



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

2022 JUL 01 PM 01:57
NANTUCKET TOWN CLERK
Posting Number:T 603

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JULY 6, 2022 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/CvdfvBk3RR4>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_5_i8XX3jR6qkDjBTva4sbA

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. 2022 Committee Vacancies.
 3. 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 22, 2022 at 5:30 PM.

2. Approval of Payroll Warrants for June 26, 2022.
3. Approval of Treasury Warrants for June 29, 2022; July 6, 2022.
4. Approval of Pending Contracts for July 6, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptance: Human Services (Saltmarsh Senior Center); Natural Resources Department.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Designating Macy Road, Madaket as One-way Northeast-bound from Chicago Street to Baltimore Street.

X. TOWN MANAGER'S REPORT

1. Post July 4th Weekend Report.
2. Review of 2023 Annual Town Meeting and Annual Town Election Date Options.
3. Baxter Road Utility Relocation and Alternative Access Project Update.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.
2. Continued Discussion on Short-term Rental Work Group Framework.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
July 6, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	Town Administration	Eisenstein Flaherty & Associates, LLC	n/a	Additional Services for MDS Coordinator Services.	n/a	n/a
Professional Service Agreement	Town Administration/Other Depts	Granicus	TBD	Services in connection with short-term rental registration, compliance monitoring program in connection with approval of Article 39 (Short-term Rental Regulations) of 2022 Annual Town Meeting	FY 22 PLUS Budget	TBD
Professional Service Agreement	Human Resources	Omni Underwriting Managers, LLC d/b/a FutureComp	\$20,995	Workers Compensation TPA (Contract renewal)	Workers Comp Trust Fund	July 1, 2022 - June 30, 2025
Professional Service Agreement	Our Island Home	Inovalon, Inc.	\$16,400	Web-Based Medical Billing and Verification Software	Our Island Home Budget	July 1, 2022 - June 30, 2025
Professional Service Agreement	Our Island Home	RF Technologies	\$10,000	Code Alert System (Contract renewal)	Our Island Home Budget	July 1, 2022 - June 30, 2025
Amendment to Professional Service Agreement	Police Department	GZA Environmental	Add \$10,000 to original contract amount of \$40,000 for new total of \$50,000	Amend contract for Engineering Services related to repairs to F-Street (Walter Barrett) pier in Madaket	F-Street Bulkhead; Article 10; ATM 2018	March 17, 2021 - June 30, 2023
Grant Agreement	Public Health	Massachusetts Department of Public Health	(\$299,999)	Grant award for shared services with Martha's Vineyard for assistance with various public health priorities	State Grant	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for Concessions Feasibility Study to extend contract end date	n/a	July 1, 2022 - June 30, 2023

Amendment to Professional Service Agreement	Public Works	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for Professional Design Services to extend contract end date	n/a	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for solid waste materials removal at Tom Nevers to extend contract end date	n/a	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for Tom Nevers Bike Path Study to extend contract end date	n/a	July 1, 2022 - December 30, 2022
Amendment to Professional Service Agreement	Public Works	University of Massachusetts, Boston	n/a	Amend existing contract for Coastal Plastic Study to extend contract end date	n/a	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works	Greenman-Pedersen, Inc.	n/a	Amend existing contract for engineering/design for Monomoy-Milestone bike path to extend contract end date due to ongoing work	n/a	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works	Greenman-Pedersen, Inc.	n/a	Amend existing contract for land survey - 7 Historic Cemeteries to extend contract end date	n/a	July 1, 2022 - December 30, 2022
Amendment to Professional Service Agreement	Public Works	Greenman-Pedersen, Inc.	n/a	Amend existing contract for engineering/design for stormwater improvements at E Ham Pony Field to extend contract end date due to ongoing work	n/a	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Public Works	Vanasse Hangin Brustlin	n/a	Amend existing contract for Orange St. Bike Path Design to extend contract end date.	n/a	July 1, 2022 - December 30, 2022
Amendment to Professional Service Agreement	Public Works	TEC, Inc.	n/a	Amend existing contract for culvert replacement at Polpis & Wauwinet Rds to extend contract end date due to ongoing work	n/a	July 1, 2022 - June 30, 2023
Professional Service Agreement	Public Works	Victor-Brandon Corp	Up to \$4,000,000	Annual Roadwork - FY 23	Various Department Budgets	July 1, 2022 - June 30, 2023
Professional Service Agreement	Public Works	Horticultural Services d/b/a Landscaping by J. Michael	\$96,420	Town-wide Landscape Maintenance Services	Facilities Budget	July 1, 2022 - September 30, 2022

Amendment to Professional Service Agreement	Sewer	Environmental Partners Group, Inc.	n/a	Amend existing contract for Sea St. Force Main No 3 to extend contract end date due to ongoing work	n/a	July 1, 2022 - December 31, 2022
Amendment to Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for 'Sconset CWMP to extend contract end date due to ongoing work	n/a	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Sewer	Weston & Sampson Engineers, Inc.	n/a	Amend existing contract for Surfside WWTF Phase II improvements to extend contract end date due to ongoing work	n/a	July 1, 2022 - June 30, 2023
Professional Service Agreement	Solid Waste	ACV Environmental Services	\$108,000	Contract for 3 Hazardous Waste Collection Events	Solid Waste Enterprise Budget	July 1, 2022 - December 30, 2022

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. The Board welcomes concise statements on matters that are within the purview of the Select 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 state and federal free speech laws:

- 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 a respectful manner.
- 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 constitutionally protected because it constitutes true threats, incitement to imminent lawless conduct, comments that were found by a court of law to be defamatory, and/or sexually explicit comments made to appeal to prurient interests. Verbal comments may also be curtailed if they exceed three (3) minutes and to the extent they exceed the scope of the Board's authority.

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 constitutional 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.

New Business: For 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 on February 17, 2021