



# 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**

2023 JUL 28 PM 02:12  
NANTUCKET TOWN CLERK  
Posting Number:T 679

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

**Day, Date, and Time** | WEDNESDAY, AUGUST 2, 2023 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/h0erizPU4PA>

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

[https://us06web.zoom.us/webinar/register/WN\\_kF1U7dK6SDq8siYTi0hOIA](https://us06web.zoom.us/webinar/register/WN_kF1U7dK6SDq8siYTi0hOIA)

***I. CALL TO ORDER***

***II. SELECT BOARD ACCEPTANCE OF AGENDA***

***III. ANNOUNCEMENTS***

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Announce Applications Received for 2023 Committee Vacancies - Round 2:  
Agricultural Commission, Cemetery Commission, Council for Human Services, Council  
on Aging, Cultural Council, Finance Committee, Harbor and Shellfish Advisory Board,  
Planning Board Alternate, Real Estate Assessment Committee, Town Council Study  
Committee, Tree Advisory Committee; Appointments to be Made August 16, 2023.
3. No Select Board Meeting on Wednesday, August 9, 2023 (Summer Schedule); Next  
Meeting to be Held on Wednesday, August 16, 2023.
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 19, 2023 at 5:30 PM; July 20, 2023 at 4:00 PM.
2. Approval of Payroll Warrants for July 23, 2023.
3. Approval of Treasury Warrants for July 26, 2023; August 2, 2023.
4. Approval of Pending Contracts for August 2, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. CONSENT ITEMS**

1. Gift Acceptances: Natural Resources Department; Human Services (Saltmarsh Senior Center); Fire Department.
2. Cisco Brewers and Bartletts Farm: Request for Extension of Hours for Music and Alcoholic Beverage Service on August 22, 2023 (Rain Date August 23, 2023).
3. RW Bryant: Request for Waiver of Town Noise Bylaw for Night Work Along Portion of Easton Street to Install Fiber-optic Cable.

**IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS**

1. Coastal Resilience Coordinator: Quarterly Report for Coastal Resilience Advisory Committee.

**X. TOWN MANAGER'S REPORT**

1. Continued Review of Potential Warrant Articles for November 7, 2023 Special Town Meeting, Including Proposed Short-Term Rental Articles.

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

1. 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**  
**August 2, 2023**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Software Agreement	Human Resources	Governmentjobs.com, Inc. d/b/a NEOGOV	\$31,063.73	Applicant tracking software with public sector focus to attract & hire high quality candidates	HR Operational Budget	August 1, 2023 - July 31, 2026
Town Contracts for Health & Human Services	Human Services	South Coast Counties Legal Services	\$4,600	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Small Friends of Nantucket, Inc.	\$20,000	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Martha's Vineyard Community Services, Inc.	\$17,154	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Nantucket Interfaith Council d/b/a Nantucket Food, Fuel and Rental Assistance	\$81,000	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Fairwinds - Nantucket's Counselling Center, Inc.	\$150,000	Portion of allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	Artist Association of Nantucket	\$20,000	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	A Safe Place, Inc.	\$70,000	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Town Contracts for Health & Human Services	Human Services	The Residence at Sherburne Commons	\$17,160	Allocation as approved per 2023 Annual Town Meeting	2023 ATM Article 9	July 1, 2023 - June 30, 2024
Amendment	Natural Resources Dept.	Arcadis U.S., Inc.	N/A	Contract amendment #3 to extend completion date for independent review for new Notice of Intent	N/A	Dec 31, 2022 - June 30, 2024

				filing to ConCom re: phased expansion of Sconset geotube system		
Amendment	OIH	Preferred Therapy Solutions	Add \$27,575.08 to original contract amount of \$100,000 for new contract amount of \$127,575.08	Amendment #1 to Increase Contract Amount to Pay for Services Completed in FY23 -	OIH Operational Budget	June 1, 2023 - June 30, 2023
Professional Services Agreement	OIH	Preferred Therapy Solutions	\$360,000	Provide physical, occupational & speech therapy services to residents of OIH	OIH Operational Budget	July 1, 2023 - June 30, 2024
Professional Services Agreement	OIH	Signet Electronic Systems	\$6,601.03	Replacement of non-functioning cameras	Article 12 2017 ATM	July 24, 2023 - June 30, 2024
Purchase Agreement	Police Department	MHQ, Inc.	\$121,087	Purchase of three 2021 Ford Police Interceptor Utility AWD	Police Department Operational Budget	July 1, 2023 - June 30, 2024
Purchase Agreement	Police Department	Colonial Ford, Inc.	\$173,958.72	Purchase of three 2023 Ford Police Interceptor Utility AWD Hybrid	Police Department Operational Budget	July 1, 2023 - June 30, 2024
Personal Training Agreement	Police Department	Jonathan I. Santoro	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	July 17, 2023 - July 16, 2027
Personal Training Agreement	Police Department	Mathew M. Drumheller	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	July 17, 2023 - July 16, 2027
Personal Training Agreement	Police Department	Chandler R. Mancovsky	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	July 17, 2023 - July 16, 2027

Personal Training Agreement	Police Department	Gwendolyn V. Nelson	\$4,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept. Budget	July 17, 2023 - July 16, 2027
Professional Services Agreement	Public Works	Greenman Pedersen, Inc.	\$215,660	Design & engineering services for Surfside Area Roadway Improvement Project	Article 11 2024 ATM	July 1, 2023 - June 30, 2026
Software Agreement	Solid Waste	Carolina Software, Inc.	Not to exceed \$6,900	Support & maintenance services for WasteWORKS Software	Solid Waste General Funds Professional Services	July 1, 2023 - June 30, 2026
Professional Services Agreement	Town Administration	CDM Smith, Inc.	\$147,500	On-Call support services for PFAS-related issues	Article 18 2022 ATM - PFAS Water Quality Projects	July 1, 2023 - June 30, 2024
Professional Services Agreement	Town Administration	CDM Smith, Inc.	\$251, 210	Second year of influent testing at Surfside Wastewater Treatment Facility to Create PFAS Source Reduction Plan	Article 18 2022 ATM - PFAS Water Quality Projects	July 1, 2023 - Dec 31, 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. 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 the United States Constitution and the Massachusetts Declaration of Rights.

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 an orderly and peaceable manner, without disruption to other speakers.

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 protected under the United States Constitution and the Massachusetts Declaration of Rights because it constitutes true threats, incitement to imminent lawless conduct, or engages in conduct that disrupts other speakers.

Each speaker may not exceed three (3) minutes during any Public Comment portion of the meeting.

*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 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.*

Unanticipated Business: 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: April 26, 2023