



# 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>	BOARD OF SELECTMEN
<b>Day, Date, and Time</b>	WEDNESDAY, MARCH 21, 2018 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Minutes of March 14, 2018 at 6:00 PM.
  - 2. Approval of Payroll Warrants for Weeks of March 18, 2018.
  - 3. Approval of Treasury Warrants for March 21, 2018.
  - 4. Approval of Pending Contracts for March 21, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CITIZEN/DEPARTMENTAL REQUESTS**
  - 1. Board of Health Steering Committee: Genetically Altered Mice Project Update.

2. Request for Acceptance of Surrender of Seasonal All-Alcoholic Beverages Restaurant License for Lobby Bar and Market, for Premises Located at 41 Main Street.

**VIII. PUBLIC HEARINGS**

1. Public Hearing to Consider Application for New Seasonal All Alcoholic Beverages Restaurant License for Lemon Press Market, LCC d/b/a Lemon Press, Rachel Afshari, Manager, for Premises located at 41 Main Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
2. Public Hearing to Consider Application for New Entertainment License for Lemon Press Market, LCC d/b/a Lemon Press, Rachel Afshari, Manager, for Premises Located at 41 Main Street.
3. Public Hearing to Consider 2018 Seasonal Liquor License Renewals.

**IX. SELECTMEN'S REPORTS/COMMENT**

1. Discussion Regarding Policy to Change Name of "Board of Selectmen" to "Select Board".
2. Committee Reports.

**X. ADJOURNMENT**

*\*Identified on Agenda Protocol Sheet*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**March 21, 2018**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment to Professional Service Agreement	DPW	Robert B. Our Co., Inc.	Add \$42,422.38 to original contract amount of \$778,119.36 for a new contract total of \$820,541.74	Amend contract for First Way Reconstruction to accommodate reimbursement for police detail for services rendered 4/14/17-7/21/17	Article 12/2017 ATM
Professional Service Agreement	DPW	Paving Maintenance Supply, Inc.	\$13,600	Contract for the purchase and delivery of an infrared asphalt heater and trailer	DPW Budget
Professional Service Agreement	DPW	People GIS, Inc.	\$10,000	Contract for update and maintenance to existing Public Works work order software system	DPW Budget
Professional Service Agreement	DPW	US Electrical Services, Inc.	\$21,402	Contract for the purchase of one dozen streetlamp heads	DPW Budget