



AMENDED MEETING POSTING

Original posting date: 4/24/2020 Original Posting # T 1611
Amended posting date: 4/28/2020 Amended Posting # T 1616

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

2020 APR 28 AM 10:43
NANTUCKET TOWN CLERK
Posting Number:T 1618

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, APRIL 29, 2020 AT 5:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM AND YOU TUBE Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached) 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:

https://youtu.be/GB_EXUQZhy8

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 - 1. The Select Board Meeting is Being Audio/Video Recorded.
 - 2. COVID-19 Weekly Update:
 - a. Select Board Comments/Questions
- Public Comment
 - b. Report from Nantucket Cottage Hospital (NCH President/CEO; Medical Director)
- Select Board Comments/Questions
- Public Comment
 - c. Emergency Orders - Status
- Local No. 1 - Temporary Moratorium on Construction/Board of Health 3/30/2020 Supplemental Emergency Order, Amended 4/2/2020
- Local No. 2 - Personal Care Services

- Local No. 3 (expired)
- Local No. 4 - Recreational Shellfish License Extension
- Local No. 5 - Construction Phased Work Plan
 - **Preliminary Discussion of Phase II Work Plan**
- Local No. 6 - Landscaping Phased Work Plan
- Local No. 7 - Essential Worker Mask
- State Stay at Home/Other Emergency Order(s) - Status
- Select Board Comments/Questions
- Public Comment

- d. Board of Health Update on Restaurant Inspections
 - Select Board Comments/Questions
 - Public Comment
- e. Economic Impact Work Group; Expansion/Refine Scope/Mission (C&T Director; Select Board)
 - Select Board Comments/Questions
 - Public Comment
- f. Public Information (Asst Town Manager/Tivnan)
 - Outreach update
 - Dedicated email covid19@police.nantucket-ma.gov
 - Dedicated phone line 508-325-4111
 - Select Board Comments/Questions
 - Public Comment
- g. Town Services Status (Town Manager)
 - Offices remain closed through May 4 (state orders)
 - Essential services only in place; some occurring remotely
 - Weekly call(s) with Emergency Response Team
 - Daily communication with employees
 - Daily SITREP to Select Board
 - Town budget/staffing/phased return to work update
 - Select Board Comments/Questions
 - Public Comment

3. Census Complete Count Committee Notice: 2020 Census is Ongoing and of Vital Importance to Nantucket.

4. 2020 Committee/Board/Commission Vacancies.

IV. PUBLIC COMMENT* FOR ITEMS NOT RELATED TO COVID-19 OR OTHER AGENDA ITEMS

V. NEW BUSINESS*

VI. APPROVAL OF WARRANTS AND PENDING CONTRACTS

1. Approval of Treasury Warrants for April 22, 2020.

2. Approval of Pending Contracts from April 29, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. C.C. Construction: Request for Extension of Municipal Sewer/Water Projects (Bathing Beach Road and Misc. Areas Sewer Improvement Project; North Liberty Street and Surrounding Areas Water and Sewer Improvements Project) Work Time End Date from May 22, 2020 to June 26, 2020.
2. Various Retail Merchants: Request for Endorsement of Letter to Governor Requesting Curbside Pick-up for the Sale of Merchandise.

VIII. TOWN MANAGER'S REPORT

1. Review Fiscal Year 2020 and 2021 General Fund Budget Issues Connected with COVID-19 Pandemic and Associated Economic Impact.

IX. SELECT BOARD'S REPORTS/COMMENT

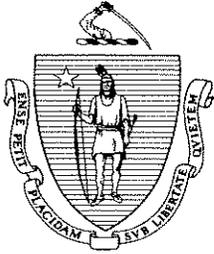
1. Moderator Consultation with Select Board Regarding Rescheduling 2020 Annual Town Meeting.
2. Discussion Regarding Rescheduling April 14, 2020 Annual Town Election.
3. Committee Reports.

X. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY THE SELECT BOARD
April 29, 2020

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment to Professional Services Agreement	Police/Public Works-Facilities	Tom Hanlon Landscaping, Inc.	Amend current contract amount of \$227,251.12 to add \$26,588.50 for new contract value of \$253,839.62	Add 4 Fairgrounds Rd Public Safety Complex to existing Town-wide landscaping contract	Public Buildings Budget
Professional Services Agreement	Public Works	Carolina Software	\$4,800	Contract for support & maintenance for Solid Waste management software	Solid Waste Budget
Professional Services Agreement	Human Resources	Future Comp/USI Insurance Services	\$20,995	Contract for worker's compensation third-party administrator services	Worker's Compensation Trust
Professional Services Agreement	Sewer	SAV Transportation Services	\$35,000	Contract for emergency repairs to vac-con truck engine	Sewer Budget



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CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

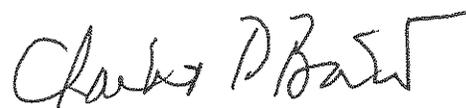
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in cursive script, reading "Charles D. Baker". The signature is written in black ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts