



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, MAY 1, 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 Coffin Street to Salem Street to Commence April 29, 2019
 - Sewer - Complete Paving of Hummock Pond Road from Somerset Road to Milk Street, Tashama Lane, Maclean Lane, Green Meadows and Potentially Hussey Farms/Meadow View Drive Area; Force Main Cross-Connection on Monomoy Road at Pump Station, Working on Existing Low-Pressure-to-Gravity Sewer Reconnections on Pond Road, Pinkham Circle and Hussey Farm Road; Beginning Manhole Casting Securement and Monumentation Work in Shimmo Area and Other Unpaved Roads Project-Wide.
 - 3. 2019 Committee/Board/Commission Vacancies.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Minutes of April 10, 2019 at 10:00 AM.

2. Approval of Payroll Warrants for Week of April 28, 2019.
3. Approval of Treasury Warrants for May 1, 2019.
4. Approval of Pending Contracts for May 1, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Gift Acceptance: Our Island Home.

VIII. CITIZEN/DEPARTMENTAL REQUEST

1. Finance Department: Request for Approval of \$2,000,000 Community Septic Management Program Note and Bond for Issuance to Massachusetts Clean Water Trust as Authorized by Article 31 of 2018 Annual Town Meeting.
2. The Westmoor Club: Request for Waiver of Town Noise Bylaw for Temporary Refrigeration Trailer at 10 Westmoor Lane from June 29, 2019 to July 6, 2019.
3. ACK Natural: Request for Approval/Execution of Host Community Agreement; Letter of Support or Non-Opposition for the Siting of a Co-Located Adult Use Marijuana Establishment and Medical Marijuana Treatment Center at 17-19 Spearhead Drive, Nantucket.
4. ACK Natural: Request for Select Board Authorization to Proceed to Planning Board Permitting Process for Co-Located Adult Use Marijuana Establishment and Medical Marijuana Treatment Center at 17-19 Spearhead Drive, Nantucket.

IX. TOWN MANAGER'S REPORT

1. FY 2019 Third Quarter Budget Reports: Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund; Sewer Enterprise Fund.

X. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XI. ADJOURNMENT

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

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

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Services Agreement	Finance	OpenGov	\$62,000	Contract for purchase & licensing of OpenGov budgeting software	Finance Budget	May 1, 2019 - June 30, 2020
Professional Services Agreement	HR	HR Alternatives	\$19,584	Contract for review & update of HR policies, procedures, evaluation of Town's collective bargaining process and associated review of Best Management Practices	Compact Community Grant	May 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	DPW	Vanasse Hangen Brustlin	n/a	Amendment to extend contract for engineering of traffic control station at Goose Pond Ln	n/a	May 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	DPW	Fuss & O'Neill, Inc.	n/a	Amendment to extend contract for development of stormwater regulations	n/a	May 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	DPW	Horsley Witten Group	n/a	Amendment to extend contract for design of Municipal Parking Lot at 37 Washington St (Town Pier lot)	n/a	May 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	DPW	Weston & Sampson Engineers, Inc.	n/a	Amendment to extend contract for development of parks master plan	n/a	May 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Amendment to extend contract for design services for Nantucket Harbor Shimmo/Plus Parcels sewer extension project	n/a	May 1, 2019 - June 30 2019
Amendment to Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Amendment to extend contract for OPM services for Sea St. pump station renovation project	n/a	May 1, 2019 - June 30 2019
Amendment to Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Amendment to extend contract for OPM services for Surfside Wastewater Treatment Facility upgrades	n/a	May 1, 2019 - June 30, 2020

Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	n/a	Amendment to extend contract for construction administration services for Sea St. pump station renovation	n/a	May 1, 2019 - June 30 2019
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	n/a	Amendment to extend contract for CMOM Phase 1 engineering	n/a	May 1, 2019 - June 30 2019
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	n/a	Amendment to extend contract for OPM services for Nantucket Harbor Shimmo/Plus Parcels sewer extension project	n/a	May 1, 2019 - June 30 2019
Amendment to Professional Service Agreement	Sewer	Robert B. Our Co.	n/a	Amendment to extend construction contract for Sea St. pump station upgrade	n/a	May 1, 2019 - June 30, 2019
Amendment to Professional Service Agreement	IS/GIS	Plante & Moran	n/a	Amendment to extend contract for IT Governance project	n/a	May 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	IS/GIS	SHI International Corp.	n/a	Amendment to extend contract for EnerGov permitting software implementation	n/a	May 1, 2019 - June 30, 2020