



AMENDED MEETING POSTING

Original posting date: 2/13/2020 Original Posting # T 1448

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

2020 FEB 18 AM 10:19
NANTUCKET TOWN CLERK
Posting Number:T 1457

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**
 - 1. Approval of Treasury Warrants for February 19, 2020.
 - 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

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 33, Central Street, Unnamed Parcel and Elm Street as Shown on Plan of Land Entitled "Plan of Land Taking and Articles 94 and 95, 2009 ATM in Nantucket, Massachusetts," Dated November 7, 2016, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-113, Pursuant to Vote on Article 95 of 2009 Annual Town Meeting (Tabled from January 29, 2020).
2. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 1, Central Street, Unnamed Way and Myrtle Street as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA Prepared for P. Rhoads Zimmerman & Low Beach, LLC," Dated November 3, 2014, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-101, Pursuant to Vote on Article 95 of 2009 Annual Town Meeting.
3. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 2, Myrtle Street, Unnamed Way and Holly Street as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA Prepared for P. Rhoads Zimmerman & Low Beach, LLC," Dated November 3, 2014, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-101, Pursuant to Vote on Article 95 of 2009 Annual Town Meeting.
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.

2. Monthly Town Management Activities Report.

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*****

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Fire	Cummins Northeast, LLC.	\$27,000	Contract for repair of Engine 1 diesel motor	Fire Dept. Budget	February 19, 2020 - June 30, 2020
Purchase Agreement	Police	Atlantic Signal, Inc.	\$21,541	Contract for purchase of police tactical equipment, including communications headsets, radio interface & helmets	Police Drug Investigation Fund	February 19, 2020 - June 30, 2020
Professional Service Agreement	DPW	Billy Sherry	\$15,000	Contract for construction of "Moby" recycling project/NRTA bus stop at Surfside Beach	Ozone Surf Classic Donation	February 19, 2020 - June 30, 2020
Purchase Agreement	DPW	CN Wood Co., Inc.	\$105,681	Contract for purchase of leaf/vacuum truck	A10/2017 ATM	February 29, 2020 - June 30, 2020
Training Agreement	Town Admin/ Police Dept.	Jack W. Moran	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	3 Years
Purchase Agreement	Police Dept.	Kelley & Ryan Associates, Inc.	\$3.50 per Ticket (Estimated: \$35,000 annually, \$108,000 3-years)	Contract for Ticket Writing Services and Data Processing Services	FY 2020 Town Admin Budget	February 19, 2020 - February 18, 2023