



MEETING POSTING

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)

RECEIVED

2023 APR 21 PM 02:10
NANTUCKET TOWN CLERK
Posting Number:T 359

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, APRIL 26, 2023 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

**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

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/VJChsk1gcao>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_libU6_73Rte11TPbhIshfg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. DPW: April 28, 2023 Arbor Day Proclamation; and Seedling Giveaway on Saturday, April 29, 2023 and Sunday, April 30, 2023 from 8:00 AM to 12:00 PM or When Seedlings are Gone at Nantucket Landfill (Materials Recovery Facility Area).
3. 2023 Annual Town Meeting is Saturday, May 6, 2023 at 8:30 AM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road.
4. Annual Town Election Scheduled for Tuesday, May 23, 2023 from 7:00 AM to 8:00 PM at Nantucket High School, 10 Surfside Road.
5. 2023 Committee/Board/Commission Vacancies.
6. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of April 11, 2023 at 5:00 PM; April 12, 2023 at 5:30 PM; April 13, 2023 at 9:00 AM.
2. Approval of Payroll Warrants for April 16, 2023.
3. Approval of Treasury Warrants for April 19, 2023; April 26, 2023.
4. Approval of Pending Contracts for April 26, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. REPORTS

1. Short-Term Rental Work Group: Update.
2. Diversity, Equity and Inclusion Office: Presentation of Strategic Plan.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Barnstable County Retirement Association: Request to Consider Additional Two Percent Cost-of-Living-Adjustment for Retirees for Fiscal Year 2024 Only, Pursuant to Chapter 269 of the Acts of 2022.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Alteration of Premises of Seasonal All-Alcoholic Beverages Hotel License for Nantucket Island Management, LLC d/b/a White Elephant Hotel Residences, Bettina Landt, Manager, for Premises Located at 19 North Water Street, to Add Portion of Building 11 Including the Ballroom Back to Licensed Premises, Effective July 29, 2023 (Continued from April 12, 2023).

XI. TOWN MANAGER'S REPORT

1. Update on Baxter Road Alternate Access Options/Potential Selection of Option.
2. Monthly Town Management Report.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Approval of Statement Regarding Petitioned Short-Term Rental Warrant Articles on 2023 Annual Town Meeting (Continued from April 12, 2023).
2. Review/Amend Select Board Agenda Protocol Regarding Public Comment.
3. Committee Reports.

XIII. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
APRIL 26, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Purchase Agreement	Town Administration	E.J. Prescott, Inc.	\$49,740	Purchase of materials for water main expansion project west of the Airport	Article 10 2022 ATM	April 22, 2023 - December 31, 2023
Lease Agreement	Town Administration	The Residence at Sherburne Commons (RSC)	One-time Community Fee of \$1,500 Monthly Rent of \$3,000 (utilities included)	One year lease agreement for apartment/cottage #232 - residential lease	OIH Operating Budget	April 1, 2023 - March 31, 2024
Massachusetts DOT Agreement	Town Administration & Department of Public Works	Massachusetts Department of Transportation	(\$75,000) per fiscal year	Agreement for maintenance of Milestone Road	Massachusetts DOT	June 30, 2023 - June 30, 2026 with 2 options to renew up to 1 year each
Grant Agreement	Culture & Tourism	Commonwealth of Massachusetts	(\$2,500)	Festivals and Programs Grant - for Juneteenth Celebration	N/A	N/A
Purchase Agreement	Marine	Glyn's Marine, Inc.	\$18,126	Buoy Boat Repairs	Waterways Improvement Fund Budget	April 6, 2023 - April 5, 2026
Professional Services Agreement	Our Island Home	Polished DNTL, LLC	N/A	Dental services for the residents of Our Island Home - services paid by the residents through insurance	N/A	April 1, 2023 - March 21, 2024
Amendment to Professional Services Agreement	Our Island Home	EF & Associates	Increase original contract amount of \$286,125 by \$97,300 for new contract total of \$383,425	Increase contract for business office and other training	Our Island Home Budget	Oct 31, 2022 - June 30, 2023
Professional Services Agreement	Public Works - Facilities	Damazio Builders, Inc.	\$45,777	Salt Shed Roof Replacement	Article 10 - 2019 ATM & Public Facilities Budget	April 22, 2023 - October 21, 2023

Professional Services Agreement	Public Works	Vector Disease Control International Company	\$126,250	Annual Mosquito Control Contract (surveillance, control & consulting; performing testing & treatment)	Public Works Budget	May 1, 2023 - April 20, 2024
Professional Services Agreement	Sewer	Weston & Sampson	\$495,600	Surfside WWTF Phase 2 Owner's Project Manager (OPM) services including pre-design, design & bidding phases regarding the improvements	Article 20 2019 ATM	April 21, 2023 - April 20, 2025
Professional Services Agreement	Sewer	Weston & Sampson	\$260,800	Design Services for the Sconset WWTF primary clarifier improvements to replace deteriorated mechanisms & drives	Article 12 2017 ATM	April 21, 2023 - April 20, 2025
Professional Services Agreement	Sewer	Weston & Sampson	\$60,370	Design services for South Shore Road Pump Station & force main to be located at the Surfside WWTF	Article 16 2021 ATM	April 21, 2023 - April 30, 2025