



AMENDED 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)

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, JULY 24, 2019 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
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

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 1. The Select Board Meeting is Being Video/Audio Recorded.
 2. 2020 Plastics Ban Informational Sessions:
 - Monday, July 29 - 2:00 PM in Second Floor Training Room/4 Fairgrounds Road
 - Tuesday, August 13 - 8:00 AM in First Floor Community Room/4 Fairgrounds Road
 - Thursday, September 19 - 6:00 PM in First Floor Community Room/4 Fairgrounds Road
 3. Next Select Board Meeting is Wednesday, August 7, 2019 (Summer Schedule).
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 1. Approval of Minutes of May 1, 2019 at 6:00 PM.
 2. Approval of Payroll Warrants for Weeks of July 14, 2019; July 21, 2019.
 3. Approval of Treasury Warrants for July 17, 2019; July 24, 2019.
 4. Approval of Pending Contracts for July 24, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Holidays for Heroes: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for 7th Annual American Dream Gala Event to be held Friday, August 9, 2019 Under Tent at Bartlett's Farm, 33 Bartlett Farm Road.
2. Climbing Everest, LLC d/b/a Boathouse: Request for Extension of Common Victualler License Closing Hours from 11:00 PM to 1:00 AM.

VIII. REAL ESTATE MATTERS

1. NIR Retail LLC: Request for Approval and Execution of License Agreement to Allow for Encroachments onto Town-owned Property on North Union Street, Cambridge Street and Coal Alley for Property Located at 3 North Union Street (Gaslight).
2. Planning Office: Request for Approval and Execution of Release of Easement for Portion of 144 Surfside Road Shown as Easement E-1, Poplar Street on Plan of Land Entitled "Easement Plan in Nantucket, Mass., Prepared for Town of Nantucket," Prepared by Bracken Engineering, Inc. and Dated May 24, 2019, Pursuant to Vote on Article 101 of 2011 Annual Town Meeting.
3. Daniel H. Bathon, Jr., Trustee of 7 & 9 Maine Avenue Nominee Trust: Request for Approval and Execution of Consent to Assignment of License for 6 New Hampshire Avenue, Map 60.3.1 as Parcel 412 in said Nantucket, Shown as Lots 1 and 2 in Block 32 on the Plan Numbered 2408-M, Filed with Certificate of Title No. 66 with Nantucket Registry District of the Land Court.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Paper Streets as Authorized by MGL Chapter 79 and the Following Town Meeting Votes:
 - a) Portions of Proprietors Road Shown as Parcels GG, HH, II, JJ and KK on Plan of Land Entitled "Acquisition Plan Phase 3 for Portions of Proprietors Road South of Quidnet Road in Squam/Pocomo Set-Off, Nantucket, MA," Dated June 20, 2013, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-48, for Public Ways, Open Space and/or General Municipal Purposes, Pursuant to Vote on Article 85 of 2012 Annual Town Meeting.
 - b) Portions of Lincoln Avenue Shown as Part of Proudfit Lots D and E on Plan of Land Entitled "Plan of Land in Nantucket, MA, Nantucket County, Scale 1 in. = 20 ft., 12 Lincoln Avenue (Proudfit Lot)," Dated June 19, 2019, Prepared by Joseph Marcklinger, P.L.S., J. Marcklinger & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2019-28, for General Municipal Purposes, Public Way Purposes, and for Purposes of Conveyance of Fee Title or Lesser Interests Therein, Together with any Public and/or Private Rights of Passage, Pursuant to Vote on Article 81 of 2018 Annual Town Meeting.
2. Public Hearing to Consider Amendments to Rules and Regulations for Town of Nantucket Controlled Cemeteries Including to Define "Perpetual Care" and Expand the Rule on Memorial Size in Polpis Cemetery.

X. TOWN MANAGER'S REPORT

1. Review/Update on National Grid L8 Feeder Project.
2. Monthly Town Management Activity Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Confirmation of Date for 2020 Independence Day Fireworks.

2. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
July 24, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	DPW	Victor Brandon Corp.	\$4,000,000	Contract for annual Town-wide paving & roadwork	Various Depts.	July 1, 2019 - June 30, 2020
Professional Service Agreement	DPW	Kobo Utility Construction Corp.	\$2,000,000	Contract for annual Town-wide paving & roadwork	Various Depts.	July 1, 2019 - June 30, 2020
Amendment to Professional Service Agreement	DPW	Fuss & O'Neill	Add \$3,800 to original contract amount of \$82,800 for new contract total of \$86,600	Amend contract for Madaket culverts assessment & engineering to allow for additional investigative work	A10/2019 ATM	July 24, 2019 - December 1, 2019
Amendment to Professional Service Agreement	DPW	The Executive Suite	n/a	Amend contract for strategic planning training for DPW to allow for continuation of project	DPW Budget	July 24, 2019 - June 30, 2020
Professional Service Agreement	Fire	Industrial Protection Services, LLC.	\$95,000	Contract for purchase of replacement Self Contained Breathing Apparatus' (SCBAs) for Fire Dept.	A10/2019 ATM	July 24, 2019 - June 30, 2020
Professional Service Agreement	IS/GIS	JANUS Associates	\$48,414.95	Contract for comprehensive network security assessment for TON systems	IS/GIS Budget	July 24, 2019 - June 30, 2020
Professional Service Agreement	IS/GIS	KnowBe4	\$13,041	Contract for cybersecurity awareness training software & services	IS/GIS Budget	July 24, 2019 - June 30, 2022
Professional Service Agreement	HR	NEOGOV	\$5,995	Contract for performance management software	HR Budget	July 24, 2019 - June 30, 2022
Professional Service Agreement	Sewer	Hazen & Sawyer	\$423,767	Contract for engineering design, bidding & construction management OPM services for Aurora Way & Airport pump station upgrades	A12/2018 ATM & A20/2019 ATM	July 24, 2019 - June 30, 2022
Professional Service Agreement	Sewer	Hazen & Sawyer	\$500,000	Contract for engineering design and bidding OPM	A20/2019 ATM	July 24, 2019 - June 30, 2022

				services for additional Sea Street sewer force main		
Professional Service Agreement	Sewer	Padula Brothers.	\$160,000	Contract for purchase of replacement John Deere Loader	A20/2019 ATM	July 24, 2019 - June 30, 2020
Professional Service Agreement	Sewer	Colonial Municipal Group	\$40,000	Contract for purchase of replacement 2019 Ford Explorer	Sewer Budget	July 24, 2019 - June 30, 2020
Professional Service Agreement	Sewer	Southworth Milton CAT	\$165,000	Contract for purchase of new excavation equipment	A20/2019 ATM	July 24, 2019 - June 30, 2020
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	n/a	Extend contract end date for engineering services for Phase I of CMOM to allow for continued services	A12/2017 ATM	July 24, 2019 - December 31, 2019
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	n/a	Extend contract end date for engineering services for South Valley pump station upgrades to allow for continued services through project completion	Gift Fund	July 24, 2019 - October 31, 2019
Amendment to Professional Service Agreement	Sewer	Hazen & Sawyer	n/a	Extend contract end date for engineering services for CMOM Year 2 to allow for continued services	A12/2018 ATM	July 24, 2019 - June 30, 2020
Amendment to Professional Service Agreement	Sewer	Woodard & Curran	n/a	Extend contract end date for engineering & design of Surfside Waste Water Treatment Plant to allow for continued services through project completion	A14/2015 ATM	July 24, 2019 - December 31, 2019
Amendment to Professional Service Agreement	Sewer	Weston & Sampson	n/a	Extend contract for design services for Nantucket Harbor Shimmo/Plus Parcels sewer extension project to allow for continued services	A18/2016 ATM	July 24, 2019 - November 30, 2019