



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 JUN 17 PM 02:05
NANTUCKET TOWN CLERK
Posting Number:T 565

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JUNE 22, 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/B6nCd7iZLml>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_uvhqT-mOSUiYp2CEU7SLOQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Recognition of Retiring Tax Collector Trisha Murphy with 28 Years of Service with the Town of Nantucket.
3. No Select Board Meeting on Wednesday, June 29, 2022 (Summer Schedule).
4. Select Board Announcements/Comments.

IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

V. PUBLIC COMMENT*

VI. PUBLIC HEALTH DEPARTMENT

1. Monthly COVID Report/Update.

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of June 8, 2022 at 5:30 PM.
2. Approval of Payroll Warrants for June 12, 2022.
3. Approval of Treasury Warrants for June 15, 2022; June 22, 2022.
4. Approval of Pending Contracts for June 22, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Request for Waiver of Town Noise Bylaw from 10:00 PM to 10:30 PM for Wedding to be held Saturday, July 23, 2022 at 17 Hulbert Avenue.
2. Nantucket Preservation Trust: Request for Approval of Historic Preservation Restriction to be Held by Nantucket Preservation Trust, Inc. for Property Located at 55 Union Street.
3. Finance Department: Request for Approval of Sale of \$37,822,200 in General Obligation Bond Anticipation Notes made up of Tax-Exempt Series in the Amount of \$33,435,200 and Taxable Series in the Amount of \$4,387,000, and to Approve the Sale of \$875,000 in Grant Anticipation Notes.
4. Diversity Equity and Inclusion (DEI) Director: Update on Current Activities.
5. Joint Meeting with Planning Board to Introduce Candidates Pursuant to Select Board Committee Appointment Policy; Joint Vote on Appointment to Fill One (1) Planning Board Vacancy.

X. ANNUAL SELECT BOARD COMMITTEE APPOINTMENTS

1. 2022 Annual Board, Committee, Commission Appointments.

XI. REAL ESTATE ITEMS

1. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 3, Hawthorne Street as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Dated September 23, 2021, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2021-67, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
2. Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 4, Hawthorne Street as Shown on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, Mass. Prepared for Town of Nantucket," Dated September 23, 2021, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2021-67, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.

3. Request for Approval and Execution of Release of Easement "E1," Shown on Plan of Land Entitled "Roadway Easement Acquisition Plan, Hancock Street in Nantucket, Massachusetts," Dated October 26, 2021, Prepared by Earle & Sullivan, Inc., Pursuant to Vote on Article 105 of 2021 Annual Town Meeting, to be Granted to Kristopher Megna and Stephanie Megna, Owners of Lot 2A, 28 South Shore Road.

XII. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from Nantucket Electric Company/ National Grid for Plan #30550816 to Install One Transformer Foundation and Approximately 50' of Concrete Encased Conduit from Existing Pole 4 on Parker Lane for New Service to 13 Parker Lane.
2. Public Hearing to Consider Amending Chapter 367, Taxicabs, Charter, Limousine and Tour Vehicles Regulations (formerly known as Chapter 240, Taxicab, Charter, Limousine and Tour Vehicle Regulations) to Remove Requirement for Massachusetts Driver's Licenses.
3. Board of Public Works: Public Hearing to Consider Amending Chapter 220, Biodegradable Packaging Regulations (formerly known as Regulation 71.00, Biodegradable Packaging Regulations), Including Removal of Exemption for "Durable" Plastic Take-Out Containers; Language Clarifications.

XIII. TOWN MANAGER'S REPORT

1. Monthly Town Management Report.

XIV. SELECT BOARD'S REPORTS/COMMENT

1. Committee Reports.
2. Continued Discussion on Short-term Rental Work Group Framework.

XV. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
June 22, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	Town Administration	Eisenstein Flaherty & Associates, LLC	N/A	Amend existing contract for Oversight Management Training to include internal project management services to support TON in planning & construction of new Our Island Home	OIH Budget	April 25, 2022 - June 30, 2023
Grant Agreement	Town Administration	Executive Office of Elder Affairs	(\$12/elder)	Annual State Formula Grant Contract for Council on Aging for FY22 to provide social & support services to older adults, their families & caregivers	State Grant	July 1, 2021 - June 30, 2022
Professional Service Agreement	Town Administration	The Vertex Companies, Inc.	\$12,685	Additional Structural Condition Assessment Services for Siasconset Footbridge to provide a scope of services for short/long term repair	Article 10 2021 ATM	June 22, 2022 - December 1, 2022
Professional Service Agreement	Town Administration	CDM Smith, Inc	\$42,700	PFAS Impacted Material Management Protocols Statement of Work; protocols/procedures for Town employees when working in areas of known PFAS contamination	Article 10 2021 ATM	July 1, 2022 - June 30, 2023
Professional Service Agreement	Town Administration	CDM Smith, Inc	\$151,800	WWTF Sampling Program for PFAS; will identify all sampling logistics & procedures unique to Nantucket	Article 10 2021 ATM	July 1, 2022 - June 30, 2023
Professional Service Agreement	Town Administration	Nantucket Community Television (NCTV)	\$30,000	Remote & Hybrid Public Meeting Support Services FY23	Town Administration Budget	July 1, 2022 - June 30, 2023
Professional Service Agreement	Town Administration	Weston & Sampson	\$67,350	Assessment of key aspects of Town's fleet maintenance operational program	Town Administration Budget	June 22, 2022 - June 30, 2023
Employment Agreement	Town Administration	Director of Municipal Finance	\$173,332	Extension of employment agreement from 2023 to 2025	Finance Dept Budget	July 1, 2022 - June 30, 2025

License Agreement	Select Board	NFI Realty Trust	n/a	Annual license for public use of section of privately-owned property at 40th Pole for public beach use	n/a	June 22, 2022 - October 15, 2022
Amendment to Professional Service Agreement	Our Island Home	Harmony Healthcare International, LLC	Add \$25,000 to original contract amount of \$100,000 for new total of \$125,000	Amend existing contract for Minimum Data Set (MDS) support services (additional)	OIH Budget	December 1, 2021 - June 30, 2022
Professional Service Agreement	Our Island Home	Seascapes Aquarium (Robert J. Shain Jr.)	\$40,000	Contract renewal for OIH's saltwater aquarium maintenance	OIH Budget	July 1, 2022 - June 30, 2025
Amendment to Professional Service Agreement	Human Resources	SyncStream Solutions, LLC	Add \$756.47 to original contract amount of \$6,441.10 for new total of \$7,197.57	Amend existing contract for completion of Affordable Care Act reporting requirements for 2021-2022	Human Resources Budget	September 8, 2021 - September 10, 2022
Amendment to Service Agreement	Public Works	Overseas Cleaning (Gloria E. Kyburg)	Add \$12,040 to original amount of \$378,360 for new total of \$390,400	Amend existing contract for Professional Cleaning Services for Municipal Buildings to include 131 Pleasant Street trailer	Facilities Budget	May 27, 2020 - May 31, 2023
Purchasing Agreement	Natural Resources	Marcotte Ford Sales, Inc	\$35,000	Purchase of replacement 2022 Ford XL 4WD X750	FY 23 Natural Resources Budget	June 1, 2022 - June 30, 2022
Professional Service Agreement	Department of Public Health & Human Services	Visiting Nurse Association of Cape Cod	\$209/visit	FY23 Public Health Nursing Contract: maternal & child health services (home visits) + supplies & equipment	New England Rural Health Alliance Grant	July 1, 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