



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

2023 JUN 02 PM 01:50
NANTUCKET TOWN CLERK
Posting Number:T 520

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JUNE 7, 2023 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/61_kgqAyVww

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_IYYTs56LSAGhaksMIQFVdA

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 - 1. The Select Board Meeting is Being Audio/Video Recorded.
 - 2. New District Attorney Rob Galibois Update About the District Attorney's Office.
 - 3. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****
- VII. EXECUTIVE SESSION VOTES/RELEASE***
 - 1. Release of Executive Session Vote on Town Manager Employment Contract Amendment (May 18, 2023).

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 18, 2023 at 1:00 PM; May 23, 2023 at 4:00 PM; May 24, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for May 28, 2023.
3. Approval of Treasury Warrants for May 31, 2023; June 7, 2023.
4. Approval of Pending Contracts for June 7, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

1. Gift Acceptances: Human Services (Saltmarsh Senior Center); Natural Resources Department.

X. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Applicant Introduction/Review of Applications for Agricultural Commission, Airport Commission, Board of Health, 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.

XI. TOWN MANAGER'S REPORT

1. Department of Public Works Facility Site Evaluation Update.
2. Review of November 7, 2023 Special Town Meeting Timeline.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XIII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 7, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment	Town Administration	Arcadis US, Inc.	Add \$295,405 to original contract amount of \$684,433 for new contract amount of \$979,838	Increase in scope for Baxter Road alternative access contract due to additional consulting services	Article 10 2022 ATM	5/25/2023 - 6/30/2024
Lease	Town Administration	Nantucket Islands Land Bank	\$95.00/month per tenant plus one-time fee of \$3,350	Lease for Seasonal Lifeguard Housing at 166 Hummock Pond Rd and 14 Cathcart Rd	Beach Improvement Fund	5/15/2023 - 9/15/2023
Amendment	Town Administration	Process First, LLC	Add \$11,000 to original contract amount of \$44,000 for new contract amount of \$55,000	Data analytics for Short-Term Rental Work Group	Town Administration Operating Budget	3/10/2023 - 11/30/2023
Purchase Agreement	DPW	MHQ, Inc.	\$39,258.12	Purchase of Ford Ranger #1 for DPW with bed cap and shelving	Article 10 2021 ATM	9/1/2022 - 8/30/2023
Purchase Agreement	DPW	MHQ, Inc.	\$33,116.61	Purchase of Ford Ranger #2 for DPW	Article 10 2021 ATM	9/1/2022 - 8/30/2023
Professional Service Agreement	Fire Department	Waterway, Inc.	\$17,168.50	Annual equipment testing services	Fire Department Operating Budget	6/1/2023 - 11/30/2023
Professional Service Agreement	Marine	Coastal Marine Construction, LLC	Not to Exceed \$693,524	Town Pier Improvements Phase II	Article 12 2023 ATM	5/22/2023 - 5/21/2026
On-Call Professional Service Agreement	Marine	Glyn's Marine	Up to \$49,999	New 3-year contract for routine maintenance on Marine Department vessels and motors	Marine Operating Budget	7/1/2023 - 6/30/2026
Purchase Agreement	Sewer	United Rentals	Not to Exceed \$45,000	Wheel loader rental for Stormwater Project	Sewer Operating Budget	4/1/2023 - 10/31/2023
Professional Service Agreement	Sewer	Carlsen Systems, LLC	\$11,570	Emergency procurement of replacement submersible sewer pump for Airport Rd Pump Station	Article 12 ATM 2018	5/22/2023 - 6/30/2023

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. 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 the United States Constitution and the Massachusetts Declaration of Rights.

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 an orderly and peaceable manner, without disruption to other speakers.

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 protected under the United States Constitution and the Massachusetts Declaration of Rights because it constitutes true threats, incitement to imminent lawless conduct, or engages in conduct that disrupts other speakers.

Each speaker may not exceed three (3) minutes during any Public Comment portion of the meeting.

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 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.

Unanticipated Business: 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: April 26, 2023