



# 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 29 PM 02:46  
NANTUCKET TOWN CLERK  
Posting Number:T 878

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, OCTOBER 4, 2023 AT 5:30 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
<b>Signature of Chair or Authorized Person</b>	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/6DfaQekq\\_Po](https://youtu.be/6DfaQekq_Po)

***ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:***  
[https://us06web.zoom.us/webinar/register/WN\\_uFtrKsPyQMykpd8jUJvLoQ](https://us06web.zoom.us/webinar/register/WN_uFtrKsPyQMykpd8jUJvLoQ)

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
  1. The Select Board Meeting is Being Audio/Video Recorded.
  2. May 7, 2024 Annual Town Meeting Warrant Open for Citizen Warrant Article Submittals through November 13, 2023 at 4:00 PM.
  3. Information 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\\_xTxL43foToSMcOdN5Zlgxw](https://us06web.zoom.us/webinar/register/WN_xTxL43foToSMcOdN5Zlgxw))
    - Thursday, October 12, 2023 at 5:30 PM (Register at [https://us06web.zoom.us/webinar/register/WN\\_Vx\\_ygpoEQF2lwL587PxdVA](https://us06web.zoom.us/webinar/register/WN_Vx_ygpoEQF2lwL587PxdVA))
  4. Latex Paint Collection Day on Saturday, October 21, 2023 from 9:00 AM to 12:00 PM at DPW Garage, 188 Madaket Road.

5. Announce Applications Received for Committee Vacancies - Round 3: Council on Aging, Cultural Council, Real Estate Assessment Committee, Tree Advisory Committee; Appointments to be Made October 18, 2023.
6. Town Offices will be Closed Monday, October 9, 2023 in Observance of Indigenous Peoples' Day.
7. Select Board Announcements/Comments.

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

1. Follow-up on Public Comments from September 27, 2023 Select Board Meeting.

**V. PUBLIC COMMENT\***

**VI. NEW BUSINESS\***

**VII. APPROVAL OF MINUTES AND WARRANTS**

1. Approval of Minutes of September 27, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for October 1, 2023.
3. Approval of Treasury Warrants for October 4, 2023.
4. Approval of Pending Contracts for October 4, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. CONSENT ITEMS**

1. Gift Acceptances: Natural Resources Department.

**IX. PUBLIC HEARINGS**

1. Public Hearing to Consider Adoption of Electric Vehicle Charging Station Cost Recovery Policy Fee Structure.

**X. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS/REPORTS**

1. Appointments to Town Council Study Committee.
2. Coastal Resilience Advisory Committee: Review of Recommendations for Proposed Coastal Resilience Districts Guiding Principles.

**XI. TOWN MANAGER'S REPORT**

1. Update on Baxter Road Alternate Access Plan.

**XII. SELECT BOARD'S REPORTS/COMMENT**

1. Consideration of Request to Resubmit Notice of Intent (NOI) to Conservation Commission for Sconset Beach Erosion Control Project.
2. Review/Adoption of Select Board Comments to November 7, 2023 Special Town Meeting Warrant Articles.
3. Notice of Non-Exercise of Right of Refusal Regarding 32 Washington Street.
4. Discussion Regarding Future Agenda Items.

5. 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**  
**October 4, 2023**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Services Agreement	Assessor	RDM Consulting, LLC	\$25,000	Technical assistance for MUNIS processes including but not limited to quarterly billing, general billing, excise taxes	FY 24 Finance Dept/ Assessor Budget	Oct 1, 2023 - Sept 30, 2026
Professional Services Agreement	Human Services	Trilogy Integrated Resources, LLC	\$24,000 (Not to exceed)	Hosting & maintaining Town of Nantucket's Network of Care website	FY 24 Human Services Budget	Sept 11, 2023 - Sept 10, 2024
Professional Services Agreement	Our Island Home	Prime Time Healthcare, LLC	\$200,000 (Not to exceed)	Travel nurses	FY 24 OIH Budget	Oct 1, 2023 - Sept 30, 2025
Professional Services Agreement	Our Island Home	IntelyCare, Inc.	\$300,000 (Not to exceed)	Travel nurses	FY 24 OIH Budget	Oct 1, 2023 - Sept 30, 2026
Contract Amendment	Our Island Home	Fusion Medical Staffing, LLC	N/A	Travel nurse contract extension	N/A	Nov 2, 2022 - Sept 30, 2024
Professional Services Agreement	Our Island Home	Robert Shain	\$20,000	Saltwater fish tank service & maintenance	OIH Gift Funds Account	Oct 1, 2023 - Sept 30, 2024
Purchase Agreement	Our Island Home	Model 1 Commercial Vehicles, Inc.	197,000	Replacement of existing passenger van	Article 22 2023 ATM	Sept 1, 2023 - August 31, 2025
Professional Service Agreement	Public Works Department	Island Eye Property Management	\$150,000	Building maintenance services for up to 13 Town-owned properties; includes on-call assistance, emergency repair work, inspections services	FY 24 DPW Budget	Oct 1, 2023 - Sept 30, 2024
Grant Agreement	Town Administration	Executive Office of Elder Affairs	(\$12/elder)	Annual State Formula Grant Contract for Council on Aging for FY 24 to provide social & support services to older adults, their families & caregivers	State Grant	July 1, 2023 - June 30, 2024

Conservation & Management Permit	Select Board	Mass. Division of Fisheries & Wildlife	N/A	MA Endangered Species Act (G.L. C.131a) Conservation & Management Permit for Expansion of Surfside Wastewater Treatment Facility	N/A	Sept 22, 2023 - Sept 22, 2028
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## 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