



MEETING POSTING

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NANTUCKET TOWN CLERK
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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)

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, SEPTEMBER 25, 2019 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. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 - 1. The Select Board Meeting is Being Video/Audio Recorded.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Payroll Warrants for Week of September 22, 2019.
 - 2. Approval of Treasury Warrants for September 25, 2019.
 - 3. Approval of Pending Contracts for September 25, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CITIZEN/DEPARTMENTAL REQUESTS***
 - 1. Harbor Fuel Oil Corporation: Request for Extension of Downtown Bulk Fuel Storage License through December 31, 2019.
 - 2. Richmond Great Point Development: Request for Confirmation of Waiver of Sewer Connection Permit Fees for 24 Units of 80% AMI (Area Median Income) Restricted Apartment Units within Phase I of Meadows II Apartment Development Project off Old South Road.

VIII. REAL ESTATE MATTERS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Taking Parcels 3 and 4, Lincoln Avenue as Shown on Plan of Land Entitled "Acquisition Plan for Portion of Record Location of Lincoln Avenue Clifton Springs - Nantucket, MA.," Dated June 29, 2018, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-72; and, Part of Proudfit Lot D as Shown on Plan of Land Entitled "Plan of Land in Nantucket, MA, Nantucket County, Scale 1 in.= 20 ft., 12 Lincoln Avenue (Proudfit Lot)," dated June 19, 2019, prepared by Joseph Marcklinger, P.L.S., Marcklinger & Associates, Inc. and Recorded with said Deeds as Plan No. 2019-28, Pursuant to Vote on Article 82 of 2018 Annual Town Meeting (Continued from August 21, 2019).
2. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Taking Parcel KK, Proprietors Road (Quidnet) as Shown on Plan of Land Entitled "Acquisition Plan Phase 3 for Portions of a Proprietors Road South of Quidnet Road in Squam/Pocomo Set-Off Nantucket, MA.," Dated June 20, 2013, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-48, Pursuant to Vote on Article 86 of 2012 Annual Town Meeting (Continued from August 21, 2019).
3. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot K, School Street, Mequash Avenue and Laurel Street (Surfside) as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Portions of Unconstructed 'Mequash Avenue,' 'Laurel Street,' 'School Street,' 'Copeland Street,'" Dated April 25, 2016, 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. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Lot 105, Gardner Street (Madequecham) as Shown on Plan of Land Entitled "Plan of Taking and Disposition for the Town of Nantucket in Nantucket, Mass.," Dated October 30, 2013, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-04; Parcel A1, Gardner Street as Shown on Plan of Land Entitled "Town of Nantucket, Madequecham Valley Road Beach Access Easement," Dated December 1, 2017, Prepared by ACKME Survey LLC and Recorded with Said Deeds as Plan No. 2018-7; and Parcel A2-1 off Gardner Street as Shown on Plan of Land Entitled "Plan of Land, 52 Madequecham Valley Road, Nantucket, Massachusetts, Assessors Map 88, Parcels 21 & 66, prepared for Harden L. Crawford IV & Kersti Crawford," Dated June 24, 2019, Prepared by J. Marcklinger & Associates, Inc. and Recorded with Said Deeds as Plan No. 2019-34, Pursuant to Votes on Article 86 of 2012 Annual Town Meeting and Article 79 of 2018 Annual Town Meeting; Acceptance of Pedestrian Easement over Parcel B on Plan of Land Entitled "Plan of Land, 52 Madequecham Valley Road, Nantucket, Massachusetts, Assessors Map 88, Parcels 21 & 26, Prepared for Harden L. Crawford IV & Kersti Crawford," Dated June 24 2019, Prepared by J. Marcklinger & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2019-34.
5. Request for Approval and Execution of Documents with Naushop Homeowners Association Trust:

- a) Acceptance of Grant of Sewer Easement from Naushop Homeowners Association Trust, Pursuant to Section 3.3 of Chapter 289 of the Acts of 1996 (Town Charter).
 - b) Sewer Dedication Agreement for Transfer of Naushop Sewer Lines to Town, Pursuant to Article 82 of 2019 Annual Town Meeting and Chapter 396 of the Acts of 2008 (Sewer Act).
6. Request for Approval and Execution of Street Betterment Assessment Order for Tashama Lane Drainage Improvements.
7. Request for Approval and Execution of Real Estate Documents in Regard to Real Estate Exchange with The Sconset Trust:
- a) Quitclaim Deed to Sconset Trust for Town-owned Parcels Known as 49 Main Street, Siasconset (Assessor's Map 73, Parcel 7), Off Low Beach Road (Assessor's Map 75, Parcel 20) and Off Low Beach Road (Assessor's Map 92, Parcel 7) Pursuant to Vote on Article 78 of 2018 Annual Town Meeting and Chapter 190 of the Acts of 2018.
 - b) Acceptance of Grant of "One Big Beach" Easement from Sconset Trust Over Portions of Off Low Beach Road (Assessor's Map 75, Parcel 20) and Off Low Beach Road (Assessor's Map 92, Parcel 7).
 - c) License Agreement between Town and Sconset Trust for 270 Milestone Road for Purposes of Performing Tests, Studies, Borings and Other Investigatory Procedures in Connection with Planning and Construction of Sewer Lines on Premises.

