



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, FEBRUARY 6, 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 23, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of February 3, 2019.
 - 3. Approval of Treasury Warrants for February 6, 2019.
 - 4. Approval of Pending Contracts for February 6, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
 - 1. Gift Acceptance: Fire Department; Natural Resources Department.
- VIII. TOWN MANAGER'S REPORT***
 - 1. FY 2019 Second Quarter Budget Reports: Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund; Sewer Enterprise Fund.
 - 2. Cable Television License Renewal Update.

3. Select Board Strategic Plan Implementation Update.

IX. SELECT BOARD'S REPORTS/COMMENT

1. Review of January 31, 2019 Dreamland/Select Board Event.
2. Committee Reports.

X. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
February 6, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	HR	Commonwealth of Mass. - DOR	(\$20,000)	Community Compact grant for independent review of Town's HR and collective bargaining policies, practices; recommendations	Commonwealth of Mass. - DOR	February 6, 2019 - February 6, 2021
Professional Service Agreement	IS/GIS	Winslow Technology Group	\$32,842	Contract for purchase & configuration of switches for network servers	IS/GIS Budget	February 6, 2019 - June 30, 2019