



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

2022 MAY 20 PM 02:20
NANTUCKET TOWN CLERK
Posting Number:T 499

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MAY 25, 2022 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

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 FOR VIEWING ONLY:

<https://youtu.be/VDZMsivD2eE>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_qgU9HAf6SlqDpFvFHywmnA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. The Select Board is Accepting Applications for Annual Committee Appointments. Information on Seats Available Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24245/Select-Board-appointed-Committee-Openings-PDF?bidId=>. The Committee Appointments Timeline Can be Viewed at <https://www.nantucket-ma.gov/DocumentCenter/View/24243/2022-Committee-Vacancies-Appointment-Timeline-PDF?bidId=>.
3. Announce Applications Received 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.

4. The Select Board is Accepting Applications to Fill a Vacant Planning Board Seat. Applications are Due at Noon on May 27, 2022; Applicant Review of Applications and Joint Appointment by Select Board and Remaining Planning Board Members to be Held June 22, 2022.
5. Memorial Day Parade to be Held Sunday, May 29, 2022 at 1:00 PM, Leaving from American Legion at 21 Washington Street.
6. Town Offices will be Closed Monday, May 30, 2022 in Observance of Memorial Day.
7. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. PUBLIC HEALTH DEPARTMENT

1. Monthly COVID Report/Update.

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of May 18, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for May 25, 2022.
3. Approval of Pending Contracts for May 25, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Nantucket Conservation Foundation: Request for Preliminary Review of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Land Located at Smooth Hummocks, Assessor's Map 81, Parcel 56.
2. Finance Department: Request to Approve \$7,000,000 Interim Loan and Bond and Related Agreements to be Issued to the Mass. Clean Water Trust (CW-19-32) for Surfside Road Area Sewer Improvements

X. TOWN MANAGER'S REPORT

1. Monthly Town Management Report.

XI. SELECT BOARD'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 25, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Public Works	Island Carpet	\$9,957.10	Children's Beach Concession: Remove/replace existing vinyl flooring to meet standards set in place by Nantucket Health Department	DPW Budget	May 25, 2022 - June 30, 2022
Professional Administration Services	Select Board & Town Administration	Raftelis Financial Consulting, Inc.	\$25,000	Provide support/guidance as needed to implement various municipal government projects/initiatives	Town Administration Budget	May 25, 2022 - December 30, 2022
Professional Service Agreement	Finance	DebtBook	\$37,500	Contract for debt management software for Finance Department	Finance Budget	July 1, 2022 - June 30, 2025
Memorandum of Understanding	Town Administration & Council of Aging	Elder Services of Cape Cod & the Islands, Inc.	N/A	Annual MOU for use of Saltmarsh Senior Center by ESCCI for Weekly Nutrition Programs	N/A	July 1, 2022 - June 30, 2023
Purchasing Advertising Agreement	Town Administration	The Inquirer and Mirror	\$8,000	Bulk purchasing for newspaper advertising by the Town	Town Administration Budget	May 27, 2022 - May 30, 2024
Amendment to Professional Service Agreement	PLUS	Public Archeology Lab	Add \$5,000 to original contract of \$42,500 for new contract total of \$47,500	Add funding to contract (Historic properties survey of "Fish Lots" neighborhood) for Supplemental Scope of Service & contract term extended from June 30, 2022 to September 1, 2022	PLUS Budget	May 25, 2022 - September 1, 2022

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