



MEETING POSTING

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NANTUCKET TOWN CLERK
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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 29, 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 AND WARRANTS**
 - 1. Approval of Minutes of September 11, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of January 26, 2020.
 - 3. Approval of Treasury Warrants for January 26, 2020.
- VII. COMMITTEE REPORTS**
 - 1. Capital Program Committee: Review of FY 2021 Capital Projects Report and Recommendations.
- VIII. CITIZEN/DEPARTMENTAL REQUESTS**
 - 1. Town Clerk: Request for Approval and Execution of Warrant for March 3, 2020 Presidential Primaries.
 - 2. Town Clerk: Request for Appointment of Constables.

IX. REAL ESTATE ITEMS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcel A, Harriet Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. Being a Portion of Harriet Street (a.k.a. Prospect Street) Prepared for Richard Michael Pollock, Prepared by Bracken Engineering, Inc.," Dated May 2, 2013 and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-45; and, Parcel A, Weweeder Avenue as Shown on Plan of Land Entitled "Roadway Acquisition Plan of Land of a Portion Weweeder Avenue in Nantucket, MA Prepared for M. Cynthia Houlihan," Dated October 25, 2019, Prepared by Nantucket Engineering & Survey, P.C. and Recorded with said Deeds as Plan No. 2019-63, Pursuant to Votes on Article 77 of 2010 Annual Town Meeting and Article 99 of 2011 Annual Town Meeting.
2. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 33, Central Street, Unnamed Parcel and Elm Street as Shown on Plan of Land Entitled "Plan of Land Taking and Articles 94 and 95, 2009 ATM in Nantucket, Massachusetts," Dated November 7, 2016, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-113, Pursuant to Vote on Article 95 of 2009 Annual Town Meeting.
3. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 5.1, Morgan Square as Shown on Plan of Land Entitled "Disposition Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Dated September 22, 2011, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2012-3, Pursuant to Vote on Article 108 of 2011 Annual Town Meeting.
4. Request for Approval and Execution of Purchase and Sale Agreements, Quitclaim Deeds and Settlement Statements for Town-owned Yard Sale Parcels Known as Lots 90 and 91, Heller Way as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA Prepared for Nantucket Planning & Economic Development Commission," Dated October 3, 2015, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-87, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.
5. Request for Approval and Execution of Assent to Conveyance for 17 Clarendon Street.

X. TOWN MANAGER'S REPORT

1. FY 2020 Second Quarter Budget Reports: Our Island Home Enterprise Fund; Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund; Sewer Enterprise Fund.
2. Review Cable Television License Renewal/Request for Approval.

XI. SELECT BOARD'S REPORTS/COMMENT II

1. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*