



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)



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NANTUCKET TOWN CLERK
Posting Number:498

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JUNE 6, 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. No Select Board Meeting Wednesday, June 13, 2018 (Summer Schedule).
 - 3. Select Board Strategic Plan Presentation Scheduled for June 20, 2018.
 - 4. Recognition of Manny Dias's 65 Years of Service to the Town of Nantucket.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of January 16, 2018 at 11:00 AM; February 1, 2018 at 11:00 AM; February 13, 2018 at 11:00 AM; March 6, 2018 at 11:00 AM; March 23, 2018 at 11:00 AM; April 3, 2018 at 11:00 AM; May 16, 2018 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of June 3, 2018.
 - 3. Approval of Treasury Warrants for June 6, 2018.

4. Approval of Pending Contracts for June 6, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Gift Acceptance: Human Services (Saltmarsh Senior Center); Our Island Home; Town of Nantucket Scholarship Fund.

VIII. PUBLIC HEARINGS

Public Hearing to Consider Applications for Mosquito Control Commission, 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, Tree Advisory Committee, Zoning Board of Appeals and Zoning Board of Appeals Alternate.

2. Public Hearing to Consider Application for Amended Bulk Fuel Storage License for Harbor Fuel Oil Corp. for Installation of Additional 30,000-Gallon LP-Gas Tank, in Addition to Already Approved 426,700 Gallons of Class II Diesel Fuel Oil; 246,700 Gallons of Class I Gasoline; and 210,000 Gallons of LP-Gas to be Located at 11 Industry Road (Map 69, Parcel 295).
3. Public Hearing to Consider Application for Alteration of Licensed Premises of Annual All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. d/b/a Sankaty Head Golf Club, Mark Kohler, Manager, for Premises Located at 100 Sankaty Road.
4. Public Hearing to Consider Application for Junk, Old Metals and Second-Hand Articles License for Second Wind LLC d/b/a Commonwealth to be Located at 12A Oak Street.

IX. TOWN MANAGER'S REPORT

1. Review Request to Increase Our Island Home Private Pay Room Rates; Consider Scheduling Public Hearing.
2. Monthly Town Management Activity Report.

X. SELECT BOARD'S REPORTS/COMMENT

1. Discussion/Review of 2018 Wine Festival and Memorial Day Weekend.
2. Continued Review of Community Feedback Regarding Adult Use Recreational Sales of Marijuana.
3. Committee Reports.

XI. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 6, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	DPW	HazCompliance, LLC	\$14,931.75	Contract to provide inventory of hazardous materials located on DPW campus & safety training to DPW staff regarding hazmat	DPW Budget	June 6, 2018 - June 30, 2021
Professional Service Agreement	DPW	Cape Cod Aggregates Corp.	\$500,000	Contract to provide various construction materials for Public Works projects	DPW Budget; Various Capital Articles	June 6, 2018 - June 30, 2021
Professional Service Agreement	DPW/Facilities	Encore Fire Protection	\$9,947.89	Contract to replace faulty fire alarm panels at 16 Broad St & 4 Bathing Beach Rd	Facilities Budget	June 6, 2018 - June 30, 2018
Professional Service Agreement	Human Resources	E4 Healthcare, Inc.	\$21,600	Contract to provide employee assistance program (EAP) to Town employees	HR Budget	July 1, 2018 - June 30, 2021
Professional Service Agreement	IT	Tyler Technologies	\$145,101.09	Annual support & disaster recovery agreement for MUNIS software	IT Budget	July 1, 2018 - June 30, 2019
Lease Agreement	Town Admin	Commonwealth of Mass. Nantucket County Sheriff's Dept.	(\$5,940)	Lease agreement between Town & Sheriff's Dept. to use space at 20 South Water St for Sheriff's office	n/a	May 1, 2018 - April 14, 2019
Amendment to Professional Service Agreement	Fire	LMC Contracting	Add additional \$3,200 to original contract price of \$21,500 for new contract total of \$24,700	Increase contract for painting of Sconset Fire Station to allow for removal of lead paint	Article 30/2014 ATM - Sconset Fire Station	October 18, 2017 - June 30, 2018
Professional Service Agreement	Police/Fire	APS Firehouse Alerting	\$31,961.83	Contract for design & supply of internal fire station annunciator system (providing visual & audible alerts for fire/EMS calls) for new Fire Station	Article 11/2015 ATM - New Fire Station	June 6, 2018 - June 30, 2021