



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	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, MAY 18, 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. Nantucket Police Department: Presentation of Departmental Personnel Awards.
 3. 2016 Committee/Board/Commission Vacancies.
 4. Town Offices Closed Monday, May 30 in Observation of Memorial Day.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of April 20, 2016 at 6:00 PM.
 2. Approval of Payroll Warrants for Week Ending May 8, 2016; May 15, 2016.
 3. Approval of Treasury Warrants for May 11, 2016; May 18, 2016.
 4. Approval of Pending Contracts for May 18, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Resignation Acceptance: Roads and Right of Way Committee.
2. Notification as Required by Amendment to MGL Chapter 136, Section 6 for Sunday Change of Hours Applications from Noon to 10:00 AM for the Following Off Premises Alcoholic Beverages License Holder (Package Store): Bartlett's Ocean View Farm, Inc., Located at 33 Bartlett Farm Road.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Faros 17 Broad LLC: Request for Approval and Execution of License Agreement to Allow for Encroachment of Planting Beds and Trees in Town-owned Property at 17 Broad Street.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Joint Utility Petition for Nantucket Electric Company and Verizon New England, Inc. Plan # 21243744 to Relocate Pole 6 on Fairgrounds Road 9' Southwest of Existing Location for New Fire Station Entrance.
2. Public Hearing to Consider Joint Utility Petition for Verizon Communications and Nantucket Electric Company Plan # MA 2016-14 to Relocate Three Poles on Orange Street - 546/37, 38 and 39 Easterly Approximately 7' Back from Edge of Pavement and 3' to 7' Northerly of their Existing Locations.
3. Public Hearing to Consider Petition for Verizon Communications Plan # MA 2016-15 to Place Approximately 104' of Cable in 1-3" PVC Conduit from Pole 546/38 on Orange Street Westerly Across Orange Street and Along Northerly Sideline of Bear Street to Pedestal 38 Bear Street.
4. Public Hearing to Consider Petition for Verizon Communications Plan # MA 2016-16 to Place Approximately 1-2" PVC Conduit 32' from Relocated Pole 546/37 on Orange Street Easterly Along Goose Pond Road to Proposed 16" x 19" Hand Hole.
5. Public Hearing to Consider Application for New Dealer in Junk, Old Metals and Second Hand Articles License for Osona Auctions for Premises Located at 21 Washington Street and 44 Nobadeer Farm Road.
6. Public Hearing to Consider Application for New Mobile Food Unit License for Enjoy Kitchen Catering, LLC (Continued from April 27, 2016).
7. Public Hearing to Consider Application for New Common Victualler License for Tuscany Enterprises, Inc. d/b/a Arno's, Dylan Ray Barker, Manager, for Premises Located at 41 Main Street.
8. Public Hearing to Consider Application for New Entertainment License for Tuscany Enterprises, Inc. d/b/a Arno's, Dylan Ray Barker, Manager, for Premises Located at 41 Main Street.
9. Public Hearing to Consider Application for New Entertainment License for Twenty-Four Broad Street, Inc. d/b/a Le Languedoc, Neil C. Grennon, Manager, for Premises Located at 24 Broad Street.

10. Public Hearing to Consider Application for New Seasonal Wine/Malt Beverages Section 12 General On Premises License for Theatre Workshop of Nantucket, Inc., Jonathan Jensen, Manager, for Premises Located at Bennett Hall, 62 Centre Street; Request for Determination that the Premises is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
11. Public Hearing to Consider Increasing Fee per Ton for Mixed Excavation Waste from \$30 per Ton to \$60 per Ton.

X. TOWN MANAGER'S REPORT

1. Information Technology: EnerGov ePermitting Presentation.
2. Department of Culture and Tourism: Review of Nantucket Cultural District; Ambassador Program; Fourth of July Update.
3. Request to Schedule Public Hearing to Standardize Business License Fee.

XI. SELECTMEN'S REPORTS/COMMENT

1. Continued Discussion Regarding Board of Selectmen Strategic Planning Process.
2. 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
May 18, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Town Admin/Our Island Home	PAL, Inc.	\$42,554	Archaeological site survey of Town-owned land adjacent to Sherburne Commons in connection with Our Island Home project	Art. 4/2015 STM
Service Agreement	Visitor Services	On-Cape Lithographers, a Print Synergy Solutions Company	\$3,395	Printing of annual Visitor Services brochure	Visitor Services Budget
Support Agreement	IT	Civic Plus	\$4,251.45	Annual support for Town website	IT Budget
Professional Services Agreement	Our Island Home	Tammy Belanger	\$405,000 over three years	Occupational Therapy services for Our Island Home residents	OIH Budget
Professional Services Agreement	Our Island Home	Kirkland, Albrecht & Fredrickson, LLC	Not to exceed \$72,000 over three years	Accounting services to assist with Medicaid and Medicare cost reports for Our Island Home	OIH Budget
Professional Services Agreement	Our Island Home	Manning & Associates Physical Therapy	\$285,000 over three years	Physical Therapy services for residents of Our Island Home	OIH Budget
Professional Services Agreement	Our Island Home	Changing Tides Therapy, LLC	\$285,000 over three years	Physical Therapy services for residents of Our Island Home	OIH Budget
Professional Services Agreement	Our Island Home	Diane Pearl, M.D.	\$18,000 over three years	Medical Director services for Our Island Home	OIH Budget
Service Agreement	Natural Resources	On-Cape Lithographers, a Print Synergy Solutions Company	\$3,006	Printing of annual beach maps	Beach Revolver

Supply Agreement	Various Town Departments	Marine Home Center	Not to exceed \$360,000 over three years	Purchase of materials and supplies on an as needed basis	Various Budgets
Professional Services Agreement	DPW	Hazen & Sawyer	\$690,961	Ongoing design and construction administration services for Sea St Pump Station Renovation Project	Art. 12/2014 ATM
Professional Services Agreement	DPW	Hazen & Sawyer	\$1,189,904	Owners Project Manager services for Nantucket Harbor Shimmo and Plus Sewer Project	Art. 18/2016 ATM
Service Agreement	DPW	Libby Construction	\$14,250	Repairs to kitchen floor at Saltmarsh Center	Reserve Fund Transfer
Professional Services Agreement	DPW	Weston & Sampson	Not to exceed \$106,000	Owners Project Manager services for Sea St Pump Station Renovation Project	Art. 12/2014 ATM
Service Agreement	DPW	Island Carpet	\$5,320	Installation of carpet at 20 S. Water St	Art. 10/2011 ATM