



AMENDED MEETING POSTING

Original posting date: 09/01/2022 Original Posting # T 774

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 SEP 06 PM 01:47
NANTUCKET TOWN CLERK
Posting Number:T 791

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, SEPTEMBER 7, 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/cM7ZloOJpCc>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_jLbSztWORWqv9r0K6EDX_A

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Review of Applications for Appointments to:
 - Short-term Rental Work Group
 - Agricultural Commission
 - Finance Committee
 - Tree Advisory Committee

Applicant Introduction and Appointments Scheduled for Wednesday, September 21, 2022, Pursuant to Select Board Committee Appointment Policy.

3. 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 17, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for August 21, 2022; September 4, 2022.
3. Approval of Treasury Warrants for August 24, 2022; August 31, 2022; September 7, 2022.
4. Approval of Pending Contracts for September 7, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Natural Resources and Saltmarsh Senior Center: Request for Acceptance of Gifts.

IX. SELECT BOARD'S REPORTS/COMMENT

1. Discussion/Potential Action Regarding Historic District Commission Advisory Committees.
2. Committee Reports.

X. HDC APPEAL

1. Public Hearing to Consider the Appeal of Charles R. Schwarzapfel of Historic District Commission Disapproval of Certificate of Appropriateness No. HDC2020-10-2033 for a Pool, Patio, Screening and Fence Located at 9 Maine Avenue, Map 60.3.1, Parcel 425 (Continued from April 6, 2022, June 8, 2022; Request to be Continued to December 7, 2022).

XI. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
September 7, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Marine Department	GGD Consulting Engineers, Inc	\$18,900	Engineering services to prepare plans & specifications for the Marine Maintenance building on Shadbush Rd.	Article 10 ATM FY23	July 1, 2022 - June 30, 2025
Professional Service Agreement	Marine Department	KOBO Utility Construction Corp.	\$25,475	Install secondary electrical service to Marine Maintenance Building on Shadbush Rd.	Article 10 ATM FY23	September 7, 2022 - September 6, 2025
Professional Service Agreement	Fire Department	Ludlow Memorial Company, Inc	\$27,500	Repairs of front entry concrete stairs at Siasconset Fire Station	Operating Budget	September 7, 2022 - September 6, 2023
Purchasing Agreement	Fire Department	Fire Tech & Safety of New England, Inc	\$75,000	Supply of PFOA and PFAS free foam to replace current stock after disposal	Article 10 ATM FY23	September 1, 2022 - June 30, 2023
Professional Service Agreement	Fire Department	ACV Enviro Corporation	\$19,000	Removal, disposal, and cleaning of PFAS and PFOA foam and foam tanks	Article 10 ATM FY23	September 1, 2022 - July 1, 2023
Professional Service Agreement	Police Department	R. Mullen Associates, Inc	\$99,500	Removal of asbestos and other hazardous materials at seasonal dormitory/Low Beach Rd.	Article 14 ATM FY23	September 7, 2022 - September 6, 2025
Purchasing Agreement	Fire Department	Doughboy Police Supply Inc.	\$75,000	Supply of 33 Active Shooter Response kits (ASHER) equipment as defined by NFPA 3000	Article 10 ATM FY23	July 21, 2022 - June 30, 2023
Professional Service Agreement	Public Works	BETA Group, Inc	\$29,850	Pavement Management Program (PMP) update	Public Works Budget	September 7, 2022 - September 6, 2023
Professional Service Agreement	Public Works	BETA Group, Inc	\$50,000	Prepare Pavement Management Program for bike and multi-use paths	Public Works Budget	September 7, 2022 - September 6, 2023

Professional Service Agreement	Town Administration	Weston & Sampson Engineers, Inc	\$9,925	Engineering services for Easy Street storm water outfall improvements: new in-line check valve to replace the existing duckbill check valves	Article 25 ATM FY16	September 7, 2022 - September 1, 2023
Purchase Agreement	Sewer Department	Aerzen USA Corporation	\$18,195.59	Replacement of mechanical assembly for the blower unit located at the Surfside Wastewater Treatment Facility	Sewer Budget	September 7, 2022 - September 6, 2023
Purchase Agreement	Our Island Home	Seth Hatch Building LLC	\$7,049.13	Purchase and installation of new automatic door (East Wing)	Our Island Home Budget	September 7, 2022 - September 6, 2023
Professional Service Agreement	Sewer Department	National Water Main Cleaning Company	\$483,220	CCTV inspection services at Children's Beach area watershed (storm water drainage system)	Article 13 ATM 2021	September 7, 2022 - September 6, 2023
Amendment to Professional Service Agreement	Public Works	Weston & Sampson Engineers, Inc	Add \$36,000 to original contract amount of \$132,400 for a new total of \$168,500	Amend existing contract for Professional Design Services & Sites Alternative for Public Works Facility	Public Works Budget	N/A
Professional Service Agreement	Town Administration	CDM Smith	\$250,000	Design and engineering of water main west of the airport for Lovers, Okorwaw, Monohansett, Skyline, Webster, Nobadeer Way	Article 18 ATM FY22	September 7, 2022 - September 6, 2023
Professional Service Agreement	Marine Department	Robert B. Our Marine Division LLC	\$3,633,361.40	Structural Repairs to Town Pier including wave barrier, repairs to timber framing and decking, installation of new timber piles for dinghy dock	Article 13 ATM FY23	September 7, 2022 - September 6, 2025
Professional Service Agreement	Police Department	Public Safety Consultant, LLC	\$17,600	Promotional assessments for Police Lieutenant and Police Sergeant positions	Police Budget	September 7, 2022 - September 6, 2023
Grant Agreement	Fire Department	FEMA	(\$36,666.66)	2021 Assistance to Firefighters Grant Program (AFG) for the purchase of new protective equipment	Federal Grant	N/A

				and training for Call Firefighters		
Grant Agreement	Public Works	Commonwealth of Massachusetts Winter Roadway Assistance Program (WRAP)	(\$411,723)	Winter Recovery Assistance Program (WRAP) (one-time supplemental funding for cities and towns to improve their transportation networks in response to 2022-23 winter weather road damage)	State Grant	N/A

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