



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)

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2015 DEC 31 AM 10:00
NANTUCKET TOWN CLERK
Posting Number:980

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|--|--|
| Committee/Board/s | BOARD OF SELECTMEN |
| Day, Date, and Time | WEDNESDAY, JANUARY 6, 2016 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. BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 - 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
 - 2. Town Offices Closed Monday, January 18, 2016 in Observation of Martin Luther King, Jr. Day.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Minutes of August 5, 2015 at 5:00 PM; December 2, 2015 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks Ending December 20, 2015; December 27, 2015; January 3, 2016.
 - 3. Approval of Treasury Warrants for December 23, 2015; December 30, 2015; January 6, 2016.
 - 4. Approval of Pending Contracts for January 6, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS**
 - 1. Gift Acceptances: Police Department; Our Island Home; Human Services (Saltmarsh Senior Center).

2. Planning Office: Request for Execution of Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Lot 50, on Land Court Plan No. 17745-M, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

IX. PUBLIC HEARINGS I

1. FY 2017 Proposed General Fund Budget.

X. TOWN MANAGER'S REPORT

1. Review Proposed Scheduling for Town-sponsored 2016 Fourth of July Activities (Fireworks, Main Street) (Continued from December 2, 2015).
2. Nantucket Energy Office Quarterly Report.
3. Review of Plan for Enforcement of Fertilizer Regulations.

XI. SELECTMEN'S REPORTS/COMMENT

1. Continued Discussion/Review of 2016 Annual Town Meeting Warrant Articles.
2. Discussion Regarding Baxter Road "One Big Beach" Easements (Pursuant to November 4, 2015 Selectmen Vote).
3. Deliberation/Action on Appeal of Joseph Freeman and Juliana and Theodore P. Lyman of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64611, with Regard to the Property Location of 3 C Street, Nantucket, Map 60.2.1, Parcel 76 (Continued from December 2, 2015).
4. Committee Reports.

XII. PUBLIC HEARINGS II

1. Public Hearing to Consider the Appeal of Samantha Parsons of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64656, with Regard to the Property Location of 6 Marble Way, Nantucket, Map 66, Parcel 103.

XIII. ADJOURNMENT

** Identified on Agenda Protocol Sheet.*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
January 6, 2016

| Type of Agreement/Description | Department | With | Amount | Other Information | Source of Funding |
|---------------------------------|--------------------|----------------------------|--|--|---------------------------------------|
| Service Agreement | DPW | The Wilkinson Companies | Not to exceed \$9,000 over three years | Annual cleaning and maintenance of Surfside and Sconset WWTF boilers | Sewer Enterprise Fund |
| Professional Services Agreement | DPW | Weston & Sampson | Not to exceed \$200,000 | Owner's Project Manager services for the Surfside WWTF Upgrades Project | Art. 14/2015 ATM |
| Service Agreement | Police | Pro Phoenix Corp. | Not to exceed \$150,000 over three years | Annual software licensing, support and maintenance for Public Safety computer system | Public Safety budget |
| Supply Agreement | DPW | Mid-American Salt | Not to exceed \$100,000 for one year | Provide treated salt for snow removal | DPW Budget |
| Service Agreement | Our Island Home | Island Carpet | \$14,566.20 | Area flooring replacement at Our Island Home | Art. 12/2013 ATM |
| Employment Agreement | Board of Selectmen | Charles Gibson | \$138,550 base salary | Deputy Police Chief contract renewal July 1, 2015 - June 30, 2018 | Police Dept budget |
| Service Agreement | DPW | Ryder Electric | Not to exceed \$99,999 over three years | Electrical maintenance and repair services for Town buildings | Various department budgets |
| Professional Services Agreement | Human Resources | Benelogic, LLC | Not to exceed \$20,000 over one year | Assistance with federally mandated Affordable Care Act reporting requirements | Health Insurance Trust |
| Amendment to Service Agreement | Our Island Home | Donovan Roofing | Additional \$39,600 for total contract cost of \$215,600 | Additional repairs to Our Island Home roof not originally included in square footage | Art. 10/2015 ATM and Art. 12/2014 ATM |
| Professional Services Agreement | Town Admin | The Vertex Companies, Inc. | Not to exceed \$100,000 over three years | On Call Owner's Project Manager services for various projects | Various capital budgets |

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|------------------------------|-------------------|-----------------------------------|---|---|---|
| Supply Agreement | DPW | Toscana Corp. | Not to exceed \$20,000 over one year | Supply of various drainage construction materials | Art. 10/2014 ATM |
| Service and Supply Agreement | Marine Department | Lewis Marine | Not to exceed \$34,999 over three years | Marine services for general maintenance and parts | Marine Waterways fund/Marine Operating Budget |
| Grant Agreement | Town Admin | Mass. Emergency Management Agency | (\$7,500) | Reimbursement thru MEMA for costs associated with Winter Storm Juno | n/a |
| Purchase Agreement | Marine Department | Christopher Ryder | \$34,900 | Purchase of a used 23' Parker boat with trailer for Harbormaster | Waterways Revolver |
| Service Agreement | DPW | Terminix | Not to exceed \$34,999 | Pest control services | Various dept budgets |