



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

2022 JAN 14 PM 02:22
NANTUCKET TOWN CLERK
Posting Number:T 054

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JANUARY 19, 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/No7VNF08svY>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_KU50tRmxSZCtp0cUzNsHYQ

- 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. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS**
- 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 January 12, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for January 19, 2022.
3. Approval of Pending Contracts for January 19, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. Request for Approval and Execution for the Sandpiper Place Workforce Homeownership Development Project of:
 - a) Assignment and Assumption of Local Initiative Program Regulatory Agreement and Declaration of Restrictive Covenants for "Sandpiper Place II" (North) Workforce Homeownership Development Project;
 - b) Certification of Compliance to the Department of Housing and Community Development for Project Compliance with said Regulatory Agreement;
 - c) First Amendment to Regulatory Agreement and Declaration of Restrictive Covenants for the Sandpiper Place Workforce Homeownership Development Project; and
 - d) Assignment and Assumption of Regulatory Agreement and Declaration of Restrictive Covenants.
2. Richmond Great Point Development LLC: Request for Nantucket Sewer Commissioners to Consider Pre-June 2020 Sewer Fee Schedule for Sewer Permit Connection Fees and Sewer Capacity Fees for Meadows II and Sandpiper Place I and II Development Projects.

X. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company for Plan #28605485 to Replace Existing Handhole in Front of 44 Center Street with New Concrete Handhole and 36" Manhole Cover to Upgrade Existing Electrical Connectors.

XI. TOWN MANAGER'S REPORT

1. Review of FY 2023 Enterprise Fund Budgets: Sewer.

XII. SELECT BOARD'S REPORTS/COMMENT

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

XIII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
January 19, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Fire	Massachusetts Department of Fire Services	(\$18,662)	Grant award for purchase of firefighter safety equipment	State Grant	January 19, 2022 - June 30, 2022
Grant Agreement	Nantucket Memorial Airport	MassDOT Aeronautics Division	(\$344,237.60)	Grant award for reconstruction of Taxiway E - state portion Taxiway F and aprons/taxilanes	State Grant	January 19, 2022 - June 30, 2023
Grant Award	Culture & Tourism	Nantucket Preservation Trust	\$1,600	Grant award for production and advertising of new walking tour of Codfish Park and accompanying program	ReMain Grant	December 28, 2021 - June 30, 2022
Grant Award	Culture & Tourism	Bulgarian Education Center	\$3,000	Grant award for two professional dance instructors to teach traditional and folk dance/song classes	ReMain Grant	December 28, 2021 - June 30, 2022
Grant Award	Culture & Tourism	Theatre Workshop of Nantucket	\$1,000	Grant award for culturally-sensitive director for production of "The Hurricane"	ReMain Grant	December 28, 2021 - June 30, 2022
Grant Award	Culture & Tourism	Nantucket Book Foundation	\$1,000	Grant award for purchase of bilingual children's books to be distributed in partnership with Book Mobile	ReMain Grant	December 28, 2021 - June 30, 2022
Professional Service Agreement	Town Admin	Winslow Architects, Inc.	\$5,950	Architectural services for Programming Phase of seasonal Town employee housing project	Article 10/2019 ATM	January 19, 2022 - June 30, 2022
Professional Service Agreement	DPW	Weston & Sampson Engineers, Inc.	\$40,900	Engineering management assistance for Phase I of Nantucket Landfill closure	Article 14/2019 ATM	January 19, 2022 - June 30, 2022
Service Agreement	DPW	Barrett Enterprises	\$100,000	Snow-plowing services for winter 2022	Snow & Ice Budget	January 19, 2022 - June 30, 2022
Service Agreement	DPW	Toscana Corp.	\$100,000	Snow-plowing services for winter 2022	Snow & Ice Budget	January 19, 2022 - June 30, 2022
Purchase Agreement	DPW	Saltine Warrior	\$83,500	Purchase of 500 tons of pre-treated road salt	Snow & Ice Budget	January 19, 2022 - June 30, 2022

Service Agreement	Police	Zenergy Building Technologies	\$361,728	Upgrade & integration of building management systems and automatic temperature controls at Public Safety Facility	Article 11/2015 ATM	January 19, 2022 - January 18, 2023
Amendment to Service Agreement	Sewer	Tristate Truck Center	Add \$1,923.11 to original contract amount of \$20,000 for new contract total of \$21,923.11	Add funding to contract for truck repairs to include a MassDOT mandated repair	Sewer Budget	January 19, 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