



# MEETING POSTING

## 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

2022 MAR 18 PM 02:33  
NANTUCKET TOWN CLERK  
Posting Number:T 284

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MARCH 23, 2022 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND  
REMOTE PARTICIPATION VIA ZOOM WEBINAR

Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>

Signature of Chair or Authorized Person | 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/fA3INA76Ykc>

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

[https://us06web.zoom.us/webinar/register/WN\\_AOjc7HTWS3qz-ZaaG9ZgYQ](https://us06web.zoom.us/webinar/register/WN_AOjc7HTWS3qz-ZaaG9ZgYQ)

- 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 30, 2022 (5<sup>th</sup> Wednesday)
  3. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
  1. March 16, 2022 Public Comments/Inquiries: 1) Status of Walter Barrett Pier Reconstruction Project, F Street, Madaket; 2) Dredging of "Ditches in Madaket".
- V. PUBLIC COMMENT\****

**VI. COVID-19 UPDATE**

1. Public Health Department Update.

**VII. NEW BUSINESS\***

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

1. Approval of Minutes of March 16, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for March 20, 2022.
3. Approval of Treasury Warrants for March 23, 2022.
4. Approval of Pending Contracts for March 23, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

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

1. Applicant Introduction/Review of Applications and Appointment to Planning Board (Alternate Seat), Pursuant to Select Board Committee Appointment Policy.
2. Habitat for Humanity Nantucket: Request for Waiver of 50% of Building Permit Fees for Duplex at 9A Benjamin Drive and Single-Family Dwelling at 9B Benjamin Drive.
3. Nantucket Conservation Foundation: Request for Approval of Conservation Restriction to be Held by Nantucket Conservation Foundation, Inc. for Land Located at 35 Shawkemo Road.
4. The Surf LLC: Request to Approval to Construct New Deck and Porch Roof at Children's Beach Concession, 15 Harbor View Way.
5. Winthrop Nantucket Nominee Trust/Harbor Fuel Oil Corp.: Request for Extension of Bulk Fuel License at 6 New Whale Street (fka 9 Salem Street, fka 8 New Whale Street) to December 31, 2022.

**X. PUBLIC HEARINGS**

1. Public Hearing Pursuant to MGL Ch. 148 § 13 to Consider an Application for New Bulk Fuel Storage License for Winthrop Nantucket Nominee Trust/Harbor Fuel Oil Corp. for Two New Fuel Tanks (Class I Gasoline, 9,999 Gallon Tank and Class II Diesel Fuel, 9,999 Gallon Tank), Located at 6 New Whale Street (fka 9 Salem Street, fka 8 New Whale Street), Nantucket, MA 02554 (Map 42.3.1, Parcel 89.1).

**XI. TOWN MANAGER'S REPORT**

1. Monthly Town Management Report.

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

1. Action on Memorandum of Understanding with Siasconset Beach Preservation Fund (SBPF).
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 23, 2022**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Intramunicipal Agreement	Town of Nantucket	Nantucket Memorial Airport & Nantucket Water Department	n/a	Amendment to intramunicipal agreement to permit certain residences to connect to municipal water due to PFAS concerns to include paving a portion of Skyline Drive	ARPA Funding	March 23, 2022 - Project Completion
License Agreement	Town Admin	National Grid	\$16,650	License for Town to use Candle St., lot for valet parking	Town Admin Budget	March 23, 2022 - September 30, 2022 & December 2-4, 2022
License Agreement	Town Admin	Mass Park d/b/a Valet Park of America, Inc.	(\$16,650)	License for seasonal valet parking lot at Candle St. lot	n/a	March 23, 2022 - September 30, 2022 & December 2-4, 2022
Professional Service Agreement	Town Admin	PES Associates	\$2,500	Phase 1 environmental site assessment report for 16 Vesper Lane	Town Admin Budget	March 23, 2022 - June 30, 2022
Service Agreement	DPW	Landscaping by J Michael	\$350,030	Year-round maintenance services for municipal playing fields - Nobadeer, Delta, & Tom Neves Fields	Facilities Budget	March 23, 2022 - December 31, 2024
Service Agreement	DPW	Tom Hanlon Landscaping	\$412,745.13	Year-round landscaping services for town properties	Facilities Budget	March 23, 2022 - December 31, 2024
Purchase Agreement	DPW	Cape Cod Aggregates Corp.	\$150,000	Supply of road construction materials	Various (Per Project Basis)	March 23, 2022 - April 1, 2025
Purchase Agreement	DPW	Toscana Corp.	\$150,000	Supply of road construction materials	Various (Per Project Basis)	March 23, 2022 - April 1, 2025
Purchase Agreement	DPW	Victor-Brandon Corp.	\$150,000	Supply of road construction materials	Various (Per Project Basis)	March 23, 2022 - April 1, 2025
Service Agreement	Marine	AGM Marine Contractors, Inc.	\$27,700	Repair of 2 damaged sections of Town Pier	Marine Budget.	March 23, 2022 - June 30, 2022
Professional Service Agreement	Our Island Home	Nantucket Cottage Hospital	\$150,000	Occupational, physical, and speech therapy services for OIH residents	OIH Budget	March 1, 2022 - February 28, 2023

Professional Services Agreement	Town Admin	Eisenstein Flaherty & Associates	\$120,000	Management Support Services for Our Island Home	OIH Budget	March 23, 2022 - March 22, 2023
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## **SELECT BOARD AGENDA PROTOCOL:**

**Roberts Rules:** The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

**Public Comment:** Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

*Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.*

**New Business:** For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

**Public Participation:** The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

**Select Board Report and Comment:** Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

*Approved on February 17, 2021*