



# 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 the  
Town Clerk's Office and posted at least 48 hours prior to the meeting  
(excluding Saturdays, Sundays and Holidays)

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, JUNE 27, 2018 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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. Coastal Resiliency Forum to be Held Wednesday, July 18, 2018 at 6:00 PM, PSF Community Room, 4 Fairgrounds Road.
  3. Great Ponds Forum to be Held Monday, July 23, 2018 at 5:00 Pm, PSF Community Room, 4 Fairgrounds Road.
  4. Town Offices Closed Wednesday, July 4, 2018 in Observation of Independence Day.
  5. Next Select Board Meeting is Wednesday, July 11, 2018 (Summer Schedule).
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of June 6, 2018 at 6:00 PM.
  2. Approval of Payroll Warrants for Week of June 24, 2018.

3. Approval of Treasury Warrants for June 27, 2018.
4. Approval of Pending Contracts for June 27, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. *SELECT BOARD'S REPORTS/COMMENT***

1. Review Preliminary Town Comments on Surfside Crossing 40B Application to Zoning Board of Appeals.
2. Review Request from Zoning Board of Appeals for Independent Traffic Study in Connection with Surfside Crossing 40B Application.
3. Annual Review of Code of Conduct/Statement of Commitment Sign-offs for Committee/Board/Commission Members.
4. 2018 Annual Committee/Board/Commission Appointments.
5. Committee Reports.

**VIII. *CONSENT ITEMS***

1. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot C, Proprietors Road as Shown on Plan of Land Filed with Nantucket Registry District of the Land Court as Land Court Plan No. 8798-I, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel A, Holly Street as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Dated March 28, 2018, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-27, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
3. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel B, Holly Street as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Dated March 28, 2018, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-27, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
4. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot B, Douglas Way as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass., Being a Portion of Douglas Way (a.k.a. Proprietors Road)," Dated January 12, 2015, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-12, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.

5. Planning Office: Request for Acceptance of Quitclaim Deed from County for Parcel of Land on Heller's Way Shown as Lot 11B on Plan of Land Entitled "Plan of Land in Nantucket," Dated February 1940, Prepared by W.T. Fairclough, Engineer for Court, Filed with Nantucket Registry District of Land Court as Land Court Plan No. 17368-A, Sheet 2, Pursuant to Chapter 263 of the Acts of 2014
6. Real Estate Conveyances to Nantucket Islands Land Bank:
  - a) Execution of Quitclaim Deed for Three Parcels of Land Known as Consue Spring, Shown as Lot 1 on Plan of Land Entitled "Plan of Land in Nantucket," Prepared by Josiah S. Barrett, Engineer, Dated January 14, 1963, and Filed with Nantucket Land Registration Office of the Land Court as Land Court Plan No. 10452-A; 84 Union Street, Shown as Lot 2 and 84R Union Street, Shown as Lot 3, both on Plan of Land Entitled "Subdivision Plan of Land in Nantucket, Massachusetts, Prepared for Gwen W. Gaillard," Dated December 8, 1983, Prepared by Michael S. Bachman, R.L.S. and Recorded with said Deeds as Plan File 14-D, Pursuant to Vote on Articles 86 and 102 of 2014 Annual Town Meeting and Chapter 217 of the Act of 2014; and
  - b) Execution of Quitclaim Deed for Parcel of Land Located on Mioxes Pond Road, Formerly Known as Proprietors Road, Shown as Lot 6 on Plan of Land Entitled "Subdivision Plan of Land in Nantucket," Prepared by Schofield Brothers, Inc., Surveyors, Dated January 31, 1970, and Filed with Nantucket Land Registration Office of the Land Court as Land Court Plan No. 17368-C, Pursuant to Vote on Article 102 of 2014 Annual Town Meeting and Chapter 217 of the Act of 2014.

***IX. CITIZEN/DEPARTMENTAL REQUESTS***

1. Assessor: Request for Endorsement of Abatement Advisory Committee Appointments.
2. Planning Office: Request for Execution of Purchase and Sale Agreement and Temporary License Agreement to Allow for Construction of Residential Dwellings, Improvements and Installation of Utilities on Town-owned Parcels Known as Parcels B and C, Dartmouth Lane, as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass., of Dartmouth Lane," Dated July 3, 2014, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket Registry of Deeds as Plan No. 2014-63.

