



# 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 16 PM 03:48  
NANTUCKET TOWN CLERK  
Posting Number:T 709

**Committee/Board/s** | SELECT BOARD

**Day, Date, and Time** | WEDNESDAY, JULY 21, 2021 AT 5:30 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/OhNKO9O8QEA>

#### ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

[https://us06web.zoom.us/webinar/register/WN\\_VUykraBeRimhuZtrkOrR3w](https://us06web.zoom.us/webinar/register/WN_VUykraBeRimhuZtrkOrR3w)

**I. CALL TO ORDER**

**II. SELECT BOARD ACCEPTANCE OF AGENDA**

**III. ANNOUNCEMENTS**

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Recognition of Retiring Certified Nursing Assistant/Our Island Home Sherry Souza with 30 Years of Service to the Town of Nantucket.
3. Next Select Board Meeting on August 4, 2021 at 5:30 PM (Summer Schedule).
4. COVID Vaccine Clinics: 1st Way School Administration Site, Thursdays from 4:30 to 6:30 PM and Sundays from 12:00 to 2:00 PM. See <https://www.nantucket-ma.gov/2028/COVID-Vaccine> for Full Schedule.
5. Select Board Announcements/Comments.

6. Committee Appointments for Various Board/Committee/Commission Vacancies Scheduled for Wednesday, August 18, 2021; See Agenda Packet for Complete List of Committees and Applicants.

**IV. FOLLOW-UP ON SELECT BOARD/PUBLIC COMMENT**

1. July 14, 2021 Select Board Meeting - Public Comment: Road Work; Line Painting; Legal Opinion Regarding Select Board Memo to Conservation Commission.

**V. PUBLIC COMMENT\***

**VI. NEW BUSINESS\***

**VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**

1. Approval of Minutes of July 12, 2021 at 4:00 PM; July 13, 2021 at 9:30 AM; July 14, 2021 at 5:00 PM.
2. Approval of Treasury Warrants for July 21, 2021.
3. Approval of Pending Contracts for July 21, 2021 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. CONSENT ITEMS**

1. Resignation Acceptance: Cannabis Advisory Committee.

**IX. CITIZEN/DEPARTMENTAL REQUESTS**

1. Housing Director: Request for Approval of Updated Housing Production Plan.
2. Request for Approval and Execution of Quitclaim Deed to Grant the Following to Richmond Great Point Development, LLC Pursuant to 2019 Memorandum of Agreement:
  - A Portion of Unnamed Way off Miller Lane Shown as Lot 1049 on Land Court Plan No. 16514-144 and Filed with Nantucket Registry District of the Land Court, Pursuant to Vote on Article 97 of 2014 Annual Town Meeting.

**X. PUBLIC HEARINGS I**

1. Public Hearing to Consider the Taking of Portions of North Road, Siasconset as Shown as Lots A, B and C on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass. of a Portion of Unconstructed 'North Sias Road'," Dated March 25, 2021, Prepared by Bracken Engineering, Inc. for Public Ways and/or General Municipal Purposes and for the Purpose of Conveyance of the Fee Title or Lesser Interests, Together with any Public or Private Rights of Passage, as Authorized by MGL Chapter 79 and Vote on Article 107 of 2020 Annual Town Meeting (Continued from May 26, 2021; June 23, 2021; Request to Continue to August 18, 2021).
2. Public Hearing to Consider Application for New Mobile Food Unit for Yezzi's Loring Ave, LLC dba Yezzi's on Nantucket, Located at 57 Old South Road, Theodore Fossa, Manager.

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

1. Discussion Regarding the Continuation of Outdoor Dining.

2. Committee Reports.

***XII. TOWN MANAGER'S REPORT***

1. E-Permitting Implementation Update.
2. Monthly Town Management Activity Report.

***XIII. PUBLIC HEARINGS II***

1. Public Hearing to Consider the Appeal of Lily Pond Neighbors of Historic District Commission Approval of Certificate of Appropriateness No. HDC2021-04-3401 for a Building Relocation for Property Located at 36B Lily Street, Assessor's Map 42.4.3, Parcel 94.

***XIV. ADJOURNMENT***

*\*Identified on Agenda Protocol Sheet*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
**July 21, 2021**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Operating/Access Agreement	Town of Nantucket	Nantucket Community Television, Inc.	n/a	Agreement for NCTV to schedule, operate and program PEG (public, educational and government) access channels for the Town	5% PEG Channel Comcast Subscriber Surcharge	July 14, 2021 - June 30, 2024
Professional Service Agreement	Culture & Tourism	Marina Morgan Marketing	\$17,400	Social media and website management for the Nantucket Cultural District	Cultural District Grant	July 1, 2021 - June 30, 2022
License Agreement	IS/GIS	Tyler Technologies	\$168,934.44	Annual licensing and maintenance fees for MUNIS accounting software	IS/GIS Budget & Finance Budget	July 1, 2021 - June 30, 2022
License Agreement	IS/GIS	Tyler Technologies	\$35,878.60	Annual licensing fees for EnerGov online permitting system software	IS/GIS Budget	July 1, 2021 - June 30, 2022
License Agreement	IS/GIS	Icon Enterprises d/b/a CivicPlus	\$7,119.04	Annual licensing and maintenance fees for the Town website	IS/GIS Budget	July 1, 2021 - June 30, 2022
Construction Agreement	Public Works	Maron Construction Co., Inc.	\$2,358,930	Construction of new fieldhouse at Nobadeer Playing Fields	Article 10/2016 ATM & Article 14/2021 ATM	July 21, 2021 - July 20, 2024
Amendment to Professional Service Agreement	Public Works	Community Data Platforms	n/a	Extend end date of solid waste and recycling analysis dashboard contract	n/a	July 21, 2021 - September 1, 2021
Purchase Agreement	Sewer	J.F. McDermott Corp.	\$460,000	Purchase of new (replacement) jetter/vacuum truck	Article 16/2021 ATM	July 21, 2021 - June 30, 2022
Purchase Agreement	Sewer	Minuteman Trucks, Inc.	\$92,740	Purchase of new (replacement) 6-wheel dump truck	Article 16/2021 ATM	July 21, 2021 - June 30, 2022

## **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*