



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 27 PM 12:39
NANTUCKET TOWN CLERK
Posting Number:T 513

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JUNE 1, 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/5ywb9FwtHJM>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_1xb634gPS6uG1TIU9P8wow

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Announce Applications Received for Historic District Commission Associate, Nantucket Affordable Housing Trust, Nantucket Historical Commission, Planning Board Alternate, Real Estate Assessment Committee, Roads and Right-of-Way Committee, Scholarship Committee, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate.
3. Announce Applications Received for Planning Board Vacancy.
4. Select Board Announcements/Comments.

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

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 25, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for May 29, 2022.
3. Approval of Treasury Warrants for June 1, 2022.
4. Approval of Pending Contracts for June 1, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptance: Human Services (Saltmarsh Senior Center).

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Applicant Introduction/Review of 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.
2. Tree Removal Denial "Appeal" to Board of Public Works: 10 York Street.
3. Tree Removal Denial "Appeal" to Board of Public Works: 117 Orange Street.

X. TOWN MANAGER'S REPORT

1. Request for Public Hearing to Make Macy Road (Madaket) One-way Eastbound (from Parking Area to Baltimore Street).
2. Traffic Safety Work Group Recommendations:
 - a) Installation of New Accessible Parking Space at 17 Washington Street.
 - b) Installation of New Accessible Parking Space on Sunset Hill Lane by Rear Entrance of 35 West Chester Street.
3. Memorial Day Weekend Update.
4. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Short-Term Rentals Pre-Work Group Framework Update.
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
June 1, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Award	Energy Office	ReMain Nantucket Fund	(\$10,000)	Grant for engagement of professional lighting consultant to conduct LED conversion feasibility assessment for street lights	ReMain	May 7, 2022 - May 6, 2023
Professional Service Agreement	Energy Office	Tanko Streetlighting, Inc.	\$10,000	Feasibility analysis for LED street light conversion	ReMain Grant	June 1, 2022 - June 30, 2023
Maintenance Agreement	DPW	MassDOT	(\$75,000)	Milestone Road Annual Maintenance	Commonwealth of Mass.	June 1, 2022 - June 30, 2023
Grant Award	Energy Office	Executive Office for Administration and Finance (EOAF)	(\$91,067)	FY22 Community Compact Municipal Fiber Grant Program for creation of a redundant fiber network.	State Grant	June 1, 2022 - June 30, 2023
Professional Service Agreement	Energy Office	Beacon Consulting, LLC	\$5,000	Review of proposed terms and financials for Solar Agreement at Wannacomet Property	Energy Consulting Solar Grant	June 1, 2022 - December 31, 2022
Intergovernmental Lease Agreement	Town Administration	Land Bank	\$570/week for use of Premises + \$2,500 at the end of the lease	Lease for Town seasonal employee housing at Land Bank properties located at 19 Wauwinet Road & 113 Madaket Road	N/A	May 15, 2022 - September 15, 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