



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

2022 APR 22 PM 02:23
NANTUCKET TOWN CLERK
Posting Number:T 400

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, APRIL 27, 2022 AT 5:30 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR Information on viewing the meeting can be found at https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
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/Aiui_VzxNj8

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_bz9cb3C2SomT4IslcwH47g

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 - 1. The Select Board Meeting is Being Audio/Video Recorded.
 - 2. 2022 Annual Town Meeting is Monday, May 2, 2022 at 5:00 PM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road.
 - 3. Annual Town Election Scheduled for Tuesday, May 10, 2022 from 7:00 AM to 8:00 PM at Nantucket High School, 10 Surfside Road.
 - 4. 2022 Committee/Board/Commission Vacancies.
 - 5. 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 13, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for April 17, 2022.
3. Approval of Treasury Warrants for April 20, 2022; April 27, 2022.
4. Approval of Pending Contracts for April 27, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. PUBLIC HEALTH DEPARTMENT

1. Monthly COVID Report/Update.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Salt Marsh Senior Center: Request for Gift Acceptance.
2. Bartlett Tree Experts: Request for Waiver of Town Noise Bylaw from 5:00 AM to 8:00 AM, April 28 to October 1, 2022 for Multiple Locations for Spraying.
3. Nantucket Preservation Trust: Request for Preliminary Review of Historic Preservation Restriction to be Held by Nantucket Preservation Trust, Inc. for Property Located at 55 Union Street.
4. Human Services Contract Review Committee: Review of FY 2023 Reports (2) and Recommendations for 2022 Annual Town Meeting.
5. Request for Approval and Execution of Release of Easements for Areas "E1" and "E2," Shown on Plan of Land Entitled "Roadway Easement Acquisition Plan, Hancock Street in Nantucket, Massachusetts," Dated October 26, 2021, Prepared by Earle & Sullivan, Inc., Pursuant to Vote on Article 105 of 2021 Annual Town Meeting, to be Granted to:
 - a) Kristopher Megna and Douglas Carlson, Easement "E-1," Hancock Street;
 - b) Randi A. Alberry, Easement "E-2," Hancock Street.

X. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from Verizon New England Inc. and Nantucket Electric Company for Plan #MA2021-26 to Relocate Two Jointly Owned Poles (Pole 19/1 and Pole 19/2) on North Beach Street at Easton Street, and Associated Wires, Cables and Fixtures to Facilitate the Visibility of a Stop Sign (Continued from April 13, 2022; Request to Continue to May 11, 2022).
2. Public Hearing to Consider the Taking of Portions of Hawthorne Street, as Shown as Parcels 3, 4 and 5 on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Dated September 23, 2021, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2021-67 for Public Access and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public or Private Rights of Passage, as Authorized by MGL Chapter 79 and Vote on Article 98 of 2011 Annual Town Meeting.

3. Public Hearing to Consider Application for Amended Bulk Fuel Storage License for Nantucket Memorial Airport to Change One 20,000-gallon UST from AvGas to Jet A fuel, for Property Located at 14 Airport Road, Nantucket (Map 78, Parcel 1), Pursuant to MGL Ch. 148 § 13.
4. Public Hearing to Consider Sidewalk Dining Permit Fees and Applications for 2022.

XI. TOWN MANAGER'S REPORT

1. Request for Review and Approval of Host Community Agreement Policy Terms for Marijuana Cultivators.
2. FY 2022 Third Quarter Budget Reports: General Fund; Our Island Home Enterprise Fund; Solid Waste Enterprise Fund.
3. Update on Airport Water Main Extension Project and Cost Repaving/Repairing Private Road.
4. Update on Request for Proposals for Shooting Range Facility at Portion of 1 Shadbush Road.
5. Monthly Town Management Report.
6. State of the Town Report.

XII. SELECT BOARD'S REPORTS/COMMENT

1. 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 27, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Purchase Agreement	Public Works	C.N. Wood Enviro LLC	\$262,590.00	Purchase of Replacement Sweeper Truck	Article 10 ATM 2021 Article 10 ATM 2017	April 1, 2022 June 30, 2022
Professional Service Agreement	Our Island Home	Citrin Cooperman, LLC	\$90,000.00	Preparation of Annual Nursing Home Cost Report	OIH Budget	April 1, 2022 March 30, 2025
Professional Service Agreement	Our Island Home	Favorite Healthcare Staffing	\$200,000.00	Traveling Nurse Services, as needed	OIH Budget	May 1, 2022 June 30,2024
Professional Service Agreement	Sewer	Hazen & Sawyer, P.C.	\$568,033.00	Children's Beach Area Stormwater Drainage System Assessment: CCTV Pipe and Structure Inspection Services	Article 13, ATM 2021	April 1, 2022 June 30, 2023
Collective Bargaining Agreement	Select Board	AFSCME (DPW and Sewer)	Varies by year and category	Ratification of Agreement	Various Departmental Budgets	July 1, 2020 - June 30,2023
Collective Bargaining Agreement	Select Board	Police Patrol Officers 330	Varies by year and category	Ratification of Agreement	Police Dept Budget; Contractual Obligations	July 1, 2020 - June 30,2023
Collective Bargaining Agreement	Select Board	Police Superior Officers 330a	Varies by year and category	Ratification of Agreement	Various Town Budget	July 1, 2020 - June 30,2023
Collective Bargaining Agreement	Select Board	1099 SEIU (Our Island Home)	Varies by year and category	Ratification of Agreement	Various Town Budget	July 1, 2020 - June 30,2023
Collective Bargaining Agreement	Select Board	LiUNA 1249 (Deputy Police Chief)	Varies by year and category	Ratification of Agreement	Various Town Budget	July 1, 2020 - June 30,2024
Professional Service Agreement	Marine Department	KOBO Utilities	\$48,759.00	Install primary electrical service to Marine Maintenance building on Shadbush Rd.	Waterways Improvement Fund	April 1, 2022 June 30, 2022
Lease	Town Admin/Select Board	Maria Mitchell Association	\$4000/mo, plus utilities	Seasonal and year-round rental property at 31 Washington St	FY 22/23 Police/Marine/Town Admin budgets	May 1, 2022 - TBD

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

New Business: For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

Public Participation: The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

Select Board Report and Comment: Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

Approved on February 17, 2021