



# 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 27 PM 03:26  
NANTUCKET TOWN CLERK  
Posting Number:T 963

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, NOVEMBER 1, 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/hy0qWuUeNcl>

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

[https://us06web.zoom.us/webinar/register/WN\\_PVbSqlxIQuGGKVTNVUg3FQ](https://us06web.zoom.us/webinar/register/WN_PVbSqlxIQuGGKVTNVUg3FQ)

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
  - 1. The Select Board Meeting is Being Audio/Video Recorded.
  - 2. Special Town Meeting is Tuesday, November 7, 2023 at 5:00 PM at Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road.
  - 3. No Select Board Meeting on Wednesday, November 8, 2023 Due to Special Town Meeting.
  - 4. Town Offices will be Closed Friday, November 10, 2023 in Observance of Veterans' Day.
  - 5. May 7, 2024 Annual Town Meeting Warrant Open for Citizen Warrant Article Submittals through November 13, 2023 at 4:00 PM.
  - 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 25, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for October 29, 2023.
3. Approval of Treasury Warrants for November 1, 2023.
4. Approval of Pending Contracts for November 1, 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; Human Services (Saltmarsh Senior Center).

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

1. Finance Department: Request for Approval of Interim and Permanent Loan Notes from Clean Water Trust Project No. DW22-25 (Water Main Extension West of Airport) in the Amount of \$5,993,945.
2. Fire Chief: Overview and Request for Approval of Nantucket Community Wildfire Protection Plan.
3. Diversity Equity and Inclusion (DEI) Director: Update on Current DEI Office Initiatives.
4. Natural Resources Director: Overview of Harbors Plan Update.
5. Natural Resources Director: Review of 2022 Water Quality Testing Results.

**X. TOWN MANAGER'S REPORT**

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

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

1. Discussion Regarding Future Agenda Items.
2. 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**  
**November 1, 2023**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Culture and Tourism	Nantucket Historical Association	(\$700)	Grant from Massachusetts Cultural Council through Nantucket Historical Association for Festa Fiesta event to celebrate Hispanic & Latin American heritage on Nantucket	N/A	Oct 12, 2023 - Dec 31, 2023
Contract Amendment	Natural Resources	Arcadis U.S., Inc.	Add \$2,600 to original contract amount of \$560,000 for new contract amount of \$562,600	Sediment Transport Study & Dredge Plan - add scope for eelgrass habitat delineation services for Tuckernuck Island area	Article 10 2022 ATM	Oct 20, 2023 - Sept 30, 2024
Contract Amendment	Natural Resources	Arcadis US, Inc.	Add \$100,000 to amended contract amount of \$162,760 for new contract amount of \$262,760	Consulting Services in Connection with Notice of Intent (NOI) to Conservation Commission for Sconset Beach Erosion Control Project	Article 10 2022 ATM and \$50,000 gift from Siasconset Beach Preservation Fund (SBPF)	Nov 1, 2023 - Dec 31, 2024
State Agreement	Natural Resources	Commonwealth of Massachusetts	(\$50,000)	Yearly appropriation for shellfish propagation through Department of Marine Fisheries	N/A	July 1, 2023 - June 30, 2024
Professional Services Agreement	Our Island Home	IPC Hospitalists of New England, P.C. d/b/a TEAMHealth	\$13,000 (not to exceed)	Temporary physician services for Our Island Home - reimbursement for transportation expenses only	OIH Budget	Oct 16, 2023 - Oct 15, 2024
Professional Services Agreement	Our Island Home	SMRT, Inc.	\$813,402	Phase 1 of Our Island Home design including programmatic review,	Article 11 2022 ATM	Nov 1, 2023 - Oct 31, 2024

				Determination of Need assistance, site development, schematic design		
Software Agreement	Public Works	PeopleGIS, Inc.	\$23,955	SimpliCITY Online Services Renewal	Public Works - General Budget	July 1, 2023 - June 30, 2024
Professional Services Agreement	Sewer	Hazen & Sawyer	\$542,704 (not to exceed)	Steps 1 and 2 of the Surfside Wastewater Treatment Facility (WWTF) Phase 2 Improvements Project - evaluation of the WWTF; development of Basis of Design for Phase 2 Improvements	Article 20 2019 ATM	Nov 1, 2023 - Dec 31, 2025
Professional Services Agreement	Sewer	Hazen & Sawyer	\$599,297	Surfside WWTF Phase 2 Improvements - Drainage System Assessment engineering services during construction	Article 20 2019 ATM	Nov 1, 2023 - Dec 31, 2024
Professional Services Agreement	Sewer	Hazen & Sawyer	\$631,283	Surfside WWTF Phase 2 Improvements - Sewer Rehabilitation engineering services during construction	Article 20 2019 ATM	Nov 1, 2023 - Dec 31, 2024
Professional Services Agreement	Sewer	Hazen & Sawyer	\$41,511	Surfside WWTF Phase 2 Improvements - Dynamic Rate Model Update	Article 20 2019 ATM	Nov 1, 2023 - Dec 31, 2024
Software Agreement	Town Administration	Zen City Technologies US, Inc.	\$32,000	Community Engagement Data Services (professional data gathering & processing platform for community engagement & outreach)	Town Administration - Professional Services	Nov 1, 2023 - June 30, 2024
Employment Contract	Town Administration	Jody Kasper	TBD	New Police Chief	Police Department Budget	2023 - 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