



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 23, 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.
- 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 20, 2019.
 - 3. Approval of Treasury Warrants for January 23, 2019.
 - 4. Approval of Pending Contracts for January 23, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CITIZEN/DEPARTMENTAL REQUESTS***
 - 1. Capital Program Committee: Review of FY 2020 Capital Projects Report (Joint Meeting with Finance Committee, Select Board, Capital Program Committee).
 - 2. Review of Questions from Nantucket Coastal Conservancy Regarding Amendment to Existing License with Siasconset Beach Preservation Fund (SBPF) to Extend Use of Town Property for Existing Erosion Control Project by 100 Linear Feet.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages General On-Premises License for The Nantucket Dreamland Foundation, J. Joseph Hale, Jr., Manager, for Premises Located at 17 South Water Street, Nantucket; 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 Modification of Entertainment License for The Nantucket Dreamland Foundation, J. Joseph Hale, Jr., Manager, for Premises Located at 17 South Water Street, Nantucket.
3. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant License for Special Grapes, LLC d/b/a Petrichor Wine Bar, Jill Hollen Viselli, Manager, for Premises Located at 130 Pleasant Street, Nantucket.
4. Public Hearing to Consider Application for New Entertainment License for Special Grapes, LLC d/b/a Petrichor Wine Bar, Jill Hollen Viselli, Manager, for Premises Located at 130 Pleasant Street, Nantucket.
5. Public Hearing to Consider Application for Change of License Type from Restaurant to General On-Premises for BOXONHEROCK, LLC d/b/a The Chicken Box, John Jordan, Manager, for Premises Located at 16 Dave Street, Nantucket.
6. Public Hearing to Consider Application for Mobile Food Unit License for Nantucket Poke, Devon Wright, Manager for Nobadeer Beach; Overnight Parking at 61 Sparks Avenue.

IX. TOWN MANAGER'S REPORT

1. FY 2019 Second Quarter Budget Reports: General Fund; Our Island Home Enterprise Fund; Solid Waste Enterprise Fund.
2. Review of Upcoming Agenda Items.

X. SELECT BOARD'S REPORTS/COMMENT

1. Update Regarding African Meeting House Incident Investigation.
2. Review of Our Island Home Architectural Proposals.
3. Discussion Regarding Board Position on Condominiums in Surfside Crossing 40B Application.
4. Adoption of 2019 Annual Town Meeting and/or Election Warrant.
5. 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 23, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Town Admin	W.B. Mason	\$46,454.50	Contract for purchase & installation of replacement office furniture for Town Hall offices	Town Admin Budget	January 23, 2019 - June 30, 2019
Professional Service Agreement	DPW	PeopleGIS	\$50,167	Contract for licensing & maintenance for Public Works work order software	DPW Budget	January 23, 2019 - June 30, 2020
Amendment to Professional Service Agreement	IS/GIS	Tyler Technologies	n/a	Amend scope of current contract for e-permitting software maintenance to correct contract language	n/a	January 23, 2019 - June 30, 2019
Professional Service Agreement	HR	NextExec	\$42,000	Contract for executive coaching & leadership workshops for Town management & supervisory employees	HR Budget	January 23, 2019 - June 30, 2019
Amendment to Professional Service Agreement	Fire	EMTS, Inc.	Add \$13,987 to original contract amount of \$83,922 for new contract total of \$97,909	Amend current contract for paramedic training for Fire Dept staff to allow for training for an additional employee	Ambulance Reserve Fund (CHP Funding Grant)	January 23, 2019 - June 30, 2021