



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 SEP 04 PM 02:07
NANTUCKET TOWN CLERK
Posting Number:T 610

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, SEPTEMBER 9, 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/l7srNuR0g9M>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_XOldvszqRtma1sHpQkYXlq

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.
2. **New Department Head Introductions**
Introduction of Aleesha Nunley Benjamin, Director of Municipal Finance and Joanna Watson, Public Health Director.
3. **National Suicide Prevention Awareness Month**
Cape and Islands Suicide Prevention Coalition and Nantucket Health and Human Services Department: Annual Request to Proclaim September 2026 "National Suicide Prevention Awareness Month" in the Town of Nantucket.
4. **Climate Change Awareness Month**
Coastal Resilience Advisory Committee: Annual Request to Proclaim September 2026 "Climate Change Awareness Month" in the Town of Nantucket.
5. **Soil Boring Work to Begin in Somerset Sewer Extension Area**

Exploratory Soil Borings will Begin in Somerset Sewer Extension Area on September 21. The Soil Boring Program will Continue for Approximately Two Weeks in Roadways of Austin Farm Drive, Catherine Lane, Clara Drive, Doc Ryder's Drive, Farm View Drive, Golf View Drive, Hatch Circle, Henderson's Drive, High Brush Path, Marble Way, Mioxes Way, New Hummock Circle, Sleepy Hollow Road, Smooth Hummocks Way, Somerset Road, Swayze's Drive and Todd Circle.

6. **Announce Applications Received for 2026 Committee Vacancies - Round 3:** Cannabis Advisory Committee, Capital Program Committee, Council on Aging, Planning Board Alternate, Town of Nantucket Scholarship Committee - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference; Appointments to be Made September 16, 2026.
7. **Executive Session Minutes Release:** At its August 19, 2026 Executive Session Meeting, the Select Board Voted to Authorize the Continued Withholding, or Release in Part Subject to Redactions under the Public Records Law, of 2025 Executive Session Minutes Dated January 9, 2025; February 6, 2025; February 19, 2025; March 6, 2025; March 20, 2025; March 26, 2025; April 10, 2025; May 8, 2025; May 22, 2025; June 5, 2025; June 10, 2025; July 10, 2025; July 23, 2025; August 7, 2025; September 11, 2025; October 2, 2025; November 6, 2025; December 4, 2025.
8. 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 August 17, 2026 at 11:00 AM; August 19, 2026 at 5:30 PM.
2. Approval of Payroll Warrants for August 30, 2026.
3. Approval of Treasury Warrants for August 26, 2026; September 2, 2026; September 9, 2026.
4. Approval of Pending Contracts for September 9, 2026 - as Set Forth on the Spreadsheet Identified as Exhibit 2, Which Exhibit is Incorporated Herein by Reference.

VIII. *CONSENT ITEMS*

1. Gift/Donation Acceptance: Health and Human Services Department.
2. Resignation Acceptance: Coastal Resiliency Advisory Committee.

IX. *PUBLIC HEARINGS I*

1. Board of Sewer Commissioners: Public Hearing to Consider Increasing Tiered Sewer User Fees and Monthly Base Rate.

X. *CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS*

1. Licensing: Liquor License Compliance Hearing Pursuant to MGL Chapter 138, Section 64 for Westmoor Club Management, LLC d/b/a Westmoor Club, John Cowden Jr., Manager, for Premises Located at 10 Westmoor Lane for Allowing Alcoholic Beverages to Leave the Licensed Premises; Removing and Using Alcoholic Beverages Purchased under the Club's

Retail License Outside the Licensed Premises; and Failure to Operate in Compliance with the Terms and Conditions of the Alcoholic Beverages License and M.G.L. Chapter 138.

XI. SELECT BOARD REPORTS/COMMENT

1. Discussion Regarding Flock Cameras on Nantucket.
2. Siasconset Beach Preservation Fund (SBPF): Update on Sand Compliance and Repairs to Baxter Road Geotube Project.
3. Committee Reports.

XII. PUBLIC HEARINGS II

1. Public Hearing to Consider Application for Public Assembly Permit for Knights of Columbus' "Smok'n for a Cause" Event for Approximately 200 Guests Plus 50 Staff to be Held Saturday, September 26, 2026, Noon to 4:00 PM at Tom Nevers Field, 130 Tom Nevers Road.
2. Public Hearing to Consider the Taking by Eminent Domain of Permanent Utility (Sewer, Water, Stormwater) Easements Located within the Existing Layout of the Following Private Roadways: Austin Farm Drive, Catherine Lane, Finback Lane, High Brush Path, New Hummock Circle, Sleepy Hollow Road, Somerset Road (portions), Marble Way, Clara Drive, Todd Circle, Hatch Circle, Doc Ryder Drive, Farm View Drive, Golf View Drive, Hendersons Drive, Mioxes Way, Smooth Hummock Way and Swayzes Drive, as Shown on Plans Entitled "Town Utility Easement Plan", Dated August 19, 2026 and Prepared by Blackwell & Associates, Inc.; and "Exhibit Plan for Town Utility Easements," Dated August 19, 2026 and Prepared by Nantucket Engineering and Survey, Inc. for Somerset Sewer Needs Area Sewer Extension and Roadway Improvement Project, Pursuant to MGL c. 83; §1; MGL c. 39 §40(b); MGL c. 79; and Article 15 of 2026 Annual Town Meeting.

