



# MEETING POSTING

## TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25  
All meeting notices and agenda must be filed and time stamped with  
Town Clerk's Office and posted at least 48 hours prior to the meeting  
(excluding Saturdays, Sundays and Holidays)

**RECEIVED**

2022 SEP 30 PM 03:47  
NANTUCKET TOWN CLERK  
Posting Number:T 875

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, OCTOBER 5, 2022 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/xvKVTVaYLdM>

#### ***ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:***

[https://us06web.zoom.us/webinar/register/WN\\_tz936y-BTM2VSp-zdEBziA](https://us06web.zoom.us/webinar/register/WN_tz936y-BTM2VSp-zdEBziA)

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
  1. The Select Board Meeting is Being Audio/Video Recorded.
  2. Saturday, May 6, 2023 Annual Town Meeting:  
- Warrant Opens for Citizen Warrant Article Submittals September 29, 2022 through November 14, 2022 at 4:00 PM.
  3. Town Offices will be Closed Monday, October 10, 2022 in Observance of Indigenous Peoples' Day.
  4. 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 28, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for October 2, 2022.
3. Approval of Treasury Warrants for October 5, 2022.
4. Approval of Pending Contracts for October 5, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. CONSENT ITEMS**

1. Gift Acceptance: Human Services (Saltmarsh Senior Center); Planning and Land Use Services.

**IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS**

1. Request for Acceptance of Monetary Gift from Sconset Beach Preservation Fund for Consulting Services in Connection with Costs for Engineering and Consulting Services for Compliance Plan and Notice of Intent for Erosion Control Project.
2. Request for Recission of Select Board Vote on July 20, 2022 to Accept an Easement from Bluefin Partners, LLC as Trustee of the Ellen's Way Homeowners' Association Trust to the Town for Public Pedestrian Purposes over a Portion of Lot 30 Shown on Land Court Plan No. 13648-D, located at 120 Miacomet Road; and Instead, Approval to Grant of Five Foot (5') Wide Pedestrian Easement from the Trust to the Nantucket Islands Land Bank.
3. Finance:
  - a) Town's Financial Advisor: Overview of Current Bond Sales Environment (Regional/National).
  - b) Request for Approval of General Obligation Bond Sale for Series A in the Amount of \$6,415,000 and Sale of Series B in the Amount of \$3,750,000, both Series Being for Affordable Housing Purposes.
  - c) Request for Approval of General Obligation Bond Anticipation Note Sale in the Amount of \$13,442,200 for Sewer Projects, Airport Projects and Affordable Housing.
  - d) Request for Approval of Grant Anticipation Note Sale in the Amount of \$875,000 for Various Chapter 90 Projects.
  - e) Review of FY 2021 Comprehensive Annual Financial Report (CAFR) (Financial Audit).
4. Request to Authorize Town Manager to File with Massachusetts Department of Environmental Protection and Massachusetts Clean Water Trust State Revolving Fund Loan, Application for Water Main Extension Continuation West of Nantucket Airport Water Main Extension Project.

***X. TOWN MANAGER'S REPORT***

1. Our Island Home/Senior Center Projects Update.
2. FY 2024 Preliminary Capital Projects Review.
3. Monthly Town Management Report (tabled from September 28, 2022).

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

1. Committee Reports.

***XII. ADJOURNMENT***

*\*Identified on Agenda Protocol Sheet*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD**  
*October 5, 2022*

<b>Type of Agreement/Description</b>	<b>Department</b>	<b>With</b>	<b>Amount</b>	<b>Other Information</b>	<b>Source of Funding</b>	<b>Term</b>
Professional Service Agreement	Town Administration/ DPW	SMRT, Inc.	Add \$7,200 to original contract amount of \$49,000 for new total of \$56,200	Amend existing contract to finalize cost estimate for Exterior Building Improvements at 16 Broad Street; 20 South Water; 1 E Chestnut	Article 10 ATM 2022	February 2, 2022 - March 1, 2023
Professional Service Agreement	Town Administration/ DPW	Fuss & O'Neil	\$18,200	Additional design services for Raceway Drive stormwater improvement project including alignment and stormwater design	Article 18 ATM 2019	October 5, 2022 - June 30, 2023
Professional Service Agreement	Town Administration/ DPW	Weston & Sampson Engineers, Inc.	\$42,000	Design, engineering & permitting services for Tom Nevers bluff area coastal resiliency and debris removal project	Article 10 ATM 2019	October 5, 2022 - October 4, 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*