



# AMENDED MEETING POSTING

Original posting date: 10/28/2022 Original Posting # T 972

## 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 28 PM 02:13  
NANTUCKET TOWN CLERK  
Posting Number:T 977

<b>Committee/Board/s</b>	SELECT BOARD
<b>Day, Date, and Time</b>	WEDNESDAY, NOVEMBER 2, 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/lczPABOOp9A>

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

[https://us06web.zoom.us/webinar/register/WN\\_mkeuKNnJSGaGvn4DE4SBAQ](https://us06web.zoom.us/webinar/register/WN_mkeuKNnJSGaGvn4DE4SBAQ)

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
  - 1. The Select Board Meeting is Being Audio/Video Recorded.
  - 2. Legislative Update with Senator Julian Cyr.
  - 3. Saturday, May 6, 2023 Annual Town Meeting:  
- Warrant Open for Citizen Warrant Article Submittals through November 14, 2022 at 4:00 PM.
  - 4. 2022 Committee Vacancies: Zoning Board of Appeals; Harbor Plan Update Committee; Agricultural Commission; Tree Advisory Committee.
  - 5. 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 17, 2022 at 5:00 PM; October 18, 2022 at 4:00 PM; October 26, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for October 30, 2022.
3. Approval of Treasury Warrants for November 2, 2022.
4. Approval of Pending Contracts for November 2, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VIII. CONSENT ITEMS**

1. Gift Acceptance: Natural Resources Department; **Nantucket Fire Department; Department of Culture and Tourism;** Human Services (Saltmarsh Senior Center).

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

1. Request for Waiver of Sewer Connection Permit Fee for Covenant Lot Located at 28 South Shore Road (Lot 2B on Plan No. 2021-23).
2. Sewer Commissioners: Sewer Fee Waiver Policy Discussion/Action.
3. Richmond Great Point Development: Sewer Fee Waiver Request(s).
4. Housing Nantucket: Sewer Fee Waiver Request.
5. Nantucket Islands Land Bank:
  - a) Request for Approval and Execution of Memorandum of Understanding between the Town of Nantucket and Land Bank for Construction and Maintenance of Walking Trail over a Portion of Lot 25, Cannonbury Lane, Shown on Plan Recorded with Nantucket County Registry of Deeds as Plan File 5-B.
  - b) Request for Approval and Execution of Acceptance of Easement from Cannonbury Holdings, LLC and Cannonbury Holdings 2, LLC, Trustees of Cannonbury Lane Homeowners Association Trust to Town of Nantucket and Nantucket Islands Land Bank of a Five Foot (5') Wide Walking Trail Easement over a Portion of Lot 25, Cannonbury Lane, Shown on Plan Recorded with Nantucket County Registry of Deeds as Plan File. 5-B and Shown as "Walking Trail Easement" on Easement Plan Attached Thereto.

**X. TOWN MANAGER'S REPORT**

1. Review of Proposed Parking Advisory Committee Mission/Select Board Potential Action to Establish Committee.

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

1. Discussion Regarding October 24, 2022 Letter from Conservation Commission in Connection with Sconset Beach Erosion Control Project.
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 2, 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	IT Department	Applied Geographics, Inc.	\$15,000	Consulting services to develop RFP for the acquisition of new aerial imagery in Spring 2023	IT Budget	November 2, 2022, - November 1, 2023
Professional Service Agreement	IT Department	LCN Networks	\$77,638.69	Wireless Network Infrastructure upgrade design and implementation	IT Budget	November 15, 2022 - November 14, 2025
Professional Service Agreement	OIH	Fusion Medical Staffing	\$300,000 (up to)	To provide temporary RN & LPN staffing to fill vacancies due to shortage in nursing staff at OIH	OIH Budget	November 2, 2022 - November 1, 2023
Professional Service Agreement	Police Department	The Dobbert Companies, Inc.	\$21,000	Replacement of broken cooling unit	Police Budget	October 21, 2022 - October 20, 2023
Amendment to Professional Service Agreement	Sewer Department	National Water Main Cleaning Company	N/A	Amend existing contract for CCTV year 4 - Cleaning and Repairs of the Sewer Lines to extend contract term	N/A	September 23, 2020 - December 31, 2022
Amendment to Purchase Agreement	Sewer Department	GEA Mechanical Equipment US, Inc.	N/A	Amend existing contract for Centrifuges for Sewer Plant to extend contract term	N/A	April 1, 2021 - December 31, 2022
Professional Service Agreement	Town Administration	Raftelis Financial Consultant, Inc.	\$25,000	Professional municipal finance, administrative & policy support services for Town Administration	Town Administration Budget	November 2, 2022 - June 30, 2023
Professional Service Agreement	Town Administration	Pierce-Cote	\$36,000	Professional communications & public relations management services	Town Administration Budget	November 2, 2022 - June 30, 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*