



MEETING POSTING

RECEIVED
2016 APR 25 AM 10:27
NANTUCKET TOWN CLERK
Posting Number:358

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	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, APRIL 27, 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 Committee/Board/Commission Vacancies.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Payroll Warrants for Week Ending April 24, 2016.
 - 2. Approval of Treasury Warrants for April 27, 2016.
 - 3. Approval of Pending Contracts for April 27, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CITIZEN/DEPARTMENTAL REQUESTS**
 - 1. Land Use Specialist: Overview of "Keeping History Above Water" Conference April 10-13, 2016 Providence, RI.

2. Next Level Watersports LLC: Request for License for Kiteboard Business Pursuant to Provisions of Town Code Chapter 137.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Dealer in Junk, Old Metals and Second Hand Articles License for James Robinson, Inc. at 2 South Beach Street (continued from 20 April 2016).
2. Public Hearing to Consider Application for Alteration of Premises for Seasonal All-Alcoholic Beverages Restaurant License for Fish in the Spread LLC d/b/a Slip 14, Jonas Baker, Manager, for Premises Located at 14 Old South Wharf (continued from 20 April 2016).
3. Public Hearing to Consider Application for Public Assembly Permit for 2016 Firecracker 5K Event - Saturday, July 2, 2016.
4. Public Hearing to Consider Application for New Mobile Food Unit License for Enjoy Kitchen Catering, LLC.

IX. TOWN MANAGER'S REPORT

1. FY 2016 Second and Third Quarter Budget Reports: Our Island Home Enterprise Fund; Sewer Enterprise Fund; Solid Waste Enterprise Fund.
2. Update Regarding Housing Project at 6 Fairgrounds Road (formerly known as 2-4 Fairgrounds).
3. Review of 2016 Annual Town Meeting Follow-up Actions.
4. Review of Fall 2016 Special Town Meeting.

X. SELECTMEN'S REPORTS/COMMENT

1. Report from Real Estate Assessment Committee.
2. Preparatory Discussion Regarding Board of Selectmen Strategic Planning Process.
3. 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
April 27, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment #1 to Construction Contract	Natural Resources	Maron Construction	\$47,476	Change Orders required for Shellfish Hatchery construction project	Art. 3/2015 STM and Art. 30/2016 ATM
Professional Service Agreement	Finance	Scappini & Pina, P.C.	\$25,000	2016 ATM warrant printing	Commonwealth of Mass (per Community Compact Agreement)
Service Agreement	Marine	Glyn's Marine	Not to exceed \$34,999 over one year	Repairs and refit of work boat/back up pump-out boat	Waterways Improvement Fund