



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 30, 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 16, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of January 27, 2019.
 - 3. Approval of Treasury Warrants for January 30, 2019.
 - 4. Approval of Pending Contracts for January 30, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
 - 1. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel A, Nobadeer Avenue as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'Nobadeer Avenue'," Dated September 25, 2018, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-63, Pursuant to Vote on Article 84 of 2018 Annual Town Meeting.

2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel A, School Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'School Street'," Dated June 13, 2018, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-56, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
3. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel B, School Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'School Street'," Dated June 13, 2018, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-56, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
4. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel C, School Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'School Street'," Dated June 13, 2018, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-56, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
5. Real Estate Acquisitions and Conveyances with Nantucket Islands Land Bank:
 - a) Execution of Quitclaim Deed to the Land Bank for Parcel of Land Located at **55 Warren's Landing Road**, Shown as Lot C on Plan of Land Entitled "Subdivision Plan of Land in Nantucket," , Dated July 1950, Prepared by Josiah S. Barrett, Engineer and Filed with Nantucket Registry District of the Land Court as Land Court Plan No. 12127-B, Pursuant to Chapter 125 of the Acts of 2013.
 - b) Acceptance of Quitclaim Deed from the Land Bank for Property Located at **39 Washington Street**, Shown on Plan of Land Entitled "Plan of Land in Nantucket, Mass.," Dated December 10, 2014, Prepared by Hayes Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-109, Pursuant to Authority of Section 3.3 of Town of Nantucket Charter.
 - c) Execution of Declaration of Easements in Favor of the Town Regarding Property Located at **44 Washington Street**, Shown as Lots A5 and A6 on Plan of Land Entitled "Subdivision Plan of Land in Nantucket," Dated March 1950, Prepared by Josiah S. Barrett, Engineer and Filed with Nantucket Registry District of the Land Court as Land Court Plan 10450-C.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Planning Office: Request for Acceptance of Grant of Access Easement from Cold Storage II, LLC for a Perpetual Non-exclusive Easement for all Purposes for which Public Ways are Used in the Town of Nantucket, Together with Attendant Customary Uses, Including but not Limited to Vehicular, Pedestrian and Bicycle Access and for the Construction, Operation and Maintenance of Utilities In, Over, Under, Through, Across, Upon and Along the Parcel of Land at 11 Amelia Drive, Nantucket, to Land Owned by Town of Nantucket as Shown on Assessor's Map 67 as Parcel 927, and Shown as "10' Wide Access Easement" on Plan Entitled "Exhibit A Sketch Plan of Land in Nantucket, Mass.," Dated January 3, 2019 and Prepared by Island Surveyors, LLC.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Roadway Parcels and Portions of Paper Streets for Public Access, Public Safety, Sewer, Open Space, Recreational Use Purposes, Affordable Housing Purposes and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public and Private Rights of Passage, as Authorized by MGL Chapter 79 and the Following Town Meeting Votes:
 - a) Portions of Nancy Ann Lane Shown as Lot A on Plan of Land Entitled "Taking Plan of Roadway in Nantucket, Mass.," Dated April 27, 2017, Prepared by Hayes Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-64, Pursuant to Vote on Article 95 of 2017 Annual Town Meeting; and, Portions of Mayflower Circle and Daffodil Lane Shown as Lots A and B on Plan of Land Entitled "Taking Plan of Roadway in Nantucket, Mass.," Dated April 26, 2017, Prepared by Hayes Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-65, Pursuant to Vote on Article 97 of 2017 Annual Town Meeting.
 - b) Portions of Unnamed Way off Miller Lane Shown on Plan of Land Entitled "Subdivision Plan of Land in Nantucket," Dated May 1955, Prepared by Schofield Brothers, Civil Engineers and Filed with Nantucket Registry District of the Land Court as Land Court Plan 16514-G, Sheet 2, Pursuant to Vote on Article 96 of 2014 Annual Town Meeting.
 - c) Unnamed Ways off Baxter Road Shown as Parcels 1 and 2 on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, Mass., Prepared for Town of Nantucket," Dated July 6, 2018, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-78, Pursuant to Vote of Article 102 of 2015 Annual Town Meeting.
 - d) Portions of James Street Shown as Parcels 1 and 2 on Plan of Land Entitled "Taking & Disposition Plan of Land in Nantucket, Mass., Prepared for Town of Nantucket," Dated March 6, 2018, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-35, Pursuant to Vote on Article 5 of 2013 Special Town Meeting (Continued from November 28, 2018).
2. Public Hearing to Consider Application for New Annual Wine and Malt Beverages Package Store License for Nantucket Meat and Fish Market, Inc., Sean D. Ready, Manager, for Premises Located at 21 Old South Road, Nantucket.

X. TOWN MANAGER'S REPORT

1. Monthly Town Management Activity Report.
2. Public Works Updates:
 - a) Milestone Road Safety Improvement Project Update.
 - b) Waste Stream Processing Modifications at Landfill.
 - c) "pACK in - pACK out" Program Overview:
 - Trash Can Locations
 - Dog Waste Bags.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Discussion Regarding Steamship Authority Comment Request on Seastreak Ferry License Change Request to Add Fast Ferry Service in November and December, 2019.

2. Adoption of 2019 Annual Town Meeting and/or Election Warrant; Board Discussion Regarding:
 - a) Short-term Rental Tax Article and Percentage of Tax.
 - b) Article/Ballot Question in Connection with Acquisition of Property at 1 Miller's Lane (Nantucket Inn).
3. Report on Massachusetts Municipal Association Annual Conference.
4. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
January 30, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	Sewer	Polydyne, Inc.	Add \$12,500 to original contract amount of \$50,000 for new contract total of \$62,500	Amend contract for supply & delivery of sewer treatment chemicals to allow for additional purchases under the contract	Sewer Budget	January 30, 2019 - June 30, 2019
Professional Service Agreement	Sewer	Suez Water Technologies and Solutions	\$19,158	Contract for technical support & maintenance for Surfside & Sconset Wastewater Treatment Facilities microfiltration system	Sewer Budget	January 30, 2019 - June 30, 2020
Professional Service Agreement	DPW	Hazen and Sawyer	\$232,961	Contract for engineering services & support for drainage system improvements	Article 10/2018 ATM & Article 18/2018 ATM - Storm Water Improvements	January 30, 2019 - January 29, 2020
Amendment to Professional Service Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amend contract for engineering services for Madaket culverts evaluation to extend project completion date to December 31, 2019	n/a	January 30, 2019 - December 31, 2019
Amendment to Professional Service Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amend contract for engineering services for Children's Beach stormwater pump station evaluation to extend project completion date to December 31, 2019	n/a	January 30, 2019 - December 31, 2019
Professional Service Agreement	IS/GIS	ESRI, Inc.	\$14,700	Contract for maintenance & use agreement for Town's online GIS mapping system	IS/GIS Budget	April 16, 2019 - April 16, 2020
Professional Service Agreement	OIH	Med-Line Industries, Inc.	\$22,119.30	Contract for purchase of replacement furniture for OIH resident rooms	Article 10/2016 ATM - Resident Room Upgrades	January 30, 2019 - June 30, 2019

Professional Service Agreement	PLUS	Davis Square Architects	\$3,200	Contract for architectural review of Surfside Crossing 40B comp permit application	53G Escrow Account	January 30, 2019 - June 30, 2019
Professional Services	DPW	American Public Works Association	\$7,900 plus expenses	Accreditation review for DPW	DPW Budget	Upon signing to completion