



MEETING POSTING

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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)



Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JANUARY 9, 2019 AT 6:00 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD

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

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 - 1. The Select Board Meeting is Being Video/Audio Recorded.
 - 2. Nantucket Middle School and High School Environmental Clubs Video Challenge Presentation.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Minutes of December 19, 2018 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Week of December 23, 2018; December 30, 2018; January 6, 2019.
 - 3. Approval of Treasury Warrants for December 26, 2018; January 2, 2019; January 9, 2019.
 - 4. Approval of Pending Contracts for January 9, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS**
 - 1. Gift Acceptance: Human Services (2); Our Island Home.
 - 2. Resignation: Roads and Right of Way Committee.

VIII. PUBLIC HEARINGS

1. Public Hearing Regarding Proposed FY 2020 General Fund Budget.

IX. TOWN MANAGER'S REPORT

1. Review of Preliminary Draft 2019 Annual Town Meeting and Election Warrant.
2. FY 2020 Enterprise Fund Budget Reviews: Sewer Enterprise Fund; Solid Waste Enterprise Fund.

X. SELECT BOARD'S REPORTS/COMMENT

1. Final Review/Approval of Memorandum of Agreement with Richmond Great Point Development, LLC Regarding Housing Development and Municipal Road Improvements.
2. Committee Reports.

XI. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
January 9, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Marine	Above All Equipment	\$29,500	Contract for purchase of material lift for Marine Dept.	Beach Revolver	January 1, 2019 - June 30, 2019
Amendment to Professional Service Agreement	DPW	Weston and Sampson Engineering, Inc.	n/a	Amend current contract for landfill engineering management assistance to extend expiration date to allow for continued services	n/a	September 2, 2018 - June 30, 2019
Amendment to Professional Service Agreement	DPW	Greenman Pedersen Inc.	n/a	Amend current contract for ground survey of Boulevard/Lover's Lane/Okorwaw/Monohansett roadway improvement project to extend expiration date to allow for continued services	n/a	July 1, 2018 - June 30, 2019