



## AMENDED MEETING POSTING

Original posting date: 02/14/2019 Original Posting # 199

### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2019 FEB 19 PM 03:11  
NANTUCKET TOWN CLERK  
Posting Number:T-216

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, FEBRUARY 20, 2019 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 Video/Audio Recorded.
  2. No Select Board Meeting Wednesday, February 27, 2019.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of January 30, 2019 at 6:00 PM.
  2. Approval of Payroll Warrants for Week of February 17, 2019.
  3. Approval of Treasury Warrants for February 20, 2019.
  4. Approval of Pending Contracts for February 20, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
  1. Request for Approval of Application for Change of Beneficial Interest for Annual All-Alcoholic Beverages Package Store License for Murray's Beverage Store, Inc. d/b/a Murray's Beverage Store Located at 23 Main Street, Nantucket.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Request for Approval of Change of Manager and Change of Ownership Interest of Seasonal All-Alcoholic Beverages Restaurant License for Ventuno LLC d/b/a Ventuno from Scott Fraley, Manager to Taylor Oliver, Manager, for Premises Located at 21 Federal Street, Nantucket.

**IX. PUBLIC HEARINGS**

1. Public Hearing to Consider the Taking of Portions of Lincoln Avenue Shown as Parcels 1 - 6 on Plan of Land Entitles "Acquisition Plan for Portion of Record Location of Lincoln Avenue, Clifton Springs - Nantucket, MA. Pursuant to Article 81 - Annual Town Meeting 2018," Dated June 29, 2019, Prepared by Earle & Sullivan, Inc. and Filed with Nantucket County Registry of Deeds as Plan No. 2018-72, recorded at Nantucket County Registry of Deeds, as Authorized by MGL Chapter 79 and Article 81 of 2018 Annual Town Meeting, for Public Access, Open Space, Recreational Use Purposes and/or General Municipal Purposes (Request to be Continued).
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #26674609 to Install New Hand Hole (hh12)) and 38' of 2-4" Conduit Encased in Concrete Across Center Street to Transformer Pad #12-1 for Upgraded Service to Jared Coffin House.
3. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant License for Coal Alley LLC d/b/a The Gaslight, Clinton Terry, Manager, for Premises Located at 3 North Union Street, Nantucket; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
4. Public Hearing to Consider Application for New Entertainment License for Coal Alley LLC d/b/a The Gaslight, Clinton Terry, Manager, for Premises Located at 3 North Union Street, Nantucket.
5. Public Hearing to Consider Application for New Annual Wine and Malt Beverages with Cordials/Liqueurs Restaurant License for Pizza Gemelle, LLC d/b/a Pizzeria Gemelle, Andrea Solimeo, Manager, for Premises Located at 2 East Chestnut Street, Nantucket; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
6. Public Hearing to Consider Application for New Entertainment License for Pizza Gemelle, LLC d/b/a Pizzeria Gemelle, Andrea Solimeo, Manager, for Premises Located at 2 East Chestnut Street, Nantucket.
7. Public Hearing to Consider Application for Change of Class from Seasonal to Annual Wine and Malt Beverages Package Store License for Bartlett's Ocean View Farm, Inc. d/b/a Bartlett's Farm, John W. Bartlett, Manager, for Premises Located at 33 Bartlett Farm Road, Nantucket.
8. Board of Sewer Commissioners: Public Hearing to Consider Amendments to the Nantucket Town and Siasconset Sewer Districts Pursuant to Section 10 of the Nantucket Sewer Act Regarding Articles 68, 69 and 70 of the 2019 Annual Town Meeting.

***X. TOWN MANAGER'S REPORT***

1. Review of Upcoming Meeting Agendas.

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

1. Review of Proposed Comments on Draft Environmental Impact Statement to Federal Bureau of Energy Management (BOEM) Regarding Construction and Operations Plan for Proposed Vineyard Wind Project.
2. Confirmation of Town's Point of Contact and Work Group for Proposed Off-shore Wind Farms; Discussion Regarding Potential for Community Benefit Agreements and Section 106 (Historic Review) Mitigation for Proposed Off-shore Wind Energy Projects in Connection with Impact(s) to Nantucket.
3. 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 20, 2019**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Fire	Daniels Equipment Company, Inc.	\$27,493	Contract for purchase of extractor & drying cabinet for firefighter gear at new Fire Station	Article 11/2015 ATM - New Fire Station	February 20, 2019 - June 30, 2019
Professional Service Agreement	Sewer	Longfin LLC	\$100,000	Contract for general construction & excavation services on an as-needed basis	Sewer Budget & Various Capital	February 20, 2019 - June 30, 2022
Professional Service Agreement	Sewer	Robert B. Our Co.	\$100,000	Contract for general construction & excavation services on an as-needed basis	Sewer Budget & Various Capital	February 20, 2019 - June 30, 2022
Professional Service Agreement	Sewer	Barrett Enterprises	\$100,000	Contract for general construction & excavation services on an as-needed basis	Sewer Budget & Various Capital	February 20, 2019 - June 30, 2022
Sale Agreement	Town of Nantucket	Moors End Farm	(\$4,051)	DPW Surplus Equipment Sale - 1997 John Deere Tractor & Mower	n/a	February 20, 2019 - June 30, 2019
Sale Agreement	Town of Nantucket	Walter J. Glowacki	(\$2,650)	DPW Surplus Equipment Sale - 1997 John Deere Gator, eight (8) 2002 Ford Electric Cars, 2002 GEM Electric Vehicle, John Deere Mower, 2007 Ford F350, 1995 Ford F250, 2008 Ford Ranger, 2004 Ford F150, Kasi Infrared Trailer	n/a	February 20, 2019 - June 30, 2019
Sale Agreement	Town of Nantucket	John F. Trudel III	(\$5,100)	DPW Surplus Equipment Sale - 2004 Ford F350 Dump Truck	n/a	February 20, 2019 - June 30, 2019
Sale Agreement	Town of Nantucket	Corkery Tractor Trailer	(\$2,878)	DPW Surplus Equipment Sale - 1997 Ford F800 Bucket Truck, 2006 Ford F250	n/a	February 20, 2019 - June 30, 2019