



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 13, 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.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of November 28, 2018 at 6:00 PM; February 20, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of March 10, 2019.
 - 3. Approval of Treasury Warrants for March 13, 2019.
 - 4. Approval of Pending Contracts for March 13, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CITIZEN/DEPARTMENTAL REQUESTS***
 - 1. Camp Richard Campers Association: Request for Waiver of Building Permit and HDC Application Fees for Project.
 - 2. NHA Properties, Inc. d/b/a Housing Nantucket: Request for Approval of Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project Local Action Units at 7 Surfside Road and Ratification of Select Board Chair's Execution Thereof.

3. Real Estate Acquisition with Nantucket Islands Land Bank:
 - a) Acceptance of Quitclaim Deed from the Land Bank for a Parcel of Vacant Land off Pilot Whale Lane and Ariel Avenue, Shown as Lot 126 on Plan Entitled "Division Plan of Land in Nantucket, MA Prepared for Town of Nantucket, Nantucket Islands Land Bank," Prepared by Blackwell & Associates, Inc., Dated December 4, 2017 and Filed with Nantucket Land Registration District as Plan 26439-2; and, a Parcel of Vacant Land off Pilot Whale Lane and Ariel Avenue, Shown as Lot A on Plan Entitled "Division Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket & Nantucket Islands Land Bank," Prepared by Blackwell & Associates, Inc., Dated November 29, 2017 and Filed with Nantucket Registry of Deeds as Plan 2018-6, Pursuant to Authority of Chapter 191 of the Acts of 2016.
 - b) Execution of Escrow Agreement between the Town, Land Bank and Rackemann Sawyer & Brewster PC for Exchange of Real Estate.
 - c) Execution of Quitclaim Deed to the Land Bank for Parcel of Land on Washington Street, Shown as Lot 2 on Plan of Land Entitled "Plan of Land in Nantucket," Dated January 14, 1963, Prepared by Josiah S. Barrett, Engineer and Filed with Nantucket Registry District of the Land Court as Land Court Plan No. 10452-A, Pursuant to Article 10 of November 6, 2017 Special Town Meeting and Chapter 191 of the Acts of 2016.

VIII. TOWN MANAGER'S REPORT

1. Strategic Plan Update.
2. Monthly Town Management Activity Report.

IX. SELECT BOARD'S REPORTS/COMMENT

1. Human Services Contract Review Committee: Report and Recommendations for FY 2020 Human Services Grants (Article 9/2019 Annual Town Meeting).
2. Discussion on Answers to Questions Posed by Nantucket Coastal Conservancy Regarding Amendment to Existing License with Siasconset Beach Preservation Fund to Extend Use of Town Property for Existing Erosion Control Project by 100 Linear Feet (Tabled from December 12, 2018; December 19, 2018; January 23, 2019).
3. Discussion Regarding Establishment of Cannabis Advisory Work Group.
4. Committee Reports.

X. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
March 13, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	DPW	Institute for Human Centered Design	\$38,775	Contract for comprehensive ADA review and transition plan for 52 Town-owned facilities	State grant & Article 10/2018 ATM	March 13, 2019 - June 30, 2019
Professional Service Agreement	DPW	Tom Hanlon Landscaping	\$227,251.12	Three-year contract for Town-wide landscape maintenance services	DPW Budget	March 13, 2019 - March 14, 2022
Professional Service Agreement	Natural Resources	Marcotte Ford Sales, Inc.	\$32,065.50	Contract for purchase of replacement Ford F-150	Natural Resources Budget	March 13, 2019 - June 30, 2019
Professional Service Agreement	Police/Marine	Parkway Cycle	\$30,325	Annual contract for the purchase of five replacement ATVs for summer beach patrol program	Beach Revolver	March 13, 2019 - June 30, 2019