



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 JUN 03 PM 02:46
NANTUCKET TOWN CLERK
Posting Number:T 526

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JUNE 8, 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/q-NzlwJlrjQ>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_UBPweF_xQciBGK3N5YXYgg

- 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 Planning Board Vacancy.
 - 3. No Select Board Meeting on Wednesday, June 15, 2022 (Summer Schedule).
 - 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 June 1, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for June 8, 2022.
3. Approval of Pending Contracts for June 8, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Applicant Introduction/Review of Applications 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.
2. Coastal Resilience Advisory Committee: Quarterly Report.
3. Verizon: Request to Add 42' of New 2-4" Conduit to Existing 12" Sleeve under Milestone Road (Relates to Previously Approved Utility Petition MA2021-06, Approved on August 18, 2021).

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30499757 to Install New Handhole (HH 1-3) and Approximately 80' +/- of 2-3" Conduit Encased in Concrete from Existing Handhole (HH 1-2) on Meader Street to Provide Electrical Service to 21 Meader Street.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30447254 to Install 90' of 2-3" Conduit from Pole 16 across Quidnet Road to Proposed Handhole to Provide Electrical Service to 26 Quidnet Road.

X. TOWN MANAGER'S REPORT

1. Request to Schedule Public Hearing for Surface Water and Groundwater Protection Regulations.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.
2. Continued Discussion on Short-term Rental Work Group Framework.

XII. PUBLIC HEARINGS II

1. Public Hearing to Consider the Appeal of Charles R. Schwarzapfel of Historic District Commission Disapproval of Certificate of Appropriateness No. HDC2020-10-2033 for a Pool, Patio, Screening and Fence Located at 9 Maine Avenue, Map 60.3.1, Parcel 425 (Continued from April 6, 2022; Request to be Continued to September 7, 2022).

ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 8, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Natural Resources	Urban Harbors Institute, University of Massachusetts Boston (UMASS) & Woods Hole Group	\$141,408	Harbors Plan Update	Article 10/2021 ATM; Article 10/2022 ATM	June 8, 2022 - June 30, 2023
Professional Service Agreement (Renewal)	Human Resources	New Directions Behavioral Health, LLC	Up to \$50,000	Town-Wide Employee Assistance Program	Human Resources Budget	July 1, 2022 - June 30, 2025
Professional Service Agreement (Renewal)	Human Resources	Concentra	Up to \$50,000	Employee Drug Testing Program	Human Resources Budget	July 1, 2022 - June 30, 2025
Software Agreement	IT	Acela, Inc	\$2,017	Annual Software License Subscription for e-permitting	IT Budget	July 1, 2022 - June 30, 2023
Software Agreement	IT	Applied Geographics, Inc.	\$4,500	MapGeo Subscription Annual Agreement	IT Budget	July 1, 2022 - June 30, 2023
Software Agreement	IT	Civic Plus	\$8,302.40	Annual CivicPlus Website Hosting & Services Agreement	IT Budget	July 1, 2022 - June 30, 2023
Software Agreement	IT	KnowBe4	\$8,384	Security Awareness Training Subscription and PhishER Subscription	IT Budget	August 1, 2022 - July 31, 2023
Purchase Agreement	Fire Department	Industrial Protection Services, LLC	\$110,000	Purchase of 10 Scott Air-Paks and associated equipment	Article 10/2022 ATM	May 18, 2022 - June 30, 2022
Amendment to Professional Service Agreement	Town Administration	CDM Smith, Inc	N/A	Extend contract end date for Phase 2 PFAS Assessment	Town Administration Budget	June 30, 2022 - June 30, 2024
Amendment to Professional Service Agreement	Town Administration	CDM Smith, Inc	N/A	Extend contract end date Water Main Buildout Analysis (PFAS-related)	Town Administration Budget	November 3, 2021 - June 30, 2023
Professional Service Agreement	Town Administration	Nantucket Community Television (NCTV)	\$4,563	Remote & Hybrid Public Meeting Support Services for FY 22	Town Administration Budget	June 1, 2022 - June 30, 2022
Professional Service Agreement	Sewer Department	Fall River Rural Electric Cooperative	\$460,435	Installation of centrifuge dewatering equipment	Article 16/2021 ATM	June 8, 2022 - December 31, 2022

Amendment to Professional Service Agreement	IT	Tyler Technology, Inc - Munis	\$6,000	Amendment to Annual MUNIS Maintenance Agreement to Add NRTA and County	IT Budget	N/A
License Agreement	Select Board	The Nantucket Dreamland	(\$500)	Payment to Town for continued use of Town Property at Nobadeer Fields parking lot for drive-in movie theater	N/A	June 14, 2022 - October 8, 2022
Training Agreement	Town Admin/ Police Dept.	Brian Murphy	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Andrew McNeilly	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Farrell Duce	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Seamus McArdle	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Angela Paterson	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025
Training Agreement	Town Admin/ Police Dept.	Nicholas Gallant	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	June 8, 2022 - June 7, 2025

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