AMENDED MEETING POSTING
Original posting date: 3/20/2020 Original Posting # T 1571
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)

<table>
<thead>
<tr>
<th>Committee/Board/s</th>
<th>SELECT BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day, Date, and Time</td>
<td>WEDNESDAY, MARCH 25, 2020 AT 6:00 PM</td>
</tr>
<tr>
<td>Location / Address</td>
<td>REMOTE PARTICIPATION VIA ZOOM AND YOU TUBE</td>
</tr>
<tr>
<td>Signature of Chair or Authorized Person</td>
<td>ERIKA MOONEY</td>
</tr>
</tbody>
</table>

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 Audio/Video Recorded.
2. COVID-19 Weekly Update.
3. Town of Nantucket Decrees Emergency Order No. 1 (Temporary Moratorium on Construction), Emergency Order No. 2 (Personal Care Services and Retail Stores) and Emergency Order No. 3 (Stay at Home aka Shelter in Place).

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS
1. Approval of Minutes of March 18, 2020 at 6:00 PM.
4. Approval of Pending Contracts from March 18, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
VII. **TOWN MANAGER’S REPORT**
1. Housing Director: Request for Renewal of Housing Choice Community Designation.

VIII. **SELECT BOARD’S REPORTS/COMMENT**
1. Discussion Regarding Emergency Order #1 Temporary Moratorium on Construction
2. Committee Reports.

IX. **ADJOURNMENT**

*Identified on Agenda Protocol Sheet*
<table>
<thead>
<tr>
<th>Type of Agreement/Description</th>
<th>Department</th>
<th>With</th>
<th>Amount</th>
<th>Other Information</th>
<th>Source of Funding</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Agreement</td>
<td>Airport</td>
<td>MassDOT</td>
<td>($95,784)</td>
<td>Grant agreement for purchase of a loader with forestry mulcher</td>
<td>n/a</td>
<td>March 18, 2020 - June 30, 2020</td>
</tr>
<tr>
<td>Purchase Agreement</td>
<td>Marine</td>
<td>New England Cycle Works</td>
<td>$20,000</td>
<td>Contract for purchase of four replacement ATVs for Beach Patrol</td>
<td>Beach Revolver</td>
<td>March 18, 2020 - June 30, 2020</td>
</tr>
<tr>
<td>Amendment to Purchase Agreement</td>
<td>Public Works</td>
<td>MHQ</td>
<td>Add $6,400 to original contract amount of $65,156 for new contract total of $71,556</td>
<td>Amend purchase agreement for two Ford Rangers to allow for painting both vehicles</td>
<td>DPW Budget</td>
<td>March 18, 2020 - June 30, 2020</td>
</tr>
<tr>
<td>License Agreement</td>
<td>Select Board</td>
<td>Charlene B. Engelhard</td>
<td>$1.00</td>
<td>License to allow Town &amp; its contractors to access Engelhard property off Lovers Lane to conduct soil testing for stormwater improvements on Lovers Lane</td>
<td>DPW Budget</td>
<td>March 18, 2020 - Sept 17, 2020</td>
</tr>
</tbody>
</table>