



AMENDED MEETING POSTING

Original posting date: 12/30/2022 Original Posting # T 1135

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)

RECEIVED

2023 JAN 03 PM 01:54
NANTUCKET TOWN CLERK
Posting Number:T 004

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JANUARY 4, 2023 AT 5:30 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
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

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/H280lcAevr4>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_Y6_inugeQeaTVTE1xgM_w

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Committee Vacancies: Council on Aging.
 3. Select Board to Hold Public Hearing on Proposed FY 2024 General Fund Budget on Wednesday, January 11, 2023 at 5:30 PM in Public Safety Facility Community Room at 4 Fairgrounds Road and by Remote Participation via Zoom Webinar.
 4. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of December 21, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for December 25, 2022.
3. Approval of Treasury Warrants for December 28, 2022; January 4, 2023.
4. Approval of Pending Contracts for January 4, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

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

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Change of Classification from Seasonal to Annual All-Alcoholic Beverages Restaurant License for Surfside Smokehouse LLC dba B-ACK Yard BBQ, Frederick Bisailon, Manager, for Premises Located at 20 Straight Wharf.

X. TOWN MANAGER'S REPORT

1. Public Works: Review of Sankaty Road/Coffin Street Intersection Improvement Options.
2. Continued Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting and/or Ballot Questions for 2023 Annual Town Election.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review Strategic Plan Update.
2. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
JANUARY 4, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Natural Resources Department	The Woods Hole Group	\$325,392	Sesachacha Pond at Polpis Road Restoration and Roadway Protection Plan; and development of living shoreline solutions in accordance with Coastal Resiliency Plan	Article 10 - ATM 2022 and Natural Resources Budget	January 4, 2023 - December 31, 2026
Professional Service Agreement	Sewer Department	Weston & Sampson Engineers, Inc.	\$30,000	Engineering services for development of budget for Somerset Needs Area Sewer Extension	Sewer Enterprise Fund Budget	January 4, 2023 - December 31, 2025
Professional Service Agreement	Our Island Home	Relias, LLC	\$16,361.79	Renewal of Nursing Management Software	OIH Enterprise Fund Budget	March 1, 2023 - February 28, 2026
Amendment to Professional Service Agreement	Natural Resources Department	Arcadis, U.S., Inc.	Add \$4,775.00 to original contract amount of \$157,985.00 for new contract total of \$162,760	Amendment to existing contract for assistance with preparation of Notice of Intent for Sconset Bluff erosion control project to incorporate additional work to Task 3 in order to facilitate meeting between Conservation Commission and Select Board	Article 10 - ATM 2022	January 5, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works Department	C.C. Construction	Add \$64,949.50 to original contract amount of \$2,768,219.77 for new contract total of \$2,838,169.27	Amendment to existing contract for Waitt Drive Roadway Construction in order to adjust the unit price items estimate and the actual quantity required to complete the project	Article 10 - ATM 2019	March 24, 2021 - March 23, 2024
Amendment to Professional Service Agreement	Town Administration	SMRT, Inc.	Add \$8,000 to original contract	Amendment to existing contract for Town of Nantucket Exterior Building	Article 10 - ATM 2021	February 1, 2022 - March 1, 2023

			amount of \$56,200 for new contract total of \$64,200	Renovations at 16 Broad and 20 S. Water for additional architectural services related to window upgrade and necessary plan revisions		
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$62,400	Management Oversight of OIH	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$31,200	Program and other management services for new OIH facility	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$156,000	Clinical oversight and support services	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Eisenstein & Flaherty Associates	\$286,125	Business office Services, including business office management training, MDS Coordinator, MMQ billing and quarterly submissions	OIH Enterprise Fund Budget	October 1, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	IntelyCare, Inc	\$200,000	Travel Nurse services	OIH Enterprise Fund Budget	January 4, 2023 - December 31, 2024
Professional Service Agreement	Our Island Home	Dedicated Nursing Associates	\$200,000	Travel Nurse services	OIH Enterprise Fund Budget	January 4, 2023 - December 31, 2024
Professional Service Agreement	Police Department	R. Mullen & Associates	\$156,400	Resinous flooring installation (3,600 sf +/-) at seasonal dormitory buildings on Low Beach Road (seal concrete base and provide finished surface)	Article 14 - ATM 2022	January 4, 2023 - December 31, 2025
Amendment to Professional Service Agreement	Sewer Department	Fall River Electrical Associates	N/A	Amendment to existing contract to extend the completion date for installation of dewatering centrifuge equipment & associated components	N/A	June 1, 2022 - February 28, 2023

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

New Business: For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

Public Participation: The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

Select Board Report and Comment: Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

Approved on February 17, 2021