



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 21, 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. Recognition of Town Collector Elizabeth M. Brown (Retiring) for 28 Years of Service with Town of Nantucket/Finance Department/School.
3. Cape and Islands Suicide Prevention Coalition: Request for Proclamation Regarding "Suicide Prevention Week" September 8 - 15, 2019.
4. DPW Director: Roadway Line, Crosswalk Painting Update.
5. Town Offices Closed Monday, September 2, 2019 In Observation of Labor Day.
6. Next Select Board Meeting is Wednesday, September 11, 2019 (Summer Schedule).

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrants for Weeks of August 11, 2019; August 18, 2019.
2. Approval of Treasury Warrants for August 14, 2019; August 21, 2019.

3. Approval of Pending Contracts for August 21, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. REAL ESTATE MATTERS

1. Planning Office: Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Taking Parcels 1 and 2, Lincoln Avenue as Shown on Plan of Land Entitled "Acquisition Plan for Portion of Record Location of Lincoln Avenue Clifton Springs - Nantucket, MA.," Dated June 29, 2018, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-72, Pursuant to Vote on Article 82 of 2018 Annual Town Meeting.
2. Planning Office: Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Taking Parcels 3 and 4, Lincoln Avenue as Shown on Plan of Land Entitled "Acquisition Plan for Portion of Record Location of Lincoln Avenue Clifton Springs - Nantucket, MA.," Dated June 29, 2018, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2018-72; and, Part of Proudfit Lot D as Shown on Plan of Land Entitled "Plan of Land in Nantucket, MA, Nantucket County, Scale 1 in.= 20 ft., 12 Lincoln Avenue (Proudfit Lot)," dated June 19, 2019, prepared by Joseph Marcklinger, P.L.S., Marcklinger & Associates, Inc. and Recorded with said Deeds as Plan No. 2019-28, Pursuant to Vote on Article 82 of 2018 Annual Town Meeting.
3. Planning Office: Request for Approval and Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Taking Parcel KK, Proprietors Road as Shown on Plan of Land Entitled "Acquisition Plan Phase 3 for Portions of a Proprietors Road South of Quidnet Road in Squam/Pocomo Set-Off Nantucket, MA.," Dated June 20, 2013, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2013-48, Pursuant to Vote on Article 86 of 2012 Annual Town Meeting.
4. Request for Approval and Execution of Memorandum of Agreement with Sconset Trust, Inc. for Exchange of Real Property Interests.
5. Request for Approval and Execution of License Agreement with Forsyth 48, LLC for Town-owned Lot 108 as Shown on Plan of Land Entitled "Plan of Taking and Disposition for the Town of Nantucket in Nantucket, Mass.," Dated October 30, 2013 and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-4 for the Purpose of Planting, Making Landscaping Improvements and Construction/Maintenance of a Fence.

VIII. CITIZEN/DEPARTMENT REQUESTS

1. 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 (Tabled from August 7, 2019).
2. Property Owner Request: Request for Waiver of Sewer Connection Permit Fee for Covenant Lot Located at 27 Meadow View Drive.

IX. TOWN MANAGER'S REPORT

1. FY 2019 End of Year Budget Reports: Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund; Sewer Enterprise Fund.
2. Liquor License Regulations Amendments Update.

X. SELECT BOARD'S REPORTS/COMMENT

1. Request for Approval of Conflict of Interest Disclosure in Connection with Historic District Commission and Pursuant to MGL Chapter 268A, Section 19.
2. Committee Reports.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider the Appeals of Ice Bear LLC of Historic District Commission (HDC) Approval of Certificates of Appropriateness (COA) Nos. 72096, 72176 and 72473 for New Dwelling, Pool and Trim Color Change, Regarding Property Located at 41 Chuck Hollow Road, Map 75, Parcel 110.
2. Public Hearing to Consider the Appeal of G. Philip and Barbara O. Nowak of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 72320 for Pergola, Trellis and Patio, Regarding Property Located at 1 Sunset Ridge, Map 73.4.2, Parcel 83.1.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
August 21, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	OIH	CliftonLarsonAllen	\$10,300	Contract for Management Minutes Questionnaire (MMQ) services for Our Island Home	OIH Budget	August 21, 2019 - July 31, 2020
Professional Service Agreement	OIH	Omnicare of Northern Mass.	\$15,000	Contract for pharmacy consulting services	OIH Budget	August 21, 2019 - June 30, 2022
Professional Service Agreement	OIH	Omnicare of Northern Mass.	\$105,000	Contract for pharmacy products	OIH Budget	August 21, 2019 - June 30, 2022
Grant Agreement	Marine	Commonwealth of MA - Executive Office of Housing & Economic Development	(\$500,000)	Grant for Town Pier Dredging project	n/a	August 5, 2019 - June 30, 2020