



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 24, 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. Roadwork Announcement:
 - DPW - Sidewalk Work from Town Pier to Coffin Street to be Completed by April 26, 2019;
 - DPW - Sidewalk Work from Coffin Street to Salem Street to Commence April 29, 2019;
 - Sewer - Final Grading Taking Place at Tashama Lane, Maclean Lane, Green Meadows, Hussey Farm Road, Meadow View Drive, Pinkham Circle, Wamasquid Place, Friendship Lane, Rugged Road, Ticcoma Way, Bayberry Lane, Juniper Hill, North Pasture Lane, Drew Lane and Gardner Road in Preparation for Paving;
 - Sewer - Completion of Fine Grading of Vesper Lane on Monday, April 22 in Preparation for Installation of Binder Course Pavement on Vesper Lane on Tuesday, April 23. Continued Work to Complete Vesper Lane and Hummock Pond Road to Milk Street in the Following Days.
 3. DPW: April 26, 2019 Arbor Day Proclamation; and Seedling Giveaway on Saturday, April 27, 2019 and Sunday, April 28, 2019 from 8:00 AM to 12:00 PM or when the seedlings are gone at Nantucket Landfill (Materials Recovery Facility Area).

4. 2019 Committee/Board/Commission Vacancies.

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of March 20, 2019 at 6:00 PM.
2. Approval of Payroll Warrants for Weeks of April 21, 2019.
3. Approval of Treasury Warrants for April 24, 2019.
4. Approval of Pending Contracts for April 24, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Annual Wine and Malt Beverages Package Store License for Nantucket Meat and Fish Market, Inc., Sean D. Ready, Manager, for Premises Located at 21 Old South Road (Continued from January 30, 2019; March 20, 2019).
2. Public Hearing to Consider the Taking of Portions of Lincoln Avenue Shown as Parcels 1 - 6 on Plan of Land Entitles "Acquisition Plan for Portion of Record Location of Lincoln Avenue, Clifton Springs - Nantucket, MA. Pursuant to Article 81 - Annual Town Meeting 2018," Dated June 29, 2019, Prepared by Earle & Sullivan, Inc. and Filed with Nantucket County Registry of Deeds as Plan No. 2018-72, as Authorized by MGL Chapter 79 and Article 81 of 2018 Annual Town Meeting, for Public Access, Open Space, Recreational Use Purposes and/or General Municipal Purposes (Continued from February 20, 2019; March 27, 2019; REQUEST TO BE CONTINUED TO MAY 22, 2019).
3. Public Hearing to Consider the Taking of Portions of Sandwich Road Shown as Parcel A, B, C and D on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of Portion of Unconstructed 'Sandwich Road'," Dated January 22, 2019, Prepared by Bracken Engineering, Inc. and Filed with Nantucket County Registry of Deeds as Plan No. 2019-7, as Authorized by MGL Chapter 79 and Article 101 of 2017 Annual Town Meeting, for General Municipal Purposes and for the Purpose of Conveyance of the Fee or Lesser Interests.

VIII. TOWN MANAGER'S REPORT

1. Update/Discussion Regarding Valet Parking Arrangements for 2019 Season; Possible Board Action to Relocate.
2. FY 2019 Third Quarter Budget Reports: General Fund; Our Island Home Enterprise Fund; Solid Waste Enterprise Fund.

IX. SELECT BOARD'S REPORTS/COMMENT

1. Update/Final Action on Mission Statements for: Coastal Resiliency (Advisory) Committee; Cannabis Advisory Committee.
2. 2019-2020 Board Committee/Liaison/Work Group/Representative Appointments.

3. Committee Reports.

X. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
April 24, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	DPW	Hi-Way Safety Systems	\$41,403	Contract for Town-wide roadway line painting	DPW Budget	April 24, 2019 - June 30, 2019
Amendment to Professional Service Agreement	PLUS/ZBA	Davis Square Architects	Add \$1,644.85 to original contract amount of \$7,700 for new contract total of \$9,344.85	Amend contract for Surfside Crossing Peer Review to allow for additional work for public hearings	53G Escrow Account	April 24, 2019 - June 30, 2019
Memorandum of Understanding	Fire	Nantucket Islands Land Bank	n/a	Agreement as to use of/sharing of resources in connection with wildfires	n/a	Up to 25 years