



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 AUG 11 PM 02:11
NANTUCKET TOWN CLERK
Posting Number:T 719

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, AUGUST 16, 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/lkQM-I5R_ok

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_fgQfHoxEROm0dLh65e2Trg

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. **The Town wants your Feedback on its DRAFT Long-Range Transportation Plan!**
Visit www.nantucket-ma.gov/LRTP to Participate in the Review Phase and Comment on the DRAFT Document; Transportation Program Manager: Review of Draft Long-Range Transportation Plan.
3. **Nantucket and Madaket Harbors Action Plan Update Survey**
Your Participation is Critical to Ensure the Community's Concerns about the Harbors are Addressed. Take the Survey by Visiting <https://nantucket-ma.civilspace.io/en/projects/39/engagements/22/sections/1>.
4. Harbor and Shellfish Advisory Board to Hold Educational Forum Regarding Water Run-off on Saturday, September 9, 2023 at 9:30 AM at PSF Community Room, 4 Fairgrounds Road.

5. No Select Board Meetings on Wednesday, August 23, 2023 at 5:30 PM and Wednesday, August 30, 2023 (Summer Schedule).; Next Meeting to be Held on Wednesday, September 6, 2023.
6. Town Offices will be Closed Monday, September 4, 2023 in Observance of Labor Day.
7. 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 August 2, 2023 at 5:30 PM; August 7, 2023 at 4:00 PM; August 10, 2023 at 9:00 AM.
2. Approval of Payroll Warrants for August 6, 2023.
3. Approval of Treasury Warrants for August 9, 2023; August 16, 2023.
4. Approval of Pending Contracts for August 16, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. SELECT BOARD'S REPORTS/COMMENT

1. Continued Discussion of November 7, 2023 Special Town Meeting Warrant Articles; Adoption of November 7, 2023 Special Town Meeting Warrant.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Applicant Introduction/Review of Applications and Appointments to 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, Pursuant to Select Board Committee Appointment Policy.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30776062 to Install Approximately 55' of 2-3" Underground Conduit Across Nobadeer Avenue and Two New Handholes (HH 17-1 and HH 1-2) on Either Side of the Road; Conduit will be Run from HH 17-1 at Base of Pole 17 Across Nobadeer Avenue to HH 17-2 for New Service at 60 Nobadeer Avenue.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30639943 to Install Approximately 5' of Underground Conduit and New Handhole (HH 141-1); Conduit will be Run from HH 141-1 at Base of Pole 141 on Polpis Road to Property Located at 307 Polpis Road.
3. Public Hearing to Consider Utility Petition from Verizon New England Inc., Plan #MA2023-29 to Install Approximately 150' of 4" Conduit from Manhole MH2312 to Pole 2 at 2 Polpis Road.

4. Public Hearing to Consider Utility Petition from Verizon New England Inc., Plan #MA2023-28 to Install Underground 4" Conduit with Fiber Cable Along North Side of Milk Street from Pole 26 Easterly Approximately 180' to Existing Conduit Line.

XI. TOWN MANAGER'S REPORT

1. Update Regarding Short-Term Rental Registration Program.
2. Monthly Town Management Report.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Review of Upcoming Agenda Items/Discussion of Potential Future Agenda Items.
2. Ratification of Vote (August 7, 2023 at Joint Land Bank Commission - Select Board Meeting) to Designate Select Board Members to Washington Street Long-Term Planning Work Group.
3. 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
August 16, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Software Subscription Agreement	Culture and Tourism	Placer Labs, Inc.	\$20,000	Analysis of tourism data	Airport Operating Budget - \$10,000 C&T Operating Budget - \$5,000 MCC Grant - \$5,000	July 1, 2023 - June 30, 2024
Claims Services Agreement	Human Resources	Gowrie Claims Services	\$7,600	Injured-on-Duty Claims Services - consulting and claims administration	Human Resources Operational Budget	July 1, 2023 - June 30, 2024
Software Subscription Agreement	Human Resources	Sync Stream Solutions, LLC	\$12,377.71	Affordable Care Act compliance software subscription	Human Resources Operational Budget	Aug. 1, 2023 - July 31, 2024
Town Contracts for Health & Human Services	Human Services	NAMI Cape Cod & the Islands, Inc	\$123,486	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	Elder Services of Cape Cod & the Islands	\$21,600	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	Health Imperatives, Inc.	\$187,500	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	Addiction Solutions, Inc.	\$75,000	Allocation as approved per 2023 Annual Town Meeting	Article 9 2023 ATM \$825,000	July 1, 2023 - June 30, 2024
Purchase Agreement	Public Works	Standard Electric Supply Co., Inc.	\$51,930.98	Decorative streetlight heads	Streetlight Budget	Aug. 1, 2023 - Dec. 31, 2023
Purchase Agreement	Sewer	Marcotte Ford Sales, Inc.	\$79,681	2023 Ford F350 XL 4WD pickup truck with plow	Article 22 2023 ATM	July 1, 2023 - June 30, 2024
Purchase Agreement	Sewer	Marcotte Ford Sales, Inc.	\$90,534	2022 Ford F600 XL 4WD dump truck with plow	Article 22 2023 ATM	July 1, 2023 - June 30, 2024
Professional Services Agreement	Sewer	Weston & Sampson, Inc.	\$60,300	Surfside WWTF ATB Roof Replacement Bidding and Construction Services	Article 20 2019 ATM	August 1, 2023 - July 31, 2024

Professional Services Agreement	Town Admin	Environmental Partners Group	\$787,905 (up to)	Construction and Resident Engineering Services	Article 10 2022 ATM	August 1, 2023 - March 31, 2025
Construction Agreement	Town Admin	C.C. Construction	\$3,547,187.77	Construction of Water Main Extension West of the Airport	Article 10 2022 ATM	September 11, 2023 - December 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