



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

2021 JUN 17 PM 03:05
NANTUCKET TOWN CLERK
Posting Number:T 612

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JUNE 23, 2021 AT 5:00 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM WEBINAR

Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>

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:

<https://youtu.be/oySS2bSQ5Tc>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_d6djWj5cTpGN6enlc5MJkw

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Introduction of New Our Island Home Administrator.
3. Recognition of Retiring Deputy Fire Chief Robert Bates with 32 Years of Service to the Town of Nantucket.
4. Fire Department to Start Providing Limited Advanced Life Support (ALS) Ambulance Services on Monday, June 28, 2021 with 8:00 AM Shift.
5. Surfside Road Sewer Improvements Project on Surfside Road between Miacomet Avenue and Vesper Lane Ongoing through Friday, June 25, 2021 - Road Blockings and Detours:

- 4:00 PM to 2:00 AM, Mondays through Thursdays

- 9:00 AM to 2:00 PM, Fridays

Phase 2: Surfside Road between Washaman Avenue and Anna Drive.

<https://www.nantucket-ma.gov/2106/Surfside-Road-Sewer>

6. No Select Board Meeting Wednesday, June 30, 2021 (Summer Schedule).
7. Select Board Facilities Master Plan Workshop to be Held Thursday, July 8, 2021 at 5:00 PM in the PSF Training Room, 4 Fairgrounds Road.

IV. FOLLOW-UP ON SELECT BOARD/PUBLIC COMMENT

1. June 9, 2021 Select Board Meeting - Public Comment: Catch Basin Cleaning.

V. COVID-19 WEEKLY UPDATE

1. Public Comment.
2. Report from Health Director.
3. Other Reports/Comments/Updates.

VI. PUBLIC COMMENT* FOR ITEMS NOT RELATED TO COVID-19 OR OTHER AGENDA ITEMS

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 15, 2020 at 6:00 PM; June 9, 2021 at 5:00 PM; June 16, 2021 at 10:00 AM.
2. Approval of Payroll Warrants for June 13, 2021.
3. Approval of Treasury Warrants for June 16, 2021; June 23, 2021.
4. Approval of Pending Contracts for June 23, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

1. Gift Acceptances: Natural Resources Department; Department of Public Works.

X. CITIZEN/DEPARTMENTAL REQUESTS/REPORTS

1. Finance Department: Request for Approval of Sale of Bond Anticipation Notes (BAN) in the Amount of \$13,300,000 (Made up of Series A Notes in the Amount of \$10,550,000 and Series B Notes in the Amount of \$2,750,000) for Sewer, Water, Airport and Per- and Polyfluoroalkyl Substances (PFAS).

XI. REAL ESTATE ITEMS

1. Request for Approval and Execution of Modification of Subdivision Restriction for 73 Milk Street.
2. Request for Approval and Execution of Quitclaim Deeds to Grant the Following to Richmond Great Point Development, LLC Pursuant to 2019 Memorandum of

Agreement:

- a) A Certain Parcel of Land Located on Mayflower Circle, Shown as Lot 986 on Land Court Plan No. 16514-125 and Filed with Nantucket Registry District of the Land Court, and a Certain Parcel of Land Located on Daffodil Lane, Shown as Lot 987 on Land Court Plan No. 16514-125 and Filed with Nantucket Registry District of the Land Court, Pursuant to Vote on Article 98 of 2017 Annual Town Meeting.
- b) A Certain Parcel of Land Located on a Portion of Nancy Ann Lane, Shown as Lot 1027 on Land Court Plan No. 16514-135 and Filed with Nantucket Registry District of the Land Court, Pursuant to Vote on Article 96 of 2017 Annual Town Meeting.

XII. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Portions of North Road, Siasconset as Shown as Lots A, B and C on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'North Sias Road'," Dated March 25, 2021, Prepared by Bracken Engineering, Inc. for Public Ways and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public or Private Rights of Passage, as Authorized by MGL Chapter 79 and Vote on Article 107 of 2020 Annual Town Meeting (Continued from May 26, 2021; Request to Continue to July 21, 2021).
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30201164 to Install 10' of Secondary Conduits from Pole 39 on Eel Point Road for New Service to 87 Eel Point Road.
3. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30317944 to Install 2-3" Concrete Encased Conduits from Existing Transformer Crossing Low Beach Rd for New Service to 36 Low Beach Road.
4. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30285724 to Install Secondary Handhole at Base of Pole #3 on Mill Street and 25' of 2-3" Conduit Across Mill Street for Service to 23 Prospect Street.
5. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #29926320 to Relocate Handhole on Pine Street Approximately 10' +/- in a Southeasterly Direction for Service to 23 Pine Street.
6. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30299872 to Install 80' of 2-3" Concrete Encased Conduits from Existing Pad Transformer Across South Shore Road to Feed New Handhole at 59 South Shore Road.
7. Public Hearing to Consider Application for New Mobile Food Unit for The Surf LLC dba The Surf for Premises Located at 4 Western Avenue/166 Surfside Road, Abigail Shaw, Manager.
8. Public Hearing to Consider Application for New Mobile Food Unit for The Green Market LLC, Jenny Bence, Manager.

