



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 15, 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: Annual Presentation of Department Personnel Awards.
4. Department of Public Works:
 - May 19 - 25, 2019 National Public Works Week Proclamation
 - Fill-A-Truck Food Collection Event to be Held Sunday, May 19, 2019, 1:00 - 3:00 PM at Mid-Island Stop & Shop, 31 Sparks Avenue
5. Roadwork Announcement:
 - Sewer: Permanent Trench Repair at Intersection of Fairgrounds Road and Old South Road; Paving on Green Meadows, Rugged Road, Bayberry Lane and Ticcoma Way; Raising/Adjusting Castings Along Vesper Lane, Hummock Pond Road, Monomoy Road, Meadow View Drive Area.
6. Select Board Public Hearing on June 5, 2019 Regarding Stop Signs on Surfside Road at Bartlett Road.

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of March 20, 2019 at 6:00 PM; March 27, 2019 at 6:00 PM.
2. Approval of Payroll Warrants for Week of May 12, 2019.
3. Approval of Treasury Warrants for May 15, 2019.
4. Approval of Pending Contracts for May 15, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Finance Department: Request to Approve Sale of \$18,196,616 General Obligation Bond Anticipation Notes, Series A and B, and \$211,922 General Obligation Grant Anticipation Notes.
2. Friends of Nantucket Public Schools: Request for Waiver of Town Noise Bylaw from 10:00 PM to 10:30 PM for M'Ocean Pix Drive-In Movie to be held Tuesday, August 6, 2019 (Rain Date Wednesday, August 7, 2019) at Tom Nevers Park.
3. New Cingular Wireless PCS, LLC (AT&T): Request for Grant of Location Applications for Telecommunication Wires and Wireless Attachments and Appurtenances on Existing Poles Located at:
 - a) 35 Monomoy Road
 - b) 8 F Street.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Joint Utility Petition from National Grid/Nantucket Electric Company and Verizon New England, Inc. for Plan # 23974345 to Relocate Four Existing Utility Poles (#28 in Town Layout; #29, 30, 31 from Town Layout to Private Property) to Accommodate Richmond Road Improvements on Old South Road.
2. Public Hearing to Consider Application for Transfer of Annual All-Alcoholic Beverages Innholder License from Faros 17 Broad, LLC d/b/a Greydon House, Stephanie Sharpe, Manager to Ca'Mercante, LLC d/b/a Greydon House, Taylor Oliver, Manager, for Premises Located at 17 Broad Street.
3. Public Hearing to Consider Application for Alteration of Premises of Annual Wine and Malt Beverages Restaurant License for Forty-Five Surfside Road LLC d/b/a 45 Surfside, Rebecca A. Moesinger, Manager, for Premises Located at 45 Surfside Road.

IX. TOWN MANAGER'S REPORT

1. Presentation of Planning and Land Use Services (PLUS) Department Operational Review Report.
2. Annual Town Health Insurance Update.
3. Monthly Town Management Activity Report.

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 15, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Police	M. Matteucci, Inc.	\$43,750	Contract for painting exterior trim and doors of Public Safety Facility	Facilities Budget	May 15, 2019 - June 30, 2022
Professional Service Agreement	Our Island Home	LWDA, Inc.	\$209,000	Contract for architect & engineering services for site assessment & concept options for new Our Island Home located at the 9 East Creek Road site	Article 10/2015 ATM - Design New Facility	February 1, 2019 - February 1, 2020