



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

2021 JUL 09 PM 02:14
NANTUCKET TOWN CLERK
Posting Number:T 674

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JULY 14, 2021 AT 5:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR Information on viewing the meeting can be found at https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
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:

https://youtu.be/U_3gFnCeQBw

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_h5hqCQ9_R5WsBoZ2ng0mnA

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 - 1. The Select Board Meeting is Being Audio/Video Recorded.
 - 2. 2021 Boards/Commissions/Committees Vacancies.
 - 3. Cyrus Pierce Middle School 8th Grade Civic Students Produce Nantucket Affordable Housing Situation Video: <https://www.youtube.com/watch?v=34860jOqAIE&t=88s>.
 - 4. Effective July 21, 2021, Select Board Meetings to Start at 5:30 PM.
- IV. COVID-19 WEEKLY UPDATE**
 - 1. Public Comment.

2. Report from Health Director.
3. Other Reports/Comments/Updates.

V. PUBLIC COMMENT* FOR ITEMS NOT RELATED TO COVID-19 OR OTHER AGENDA ITEMS

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of July 7, 2021 at 5:00 PM.
2. Approval of Payroll Warrants for July 11, 2021.
3. Approval of Treasury Warrants for July 14, 2021.
4. Follow-up/Approval of Pending Contracts from July 7, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. REPORTS

1. Update from Arcadis on Baxter Road Engineering Feasibility Assessment Project.
2. Third Sewer Force Main Project: Review of Additional Requested Improvements and Surface Features Impacted Along Route Outside of Designated Appropriation.

IX. CITIZEN/DEPARTMENTAL REQUESTS

1. Finance Department: Request for Approval of FY 2021 Year End Budget Transfers.
2. Request for Waiver of Sewer Connection Permit Fee for Covenant Property Known as Lot 3, Larrabee Lane on Plan No. 2020-61 (Formerly a Portion of 5 Bartlett Road).
3. Request for Approval of Cellco Partnership dba Verizon Wireless Petitions for Grant of Location for Telecommunications Wires and Wireless Attachments and Appurtenances to be Attached to Existing Utility Poles with the Public Right of Way at the Following Locations:
 - Bartlett Farm Road, Pole # 107/4
 - 18 Bartlett Road, Pole # 4S/2-84
 - Bartlett Road, Pole # 14
 - Daves Street, Pole # 4S/484
 - Easton Street, Pole # 5-2
 - First Way, Pole # 5-2
 - 262 Madaket Road, Pole # 300-50
 - 1 Milestone Road, Pole # 30-1
 - Old South Road, Pole # 175/25
 - 59 Polpis Road, Pole # 28-84
 - 59 Prospect Street, Pole # 237/25
 - 59 Surfside Road, Pole # 26-50/7/261/2

X. PUBLIC HEARINGS

1. Public Hearing to Consider Amending Chapter 250, Harbors and Town Pier Regulations (to be Known as Chapter 278, Harbors and Waterways).

XI. TOWN MANAGER'S REPORT

XII. SELECT BOARD'S REPORTS/COMMENT

1. 2021-2022 Select Board Committee/Liaison/Work Group/Representative Appointments.
2. 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 14, 2021

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	DPW	Commonwealth Resource Management Corp.	\$200,000	Solid waste consulting services	Solid Waste Budget	July 1, 2021 - June 30, 2024

FOLLOW-UP DETAIL FROM QUESTIONS AT 7/7/21 SELECT BOARD MEETING:

License Agreement	DPW	PeopleGIS, Inc.	\$33,800	Annual license fee for DPW online work order software	DPW Budget	July 1, 2021 - June 30, 2022
Professional Service Agreement	Police	SMRT Engineers-Architects, Inc.	\$249,200	Engineering analysis and design for connection of LORAN dorms to municipal sewer system	Article 10/2021 ATM	July 7, 2021 - June 30, 2024

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