



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 16, 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.
 - 2. Town Offices will be Closed Monday, January 21, 2019 in Observance of Martin Luther King, Jr. Day.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Minutes of January 9, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of January 13, 2019.
 - 3. Approval of Treasury Warrants for January 16, 2019.
 - 4. Approval of Pending Contracts for January 16, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. TOWN MANAGER'S REPORT**
 - 1. Continued Review of Preliminary Draft 2019 Annual Town Meeting and Election Warrant, with Potential Action on Warrant Articles, Including but not Limited to:
 - a. Warrant Article(s) Pertaining to New Short-term Rental Tax;
 - b. Transportation Improvement Projects in Old South Road and Milestone Road Corridors.

2. FY 2020 Enterprise Fund Budget Reviews: Sewer; Solid Waste; Our Island Home; Wannacomet Water and Siasconset Water; Airport.
3. Review Valet Parking Options for 2019.

VIII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

IX. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
January 16, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	PLUS (Energy)	The Cadmus Group	\$12,500	Consultant contract for solar feasibility & procurement support services	META Grant	December 19, 2018 - June 30, 2019
Professional Service Agreement	Sewer	Weston & Sampson	\$52,440	Contract for engineering & design of Bathing Beach Rd, Walsh St, Easton St sewer improvements	Article 12/2018 ATM	January 16, 2019 - June 30, 2022
Professional Service Agreement	Sewer	Weston & Sampson	\$25,000	Contract for engineering support for sewer capacity fee development & sewer regulations review	Sewer Budget	January 16, 2019 - June 30, 2022
Amendment to Professional Service Agreement	DPW	Clean Harbors Environmental Services	Add \$60,000 to original contract amount of \$100,000 for new contract total of \$160,000	Amend current contract for hazardous waste collection events to accommodate six more events in 2019	Solid Waste Budget	January 16, 2019 - December 31, 2019
Amendment to Professional Service Agreement	DPW	Fuss & O'Neill	Add \$11,600 to original contract amount of \$30,500 for new contract total of \$42,100	Amend current contract for additional services to develop stormwater bylaws & regulations	Article 10/2017 ATM	October 24, 2018 - June 30, 2019
Professional Service Agreement	DPW	Setronics Corp.	\$5,432	Contract for purchase & installation of CCTV monitoring system for DPW office & dump scale house	DPW Budget	January 16, 2019 - June 30, 2019
Grant Agreement	Commission on Disability/DPW	Massachusetts Office on Disability	(\$90,000)	Grant agreement for ADA construction projects	n/a	January 16, 2019 - June 30, 2019

Grant Agreement	Commission on Disability/DPW	Massachusetts Office on Disability	(\$30,000)	Grant agreement to update Town's ADA plan	n/a	January 16, 2019 - June 30, 2019
Professional Service Agreement	Our Island Home	Dedicated Nursing Associates, Inc.	\$100,000	Contract for assistance with placement of RN(s) for OIH nurse staffing	OIH Budget	January 16, 2019 - December 31, 2019