



AMENDED MEETING POSTING

Original posting date: 9/1/2023 Original Posting # T 771
Amended posting date: 9/5/2023 Amended Posting # T 775

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 SEP 05 PM 03:35
NANTUCKET TOWN CLERK
Posting Number:T 778

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, SEPTEMBER 6, 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/inYfMicm1sM>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_wfAfK3w_QlyTbFpeTzPG-Q

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. 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.
3. Cape and Islands Suicide Prevention Coalition: Request for Proclamation Seeking to Have September 2023 Recognized as "Suicide Prevention and Action Month".
4. Coastal Resilience Advisory Committee and ACKlimate Nantucket: Request to Proclaim September 2023 "Climate Change Awareness Month".
5. Construction Beginning Monday, September 11, 2023 for 3rd Sewer Force Main Project on Surfside Road.

6. 2023 Committee Vacancies - Round 3: Council on Aging, Cultural Council, Real Estate Assessment Committee, Tree Advisory Committee.
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 10:00 AM; August 16, 2023 at 5:30 PM; August 23, 2023 at 11:00 AM.
2. Approval of Payroll Warrants for August 20, 2023; September 3, 2023.
3. Approval of Treasury Warrants for August 23, 2023; August 30, 2023; September 6, 2023.
4. Approval of Pending Contracts for September 6, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CONSENT ITEMS

1. Gift Acceptances: Human Services (Saltmarsh Senior Center).

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Applicant Introduction/Review of Applications and Appointments to Planning Board Alternate, Pursuant to Select Board Committee Appointment Policy (Continued from August 16, 2023).
2. Request for Approval of Conflict of Interest Disclosure in Connection with Council for Human Services and Human Services Contract Review Committee and Pursuant to MGL Chapter 268A, Section 19.
3. Request to Designate Nantucket Public Schools Coaching Positions as Special Municipal Employees.
4. Energy Coordinator: Review of Proposed Draft Electric Vehicle Charging Pricing Policy.
5. Robert B. Our Co., Inc.: Request for Waiver of Town Noise Bylaw for 3rd Sewer Force Main Project on Surfside Road **from** Tashama Lane to Atlantic Avenue from September 11, 2023 to December 22, 2023, 4:00 PM to **3:00 AM**, Monday through Thursday Nights.

X. REAL ESTATE

1. Housing Office: Request for Approval and Execution of Purchase and Sale Agreement for Property Located at 19B First Way.

XI. TOWN MANAGER'S REPORT

1. FY 2023 Fourth Quarter/End of Year Budget Reports: General Fund; Airport Enterprise Fund; Our Island Home Enterprise Fund; Sewer Enterprise Fund; Solid Waste Enterprise Fund; Water Enterprise Fund.
2. Traffic Safety Work Group Recommendations:
 - a) Curb Cut for 55 Union Street, Resulting in Elimination of One On-Street Parking Space.
 - b) Installation of Yellow No Parking Line Across from 8 New Mill Street, Resulting in Loss of One On-Street Parking Space (Continued from June 14, 2023).

XII. SELECT BOARD'S REPORTS/COMMENT

1. Discussion Regarding Future Agenda Items.
2. 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
September 6, 2023 - AMENDED September 5, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant	Culture and Tourism	ReMain Nantucket, LLC	(\$25,000)	Nantucket Cultural District Marketing Project	N/A	January 1, 2023 - December 31, 2023
Professional Services Agreement	Culture and Tourism	Marina Morgan Marketing, LLC	\$18,400	Social Media Management including strategy creation, content calendar creation, scheduling of approved content on agreed channels, and monthly reporting	ReMain Grant	Sept 1, 2023 - August 31, 2024
Professional Services Agreement	Marine Department	FOTH Infrastructure and Environment, LLC	\$121,070	Construction management services for the Town Pier Improvement and Repair Project	Article 13 - 2019 ATM	July 1, 2023 - June 30, 2026
Contract Amendment	Our Island Home	Dan's Pharmacy, LLC	\$19,500	Amendment to increase contract to original contract amount of \$30,000 for new contract amount of \$49,500 - prescription services for residents, emergency medication needs, and OTC medications	OIH Operating Budget	July 1, 2023 - June 30, 2024
Purchase Agreement	Our Island Home	Direct Supply, Inc.	\$11,582	Replacement of furniture	OIH Operating Budget	July 1, 2023 - June 30, 2024
Professional Services Agreement	Parks and Recreation (DPW)	Amy Manning Landscape, Inc.	\$9,822.27	Landscaping Services for the Greenhound Building	Parks and Recreation Operating Budget	April 1, 2023 - March 31, 2024
Professional Services Agreement	Parks and Recreation (DPW)	LMC Contacting, Inc.	\$9,225.06	Restoration of Quaker Cemetery headstones - approximately 40 headstones are being restored	Parks and Recreation Operating Budget/Revenue from Cemetery Lot Sales	Sept 1, 2023 - August 31, 2024

Purchase Agreement	Parks and Recreation (DPW)	Stryker Sales Corporation d/b/a Stryker Medical	Not to Exceed \$25,000	Purchase of LifePAK Equipment including 4 defibrillators, training, AED cabinet, and AED wall sign	Parks and Recreation Operating Budget	Sept 1, 2023 - August 31, 2024
Professional Services Agreement	Police Department	J.J. Cardosi, Inc.	\$922,350	Repairs/renovations to the Police Seasonal Dormitory in Siasconset: Replacement of exterior doors and windows, replacement of exterior concrete walls and the installation of new exterior insulated wall panels and shingles	Article 14 2022 ATM	Sept 1, 2023 - August 31, 2026
Lease Agreement	Our Island Home	Maria Davis	\$33,600	1 year lease of apartment at 53 South Shore Road	OIH Operating Budget	August 1, 2023 - July 31, 2024
Lease Agreement	Town Administration	Mary-Adair Macaire	\$36,000	1 year lease for apartment at 36 Pine Street	Town Administration Operating Budget	Sept 1, 2023 - August 31, 2024
Professional Services Agreement	DPW	Environmental Partners Group	Not to Exceed \$457,757	Resident Engineering Services for various DPW projects	Various Capital Articles and DPW Operating Budget	Sept 1, 2023 - June 30, 2024
Professional Services Agreement	Town Administration	Process First LLC	Not to Exceed \$5,000	Provide data support to the Select Board in preparation for 11/7/23 STM; support/assistance with selection of STR registry vendor	Town Administration Operating Budget	July 1, 2023 - November 8, 2023
Grant Agreement	Town Administration	Commonwealth of MA - Massachusetts Historical Commission	(\$20,000)	State grant award for historic properties survey plan in Brant Point, Cliffside & priority Downtown properties	N/A	Sept 6, 2023 - Sept 30, 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