MEETING POSTING
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)

Committee/Board/s | SELECT BOARD
---|---
Day, Date, and Time | WEDNESDAY, MARCH 4, 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.

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS
3. Approval of Pending Contracts for March 4, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. SELECT BOARD’S REPORTS/COMMENT I
1. Joint Meeting with NRTA Advisory Board Regarding Potential for Seasonal Commuter Shuttle (Continued from January 22, 2020; February 12, 2020).

VIII. TOWN MANAGER’S REPORT
1. Harbor Master Building Design Review.

IX. COMMITTEE REPORTS
X. CONSENT ITEMS
1. Gift Acceptances: Health Department; Natural Resources Department.

XI. CITIZEN/DEPARTMENTAL REQUESTS
1. Town Clerk: Request for Appointment of Constable.
2. Nantucket Island Chamber of Commerce:
   a) Request for Approval and Execution of MassDOT Event Notification Form for Daffodil Parade and Sconset Tailgate Picnic to be Held Saturday, April 25, 2020.
   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.

XII. PUBLIC HEARINGS
1. Public Hearing to Consider Public Assembly Permit Application for Nantucket Island Chamber of Commerce 2020 Daffodil Festival Antique Car Parade to be Held Saturday, April 25, 2020 and Located at Main Street, Federal Street and North Union Street.
2. Public Hearing to Consider Amendments to Chapter 200, Town of Nantucket Traffic Rules and Regulations to Allow for a Paid Parking Program.

XIII. SELECT BOARD’S REPORTS/COMMENT II
1. Review of Select Board Comments to 2020 Annual Town Meeting Warrant Articles.
2. Committee Reports.

XIV. ADJOURNMENT

*Identified on Agenda Protocol Sheet*
## Exhibit 1

### Agreements to be Executed by Town Manager

*Unless Resolution of Disapproval by Select Board*

*March 4, 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>Professional Service Agreement</td>
<td>Town Admin</td>
<td>Curley Direct Mail</td>
<td>$8,805</td>
<td>Contract for mailing 2020 ATM warrants</td>
<td>Town Admin Budget</td>
<td>March 4, 2020 - June 30, 2020</td>
</tr>
<tr>
<td>Professional Service Agreement</td>
<td>Town Admin</td>
<td>Lujean Printing Co., Inc.</td>
<td>$15,973</td>
<td>Contract for printing 2020 ATM warrants</td>
<td>FinCom Budget</td>
<td>March 4, 2020 - June 30, 2020</td>
</tr>
<tr>
<td>Professional Service Agreement</td>
<td>Town Admin/IT</td>
<td>SHI International Corp.</td>
<td>$98,200.96</td>
<td>Contract for document scanning &amp; cataloguing for HR, Health &amp; Natural Resources</td>
<td>Article 10/2019 ATM</td>
<td>March 4, 2020 - June 30, 2021</td>
</tr>
</tbody>
</table>