



# 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)

<b>Committee/Board/s</b>	BOARD OF SELECTMEN
<b>Day, Date, and Time</b>	WEDNESDAY, NOVEMBER 2, 2016 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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. Easy Street Bulkhead Reconstruction Project Ongoing; Easy Street Closed through End of December.
  - 3. Veteran's Day Observance Ceremony to be Held Friday, November 11, 2016 at 10:30 AM at Federal Street Memorial Adjacent to Town Building (in Case of Inclement Weather, Ceremony will Take Place at American Legion Hall).
  - 4. Town Clerk: Voter Registration Deadline for December 6, 2016 Special Town Election is Wednesday, November 16, 2016 at 8:00 PM.
  - 5. Town Clerk: Early Voting for the 2016 State Election will Occur at the Town Building, 16 Broad Street from Monday, October 24, 2016 through Friday, November 4, 2016 from 8:00 AM to 4:00 PM. The Central Tabulation Facility will be at the Nantucket High School, 10 Surfside Road on Tuesday, November 8, 2016 from 7:00 AM to 8:00 PM.
  - 6. 2017 Annual Town Meeting Warrant is Open for Citizen Warrant Article Submittals through November 21, 2016 at 4:00 PM.
- IV. PUBLIC COMMENT\***

**V. NEW BUSINESS\***

**VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**

1. Approval of Minutes of October 26, 2016 at 6:00 PM.
2. Approval of Payroll Warrants for Week Ending October 30, 2016.
3. Approval of Treasury Warrants for November 2, 2016.
4. Approval of Pending Contracts for November 2, 2016.

**VII. CONSENT ITEMS**

1. Gift Acceptance: Natural Resources Department; Our Island Home; Human Services (Saltmarsh Senior Center).

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Finance Department: Request for Approval of Sale of \$11,347,962 General Obligation Bond Anticipation Notes for Airport, Our Island Home, Wannacomet Water Company, Sewer and General Fund (General Fund includes Fire Station).
2. Finance Department: Request for Approval of Sale of \$37,423,000 General Obligation Bonds for Airport, Our Island Home, Wannacomet Water Company, Sewer and General Fund (General Fund includes School).

**IX. TOWN MANAGER'S REPORT**

1. Nantucket Harbor/Shimmo/Plus Parcels Sewer Project Design Status Review; Review Scope of Overall Project.
2. Energy Office: Quarterly Energy Report; Municipal Aggregation Pricing Presentation.

**X. SELECTMEN'S REPORTS/COMMENT**

1. Appointment of Citizen-at-Large and Selectmen Representative for Our Island Home Work Group as Voted at the October 17, 2016 Special Town Meeting.
2. Vote on Jetties Concession and Retail Shop Term Sheet.
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**  
**November 2, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Contractor Services	Town Admin/Board of Selectmen	KJP Land & Environment	\$15,547.74	Land clearing in preparation for new road for 6 Fairgrounds Road housing development project	NP&EDC/DLTA Annual Grant
Grant Agreement	Town Admin	Commonwealth of Massachusetts/ Mass. Cultural Council	(\$4,400)	Annual grant from state to Town; funds distributed through Nantucket Cultural Council	Commonwealth of Massachusetts/ Mass. Cultural Council
Construction Contract	DPW	Victor-Brandon Corp.	\$568,790	Milk Street Bike Path Extension construction and paving	Article 10/2015 ATM (Milk St Bike Path Extension) Article 10/2016 ATM (Island-wide Roadwork)