



# 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)



**Committee/Board/s** | SELECT BOARD

**Day, Date, and Time** | WEDNESDAY, JANUARY 8, 2020 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 Audio/Video Recorded.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  - 1. Approval of Minutes of August 7, 2019 at 6:00 PM.
  - 2. Approval of Payroll Warrants for Week of December 29, 2019.
  - 3. Approval of Treasury Warrants for January 8, 2020.
  - 4. Approval of Pending Contracts for January 8, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
  - 1. Gift Acceptance: Natural Resources Department; Our Island Home; Human Services (Saltmarsh Senior Center); Town Administration.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Committee Appointments: Conservation Commission; Finance Committee.
2. Nantucket Land Council: Request for Approval and Execution of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Portion of 16 Medouie Creek Road.
3. Affordable Housing Trust Neighborhood First Program Update.

**IX. PUBLIC HEARINGS**

1. Public Hearing Regarding Proposed FY 2021 General Fund Budget.

**X. TOWN MANAGER'S REPORT**

**XI. SELECT BOARD'S REPORTS/COMMENT**

1. Continued Review of 2020 Annual Town Meeting Warrant Articles.
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 8, 2020*

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Town Admin/Culture & Tourism	Massachusetts Cultural Council	(\$5,000)	Grant award for Nantucket Cultural District for improvement of online calendar of events	Commonwealth of Massachusetts/Mass. Cultural Council	January 8, 2020 - June 30, 2020
Grant Agreement	Fire	Exec. Office of Public Safety & Security & Department of Fire Services	(\$2,475)	Grant award for purchase of firefighting gloves	n/a	January 8, 2020 - June 30, 2020
Professional Service Agreement	Fire	Specialty Vehicles, Inc.	\$316,757	Contract for purchase of replacement ambulances	Article 10/2019 ATM	January 8, 2020 - June 30, 2020
Professional Service Agreement	Our Island Home	Pegasus Solutions	\$50,000	Contract for medical billing (Medicare, Medicaid, co-insurance)	OIH Budget	January 1, 2020 - December 31, 2022
Professional Service Agreement	Our Island Home	CliftonLarsonAllen	\$111,125	Contract for consulting services for compliance & reimbursement for long-term care	OIH Budget	January 1, 2020 - June 30, 2022
Amendment to Professional Service Agreement	DPW	Overseas Cleaning Services	Add \$13,300 to original contract amount of \$268,200 for new contract total of \$281,500	Amend public buildings cleaning contract to include cleaning of new fire station	Facilities Budget	January 8, 2020 - March 31, 2020