



# 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 16, 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. Nantucket Police Department Presentation of Department Personnel Awards.
  4. Department of Public Works: May 20 - 26, 2018 National Public Works Week Proclamation.
  5. Public Presentation Regarding Re-Design of Three Intersection Improvement Projects (Four Corners; Surfside Road at Bartlett Road; Old South Road at Fairgrounds Road) to be Held Thursday, May 17, 2018, 6:00 PM at Nantucket High School Cafeteria, 10 Surfside Road.
  6. Informational Session on Recreational Marijuana to be Held Monday, May 21, 2018, 5 PM to 7 PM at Nantucket High School LGI Room, 10 Surfside Road.
  7. Public Works Director: Review of Current Roadway/Bike Path Project Schedule.
  8. Sewer Director: Review Status of Current Sewer Projects.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****

**VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**

1. Approval of Payroll Warrants for Week of May 13, 2018.
2. Approval of Treasury Warrants for May 16, 2018.
3. Approval of Pending Contracts for May 16, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Request for Determination as to Right of First Refusal Pursuant to MGL Chapter 61A, Section 14 in Connection with Property at 39 Bartlett Farm Road.
2. Habitat for Humanity Nantucket: Request for Waiver of Building Permit Fee for Lot 86/87, Road Lot 80 (a/k/a Waitt Drive).

**VIII. PUBLIC HEARING**

1. Public Hearing to Consider Application for New Entertainment License for Bartlett's Ocean View Farm, Inc. d/b/a Bartlett's Farm, John Bartlett, Manager, for Premises Located at 33 Bartlett Farm Road (Continued from April 11, 2018).
2. Public Hearing to Consider Application for Modification of Entertainment License for Ridge, LLC d/b/a Island Kitchen, for Premises Located at One Chin's Way.
3. Public Hearing to Consider Petition from National Grid/Nantucket Electric Company for Plan #24626641 to Run 2-3" Conduit off Pole #10, Encased in Concrete Across Roadway to Supply Service to 20 Monomoy Road.
4. Public Hearing to Consider Petition from National Grid/Nantucket Electric Company for Plan #25551093 to Install 72' of 1-3" Conduit and Two Hand Holes in Sidewalk Along Pine Street to Remove 72' of Overhead Wire.
5. Public Hearing to Consider Petitions for Verizon New England for Plan #MA2018-04 to Place Approximately 72' of 4" PVC Conduit from Existing Pole 159/1 on Pine Street to Pole 159/2; and, Plan #MA2018-05 to Remove Existing Pole 159/1.
6. Public Hearing to Consider Petition for Verizon New England for Plan #MA2018-25 to Place 4" Conduit Approximately 40' Beginning at Existing Pole 305/3 Situated on Southerly Side of Vesper Lane and Extending in Northerly Direction Across Vesper Lane to Property Line of 57 Prospect Street Located on Northerly Side of Vesper Lane.
7. Public Hearing to Consider Petition for Verizon New England for Plan #MA2018-10, to Place 1,150' of Underground Service Wire, One New Pedestal and Two Hand Holes on Reconstructed Portion of Sheep Pond Road Beginning at Existing Pedestal #8 and Running in Northerly Direction Approximately 560', the Turning Easterly for Approximately 309' to Proposed Pedestal #9.

**IX. SELECTMEN'S REPORTS/COMMENT**

1. Review/Discussion of Nantucket Planning & Economic Development Commission Annual Transportation Improvement Program.
2. Committee Reports.

**X. ADJOURNMENT**

*\*Identified on Agenda Protocol Sheet*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**May 16, 2018**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Affordable Housing Trust Fund (AHTF)	Barrett Planning Group, LLC	\$19,050	Contract for consulting services to provide training, strategic plan development/ implementation and drafting a Local Preference Justification support letter for Affordable Housing Trust Fund	AHTF Budget	6-months