



# 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)

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, MARCH 20, 2019 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<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

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
  - 1. The Select Board Meeting is Being Video/Audio Recorded.
  - 2. DPW to Hold Public Information Session Regarding Downtown Sidewalk Improvements on Thursday, March 21, 2019, 6:00 PM, PSF Community Room, 4 Fairgrounds Road.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Minutes of March 6, 2019 at 6:00 PM.
  - 2. Approval of Payroll Warrants for Week of March 17, 2019.
  - 3. Approval of Treasury Warrants for March 20, 2019.
  - 4. Approval of Pending Contracts for March 20, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS**
  - 1. Resignation: Council on Aging.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Nantucket Cottage Hospital: Request for Waiver of Sewer Connection Permit Fee for New Hospital Located at 57 Prospect Street.
2. New Cingular Wireless PCS, LLC (AT&T): Request for Grant of Location Applications for Telecommunication Wires and Wireless Attachments and Appurtenances Located at:
  - a) 22 New Lane;
  - b) 37 Vestal Street;
  - c) 14 New Mill Street;
  - d) 16 India Street;
  - e) 3 Swain Street;
  - f) 11 Hulbert Avenue;
  - g) 1 Shawkemo Road
  - h) 94 Cliff Road;
  - i) 74 Milk Street;
  - j) 42 Crooked Lane.
3. Plagiarist, LLC: Requests Regarding “The Plagiarist” Film Production on Nantucket March 24 to April 11, 2019:
  - a) Permission to Film on Town-Owned Property and Approval of Various Street and Sidewalk Blockings;
  - b) Waivers of Town Noise Bylaw for Multiple Dates, Times and Locations;
  - c) Approval of Film Permit.
4. Sarah Lawrence College: Requests Regarding “Martin Eden” Film Production on Nantucket March 25 to May 3, 2019:
  - a) Permission to Film on Town-Owned Property and Approval of Various Street and Sidewalk Blockings;
  - b) Waivers of Town Noise Bylaw for Multiple Dates, Times and Locations;
  - c) Approval of Film Permit.
5. Licensing Administration: Request for Execution of 2019 Seasonal Population Increase Estimation Form.

**IX. PUBLIC HEARINGS**

1. Public Hearing to Consider 2019 Seasonal Liquor License Renewals.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #27215584 to Install New Handholes (hh1-1 and hh1-2) and 23’ of 2-3” PVC Conduit Encased in Concrete Across Grant Avenue for Electric Service at 5 Nantucket Avenue.
3. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #27556134 to Install New Handhole (hh3) and 60’ of 2-3” PVC Conduit Encased in Concrete from Pole 3 Across Somerset Road for Electric Service at 3 Somerset Road.
4. Public Hearing to Consider Application for New Annual Wine and Malt Beverages Package Store License for Nantucket Meat and Fish Market, Inc., Sean D. Ready, Manager, for Premises Located at 21 Old South Road (Continued from January 30, 2019; Request to be Continued to April 24, 2019).

5. Public Hearing to Consider Application for New Seasonal Common Victualler Wine and Malt Beverages Restaurant License for Sushi 21 LLC, Terrance Noyes, Manager, for Premises Located at 21 Old South Wharf.
6. Public Hearing to Consider Application for New Entertainment License for Sushi 21 LLC, Terrance Noyes, Manager, for Premises Located at 21 Old South Wharf.

***X. TOWN MANAGER'S REPORT***

1. Strategic Plan Update: Transportation Goal # 1: Downtown Parking Demand Management.

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

1. Continued Discussion on Marijuana Request for Qualifications (RFQ) Review Committee Report for Co-located Adult-use Marijuana Retail Establishment and Medical Marijuana Dispensary RFQ (Tabled From March 6, 2019); Potential Vote to Award RFQ.
2. Committee Reports.

***XII. ADJOURNMENT***

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

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
**March 20, 2019**

<b>Type of Agreement/Description</b>	<b>Department</b>	<b>With</b>	<b>Amount</b>	<b>Other Information</b>	<b>Source of Funding</b>	<b>Term</b>
Professional Services Agreement	IS/GIS	LCN Networks	\$29,190.44	Contract to deliver, install and configure fiber switching for 4FG Data Center and Wannacommet Data Closet	Article 10/2016 ATM - Tech Infrastructure & IS/GIS Budget	March 20, 2019 - June 30, 2019
Professional Services Agreement/Amendment	Town Admin	Novak Group	\$14,000	Amendment to PLUS Operational Review to extend time for completion/additional review meetings	Town Admin Budget	Extend to December 31, 2019
Professional Services Agreement/Amendment	Town Admin	Novak Group	\$28,600	Amendment to Staffing Study contract to extend time for completion/additional review meetings	Town Admin Budget	Extend to December 31, 2019
Professional Service Agreement	Police/Fire	Air Cleaning Specialist of New England	\$147,102	Contract for supply & installation of fire apparatus vehicle exhaust system for new fire station	Article 11/2015 - New Fire Station	March 20, 2019 - June 30, 2019