



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 21, 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.
- 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