



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, AUGUST 7, 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. Next Select Board Meeting is Wednesday, August 21, 2019 (Summer Schedule).
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of May 1, 2019 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks of July 28, 2019; August 4, 2019.
 - 3. Approval of Treasury Warrants for July 31, 2019; August 7, 2019.
 - 4. Approval of Pending Contracts for August 7, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
 - 1. Gift Acceptances: Natural Resources Department; Anonymous Initial Gift for Playground Equipment.

2. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. d/b/a Sankaty Head Golf Club from Mark Kohler, Manager to Kimberly Matthews, Manager, for Premises Located at 100 Sankaty Road, Nantucket.
3. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Hotel License for Andre Associated, LLC d/b/a The Summer House from Christopher P. Karlson, Manager to Peter Karlson, Manager, for Premises Located at 1 Magnolia Avenue, Nantucket.
4. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Restaurant License for Beachside Associates, LLC d/b/a Summer House Beachside Bistro from Christopher P. Karlson, Manager to Peter Karlson, Manager, for Premises Located at 16 Ocean Avenue, Nantucket.
5. Request for Approval of Change of Manager of Seasonal Wine and Malt Beverages Hotel License for 1709 Associates LLC d/b/a 29 Fair from Tracy Root, Manager to Ilkania Acosta, Manager, for Premises Located at 29 Fair Street, Nantucket.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Land Council: Request for Approval and Execution of Conservation Restriction to be Held by Nantucket Land Council, Inc. for Portions of Land Located at 22 Vesper Lane.
2. Lemberg Son & Daughter LLC: Request for Waiver of Sewer Privilege Fee for Covenant Lot Located at 3 Hull Lane.

IX. REAL ESTATE MATTERS

1. Request for Acceptance of Quitclaim Deed and Approval of Settlement Statement for 7 Amelia Drive, Nantucket, Shown on Assessor's Map 67 as Parcel 434, More Particularly Described in Deed Recorded with Nantucket County Registry of Deeds in Book 1452, Page 303 and Shown as Lot 23 on Plan 30-D Filed with said Registry of Deeds.

X. PUBLIC HEARINGS

1. Public Hearing to Consider Rate Increases for Private Pay Residents at Our Island Home: Daily Private Pay Rate, Semi-Private Room from \$500 to \$560 per Day; Daily Private Pay Rate, Private Room from \$520 to \$580 per Day.

XI. TOWN MANAGER'S REPORT

1. Our Island Home: 5-Star Quality Rating System Report.
2. FY 2019 End of Year Budget Reports: Our Island Home Enterprise Fund; General Fund; Solid Waste Enterprise Fund.
3. Review/Potential Adoption of Pond Management Principles.
4. Paid Parking System Update.

XII. SELECT BOARD'S REPORTS/COMMENT

1. Siasconset Beach Preservation Fund (SBPF) Appeal of Conservation Commission Decision Process Discussion.
2. Committee Reports.

XIII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
August 7, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	IS/GIS	Icon Enterprises	\$6,457.18	Contract for annual Town website maintenance and licensing	IS/GIS Budget	July 1, 2019 - June 30, 2020
Professional Service Agreement	DPW	South Shore Climate Control	\$17,325	Contract for installation of ductless mini-split system at 38 West Chester St employee housing	Facilities Budget	July 31, 2019 - June 30, 2020
Professional Service Agreement	DPW	Scott A. Miller	\$10,000	Contract for general consulting services for solid waste & recycling operations	Solid Waste Budget	August 7, 2019 - August 6, 2022
Amendment to Professional Service Agreement	DPW	Highway Safety Systems, Inc.	n/a	Amend contract for roadway line painting to extend contract end date to allow for project completion	n/a	August 7, 2019 - December 31, 2019