



AMENDED MEETING POSTING

Original posting date: 2/11/2022 Original Posting # T 151
Amended posting date: 2/11/2022 Amended Posting # T 152

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

2022 FEB 15 AM 10:35
NANTUCKET TOWN CLERK
Posting Number:T 161

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, FEBRUARY 16, 2022 AT 5:30 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM WEBINAR

Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>

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:

<https://youtu.be/T12zKnDqSB8>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_9UsrcimAQEK80wwQ7YxKhw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Town Offices will be Closed Monday, February 21, 2022 in Observance of Presidents' Day.
3. The Select Board is Accepting Applications to Fill a Vacant Alternate Seat on the Planning Board; Applications are Due at Noon on Friday, February 25, 2022, for a Select Board Meeting on Wednesday, March 23, 2022 where Applicants can Review Applications, Pursuant to Select Board Committee Appointment Policy. An Appointment will be Made at the March 23 Meeting.
4. 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 February 7, 2022 at 4:00 PM; February 9, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for February 16, 2022.
3. Approval of Pending Contracts for February 16, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Capital Program Committee: Review of FY 2023 Capital Program Committee Report.

IX. PUBLIC HEARINGS

1. Nantucket Sewer Commission: Public Hearing to Consider Amendments to Nantucket Town Sewer District Pursuant to Section 10 of the Nantucket Sewer Act Regarding Articles 73, 74 and 75 of the 2022 Annual Town Meeting.

X. TOWN MANAGER'S REPORT

1. Review of Proposed Amendments to Biodegradable Packaging Regulations.
2. Review of Hybrid Meeting Protocol.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review of Revised Request for Proposals for the Lease of Portion of 1 Shadbush Road for Construction and Operation of a Shooting Park Pursuant to Select Board Discussion from September 22, 2021.
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 16, 2022
*****AMENDED February 14, 2022*****

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Culture & Tourism	Massachusetts Cultural Council	(\$7,500)	Grant to support Celebrating Diversity of Nantucket's Cultural Heritage initiative	State Grant	February 16, 2022 - June 30, 2022
Grant Agreement	PLUS	Mass. Dept. of Energy Resources	(\$160,988)	Grant to fund energy conservation measures at multiple Town office spaces, including PTAC unit replacement, air source heat pump, LED lighting, Wi-Fi thermostats & admin. assistance	State Grant	February 16, 2022 - September 30, 2023
License Agreement	Town Admin	Nantucket County Sheriff	(\$5,940)	License for Nantucket County Sheriff to use 1 st floor of 20 S. Water St. for Sheriff's Office	n/a	April 15, 2022 - April 14, 2023
Service Agreement	Town Admin	CivicPlus, LLC	\$5,685.85	Updates to Town Website to include additional pages for Housing projects	Town Admin Budget	February 16, 2022 - February 15, 2023
Professional Service Agreement	Natural Resources	Arcadis U.S., Inc.	\$20,000	Massachusetts Municipal Vulnerability Preparedness (MVP) grant program application development services with focus on Downtown Neighborhood Flood Barrier project	Article 10/2019 ATM	February 16, 2022 - July 31, 2022
Professional Service Agreement	Our Island Home	CyraCom/Vizient Supply, LLC	\$5,000	Healthcare translation services & related equipment for OIH	OIH Budget	February 16, 2022 - February 15, 2023
Professional Service Agreement	Our Island Home	Eisenstein Flaherty & Associates	\$16,000	Financial consultant to train OIH business office personnel	OIH Budget	February 16, 2022 - June 30, 2022
Amendment to Professional Service Agreement	Our Island Home	Harmony Healthcare	Add \$25,000 to original contract amount of \$100,000 for new contract	Amend existing contract for MDS RN services to allow for additional hours as needed	OIH Budget	February 16, 2022 - June 30, 2022

			total of \$125,000			
Professional Services	Town Administration/DPW Facilities	SMRT, Inc.	\$49,000	Preparation/oversight of bid documents for exterior repairs to Town-owned buildings at 16 Broad St, 20 S Water St, 1 E Chestnut St	Article 10/2021 ATM	Feb 1, 2022 - March 1, 2023
Memorandum of Understanding	Select Board	Verizon New England, Inc.	n/a	MOU to allow Verizon to conduct alterations, maintenance, repairs and/or modifications on approx. 250 utility poles	n/a	February 16, 2022 - May 27, 2022

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