



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, APRIL 10, 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. NHS/Plus Parcels Sewer Connection Process Public Meeting to be Held Thursday, April 11, 2019, 6:00 PM, PSF Community Room, 4 Fairgrounds Road.
 - 4. Town Offices Closed Monday, April 15, 2019 in Observance of Patriots' Day.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of March 13, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of March 31, 2019; April 7, 2019.
 - 3. Approval of Treasury Warrants for April 3, 2019; April 10, 2019.
 - 4. Approval of Pending Contracts for April 10, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Resignation: Finance Committee.
2. Gift Acceptances: Our Island Home; Human Services (Saltmarsh Senior Center).

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Darren and Rebecca Bramen: Request for Town Acceptance of Seven Trees Planted in Coffin Park Adjacent to 4 Piccadilly Road Valued at \$2,605.

IX. TOWN MANAGER'S REPORT

1. Update Regarding Development of Coastal Resiliency Advisory Committee.
2. Update Regarding Development of Cannabis Advisory Committee.
3. 2019 Annual Town Meeting/Annual Town Election Follow-up.

X. SELECT BOARD'S REPORTS/COMMENT

1. Request to Designate Community Preservation Committee as Special Municipal Employees.
2. Discussion as to Historic District Commission Oversight of Town Sidewalk Improvements in Old Historic District.
3. Committee Reports.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Appeal of Joseph and Sharon Squicciarino of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 71644 Regarding Property Located at 25 Westerwyck Way, Map 82, Parcel 120.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
April 10, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Training Agreement	Town Admin/ Police Dept	Chase P. Colasurdo	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept Budget	3-years upon graduation from Police Academy
Training Agreement	Town Admin/ Police Dept	Christopher A. McGinty	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept Budget	3-years upon graduation from Police Academy
Training Agreement	Town Admin/ Police Dept	James R. Olson	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept Budget	3-years upon graduation from Police Academy
Training Agreement	Town Admin/ Police Dept	Meghan W. Giacalone	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept Budget	3-years upon graduation from Police Academy
Training Agreement	Town Admin/ Police Dept	Nicholas L. Terino	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept Budget	3-years upon graduation from Police Academy
Professional Service Agreement	DPW	Resolution Architects	\$150,000	Contract for professional architecture services for various DPW projects including roof repairs, facility utility repairs & Town bathrooms	Article 10/2018 ATM	April 10, 2019 - March 31, 2022

Professional Service Agreement	DPW	Emmanuel Construction	\$37,000	Contract for repair of Children's Beach concession building roof	Article 10/2018 ATM	April 10, 2019 - June 30, 2019
Professional Service Agreement	DPW	Emmanuel Construction	\$33,000	Contract for repair of DPW main office building roof	Article 10/2018 ATM	April 10, 2019 - June 30, 2019
Professional Service Agreement	DPW	Emmanuel Construction	\$29,000	Contract for repair of Visitor's Services building roof	Article 10/2018 ATM	April 10, 2019 - June 30, 2019
Professional Service Agreement	DPW	Plan B Construction	\$29,444	Contract for repair of Jetties Beach Concession building roof	Article 10/2018 ATM	April 10, 2019 - June 30, 2019
Professional Service Agreement	Sewer	Northeast Traffic Control Services, Inc.	\$20,000	Contract for purchase of trailer-mounted portable message sign	Article 18/2017 ATM	April 10, 2019 - June 30, 2019
Professional Service Agreement	IS/GIS	Tyler Technologies	\$12,930	Contract for purchase & implementation of Employee Self Service module for MUNIS accounting software	IT Budget	April 10, 2019 - June 30, 2020