



# 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)

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, APRIL 11, 2018 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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 Committee/Board/Commission Vacancies.
  3. Update on Road Projects (Boulevard; Polpis Road).
  4. Town Offices will be Closed Monday, April 16, 2018 in Observance of Patriots' Day.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of February 7, 2018 at 6:00 PM; March 28, 2018 at 6:00 PM.
  2. Approval of Payroll Warrants for Weeks of April 1, 2018; April 8, 2018.
  3. Approval of Treasury Warrants for April 4, 2018; April 11, 2018.

4. Approval of Pending Contracts for April 11, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

***VII. TOWN MANAGER'S REPORT***

1. National Grid: Presentation on IslandReady Electricity Initiative (Continued from January 17, 2018; February 7, 2018; March 14, 2018).
2. Review of 2018 Annual Town Meeting Follow-up.
3. Monthly Town Management Activities Report.

***VIII. CONSENT ITEMS***

1. Gift Acceptance: Natural Resources Department.
2. Resignation: Affordable Housing Trust Fund.

***IX. CITIZEN/DEPARTMENTAL REQUESTS***

1. Request for Approval of Change of Manager of Seasonal Wine and Malt Beverages General On-Premises License for Nantucket Golf Management Inc. d/b/a Siasconset Golf Course from Joan M. Casey, Manager to Ingrida Rascius, Manager, for Premises Located at 260 Milestone Road.

***X. PUBLIC HEARINGS***

1. Public Hearing to Consider Application for Alteration of Premises of Annual Wine and Malt Beverages Restaurant License for Forty-Five Surfside Road LLC d/b/a 45 Surfside, Rebecca A. Moesinger, Manager, for Premises Located at 45 Surfside Road.
2. Public Hearing to Consider Application for Change of License Category from Seasonal Wine Beverages Package Store License to Wine and Malt Beverages Package Store License for Bartlett's Ocean View Farm, Inc. d/b/a Bartlett's Farm, John Bartlett, Manager, For Premises Located at 33 Bartlett Farm Road.
3. Public Hearing to Consider Application for New Entertainment License for Bartlett's Ocean View Farm, Inc. d/b/a Bartlett's Farm, John Bartlett, Manager, For Premises Located at 33 Bartlett Farm Road.

***XI. SELECTMEN'S REPORTS/COMMENT***

1. Review of Revised Policy for Banner Hung on Light Poles on Main Street, Nantucket.
2. Discussion Regarding Select Board Meeting Agenda Structure/Schedule.
3. 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**  
**April 11, 2018**

<b>Type of Agreement/Description</b>	<b>Department</b>	<b>With</b>	<b>Amount</b>	<b>Other Information</b>	<b>Source of Funding</b>
Professional Service Agreement	Natural Resources	Hoopers Island Oyster Co.	\$52,000	Contract for the purchase of seven (7) shellfish nursery tanks	State Grant
Professional Service Agreement	Public Works/Facilities	Premier Seal Coating & Line Striping, Inc.	\$36,000	Contract for resurfacing and repairing tennis courts at Jetties Beach	Tennis Revolver; Article 10/2012 ATM; Facilities Budget
Professional Service Agreement	Public Works/Facilities	Morgan Awning Company	\$48,000	Contract for the repair and replacement of the awning and awning structure at the Jetties Beach concession building	Cape & Islands License Plate Fund
Amendment to Professional Service Agreement	Sewer	Fournier Industries, Inc.	Add \$1,488 to original contract amount of \$18,050 for new contract total of \$19,538	Amend contract for repair of dewatering equipment to include freight costs for parts	Sewer Budget
Amendment to Professional Service Agreement	DPW	Victor Brandon	n/a	Amend contract for Boulevard Reconstruction to extend expiration date to June 30, 2019 to allow for additional time to complete outstanding work	n/a
Intermunicipal Agreement	Select Board	Nantucket Islands Land Bank	n/a	18-month lease of modular trailer for Land Bank use at Miacomet Golf Course	n/a
Non-Accession Agreement	Town Admin	Nantucket Historical Association	n/a	Transfer ownership of four pairs of minute and hour hands from Town Clock at Universal Unitarian Church from Town to NHA	n/a