Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, FEBRUARY 19, 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. No Select Board Meeting on Wednesday, February 26, 2020 (School Vacation Week).

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF WARRANTS AND PENDING CONTRACTS

2. Approval of Pending Contracts for February 19, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CITIZEN/DEPARTMENTAL REQUESTS
1. Affordable Housing Trust: Request for Authorization to Fund Habitat for Humanity Nantucket for Acquisition of Duplex Lot within Richmond Sandpiper I Development off Old South Road.
VIII. **REAL ESTATE ITEMS**


4. Request for Approval and Execution of Amendment of Restriction to Allow for “81-L” Subdivision of 10 Easy Street.

IX. **PUBLIC HEARINGS**

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29223937 to Install 40’ of 2-3” Conduit Encased in Concrete off Existing Junction Box #11-4A into Property at 22 Boulevarde to Supply Electrical Service.

2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #28784785 to Install New Handhole (hh2-1) and 85’ of 2-3” Conduit Encased in Concrete to Supply Electric Service to 24 and 26 Trotters Lane.

3. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #28998102 to Install Transformer Boxpad, New Handhole (hh3-1) and 210’ of 2-3” Conduit Encased in Concrete to Remove Two Electric Poles and Supply Service to 17 Sherburne Turnpike.

4. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages General On-Premises License for Nantucket Historical Association, James P. Russell, Manager, for Premises Located at 15 Broad Street.

X. **TOWN MANAGER’S REPORT**

1. Traffic Safety Work Group Recommendations:
   a) Designate Portion of Miacomet Road between Surfside Road and Otokomi Road as No Parking Either Side (Currently No Parking on South Side of Miacomet Road).
b) Install No Parking Yellow Lines in Front of Archway and Unit 5A of Brant Point Courtyard Located at 15 Swain Street.

c) Designate Section of Centre Street from India Street to Hussey Street as One-Way Northwest Bound (Proposed Two-Way Section would be between Broad Street and Hussey Street.)

d) Change Newly Approved Loading Zone End Time on Broad Street in front of Brotherhood from 4:00 PM to 12:00 PM; Reverse Board’s July 10, 2019 Decision to Eliminate Existing Loading Zone on Broad Street at Centre Street.


XI. SELECT BOARD’S REPORTS/COMMENT II

1. Review/Approval of Cable Television License Agreement with Comcast.

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 19, 2020**

***AMENDED FEBRUARY 16, 2020***

<table>
<thead>
<tr>
<th>Type of Agreement/Description</th>
<th>Department</th>
<th>With</th>
<th>Amount</th>
<th>Other Information</th>
<th>Source of Funding</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Agreement</td>
<td>Police</td>
<td>Atlantic Signal, Inc.</td>
<td>$21,541</td>
<td>Contract for purchase of police tactical equipment, including communications headsets, radio interface &amp; helmets</td>
<td>Police Drug Investigation Fund</td>
<td>February 19, 2020 - June 30, 2020</td>
</tr>
<tr>
<td>Professional Service Agreement</td>
<td>DPW</td>
<td>Billy Sherry</td>
<td>$15,000</td>
<td>Contract for construction of &quot;Moby&quot; recycling project/NRTA bus stop at Surfside Beach</td>
<td>Ozone Surf Classic Donation</td>
<td>February 19, 2020 - June 30, 2020</td>
</tr>
<tr>
<td>Training Agreement</td>
<td>Town Admin/Police Dept.</td>
<td>Jack W. Moran</td>
<td>$3,000 plus employee compensation and expenses</td>
<td>Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer</td>
<td>Police Dept. Budget</td>
<td>3 Years</td>
</tr>
<tr>
<td>Purchase Agreement</td>
<td>Police Dept.</td>
<td>Kelley &amp; Ryan Associates, Inc.</td>
<td>$3.50 per Ticket (Estimated: $35,000 annually, $108,000 3-years)</td>
<td>Contract for Ticket Writing Services and Data Processing Services</td>
<td>FY 2020 Town Admin Budget</td>
<td>February 19, 2020 - February 18, 2023</td>
</tr>
</tbody>
</table>