



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

2022 AUG 12 PM 03:34
NANTUCKET TOWN CLERK
Posting Number:T 729

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, AUGUST 17, 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/elGzxeCiRXM>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_S9aum_50RS2C1b5KYI79ug

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. 2022 Committee Vacancies - Round 3: Agricultural Commission, Finance Committee, Tree Advisory Committee.
 3. Short-Term Rental Work Group: Review of Available Seats and Appointment Timeline.
 4. Coastal Resilience Advisory Committee and ACKlimate Nantucket: Request to Proclaim September 2022 "Climate Change Awareness Month".
 5. No Select Board Meetings on Wednesday, August 24, 2022 at 5:30 PM and Wednesday, August 31, 2022 (Summer Schedule).
 6. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

1. Status of Chapter 33 (Personnel Board) of Code of the Town of Nantucket (Public Comment from August 3, 2022).
2. Fire Department Staffing, Compensation, Equipment (Public Comment from August 3, 2022).
3. Shark Policy (Public Comment from August 3, 2022).
4. Regulation of Devices on Bike Paths (Public Comment from August 3, 2022).

V. PUBLIC COMMENT*

VI. NEW BUSINESS*

VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of July 21, 2022 at 8:30 AM; August 3, 2022 at 6:30 PM; August 4, 2022 at 9:00 AM.
2. Approval of Payroll Warrants for August 7, 2022.
3. Approval of Treasury Warrants for August 10, 2022; August 17, 2022.
4. Approval of Pending Contracts for August 17, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. JOINT MEETING WITH BOARD OF HEALTH

1. Joint Meeting with Board of Health to Review Draft Short-term Rental Regulations.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Applicant Introduction/Review of Applications and 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, Pursuant to Select Board Committee Appointment Policy.
2. Cisco Brewers and Bartletts Farm: Request for Extension of Hours for Music and Alcoholic Beverage Service on August 23, 2022.
3. Nantucket Land Council: Request for Temporary Shellfishing Exclusion Zone (Closure) Near Fifth Bend on Coatue for Eelgrass Restoration Project.
4. Town Clerk:
 - a) Request for Approval of Warrant for September 6, 2022 State Primary;
 - b) Request for Assignment of Police Officers at Polling Place Pursuant to MGL Chapter 54, Section 72 of New VOTES Act of 2022;
 - c) Request for Annual Appointment of Election Workers Pursuant to Section 3.4 (a) (2) of the Town Charter.
5. Coastal Resilience Advisory Committee: Quarterly Report.

X. REAL ESTATE ITEMS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel S, Vernon Street as Shown on Plan of Land Entitled "Plan of Land Being a Subdivision of Lot 2 Shown on Land Court Plan 43345-A, 51 Weweeder Avenue, Nantucket, Massachusetts," Dated June 23, 2021, Prepared by Site Design Engineering, LLC and Recorded with Nantucket Registry District of the Land Court as Land Court Plan No. 43353-B, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
2. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel V, Waverly Street as Shown on Plan of Land Entitled "Plan of Land Being a Subdivision of Lot 2 Shown on Land Court Plan 43345-A, 51 Weweeder Avenue, Nantucket, Massachusetts," Dated June 23, 2021, Prepared by Site Design Engineering, LLC and Recorded with Nantucket Registry District of the Land Court as Land Court Plan No. 43353-B, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Club License for Great Harbor Yacht Club, Inc. dba Great Harbor Yacht Club, Stephen Creese, Manager, for Premises Located at 56 Union Street.

XII. TOWN MANAGER'S REPORT

1. FY 2022 Fourth Quarter/End of Year Budget Reports: Airport Enterprise Fund; Water Enterprise Fund; Sewer Enterprise Fund.
2. Sewer Director: Update on Sea Street Pump Station Sewer Force Main No. 3 Construction Schedule and Associated Project Details.

XIII. SELECT BOARD'S REPORTS/COMMENT

1. 2022-2023 Re-appointments of Select Board Representatives to Audit Committee, Board of Health, Bureau of Ocean Management (BOEM) Energy Task Force, Cannabis Advisory Committee.
2. Committee Reports.

XIV. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
August 17, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Services Agreement	Solid Waste Department	Weston & Sampson	\$12,000	Structural consulting services during the construction phase of Materials Recovery Facility (MRF) renovations	Article 12 2019 ATM	August 17, 2022 - December 31, 2022
Professional Services Agreement	Sewer Department	Hazen & Sawyer	\$100,000	Renewal of General Engineering Services Agreement	Sewer Budget	August 17, 2022 - August 16, 2025
Professional Services Agreement	Police Department	Strang, LLC	\$49,999	Contract for ON-CALL excavation services related to site work at the Marine Maintenance Building at 3 Shadbrush Rd	Article 10 2022 ATM	August 17, 2022 - June 30, 2025
Professional Services Agreement	Solid Waste	CBRE, INC	\$19,000	Preparation of Appraisal for the Transfer Station	Solid Waste Budget	August 17, 2022 - December 31, 2022
Professional Service Agreement	Human Resources	Sync Stream Solutions, LLC	\$7,197.57	Contract renewal for Affordable Care Act (ACA) reporting services	Human Resources Budget	September 10, 2022 - September 9, 2023
Professional Services Agreement	Town Administration/Select Board	Consensus Building Institute, Inc.	TBD	Facilitator services to provide process support and facilitation for Short-Term Rental Work Group	Cape & Islands License Plate Fund	August 17, 2022 - August 16, 2023
Professional Services Agreement	Town Administration/Select Board	Barrett Planning Group LLC	Up to \$10,000	To assist with the development of any zoning bylaws and amendment for the STR Work Group	Cape & Islands License Plate Fund	August 17, 2022 - August 16, 2023
Employment Contract	Town Administration	Michael Cranson	\$165,000	Fire Chief	Fire Department Budget	October 1, 2022 - September 30, 2025
Grant Agreement	PLUS	Commonwealth of MA - Massachusetts Historical Commission	(\$20,000)	State grant award for an island-wide historic properties survey plan	State Grant	August 17, 2022 - September 30, 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