



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)

RECEIVED
2021 DEC 30 PM 02:13
NANTUCKET TOWN CLERK
Posting Number:T 1179

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JANUARY 5, 2022 AT 5:30 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR Information on viewing the meeting can be found at https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
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:

<https://youtu.be/QklazFvONQg>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_lpzJ74rhRam4Hd06e1Z4-Q

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 - 1. The Select Board Meeting is Being Audio/Video Recorded.
 - 2. Applicant Introduction/Review of Applications for Appointment to Cannabis Advisory Committee and Nantucket Affordable Housing Trust to Fill Vacancies Scheduled for Wednesday, January 12, 2022, Pursuant to Select Board Committee Appointment Policy.
 - 3. Applicant Introduction/Review of Applications for Appointment to Council for Human Services to Fill Two New Seats Approved at 2021 Annual Town Meeting Scheduled for Wednesday, January 26, 2022, Pursuant to Select Board Committee Appointment Policy.
 - 4. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

1. Housing Director Follow-up on Public Comment from December 15, 2021 Select Board Meeting Regarding Affordable Housing Trust Real Estate Purchase on Bartlett Road.

V. PUBLIC COMMENT*

VI. COVID-19 UPDATE

1. Public Health Department Update.

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of December 15, 2021 at 5:30 PM.
2. Approval of Payroll Warrants for December 26, 2021.
3. Approval of Treasury Warrants for December 22, 2021; December 29, 2021; January 5, 2022.
4. Approval of Pending Contracts for January 5, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

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

X. CITIZEN/DEPARTMENTAL REQUESTS

1. Joint Meeting with Planning Board to Introduce Candidates Pursuant to Select Board Committee Appointment Policy; Joint Vote on Appointment to Fill One (1) Planning Board Vacancy.
2. Affordable Housing Trust: Request for Approval of Additional Funding for Construction of Housing Nantucket's Affordable Housing Project at 31 Fairgrounds Road.
3. Request for Approval of Application for Change of Manager of Annual All-Alcoholic Beverages General On-Premises License for The Nantucket Dreamland Foundation dba Nantucket Dreamland from J. Joseph Hale, Jr., Manager to Alicia L. Carney, Manager, for Premises Located at 17 South Water Street.
4. Request for Reaffirmation of Application for Change of Manager of Annual All-Alcoholic Beverages Veterans Club License for Sidney & Robert Henderson, Post 8608 VFW US, Inc. dba VFW Post 8608 for Dora Lee Nolan, Manager (Previously Approved December 16, 2020) for Premises Located at 22 Bunker Road; and, Change of Beneficial Interest.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Annual Common Victualler with All-Alcoholic Beverages Restaurant License for Servedwell Brotherhood, LLC dba

The Brotherhood of Thieves, James T. Strombino, Manager, for Premises Located at 23 Broad Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.

2. Public Hearing to Consider Application for New Entertainment License for Servedwell Brotherhood, LLC dba The Brotherhood of Thieves, James T. Strombino, Manager, for Premises Located at 23 Broad Street.
3. Select Board/Board of Sewer Commissioners: Public Hearing to Consider Revisions to Chapter 336, Sewer Regulations, Pursuant to Chapter 396 of the Acts of 2008 (Nantucket Sewer Act), Section 9 (as Reviewed by Select Board on November 3, 2021).
4. Public Hearing Regarding Proposed FY 2023 General Fund Budget.
5. Public Hearing to Reconsider the Revocation of Private Shellfish Aquaculture Licenses Held by Theodore Lambrecht of 10 Trotters Lane, Known as Licenses #12 and #12B, Head of the Harbor, Consisting of 4 Acres Each, Pursuant to MGL Chapter 130, Sections 57, 60 and 65 and Town of Nantucket Shellfish Regulations Section 5.1.

XII. TOWN MANAGER'S REPORT

XIII. SELECT BOARD'S REPORTS/COMMENT

1. Continued Review/Potential Votes on Select Board-Sponsored 2022 Annual Town Meeting Warrant Articles.
2. Committee Reports.

XIV. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
January 5, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Solid Waste	Mass DEP	(\$16,900)	Grant through MassDEP Recycling Dividend Program for maximizing reuse, recycling and waste reduction	State Grant	January 5, 2022 - January 4, 2025
Amendment to Grant Agreement	PLUS (Energy Office)	Mass DEP	n/a	Extend end date of grant funds for Surfside Wastewater Treatment Facility solar project	n/a	January 5, 2022 - June 30, 2023
Lease Agreement	Town Admin	The Surf, LLC	Year 1 - \$25,000 Year 2 - \$26,250 Year 3 - \$27,563 Year 4 - \$28,942 Year 5 - \$30,389 TOTAL - \$138,144 + 3%/year over \$100,000 gross annually	Lease agreement for Children's Beach Concession	n/a	January 1, 2022 - December 31, 2026
Professional Service Agreement	Town Admin	Arcadis U.S., Inc.	\$62,760	Technical assistance with Notice of Intent filing to ConCom regarding Baxter Rd. geotube expansion	SBPF Gift	January 5, 2022 - June 30, 2022
Professional Service Agreement	Town Clerk	Option Technologies International, LLC.	\$98,766	Electronic voting services for 2022, 2023 and 2024 annual town meetings and any potential special town meetings	Town Clerk Budget	January 5, 2022 - December 31, 2024
Purchase Agreement	Public Works	Saltine Warrior, Inc.	\$37,000	Supply & delivery of pre-mix treated road salt	Snow & Ice Budget	January 5, 2022 - August 31, 2022
Purchase Agreement	Public Works	TRS Containers, LLC	\$33,950	Purchase of 2 shipping/storage containers for Take It or Leave It	Public Works Budget	January 5, 2022 - June 30, 2022
Construction Agreement	Sewer	Robert B. Our Co., Inc.	\$2,921,510.11	S. Shore Road sewer extension project	Article 16/2021 ATM	January 5, 2022 - January 4, 2025

Amendment to Construction Agreement	Marine	Barrett Enterprises	Add \$10,600 to original contract amount of \$625,290 for new contract total of \$635,890	Change order to contract for F-Street bulkhead repairs to include partial removal of concrete curb buried under pier	Article 10/2016 ATM & Article 10/2021 ATM	January 5, 2022 - June 30, 2024
Amendment to Professional Service Agreement	Our Island Home	Taylor Hilst	n/a	Amend existing contract for training OIH Activity Director to extend contract end date	n/a	January 5, 2022 - April 1, 2022
Training Agreement	Our Island Home	Harmony Healthcare International	\$32,035	Training for OIH staff including compliance, infection control, Minimum Data Set assessments, QA performance improvement and patient-driven payment model	OIH Budget	January 5, 2022 - June 30, 2022

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