



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

2021 MAY 14 PM 12:22
NANTUCKET TOWN CLERK
Posting Number:T 473

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, MAY 19, 2021 AT 5:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached) Information on viewing the meeting can be found at https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
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:

<https://youtu.be/Kd1HYuYDp8s>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_pTNM-hDKR6mPeEHFWwq0JQ

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. 2021 Committee/Board/Commission Vacancies.
 3. June 5, 2021 Annual Town Meeting Finance Committee Information Session Regarding Warrant Motions to be Held via Zoom Webinar on Monday, May 24, 2021 at 5:00 PM. YouTube link to view meeting: <https://youtu.be/poJbO08kHLU>. Registration link to participate as an attendee: https://us06web.zoom.us/webinar/register/WN_tZCeLKUkQzyjCiLzVplk0w.

4. 2021 Annual Town Meeting is Saturday, June 5, 2021 at 9:00 AM at Nantucket Public Schools Backus Playing Field, Backus Lane (RAIN DATE: Sunday, June 6, 2021 at 9:00 AM).
5. Surfside Road Sewer Improvements Project on Surfside Road between Miacomet Avenue and Vesper Lane Ongoing through Friday, June 25, 2021 - Road Blockings and Detours:
 - 4:00 PM to 2:00 AM, Mondays through Thursdays
 - 9:00 AM to 2:00 PM, FridaysSecond Phase is Surfside Road between Bartlett Road and First Way.
<https://www.nantucket-ma.gov/2106/Surfside-Road-Sewer>

IV. COVID-19 WEEKLY UPDATE

1. Public Comment.
2. Report from Human Services Director.
3. Other Reports/Comments/Updates.

V. PUBLIC COMMENT* FOR ITEMS NOT RELATED TO COVID-19 OR OTHER AGENDA ITEMS

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 12, 2021 at 5:00 PM.
2. Approval of Payroll Warrants for May 16, 2021.
3. Approval of Treasury Warrants for May 19, 2021.
4. Approval of Pending Contracts for May 19, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Housing Office: Request for Authorization for Chair to Sign Request Letter for Certification of Housing Production Plan for Submittal to Department of Housing and Community Development.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30107824 to Install Handhole (HH 109-1), 3" Riser and Approximately 30' of 2-3" Sched 40 PVC Conduit from Pole 109 Across Hummock Pond Road for Service to 245 Hummock Pond Road.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30264278 to Install Handhole (HH 3-2) and Approximately 50' +/- of 2-3" Sched 40 PVC Conduit from Pole 3 Across Sherburne Turnpike for Service to 0 Folger Road.

X. TOWN MANAGER'S REPORT

1. Pre-Season Beach Update.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Review/Adoption of Modified Committee Appointment Process (Continued from April 14, 2021; May 5, 2021).
2. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
May 19, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Grant Award	PLUS (Energy)	Mass DEP	n/a	Amendment to extend end date of existing grant for installation of solar photovoltaic system at Surfside Wastewater Treatment Facility	State Grant	May 5, 2021 - December 31, 2021
Professional Service Agreement	IT	LCN Networks	\$22,217.10	Contract for installation of network switches & wireless access points at 131 Pleasant St.	Article 10/2020 ATM	May 19, 2021 - December 31, 2021
Professional Service Agreement	Sewer	Hazen and Sawyer	Up to \$46,000	Renewal contract for regulatory assistance for Nantucket Sewer Department	Sewer Budget	May 19, 2021 - May 18, 2024
Purchase Agreement	Fire	IPS, LLC.	\$13,000	Contract for purchase of one (1) thermal imaging camera & six (6) combustible gas detectors	State Grant	May 19, 2021 - December 31, 2021
Purchase Agreement	Fire	Cape Cod Trailer Sales	\$12,014	Contract for purchase of cargo trailer for NFD	Fire Budget	May 19, 2021 - December 31, 2021
Professional Service Agreement	Fire	EMTS, Inc.	\$89,922	Contract for paramedic courses for up to six (6) students	Fire Budget & Paramedic Training Gift Account	July 1, 2021 - June 30, 2024
Professional Service Agreement	Police	Neptune Uniform	\$175,000	Contract for supply & delivery of police uniforms & equipment for police officers & additional uniforms for CSOs	Police Budget	July 1, 2021 - June 30, 2024
Professional Service Agreement	DPW	Richard Grubbs & Associates	\$40,417	Contract for grave marker condition assessments at five (5) cemeteries (Newtown, Old North, New North, Quaker Cemetery, Historic Colored Cemetery)	Article 26/2008 ATM	May 19, 2021 - May 18, 2024
Professional Service Agreement	Town Clerk	Emergency Production, Inc.	\$8,803	Contract for audio production services for 2021 Annual Town Meeting	Town Clerk Budget	May 19, 2021 - June 30, 2021

Amendment to Professional Service Agreement	Marine	Foth Infrastructure and Environment, LLC.	Add \$120,024 to original contract amount of \$185,170 for new contract total of \$305,194	Amend existing contract for Town Pier repair, dredging & floating dock repair to extend the project by one (1) year due to COVID delays; add additional funding for required eel grass survey & inspection of existing Town Pier condition	Article 13/2020 ATM	May 19, 2021 - June 30, 2022
Amendment to Professional Service Agreement	DPW	Carolina Software	Add \$1,900 to original contract amount of \$4,800 for new contract total of \$6,700	Amend existing contract for WasteWorks solid waste software to include licenses & support for two (2) additional users	Solid Waste Budget	May 19, 2021 - June 30, 2023
Lease Agreement	Town Admin	31 Western Avenue LLC	\$45,000	Rental of former "Star of the Sea Youth Hostel" property & buildings for summer lifeguard housing	COVID Funding	June 1, 2021 - September 15, 2021

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.

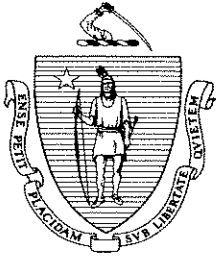
Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional free speech principles, the Board does not have authority to prevent all speech that may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



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

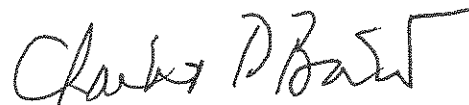
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in cursive script that reads "Charles D. Baker". The signature is written in dark ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts