1, 2026 - TBD
Contract Amendment	Our Island Home	Vertex Companies, LLC	Add \$2,522,740 to the original contract amount of \$420,928 for a new contract amount of \$2,943,668	Amendment to extend Owner's Project Management (OPM) services for the construction phase for the new Our Island Home facility	Article 11 ATM 2026	Jun 1, 2026 - TBD
Contract Amendment	Our Island Home	SMRT, Inc.	Add \$2,396,275 to the original contract amount of \$5,629,305 for a new contract amount of \$8,025,580	Amendment for Construction Administration phase design services for the new Our Island Home facility	Article 11 ATM 2026	Jun 1, 2026 - TBD

Contract Amendment	Public Works/Solid Waste	CMRK, Inc.	N/A	Contract extension for collection of donated clothing, textiles and books	N/A	Jul 1, 2024 – Jun 30, 2027
Contract Amendment	Town Administration	Iron Mountain Information Management, LLC	N/A	Contract extension for digitization of Town records	N/A	Dec 18, 2024 – Jun 30, 2027
Contract Amendment	Town Administration	CDM Smith, Inc.	N/A	Contract extension for the water modelling in connection with extension of water service in certain areas	N/A	Jul 24, 2024 – Jun 30, 2027
Professional Services & Purchase Agreements						
Professional Services Agreement	IT	Guardian Information Technologies, Inc.	\$32,428.75	Purchase & installation of a new backup & disaster recovery appliance	IT Budget	May 1, 2026 – Apr 30, 2027
Purchase Agreement	Marine	BargeWorx LLC	\$246,480	Purchase of replacement Harbormaster buoy boat	Waterways Fund; Great Harbor Yacht Club Grant	Jun 1, 2026 – May 31, 2028
Professional Services Agreement	Our Island Home	Thru-Wall Construction, Inc.	\$41,160	Repair/replace fire doors pursuant to life safety regulations	Article 12 ATM 2017	Jul 1, 2026 – Jun 30, 2027
Professional Services Agreement	PLUS	University of Massachusetts Amherst	\$45,205	Study to determine seasonal population estimates for summer, winter and shoulder seasons	PLUS Budget	Jul 1, 2026 – Dec 31, 2026
Professional Services Agreement	Police	Dobbert Companies, Inc.	\$19,000	Supply and installation of replacement A/C unit in AV control room – 4 Fairgrounds Community Room	Town Admin Budget	July 1, 2026 – September 30, 2026
Professional Services Agreement	Police	MIH Systems Group, LLC	\$49,000	Public safety facility chiller plant compressor repairs	Article 11 ATM 2015	May 1, 2026 – Apr 30, 2029

Professional Services Agreement	Public Works	Vector Disease Control International, LLC	\$146,101.75	Annual mosquito surveillance, control and consulting services	Public Works Budget	Jun 25, 2026 – Jun 24, 2027
Professional Services Agreement	Public Works	Nantucket Septic, Inc.	\$62,740	Municipal septic system pumpout services	DPW/Facilities Budget	Jun 24, 2026 – Dec 31, 2026
Professional Services Agreement	Public Works/Facilities	Pearl Construction, LLC	\$3,041,560	Construction of municipal restroom improvements	Various Facilities & Solid Waste Capital Accounts	Jun 24, 2026 – Jun 30, 2027
Professional Services Agreement	Public Works/Solid Waste	Clean Harbors Environmental Services	\$180,000	Household hazardous waste collection events (6) for 2026-27	Solid Waste Budget	Jul 1, 2026 – Jun 30, 2027
Professional Services Agreement	Public Works/Solid Waste	Sanborn, Head & Associates, Inc.	\$84,700	Evaluation of alternatives for disposal of two (2) soil stockpiles at the solid waste facility	Solid Waste Budget	Jun 24, 2026 – Jun 23, 2027
Professional Services Agreement	Sewer	Robert B. Our Co., Inc.	\$9,986,184	Phase 2 construction of the Surfside WWTF to include HVAC, metal, and electric work	Article 12 ATM 2018 Article 20 ATM 2019	Jun 24, 2026 – Jun 23, 2029
Professional Services Agreement	Town Administration	Pearl Construction, LLC	\$6,097,879	Design and installation of modular municipal employee housing buildings at 15 Waitt Dr	Article 13 ATM 2026	Jun 24, 2026 – May 31, 2028
Purchase Agreement	Town Administration	Stryker Sales Corporation	\$15,983.70	Purchase of five (5) replacement automatic external defibrillators (AEDs) for Town buildings	Town Administration Budget	Jun 24, 2026 – Jun 23, 2027
Professional Services Agreement	Town Administration	CHA Consulting, Inc.	\$317,109	Owner's Project Manager (OPM) services for renovation of municipal facilities at 16 Broad St & 20 South Water St	Article 10 ATM 2010 Article 10 ATM 2011 Article 10 ATM 2015 Article 10 ATM 2021	Jun 24, 2026 – Dec 31, 2028
Other Agreements						

Grant Fund Agreement	Human Services	Community Foundation for Nantucket	N/A	Establishment of Preschool Pilot Program fund	N/A	Apr 27, 2026 – Apr 26, 2027
Memorandum of Understanding (MOU)	Town Administration	Barnstable County	N/A	Expansion of services of Child Advocacy Center for Nantucket County	N/A	Jun 24, 2026 - Indefinite