



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 JAN 28 PM 02:14
NANTUCKET TOWN CLERK
Posting Number:T 092

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, FEBRUARY 2, 2022 AT 5:30 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM WEBINAR

Information on viewing the meeting can be found at <https://www.nantucket-ma.gov/138/Boards-Commissions-Committees>

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:

<https://youtu.be/zeDfga9vo5l>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_znOkjQ0xRwi-T-xPyLqXQQ

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS**
- V. PUBLIC COMMENT***
- VI. COVID-19 UPDATE**
 1. Public Health Department Update.
- VII. NEW BUSINESS***

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 26, 2022 at 5:30 PM.
2. Approval of Treasury Warrants for February 2, 2022.
3. Approval of Pending Contracts for February 2, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CONSENT ITEMS

1. Gift Acceptance: Our Island Home; Fire Department.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Change of Category from Annual Wine and Malt Beverages with Cordials Restaurant License to Annual All-Alcoholic Beverages Restaurant License for Keeping the Beet, LLC dba The Beet, Felino Samson, Manager, for Premises Located at 9 South Water Street; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.

XI. TOWN MANAGER'S REPORT

1. Fire Chief: Review of Proposed Ambulance Fee Schedule Increases.
2. Licensing Administrator: Review of Nantucket Cottage Hospital's Proposed 2022 Boston Pops for Nantucket Event Scheduled for August 13, 2022 at Jetties Beach.
3. Review of Proposed Madaket and Warren's Landing Sewer Extension Conceptual Design Updated Cost Estimate.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.

XIII. PUBLIC HEARINGS II

1. Public Hearing to Consider Appeal of Jeff Gardner, et al of Historic District Commission Approval of Certificate of Appropriateness No. HDC2021-05-3625 for a Structure Located at 8 Bank St, Map 73.1.3, Parcel 69.

XIV. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
February 2, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Council on Aging/Saltmarsh	Mass. Association of Council on Aging & Senior Center Directors, Inc.	(\$7,720)	Grant award to offer scholarships for senior Nantucket caregivers for respite services	State Grant	January 17, 2022 - June 30, 2022
Professional Service Agreement	Town Admin	The Vertex Companies, Inc.	\$8,000	Updated structural condition assessment for Sconset footbridge	Article 10/2021 ATM	February 2, 2022 - January 30, 2023
Professional Service Agreement	Our Island Home	Eisenstein Flaherty & Associates, LLC.	\$16,000	Financial training for OIH staff including claims billing, MMQ processes, cost report preparation, COVID-19 funding tracking, etc.	Our Island Home Budget	February 2, 2022 - December 31, 2022
Amendment to Professional Service Agreement	Natural Resources	Arcadis U.S., Inc.	n/a	Extend end date of existing contract for coastal resilience planning to allow for finalization of project	n/a	February 2, 2022 - June 30, 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