



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

2022 OCT 14 PM 02:07
NANTUCKET TOWN CLERK
Posting Number:T 924

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, OCTOBER 19, 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/QJqB2uEYN8Q>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_bM93hil0SRm-PqdOOAzzbA

- 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. 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 12, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for October 16, 2022.
3. Approval of Treasury Warrants for October 19, 2022.
4. Approval of Pending Contracts for October 19, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Zoning Board of Appeals: Resignation.
2. Tree Removal Denial "Appeal" to Board of Public Works: 14 West Creek Road (Tabled from October 12, 2022).
3. Community Preservation Committee (CPC): Request for Consideration as to Town Sponsorship (vs Citizen) of 2023 Annual Town Meeting Warrant Article(s) for CPC Recommendations.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Change of Officers and Alteration of Premises of All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. dba The Sankaty Head Golf Club, Kimberly Matthews, Manager, for Premises Located at 100 Sankaty Road.
2. Public Hearing to Consider Application for Change of Officers and Change of Classification from Seasonal to Annual All-Alcoholic Beverages Club License for Nantucket Yacht Club, Inc. dba Nantucket Yacht Club, Peter McEachern, Manager, for Premises Located at 1 South Beach Street.

X. TOWN MANAGER'S REPORT

1. Update on Baxter Road Alternate Access Planning.
2. Update on Parking Commission Establishment.
3. FY 2023 First Quarter Budget Reports: General Fund; Our Island Home Enterprise Fund; Solid Waste Enterprise Fund.

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 19, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Human Services/Nantucket Council on Aging	Elder Services of Cape Cod and the Islands, Inc	(\$7,500)	Grant to provide home modifications for older adults on Nantucket	Federal Grant/Title III Health & Human Services	October 1, 2021 - September 30, 2022
Purchase Agreement	Public Works	K5 Corporation	\$1,177,478.33	Town-Wide Line painting contract for FY23 (Roadway, Crosswalk & Stop Bars Markings)	Ch. 90 Fund & DPW Budget	October 19, 2022 - October 30, 2023
Professional Service Agreement	Select Board/Town Admin - Natural Resources	Arcadis U.S., Inc.	Add \$95,225 to original contract amount of \$62,760 for new total of \$157,985	Amend existing contract for Baxter Rd erosion control project permitting assistance; and extend contract end date to June 30, 2023	Article 10 ATM 2022 & SBPF Gift	January 5, 2022 - June 30, 2023
Professional Service Agreement	Planning	The Public Archeology Laboratory, Inc.	\$40,000	Community-wide survey of cultural and architectural resources in Fish Lots, Brant Point & Cliffside neighborhoods	Mass Historical Commission Grant	October 19, 2022 - October 30, 2023
Professional Service Agreement	Police	Foth Infrastructure & Environment, LLC	\$229,539	Service contract to prepare bid, construction & grant application documents for Town Pier repairs & improvements	Article 14 ATM 2019	July 1, 2022 - June 30, 2025
Professional Service Agreement	Police	Crosby Yacht Yard	\$49,999	On-call maintenance services as needed for Harbormaster 26' Crosby Pump-out Boat	Harbormaster Clean Vessel Funds	July 1, 2022 - June 30, 2025
Professional Service Agreement	Tax Collector	Kirkwood Direct, LLC	\$85,032	Tax Bill Printing Services for printing, stuffing & mailing real and property tax bills, motor vehicle excise bills & boat excise bills	Tax Collector Budget	October 19, 2022 - October 30, 2025
Purchase Agreement	Public Works	Saltine Warrior, Inc.	\$83,500	Supply & delivery of 500 tons of pre-treated road salt at \$167 per ton	DPW Budget	November 1, 2022 - August 31, 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