



AMENDED MEETING POSTING

Original posting date: 1/16/2020 Original Posting # T 1326

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

2020 JAN 16 PM 02:21
NANTUCKET TOWN CLERK
Posting Number:T 1333

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JANUARY 22, 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 21, 2019 at 6:00 PM.
 - 2. Approval of Treasury Warrants for January 22, 2020.
 - 3. Approval of Pending Contracts for January 22, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. SELECT BOARD'S REPORTS/COMMENT I**
 - 1. Joint Meeting with NRTA Advisory Board Regarding Potential for Seasonal Commuter Shuttle.
- VIII. PUBLIC HEARINGS**
 - 1. Public Hearing to Consider Application for New Annual Wine and Malt Beverages Package Store License for Nantucket Meat & Fish Market, Inc., Sean Ready,

Manager, for Premises Located at 21 Old South Road.

2. Public Hearing to Consider Application for New Entertainment License for Maddequet Admiralty Association d/b/a Maddequet Admiralty, H. Woodruff Lindley, Manager, for Premises Located at 15 Tennessee Avenue.
3. Public Hearing to Consider Application for New Class III License to Buy and Sell Used Motor Vehicles for Parts and Salvage for Nantucket Auto Body, Inc. for Premises Located at 36 Sparks Avenue.
4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29142081 to Relocate Pole #14 on Old South Road 15' Southeast and Install 2-3" Conduit Encased in Concrete into Property at 31 Old South Road to Accommodate New Driveway and 4-Lot Development.
5. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29254204 to Install Handhole at Base of Pole #1 on West Chester Street to Reroute Service to 8 Gull Island Lane.
6. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29188254 to Install New Handhole (hh1-4) and 70' of 2-3" Conduit Encased in Concrete on Parker Lane to Supply Electric Service to 3 Parker Lane.
7. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #28463834 to Install New Handhole (hh1) and 30' of 2-4" Conduit Encased in Concrete off Existing Transformer on Somerset Road to Supply Electric Service to Miacomet Golf Course.
8. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29211781 to Install New Handhole (hh2-1) and 60' of 2-4" Conduit Encased in Concrete on Lily Street to Supply Electric Service to 36 Lily Street.

IX. TOWN MANAGER'S REPORT

1. FY 2020 Second Quarter Budget Reports: General Fund; Our Island Home Enterprise Fund; Solid Waste Enterprise Fund.

X. SELECT BOARD'S REPORTS/COMMENT II

1. Adoption of 2020 Annual Town Meeting and/or Election Warrant.
2. Committee Reports.

XI. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
January 22, 2020

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Lease Agreement	Select Board	MassDOT Registry of Motor Vehicles Division	(\$9,223.56/yr)	Extend lease agreement for RMV office at 16 Broad St. from July 1, 2019 to June 30, 2024	n/a	October 1, 2008 - June 30, 2024
Lease Agreement	Select Board	The Surf	(\$210,000 + 4% Avg. Annual % of Gross Sales over \$100k)	Lease agreement for Surfside Beach Concession	n/a	January 1, 2020 - December 31, 2024
Professional Service Agreement	DPW	Weston & Sampson Engineers, Inc.	\$137,000	Contract for design services of Nobadeer Playing Fields Fieldhouse project	Article 10/2016 ATM	January 22, 2020 - June 30, 2023
Professional Service Agreement	DPW	MECO Environmental Services, Inc.	\$465,888	Contract for underground storage tank removal & installation of above ground storage tanks	Various Town Meeting Articles	January 22, 2020 - July 1, 2020
Amendment to Professional Service Agreement	DPW	Clean Harbors Environmental Services	Add \$40,000 to original contract amount of \$160,000 for new contract total of \$200,000	Amend contract for hazardous waste collection events to allow for additional collection days through the end of FY20	Solid Waste Budget	January 22, 2020 - June 30, 2020
Amendment to Professional Service Agreement	DPW	Weston & Sampson Engineers, Inc.	Add \$40,000 to original contract amount of \$17,000 for new contract total of \$57,000	Amend contract for landfill engineering management assistance	Solid Waste Budget	January 22, 2020 - August 21, 2021
Professional Service Agreement	IS/GIS	SHI International Corp.	\$41,046.43	Contract for continuation of TeamDynamix Project Management Software	IS/GIS Budget	January 22, 2020 - December 31, 2020
Professional Service Agreement	IS/GIS	Marcotte Ford	\$26,002.25	Contract to purchase department vehicle for IS/GIS	IS/GIS Budget & Town Admin. Budget	January 22, 2020 - June 30, 2020