



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 28, 2018 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. 2018 Annual Town Meeting Starts Tuesday, April 3, 2018 at 6:00 PM at Nantucket High School Auditorium, 10 Surfside Road.
 3. No Select Board Meeting Wednesday, April 4, 2018 (Town Meeting).
 4. Annual Town Election is Tuesday, April 10, 2018 - Polls Open from 7:00 AM to 8:00 PM at Nantucket High School.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of March 21, 2018 at 5:15 PM; March 21, 2018 at 6:00 PM.
 2. Approval of Payroll Warrants for Weeks of March 25, 2018.
 3. Approval of Treasury Warrants for March 28, 2018.

4. Approval of Pending Contracts for March 28, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. TOWN MANAGER'S REPORT

1. Town Counsel: Overview of Cannabis Control Commission Regarding Final Marijuana Regulations.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Cisco Brewery/Nantucket Film Festival: Request to Hold Film Festival Party at Cisco Brewery on Friday, June 22, 2018 from 7:00 PM to 10:00 PM to Include Food and Entertainment.
2. Nantucket Cottage Hospital: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for 2018 Boston Pops to be held Saturday, August 11, 2018 at Jetties Beach.
3. Nantucket Cottage Hospital: Request for Waiver of Chapter 54 (Alcoholic Beverages) § (1)(c) (Open Container on Public Property) of the Code of the Town of Nantucket for 2018 Boston Pops at Jetties Beach.
4. Nantucket Boys and Girls Club: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for Tim Russert Summer Groove to be held Saturday, August 18, 2018 at Nantucket Boys and Girls Club, 61 Sparks Avenue.
5. Planning Office: Request for Approval of Commitment Not to Clear-cut Natural Landscaping on Town-owned Parcels at 2, 4, 6, 8, 10, 12, 14 and 16 Ticcoma Way and 6 Fairgrounds Road aka Lots 66, 67, 68, 69, 70, 71, 72, 73 and 84 as Shown on Plan of Land Entitled "Division Plan of Land in Nantucket, MA, prepared for Town of Nantucket," Dated June 3, 2016, Prepared by Blackwell and Associates, Inc. and Recorded with Nantucket Registry of Deeds as Plan No. 2016-58, Pursuant to Planning Board Special Permit for Ticcoma Green Project.
6. Planning Office:
 - a) Request for Execution of Land Exchange Agreement with Ann Y. Orr, Joseph A. Young, Frances T. Young and Ann Y. Orr, Trustee of the Joseph J. Young Trust for Parcels off Jefferson Avenue and Hulbert Avenue;
 - b) Request for Acceptance of Deed from Young for Certain Parcel of Land Shown as Lot 4, Jefferson Avenue on Land Court Plan No. 14356-C filed with Nantucket Registry District of the Land Court;
 - c) Request for Execution of Quitclaim Deed for Town-owned Yard Sale Parcel Known as Parcel 2, Hulbert Avenue as Shown on Plan of Land Entitled "Plan of Land in Nantucket, Mass., Being a Subdivision of Portion of Unconstructed "Hulbert Street" Shown on L.C. Plan 16186-A (a.k.a. Hulbert Avenue)," Dated August 3, 2015, Revised November 11, 2015, Prepared by Bracken Engineering, Inc., Being Land Court Plan No. 16186-B, filed with Nantucket Registry District of the Land Court, Pursuant to Vote on Article 108 of 2011 Annual Town Meeting.

- d) Request for Acceptance of Grant of "One Big Beach" Easement over a Portion of 43 Jefferson Avenue.

IX. CONSENT ITEMS

1. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcels A and B, Unnamed Ways Off Low Beach Road as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA Prepared for Town of Nantucket," Dated June 29, 2017, Prepared by Blackwell and Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-79, Pursuant to Vote on Article 111 of 2017 Annual Town Meeting.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcels C and D, Unnamed Ways Off Low Beach Road as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA Prepared for Town of Nantucket," Dated June 29, 2017, Prepared by Blackwell and Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-79, Pursuant to Vote on Article 111 of 2017 Annual Town Meeting.

X. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of Various Paper Streets for General Municipal Purposes and/or Public Access or Open Space as Authorized by MGL Chapter 79 and Affirmative Vote on Article 100 of 2011 Annual Town Meeting, Shown as Easement Areas "E1" through "E10" on Plan Entitled "Easement Acquisition Plan in Nantucket, MA, Portions of Andrew Street, Clay Street, Jackson Street, Sumner Street, Oniska Avenue, Washington Street," Prepared by Nantucket Engineering and Survey, PC and Dated March 14, 2018:
 - a) Andrew, Clay, Jackson, Sumner and Washington Streets between Northern Sideline of Skyline Drive and the Southern Sideline of Oniska Avenue;
 - b) Oniska Avenue between Western Sideline of Jackson Street and Eastern Sideline of Washington Street.

XI. SELECTMEN'S REPORTS/COMMENT

1. Ratification of Policy to Change Name of "Board of Selectmen" to "Select Board."
2. 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 28, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Service Agreement	Our Island Home	ENOS Home Oxygen Therapy, Inc.	\$9,500	Contract to provide oxygen and related equipment and service facility and resident-owned concentrators at OIH as needed	OIH Budget
Employment Contact	Select Board	C. Elizabeth Gibson	\$170,000 (base salary)	New 3-year Town Manager contract (2018-2021)	Town Admin Budget
License Agreement	Select Board	Steamship Authority	\$1.00	Construction, maintenance and repair of roadway improvements, a sidewalk, a crosswalk and for roadway and sidewalk use on portion of SSA property at 27 Steamboat Wharf and South Beach Street	Town Admin Budget