



AMENDED MEETING POSTING

Original posting date: 07/18/2022 Original Posting # T 653

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 19 PM 02:40
NANTUCKET TOWN CLERK
Posting Number:T 662

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JULY 20, 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/XttRM3F_rtk

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_M4MYXY2vS9WYGSRSK1QcEw

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Applicant Introduction/Review of Applications for Appointments to Agricultural Commission, Contract Review Subcommittee (Human Services), Council for Human Services, Finance Committee, **Historic District Commission Associate and Zoning Board of Appeals Alternate** Scheduled for Wednesday, August 17, 2022, Pursuant to Select Board Committee Appointment Policy.
 3. No Select Board Meeting on Wednesday, July 27, 2022 at 5:30 PM. (Summer Schedule).
 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 13, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for July 20, 2022.
3. Approval of Pending Contracts for July 20, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. PUBLIC HEARINGS

1. Public Hearing for National Grid Utility Petition for the Installation of Underground Facilities for Service Connection to 6 Boulevarde.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Town Clerk: Request for Appointment to Registrar of Voters.
2. Request for Approval and Execution of Acceptance of Easement from Bluefin Partners, LLC, Trustee of Ellen's Way Homeowners' Association Trust to the Town of a permanent non-exclusive five foot(5') wide easement for only pedestrian purposes, except for use by non-motorized or motorized wheelchairs or other mobility devices for the disabled, over a portion of Lot 30, shown on Land Court Plan No. 13648-D, as shown on a plan entitled "Centerline of 5' Wide Pedestrian Path Easement," prepared by Nantucket Engineering & Survey, Inc. dated April 4, 2022
3. Request for Approval and Execution of Acceptance of Deed, Settlement Statement Bill of Sale and Assignment of License Agreements and Related Closing Documents for Purchase of land with the Building Thereon Located at 10-12 Washington Street Pursuant to Vote on Article 19 of 2022 Annual Town Meeting.
4. Nantucket **Conservation Foundation**, Inc.: Request for Approval of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Land Located at Smooth Hummocks, **Assessor's Map 81, Parcel 56.**

X. TOWN MANAGER'S REPORT

1. Update on Lover's Lane Road Improvement Project.
2. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.
2. Discussion on Short-term Rental Work Group Facilitator Services.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
July 20, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	N/A	Amend existing contract for <u>Engineering Services for CMOM Year 2</u> to extend contract end date	N/A	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	N/A	Amend existing contract for <u>Aurora Way & Airport Pump Stations</u> to extend contract end date	N/A	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	N/A	Amend existing contract for <u>Cato Lane Pump Station</u> to extend contract end date	N/A	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	N/A	Amend existing contract for <u>South Valley Pump Station Upgrade</u> to extend contract end date	N/A	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	N/A	Amend existing contract for <u>Sewers Repairs CMOM</u> to extend contract end date	N/A	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	N/A	Amend existing contract for <u>Engineering & Design Services</u> to extend contract end date	N/A	July 1, 2022 - June 30, 2023
Amendment to Professional Service Agreement	Town Administration	Weston & Sampson Engineers, Inc	N/A	Amend existing contract for <u>Harbor Place Conceptual Infrastructure Plan</u> to extend contract date	N/A	July 1, 2022 - December 31, 2022
Professional Service Agreement	Our Island Home	Eisenstein Flaherty & Associates	\$197,600	OIH Interim Administrator (Contract Renewal)	Our Island Home Budget	July 20, 2022 - June 30, 2023
Professional Service Agreement	Public Works	Ludlow Memorial Company, Inc.	\$24,106	Old North Cemetery restoration and conservation project.	CPC Funding	July 20, 2022 - June 30, 2023
Professional Service Agreement	Our Island Home	Margaret M. Koehm, MD	\$30,000	Medical Director for OIH	Our Island Home Budget	July 1, 2021 - June 30, 2024
Pharmacy Product and Service Agreement	Our Island Home	North Shore Pharmacy Services, LLC d/b/a	\$105,000	Pharmacy Product To provide prescription and none-prescription	Our Island Home Budget	July 1, 2022 - June 30, 2025

		Omnicare of Northern Massachusetts		pharmaceutical product, parental nutritional products, intravenous supplies, and other related products to OIH. (Contract Renewal)		
Pharmacy Consultant Agreement	Our Island Home	North Shore Pharmacy Services, LLC d/b/a Omnicare of Northern Massachusetts	\$15,000	Pharmacy Consulting Services To provide consulting services to OIH. (Contract Renewal)	Our Island Home Budget	July 1, 2022 - June 30, 2025
Lease Agreement	Town Administration	Maria Davis	\$34,600	Lease Agreement for 1 year. 1 Bedroom Apartment at 53 South Shore Rd (With options to renew 1 year, twice)	Town Administration Budget	August 1, 2022 - July 31, 2023

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