



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 JUL 29 PM 02:11
NANTUCKET TOWN CLERK
Posting Number:T 691

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, AUGUST 3, 2022 AT **6:30 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/euMg_N4EsLw

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_pBHHuGXpSomJj8GRNrNvjQ

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. - Review of Applications for Appointments to Agricultural Commission, Contract Review Subcommittee (Human Services), Council for Human Services, Finance Committee, Historic District Commission Associate and Zoning Board of Appeals Alternate;
- Applicant Introduction Scheduled for Wednesday, August 17, 2022, Pursuant to Select Board Committee Appointment Policy.
3. 2022 Committee Vacancies - Round 3.
4. No Select Board Meeting on Wednesday, August 10, 2022 at 5:30 PM (Summer Schedule).
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 July 20, 2022 at 5:30 PM; July 27, 2022 at 8:30 AM.
2. Approval of Payroll Warrants for July 24, 2022.
3. Approval of Treasury Warrants for July 27, 2022; August 3, 2022.
4. Approval of Pending Contracts for August 3, 2022 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Request for Acceptance of Gift of Milestone Bike Park Repair Station.
2. Finance Department: Request for Approval of Sale of General Obligation Bonds in the Amount of \$38,110,000, Consisting of Series A in the Amount of \$33,740,000 in Tax Exempt Bonds and Series B in the Amount of \$4,370,000 in Taxable Bonds.

IX. TOWN MANAGER'S REPORT

1. Federal Offshore Wind Farms: Permitting Overview.
2. FY 2022 Fourth Quarter/End of Year Budget Reports: General Fund; Our Island Home Enterprise Fund; Solid Waste Enterprise Fund.
3. Review of 2023 Annual Town Meeting and Annual Town Election Timeline.

X. SELECT BOARD'S REPORTS/COMMENT

1. Discussion on Short-term Rental Work Group Facilitator Services/Selection of Facilitator.
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
August 3, 2022

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	A Safe Place, Inc.	\$70,000	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	National Alliance on Mental Illness (NAMI) Cape Cod & the Islands, Inc.	\$101,823	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Elder Services of Cape Cod and the Islands	\$21,000	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	South Coastal Legal Services, Inc.	\$4,500	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Interfaith Council	\$80,000	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Health Imperatives, Inc.	\$120,000	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Martha's Vineyard Community Services, Inc.	\$18,000	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Fairwinds - Nantucket's Counseling Center, Inc.	\$87,500	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Fairwinds - Nantucket's Counseling Center, Inc.	\$191,477	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023

Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Gosnold, Inc.	\$87,500	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Small Friends of Nantucket, Inc.	\$20,000	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Artists Association of Nantucket	\$23,200	Allocation as approved per 2022 Annual Town Meeting	Article 9 2022 ATM \$825,000	July 1, 2022 - June 30, 2023
Grant Agreement	Natural Resources	Nantucket Pond Coalition	\$25,000	Annual grant to Pond Coalition; FY 23 program to include approved Alum and other treatment at Hummock Pond, Long Pond, Miacomet, Consue Springs to manage Harmful Algal Bloom through Phosphorus inactivation	FY 2023 Natural Resources Budget	August 3, 2022 - July 27, 2023
Professional Service Agreement	Town Administration	Avalon Consulting Group	\$28,000	Consulting services for mapping habitat of endangered species and plants identified by the NHESP (28.2acres portion) at 10 Sun Island Rd (Airport Delta property) in connection with Parks Master Plan and Exploration of Site for DPW Facility	Article 10 2016 ATM	August 3, 2022 - October 31, 2022
Letter of Agreement	Town Administration	Martin Greene	\$600/day plus expenses	Interim Fire Chief	FY 23 Fire Department Budget	August 26, 2022 - October 15, 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