



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 9, 2018 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	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 Training Room, 4 Fairgrounds Road.
 - 4. Nantucket Police Department: May 13 - 19, 2018 National Police Week Proclamation.
 - 5. Public Hearing to be Held Thursday, May 17, 2018 6:00 pm - 8:00 pm at Nantucket High School Cafeteria Regarding Design of Three Intersection Improvement Projects (4 Corners; Bartlett Road/Surfside Road; Old South Road/Fairgrounds Road).
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of May 2, 2018 at 6:00 PM.

2. Approval of Payroll Warrants for Week of May 6, 2018.
3. Approval of Treasury Warrants for May 9, 2018.
4. Approval of Pending Contracts for May 9, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Habitat for Humanity: Request for Waiver of Sewer Connection Fees and Sewer Privilege Fees for Lot 86/87 on Waitt Drive.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Center for Elder Affairs: Review of 2017 Needs Assessment Study.

IX. TOWN MANAGER'S REPORT

1. Recommendation to Extend Terms of Government Study Committee Members.
2. Natural Resources Department: 2017 Water Quality Testing Results Overview.

X. SELECTMEN'S REPORTS/COMMENT

1. Review/Schedule Fall 2018 Special Town Meeting; Discussion of Potential Warrant Articles (continued from 2 May 2018) Including: Retail Marijuana Sales Zoning/General Bylaw, Old South Road Corridor Improvements, Harbor Place Zoning/Funding).
2. 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 9, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Service Agreement	DPW	Markings, Inc.	\$40,250	Contract for town-wide roadway line striping	A10/2017 ATM
Professional Service Agreement	Police	SMRT	\$18,800	Contract for evaluation and repair recommendations for exterior of Police seasonal housing at Low Beach Road	LORAN Housing Revolver
License	Town Admin	Nantucket Electric Company d/b/a National Grid	\$11,500	License agreement for use of National Grid Candle Street lot from May 15, 2018 through September 30, 2018 for valet parking	Town Admin Professional Services