



AMENDED MEETING POSTING

Original posting date: 03/14/2016 Original Posting # 237

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

2016 MAR 16 AM 10:07
NANTUCKET TOWN CLERK
Posting Number:241

Committee/Board/s | BOARD OF SELECTMEN

Day, Date, and Time | WEDNESDAY, MARCH 16, 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. 2016 Annual Town Meeting Starts Saturday, April 2, 2016 at 9:00 AM at Nantucket High School Auditorium, 10 Surfside Road; Annual Town Election is Tuesday, April 12, 2016 - Polls Open from 7:00 AM to 8:00 PM at Nantucket High School.

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrants for Weeks Ending March 6, 2016; March 13, 2016.
2. Approval of Treasury Warrants for March 9, 2016; March 16, 2016.
3. Approval of Pending Contracts for March 16, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Resignation Acceptance: Agricultural Commission.

2. Request for Approval of Application for New Officers/Directors for Annual All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. d/b/a Sankaty Head Golf Club Located at 100 Sankaty Road.
3. Request for Approval of Application for New Officers/Directors for Seasonal All-Alcoholic Beverages Club License for Sankaty Head Beach Club, Inc. d/b/a Sankaty Head Beach Club Located at 18 Hoicks Hollow Road.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. 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 Robert Kuratek, Manager to Mark J. Kohler, Manager, for Premises Located at 100 Sankaty Road.
2. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Club License for Sankaty Head Beach Club, Inc. d/b/a Sankaty Head Beach Club from Robert Kuratek, Manager to Bailey Miller, Manager, for Premises Located at 18 Hoicks Hollow Road.
3. Request for Approval of Change of Manager of Seasonal Wine/Malt Beverages Restaurant License for Nantucket Rotary LLC d/b/a Lola Burger from Timothy Smiles, Manager to Alexandra Starzyk, Manager, for Premises Located at 1 Sparks Avenue.
4. Nantucket Preservation Trust: Request for **Approval** of Preservation Restriction to be Held by Nantucket Preservation Trust for Maria Mitchell Association Library at 2 Vestal Street.
5. Housing Nantucket: Request for Waiver of Sewer Connection and Sewer Privilege Fees for Two "Community Housing Units" at 18 Ticcoma Way (Tabled from March 2, 2016).
6. NCTV 18: Request to Change Designation of Franchise Fee Recipient from Nantucket Community Television to Community Foundation for Nantucket on Behalf of Nantucket Community Television.
7. Kingdom County Productions: Multiple Requests Regarding "Wetware" Film Production on Nantucket April 11 to May 3, 2016:
 - Permission to Film on Town-Owned Property and Approval of Various Street and Sidewalk Blockings;
 - Waivers of Town Noise Bylaw for Multiple Dates, Times and Locations;
 - Approval of Film Permit;
 - Reductions of Fees to Rate of \$25/Day.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Petition for Verizon Communications Plan # MA2016-02 to Install Approximately 650' of One 4" PVC Conduit and Associated Serving Pedestals from Boston Avenue Easterly along the Northerly Sideline of Monomoy Road, Removing Five Poles.

2. Public Hearing to Consider Application for New Common Victualler License for R.J. Diamond, Inc. d/b/a A.K. Diamond's, Richard Diamond, Manager, for Premises Located at 16 Macys Lane.
3. Public Hearing to Consider Application for Alteration of Premises for Annual All-Alcoholic Beverages Restaurant License for R.J. Diamond, Inc. d/b/a A.K. Diamond's, Richard Diamond, Manager, for Premises Located at 16 Macys Lane.
4. Public Hearing to Consider Application for New Annual Wine/Malt Beverages Restaurant License for Nobuchi, Inc. d/b/a Sushi by Yoshi, Terrance J. Noyes, Manager, for Premises Located at 2 East Chestnut Street.
5. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant License for J. Etc. LLC d/b/a Oran Mor Bistro, Jon Tancinco, Manager, for Premises Located at 2 South Beach Street.
6. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant/Hotel License for Faros 17 Broad LLC, Alexander Leventhal, Manager, for Premises Located at 17 Broad Street.
7. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant License for Forty-Five Surfside Road LLC d/b/a 45 Surfside, Rebecca A. Moesinger, Manager, for Premises Located at 45 Surfside Road; Request for Determination that the Premises is Not Detrimental to the Educational and Spiritual Activities of a Church or School Pursuant to Section 16C of MGL Chapter 138.
8. Public Hearing to Consider 2016 Seasonal Liquor License Renewals, Seasonal Entertainment License Renewals and Junk Dealers License Renewals.
9. Public Hearing to Consider Amending Chapter 200, Traffic Rules and Regulations to Review Residential Parking Permit Rates (Continued from February 17, 2016).

X. TOWN MANAGER'S REPORT

1. New Fire Station Update.

XI. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

XII. ADJOURNMENT

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

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
March 16, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
4 th Amendment to Lease Agreement	Town Admin	Mass DOT/RMV Office	(\$9,223.56)	Annual rent for RMV office	n/a
Service Agreement	Marine Dept	AGM Marine	\$1,017,680	Construction of Easy Street Bulkhead	State Loan
Purchase Agreement	Fire Dept	Fire-1 Manufacturing, Inc.	\$234,400 for two tankers	Purchase of two replacement fire department tankers	Art. 10/2014 ATM