



# 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 30, 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. Exploratory Soil Boring Work Associated with Nantucket Harbor Shimmo/Plus Parcels Sewer Project to Begin November 29, 2016 and Last for Approximately Three Weeks in Meadow View Drive Area; Tashama Lane and Maclean Lane Area; Green Meadows Area; Bayberry Lane, Ticcoma Way and Dooley Court Area; Shimmo Area.
  - 4. Special Town Election is December 6, 2016 at Nantucket High School, 10 Surfside Road from 7:00 AM to 8:00 PM.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Minutes of February 5, 2014 at 6:00 PM; February 12, 2014 at 6:00 PM; February 19, 2014 at 6:00 PM; February 26, 2014 at 6:00 PM; March 5, 2014 at 6:00 PM; March 12, 2014 at 6:00 PM; March 19, 2014 at 6:00 PM; April 9, 2014

at 6:00 PM; April 23, 2014 at 6:00 PM; May 14, 2014 at 6:00 PM; May 21, 2014 at 6:00 PM; June 11, 2014 at 6:00 PM; June 18, 2014 at 6:00 PM; June 25, 2014 at 6:00 PM; October 8, 2014 at 6:00 PM; March 11, 2015 at 6:00 PM; March 25, 2015 at 6:00 PM; April 15, 2015 at 6:00 PM; April 22, 2015 at 6:00 PM; May 6, 2015 at 6:00 PM; May 13, 2015 at 6:00 PM; May 27, 2015 at 6:00 PM; June 3, 2015 at 6:00 PM; June 10, 2015 at 6:00 PM; June 17, 2015 at 6:00 PM; July 8, 2015 at 6:00 PM; July 22, 2015 at 6:00 PM; August 5, 2015 at 6:00 PM; August 19, 2015 at 6:00 PM; October 20, 2015 at 6:00 PM; October 21, 2015 at 6:00 PM; November 5, 2015 at 4:00 PM; December 9, 2015 at 6:00 PM; December 16, 2015 at 6:00 PM; February 10, 2016 at 6:00 PM; March 2, 2016 at 6:00 PM; April 6, 2016 at 6:00 PM; October 6, 2016 at 6:00 PM; November 9, 2016 at 6:00 PM.

2. Approval of Payroll Warrants for Weeks Ending November 20, 2016; November 27, 2016.
3. Approval of Treasury Warrants for November 23, 2016; November 30, 2016.
4. Approval of Pending Contracts for November 30, 2016.

**VII. CITIZEN/DEPARTMENTAL REQUESTS**

1. The Nantucket Hotel: Request for Extension of Hours for Liquor Service and Entertainment on January 1, 2017 from 1:00 AM to 1:30 AM.
2. Request Taxicab License Legacy Transfer of Thomas Landry's "Coach's Taxi".

**VIII. CONSENT ITEMS**

1. Resignation: Roads and Right of Way Committee.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot 51, Woodbine Street and Nobadeer Avenue as Shown on Land Court Plan No. 17745-N, Dated January 7, 2015, Prepared by Bracken Engineering, Inc., Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
3. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Lot L, Mequash Avenue and School Street and Lot N, Copeland Street as Shown on Plan of Land Entitled "Roadway Plan in Nantucket, Mass. of Portions of Unconstructed 'Mequash Avenue,' 'Laurel Street,' 'School Street,' and 'Copeland Street,'" Dated April 25, 2015, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-47, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
4. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 7, Masquetuck Street as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes in Nantucket, Mass., Prepared for Town of Nantucket, Masaquet Avenue, Masquetuck Avenue," Dated November 30, 2014, Prepared by Island Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-09, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.

5. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcel 2, Weweeder Avenue and Parcel 5, Masquetuck Street as Shown on Plan of Land Entitled "Paper Street Acquisition Plan, Town of Nantucket, Nantucket, Mass., Masquetuck Street, Weweeder Avenue," Dated April 1, 2015, Prepared by ACKME Survey, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-32, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
6. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 3, Masaquet Avenue and Masquetuck Street as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes in Nantucket, Mass., Prepared for Town of Nantucket, Masaquet Avenue, Masquetuck Avenue," Dated November 30, 2014, Prepared by Island Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-09, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
7. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel A, Myles Standish Street as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes, Myles Standish Street, in Nantucket, Mass., Prepared for Town of Nantucket," Dated March 2, 2011, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2011-27, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
8. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 2, Holly Street and Pochick Avenue as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, MA of Portions of Unconstructed Holly Street & Pochick Avenue," Dated September 30, 2016, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-93, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.

***IX. PUBLIC HEARINGS***

1. Public Hearing to Consider the Taking of a Portion of a Paper Street for Public Access, Open Space and/or General Municipal Purposes as Authorized by MGL Chapter 79 and Article 101 of 2011 Annual Town Meeting for Portions of Poplar Street (Surfside) as Shown as Easement Areas "E-1," "E-2," "E-3," "E-4" and "E-5" on Plan Entitled "Poplar Street Easement Area Plan of Land in Nantucket, MA," Prepared by Michael Connolly & Associates, Inc., Dated September 26, 2016 (Request to be Continued to December 21, 2016).
2. Public Hearing to Review Applications and Consider Appointments for Two Vacant Seats on Finance Committee.
3. Public Hearing to Determine Tax Allocation by Classification; Percentage of Residential Exemption to be Granted for FY 2017.

***X. TOWN MANAGER'S REPORT***

1. Review of Request for Proposals (RFP) for 6 Fairgrounds Road Housing Project.

2. Review Outstanding Board of Selectmen Minutes.
3. Monthly Town Management Activities Report.

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

1. Ratification of November 16, 2016 Board Vote to Deny a Liquor License Application for Nantucket Meat and Fish Market, Inc.
2. Review Draft Response to Open Meeting Law Complaints against Board of Selectmen Received November 10, 2016 and November 22, 2016.
3. Review Current Practice of Appointing Board of Selectmen Members to Work Groups.
4. Committee Reports.

***XII. ADJOURNMENT***

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

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**November 30, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Purchase Agreement	Police	Atlantic Tactical	(\$5,206.65)	Replacement of police officers duty firearms (Trade-in of existing inventory)	N/A
Service Agreement	DPW	Toscana Corporation	Not to exceed \$100,000	Snow removal equipment and operators	DPW Budget
Service Agreement	DPW	Barrett Enterprises, LLC	Not to exceed \$100,000	Snow removal equipment and operators	DPW Budget
Amendment to Professional Services Agreement	Our Island Home	SMRT	Add \$68,000 to current amount of \$169,600 for total of \$237,600	Amendment # 2 to original contract to provide for continued site development capabilities (specifically coordination with site archeological and other environmental consults), develop design options (prototype of facility layout) and cost options for Annual Town Meeting preparation	Article 4/2015 STM
Professional Services Agreement	Finance	UTMC	\$3,840	Services associated with unemployment claims	Finance Budget
Professional Services	Town Admin	Executive Suite	\$22,500	Recruitment services for new DPW Director	Town Admin/HR Budget