



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)

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| Committee/Board/s | BOARD OF SELECTMEN |
| Day, Date, and Time | WEDNESDAY, FEBRUARY 3, 2016 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 and the Landfill will be Closed Monday, February 15, 2016 in Observation of President's Day.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Payroll Warrant for Week Ending January 31, 2016.
 - 2. Approval of Treasury Warrants for February 3, 2016.
 - 3. Approval of Pending Contracts for February 3, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
 - 1. Gift Acceptances: Planning and Land Use Services (PLUS); Human Services (Saltmarsh Senior Center).

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Restaurant License for Sea Dog Nantucket, LLC d/b/a Nixs Brew Pub from James Agnew, Manager to Eduardo Fernandez, Manager, for Premises Located at 15 South Water Street.
2. Housing Nantucket: Request for Waiver of Sewer Connection Permit Fees and Sewer Privilege Fees for Six Affordable Rental Housing Units Located at 75B Old South Road and 7 Surfside Road.

IX. TOWN MANAGER'S REPORT

1. Review of Revised Film Policy (Continued from January 20, 2016).

X. SELECTMEN'S REPORTS/COMMENT

1. Housing Nantucket: Update on School View Cottages (7 Surfside Road) Development Project.
2. Committee Reports.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Appeal of Mary Jane MacLean and Anne Jennings of Historic District Commission (HDC) approval of Certificate of Appropriateness (COA) No. 65034, with Regard to the Property Location of 341A Madaket Road, Nantucket, Map 60.2.4, Parcel 64.5.

XII. ADJOURNMENT

** Identified on Agenda Protocol Sheet.*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
February 3, 2016

| Type of Agreement/Description | Department | With | Amount | Other Information | Source of Funding |
|-------------------------------|-----------------|-------------------------------|-----------|--|-----------------------|
| Grant | Fire Dept. | Commonwealth of Massachusetts | (\$4,237) | Student Awareness of Fire Education (S.A.F.E.) Program grant | n/a |
| Grant | Fire Dept. | Commonwealth of Massachusetts | (\$2,716) | Senior SAFE fire prevention training grant | n/a |
| Service Agreement | Human Resources | DuPont Storage Systems | \$3,750 | Modification of existing vault storage system for confidential records | Professional Services |