



# 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)

**RECEIVED**

2023 MAR 03 PM 02:02  
NANTUCKET TOWN CLERK  
Posting Number:T 204

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, MARCH 8, 2023 AT 5:30 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
<b>Signature of Chair or Authorized Person</b>	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

#### ***YOU TUBE LINK FOR VIEWING ONLY:***

<https://youtu.be/xwCV20f9I68>

#### ***ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:***

[https://us06web.zoom.us/webinar/register/WN\\_jJEIHU2wT8-Rh-yzhmCLMg](https://us06web.zoom.us/webinar/register/WN_jJEIHU2wT8-Rh-yzhmCLMg)

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
  1. The Select Board Meeting is Being Audio/Video Recorded.
  2. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT\****
- VI. NEW BUSINESS\****
- VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of February 22, 2023 at 5:30 PM.
  2. Approval of Payroll Warrants for March 5, 2023

3. Approval of Treasury Warrants for March 1, 2023; March 8, 2023.
4. Approval of Pending Contracts for March 8, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

***VIII. CONSENT ITEMS***

1. Gift Acceptances: Human Services; Planning and Land Use Services.

***IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS***

1. Robert B. Our Co., Inc.: Request for Waiver of Town Noise Bylaw for Third Sewer Force Main Project on Surfside Road from April 24, 2023 to June 2, 2023, 4:00 PM to 3:00 AM, Monday through Thursday Nights.

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

1. Committee Reports.

***XI. HDC APPEAL***

1. Public Hearing to Consider the Appeal of Virginia F. Andrews of Historic District Commission Approval of Certificate of Appropriateness No. HDC2021-11-5272 for an Addition and Alterations to a Dwelling Located at 2 Stone Alley, Map 42.3.1, Parcel 102.

***XII. ADJOURNMENT***

***\*Identified on Agenda Protocol Sheet***

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
**MARCH 8, 2023**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Town Administration	CDM Smith, Inc.	\$18,000	Bidding phase engineering services for water system expansion west of the Airport	Article 18 ATM FY23	March 8, 2023 - June 30, 2023
Professional Service Agreement	Town Administration	GLOBO Language Solutions, LLC	\$7,500	Over-the-phone Town-wide interpretation services in multiple languages, 24/7, 365 days a year; public document translation in multiple languages; simultaneous translation into other languages during public meetings (when needed)	Town Administration Budget	March 8, 2023 - March 1, 2024
Professional Service Agreement	Fire Department	Fire Tech & Safety of New England, Inc	\$43,618	Purchase of fire safety equipment for new Engine 4	Fire Budget	March 8, 2023 - June 30, 2023
Professional Service Agreement	Human Resources	Public Safety Consultants, LLC	\$17,250	Consultant services to assist Town of Nantucket with hiring of Police Chief	Human Resources Budget	March 8, 2023 - March 31, 2024
Professional Service Agreement	Natural Resources	Arcadis Us, Inc.	\$560,000	Nantucket Harbor Sediment Transport Study and development of Dredge Plan, including permitting	Article 10 ATM FY23	March 8, 2023 - September 30, 2024
Professional Service Agreement	Our Island Home	South Shore Generator, Inc.	\$9,779.85	Fuel remediation services with on-site technician to ensure operability and reliability of emergency generator	Our Island Home Budget	March 8, 2023 - September 7, 2023
Memorandum of Understanding	Our Island Home	Fairwinds Nantucket's Counseling Center	N/A	Psychiatric mediation management Intake, medication follow-ups and discharge back to OIH	N/A (direct bill to clients)	N/A
Amendment to Grant Agreement	PLUS - Preservation Office	Secretary of Commonwealth - The Massachusetts Historical Commission	(\$40,000) (unchanged)	Grant for FY22 Survey & Planning Grant Project to extend grant assisted work	Mass Historical Commission Grant	July 1, 2022 - <del>September 30, 2023</del> September 30, 2024

Amendment to Professional Service Agreement	PLUS - Preservation Office	The Public Archeology Laboratory, Inc.	\$40,000 (unchanged)	Amend contract for Fish Lots- Brand Point/Cliffside Neighborhoods Historic Properties Survey to revise scope of work and extend the completion date	Mass Historical Commission Grant	October 21, 2022 - <del>November 30, 2023</del> September 30, 2024
Professional Service Agreement	Public Works - Facility	T.T. Roofing, LLC	\$23,875	Roof replacement for salt shed at DPW, by removal of asphalt roof and installation of metal roof	DPW Budget	March 8, 2023 - March 7, 2024
Professional Service Agreement	Public Works	Greenman-Pederson, Inc.	\$43,230	Design and survey services for Coffin Street-Sankaty Road intersection	DPW Budget	March 8, 2023 - March 1, 2025
Amendment to Professional Service Agreement	Sewer Department	Weston & Sampson Engineers, Inc.	Add \$147,400 to the original contract amount of \$816,900 for a new contract total of \$964,300	Amend contract for Construction Administration Services - Surfside Road Area Sewer System Improvements to increase the contract amount and extend the contract date due to supply delays	Article 12 ATM FY19	July 1, 2020 - <del>June 30, 2023</del> June 30, 2024
Professional Service Agreement	Sewer Department	Weston & Sampson Engineers, Inc	\$38,760	Engineering and design services for the Surfside WWTF Advanced Treatment Building Roof Condition Assessment and Replacement Project	Sewer Budget	March 8, 2023 - March 1, 2024
Professional Service Agreement	Solid Waste	ACV Environmental Services, Inc.	\$150,000	Renewal of contract for household hazardous waste collection events for 2023 (total of 6 events)	Solid Waste Budget	April 15, 2023 - December 31, 2023
Professional Service Agreement	Solid Waste	Waste Options Nantucket, LLC	\$728,849	Construction/installation of MRF bag opener, conveyor belt and sorting station	Article 16 ATM FY21	January 31, 2023 - January 30, 2026

## **SELECT BOARD AGENDA PROTOCOL:**

**Roberts Rules:** The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

**Public Comment:** Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

*Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.*

**New Business:** For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

**Public Participation:** The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

**Select Board Report and Comment:** Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

*Approved on February 17, 2021*