IX. PUBLIC HEARINGS

- 1. Public Hearing to Consider Amended Order of Taking of Portions of Squidnet Way, Quidnet as Shown on Plan of Land Entitled "Acquisition Plan Phase I for a Portion of Squidnet Way, Squam/Pocomo Set-Off, Scale: 1 in. = 100 ft, April 13, 2012," prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2012-52, for Public Access, Open Space, Recreational Use Purposes and/or General Municipal Purposes, Pursuant to Vote on Article 85 of 2012 Annual Town Meeting.

X. TOWN MANAGER'S REPORT

- 1. Traffic Safety Work Group Recommendations:
 - a) Reaffirm prior Select Board vote from January 27, 2016 to remove parking on High Street for Historic In-Town Bike Route (Tabled from July 10, 2019).
 - b) Install One Accessible Parking Space in Front of 15 Liberty Street.
 - c) Install No Parking Either Side Signage between Surfside Drive and Surfside Road.
 - d) 27 West Chester Street - Remove One On-Street Parking Space for New Driveway Curb Cut and Recommend Applicant Submit Revised Site Plan for Curb Cut Application.

- e) Mill Street - Designate No Parking Along North Side of Mill Street from Prospect Street to Driveway at 19A Mill Street and Extend Yellow Line Across from New Dollar Lane as Needed for Safe Turning Movement.
- f) 27 York Street - Extend Yellow Line from Driveway to Gate.
- g) Cato Lane at Roberts Lane/Polliwog Pond Road - Add Stop Signs for Roberts Lane and Polliwog Pond Road Approaches to Intersections of Cato Lane.
- h) Vesper Lane - Extend On-Street Parking Time Adjacent to Nantucket Cottage Hospital from 1-Hour to 2-Hours.
- i) 13 Cliff Road - Extend Yellow Line Five Feet North of Driveway.
- j) Cow Pond Lane - Designate No Parking Either Side.
- k) Designate "No Parking Either Side" Along First Way from Surfside Road to Hooper Farm Road with One "Bus Only" Pull-Off Point on South Side and One "Drop-Off/Pickup Only" Point on North Side as Shown on Plan Provided by Planning.

XI. SELECT BOARD'S REPORTS/COMMENT

- 1. Discussion Regarding Possible Amendments to Board's Policy for Sewer Fee Waiver Requests for Fixed-Income Senior Citizens.
- 2. Review of Newtown Road Citizens Petition for Traffic Calming Devices; Recommendation from Transportation Planner and DPW Director.
- 3. Committee Reports.

XII. PUBLIC HEARINGS II

- 1. Public Hearing to Consider the Appeal of G. Philip and Barbara O. Nowak of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 72320 for Pergola, Trellis and Patio, Regarding Property Located at 1 Sunset Ridge, Map 73.4.2, Parcel 83.1 (Continued from August 21, 2019; Request to Continue to October 23, 2019).

XIII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
September 25, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	DPW	Vector Disease Control, Inc.	Add \$86,568.03 to original contract amount of \$218,331.15 for new contract total of \$304,899.18	Amend existing contract for mosquito control services to allow for additional services through end of 2019	DPW/Mosquito Budget	September 25, 2019 - December 31, 2019
Amendment to Professional Service Agreement	DPW	Stantec Consulting	Add \$158,400 to original contract amount of \$450,000 for new contract total of \$608,400	Amend existing contract for sidewalks planning, surveying & consulting for additional work for fall drainage, sidewalk & paving construction engineering	Article 10/2016 ATM	September 25, 2019 - November 14, 2020
Professional Service Agreement	DPW	J.C. Madigan	\$22,000	Contract for purchase & installation of a strong box grade container for skid steer	DPW Budget	September 25, 2019 - June 30, 2020
Professional Service Agreement	DPW	Greenman-Pedersen, Inc.	\$32,500	Contract for ground survey at Washington St at Francis St and Francis St at Union St	Article 10/2018 ATM and Article 10/2019 ATM	August 21, 2019 - June 30, 2020
Professional Service Agreement	Police/Marine	Robert B. Our Co., Inc.	\$372,507	Contract for dredging Town Pier to prepare for new floating docks, including removal & replacement of existing docks	State Grant & Article 13/2019 ATM	September 25, 2019 - September 24, 2022
Professional Service Agreement	Culture & Tourism	Milford Nissan	\$41,450.75	Contract for purchase of new Nissan Leaf electric vehicle	Cape & Islands License Plate Fund; State Grant	September 25, 2019 - June 30, 2020
Professional Service Agreement	HR	Unemployment Tax Management Corporation	\$4,240	Contract for unemployment compensation consulting services	Finance Budget	October 1, 2019 - September 30, 2020

Professional Service Agreement	Town Clerk	Option Technologies	\$24,713	Contract for electronic voting services for 2020 Annual Town Meeting	Town Clerk Budget	September 25, 2019 - June 30, 2020
Assignment of Rights-of-Way License Agreement	Select Board	ExteNet Systems, Inc. & ExteNet Asset Entity, LLC	n/a	Consent to assignment of Rights-of-Way License Agreement for tele-communications services from ExteNet Systems, Inc. to ExteNet Asset Entity, LLC due to internal corporate reorganization	n/a	December 10, 2018 - December 9, 2028