



# AMENDED MEETING POSTING

Original posting date: 3/17/2023 Original Posting # T 268

## 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)

**RECEIVED**  
2023 MAR 20 AM 11:19  
NANTUCKET TOWN CLERK  
Posting Number:T 270

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, MARCH 22, 2023 AT 5:30 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
<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

#### ***YOU TUBE LINK FOR VIEWING ONLY:***

[https://youtu.be/Y0TnSC\\_z-Hc](https://youtu.be/Y0TnSC_z-Hc)

#### ***ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:***

[https://us06web.zoom.us/webinar/register/WN\\_A6JjCVofT\\_e3F2bz1thQIQ](https://us06web.zoom.us/webinar/register/WN_A6JjCVofT_e3F2bz1thQIQ)

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
  - 1. The Select Board Meeting is Being Audio/Video Recorded.
  - 2. No Select Board Meeting on Wednesday, March 29, 2023 (5<sup>th</sup> Wednesday); Next Meeting to be Held on Wednesday, April 5, 2023.
  - 3. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT\****
- VI. NEW BUSINESS\****

**VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**

1. Approval of Minutes of March 8, 2023 at 5:30 PM; March 9, 2023 at 9:00 AM; March 15, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for March 19, 2023.
3. Approval of Treasury Warrants for March 22, 2023.
4. Approval of Pending Contracts for March 22, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. REPORTS**

1. Project Update - Surfside Area Water Service and Transportation Enhancements.

**IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS**

1. Applicant Introduction and Appointment to Council on Aging.
2. Licensing Office:
  - a) Request for Approval of Estimated Seasonal Population of Nantucket for Seasonal Liquor Licenses.
  - b) Renewal of Seasonal Liquor Licenses.
3. Nantucket Island Chamber of Commerce:
  - a) Request for Approval and Execution of MassDOT Event Notification Form for Daffodil Parade and Sconset Tailgate Picnic to be Held Saturday, April 23, 2022.
  - b) Annual Request for Waiver of Chapter 54(1)(c) (Alcoholic Beverages) of the Code of the Town of Nantucket for Daffodil Festival Tailgate Picnic in Sconset.
4. Human Services Contract Review Committee: Review of Recommendations for Allocation of Health and Human Services Funding for FY 2024.
5. **Sewer Department: Request for Waiver of Town Noise Bylaw from March through June 2023, 7:00 PM to 1:00 AM for Manhole and Stormwater Repairs at Various Locations Including S. Beach Street, N. Beach Street, Pleasant Street, Orange Street and Union Street.**

**X. PUBLIC HEARINGS**

1. Public Hearing to Consider Amending Commercial Landfill User Fee Schedule for Fiscal Year 2023.
2. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30728098 to Install Approximately 35' of 2-4" Conduit from Existing Pole 10 Across Fairgrounds Road to Property Located at 31 Fairgrounds Road.
3. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30595814 to Install One Handhole (HH23-2) and Approximately

40' of 2-3" Conduit Across West Chester Street for Service to 60 West Chester Street.

4. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30592175 to Install Approximately 120' of 2-3" Conduit from Pole 33 Alongside Wauwinet Road to Proposed Padmount Transformer near Intersection of Pocomo Road and Wauwinet Road for Service to 55 Wauwinet Road.
5. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30657315 to Install Approximately 50' of 2-3" Conduit from Existing Handhole 6-1 Across and Alongside Hummock Pond Road to Proposed Handhole 6-2 near 23-25 Hummock Pond Road.

***XI. TOWN MANAGER'S REPORT***

1. Monthly Town Management Report.

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

1. Review/Adoption of Select Board Comments to May 6, 2023 Annual Town Meeting Warrant Articles.
2. Committee Reports.

***XIII. ADJOURNMENT***

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

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
**MARCH 22, 2023**

<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 Service Agreement	Town Administration	Lujean Printing	\$23,960.85	Printing services for 2023 Annual Town Meeting Warrant Booklet	Town Administration Budget	March 22, 2023 - December 31, 2023
Professional Service Agreement	Town Administration	The Country Press Inc.	\$4,945.11	Printing services for FY 2022 Annual Town Report	Town Administration Budget	March 22, 2023 - December 31, 2023
Professional Service Agreement	Town Administration & Health Department	Process First LLC	\$44,000	Analysis and synthesis of data associated with Island-wide short-term rentals (STR) to help Short-term Rental Work Group answer key questions about the use of STRs that will impact its recommendations for STR bylaw	Town Administration Budget	March 22, 2023 - June 30, 2023
Professional Service Agreement	Health & Human Services	Visiting Nurses Association of Cape Cod	\$209/visit (not to exceed \$10,000)	FY24 Public Health Nursing Contract: maternal & child health services (home visits) + supplies & equipment	New England Rural Health Alliance Grant	July 1, 2022 - June 30, 2023
Grant Agreement	Human Services	New England Rural Health Association	(\$75,000)	To support core goals with needs for COVID-19 in Rural Region, such as assessment, COVID education and outreach, future vaccination needs	Rural Vaccine Equity Initiative	January 1, 2023 - December 31, 2024
Professional Service Agreement	IT/GIS	The Sanborn Map Company Inc.	\$113,669.05	To capture new aerial imagery and LiDAR data for the islands of Nantucket, Tuckernuck and Muskeget; imagery to develop and/or update data layers and attributes	Article 10 2022 ATM GIS Digital Imaging Update	March 22, 2023 - January 31, 2024
Professional Service Agreement	Marine Department	Drizos Contracting	\$198,000	Interior repairs to Seasonal Dormitory buildings on Low Beach Road, including carpentry and painting	Article 14 2022 ATM LORAN Seasonal	March 22, 2023 - June 30, 2023

					Housing Repairs Phase II	
Professional Service Agreement	Marine Department	MarineTek	\$799,709	Purchase and delivery of concrete floating dock system at Town Pier (replacement of existing failed floating docks)	Seaport Improvement Grant (\$1,000,000)	March 22, 2023 - March 31, 2024
Professional Service Agreement	Marine Department	Skyline Steel LLC	\$121,748	Purchase of 24 coated steel pipes piles for Town Pier improvement project	Article 10 2018 ATM Repair Town Pier	March 22, 2023 - March 31, 2024
Amendment to Professional Service Agreement	Natural Resources Department	Woods Hole Group, Inc.	Add \$10,500 to original contract amount of \$325,392 for new contract amount of \$335,892	Amend contract for Sesachacha Pond at Polpis Road Restoration and Roadway Protection Plan, and development of living shoreline solutions to include in the scope the preparation EPA approved QAPP (Quality Assurance Project Plan)	Article 10 ATM 2022 Coastal Resiliency Plan	January 4, 2023 - December 31, 2026
Professional Service Agreement	Department of Public Works	Sarah B. Cleaning LLC	\$77,799.92	Town-wide cleaning services for 15 Town-owned buildings (1-year contract with option to renew)	DPW/Facilities Budget	March 22, 2023 - March 31, 2024