



MEETING POSTING

RECEIVED
2018 APR 20 PM 01:58
NANTUCKET TOWN CLERK
Posting Number:359

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 25, 2018 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. 2018 Committee/Board/Commission Vacancies.
 - 3. DPW: April 27, 2018 Arbor Day Proclamation; and Seedling Giveaway on Saturday, April 28, 2018 and Sunday, April 29, 2018 from 8:00 AM to 12:00 PM or when the seedlings are gone at Nantucket Landfill (Materials Recovery Facility Area).
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Payroll Warrants for Weeks of April 22, 2018.
 - 2. Approval of Treasury Warrants for April 25, 2018.
 - 3. Approval of Pending Contracts for April 25, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. TOWN MANAGER'S REPORT

1. Coastal Resiliency Plan Progress Update.
2. FY 2018 Third Quarter Budget Reports: Airport Enterprise Fund; Sewer Enterprise Fund; Solid Waste Enterprise Fund.

VIII. CONSENT ITEMS

1. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel A, Cherry Street as Shown on Plan of Land Entitled "Plan to Acquire land for General Municipal Purposes in Nantucket, MA," Dated September 3, 2013, Prepared by Michael Connolly & Assoc., Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-52, Pursuant to Vote on Article 13 of 2012 Special Town Meeting.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcels A and B, Ocean View Boulevard as Shown on Plans of Land Filed with Nantucket Registry District of the Land Court as Land Court Plan No. 5004-108 and Land Court Plan No. 5004-109, Pursuant to Vote on Article 86 of 2012 Annual Town Meeting.
3. Planning Office: Request for Execution of Release of Easements for Areas "E1" through "E10," Shown on Plan of Land Entitled "Easement Acquisition Plan in Nantucket, MA, Portions of Andrew Street, Clay Street, Jackson Street, Sumner Street, Oniska Avenue, Washington Street," Dated March 14, 2018, Prepared by Nantucket Engineering and Survey, PC and Recorded with Nantucket Country Registry of Deeds in Book 1639, Page 300, Pursuant to Vote on Article 101 of 2011 Annual Town Meeting, to be Granted to:
 - a) Frank and Susan M. Balester, Easement "E-1," Andrew Street;
 - b) Pour La Table LLC, Easements "E-2," Andrew Street and "E-3," Clay Street;
 - c) Ashelee Fredrickson, Easements "E-4," Jackson Street and "E-8," Oniska Avenue;
 - d) Robert L. and Erika D. Mooney, Easements "E-5", Sumner Street, "E-6," Washington Street and "E-9," Oniska Avenue; and
 - e) Raymond P. and Susan E. Conlon, Easements "E-7," Washington Street and "E-10," Oniska Avenue.

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. Appointment: Affordable Housing Trust Fund.
2. DPW: Request for Waiver of Town Noise Bylaw for Line Painting at Night in High Traffic Areas Around Island.
3. Planning Office: Request for Execution of Proposed Temporary License Agreement to Allow for Planting and Making Landscaping Improvements on Town-owned Parcels Known as Parcels E and F, Dartmouth Lane as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass., of Dartmouth Lane," Dated July 3, 2014, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-63.

X. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of Norwood Street, North Avenue a/k/a Wiltshire Avenue and Centre Avenue a/k/a Cumberland Avenue (Tom Nevers) Shown as Parcels A, B, C, D, E, F and G on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Massachusetts, Portions of Norwood Street, North Avenue and Centre Avenue Shown on L.C. Plans 5004-80 and 5004-G," Dated February 1, 2018, Prepared by Bracken Engineering, Inc. and Recorded at Nantucket County Registry of Deeds as Plan No. 2018-13 for Public Access, Open Space, Recreational Use Purposes, and/or General Municipal Purposes as Authorized by MGL Chapter 79 and Affirmative Vote on Article 85 of 2012 Annual Town Meeting.
2. 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 (Continued from April 11, 2018).

XI. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Public Input/Feedback for Impact of State Marijuana Regulations on Town of Nantucket.
2. 2018-2019 Board Committee/Liaison/Work Group/Representative Appointments.
3. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
April 25, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Service Agreement	Tax Collector	Globe Direct LLC.	\$41,509.32	Contract for printing and mailing of real estate, personal property, and boat excise tax bills	Collector Budget