XIII. TOWN MANAGER'S REPORT

1. Review of FY 2028 Preliminary General Fund Budget Projections.
2. Continued Review of Capital Improvement Plan for FY 2028-2037, including Nantucket Public Schools.
3. Monthly Town Management Report.

XIV. ADJOURNMENT TO EXECUTIVE SESSION, NOT TO RETURN TO OPEN SESSION

XV. EXECUTIVE SESSION PURSUANT TO MGL C. 30A § 21(A)

1. Purpose 7: To Comply with, or Act Under the Authority of, Any General or Special Law (G.L. c. 30A, § 22(g) and G.L. c. 4, § 7, cl. 26), to Conduct a Periodic Review, for Continued Withholding or Release of the Following Executive Session Minutes: January 11, 2024; February 8, 2024; March 14, 2024; March 28, 2024; April 4, 2024; May 2, 2024; June 6, 2024; July 23, 2024; July 29, 2024; August 8, 2024; August 19, 2024; August 23, 2024; September 12, 2024; October 3, 2024; November 7, 2024; December 5, 2024.

XVI. 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
Round 3 - 2026 Committee Applicants

Cannabis Advisory Committee

1 Seat Available; 0 Applicants

1 Seat Term Ends 2028

Current Committee Members:

Barry Rector (At-Large)	2027
Jacques Zimicki (At-Large)	2027
VACANT (At-Large)	2028
Joseph W. Plandowski (At-Large)	2029
Dawn E. Hill (SB member)	2027
Abby De Molina (PB member)	2027
Kerry McKenna (BOH member)	2027

Applicants:

None

Capital Program Committee

1 Seat Available; 2 Applicant

1 Seat Term Ends 2029

Current Committee Members:

Peter Kaizer (At-Large)	2027
Caroline Baltzer (At-Large)	2028
Christy Kickham (At-Large)	2029
VACANT (At-Large)	2029
Howard Matz (FinCom member)	2027
Jill Vieth (SB member)	2027
Liza Hatton (NP&EDC member)	2027

Applicants:

Kit Murphy
Mary Longacre

Council on Aging

1 Seats Available; 2 Applicants

1 Seat Term Ends 2027

Current Committee Members:

Lisa Sherburne	2027
Linda Williams	2027
VACANT	2027
Robert M. Kucharavy	2028
Erin Lynch	2028
Diane Flaherty	2028
Mary Anne Easley	2029
Amanda Wright	2029
Kelsea Gray	2029

Applicants:

Tony Walsh
Jonathon St. Laurent

EXHIBIT 1

1 Seat Available;2 Applicants

Current Committee Members

VACANT

Dylan Metsch-Ampel

2029

2028

Keith Hirschmann

Graham Veysey

1 Seats Available; 0 Applicants

1 Seat Term Ends 2029

Jackie McGrady

2027

2027

2027

2028

2028

2029

2029

Beth Hallett (School Superintendent)

None

EXHIBIT 2
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
September 9, 2026

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grants						
Grant Agreement	Health & Human Services	Warming Place, Inc.	\$45,000	Assistance for operation of overnight homeless shelter	Article 9 2026 ATM	Jul 1, 2026 - Jun 30, 2027
Grant Agreement	Health & Human Services	National Alliance for Mental Illness	\$20,000	Wellness based tools for adults in recovery	Article 9 2026 ATM	Jul 1, 2026 - Jun 30, 2027
Grant Agreement	Health & Human Services	National Alliance for Mental Illness	\$25,000	Sustainable tools for adults in recovery	Article 9 2026 ATM	Jul 1, 2026 - Jun 30, 2027
Grant Agreement	Health & Human Services	PASCON	\$45,000	Operational support including clinical & logistical time	Article 9 2026 ATM	Jul 1, 2026 - Jun 30, 2027
Grant Agreement	Health & Human Services	Health Imperatives	\$50,000	On-going harm reduction programming for Island residents	Article 9 2026 ATM	Jul 1, 2026 - Jun 30, 2027
Grant Agreement	Natural Resources	ReMain	(\$100,000)	Grant for purchase of fishery management & research vessel	N/A	Jul 1, 2026 - Feb 28, 2027
Grant Agreement	Natural Resources	Great Harbor Yacht Club Foundation	(\$138,503.98)	Grant for purchase of fishery management & research vessel	N/A	Apr 6, 2026 - Apr 5, 2027
Leases/Licenses						
Software License	Fire	Lefta Systems d/b/a Lexipol, LLC	\$35,049.50	Comprehensive, state-specific policy system to ensure compliance with state & federal laws	Fire Department Budget	Sep 1, 2026 - Jun 30, 2028
Software License	Fire	Locality Media, LLC d/b/a First Due	\$10,654	System for personnel management, training, payroll & records management	Fire Department Budget	Sep 30, 2026 - Jul 1, 2027
Software License	IT	KNOWBE4, Inc.	\$12,591.60	Renewal of KnowBe4 cybersecurity awareness training & PhishER plus subscription	IT Budget	Oct 13, 2026 - Oct 12, 2027
Software License	Our Island Home	PointClickCare Technologies	\$32,734.55	Electronic medical records	OIH Budget	Jul 1, 2026 - Jun 30, 2027

