



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

2023 JAN 27 PM 02:10
NANTUCKET TOWN CLERK
Posting Number:T 92

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, FEBRUARY 1, 2023 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

**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 FOR VIEWING ONLY:

<https://youtu.be/mEo-fysGYuM>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_wce970FCR3GDDCgLi39hVQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Introduction of New Nantucket Regional Transit Authority Administrator.
3. Review of Applications for Appointments to Council on Aging.

*Applicant Introduction and Appointments Scheduled for Wednesday, February 8, 2023,
Pursuant to Select Board Committee Appointment Policy.*

4. Finance Committee Public Hearing Regarding 2023 Annual Town Meeting Warrant Articles to be Held Monday, February 6, 2023 at 4:00 PM in the Public Safety Facility Community Room at 4 Fairgrounds Road and by Remote Participation via Zoom Webinar.
5. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 25, 2023 at 5:30 PM.
2. Approval of Treasury Warrants for February 1, 2023.
3. Approval of Pending Contracts for February 1, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Affordable Housing Trust; Fire Department; Planning and Land Use Services.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Short-Term Rental Work Group: Update from Facilitator.

X. TOWN MANAGER'S REPORT

1. Re-review of Draft Surface Water and Ground Water Protection Regulations (follow-up from July 13, 2022 Public Hearing).

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review and Vote to Revise Language of Senate Bills No. 3066 (Ames Avenue) and No. 3067 (Altar Rock Road) as Requested by Senator Cyr.
2. Review/Schedule Fall 2023 Special Town Meeting.
3. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
February 1, 2023

| Type of Agreement/Description | Department | With | Amount | Other Information | Source of Funding | Term |
|--------------------------------|---------------------|--------------------------------------|-------------------|---|----------------------------------|-------------------------------------|
| Professional Service Agreement | Public Works | Pathfinder Tree Services | \$183,600 | Town-wide landscaping maintenance services for Town-owned facilities | DPW/Parks & Rec. Budget | March 1, 2023 - February 28, 2026 |
| Professional Service Agreement | Public Works | Blue Claw Associates, Inc | \$146,443 | Town-wide landscaping services for Town-owned parks | DPW/Parks & Rec. Budget | March 1, 2023 - February 28, 2026 |
| Professional Service Agreement | Public Works | Pathfinder Tree Services | \$82,800 | Town-wide landscaping services for Town-owned cemeteries | DPW/Parks & Rec. Budget | March 1, 2023 - February 28, 2026 |
| Professional Service Agreement | Public Works | Nantucket Yard Guard | \$100,000 (up to) | On-call tree trimming and removal services | DPW Budget | February 1, 2023 - January 31, 2024 |
| Professional Service Agreement | Public Works | Pathfinder Tree Services | \$100,000 (up to) | On-call tree trimming and removal services | DPW Budget | February 1, 2023 - January 31, 2024 |
| Professional Service Agreement | Public Works | Horticultural Services by J. Michael | \$32,109 | Irrigation services to monitor irrigation system. (Spring startup & winterization shut down) | DPW/Parks & Rec. Budget | February 1, 2023 - January 31, 2024 |
| Professional Service Agreement | Town Administration | CDM Smith, Inc | \$1,100,000 | Resident project representative services during Surfside area water main extension project construction | Article 10 ATM 2022 | February 1, 2023 - January 31, 2026 |
| Purchasing Agreement | Town Administration | The F.W. Webb Company | \$143,658.82 | Purchase of supplies and parts for Surfside area water main extension project | Article 10 ATM 2022 | January 18, 2023 - January 31, 2024 |
| Professional Service Agreement | Our Island Home | Thru-Wall | \$15,682 | Annual fire doors and dampers inspection for OIH | OIH Budget | February 1, 2023 - January 31, 2024 |
| Grant Agreement | Marine Department | Seaport Economic Council (SEC) Grant | (\$1,000,000) | Grant for Phase 2 construction of the Nantucket Town Pier improvement & repair. | SEC Grant | February 2023 - January 2024 |
| Grant Agreement | Culture & Tourism | Massachusetts Cultural Council | (\$15,000) | Grant for the Nantucket Cultural District to support District Partners | Massachusetts Cultural Council - | February 6, 2023 - June 30, 2023 |

| | | | | | | |
|-----------------------------------|-------------------|-----------------------------|--|--|--|---------------------------------------|
| | | | | programming to promote and celebrate Nantucket's diversity and cultural heritage. | Cultural District Grant | |
| Lease Agreement | Our Island Home | Meadows One ACK, LLC | \$38,664 (\$3,222/month) | Renewal of housing lease agreement of 7B Chicory Place for travel nurses | OIH Budget | March 1, 2023 - February 29, 2024 |
| Professional Service Agreement | Natural Resources | Geosyntec Consultants, Inc. | \$369,100 | Design and engineering services for Miacomet Pond dredging project | Article 10, ATM 2022: \$300,000 Land Bank: \$69,100 | February 1, 2023 - January 31, 2024 |
| Amendment to Purchasing Agreement | Sewer Department | Flow Tech | Add \$280 to original contract amount of \$17,700 for new contract total of \$17,980 | Amend contract for the purchase of 2 variable frequency drives to include shipping | Sewer Budget | November 30, 2022 - February 28, 2023 |

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