



MEETING POSTING

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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
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 20, 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. Public Presentation Regarding Re-Design of Three Intersection Improvement Projects (Four Corners; Surfside Road at Bartlett Road; Old South Road at Fairgrounds Road) to be Held Thursday, June 21, 2018, 6:00 PM at Nantucket High School Large Group Instruction (LGI) Room, 10 Surfside Road.
 - 3. Fourth of July Preparation Plans.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of May 23, 2018 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of June 10, 2018; June 17, 2018.
 - 3. Approval of Treasury Warrants for June 13, 2018; June 20, 2018.

4. Approval of Pending Contracts for June 20, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Gift Acceptance: Fire Department.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Finance Department: Request for Approval of Issuance of Bond Anticipation Notes for New Fire Station and Nantucket Harbor Shimmo/Plus Parcels Sewer Extension Capital Projects.
2. NRTA: Request for Approval of Bus Shelter Locations.
3. Request for Sewer Privilege Fee Policy Interpretation.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Modification of Entertainment License for Faros 17 Broad, LLC d/b/a Greydon House, Stephanie Sharpe, Manager, for Premises Located at 17 Broad Street.

X. TOWN MANAGER'S REPORT

1. Request for Amendment to Town Financial Policies (Pursuant to FY 2017 Audit Management Letter) Regarding Future Use of Annual Retirement Appropriation for Other Post-Employment Benefits (OPEB).

XI. SELECT BOARD'S REPORTS/COMMENT

1. Select Board Strategic Plan Presentation.
2. Committee Reports.

XII. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 20, 2018

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Memorandum of Understanding	Town Admin/ Council on Aging	Elder Services of Cape Cod and the Islands, Inc.	n/a	Annual MOU for use of Saltmarsh Senior Center by ESCCI for Weekly Nutrition Programs	n/a	July 1, 2018 - June 30, 2019
Training Agreement	Town Admin/ Police Dept	Conor Desmond	\$3,000 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	3-Years
Training Agreement	Town Admin/ Police Dept	Nicholas R. DiSaia	\$3,000 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	3-Years
Training Agreement	Town Admin/ Police Dept	Nicholas Iacozzi	\$3,000 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	3-Years
Training Agreement	Town Admin/ Police Dept	Timothy Malo	\$3,000 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	3-Years
Training Agreement	Town Admin/ Police Dept	Michael Milici	\$3,000 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	3-Years
Training Agreement	Town Admin/ Police Dept	Robert Shield	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time	Police Dept Budget	3-Years

				police officer		
Amendment to Professional Service Agreement	IS/GIS	Applied Geographics, Inc.	n/a	Amend current contract for consulting for GIS mapping project to extend contract termination date from June 30, 2018 to November 30, 2018	n/a	September 27, 2017 - November 30, 2018
Professional Service Agreement	Natural Resources	SMAST/UMass Dartmouth	\$137,700	Contract for island-wide estuary water quality monitoring	Natural Resources Budget	June 20, 2018 - June 30, 2021
Professional Service Agreement	Natural Resources	SMAST/UMass Dartmouth	\$7,242	Contract for monitoring Long Pond for assessment of infaunal health	Natural Resources Budget	October 17, 2017 - June 30, 2018
Professional Service Agreement	Fire	Target Solutions	\$4,913	Contract to provide online fire, EMS, HR, OSHA & driving safety training for Fire Dept. staff	Fire Budget	June 20, 2018 - June 30, 2019
Amendment to Professional Service Agreement	Fire	The Vertex Companies, Inc.	n/a	Amend current contract for Owner's Project Manager services for new fire station to extend contract termination date from June 30, 2018 to December 31, 2019	n/a	August 18, 2015 - December 31, 2019
Amendment to Professional Service Agreement	Fire	Kaestle Boos Associates, Inc.	n/a	Amend current contract for engineering & design services for new fire station to extend contract termination date from June 30, 2018 to December 31, 2019	n/a	September 17, 2015 - December 31, 2019
Amendment to Professional Service Agreement	DPW/Planning	Vanasse Hangen Brustlin	Add \$3,500 to original contract amount of \$88,400 for new contract total of \$91,900	Amendment to existing contract for design of roundabout at Old South Rd and Fairgrounds Rd to include development of streetscape design to address access, pedestrian accommodations, drainage, signage & other improvements	Article 10/2017 ATM - Old South/Fairgrounds Roundabout	February 7, 2018 - December 31, 2019
Amendment to Professional Service Agreement	DPW/Planning	Vanasse Hangen Brustlin	Add \$3,500 to original contract amount of	Amendment to existing contract for design of roundabout at Four Corners to include development of	Chapter 90	February 7, 2018 - December 31, 2019

			\$124,300 for new contract total of \$127,800	streetscape design to address access, pedestrian accommodations, drainage, signage & other improvements		
Amendment to Professional Service Agreement	DPW/Planning	Vanasse Hangen Brustlin	Add \$3,500 to original contract amount of \$112,600 for new contract total of \$116,100	Amendment to existing contract for design of roundabout at Surfside Rd & Bartlett Rd to include development of streetscape design to address access, pedestrian accommodations, drainage, signage & other improvements	Article 10/2016 ATM - Surfside/Bartlett Roundabout	February 14, 2018 - December 31, 2019
Professional Service Agreement	DPW	Nicholson Electric, Inc.	\$9,999	Contract to provide routine & on-call electrical maintenance work at various municipal facilities	Facilities Budget	June 20, 2018 - August 31, 2018
Professional Service Agreement	DPW	Dobbert Heating & Air Conditioning	\$9,999	Contract to provide on-call plumbing maintenance services at various municipal facilities	Facilities Budget	June 20, 2018 - August 31, 2018
Amendment to Professional Service Agreement	Sewer	Woodard & Curran	n/a	Amend contract for engineering & design of Surfside Wastewater Treatment Plant to extend contract termination date from June 30, 2018 to June 30, 2019 to allow for completion of work	n/a	August 5, 2015- June 30, 2019
Amendment to Professional Service Agreement	Sewer	Aries Industries, Inc.	n/a	Amend contract for purchase of camera inspection vehicle to extend contract termination date from June 30, 2018 to December 31, 2018 to allow for completion of purchase	n/a	September 13, 2017 - December 31, 2018
Professional Service Agreement	Town Admin	NCTV	\$49,500	Contract for video & audio staffing & troubleshooting services for all Town board & committee meetings	Town Admin. Budget	July 2, 2018 - June 30, 2019
Professional Service Agreement	Police	Nantucket Island Safe Harbor for Animals	\$48,000	Contract for kennel services for stray animals taken in by Animal Control Officer	Police Budget	June 20, 2018 - June 30, 2021
Professional Service Agreement	Police	Bob's Uniform, Inc.	\$150,000	Contract for purchase of various items of police	Police Budget	June 20, 2018 - June 30, 2021

				uniforms and equipment		
Professional Service Agreement	Finance	Plumb Development	\$9,399	Contract for development of Capital Improvement Plan software	Finance Budget	June 20, 2018 - February 28, 2019