



MEETING POSTING

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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)

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| Committee/Board/s | BOARD OF SELECTMEN |
| Day, Date, and Time | WEDNESDAY, JANUARY 11, 2017 AT 6:00 PM |
| Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD |
| 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

- 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 December 7, 2016 at 6:00 PM; December 14, 2016 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of January 8, 2017.
 - 3. Approval of Treasury Warrants for January 11, 2017.
 - 4. Approval of Pending Contracts for January 11, 2017.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Finance Department: Request for Approval to Borrow Remaining \$1,000,000 from Massachusetts Clean Water Trust for Community Septic Management Program.

VIII. TOWN MANAGER'S REPORT

1. Our Island Home:
 - a) Proposed New Facility Financial Review.
 - b) Design Plan/Project Cost Review.
 - c) Our Island Home Work Group Update.
2. Continued Discussion/Review of 2017 Annual Town Meeting Warrant Articles.

IX. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

X. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
January 11, 2017

| Type of Agreement/Description | Department | With | Amount | Other Information | Source of Funding |
|---------------------------------|--------------|-----------------|----------|---|---------------------|
| Professional Services Agreement | Police Dept. | GZA | \$95,000 | Engineering/ permitting for repairs to F Street Pier (Madaket) | Article 10/2016 ATM |
| Professional Services Agreement | Fire Dept. | LMC Contracting | \$38,446 | Brush clearing services for proposed Fire Station at 4 Fairgrounds Road | Article 11/2015 ATM |