Amendments						
Contract Amendment	Culture & Tourism	Placer Labs, Inc.	Add \$3,000 to original contract amount of \$20,000 for new contract amount of \$23,000	Renewal of tourism traffic analysis software	Culture & Tourism Budget	Aug 22, 2026 - Aug 21, 2027
Contract Amendment	Fire	New England Fire Equipment & Apparatus Corporation	Add \$16,863 to original contract amount of \$942,424 for new contract amount of \$959,287	Suspension upgrade to accommodate added weight of rescue equipment	Fire Department Budget	Mar 6, 2024 - Mar 5, 2027
Lease Addendum	Housing	Affordable Housing Trust	Add \$29,832 to original lease amount of \$58,800 for new lease amount of \$88,632	Contract extension & increase in lease amount as determined by Housing Nantucket	Housing Budget	Jan 1, 2026 - Jun 30, 2027
Contract Amendment	Housing	Barrett Planning Group, LLC	N/A	Contract extension for completion of Housing Production Plan	N/A	Sep 5, 2025 - Nov 1, 2026
Contract Amendment	DPW	Avalon Consulting Group	Add \$100,000 to original contract amount of \$99,000 for new contract amount of \$199,000	Increased funding for revised scope of work on DPW facility permitting	Article 16 2018 ATM; Article 17 2026 ATM	Jan 10, 2024 - Jun 30, 2027
Contract Amendment	Sewer	Environmental Partners Group, LLC	N/A	Contract extension for Owner's Project Representative services for Somerset needs area sewer extension	N/A	Nov 1, 2024 - Apr 30, 2027
Contract Amendment	Town Administration	Raftelis Financial Consultants, Inc.	N/A	Contract extension to continue support of the Town Administration with evolving Select Board priorities, governance & strategic plan	N/A	Aug 20, 2025 - Jun 30, 2027
Professional Services & Purchase Agreements						
Professional Services Agreement	Fire	IIA Lifting Services, Inc.	\$10,800	Annual hose & ladder testing services	Fire Department Budget	Sep 1, 2026 - Jun 30, 2027

Professional Services Agreement	Housing	Sarah B Cleaning, LLC	\$14,000	Repaint exterior trim of municipal employee housing unit	Article 9 2023 STM	Oct 1, 2026 - Nov 1, 2027
Purchase Agreement	Natural Resources	Elastec	\$271,576.42	Purchase of fishery management & research vessel	GHYC Gift; ReMain Gift; Article 10 2025 ATM	Sep 1, 2026 - Aug 31, 2029
Professional Services Agreement	Our Island Home	Cross Country Staffing, Inc.	Up to \$300,000	Staffing coverage for RN/LPN vacancies using existing budgeted funds	OIH Budget	Jul 1, 2026 - Jun 30, 2027
Professional Services Agreement	Parks & Recreation	Blue Claw Associates	\$468,358	Landscaping services for Town-owned properties & parks	Parks & Recreation Budget	Sep 1, 2026 - Dec 31, 2028
Professional Services Agreement	DPW	Victor-Brandon Corp.	\$3,000,000	FY27 annual road work	Article 10 2026 ATM	Sep 9, 2026 - Aug 31, 2027
Energy Conservation Agreement	DPW & PLUS	Thielsch Engineering d/b/a RISE Engineering	\$15,961	Weatherization at Natural Resources/Health Department offices 131 Pleasant St	FY26 Green Communities Grant	Sep 9, 2026 - Sep 8, 2027
Professional Services Agreement	Town Administration	Massachusetts Division of Standards	\$33,557 (maximum)	Weights & measures services	Town Administration Budget	Jan 1, 2027 - Dec 31, 2027
Other Agreements						
Collective Bargaining Agreement	Select Board	IAFF Local 2509	Varies by year & category	Ratification of Agreement	Fire Department Budget; Contractual Obligations	Jul 1, 2025 - Jun 30, 2029
Collective Bargaining Agreement	Select Board	LiUNA Local 1249	Varies by year & category	Ratification of Agreement	Police Department Budget; Contractual Obligations	Jul 1, 2026 - Jun 30, 2028