



# MEETING POSTING

## 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**

2022 MAY 06 PM 12:07  
NANTUCKET TOWN CLERK  
Posting Number:T 443

**Committee/Board/s** | SELECT BOARD

**Day, Date, and Time** | WEDNESDAY, MAY 11, 2022 AT 5:30 PM

**Location / Address** | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND  
REMOTE PARTICIPATION VIA ZOOM WEBINAR

**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 FOR VIEWING ONLY:***

<https://youtu.be/RD9ANu543Kg>

#### ***ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:***

[https://us06web.zoom.us/webinar/register/WN\\_ze8EnfJ4S\\_Gs651J2BhPbQ](https://us06web.zoom.us/webinar/register/WN_ze8EnfJ4S_Gs651J2BhPbQ)

***I. CALL TO ORDER***

***II. SELECT BOARD ACCEPTANCE OF AGENDA***

***III. ANNOUNCEMENTS***

1. The Select Board Meeting is Being Audio/Video Recorded.
2. The Select Board is Accepting Applications for Annual Committee Appointments. Information on Seats Available Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24245/Select-Board-appointed-Committee-Openings-PDF?bidId=>. The Committee Appointments Timeline Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24243/2022-Committee-Vacancies-Appointment-Timeline-PDF?bidId=>.
3. The Select Board is Accepting Applications to Fill a Vacant Planning Board Seat. Applications are Due at Noon on May 27, 2022; Applicant Review of Applications and Joint Appointment by Select Board and Remaining Planning Board Members to be Held June 22, 2022.
4. Select Board Announcements/Comments.

***IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***

**V. PUBLIC COMMENT\***

**VI. NEW BUSINESS\***

**VII. APPROVAL OF MINUTES AND WARRANTS**

1. Approval of Minutes of April 25, 2022 at 4:00 PM; April 27, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for May 1, 2022.
3. Approval of Treasury Warrants for May 4, 2022; May 11, 2022.
4. Approval of Pending Contracts for May 11, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. CONSENT ITEMS**

1. Gift Acceptance: Our Island Home; Fire Department.

**IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS**

1. Finance Department: Request for Approval to Increase FY 2022 Airport Aviation Fuel Revolving Fund Spending Limit.
2. Taxi Owner: Request for Amendment to Taxi/Limousine/Charter/Tour Vehicle Regulations to Remove Requirement for Taxi/Tour/Limo/Charter Drivers to have Massachusetts Drivers Licenses.

**X. PUBLIC HEARINGS**

1. Public Hearing to Consider a Utility Petition from Verizon New England Inc. and Nantucket Electric Company for Plan #MA2021-26 to Relocate Two Jointly Owned Poles (Pole 19/1 and Pole 19/2) on North Beach Street at Easton Street, and Associated Wires, Cables and Fixtures to Facilitate the Visibility of a Stop Sign (Continued from April 13, 2022; April 27, 2022).

**XI. TOWN MANAGER'S REPORT**

1. FY 2022 Third Quarter Budget Reports: Airport Enterprise Fund; Water Enterprise Fund; Sewer Enterprise Fund.
2. Natural Resources Department: Update on Maintenance Dredging at Long Pond/First Bridge Culvert (Continued from April 13, 2022).
3. Natural Resources/Health Department: Update Regarding Fertilizer Regulations - Enforcement/Amendments/Outreach/Update from 2022 Annual Town Meeting, Article 79.
4. Review Follow-up with 2022 Annual Town Meeting and Election Results.

**XII. SELECT BOARD'S REPORTS/COMMENT**

1. Committee Reports.

**XIII. ADJOURNMENT**

*\*Identified on Agenda Protocol Sheet*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
**May 11, 2022**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Culture & Tourism	Marina Morgan Marketing, LLC	\$17,400	Social media & website management for Nantucket Cultural District	Cultural District Grant	July 1, 2022 - June 30, 2023
Professional Service Agreement/Gift Acceptance	Public Works	Property owner at 174 Cliff Road; Premier Fence, LLC	(\$28,358.20)	Acceptance of gift for removal/installation of replacement guard rail at 174 Cliff Road	Gift to the Town by homeowner/contract for replacement work	May 1, 2022 - June 30, 2022
Professional Service Agreement	Public Works	Pathfinder Tree Service, LLC	\$18,000	Stump grinding services	DPW Budget	May 5, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Taylor Hilst	\$2,220	Training & orientation to Activity Director at OIH	Our Island Home Budget	May 1, 2022 - September 1, 2022
Professional Service Agreement	Energy Office	RISE Engineering, a division of Thielsch	\$7,160	Furnishing & installing energy conservation measures at 20 S Water St/NRTA Office (Heat Pump)	\$4,625 Facilities Budget + \$2,535 Green Communities Grant Award	May 5, 2022 - December 30, 2022
Professional Service Agreement(s) (2)	Energy Office	RISE Engineering, a division of Thielsch	\$16,505/\$71,600	Furnishing & installing energy conservation measures & improvements at 37 Washington St/Finance Dept (Thermostats/Packaged Terminal Air Conditioner PTAC - Inverter Heat Pump)	\$4,280/\$13,603.10 Facilities Budget + \$12,225/\$57,996.90 Green Communities Grant Award	May 5, 2022 - December 30, 2022
Professional Service Agreement	Energy Office	RISE Engineering, a division of Thielsch	\$10,613	Furnishing & installing energy conservation measures & improvement at 131 Pleasant St/Health Dept (LED Lighting)	\$4,685 Facilities Budget + \$5,928 Green Communities Grant Award	May 5, 2022 - December 30, 2022
Professional Service Agreement	Energy Office	RISE Engineering, a division of Thielsch	\$59,140	Furnishing & installing energy conservation measures & improvement at 188 Madaket Rd/DPW Office (Heat Pump)	\$20,982.40 Facilities Budget + \$38,157.60 Green Communities Grant Award	May 5, 2022 - December 30, 2022
Professional Service Agreement	Energy Office	RISE Engineering, a division of Thielsch	\$42,134.05	Furnishing & installing energy conservation measures & improvement at 4 Fairgrounds Rd/Public Safety Facility (LED Lighting)	\$7,989.05 Facilities Budget + \$34,145 Green Communities Grant Award	May 5, 2022 - December 30, 2022

## **SELECT BOARD AGENDA PROTOCOL:**

**Roberts Rules:** The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

**Public Comment:** Public Comment is to bring matters of public interest to the attention of the Board. The Board welcomes concise statements on matters that are within the purview of the Select Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with state and federal free speech laws:

- The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.
- All speakers are encouraged to present their remarks in a respectful manner.
- All remarks will be addressed through the Chair of the meeting.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

*Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.*

**New Business:** For topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

**Public Participation:** The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

**Select Board Report and Comment:** Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

*Approved on February 17, 2021*