



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 NOV 10 PM 03:05
NANTUCKET TOWN CLERK
Posting Number:T 1026

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, NOVEMBER 16, 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/jzaUCsGBt3w>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_-Aw8GZ6qT7mzSDc9BNOJCA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Health Director: Update on Local Government 2030 National Event.
3. Review of Applications for Appointments to:
 - Zoning Board of Appeals
 - Harbor Plan Update Committee
 - Agricultural Commission
 - Tree Advisory Committee

*Applicant Introduction and Appointments Scheduled for Wednesday, December 7, 2022,
Pursuant to Select Board Committee Appointment Policy*

4. No Select Board Meeting on Wednesday, November 23, 2022; Town Offices closed on Thursday, November 24, 2022 in Observation of Thanksgiving.

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 November 9, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for November 13, 2022.
3. Approval of Treasury Warrants for November 16, 2022.
4. Approval of Pending Contracts for November 16, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Historic District Commission: Request for Reinstatement of Madaket Advisory Board, Tuckernuck Advisory Board, Siasconset Advisory Board, Historic Structures Advisory Board.

IX. SELECT BOARD'S REPORTS/COMMENT

1. Form of Government/Municipal Charter Change Discussion (Input from Guest Speakers).
2. Discussion Regarding Potential Short-term Rental General Bylaw Article(s) for 2023 Annual Town Meeting (or Future Town Meeting).

X. TOWN MANAGER'S REPORT

1. Continued Preliminary Review of Town-Sponsored Warrant Articles for 2023 Annual Town Meeting.

XI. SELECT BOARD'S REPORTS/COMMENT II

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
NOVEMBER 16, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Town Administration	Userway, Inc.	\$9,900	Products & services for web accessibility	Town Administration Budget	November 16, 2022 - November 15, 2023
Professional Service Agreement	Town Administration	Zencity Technologies	\$26,000	Products & services for digital community engagement platform	Town Administration Budget	November 16, 2022 - November 15, 2023
Grant Agreement	Town Administration	Nantucket Island Chamber of Commerce	\$25,000	Rock Solid Fund provides a grant to assist local small business in the Nantucket Community	ARPA Funding	December 1, 2022 - December 31, 2023
Professional Service Agreement	Finance/Assessor	RDM Software Consulting	\$25,000	3-year contract for software consulting services for tax billing & Munis	Assessor Budget	November 16, 2022 - November 15, 2025
Purchase Agreement	Fire Department	CCE Gold Cars	\$25,915.10	Purchase of Polaris Pro XD 2000D AWD Vehicle	Article 10 2022 ATM	September 1, 2022 - July 1, 2024
Amendment to Professional Service Agreement	Fire Department	LMC Contracting	Add \$4,200 to original contract amount of \$27,500 for new contract amount of \$31,700	Amendment to existing contract for Siasconset Fire Station front entry steps repair	Fire Department Budget	N/A
Professional Service Agreement	Human Services	Trilogy Integrated Resources, LLC	\$24,000	Renewal of annual contract for hosting & maintenance of Network of Care website	Human Services Budget	September 11, 2022 - September 10, 2023
Professional Service Agreement	PLUS	Weston & Sampson Engineers, Inc.	\$314,000	Contract renewal to continue work for final design & engineering services for Tom Nevers Multi-Use Path	Article 10 2019 ATM	November 16, 2022 - November 15, 2025
Professional Service Agreement	Public Works	KOBO Utility Construction Corporation	Up to \$500,000	3-year contract for general construction & excavation related services for DPW	Public Work Budget	November 16, 2022 - November 15, 2025

Professional Service Agreement	Public Works	Longfin, LLC d/b/a Holdgate Partners	Up to \$500,000	3-year contract for general construction & excavation related services for DPW	Public Work Budget	November 16, 2022 - November 15, 2025
Professional Service Agreement	Public Works	Nantucket Surveyors	Up to \$100,000	3-year contract for on-call surveying services for DPW	Public Work Budget	November 16, 2022 - November 15, 2025
Professional Service Agreement	Public Works	Greenman Pedersen, Inc	\$314,000	Contract renewal to continue survey work & engineering design services for improvements of Lovers Ln, Okorwaw Ave & Monohansett Rd	Article 12 2021 ATM	November 16, 2022 - November 15, 2025
Professional Service Agreement	Public Works	LMC Contacting, Inc d/b/a Ludlow Memorial	\$5,300	Cleanup around & repair of fence at Skate Park	Article 10 2022 ATM	November 8, 2022 - December 31, 2022
Purchase Agreement	Sewer Department	South Shore Generator	\$26,815.49	Purchase of breaker replacement for main generator at Surfside Wastewater Treatment Facility	Sewer Budget	November 9, 2022 - December 31, 2022

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