



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 25, 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.
 3. Memorial Day Parade to be Held Sunday, May 29, 2016 at 1:00 PM Starting at American Legion.
 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 27, 2016 at 6:00 PM.
 2. Approval of Payroll Warrants for Week Ending May 22, 2016.
 3. Approval of Treasury Warrants for May 25, 2016.
 4. Approval of Pending Contracts for May 25, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CONSENT ITEMS

1. Town Clerk: Request for Reappointment of Constables for Three-Year Terms.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcel A1, 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; and Parcel 2A, Weweeder Avenue as Shown on Plan of Land Entitled "Plan of Land in Nantucket, Mass., Prepared for the Inhabitants of the Town of Nantucket," Dated January 13, 2016, Prepared by Bracken Engineering, Inc. and Recorded with said Deeds as Plan No. 2016-20, Pursuant to Votes on Article 77 of 2010 Annual Town Meeting and Article 99 of 2011 Annual Town Meeting.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Land Council, Inc.: Request for Approval of Conservation Restriction Donated by The Nature Conservancy, to be Held by Nantucket Land Council for 130 Eel Point Road.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Increasing Fee per Ton for Mixed Excavation Waste from \$30 per Ton to \$60 per Ton (Continued from May 18, 2016).
2. Public Hearing to Consider the Taking of Various Paper Streets for Public Access, Open Space and/or General Municipal Purposes as Authorized by MGL Chapter 79 and Town Meeting Votes as Noted:
 - a) Sesachacha Road between Northern Sideline of Beach Road and Southern Sideline of Proprietors Road, and Ocean Road between Northern Sideline of Beach Road and its Northern Terminus as Shown on Plan No. 2016-5, Recorded with Nantucket County Registry of Deeds and Authorized by Vote on Article 96 of 2014 Annual Town Meeting.
 - b) Mayhew Road between Southwestern Sideline of Old Tom Nevers Road and a Line Extending the Northern Property Lines of Assessor Map 92.4, Parcels 190 and 214, and Central Road (a.k.a Surrey Avenue) between Southwestern Sideline of Old Tom Nevers Road and Northeast Sideline of Nichols Road, and Portion of Hampshire Road (a.k.a Macey Road), all as Shown on Plan No. 2015-106, Recorded with said Deeds and Authorized by Vote of Article 96 of 2014 Annual Town Meeting.
 - c) Proprietors Road (a.k.a. Chase Lane in Quidnet) as Shown as Parcels A, B and C on Plan No. 2015-88, Recorded with said Deeds and Authorized by Vote of Article 96 of 2014 Annual Town Meeting.
 - d) Heller Way and Reedy Pond Lane between Western Sideline of Cudweed Road and Walbang Avenue, and Cudweed Road between a Line Extending the Northern Property Line of Assessor Map 82, Parcel 145 Across said Way to its Southern Terminus (Cisco), all as Shown on Plan No. 2015-87,

Recorded with said Deeds and Authorized by Vote of Article 96 of the 2014 Annual Town Meeting.

- e) Weweeder Avenue between Eastern Sideline of Surfside Road and Centerline of Naushon Way as Shown on Plan No. 2015-85, Recorded with said Deeds and Authorized by Vote of Article 98 of 2011 Annual Town Meeting.
- f) Lovers Lane as Shown as Parcels A, B and C on Plan No. 2014-107, Recorded with said Deeds and Authorized by Vote of Article 102 of 2015 Annual Town Meeting.

- 3. Public Hearing to Consider Applications for Agricultural Commission, Airport Commission, Board of Health, Capital Program Committee, Cemetery Commission, Conservation Commission, Contract Review Committee (Human Services), Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Historic District Commission Associate and Mosquito Control Commission.

X. TOWN MANAGER'S REPORT

- 1. Update on Sconset Rotary Flagpole Project.
- 2. Update on Beach Maintenance/Preparation Plan for 2016 Summer Season.

XI. SELECTMEN'S REPORTS/COMMENT

- 1. Review/Discussion of Nantucket Planning & Economic Development Commission Annual Transportation Improvement Program.
- 3. Action on Policy for New Commonwealth of Massachusetts Department of Transportation "Complete Streets" Program.
- 4. Continued Discussion Regarding Board of Selectmen Strategic Planning Process.
- 5. 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 25, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment #1 to Professional Services Agreement	Fire	Kaestle Boos Architects	\$4,000 to existing contract of \$976,000 for total contract of \$980,000	Additional design services for painting of entire 4 FG building in conjunction with new Fire Station addition	Art. 11/2015 ATM
Professional Services Agreement	DPW	Weston & Sampson	\$2,125,500	Design engineering services for Nantucket Harbor Shimmo and PLUS parcels sewer extension project	Art. 18/2016 ATM
Amendment #1 to Professional Services Agreement	Our Island Home	Kirkland, Albrecht & Fredrickson, LLC	Add \$8,000 to current amount of \$72,000 for total of \$80,000 over three years	Accounting services to assist with Medicaid and Medicare cost reports for Our Island Home	OIH Budget
Host Community Benefit Agreement	Town Admin/ Board of Selectmen	Mass Medi-Spa Inc.	Annual minimum payment of \$20,000/ maximum of \$300,000	Host Community Benefit Agreement (HCBA) for siting of registered marijuana dispensary (RMD)	n/a
Professional Services Agreement	Visitor Services	Paper Crane Associates	\$9,880	Operational assessment of Department of Culture and Tourism	Town Administration Budget
Supply Agreement	DPW	Myles Reis Trucking	\$10,000 over one year	Supply of various materials necessary for DPW repairs	Art. 10/2014 ATM
License Agreement	Board of Selectmen	Nantucket Electric Company	(\$1.00)	License agreement for installation of underground electric distribution system for new Intermediate School at 30 Surfside Road; will require future town meeting vote and easement agreement	n/a