



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 19, 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. Sewer Roadwork Announcement: Paving Driveway Aprons and Restoration of Shoulders along Vesper Lane, Hummock Pond Road, Monomoy Road and Meadow View Drive Area; Completing Sewer Installation on Waitt Drive and Commencing Sewer Installation in Chatham Road (off Polpis Road).
 - 3. Fourth of July 2019 Preparation Plans (Fireworks Scheduled for Friday, July 5; Rain Date - Saturday, July 6)
 - 4. Town Offices Closed Thursday, July 4, 2019 in Observation of Independence Day.
 - 5. Next Select Board Meeting is Wednesday, July 10, 2019 (Summer Schedule).
 - 6. Island-wide Solid Waste Management Summit Scheduled for Thursday, July 11, 2019, 6:00 PM - 8:00 PM, 4 Fairgrounds Road Community Room.
 - 7. Nantucket Police Department: Update Regarding April 2018 African Meeting House Vandalism.
- IV. PUBLIC COMMENT***

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of April 10, 2019 at 6:00 PM.
2. Approval of Payroll Warrants for Weeks of June 9, 2019; June 16, 2019.
3. Approval of Treasury Warrants for June 19, 2019.
4. Approval of Pending Contracts for June 19, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. COMMITTEE APPOINTMENTS/COMMITTEE REPORTS

1. 2019 Annual Board, Committee, Commission Appointments.
2. Senior Center Relocation/Expansion Feasibility Study Committee: Status Report Regarding Location for New Senior Center.
3. Cemetery Commission: Update; Review of Proposed Amendments to Rules and Regulations for Town of Nantucket Controlled Cemeteries.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Finance Department: Bond Sale Approval; Request for Adoption of Federal Grant Policy.
2. Island Gas LLC (Harbor Fuel Oil Corp.): Request for Approval of Amended Bulk Fuel Storage License for Property Located at 11 Industry Road Pursuant to MGL Chapter 148, Section 13.
3. Request for Approval to File with Department of Housing and Community Development Request for Certification of Compliance of Town's Housing Production Plan.

IX. REAL ESTATE MATTERS

1. Request for Approval and Execution of Discharge of Mortgage held by Barbara A. Ceely for Property Located at 4 Gold Star Drive.

X. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portion of Poplar Street Shown as Easement Area "E-1" on Plan of Land Entitled "Easement Plan in Nantucket, Mass. Prepared for Town of Nantucket," Dated May 24, 2019, Prepared by Bracken Engineering, Inc., as Authorized by MGL Chapter 79 and Vote on Article 100 of 2011 Annual Town Meeting, for Public Access, Open Space and or General Municipal Purposes.
2. Public Hearing to Consider the Taking of Permanent Sewer Easement Over, In, Under, Along and Through Portions of Private Way Known as Brewster Road, Shown as "Easement Y-1" on Plan of Land Entitled "Sewer Easement Plan for: Brewster Road Nantucket, Mass. 02554," Dated May 9, 2019, Prepared by Blackwell and Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2019-19, Being Part of the Nantucket Harbor Shimmo/Plus Parcels Sewer Project as Authorized by MGL Chapter 79. Chapter 396 of the Acts of 2008 and Vote on Article 18 of 2016 Annual Town Meeting.

3. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan # 28039332 to Install 2-4" PVC Conduits Encased in Concrete off Poles 32 and 33 on Old South Road into Property of Richmond Group to Supply Electric Service to New Development.
4. Public Hearing to Consider Joint Utility Petition from Verizon New England, Inc. and National Grid/Nantucket Electric Company for Plan # MA2019-16 to Relocate Jointly-owned Pole 225/3 on Northerly Side of Highland Avenue Approximately 35' in a Southerly Direction from Current Location.
5. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan # 27712691 to Install Handhole (hh3-1) and 30' of 1-3" PVC Conduit Encased in Concrete from Relocated Pole #3 (by Verizon) on Highland Avenue.
6. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan # 27555389 to Relocate Pole 10 on Burnell Street 85' North and Install 90' of 2-3" Conduit Encased in Concrete from Existing Handhole (hh10-1) to New Handhole (hh10-2).
7. Public Hearing to Consider Approval of Additional Charter, Tour and Limousine Licenses per Town Regulation Chapter 240, Article II (Continued from May 22, 2019; Recommend Hearing be Cancelled and Rescheduled Following More Thorough Research).

