



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 12, 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.
 - 2. NRTA: Seniors Ride the WAVE Free Every Wednesday in February.
 - 3. Town Offices will be Closed Monday, February 17, 2020 in Observance of Presidents' Day.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of September 18, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of February 9, 2020.
 - 3. Approval of Treasury Warrants for February 12, 2020.
 - 4. Pending Contracts for February 12, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference (Continued from February 5, 2020).

VII. SELECT BOARD'S REPORTS/COMMENT I

1. Joint Meeting with NRTA Advisory Board Regarding Potential for Seasonal Commuter Shuttle (Continued from January 29, 2020).

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Sewer Department: Request for Waiver of Town Noise Bylaw for Sewer Replacement Projects on Bathing Beach Road, Walsh Street and Rays Court.
2. Nantucket Preservation Trust: Request for Approval and Execution of Preservation Restriction to be Held by Nantucket Preservation Trust, Inc. for the American Legion (aka Charles G. and Henry Coffin Warehouse) Located at 21 Washington Street.
3. Hawthorne Park LLC: Request for Preliminary Review and Agreement by Select Board to be the Holder of a Conservation Restriction for Hawthorne Park Open Space Located at 8C Hawthorne Lane, Pursuant to Planning Board Flex Development Special Permit, File No. 61-16.

IX. PUBLIC HEARINGS

1. Nantucket Sewer Commission: Public Hearing to Consider Amendments to the Nantucket Town and Siasconset Sewer Districts Pursuant to Section 10 of the Nantucket Sewer Act Regarding Articles 82, 83, 84, 85, 86, 87 and 88 of the 2020 Annual Town Meeting.

X. TOWN MANAGER'S REPORT

XI. SELECT BOARD'S REPORTS/COMMENT II

1. Discussion Regarding Strategic Plan Focus Area - Efficient Town Operations/Goal #1: Develop a Facilities Master Plan.
2. 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 12, 2020
(Continued from February 5, 2020)

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	PLUS	Vanasse Hangen Brustlin	Add \$5,500 to original contract amount of \$127,800 for new contract amount of \$133,300	Amend contract for engineering & design of Four Corners roundabout to include preparation of plan to subdivide the lot located at 10 Surfside Rd into two parcels	Article 10/2018 ATM	February 5, 2020 - December 31, 2020
Amendment to Professional Service Agreement	PLUS	Vanasse Hangen Brustlin	n/a	Amend contract for engineering & design of Old South Rd & Fairgrounds Rd roundabout to extend contract end date to allow for continued work	n/a	February 5, 2020 - December 31, 2020
Bid Award and Contract for Sale of Surplus Property	Marine	Siasconset Beach Preservation Fund, Inc.	(\$240,100)	Contract for sale of 9,500 cubic yards of dewatered sand from Polpis Harbor dredging project	n/a	February 5, 2020 - March 31, 2020