***X. PUBLIC HEARINGS***

1. Public Hearing to Consider the Taking of Parcels of Land for Public Way, Sewer, Open Space and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public and Private Rights of Passage, in all or any Portions of the Following Parcels of Land as Authorized by MGL Chapter 79 and Vote on Article 12 of 2017 Special Town Meeting:
  - a) Utah Avenue (Madaket) Shown as Assessor's Map 59.4, Parcels 58 and 59, and as Lots 22 and 23 in Block No. 141 upon Land Court Plan 3092-D (Item A to be Withdrawn);

- b) Arkansas Avenue (Madaket) Shown as Assessor's Map 59.3, Parcels 81, 82, 83, and 151 and as Lots 19, 20, 21 and 22 upon Land Court Plan 3092-F (Item B is Requested to be Continued to September 26, 2018);
- c) Utah Avenue (Madaket) Shown as Assessor's Map 59.3, Parcels 4 and 5, and as Lots 16 and 17 in Block No. 141 upon Land Court Plan 3092-D;
- d) Midland Avenue (Madaket) Shown as Assessor's Map 59.3, Parcels 231 and 232, and as Lots 9 and 10 in Block No. 146 upon Land Court Plan 3092-H; and
- e) 28A Arlington Street (Tom Nevers) Shown as Assessor's Map 76.1.3, Parcel 277, and as Lots 31 and 32 in Block No. 2 upon Land Court Plan 5004-G.

***XI. TOWN MANAGER'S REPORT***

- 1. Review of Potential Warrant Articles for October 10, 2018 Special Town Meeting.

***XII. ADJOURNMENT***

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

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
**June 27, 2018**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Award	Town Admin	Commonwealth of Massachusetts/Executive Office of Energy & Environmental Affairs (EEA)	(\$22,000)	Municipal Vulnerability Preparedness program grant for community resiliency planning process	Commonwealth of Massachusetts	June 27, 2018 - June 30, 2019
License Agreement	Select Board	Nantucket Yacht Club	\$1.00	Installation, maintenance & repair of fire hydrant & appurtenant pipes, lines & other facilities; construction, maintenance & repair of brick sidewalks for general public pedestrian access on NYC property located at 1 South Beach St	Town Admin Budget	June 27, 2018 - Until permanent easement granted
License Agreement	Select Board	NFI Realty Trust	n/a	Annual agreement for public use of area at 40 <sup>th</sup> Pole, Dionis	n/a	June 27, 2018 - October 15, 2018
Amendment to Professional Service Agreement	DPW	Stantec Consulting Services, Inc.	Add \$150,000 to original contract amount of \$150,000 for new contract total of \$300,000	Add additional funding to current contract for planning, surveying & consulting for Downtown Sidewalk Improvement Project to include work for additional locations	Article 10/2016 ATM; Article 10/2017 ATM; Chapter 90	November 15, 2017 - November 14, 2020
Professional Service Agreement	Marine	William McEachern General Contractor, Inc.	\$26,500	Contract for miscellaneous carpentry work on lifeguard housing, marine office, and floats	Marine Budget	June 27, 2018 - June 30, 2021
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	A Safe Place, Inc.	\$50,000	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018- June 30-2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Alliance for Substance Abuse Prevention	\$23,600	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018- June 30-2019

Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Elder Services of Cape Cod and the Islands, Inc.	\$16,000	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30-2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Fairwinds - Nantucket's Counseling Center, Inc.	\$103,950	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30-2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Health Imperatives, Inc.	\$50,000	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30-2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Martha's Vineyard Community Services, Inc.	\$18,000	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30, 2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Cottage Hospital	\$103,950	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30-2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Interfaith Council	\$70,000	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30, 2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Small Friends on Nantucket	\$10,000	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30, 2019
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	South Coast Counties Legal Services, Inc.	\$4,500	Allocation as approved per 2018 Annual Town Meeting	Article 9/2018 ATM \$450,000	July 1, 2018-June 30, 2019