



# 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)

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, FEBRUARY 13, 2019 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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.
  - 2. Police Department Testing of Outdoor Warning Sirens at 2 Fairgrounds Road, Madaket Fire Station at 293 Madaket Road and Sconset Fire Station at 10 West Sankaty Road will Occur on Tuesday, February 26, 2019 at Noon.
  - 3. Town Offices will be Closed Monday, February 18, 2019 in Observance of Presidents' Day.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Minutes of February 6, 2019 at 6:00 PM.
  - 2. Approval of Payroll Warrants for Week of February 10, 2019.
  - 3. Approval of Treasury Warrants for February 13, 2019.
  - 4. Approval of Pending Contracts for February 13, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Finance Department: Request for Approval of Sale of General Obligation Bond Anticipation Note for Sewer.
2. Nantucket Chamber of Commerce:
  - a) Request for Expansion of Street/Sidewalk Blocking Permit for Daffodil Festival Antique Car Parade on Main Street to Include Federal Street from India Street to Main Street.
  - b) Annual Request for Waiver of Chapter 54(1)(c) of the Code of the Town of Nantucket for Daffodil Festival Tailgate Picnic in Sconset.

**VIII. TOWN MANAGER'S REPORT**

1. Review and Adoption of Hazard Mitigation Plan (Joint Meeting with Nantucket Planning and Economic Development Commission).
2. Affordable Housing Trust Fund: Report of Reuse of Fire Station Property at 131 Pleasant Street for Affordable Housing; and/or Continued Discussion of Other Reuse Options.

**IX. SELECT BOARD'S REPORTS/COMMENT**

1. 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 13, 2019**

<b>Type of Agreement/Description</b>	<b>Department</b>	<b>With</b>	<b>Amount</b>	<b>Other Information</b>	<b>Source of Funding</b>	<b>Term</b>
Professional Service Agreement	Health	Marcotte Ford	\$25,935	Contract for purchase of new Ford Ranger for Health Dept.	Health Dept. Budget	February 13, 2019 - June 30, 2019
Amendment to Professional Service Agreement	PLUS	Davis Square Architects	Add \$4,500 to original contract amount of \$3,200 for new contract total of \$7,700	Amend contract for architectural review of Surfside Crossing 40B comp permit application	53G Escrow Account	February 13, 2019 - June 30, 2019