



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 18, 2018 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	FLORENCIA RULLO

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.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of April 11, 2018 at 10:00 AM; April 11, 2018 at 6:00 PM.
 2. Approval of Payroll Warrants for Weeks of April 15, 2018.
 3. Approval of Treasury Warrants for April 18, 2018.
 4. Approval of Pending Contracts for April 18, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CITIZEN/DEPARTMENTAL REQUESTS***
 1. Appointment: Town Government Study Committee.
 2. Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for Private Event to be held Saturday, June 2, 2018 at 124 Tom Nevers Road.

3. Discussion Regarding Siasconset Beach Preservation Fund (SBPF) Geotextile Tube Project Expansion.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company for Plan # 24929215 to Install Fiberglass Box Pad 10' Northeast of Pole #7 and Approximately 40' of 2-3" Conduit Across South Shore Road to Supply Electric Service to 6 Blueberry Lane.
2. Public Hearing to Consider Petition for Verizon New England for Plan # 2017-44 to Relocate Pole 54/12 Approximately 10' in Westerly Direction from Current Location on West Chester Street.
3. Public Hearing to Consider Application for Amended Bulk Fuel Storage License for Nantucket Electric Company for Installation of 30,000 Gallons of Class III Ultra-Low Sulfur Distillate Fuel; 8,000 Gallons of Class III #2 Diesel Fuel; 500 Gallons of Class III #2 Diesel Fuel; and 400 Gallons of Class III #2 Diesel Fuel to be Located at 32 Bunker Road (Map 78, Parcel 2.7).
4. Public Hearing to Consider Amending Chapter 200, Traffic Rules and Regulations to Amend Nantucket Parking Districts Map to Include West Chester Street between Sunset Hill Lane and North Liberty Street, and Sunset Hill Lane in Resident Parking Permit District and Commercial Parking District.

IX. TOWN MANAGER'S REPORT

1. Pond Openings Update (Miacomet, Hummock, Sesachacha).
2. FY 2018 Third Quarter Budget Reports: General Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund; Our Island Home Enterprise Fund.
3. Our Island Home: Quality Measures Update.

X. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

XI. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
April 18, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Grant Award/Assurance	Airport	MassDOT	(\$80,000)	Rates & Charges Study	MassDOT
Grant Award/Assurance	Airport	MassDOT	(\$70,000)	Install fence around electric vault	MassDOT
Grant Award/Assurance	Airport	MassDOT	(\$142,500)	Construct seasonal hold room and gates	MassDOT
Grant Award/Assurance	Airport	MassDOT	(\$24,078.76)	Purchase security vehicle	MassDOT
Professional Service Agreement	Police	Annese Electric	\$42,000	Contract for electrical services to prepare municipal fuel tank and fuel dispensers for relocation from Fire Department	Fuel Budget
Professional Service Agreement	Marine	AGM Marine Contractors, Inc.	\$48,800	Contract for the repair of pilings and heavy timbers on Town Pier due to winter storm damage	Article 10/2013 ATM
Professional Service Agreement	Marine	William McEachern General Contractor, Inc.	\$49,999	Contract to repair floating docks and ramp on Town Pier due to winter storm damage	Article 10/2013 ATM
Amendment to Professional Service Agreement	DPW	Ryder Electric	Add \$2,475 to original contract amount of \$9,900 for a new contract total of \$12,375	Amend contract by 25% to allow for additional work through end of contract term	Facilities Budget
Professional Service Agreement	Admin	The Novak Consulting Group,	\$114,400	Contract for town-wide staffing study	Town Admin Budget