



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

2023 JAN 13 PM 03:18
NANTUCKET TOWN CLERK
Posting Number:T 052

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JANUARY 18, 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/5uAzhj1mLk4>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_cNwMNtSBQeWwzd-ezLC1GQ

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Sewer Force Main Project Update.
 3. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****
- VII. APPROVAL OF MINUTES AND WARRANTS***
 1. Approval of Minutes of January 11, 2023 at 5:30 PM.

2. Approval of Treasury Warrants for January 18, 2023.
3. Approval of Pending Contracts for January 18, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Request for Approval of Application for Change of Manager of Annual All-Alcoholic Beverages Package Store License for Hatch's Package, LLC dba Hatch's Package Store from Robert Grangrade, Manager to Zachary Held, Manager, for Premises Located at 129 Orange Street.
3. Request for Approval of Application for Change of Manager of Annual All-Alcoholic Beverages Hotel License for The Restaurant at Easton Street, LLC dba Breeze Bar & Cafe from Jamie Holmes, Manager to Carlos Castrello, Manager, for Premises Located at 77 Easton Street.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Seasonal Common Victualler with All-Alcoholic Beverages Restaurant License for Ethos Nantucket, LLC, Emily Dusseau, Manager, for Premises Located at 18 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 Ethos Nantucket, LLC, Lauren Schadt, Manager, for Premises Located at 18 Broad Street.

X. TOWN MANAGER'S REPORT

1. Review of Proposed FY 2024 Enterprise Fund Budgets: Water, Sewer, Airport.
2. Review of Proposed FY 2024 Capital Projects Funding Sources and Free Cash Allocation Recommendations.
3. Continued Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting and/or Ballot Questions for 2023 Annual Town Election; Review and/or Adoption of Draft 2023 Annual Town Meeting and Election Warrant.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review Strategic Plan Update (Tabled from January 4, 2023).
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 18, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Memorandum of Understanding	Town Administration	Nantucket Food, Fuel & Rental Assistance	N/A	Use of additional space at Greenhound Building by Food Pantry Program during the winter	N/A	January 1, 2023 - April 30, 2023
Memorandum of Understanding	Town Administration	Commonwealth of Massachusetts Department of Conservation and Recreation	N/A	Construction of shared use path on state property known as "South Pasture" (State Forest off Lover's Lane); and maintenance of shared paths through State Forest properties (South Pasture and North Pasture)	N/A	January 1, 2023 - January 31, 2032
Professional Service Agreement	Public Works	Environmental Partners Group, LLC	\$ 245,000	Engineering services for Newtown Road Roadway improvement project	Article 11, 2021 ATM	January 18, 2023 - January 31, 2026
Professional Service Agreement	Information Technologies	IntraSystems, Inc.	\$ 13,200	Network vulnerability testing	IT Budget	January 18, 2023 - January 31, 2024
Professional Service Agreement	Our Island Home	Preferred Therapy solutions	\$ 100,000	Software for therapy management and rehabilitation therapy services	OIH Budget	February 1, 2023 - January 31, 2024
Purchasing Agreement	Town Administration	Ferguson Waterworks	\$ 661,813	Pre-procurement purchase of supplies and parts for water main extension project west of Airport	Article 10 2022 ATM	January 18, 2023 - January 31, 2024
Purchasing Agreement	Town Administration	E.J. Prescott, Inc.	\$ 148,463	Pre-procurement purchase of supplies and parts for water main extension project west of Airport	Article 10 2022 ATM	January 18, 2023 - January 31, 2024
Amendment to Professional Service Agreement	PLUS - Energy	Rise Engineering, a division of Thielsch Engineering, Inc	N/A	Extend contract for LED lighting installation at 131 Pleasant St to extend completion date	N/A	May 11, 2022 - June 30, 2023

Amendment to Professional Service Agreement	PLUS - Energy	Rise Engineering, a division of Thielsch Engineering, Inc	N/A	Extend contract for LED lighting installation at 4 Fairgrounds Rd to extend completion date	N/A	May 11, 2022 - June 30, 2023
Amendment to Professional Service Agreement	PLUS - Energy	Rise Engineering, a division of Thielsch Engineering, Inc	N/A	Extend contract for heat pump installation at NRTA office (20 S Water St) to extend completion date	N/A	May 11, 2022 - June 30, 2023
Amendment to Professional Service Agreement	PLUS - Energy	Rise Engineering, a division of Thielsch Engineering, Inc	N/A	Extend contract for thermostat installation at 37 Washington St to extend completion date.	N/A	May 11, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Town Administration	Avalon Consulting Group	N/A	Extend contract for endangered species survey at 10 Sun Island Road: to extend completion date	N/A	August 3, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Town Administration	Vertex Companies	N/A	Extend contract for Sconset Footbridge engineering services to extend completion date	N/A	June 22, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Solid Waste	Weston & Sampson Engineering, Inc.	N/A	Extend contract for structural engineering services during MRF roof project to extend completion date	N/A	August 17, 2022 - February 28, 2023
Amendment to Professional Service Agreement	Solid Waste	CBRE, Inc.	N/A	Extend contract for appraisal of transfer station to extend completion date	N/A	August 17, 2022 - February 28, 2023
Amendment to Purchase Agreement	Sewer	Flow Tech	N/A	Extend contract for purchase of blower unit equipment to extend completion date	N/A	November 1, 2022 - February 28, 2023
Amendment to Professional Service Agreement	Sewer	Environmental Partners Group, LLC	N/A	Extend contract for engineering design services for Sea St. Sewer Force Main No.3 to extend completion date	N/A	April 15, 2020 - June 30, 2023
Amendment to Purchasing Agreement	Sewer	GZA Mechanical Equipment US, Inc.	N/A	Extend contract for centrifuge for Surfside WWTF to extend completion date	N/A	April 1, 2021 - June 30, 2023

Amendment to Professional Service Agreement	Sewer	C.C. Construction	N/A	Extend contract for North Liberty St storm water drainage repairs to extend completion date	N/A	June 1 ,2022 - March 30, 2023
Amendment to Professional Service Agreement	Sewer	National Watermain Cleaning Company	N/A	Extend contract for CCTV sewer lines condition assessment to extend completion date	N/A	September 23, 2020 - June 30, 2023
Amendment to Professional Service Agreement	PLUS - Preservation	The Public Archeology Laboratory, Inc.	N/A	Extend contract for Nantucket historic properties survey to extend completion date.	N/A	October 16, 2021 - March 30, 2023
Professional Service Agreement	Public Works -- Facilities	Encore Fire Protection	\$55,000	Master fire suppression system maintenance contract for Town properties	Public Facilities Budget	January 18, 2023 - January 31, 2026

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