



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 OCT 13 PM 12:35
NANTUCKET TOWN CLERK
Posting Number:T 918

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, OCTOBER 18, 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/Mlu2xUgcz6k>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:
https://us06web.zoom.us/webinar/register/WN_p84DVQ6HQoeFLP8-9e0y4A

- 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. Latex Paint Collection Day on Saturday, October 21, 2023 from 9:00 AM to 12:00 PM at DPW Garage, 188 Madaket Road.
 4. Special Town Meeting is Tuesday, November 7, 2023 at 5:00 PM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road.
 5. No Select Board Meeting on Wednesday, November 8, 2023 Due to Special Town Meeting.
 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 October 11, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for October 15, 2023.
3. Approval of Treasury Warrants for October 18, 2023.
4. Approval of Pending Contracts for October 18, 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. Applicant Introduction/Review of Applications and Appointments to Cultural Council, Pursuant to Select Board Committee Appointment Policy.
2. Advisory Committee of Non-Voting Taxpayers: Request for Representative Seat on Town Council Study Committee.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30760442 to Install Approximately 30' of 2-4" Conduit Across Easton Street from Existing Pole 23 to 16 Easton Street.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company, Plan #30742565 to Install Approximately 75' of 2-4" Conduit Across and Along North Water Street from Existing Pole 8 to 3 Step Lane.
3. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan #30831848 to Install Two Handholes (HH1-1 and HH1-2) and Approximately 20' of 2-3" Underground Conduit Across Milestone Lane for Service at 2 Gold Star Drive.
4. Public Hearing to Consider Application for Public Assembly Permit for Nantucket Conservation Foundation's "Batacular Fall Fun Day" to be Held Sunday, October 29, 2023 from 10:00 AM to 3:00 PM at Milestone Cranberry Bog, 220 Milestone Road.

X. TOWN MANAGER'S REPORT

1. Preliminary Review of Town-Sponsored Warrant Articles for 2024 Annual Town Meeting.

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 18, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Purchase Agreement	Fire Department	MHQ, Inc.	\$76,269.65	Purchase of 2024 Ford Expedition XL 4x4	Article 10 2023 ATM	Oct 18, 2023 - Oct 17, 2024
Professional Services Agreement	Human Resources	John E. Parow d/b/a John Parow Consulting & Associates	\$9,600	Consulting services for Deputy Fire Chief(s)	FY 24 Human Resources Budget	Oct 1, 2023 - Sept 30, 2024
Grant	Natural Resources	Massachusetts Executive Office of Energy & Environmental Affairs	(\$421,875)	Grant under the FY 24 Coastal Resilience Grant Program - feasibility study & design for Flood Barrier in Nantucket's Historic Downtown Gateway	N/A	Oct 18, 2023 - June 30, 2025
Professional Services Agreement	Our Island Home	Signet Electronic Systems, Inc.	\$7,548	Annual Security Agreement for FY 24 - CCTV System maintenance	FY 24 OIH Budget	Nov 1, 2023 - Oct 31, 2026
Professional Services Agreement	Parks and Recreation (DPW)	LMC Contracting, Inc.	\$17,500	Conserve, restore & repair 39 headstones in the Historic Coloured Cemetery	FY 24 Parks and Recreation Budget	Oct 18, 2023 - Oct 17, 2024
Professional Services Agreement	Planning & Land Use Services	The Electric Island, LLC d/b/a ACK Smart	\$9,000	Maintenance of 100 KW AC Solar Roof Array at 81 Shore Rd	FY 24 Sewer Budget	Nov 1, 2023 - Oct 31, 2026
Contract Amendment	Public Works	BETA Group, Inc.	Add \$17,500 to original contract amount of \$29,000 for new contract amount of \$46,500	Sidewalk Condition Assessment & cost estimates - additional scope of work	FY 24 Public Works Budget	Dec 14, 2022 - Dec 13, 2024
Purchase Agreement	Public Works	Mini Warehousing, Inc.	\$33,050	Purchase of two 20' shipping containers for Take-It-Or-Leave-It	Massachusetts DEP Grant to Sustainable Material Recovery	Oct 1, 2023 - Sept 30, 2024

Professional Services Agreement	Town Administration	GovOS, Inc.	\$247,738.50	Short-Term Rental Registration Software Program	Short-Term Rental Revolving Fund	Oct 10, 2023 - Oct 9, 2026
Contract Amendment	Town Clerk	Option Technologies International, LLC	Add \$32,294.07 to original contract amount of \$98,766 for new contract amount of \$131,060.07	Electronic Voting Services for November 7, 2023 Special Town Meeting	FY 24 Town Clerk Budget	Jan 5, 2022 - Dec 31, 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