



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 23, 2018 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. 2018 Committee/Board/Commission Vacancies.
 - 3. Nantucket Fire Department: May 20-26, 2018 Emergency Medical Services Week Proclamation; Review of Advanced Life Support Program.
 - 4. Town Offices will be Closed Monday, May 28, 2018 in Observance of Memorial Day.
 - 5. No Select Board Meeting Wednesday, May 30, 2018 (5th Wednesday).
 - 6. Select Board Strategic Plan Presentation Scheduled for June 20, 2018.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of May 9, 2018 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of May 20, 2018.

3. Approval of Treasury Warrants for May 23, 2018.
4. Approval of Pending Contracts for May 23, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Steamship Authority Board Representative: Update Regarding Steamship Operations/Issues.
2. Board of Health Steering Committee: Genetically Altered Mice Project Update in Connection with Tick-Borne Disease Control.
3. Finance Department: Request for Approval of Issuance of Bond Anticipation Notes for Various Capital Projects for Airport, Wannacomet Water Company, Sewer Department, Our Island Home and Other Town Departments.
4. Planning Office: Request for Execution of Temporary License Agreement to Allow for Residential Landscaping Improvements Including a Solid Fence on Town-owned Parcels Known as Parcels E and F, Dartmouth Lane, as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass., of Dartmouth Lane," Dated July 3, 2014, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket Registry of Deeds as Plan No. 2014-63.
5. Planning Office:
 - a) Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Lot 107, Mitchell Street and Parcel C, Madequecham Valley Road as Shown on Plan of Land Entitled "Plan of Taking and Disposition for the Town of Nantucket in Nantucket, Mass.," Dated October 30, 2013, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-04, Pursuant to Votes on Article 86 of 2012 Annual Town Meeting and Article 82 of 2013 Annual Town Meeting.
 - b) Request for Acceptance of Grant of "One Big Beach" Easement over a Portion of 50 Madequecham Valley Road and Lot 107, Mitchell Street.

VIII. CONSENT ITEMS

1. Resignation: Town Government Study Committee.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel Q, Cononicus Street and Atlantic Avenue as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes in Nantucket, MA Prepared for Town of Nantucket," Dated March 5, 2012, Prepared by Charles W. Hart & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2012-23, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of Holly Street, Shown as Parcels A and B on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Dated March 28, 2018,

Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket Registry of Deeds as Plan No. 2018-27 for Public Access, Open Space, Recreational Use Purposes and/or General Municipal Purposes as Authorized by MGL Chapter 79 and Vote on Article 98 of 2011 Annual Town Meeting.

2. Public Hearing to Consider Applications for Agricultural Commission, Airport Commission, Board of Health, Capital Program Committee, Cemetery Commission, Conservation Commission, Contract Review Committee (Human Services), Council for Human Services, Council on Aging, Cultural Council, Finance Committee, and Historic District Commission Associate.

X. TOWN MANAGER'S REPORT

1. FY 2017 Town Financial Audit and Management Letter Overview.
2. Review of October 10, 2018 Special Town Meeting Timeline.

XI. SELECTMEN'S REPORTS/COMMENT

1. 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 23, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	OIH	CliftonLarsonAllen	\$15,000	Contract to provide educational assistance to OIH related to Mass. Medicaid Managed Minute Questionnaire reimbursement process	OIH Budget	May 23, 2018 - June 30, 2019
Professional Service Agreement	Natural Resources	MHQ Municipal Vehicles	\$33,166.95	Contract for purchase of new Ford F-150	Beach Improvement Revolver & Natural Resources Budget	May 23, 2018 - June 30, 2018
Professional Service Agreement	Natural Resources	Annese Electrical Services	\$46,000	Contract for installation & repair of electrical elements at Brant Point Shellfish Propagation Facility	Article 30/2016 ATM - Brant Pt. Phase II	May 23, 2018 - June 30, 2018
Professional Service Agreement	IS/GIS	LCN Networks	\$33,966.63	Contract for re-cabling (network & internet) at Town Hall building	Article 10/2016 ATM	May 14, 2018 - May 21, 2018
Professional Service Agreement	Public Works/Facilities	Advanced Athletic Surfaces, LLC.	\$28,980	Contract for resurfacing & repairing tennis courts at Jetties Beach	Tennis Revolver; Article 10/2012 ATM; Facilities Budget	May 23, 2018- June 30, 2018
Professional Service Agreement	Public Works	Fuss & O'Neill	n/a	Master service agreement for on-call engineering	n/a	May 23, 2018 - June 30, 2018
Professional Service Agreement	Public Works	Fuss & O'Neill	\$30,800	Task 1 as part of on-call engineering agreement for Children's Beach storm water pumping station evaluation	Article 10/2017 ATM - Stormwater Improvements	May 23, 2018- November 31, 2018
Professional Service Agreement	Public Works	Fuss & O'Neill	\$82,800	Task 2 as part of on-call engineering agreement for Madaket culverts evaluation in Long Pond	Article 10/2017 ATM - Stormwater Improvements	May 23, 2018- November 31, 2018
Temporary License	Select Board	Habitat for Humanity Nantucket, Inc.	n/a	Temporary Use of Town Property (Lot 88, Road Lot 80/Waite Drive) for Construction Staging, Materials Storage (Including Equipment & Trailer during construction of Habitat home on Adjacent Lot 86/87	n/a	Until Construction Completion

COLLECTIVE BARGAINING AGREEMENT ANNOUNCEMENT:

Memorandum of Agreement	Town of Nantucket	Fire Union Local No. 2509	Various terms	MOA approved by Select Board in executive session on April 25, 2018	Fire Dept Budget/Contractual Obligations	July 1, 2017 - June 30, 2020
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