



MEETING POSTING

RECEIVED
2019 MAY 03 PM 03:44
NANTUCKET TOWN CLERK
Posting Number:T451

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 8, 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. 2019 Committee/Board/Commission Vacancies.
 - 3. Nantucket Police Department: May 12 - 18, 2019 National Police Week Proclamation.
 - 4. Roadwork Announcement:
 - DPW - Sidewalk Work from Coffin Street to Salem Street
 - Sewer - Paving Wamasquid Place, Meadow View Drive (from Wamasquid to Somerset Road), Friendship Lane, Tashama Lane and Maclean Lane; Repairing Trenches on Milestone Road and Polpis Road; Completing Force Main Cross-Connection on Monomoy Road; Begin Decommissioning of Existing Monomoy South Pump Station.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Payroll Warrants for Week of May 5, 2019.

2. Approval of Treasury Warrants for May 8, 2019.
3. Approval of Pending Contracts for May 8, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Acceptance of Surrender of Annual Package Store/Wine and Malt Beverages License: Lucky Corporation d/b/a Lucky Express, for Premises Located at 13 West Creek Road.

VIII. TOWN MANAGER'S REPORT

1. Public Works: Update/Review of Solid Waste Stream Separation Program.
2. Public Works: Update as to Downtown Sidewalk Improvement Project and Historic Preservation Review Process.

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. Request for Approval of Sidewalk Blocking Permit at 13 Union Street Starting May 21, 2019 for Estimated 10-week Construction Project.
2. Hearing #1 (Shujaa) Regarding Vicious Dog Complaint Pursuant to MGL Chapter 140 Section 157.
3. Hearing #2 (Zhira) Regarding Vicious Dog Complaint Pursuant to MGL Chapter 140 Section 157.
4. Hearing # 3 (Kai Luna) Regarding Vicious Dog Complaint Pursuant to MGL Chapter 140 Section 157.

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 8, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	DPW	SUMCO ECO Contracting	\$23,156	Contract for construction & installation of ADA-compliant beach boardwalk at Jetties Beach Playground	State Grant	May 8, 2019 - June 30, 2019
Professional Service Agreement	DPW	SUMCO ECO Contracting	\$17,853	Contract for construction & installation of ADA-compliant beach boardwalk at Children's Beach	State Grant	May 8, 2019 - June 30, 2019
Professional Service Agreement	Marine	Kelleher Architects	\$346,510	Contract for architectural services for development of plans & specifications for replacement of Harbor Master office & public restrooms at 34 Washington St	A17/2019 ATM & State Grant	May 8, 2019 - June 30, 2022
Professional Service Agreement	Police	SMRT Architects	\$90,000	Contract for architectural services for development of plans, specifications & bid documents for exterior repairs at Low Beach Road Police Dormitory	A10/2019 ATM	May 8, 2019 - June 30, 2022
Professional Service Agreement	OIH	Changing Tides Therapy LLC	\$285,000	Contract for Medicare A and Medicare B physical therapy services for Our Island Home residents	OIH Budget	July 1, 2019 - June 30, 2022
Professional Service Agreement	OIH	Manning & Associates Physical Therapy	\$300,000	Contract for Medicare A physical therapy services for Our Island Home residents	OIH Budget	July 1, 2019 - June 30, 2022
Professional Service Agreement	Sewer	Weston & Sampson Engineering	\$675,000	Contract for engineering services related to Sconset Sewer evaluations	A12/2017 ATM	May 1, 2019 - June 30, 2022