



# 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)

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, MAY 2, 2018 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	FLORENCIA RULLO

**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. Coastal Resiliency Workshop to be Held Thursday, May 10, 2018, 5:00 PM to 7:00 PM, PSF Community Room, 4 Fairgrounds Road.
  - 4. Energy Office: Grant Award for Solar Project at Surfside Waste Water Treatment Facility.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  - 1. Approval of Payroll Warrants for Weeks of April 29, 2018.
  - 2. Approval of Treasury Warrants for May 2, 2018.
  - 3. Approval of Pending Contracts for May 2, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CONSENT ITEMS**

1. Gift Acceptance: Natural Resources Department.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Energy Office: Request for Approval of Comment Letter to Federal Bureau of Energy Management in Connection with Vineyard Power Off-shore Wind Energy Project.
2. Finance Department: Request for Approval of Borrowing from State Revolving Fund for Sea Street Pump Station Project, Nantucket Harbor Shimmo/Plus Parcels Sewer Extension Project; Surfside Wastewater Treatment Facility Upgrade Project.
3. Bartlett Tree Experts: Request for Waiver of Town Noise Bylaw from 5:00 AM to 8:00 AM from April 15 to September 15, 2018 for Multiple Locations.

**IX. TOWN MANAGER'S REPORT**

1. Review of Master Planning for Town Parks.
2. Review/Schedule Fall 2018 Special Town Meeting.

**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 BOARD OF SELECTMEN**  
**May 2, 2018**

<b>Type of Agreement/Description</b>	<b>Department</b>	<b>With</b>	<b>Amount</b>	<b>Other Information</b>	<b>Source of Funding</b>
Service Agreement	DPW	Tom Hanlon Landscaping	\$55,990	1-year contract for Town-wide landscaping	Public Buildings Budget
Service Agreement	IT/GIS	Sanborn	\$130,272	1-year contract for Town-wide base mapping and update to GIS digital images	Article 10/ 2017 ATM
Service Agreement	Town Administration	Inquirer & Mirror	\$15.22 per column inch	2-year contract with renewal option for advertising all legally required notices	Various Department Budgets