



# 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, JULY 11, 2018 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	FLORENCIA RULLO

**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. REMEMBER CAMPAIGN: To Be Announced***
- IV. ANNOUNCEMENTS***
  - 1. The Select Board Meeting is Being Video/Audio Recorded.
  - 2. Town Departments: Fourth of July Follow-up.
  - 3. Coastal Resilience Workshop to be Held Wednesday, July 18, 2018 at 6:00 PM, PSF Community Room, 4 Fairgrounds Road.
  - 4. Great Ponds Forum to be Held Monday, July 23, 2018 at 5:00 PM, PSF Community Room, 4 Fairgrounds Road.
  - 5. Next Select Board Meeting is Wednesday, July 25, 2018 (Summer Schedule).
- V. PUBLIC COMMENT\****
- VI. NEW BUSINESS\****
- VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  - 1. Approval of Minutes of April 3, 2018 at 11:00 AM.
  - 2. Approval of Payroll Warrants for Weeks of July 1, 2018; July 8, 2018.

3. Approval of Treasury Warrants for July 4, 2018; July 11, 2018.
4. Approval of Pending Contracts for July 11, 2018 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. CONSENT ITEMS**

1. Gift Acceptance: Natural Resources Department.

**IX. CITIZEN/DEPARTMENTAL REQUESTS**

1. Request for Road Name Change: Elliot's Way to Reed's Way (off Wanoma Way, Tom Nevers).
2. Request for Street Name Approval: White Elephant Way (off South Beach Street).
3. Finance Department: End of Year Budget Transfers for FY 2018.
4. Nantucket Booster Club: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for Walk-In Movie Night to be held Wednesday, July 25, 2018 at Nantucket High School Football Field.

**X. PUBLIC HEARINGS**

1. Public Hearing to Consider Rate Increases for Private Pay Residents at Our Island Home: Daily Private Pay Rate, Semi-Private Room from \$440 to \$500 per Day; Daily Private Pay Rate, Private Room from \$460 to \$520 per Day.
2. Public Hearing to Consider Application for Amended Bulk Fuel Storage License for Nantucket Energy, LLC for Installation of Three Additional 30,000-Gallon LP-Gas Underground Tanks, in Addition to Previously Approved 120,000 Gallons of LP-Gas, to be Located at 25 Bunker Road (Map 78, Parcel 2.1).

**XI. TOWN MANAGER'S REPORT**

1. Review of Warrant Articles for October 10, 2018 Special Town Meeting, Including Old South Road Improvements and Recreational Marijuana.
2. Review of Draft Host Community Agreement for Siting of Adult Use Marijuana Retailer, Marijuana Cultivator and Marijuana Product Manufacturer with Green Lady Dispensary, Inc.
3. Annual Water Quality Update from Town Departments.
4. Review of Proposed 2019 Annual Town Meeting Timeline.
5. Review Draft Scope of Senior Center Feasibility Study Committee.

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

1. Action to Consider Imposition of Suspension of 1709 Associates dba 29 Fair Street Liquor License Pursuant to June 28, 2018 Alcoholic Beverages Control Commission Decisions (2).

2. Review Final Draft Town Comments on Surfside Crossing 40B Application to Zoning Board of Appeals.
3. Committee Reports

***XIII. ADJOURNMENT***

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

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
**July 11, 2018**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	DPW	Victor-Brandon Corp.	Not to Exceed \$4,000,000	Annual contract for town-wide paving and roadwork	Various Dept. Budgets and Capital Accounts	July 1, 2018 - June 30, 2019
Amendment to Professional Service Agreement	DPW	CDM Smith, Inc.	Add \$18,500 to original contract amount of \$147,642 for new contract total of \$166,142	Amend current contract for landfill environmental monitoring by adding additional funds to allow for nitrogen sampling	Solid Waste Budget	July 23, 2015 - July 31, 2018
Professional Service Agreement	DPW	CDM Smith, Inc.	\$110,000	Contract for landfill environmental monitoring including groundwater sampling, nitrogen and phosphorous sampling, and reporting to MassDEP	Solid Waste Budget	July 1, 2018 - June 30, 2019
Professional Service Agreement	Marine	Glyn's Marine	\$25,666.90	Contract for all labor & materials to replace boat motor on Harbor Master vessel P1	Marine Budget	June 25, 2018 - June 30, 2019
Professional Service Agreement	PLUS	Edward H. Marchant	\$18,000	Contract to provide technical assistance & professional review & advisory services to ZBA & various Town boards for matters associated with Surfside Crossing 40B housing project	Section 53G Escrow Account (funded by applicant)	July 1, 2018 - June 30, 2019
Professional Service Agreement	PLUS	Weston & Sampson	\$15,900	Contract to provide technical assistance & professional review services to ZBA & various Town boards for matters associated with sewer & wastewater-related aspects of Surfside Crossing 40B housing project	Section 53G Escrow Account (funded by applicant)	July 1, 2018 - June 30, 2019

Professional Service Agreement	PLUS	Haley & Ward	\$14,000	Contract to provide technical assistance & professional review services to ZBA & various Town boards for matters associated with water-related aspects of Surfside Crossing 40B housing project	Section 53G Escrow Account (funded by applicant)	July 1, 2018 - June 30, 2019
Professional Service Agreement	PLUS	Tetra Tech	\$10,000	Contract to provide technical assistance & professional transportation review services to ZBA & various Town boards for matters associated with Surfside Crossing 40B housing project	Section 53G Escrow Account (funded by applicant)	July 1, 2018 - June 30, 2019
Professional Service Agreement	PLUS	Chessia Consulting Services, LLC	\$15,000	Contract to provide technical assistance & professional engineering review services to ZBA & various Town boards for matters associated with Surfside Crossing 40B housing project	Section 53G Escrow Account (funded by applicant)	July 1, 2018 - June 30, 2019
Annual Maintenance Agreement	DPW	Commonwealth of Mass/MassDOT	(\$75,000)	Annual Milestone Road (state highway) maintenance contract (increase of \$40,000/year beginning with FY 19)	n/a (funds go into General Fund & Paving Revolver)	July 1, 2018 - June 30, 2019
Professional Service Agreement	Town Admin.	Beta Group, Inc.	TBD	Traffic study counts and analysis related to surfside 40B	Town Admin. Budget	July 11, 2018 - December 31, 2018