



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 17, 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. Commercial Scalehouse at Solid Waste/Recycling Facility will be Closed Monday, April 22, 2019 and Tuesday, April 23, 2019 for Scale Replacement; Prior to Closure the Scalehouse will be Open with Extended Hours until 3:00 PM on Saturday, April 20 and Open on Easter Sunday, April 21 from 8:00 AM to Noon.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Payroll Warrants for Weeks of April 14, 2019.
 - 2. Approval of Treasury Warrants for April 17, 2019.
 - 3. Approval of Pending Contracts for April 17, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Request for Approval of Application for New Officers/Directors for Annual All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. d/b/a Sankaty Head Golf Club Located at 100 Sankaty Road.
2. Request for Approval of Application for New Officers/Directors for Seasonal All-Alcoholic Beverages Club License for Sankaty Head Beach Club, Inc. d/b/a Sankaty Head Beach Club Located at 18 Hoicks Hollow Road.
3. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Innholder License for ACKKL, LLC d/b/a Hotel Pippa from Jill Hollen Viselli, Manager to Asta King, Manager, for Premises Located at 5 Chestnut Street/33 Center Street.
4. Request for Approval of Change of Manager of Seasonal Wine and Malt Beverages Restaurant License for Nantucket Rotary, LLC d/b/a Lola Burger from Clare Aoife O'Ceallaigh, Manager to Clovett Miller, Manager, for Premises Located at 1 Sparks Avenue.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Energy Office: Update on Vineyard Wind Off-shore Wind Project Proposed Memorandum of Agreement for Mitigation of Adverse Visual Impacts on Nantucket as National Historic Landmark; Potential Action by Select Board.
2. Bartlett Tree Experts: Request for Waiver of Town Noise Bylaw from 5:00 AM to 8:00 AM from April 15 to September 15, 2019 for Multiple Locations.
3. Cisco Brewery/Nantucket Film Festival: Request to Hold Film Festival Party at Cisco Brewery on Thursday, June 20, 2019 from 7:30 PM to 10:00 PM to Include Food and Entertainment (Extension of Entertainment License Hours).
4. Nantucket Island Safe Harbor for Animals: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for 2019 Summer Event to be held Friday, August 2, 2019 Under a Tent at Bartlett's Farm, 33 Bartlett Farm Road.
5. Nantucket Cottage Hospital: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for 2019 Boston Pops to be held Saturday, August 10, 2019 at Jetties Beach.
6. 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 2019 Boston Pops at Jetties Beach.
7. 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 17, 2019 at Nantucket Boys and Girls Club, 61 Sparks Avenue.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Seasonal All-Alcoholic Beverages General On-Premises License for PPX, LLC d/b/a PPX Events, Lindsay Daley, Manager, for Premises Located at 7 South Water Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.

2. Public Hearing to Consider Application for New Entertainment License for PPX, LLC d/b/a PPX Events, Lindsay Daley, Manager, for Premises Located at 7 South Water Street.
3. Public Hearing to Consider Application for New Common Victualler with Annual Wine and Malt Beverages Restaurant License for Keeping the Beet LLC d/b/a The Beet, Felino Samson, Manager, for Premises Located at 9 South Water Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
4. Public Hearing to Consider Application for New Common Victualler License with Closing Time of 2:00 AM for Bug and Birdcage, LLC d/b/a Town Pool, Sean Dew, Manager, for Premises Located at 31 Easy Street.
5. Public Hearing to Consider Increasing Town of Nantucket Ambulance Rates.

X. TOWN MANAGER'S REPORT

1. Update Regarding Advanced Life Support Ambulance Service Program.
2. Information Technology Department Update.
3. Monthly Town Management Activity Report.

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
April 17, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Sewer	Aerzen USA Corporation	\$40,000	Contract for purchase of two air source replacement primary blowers for advanced treatment membranes for Surfside Wastewater Treatment Facility	Sewer Budget	April 17, 2019 - June 30, 2022
Professional Service Agreement	PLUS	Hans Dalgaard	\$14,575	Contract for painting at 2 Fairgrounds Road	DPW Facilities Budget	April 17, 2019 - June 30, 2019
Professional Service Agreement	OIH	RF Technologies	\$9,900	Contract for supply of additional & replacement supplies & products for code alert system at Our Island Home	OIH Budget	April 17, 2019 - June 30, 2022