



AMENDED 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)

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JULY 10, 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. Town Departments: Fourth of July Follow-up.
 - 3. Next Select Board Meeting is Wednesday, July 24, 2019 (Summer Schedule).
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of April 17, 2019 at 6:00 PM; April 24, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of June 23, 2019; June 30, 2019; July 7, 2019.
 - 3. Approval of Treasury Warrants for June 26, 2019; July 3, 2019; July 10, 2019.
 - 4. Approval of Pending Contracts for July 10, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Gift Acceptances: Human Services (Saltmarsh Senior Center).

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Finance Department: Request for Approval of FY 2019 Year End Budget Transfers.
2. Valet Park of America: Request for Minor Modification to License for Use of Town Parking Lot for Valet Service.

IX. PUBLIC HEARINGS

1. 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 (Continued from June 19, 2019).
2. 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 (Continued from June 19, 2019).

X. TOWN MANAGER'S REPORT

1. Review Status of Parks Master Plan.
2. Nantucket Data Platform: Update on Town Projects.
3. Annual Water Quality Update.
4. Natural Resources Director: Update on Sand Use for Projects at 65-83 Baxter Road.
5. Traffic Safety Work Group Recommendations:
 - a) Citizen Request for Elimination of On-street Parking Space at 7 West Chester Street to Create New Driveway with One Off-street Parking Space.
 - b) York Street (between Pleasant Street and South Mill Street) - install a yellow line to prohibit parking along the north side of York Street between Pleasant Street and South Mill Street.
 - c) Federal Street at Main Street - install "No Standing/No Parking Any Time" signage along Federal Street next to the Hub.
 - d) Reaffirm prior Select Board vote from January 27, 2016 to remove parking on High Street for Historic In-Town Bike Route.
 - e) Designate Airport Road, Monohansett Road, Okorwaw Avenue, Lovers Lane and Boulevard as "no parking either side" from Old South Road to Surfside Road.
 - f) Designate Polpis Road from Milestone Road to Shimmo Pond Road as "no parking/no standing."

- g) Make changes regarding loading zones:
 - 1) Relocate loading zone on Broad Street at Center Street to north side of Broad Street east of the existing mid-block crosswalk and relocate the midblock crosswalk to the west side of Broad Street at the Federal Street intersection.
 - 2) Designate the existing on-street parking on South Beach Street Ext. as a loading zone from 8:00 AM to 4:00 PM.
 - 3) Eliminate the existing loading zone on Oak Street between South Water Street and South Beach Street Ext.

XI. SELECT BOARD'S REPORTS/COMMENT

- 1. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
July 10, 2019
AMENDED JULY 5, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	DPW	Fuss & O'Neill	Add \$174,500 to original contract amount of \$30,800 for new contract total of \$205,300	Increase contract for engineering services for Children's Beach storm water pumping station & improvements to allow for additional services related to project	Article 10/2018 ATM	July 10, 2019 - December 31, 2019
Professional Service Agreement	DPW	Structor Engineering	\$103,820	Contract for engineering services for preparation of Corrective Action Design application for submittal to MassDEP for landfill	Article 14/2019 ATM	July 10, 2019 - June 30, 2022
Professional Service Agreement	DPW	Gateway Fence & Guardrail, LLC	\$69,000	Contract for supply & delivery of split-rail fencing	DPW Budget	July 10, 2019 - June 30, 2022
Professional Service Agreement	DPW	Outdoor Power, LLC	\$20,000	Contract for purchase & maintenance of landscaping equipment	DPW Budget	July 10, 2019 - June 30, 2020
Professional Service Agreement	DPW	Pathfinder Tree Service, LLC.	\$9,777	Contract for stump grinding at various locations	Article 10/2017 ATM - Sidewalks	July 10, 2019 - June 30, 2020
Professional Services Agreement	DPW	SMRT	\$250,000	Contract for on-call consulting & engineering services	Various	July 10, 2019 - June 30, 2022
Professional Service Agreement	DPW	Goatin' Around Goatscaping	\$7,500	Contract for 10 weeks of "goatscaping" services on Polpis Road	DPW Budget	July 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	Police	Boston Green Co.	Add \$10,640 to original contract amount of \$235,00 for new contract total of	Increase contract for demolition of concrete building on Low Beach Road to allow for additional work to remove concrete antenna base & wooden walkway	LORAN Revolver	July 10, 2019 - November 20, 2021

			\$245,640			
Professional Service Agreement	IS/GIS	Tyler Technologies, Inc.	\$152,126.16	Contract for annual MUNIS accounting software license agreement, maintenance & disaster recovery	IS/GIS Budget	July 1, 2019 - June 30, 2020
Professional Service Agreement	IS/GIS	Tyler Technologies, Inc.	\$33,819.02	Contract for annual EnerGov e-permitting software license & maintenance agreement	IS/GIS Budget	July 1, 2019 - June 30, 2020
Grant Agreement	Culture & Tourism	MassDEP	(\$7,500)	Grant from MassDEP to be used toward the purchase of one electric vehicle	n/a	July 10, 2019 - June 30, 2022