



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	SELECT BOARD
Day, Date, and Time	WEDNESDAY, MARCH 27, 2019 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
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

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 - 1. The Select Board Meeting is Being Video/Audio Recorded.
 - 2. 2019 Committee/Board/Commission Vacancies.
 - 3. 2019 Annual Town Meeting Public Information Session to be Held Thursday, March 28, 2019, 4:30 - 5:30 PM, PSF Training Room, 4 Fairgrounds Road.
 - 4. Municipal Vulnerability Preparedness (MVP) - Planning for Climate Change Public Meeting to be Held Thursday, March 28, 2019, 5:30 PM, PSF Community Room, 4 Fairgrounds Road.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Payroll Warrants for Week of March 24, 2019.
 - 2. Approval of Treasury Warrants for March 27, 2019.
 - 3. Approval of Pending Contracts for March 27, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel C, School Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'School Street'," Dated June 13, 2018, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-56, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot A, Beach Plum Avenue as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA Prepared for Michele B. Perry," Dated January 3, 2017, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-14, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.
3. Planning Office: Request for Execution of Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcels B and C, Dartmouth Lane as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Dartmouth Lane," Dated December 3, 2015, Prepared by Bracken Engineering, Inc. and Filed as Land Court Plan No. 13199-25 with the Nantucket Registry District of the Land Court, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Affordable Housing Trust: Strategic Plan Presentation.
2. Appointments: Roads and Right of Way Committee; Harbor and Shellfish Advisory Committee.
3. Planning Office: Request for Acceptance of Deed and Execution of Interim Occupancy Agreement and Escrow Agreement with Nantucket Island School of Design and the Arts, Inc. (NISDA) for Portion of a Parcel of Land Known as 71 Washington Street, Shown as Lot 5 on Plan of Land Entitled "Plan of Land in Nantucket MA.," Dated November 30, 2017, Prepared by Michael Connolly & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-12, Pursuant to Section 3.3 of the Nantucket Town Charter.
4. Real Estate Acquisitions and Conveyances with Madaket Land Trust:
 - a) Execution of Memorandum of Agreement with Madaket Land Trust for Land Exchange.
 - b) Acceptance of Quitclaim Deed from Madaket Land Trust for Three Parcels of Land Known as 3 Chicago Street, Shown on Plan of Land Entitled "Land in Nantucket," Dated March 12, 1946, Prepared by C. B. Humphrey, Engineer for the Court as "John D. Baldwin" on Land Court Plan No. 3092-5; 5 Chicago Street, Shown on Plan of Land Entitled "Subdivision Plan of Land in Nantucket," Dated November 23, 1973, Prepared by Essex Survey Service, Inc., Robert W. Bowman, Surveyor as Lot 599 on Land Court Plan No. 3092-46; and a Parcel of Vacant Land Situate on Macy Road, Shown on Plan of Land Entitled "Perimeter Plan of Land in Nantucket MA. Macy Road (Nantucket County) Map 60, Parcel 143," Dated June 13, 2017, Revised September 18, 2017, Prepared by Joseph Marcklinger & Associates, Inc. as Lot 898 on Land Court Plan No. 3092-121,

Pursuant to Section 3.3 of the Nantucket Town Charter.

- c) Execution of Quitclaim Deed to Madaket Land Bank for Parcel of Land Known as 3 Baltimore Street, Shown on Plan of Land Entitled "Subdivision Plan of Land in Nantucket," Dated December 20, 1976, Prepared by Essex Survey Service, Inc, Surveyor as Lot 695 on Land Court Plan No. 3092-67, Pursuant to Votes on Articles 88 and 101 of 2015 Annual Town Meeting and Chapter 165 of the Acts of 2016.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of **Lincoln Avenue** Shown as Parcels 1 - 6 on Plan of Land Entitles "Acquisition Plan for Portion of Record Location of Lincoln Avenue, Clifton Springs - Nantucket, MA. Pursuant to Article 81 - Annual Town Meeting 2018," Dated June 29, 2019, Prepared by Earle & Sullivan, Inc. and Filed with Nantucket County Registry of Deeds as Plan No. 2018-72, recorded at Nantucket County Registry of Deeds, as Authorized by MGL Chapter 79 and Article 81 of 2018 Annual Town Meeting, for Public Access, Open Space, Recreational Use Purposes and/or General Municipal Purposes (Continued from February 20, 2019).
2. Public Hearing to Consider the Taking of Roadway Parcels and/or Portions of Paper Streets for Public Access, Public Safety, Sewer, Open Space, Recreational Use Purposes, Affordable Housing Purposes and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public and Private Rights of Passage, as Authorized by MGL Chapter 79 and the Following Town Meeting Votes:
 - a) Portions of **Nancy Ann Lane** Shown as Lot A on Plan of Land Entitled "Taking Plan of Roadway in Nantucket, Mass.," Dated April 27, 2017, Prepared by Hayes Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-64, Pursuant to Vote on Article 95 of 2017 Annual Town Meeting; and, Portions of **Mayflower Circle** and **Daffodil Lane** Shown as Lots A and B on Plan of Land Entitled "Taking Plan of Roadway in Nantucket, Mass.," Dated April 26, 2017, Prepared by Hayes Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-65, Pursuant to Vote on Article 97 of 2017 Annual Town Meeting.
 - b) Portions of **Unnamed Way off Miller Lane** Shown on Plan of Land Entitled "Subdivision Plan of Land in Nantucket," Dated May 1955, Prepared by Schofield Brothers, Civil Engineers and Filed with Nantucket Registry District of the Land Court as Land Court Plan 16514-G, Sheet 2, Pursuant to Vote on Article 96 of 2014 Annual Town Meeting.
3. Public Hearing to Consider the Taking of Permanent Sewer Easement Over, In, Under, Along and Through Portions of Private Way Known as **Chatham Road**, Shown on Plan of Land Entitled "Sewer Easement Plan for: Chatham Road, Nantucket, Mass. 02554," Dated August 1, 2018, Revised February 22, 2019), Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2019-6, Being Part of the Nantucket Harbor Shimmo/Plus Parcels Sewer Project as Authorized by MGL Chapter 79, chapter 396 of the Acts of 2008 and Vote on Article 18 of 2016 Annual Town Meeting.

X. TOWN MANAGER'S REPORT

1. Update on Project Cost for Article 13 of 2019 Annual Town Meeting (Town Pier

Renovation).

2. Town Government Study Committee Update.
3. Spring Road Work Review.
4. Utility Petition Roadwork Requirements Update.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
March 27, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Purchase Agreement	Sewer Dept	Williamson Electrical Company, Inc.	\$1,232,192.82	Purchase of grinder pumps for Nantucket Harbor Shimmo/PLUS Parcels sewer extension project	Article 18/ 2017 ATM	April 1, 2019 - March 30, 2022
Purchase Agreement	DPW	US Electrical Services, Inc. d/b/a Standard Electric	Not to Exceed \$49,9999	Purchase of parts for Town-owned downtown streetlights	DPW Budget	April 1, 2019 - March 30, 2020