



# AMENDED MEETING POSTING

Original posting date: 1/7/2022 Original Posting # T 023

## 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**

2022 JAN 07 PM 03:39  
NANTUCKET TOWN CLERK  
Posting Number:T 026

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, JANUARY 12, 2022 AT 5:30 PM
<b>Location / Address</b>	REMOTE PARTICIPATION VIA ZOOM WEBINAR  Information on viewing the meeting can be found at <a href="https://www.nantucket-ma.gov/138/Boards-Commissions-Committees">https://www.nantucket-ma.gov/138/Boards-Commissions-Committees</a>
<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

**YOU TUBE LINK:**

<https://youtu.be/tC9O0Vma71U>

**ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:**

[https://us06web.zoom.us/webinar/register/WN\\_ezGtybAiTTaxNviMuJ7Uxw](https://us06web.zoom.us/webinar/register/WN_ezGtybAiTTaxNviMuJ7Uxw)

- 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 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.
  3. Town Offices will be Closed Monday, January 17, 2022 in Observance of Martin Luther King, Jr. Day.
  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 January 5, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for January 9, 2022.
3. Approval of Treasury Warrants for January 12, 2022.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Town Administration: Request for Approval of Scope of Services with Arcadis for Baxter Road Relocation Plan.
2. Coastal Resiliency Advisory Committee: Request for Final Review and Endorsement of Coastal Resilience Plan (Continued from December 1, 2021).
3. **Town Administration: Review of Proposed Next Steps Regarding Coastal Resilience Plan.**
4. Applicant Introduction/Review of Applications and Appointment to Cannabis Advisory Committee, Pursuant to Select Board Committee Appointment Policy.
5. Applicant Introduction/Review of Applications and Appointment to Nantucket Affordable Housing Trust, Pursuant to Select Board Committee Appointment Policy.
6. Request for Waiver of Sewer Connection Permit Fee for Covenant Lot Located at 10B Larrabee Lane (Lot 2 on Plan No. 2020-61).
7. Request for Approval and Execution of Discharge of Housing Rehabilitation Loan Program Mortgage for Property Located at 35 Somerset Road.
8. Town Clerk: Request for Appointment of Constable.

**IX. 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 (Continued from January 5, 2022).
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 (Continued from January 5, 2022).

**X. TOWN MANAGER'S REPORT**

1. Review of FY 2023 Enterprise Fund Budgets: Airport and Water Department.

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

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

**XII. ADJOURNMENT**

*\*Identified on Agenda Protocol Sheet*

## **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*