



MEETING POSTING

RECEIVED

2016 DEC 23 AM 10:37
NANTUCKET TOWN CLERK
Posting Number:1084

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)

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, JANUARY 4, 2017 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	FLORENCIA RULLO

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

- I. CALL TO ORDER***
- II. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
 2. Town Offices will be Closed Monday, January 16, 2017 in Observance of Martin Luther King, Jr. Day.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of November 30, 2016 at 6:00 PM.
 2. Approval of Payroll Warrants for Week of December 25, 2016; January 1, 2017.
 3. Approval of Treasury Warrants for December 28, 2016; January 4, 2017.
 4. Approval of Pending Contracts for January 4, 2017.
- VII. CONSENT ITEMS***
 1. Gift Acceptance: Natural Resources Department; Human Services (Saltmarsh Senior Center).

2. Request for Approval of Application for New Officers/Directors for Annual All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. d/b/a Sankaty Head Golf Club Located at 100 Sankaty Road.
3. Request for Approval of Application for New Officers/Directors for Seasonal All-Alcoholic Beverages Club License for Sankaty Head Beach Club, Inc. d/b/a Sankaty Head Beach Club Located at 18 Hoicks Hollow Road.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Appointment: Tree Advisory Committee.
2. Mass Medi-Spa: Request for Letter of Non-Opposition or Support to Massachusetts Department of Public Health Regarding Locating a Registered Medical Marijuana Dispensary on Nantucket (41E Old South Road).

IX. PUBLIC HEARINGS

1. Public Hearing Regarding Proposed FY 2018 General Fund Budget.

X. SELECTMEN'S REPORTS/COMMENT

1. Appointment of Our Island Home Building Committee.
2. Continued Discussion/Review of 2017 Annual Town Meeting Warrant Articles.
3. Committee Reports.

XI. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
January 4, 2017

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment to Professional Services Agreement	Sewer	Hazen and Sawyer	N/A	Additional engineering services during construction & CWSRF provisions; no dollar change to contract	N/A
Professional Services Agreement	Town Administration	Mary L. Haley	Not to Exceed \$15,000	Typing of Board of Selectmen's Meetings using video, audio and/or notes	Town Admin Budget
Professional Services Agreement	Town Administration	Erin Schrader	Not to Exceed \$7,500	Typing of Board of Selectmen's Meetings using video, audio and/or notes	Town Admin Budget
Service Agreement	DPW	Island Carpet	\$7,525.15	Removal & installation of flooring (carpet, vinyl, etc.) at 3 E. Chestnut St - Health Dept.	Public Buildings
Professional Services Agreement	Town Administration	SHI	\$24,879	Codification of Town Regulations	Town Admin Budget