



# 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)

<b>Committee/Board/s</b>	BOARD OF SELECTMEN
<b>Day, Date, and Time</b>	WEDNESDAY, JANUARY 27, 2016 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Payroll Warrant for Week Ending January 24, 2016.
  - 2. Approval of Treasury Warrants for January 27, 2016.
  - 3. Approval of Pending Contracts for January 27, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CITIZEN/DEPARTMENTAL REQUESTS**
  - 1. Harbor and Shellfish Advisory Board: Request for Selectmen to Schedule Public Hearing to Amend Town of Nantucket Shellfishing Policy and Regulations to Allow for Free Scallop Licenses to Retired Commercial Scallopers 60 Years of Age or Older.

2. Erik Abjornson and Katrina Schymik Abjornson: Request for Approval of License Agreement to Allow for Encroachment of Front Steps and Portion of Landing onto Town-owned Property at 5 Green Lane.
3. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel A34, Nobadeer Avenue as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes, Nobadeer Avenue in Nantucket, Massachusetts, Prepared for Town of Nantucket," Dated February 7, 2011, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2011-24, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
4. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel D-1, Woodbine Street as Shown on Plan of Land Entitled "Roadway Disposition Plan in Nantucket, Mass. of Nobadeer Avenue, Woodbine Street, Assessors Maps 80 & 87," Dated December 29, 2010, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2011-10, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
5. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcels C-1 and J-1, Woodbine Street as Shown on Plan of Land Entitled "Roadway Disposition Plan in Nantucket, Mass. of Nobadeer Avenue, Woodbine Street, Assessors Maps 80 & 87," Dated December 29, 2010, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2011-10, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
6. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel I-6A, Irving Street as Shown on Plan of Land Entitled "Disposition Plan, Parcel "I-6" Plan No. 2012-22, Irving Street in Nantucket, Massachusetts, Prepared for Town of Nantucket," Dated November 9, 2015, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-108, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
7. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel I-6B, Irving Street as Shown on Plan of Land Entitled "Disposition Plan, Parcel "I-6" Plan No. 2012-22, Irving Street in Nantucket, Massachusetts, Prepared for Town of Nantucket," Dated November 9, 2015, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-108, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.

**VIII. PUBLIC HEARINGS**

1. Public Hearing to Consider Taking a Portion of Paper Streets Described Below for General Municipal Purposes and or Public Access or Open Space, Pursuant to MGL Chapter 79, or Otherwise:
  - a) Bosworth Road Between a Line Extending the Northern Property Line of Assessor Map 92.4, Parcel 114 to the Northern Sideline of Wanoma Way (f.k.a. Atlantic Boulevard); Dorset Road Between the Northern Sideline of Wanoma Way (f.k.a. Atlantic Boulevard) and the Atlantic Ocean; Wanoma Way (f.k.a. Atlantic Boulevard) Between the Western Sideline of Dorset Road (f.k.a. Easton Road) to the Eastern Sideline of Joy Road; and Joy Road Between the Southern Sideline of Wanoma Way (f.k.a. Atlantic Boulevard) to the Atlantic Ocean, All as Authorized by Vote of Article 97 of 2014 Annual Town Meeting;
  - b) A Triangular Parcel of Land Bounded by Beach Plum Avenue Between the Eastern Sideline of South Shore Road, the Western Sideline of Assessor Map 67, Parcel 337, and a Line Extending the Southern Property Line of Assessor Map 67, Parcel 337, Shown as Parcel 1 on Plan 2015-107, Recorded at Nantucket County Registry of Deeds, as Authorized by Vote of Article 97 of 2014 Annual Town Meeting;
  - c) West Chester Street (Portion) Extending through Assessor Map 41, Parcel 486 (5 Wannacommet Road) and a Triangular Portion at Northwest Corner of Assessor Map 41, Parcel 480 (21 Crooked Lane), Shown as Parcel 1 on Plan 2015-52, Recorded at Nantucket County Registry of Deeds, as Authorized by Vote of Article 102 of 2015 Annual Town Meeting;
  - d) Unnamed Way Between a Line Extending Across said Way at its Intersection with West Chester and Franklin Streets Abutting 42, 44, and 44R West Chester Street and 3, 3R, and 5 Franklin Street, Shown as Parcel A on plan 2015-86, Recorded at Nantucket County Registry of Deeds, as Authorized by Vote of Article 102 of 2015 Annual Town Meeting.
2. Public Hearing to Consider a Request from Blackwell & Associates, Inc., on Behalf of Applicants Kenneth W. Douglas and James H. Barker, for a Waiver from the Town of Nantucket Sanitary Sewer Policy, Adopted January 6, 1999 and Amended June 26, 2002, to Allow the Structure at 33 Madaket Road to Connect to the Individual Force Main that Services the Adjoining Douglas-Barker Property at 35 Madaket Road (REQUEST WITHDRAWN).

**IX. TOWN MANAGER'S REPORT**

1. Review of Draft Memorandum of Understanding Between Selectmen and Nantucket Airport Commission Regarding Repayment of Town Subsidies to Airport from FY 2012 to FY 2014.
2. Airport Enterprise Fund; Wannacommet Water Company Enterprise Fund; Siasconset Water Enterprise Fund FY 2017 Projected Budgets.
3. Monthly Town Management Activities Update.

**X. SELECTMEN'S REPORTS/COMMENT**

1. Ratification of Decision Regarding 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 13 C Street, Nantucket, Map 60.2.1, Parcel 76 (Continued from January 6, 2016; January 20, 2016).
2. Discussion Regarding Bike Routes In and Out of Town (Continued from January 13, 2016).
3. Approval of Purchase and Sale Agreement and Right of First Refusal Agreement with Harbor Fuel Oil Corporation for Portion of 11 Industry Road.
4. Committee Reports.

**XI. ADJOURNMENT**

*\* Identified on Agenda Protocol Sheet.*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
*January 27, 2016*

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
License Agreement	Board of Selectmen/ Town Admin	Nantucket Community Sailing, Inc.	(\$1.00)	License agreement for use of Polpis Harbor and adjacent area for recreational facilities from June 15, 2016 - August 30, 2016	n/a
Professional Service Agreement	Town Admin	Titan Energy	n/a	Brokering services for competitive purchase of electrical energy for the Town	n/a