



AMENDED MEETING POSTING

Original posting date: 3/4/2022 Original Posting # T 219

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

2022 MAR 08 PM 03:55
NANTUCKET TOWN CLERK
Posting Number:T 234

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MARCH 9, 2022 AT 5:30 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM WEBINAR

Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>

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

YOU TUBE LINK:

<https://youtu.be/7Wdqpc82Urc>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_WFmfa5TgRouPFh5ifPcvQQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Applicant Introduction/Review of Applications for Appointment to Planning Board (Alternate Seat) Scheduled for Wednesday, March 23, 2022, Pursuant to Select Board Committee Appointment Policy.
3. South Shore Road Sewer and Water Projects Construction Scheduled to Commence March 7, 2022.
4. Starting March 16, 2022 Select Board Meetings will be Held In-Person at the First Floor Community Room of the Public Safety Facility, 4 Fairgrounds Road and via Zoom Webinar.

5. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

1. Follow-up on Public Comment from February 23, 2023 Select Board Meeting Regarding Nantucket Public Schools Campus Wide Master Plan.

V. PUBLIC COMMENT*

VI. COVID-19 UPDATE

1. Public Health Department Update.

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of February 23, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for March 7, 2022.
3. Approval of Treasury Warrants for March 2, 2022; March 9, 2022.
4. Approval of Pending Contracts for March 9, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

1. Gift Acceptance: USS Nantucket Commissioning.

X. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Sewer Department: Request for Sea Street 3rd Sewer Force Main Project Spring 2022 Work to Conclude on June 30 vs Contractual Date of May 31 and Fall 2022 Work to Commence on September 12 vs Contractual Date of October 1.
2. Harbor and Shellfish Advisory Board: Recommendation Regarding Private Shellfish Aquaculture Licenses Held by Theodore Lambrecht of 10 Trotters Lane, Known as Licenses # 12 and # 12B, Head of the Harbor, Consisting of 4 Acres Each, Pursuant to Select Board Meeting on January 5, 2022.

XI. TOWN MANAGER'S REPORT

1. FY 2022 Second Quarter Budget Reports: Airport Enterprise Fund, Water Department Enterprise Fund, Sewer Enterprise Fund, Our Island Home Enterprise Fund.
2. Review of Updated Free Cash Recommendations for 2022 Annual Town Meeting.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XIII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
March 9, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Health & Human Services	MA Executive Office of Elder Affairs	(\$12/person); [total grant award amount TBD]	Grant award for the provision of social and support services for older adults, their families and caregivers	State Grant	July 1, 2021 - June 30, 2032
Grant Award	Culture & Tourism	Nantucket Community Music Center	\$700	Support of bilingual youth music class	Mass Cultural Council Grant	March 9, 2022 - June 30, 2022
Grant Award	Culture & Tourism	Theatre Workshop of Nantucket	\$1,000	Payment of professional fees for actor to perform in production of "The Hurricane"	Mass Cultural Council Grant	March 9, 2022 - June 30, 2022
Grant Award	Culture & Tourism	Nantucket Community School	\$930	Bilingual art program for children through age 5	Mass Cultural Council Grant	March 9, 2022 - June 30, 2022
Grant Award	Culture & Tourism	Nantucket Community School	\$2,580	Facilitation of weekly family playgroup in collaboration with Nantucket Historical Association for Spanish-speaking families	Mass Cultural Council Grant	March 9, 2022 - June 30, 2022
Grant Award	Culture & Tourism	Artists Association of Nantucket	\$2,290	Program for first-generation Americans and aspiring citizens to become AAN members	Mass Cultural Council Grant	March 9, 2022 - June 30, 2022
Professional Service Agreement	Town Admin/Affordable Housing Trust Fund	Haley & Aldrich Inc.	\$7,500	Environmental site assessment for 16 Vesper Lane	AHTF Budget	March 9, 2022 - June 30, 2022
Professional Service Agreement	Town Admin	ESS Group, Inc.	\$7,750	Environmental site assessment for 10-12 Washington Street	Town Administration Professional Services	March 9, 2022 - June 30, 2022
Professional Service Agreement	Town Admin	Arcadis U.S. Inc.	\$684,433	Services for basis of design through procurement for planning to relocate portion of Baxter Road	Article 10/2019 ATM; Article 20/2020 ATM; Water Department Budget	January 12, 2022 - June 30, 2023
Software Agreement	IS/GIS	Zoom Video Communications, Inc.	\$5,398	Annual Zoom license fee	IS/GIS Budget	March 9, 2022 - March 8, 2023

Software Agreement	IS/GIS	SHI International Corp.	\$16,810	Annual license fee for TeamDynamix project management software	IS/GIS Budget	January 1, 2022 - December 31, 2022
Professional Service Agreement	Human Resources	Parow Consulting	\$9,320	Recruitment services for new Fire Chief	HR Budget	March 9, 2022 - June 30, 2022
Professional Service Agreement	Human Resources	The Segal Company, Inc.	\$105,000	Review of the Town's employee compensation and classification system/plans	HR Budget & State Grant	March 9, 2022 - December 31, 2022
Professional Service Agreement	Human Resources	Rutherford Advisors, Inc.	\$4,600	Public Works training and consultation	HR Budget	March 9, 2022 - June 30, 2022
Service Agreement	Public Works	Island Carpet	\$8,851	Installation of new carpeting at 131 Pleasant St meeting trailer	Article 10/2019 ATM	March 9, 2022 - June 30, 2022
Service Agreement	Public Works	Vector Disease Control International	\$121,000	Annual mosquito control and surveillance services	Mosquito Budget	March 9, 2022 - April 2, 2023
Amendment to Service Agreement	Public Works	Chris Bistany Irrigation	Add \$7,249.50 to original contract amount of \$28,998 for new contract total of \$36,247.50	Amend existing contract for irrigation maintenance for town facilities to allow for additional service through end of contract	Facilities Budget	March 9, 2022 - December 31, 2022
Service Agreement	Natural Resources	Overhead Door Co. of Cape Cod	\$44,200	Replacement of overhead garage doors at Brant Point Shellfish Hatchery	Article 30/2016 ATM	March 9, 2022 - December 31, 2022
Purchase Agreement	Police	New England Cycle Works	\$28,076	Purchase of 4 replacement ATVs for Beach & Lifeguard Patrol	Beach Revolver	March 9, 2022 - June 30, 2022
Service Agreement	Sewer	Polydyne, Inc.	\$150,000	Supply and delivery of chemicals for Surfside and Sconset Wastewater Treatment Facilities	Sewer Budget	March 1, 2022 - February 28, 2025
Purchase Agreement	Sewer	Carlsen Systems	\$13,460	Purchase of 2 high-flow pumps for Sconset Wastewater Treatment Facility	Sconset Sewer Budget	March 9, 2022 - December 31, 2022
Grant Agreement	Town Admin/Select Board	Nantucket Chamber of Commerce	\$25,000	Supplemental grant for Rock Solid Fund for business COVID recovery	Cape & Islands License Plate Fund and/or American Rescue Plan Act funding	June 30, 2022

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