



# AMENDED MEETING POSTING

Original posting date: 05/17/2019 Original Posting # T514

**RECEIVED**  
2019 MAY 21 AM 10:16  
NANTUCKET TOWN CLERK  
Posting Number:T517

## 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 22, 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. Town Financial Auditor: Fiscal Year 2019 Financial Audit Changes.
  - 4. Roadwork Announcement:
    - Sewer: Installation of Binder Course Pavement on Ticcoma Way, Bayberry Lane and Rugged Road and Top Course Pavement on Vesper Lane and Hummock Pond Road; Completing Decommissioning of Existing Monomoy South Pump Station; Making Various Sewer Reconnections in Meadow View Drive Area; Prepping Trenches and Pulverized Roads for Pavement Placement the Following Week.
  - 5. Select Board Public Hearing on June 5, 2019 Regarding Stop Signs on Surfside Road at Bartlett Road.
  - 6. Decision on Appeals of State Division of Fisheries and Wildlife October 19, 2018 Determination as to Takes of Species of Special Concern and Endangered Species in Connection with Surfside Crossing 40B Project.
  - 7. Town Offices will be Closed Monday, May 27, 2019 in Observance of Memorial Day.

8. No Select Board Meeting Wednesday, May 29, 2019 (5<sup>th</sup> Wednesday).

**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; May 8, 2019 at 6:00 PM.
2. Approval of Payroll Warrants for Week of May 19, 2019.
3. Approval of Treasury Warrants for May 22, 2019.
4. Approval of Pending Contracts for May 22, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CONSENT ITEMS**

1. Planning Office: Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot B, Beach Plum Avenue as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA Prepared for Michele B. Perry," Dated January 3, 2017, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2017-14, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Hearing Regarding Vicious Dog Complaint (Kai Luna) Pursuant to MGL Chapter 140 Section 157 (Continued from May 8, 2019).
2. Transportation Planner: Annual Review of Transportation Improvement Program; Unified Planning Work Program; Long Range Transportation Plan.

**IX. REAL ESTATE MATTERS**

1. Robert W. Arra and Larry L. Weatherholtz: Request for Approval and Execution of License Agreement to Allow for Encroachment of Guest Cottage Front Steps onto Town-owned Property on Warren Street for Property Located at 7 New Street.
2. Adam Ross and Emma Ross: Request for Approval and Execution of Agreement for Imposition of Restriction for Property Located at 50 Okorwaw Avenue, Pursuant to Vote on Article 93 of 2012 Annual Town Meeting.
3. Manuel F. Dias, Trustee of the Manuel F. Dias Revocable Trust and Elaine E. Dias, Trustee of the Elaine E. Dias Revocable Trust: Request for Approval and Execution of Assent to S-Petition for Land Court to Strike Sewer Easement Shown on Land Court Plan Nos. 26439-U and 26439-V.
4. Request for Approval and Execution of Street Betterment Assessment Statement for Tashama Lane Drainage Improvements.
5. Request for Review of Conceptual Plan for Improvements on Washington Street Extension Proposed to be Gifted to Town; Review of Proposed Planning Board

Approval Not Required Application for a Portion of 111 Washington Street, Shown as Lot 1A on Plan of Lan Entitled "Subdivision Plan Washington Street Extension Nantucket, Mass.," Dated January 1, 2019, Prepared by Feldman Land Surveyors, Pursuant to Vote on Article 79 of 2018 Annual Town Meeting.

**X. PUBLIC HEARINGS**

1. Public Hearing to Consider Applications for Agricultural Commission, Airport Commission, Board of Health, Cannabis Advisory Committee; Capital Program Committee, Cemetery Commission, Coastal Resiliency Advisory Committee; Conservation Commission, Contract Review Committee (Human Services), Council for Human Services, Council on Aging, Cultural Council, Finance Committee, and Historic District Commission Associate.
2. Public Hearing to Consider the Taking of Portions of Lincoln Avenue Shown as Parcels 1 - 6 on Plan of Land Entitles "Acquisition Plan for Portion of Record Location of Lincoln Avenue, Clifton Springs - Nantucket, MA. Pursuant to Article 81 - Annual Town Meeting 2018," Dated June 29, 2019, Prepared by Earle & Sullivan, Inc. and Filed with Nantucket County Registry of Deeds as Plan No. 2018-72, as Authorized by MGL Chapter 79 and Article 81 of 2018 Annual Town Meeting, for Public Access, Open Space, Recreational Use Purposes and/or General Municipal Purposes (Continued from February 20, 2019; March 27, 2019; April 24, 2019).
3. Public Hearing to Consider Application for New Entertainment License for Keeping the Beet, LLC d/b/a The Beet, 9 South Water Street, Felino Samson, Manager.
4. Public Hearing to Consider Application for Modification of Entertainment License for Fog Works, LLC d/b/a Keepers Restaurant, 5 Amelia Drive, Ann Dawson, Manager.
5. Public Hearing to Consider Approval of Additional Charter, Tour and Limousine Licenses per Town Regulation Chapter 240, Article II.

**XI. TOWN MANAGER'S REPORT**

1. Coastal Resiliency Plan Update.
2. Review of October 2018 STM I and II Attorney General Actions.

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

1. Update of Potential Our Island Home Alternative Site Options.
2. 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 22, 2019**

<b>Type of Agreement/Description</b>	<b>Department</b>	<b>With</b>	<b>Amount</b>	<b>Other Information</b>	<b>Source of Funding</b>	<b>Term</b>
Amendment to Professional Service Agreement	Sewer	Hazen and Sawyer	n/a	Amend contract for CMOM Year 2 Engineering services to allow for additional time to complete project	n/a	May 22, 2019 - June 30, 2022
Amendment to Memorandum of Understanding	Select Board	Nantucket Memorial Airport	Decrease MOU payment by \$656,708.84 for new total of \$3,955,087.85	Amend MOU per FAA requirement for repayment of Town funds transferred to Airport in FY 12 - 14	n/a	TBD
Professional Service Agreement	Police	CC Construction	\$49,999	Contract for excavating & repair of broken septic system at Police Seasonal Dormitory/Low Beach Rd	LORAN Housing Revolver	May 22, 2019 - June 30, 2022
Professional Service Agreement	Natural Resources	Madaket Marine	\$16,838.25	Contract for purchase of new boat	State Funding	May 22, 2019 - June 30, 2020