XI. TOWN MANAGER'S REPORT

1. Review of Proposed Sewer Regulation Amendments.
2. Monthly Town Management Activity Report.

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 19, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
License Agreement	Town Admin/Marine Dept	Nantucket Moorings	(\$419,750)	Renewal of mooring rental license	n/a	October 16, 2019 - October 15, 2024
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	A Safe Place, Inc.	\$10,000	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Alliance for Substance Abuse Prevention	\$24,775	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Elder Services of Cape Cod and the Islands, Inc.	\$18,000	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Fairwinds - Nantucket's Counseling Center, Inc.	\$113,950	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Health Imperatives, Inc.	\$60,460	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Martha's Vineyard Community Services, Inc.	\$18,000	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	South Coast Counties Legal Services, Inc.	\$4,500	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Interfaith Council	\$70,000	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Cottage Hospital	\$113,950	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Small Friends on Nantucket	\$15,000	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Cape Meditation	\$1,365	Allocation as approved per 2019 Annual Town Meeting	Article 9/2019 ATM \$450,000	July 1, 2019 - June 30, 2020

Grant Agreement	Town Admin/Community Preservation Committee	HallKeen Management	\$80,500	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Historical Association	\$196,503	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Historical Association	\$83,351	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Housing Authority	\$175,054	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Atheneum	\$18,000	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Island School of Design & the Arts	\$243,551	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Hospital Thrift Shop	\$38,398.50	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Historic Admiral Sir Isaac Coffin School	\$111,000	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Landmark House - Nantucket Community Service Inc.	\$188,985	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Affordable Housing Trust Fund	\$750,000	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Interfaith Council	\$150,000	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	

Grant Agreement	Town Admin/Community Preservation Committee	Town of Nantucket	\$112,000	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Town of Nantucket	\$125,000	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Islands Land Bank	\$812,481	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Grant Agreement	Town Admin/Community Preservation Committee	Sustainable Nantucket	\$68,286	FY 2020 Community Preservation Act Funding	Article 32 2019 ATM	
Professional Service Agreement	Our Island Home	Citrin Cooperman & Company LLP	\$120,000	Contract for accountant services related to preparation & filing of Medicaid & Medicare cost report & CPE request	OIH Budget	June 19, 2019 - June 30, 2022
Professional Service Agreement	Our Island Home	eSolutions, Inc.	\$15,000	Contract for web-based medical billing & verification software	OIH Budget	April 1, 2019 - April 1, 2022
Professional Service Agreement	Our Island Home	Diane Pearl, MD	\$30,000	Contract for medical director services for OIH	OIH Budget	July 1, 2019 - June 30, 2022
Professional Service Agreement	DPW	The Vertex Companies, Inc.	\$155,855	Contract for OPM services for DPW Campus Facility project	Article 16/2018 ATM	June 19, 2019 - June 30, 2020
Professional Service Agreement	DPW	Architectural Consulting Group	\$52,560	Contract for OPM services for Nobadeer Fieldhouse project	Article 10/2016 ATM	June 19, 2019 - November 30, 2019
Amendment to Professional Service Agreement	PLUS/ZBA	Edward H. Marchant	Add \$24,000 to original contract amount of \$18,000 for new contract total of \$42,000	Amend existing contract for professional 40B related consulting services, including review of application materials & permit plans, to allow for additional services through end of contract	53G Escrow Account	June 19, 2019 - July 31, 2019
License	Town Admin	Valet Park of America	(\$18,000)	Operation of valet parking services for one year	n/a	June 15, 2019 - September 30, 2019