



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 09 PM 03:33
NANTUCKET TOWN CLERK
Posting Number:T 556

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JUNE 14, 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/gKKZ-VzikF0>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_WRPqpPZkSm2X56OdoyezFA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Town Offices will be Closed on Monday, June 19, 2023 in Observance of Juneteenth.
3. No Select Board Meeting on Wednesday, June 21, 2023 (Summer Schedule); Next Meeting to be Held on Wednesday, June 28, 2023.
4. Sewer Director: Sewer Project(s) Update.
5. 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 7, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for June 11, 2023.
3. Approval of Treasury Warrants for June 14, 2023.
4. Approval of Pending Contracts for June 14, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. REPORTS

1. Short-Term Rental Work Group: Update on Proposed November 7, 2023 Special Town Meeting Warrant Articles.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Finance Department: Request Approval of General Obligation Bond Sale in the Amount of \$36,006,487.
2. Resignation Acceptance: Cultural Council.
3. Applicant Introduction/Review of Applications for Harbor and Shellfish Advisory Board, 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, Steamship Authority Port Council, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate.

X. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30709313 to Install Approximately 30' of 2-3" Conduit Across Bartlett Road and Two New Handholes (HH4-1, HH4-2) in Front of 18 and 19 Bartlett Road.
2. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30748659 to Install Approximately 35' of 2-3" Conduit Across Surfside Drive from Existing Handhole (1-1) at Base of Pole1 to Proposed New Handhole (HH1-2) for New Service at 80 Surfside Road.

XI. TOWN MANAGER'S REPORT

1. Traffic Safety Work Group Recommendations:
 - a) Installation of Yellow No Parking Line Across from 8 New Mill Street, Resulting in Loss of One On-Street Parking Space.
 - b) Curb Cut for 12 Gay Street, Resulting in Elimination of One On-Street Parking Space on Westminster Street.
2. Review of 2024 Annual Town Meeting and Annual Town Election Potential Dates; Votes May Be Taken.
3. Parks and Recreation Manager: Playing Fields Update.

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 14, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
License Agreement	Select Board	The Nantucket Dreamland	(\$500.00)	License Agreement for continued use of Town Property at Nobadeer Playing Fields Parking Lot for Drive-In Movie Theater	N/A	6/16/2023 - 10/9/2023

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