



MEETING POSTING

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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 6, 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. NRTA to Host Prize Contest for Riding the Wave March 11 - 29, 2019.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Minutes of February 13, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of February 24, 2019; March 3, 2019.
 - 3. Approval of Treasury Warrants for February 27, 2019; March 6, 2019.
 - 4. Approval of Pending Contracts for March 6, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS**
 - 1. Gift Acceptance: Human Services (Saltmarsh Senior Center); Our Island Home; Natural Resources Department.

VIII. TOWN MANAGER'S REPORT

1. Cable Television License Renewal Update.
2. Energy Office: Massachusetts Green Communities Designation Overview.
3. Review of Marijuana Request for Qualifications (RFQ) Review Committee Report for Co-located Adult-use Marijuana Retail Establishment and Medical Marijuana Dispensary RFQ.

IX. SELECT BOARD'S REPORTS/COMMENT

1. Review and Adoption of Hazard Mitigation Plan (Joint Meeting with Nantucket Planning and Economic Development Commission) (Continued from February 13, 2019).
2. Review of Select Board Comments to 2019 Annual Town Meeting Warrant Articles.
3. Committee Reports.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Appeal of Joseph and Maureen Gagliano of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 71570 Regarding Property Located at 12 Westerwyck Way, Map 82, Parcel 64.
2. Public Hearing to Consider Appeal of Joseph and Sharon Squicciarino of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 71644 Regarding Property Located at 25 Westerwyck Way, Map 82, Parcel 120.

XI. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
March 6, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Finance	Eric A. Kinshurf, CPA	\$15,000	Contract for interim treasurer consulting for Finance Dept	Finance Budget	February 19, 2019 through appointment of new treasurer
Professional Service Agreement	Town Admin	Curley Direct	\$6,580	Contract for mailing 2019 Annual Town Meeting warrants	Town Admin Budget	March 6, 2019 - June 30, 2019
Professional Service Agreement	Sewer	PeopleGIS	\$14,000	Contract for online work order system & software training for Sewer Dept	Sewer Budget	March 6, 2019 - March 6, 2022
Amendment to Professional Service Agreement	Sewer	Hazen and Sawyer	Add \$79,109 to current contract amount of \$690,961 for new contract total of \$770,070	Amend existing contract for engineering services for Sea Street Pump Station project to include additional 632 hours of construction phase services through continuation of project	Article 13/2009 ATM - Sewer Phase IIB	March 6, 2019 - June 30, 2019
Amendment to Professional Service Agreement	Sewer	Woodard & Curran N.E.	n/a	Amend existing contract for support services for waste water treatment facility upgrades to continue services through end of project	n/a	March 6, 2019 - December 31, 2019
Amendment to Professional Services Agreement	Town Admin	Avalon Consulting Group	TBD	Professional assistance in connection with Opposition to Motion to Dismiss Town's Appeal of Natural Heritage Determination for Surfside Crossing 40B for Lack of Standing	Town Admin Budget	Extension of engagement through April 1, 2019