



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 APR 01 PM 02:23
NANTUCKET TOWN CLERK
Posting Number:T 312

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, APRIL 6, 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/x5ImVwf7P0w>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_N9VT6e50SaKReVyc4Y54sQ

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 - 1. The Select Board Meeting is Being Audio/Video Recorded.
 - 2. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- 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 23, 2022 at 5:30 PM; March 31, 2022 at 5:00 PM.
2. Approval of Payroll Warrants for April 3, 2022.
3. Approval of Treasury Warrants for April 6, 2022.
4. Approval of Pending Contracts for April 6, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Request for Waiver of Sewer Connection Permit Fee for Covenant Lot Located at 9 Field Avenue (Lot A on Plan No. 2020-11).
2. Request for Waiver of Town Noise Bylaw from 10:00 PM to 12:00 AM for Wedding to be held Saturday, June 18, 2022 at the Field at Bartlett's Farm, 39 Bartlett Farm Road.
3. Taxi Owners: Request to Schedule Public Hearing to Increase Town of Nantucket Taxi Rates.
4. Ticcoma Green: Presentation and Proposal for Gap Financing for Community Housing Development at 6 Fairgrounds Road.

X. TOWN MANAGER'S REPORT

1. Diversity Equity and Inclusion Director Update.
2. Annual Review of 2022 Committee Openings and Appointment Timeline.
3. Design Thinking Workshop (March 6-7, 2022) Outcome Presentation; Coastal Resilience Plan Update.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XII. PUBLIC HEARINGS

1. Public Hearing to Consider the Appeal of Charles R. Schwarzapfel of Historic District Commission Disapproval of Certificate of Appropriateness No. HDC2020-10-2033 for a Pool, Patio, Screening and Fence Located at 9 Maine Avenue, Map 60.3.1, Parcel 425.

XIII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
APRIL 6, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Award	Fire	Commonwealth of MA - Exec. Office of Public Safety & Security	(\$4,575)	Grant award for Student Awareness of Fire Safety (S.A.F.E) program	State Grant	April 6, 2022 - January 31, 2023
Grant Award	Fire	Commonwealth of MA - Exec. Office of Public Safety & Security	(\$2,855)	Grant award for Senior S.A.F.E. program	State Grant	April 6, 2022 - January 31, 2023
Service Agreement	Town Admin	The Country Press	\$4,586.77	Printing of FY21 Annual Town Report	Town Admin Budget	April 6, 2022 - June 30, 2022
Service Agreement	Town Admin	Lujean Printing	\$21,388.50	Printing of 2022 ATM Warrant	FinCom Budget	April 6, 2022 - June 30, 2022
Service Agreement	Town Admin	Midnight Mail	\$8,477.20	Mailing of 2022 ATM Warrant	Town Admin Budget	April 6, 2022 - June 30, 2022
Purchase Agreement	Health/Fire	Sterilis Solutions	\$53,840	Purchase of medical sharps waste disposal machine	Fire & Health Budgets	April 6, 2022 - December 31, 2022
Software Agreement	IS/GIS	ESRI	\$14,700	Annual GIS software maintenance fee	IS/GIS Budget	April 17, 2022 - April 16, 2023
Lease	Town Admin/Select Board	Maria Mitchell Association	\$4,000/mo	Seasonal & Year-round rental property at 31 Washington St	FY 22/FY 23 Police/Marine; Town Admin budgets	May 1, 2022 - TBD

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