



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 | BOARD OF SELECTMEN

Day, Date, and Time | WEDNESDAY, MARCH 14, 2018 AT 6:00 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD

Signature of Chair or Authorized Person | FLORENCIA RULLO

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. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 - 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
 - 2. Public Information Meeting Regarding South Beach Street Road and Sidewalk Restoration Plans and Timing - Thursday, March 15th, 11am, 4 Fairgrounds Road - Community Room.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of February 21, 2018 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of March 11, 2018.
 - 3. Approval of Treasury Warrants for March 14, 2018.
 - 4. Approval of Pending Contracts for March 14, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. TOWN MANAGER'S REPORT

1. National Grid: Presentation on IslandReady Electricity Initiative (continued from January 17, 2018; February 7, 2018).

VIII. CONSENT ITEMS

1. Resignation: Town Government Study Committee.

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. ReMain Nantucket: Review of Proposed In-Town Bike Path (Washington Street to Milestone Rotary) Planning Discussions - Short-term and Long-term.

X. TOWN MANAGER'S REPORT II

1. Request for Execution of Second Amendment to December 17, 2014 Memorandum of Understanding with Nantucket Land Bank Regarding Transfers of Property to Land Bank in Exchange for Property at 39 Washington Street and Easement Rights at 44 Washington Street.

XI. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
March 14, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Sewer Dept.	The Wilkinson Companies	Add \$2,250 to previously approved contract amount of \$9,000 for new contract total of \$11,250	Annual cleaning and tune-up of Surfside and Siasconset Wastewater Treatment Facilities boilers	Sewer Budget
License Agreement	Board of Selectmen/ Town Admin	Steamship Authority	\$1.00	License to enter upon and use for the purposes of the construction, maintenance and repair of roadway improvements, a sidewalk and a crosswalk, and for roadway and sidewalk use, on a portion of Steamship Authority property at 27 Steamboat Wharf	Town Admin. Professional Services
Amendment to Construction Contract	Board of Selectmen/ Town Admin	Dellbrook JKS	Add \$14,757 to previously approved contract amount of \$15,407,005 for new contract total of \$15,421,762	Amendment # 1 for construction of new Fire station at 4 Fairgrounds Road for temporary construction fencing	Article 11/2015 ATM; Article 5/2015 STM; Article 4/2017 STM