XIII. TOWN MANAGER'S REPORT

1. 2021 Annual Town Meeting and Annual Town Election Review of Follow-up Actions.
2. Review of 2022 Annual Town Meeting Date Options.
3. Monthly Town Management Activity Report.

XIV. SELECT BOARD'S REPORTS/COMMENT

1. 2021 Annual Board, Committee, Commission Appointments.
2. Appointment to Fill School Committee Vacancy - Term to Expire at 2022 Annual Town Election.
3. Discussion Regarding In-Person Select Board Meetings.
4. Committee Reports.

XV. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 23, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Memorandum of Understanding	Town of Nantucket	Cape Light Compact	n/a	MOU to permit Cape Light Compact to apply for regional energy planning assistance grants on behalf of the Town	n/a	June 23, 2021 - June 30, 2022
License Agreement	Select Board	NFI Realty Trust	n/a	Annual license for public use of section of privately-owned property at 40 th Pole for public beach use	n/a	June 23, 2021 - October 15, 2021
Grant Agreement	Public Health	Massachusetts Department of Public Health	(\$349,964.20)	Grant award for shared services with Martha's Vineyard for assistance with various public health priorities including food safety, ticks and vector-borne disease studies, and substance abuse	State Grant	June 23, 2021 - June 30, 2022
Professional Service Agreement	DPW	Weston & Sampson Engineers, Inc.	\$137,200	Contract for beach concessions feasibility study (Jetties, Children's, Surfside)	Article 10/2018 ATM	June 23, 2021 - June 30, 2022
Purchase Agreement	DPW	RAE Products & Chemicals Corp	\$12,586.91	Contract for purchase of thermoplastic supplies for pavement markings	DPW Budget	June 23, 2021 - June 30, 2022
Purchase Agreement	DPW	CN Wood Co.	\$79,288	Contract for purchase of new litter sweeper	Article 10/2017 ATM	June 23, 2021 - June 30, 2022
Professional Service Agreement	Town Admin	Raftelis Financial Consultants	\$12,500	Contract for facilitation of workshop for municipal facilities master plan	Town Admin Budget	June 23, 2021 - September 30, 2021
Purchase Agreement	Sewer	Carlsen Systems, LLC.	\$17,000	Contract for emergency purchase of replacement pump for sewer membrane at Surfside WWTF	Sewer Budget	June 23, 2021 - December 31, 2021
Amendment to Professional Service Agreement	Marine	FOTH Environmental	Add \$24,950 to original contract amount of \$305,194 for new contract total of \$330,144	Amend existing contract for engineering for Town Pier improvements to include Essential Fish Habitat Assessment and report as required by NOAA permit	Article 13/2019 ATM	June 23, 2021 - June 5, 2022

Amendment to Professional Service Agreement	Sewer	Hazen and Sawyer, P.C.	n/a	Amend existing contract for engineering services for CMOM Year 2 to extend contract end date due to ongoing work	n/a	June 23, 2021 - June 30, 2022
Amendment to Professional Service Agreement	Sewer	Hazen and Sawyer, P.C.	n/a	Amend existing contract for engineering services for CMOM Year 3 to extend contract end date due to ongoing work	n/a	June 23, 2021 - June 30, 2022
Amendment to Professional Service Agreement	Sewer	Hazen and Sawyer, P.C.	n/a	Amend existing contract for construction oversight services for various sewer repairs to extend contract end date due to ongoing work	n/a	June 23, 2021 - June 30, 2022
Amendment to Professional Service Agreement	Sewer	Hazen and Sawyer, P.C.	n/a	Amend existing contract for Cato Lane pump station design and bidding services to extend contract end date	n/a	June 23, 2021 - June 30, 2022
Amendment to Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for sewer extension ("Harbor Shimmo") design services to extend contract end date	n/a	June 23, 2021 - June 30, 2022
Amendment to Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for development of 'Sconset CWMP to extend project end date	n/a	June 23, 2021 - June 30, 2022
Amendment to Professional Service Agreement	Sewer	Environmental Partners Group, Inc.	n/a	Amend existing contract for engineering and design services for Sewer Force Main No. 3 to extend project end date	n/a	June 23, 2021 - June 30, 2022