



UPDATED MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:T 629

Original Posting Date July 8, 2022 Original Posting Number T 620
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 13, 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!

UPDATED 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/n0Jj0cPHleU>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_icT631C7SR04w9Pjtv6pcw

- 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. Nantucket Community Association/Nantucket Civic League Annual Forum - Monday, July 18, 2022, 9:30 AM at PSF Community Room, 4 Fairgrounds Road.
 - 4. 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 July 6, 2022 at 5:30 PM; July 7, 2022 at 9:00 AM.
2. Approval of Payroll Warrants for July 10, 2022.
3. Approval of Treasury Warrants for July 13, 2022.
4. Approval of Pending Contracts.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Resignation Acceptance: Finance Committee.
2. Finance Department: Request for Approval of FY 2022 Year End Budget Transfers.
3. Airport: Request for Select Board Approval of Language Adjustments to Home Rule Petition Approved at 2020 Annual Town Meeting/House Bill #3792.
4. Richmond Great Point Development: Request for Confirmation of Waiver of Sewer Connection Permit Fees for Three (3) Units of 80% AMI (Area Median Income) Restricted Units within Sandpiper Place II off Old South Road:
 - Lot 74, 9 Honeysuckle Drive, Map 68, Parcel 877
 - Lot 77, 10 Indigo Drive, Map 68, Parcel 874
 - Lot 86, 15 Honeysuckle Drive, Map 68, Parcel 864.
5. Request for Approval of Change of Manager Application for Seasonal All-Alcoholic Beverages Hotel License for Andre Associates, LLC dba The Summer House, from Peter G. Karlson, Manager, to Juan Manuel Ponce, Manager, for Premises Located at 1 Magnolia Avenue.
6. Request for Approval of Change of Manager Application for Seasonal All-Alcoholic Beverages Restaurant License for Beachside Associates, LLC dba Summer House Beachside Bistro, from Peter G. Karlson, Manager, to Juan Manuel Ponce, Manager, for Premises Located at 16 Ocean Avenue.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Transfer of Private Shellfish Aquaculture Licenses 12 and 12B, each 4 Acres in Size and Located in the Head of the Harbor held by Theodore Lambrecht of 10 Trotter's Lane to Sean Fitzgibbon of 10 Trotter's Lane, Pursuant to MGL Chapter 130, Sections 57, 60 and 65 and with Town of Nantucket Shellfish Regulations Section 5.1.
2. Public Hearing to Consider Adopting Surface Water and Ground Water Protection Regulations.

X. TOWN MANAGER'S REPORT

1. Update on Town-wide PFAS Assessment.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Schedule Special Election to Fill Select Board Vacancy.
2. Continued Discussion on Short-term Rental Work Group Framework.
3. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
July 13, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Lease	Town Admin/Select Board	Nantucket Memorial Airport Commission	\$19,154.40; with adjustment every 5 years; plus back rent of \$270,000	Lease for Town-use of portion of Delta property	Town Admin budget; \$270,000 back rent payment will be a deduction from monies owed to the Town by the Airport	June 1, 2021 - May 31, 2031 with renewal terms

Select Board Agenda Protocol:

- **Roberts Rules:** *The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code and Charter.*
- **Public Comment:** *For bringing 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. Except in emergencies, the Board will not normally take any other action on Public Comment. Any personal remarks or interrogation or any matter that appears on the regular agenda are not appropriate for Public Comment.*

Public Comment is not to be used to present charges or complaints against any specifically named individual, public or private; instead, all such charges or complaints should be presented in writing to the Town Manager who can then give notice and an opportunity to be heard to the named individual as per MGL Ch. 39, s 23B.

- **New Business:** *For topics not reasonably anticipated 48 hours in advance of the meeting.*
- **Public Participation:** *The Board welcomes valuable input from the public at appropriate times during the meeting with recognition by the Chair. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on the clarity of 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. 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. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.*