



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 SEP 15 PM 03:35
NANTUCKET TOWN CLERK
Posting Number:T 821

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, SEPTEMBER 20, 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/pNaYVwuwxx4>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_PophRJztTXeqPPxFOI8fcA

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. 2023 Committee Vacancies - Round 3: Council on Aging, Cultural Council, Real Estate Assessment Committee, Tree Advisory Committee.
 3. The Finance Committee will Hold a Public Hearing on Thursday, September 21, 2023 at 4:00 PM in the PSF Community Room at 4 Fairgrounds Road and via Remote Participation via Zoom Webinar Regarding November 7, 2023 Special Town Meeting Warrant Articles: <https://www.nantucket-ma.gov/DocumentCenter/View/45768/November-7-2023-Special-Town-Meeting-Warrant-as-Adopted-by-the-Select-Board>.
 4. Informational Sessions on November 7, 2023 Special Town Meeting Short-Term Rental Articles via Remote Participation via Zoom Webinar:
 - Thursday, October 5, 2023 at 4:30 PM (Register at https://us06web.zoom.us/webinar/register/WN_xTxL43foToSMcOdN5Zlqxw)

- Thursday, October 12, 2023 at 5:30 PM (Register at https://us06web.zoom.us/webinar/register/WN_Vx_ygpoEQF2lwL587PxdVA)

5. Town of Nantucket, in Partnership with State of Massachusetts and Cataldo Ambulance Company, Offering Covid Vaccine Doses to all Interested Persons; Pfizer and Moderna Doses will both be Available at Each of Three Clinics Offered on: Saturday, September 23; Saturday, October 21; Saturday, November 18 from 9:00 AM to 2:00 PM at Nantucket Elementary School Cafeteria on Backus Lane.

To sign up: www.nantucket-ma.gov/covid

6. 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 September 6, 2023 at 5:30 PM; September 7, 2023 at 9:00 AM; September 13, 2023 at 5:30 PM; September 14, 2023 at 4:00 PM.
2. Approval of Payroll Warrants for September 17, 2023.
3. Approval of Treasury Warrants for September 20, 2023.
4. Approval of Pending Contracts for September 20, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS

1. Housing Office: Request to MassHousing Seeking Special Local Preference for Surfside Crossing 40B Project.
2. Housing Office: Request to Executive Office of Housing and Livable Communities (EOHLC) Seeking Special Local Preference for 31 Fairgrounds Road Housing Project.
3. Massachusetts State Senate Counsel Office: Request for Select Board Approval of Language Amendments to Home Rule Petition (Article 83) Approved at 2023 Annual Town Meeting.

IX. TOWN MANAGER'S REPORT

1. Somerset Needs Area Sewer Extension Project Overview.

X. SELECT BOARD'S REPORTS/COMMENT

1. Preliminary Discussion: Tax Rate Shift for FY 2024.
2. Committee Reports.

XI. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
September 20, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Purchase Agreement	Fire Department	Specialty Vehicles, Inc.	\$369,694	Purchase of replacement ambulance	Ambulance Reserve Article 10 2022 ATM	Sept 20, 2023 - Sept 19, 3024
Professional Service Agreement	Housing Department	Barrett Planning Group, LLC	\$35,500	Development of deed restriction program for warrant articles to be created and ready for Select Board consideration by 12/15/2023	Housing Department General Fund Budget - Professional Services	July 1, 2023 - June 30, 2024
Contract Amendment	Natural Resources Department	University of Massachusetts - Boston	N/A	Complete analysis of 2009 Nantucket & Madaket Harbors Action Plan & develop recommendations to update the Plan; amendment to extend completion date	N/A	June 8, 2022 - Dec 31, 2024
Professional Service Agreement	Natural Resources Department	Geosyntec Consultants, Inc.	\$398,352	To conduct a nutrient loading groundwater mapping study of Nantucket Harbor Watershed including Quality Assurance Project Plan, groundwater sampling & mapping, surficial sediment sampling, & oxygen assessment	Town Administration - Capital Funding Article 10 2022 ATM - Groundwater Mapping	Sept 20, 2023 - Sept 19, 2024
Contract Amendment	Planning and Land Use Services	Public Archaeology Laboratory, Inc.	Add \$5,000 to original contract amount of \$40,000 for new contract amount of \$45,000	Supplemental historical properties survey of the "Fish Lots Neighborhood"	Planning and Land Use Services Budget - 2022 ATM - Professional Services	Sept 20, 2023 - Sept 30, 2024

Contract Amendment	Public Works Department	Weston & Sampson Engineers, Inc.	Add \$58,170 to original contract amount of \$168,400 for new contract amount of \$226,570	Professional Design Services & Site Alternative Analysis for new Public Works Facility; extend completion date by 1 year	Article 16 ATM 2019 - DPW Facility Design	April 29, 2020 - June 30, 2024
Professional Service Agreement	Solid Waste Department	Recolor Paints, LLC	\$9,785 (Not to Exceed)	Paint Collection Event FY24-FY26 - 3 events total: FY24 event is on October 21, 2023	Solid Waste Enterprise Fund - Professional Services	Sept 20, 2023 - August 31, 2026

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