



MEETING POSTING

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NANTUCKET TOWN CLERK
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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, JUNE 5, 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. New Fire Department Opening Day at Public Safety Facility at 4 Fairgrounds Road is Saturday, June 15, 2019. Fire Department Administrative Office will be closed June 12, 13 and 14, 2019 to Prepare for the Move; No Inspections or Appointments will be Scheduled on These Days; Emergency Services will be Available by Calling 911.
 - 4. Roadwork Announcement:
 - Sewer: Paving Top Course on Vesper Lane, Hummock Pond, and Potentially Starting Monomoy Road; Prepare Recently "Bindered" Roads for Top Course and Performing Final Surface Restoration Behind Top Course Installation Crew.
 - 5. Next Select Board Meeting is Wednesday, June 19, 2019 (Summer Schedule).
 - 6. Follow-up Report(s) from Public Safety, Other Town Departments as to 2019 Wine Festival Weekend; Memorial Day Weekend.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 8, 2019; May 15, 2019 at 6:00 PM.
2. Approval of Payroll Warrants for Weeks of May 26, 2019; June 2, 2019.
3. Approval of Treasury Warrants for June 5, 2019.
4. Approval of Pending Contracts for June 5, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Housing Specialist: Request for Select Board Ratification of Housing Unit Addition to Town's Subsidized Housing Inventory, 18 Ticcoma Way.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider the Appeal of Ice Bear LLC of Historic District Commission (HDC) Approval of Certificates of Appropriateness (COA) Nos. 72096 and 72176 for a New Dwelling and Pool, Regarding Property Located at 41 Chuck Hollow Road, Map 75, Parcel 110 (Public Hearing to be Rescheduled).
2. Public Hearing to Consider Applications for Nantucket Affordable Housing Trust, Nantucket Historical Commission, Nantucket Historical Commission Alternate, Planning Board Alternate, Real Estate Assessment Committee, Roads and Right-of-Way Committee, Scholarship Committee, Steamship Authority Port Council, Town Government Study Committee, Tree Advisory Committee, Zoning Board of Appeals and Zoning Board of Appeals Alternate.
3. Public Hearing to Consider the Permanent Installation of Stop Signs at Intersection of Surfside Road and Bartlett Road to Create a Three-way Stop.
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 (Continued from May 22, 2019).

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Land Council: Request for Preliminary Review of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Portions of Land Located at 22 Vesper Lane.
2. Citizen Request for Waiver of Chapter 200, Traffic Rules and Regulations, Section 200.16.1.1 (Residential Parking Permit) to Allow for One Additional Residential Parking Permit for Corporate Vehicle at 5 Liberty Street.
3. Nantucket Island School of Design and Arts (NISDA): Request for Waiver of Fees in Connection with Town Roadway Widening Project at Francis Street - Washington Street Intersection.
4. Public Works Department: Request for Noise Bylaw Waiver in Connection with Night Work for Annual Roadway Painting.

X. TOWN MANAGER'S REPORT

1. Review of Beach Safety:
Harbor Master:
 - Pre-Season Beach Update
 - Review of Beach Safety; Shark Sightings ProtocolOcearch:
 - Overview of Summer Shark Research Program
2. Licensing Administrator: Review of Preliminary Liquor License Regulation Amendments.
3. Public Works Director: Downtown Sidewalk Improvements - Historic Preservation Process Update.
4. Review of Proposed 2020 Annual Town Meeting Timeline.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Clarification as to May 8, 2019 Issuance of Dangerous Dogs (Daily) Order.
2. Acknowledgement of Open Meeting Law Complaint Dated May 22, 2019 Against Select Board; Discussion Regarding Potential Response.
3. Appointment of Select Member to Affordable Housing Trust Advisory Committee for Neighborhood First Program.
4. Determination as to Whether or not to Object to Massachusetts State Lottery Commission Offer of KENO Monitors at Carolina's Mini Mart - 3 Hannabee Lane; Old South Market, 57 Old South Road.
5. 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 5, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Our Island Home	Island Acupuncture & Associates, Inc.	\$405,000	Contract for occupational therapy services for Our Island Home residents	OIH Budget	July 1, 2019 - June 30, 2022
Professional Service Agreement	Police/Marine	Foth Environmental	\$185,170	Contract for engineering services to review existing Town Pier float replacement plans; prepare new specifications & bid documents for renovation of Town Pier	Article 10/2019 ATM	June 5, 2019 - June 30, 2022
Amendment to Professional Service Agreement	DPW	Plan B Construction Co.	Add \$6,750 to original contract value of \$29,444 for new contract total of \$36,194	Amend current contract for roof repairs at Jetties Beach Concession to include repairs to Jetties Bathhouse roof	Article 10/2018 ATM	June 5, 2019 - June 30, 2019
Professional Service Agreement	DPW	Hager-Richter Geoscience, Inc.	\$45,000	Contract for ground penetrating radar services for Public Works projects	DPW Budget	July 1, 2019 - June 30, 2022
Professional Service Agreement	DPW	Snap-On Industrial	\$34,249.14	Contract for purchase of master tool set (fleet maintenance)	DPW Budget	June 5, 2019 - June 30, 2019
Professional Service Agreement	DPW	Beta Group Inc.	\$24,900	Contract for Island-wide bike path condition assessment	DPW Budget	June 5, 2019 - June 30, 2020
Professional Service Agreement	DPW	Briggs Engineering & Testing	\$50,000	Contract for roadway construction quality assurance testing & construction inspection & materials testing services	DPW Budget	July 1, 2019 - June 30, 2022
License Agreement	Select Board	Valet Park of America	(\$36,000)	License for use of Town property (Broad Street, Jetties Upper Lot, Town Pier Parking lot) for valet parking services	General Fund Deposit	June 15, 2019 - September 30, 2019
License Agreement	Select Board	NFI	n/a	Annual license for public use of section of privately-owned property at 40 th Pole	n/a	2019

