



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, JUNE 15, 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.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Minutes of May 18, 2016 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks Ending June 5, 2016; June 12, 2016.
 - 3. Approval of Treasury Warrants for June 8, 2016; June 15, 2016.
 - 4. Approval of Pending Contracts for June 15, 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. Gift Acceptance: Town of Nantucket Scholarship Fund.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. The Jetties: Request for Extension of Entertainment License Hours from 10:00 PM to 10:45 PM for Nantucket Conservation Foundation Race for Open Space Event to be Held Saturday, July 9, 2016.
2. Finance Department: Request for Approval of Sale of \$35,501,726 General Obligation Bond Anticipation Notes for Airport, Our Island Home, Wannacomet Water Company, Sewer and General Fund (General Fund includes School and Fire Station).
3. Finance Department: Request for Approval of Sale of \$1,188,709 General Obligation Bond to Executive Office of Energy and Environmental Affairs for Easy Street Bulkhead Project.
4. National Grid: Overview of Candle Street and Bunker Road Facility Upgrade Projects.
5. Citizen Request for Waiver of Sewer Connection Fees for Two Covenant Lots on Newtown Court (off Newtown Road).

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company Plan # 20895306 to Install 2-4" Conduits from Pole 21-50 East Across Surfside Road to New Intermediate School at 30 Surfside Road.
2. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company Plan # 21485138 to Install Direct Buried Primary Cable w/3" Spare Conduit from Pole 3 Newtown Road Along Side of Road Northwest to New Subdivision Called Newtown Court.
3. Public Hearing to Consider Application for New (Third) Mobile Food Unit License for Hither Creek, LLC d/b/a Millie's.
4. Public Hearing to Consider Application for New Common Victualler License for Nantucket Candy Company, Inc. d/b/a Sundae Shoppe, Alyssa Stone, Manager, for Premises Located at 48 Centre Street.
5. Public Hearing to Consider Application for New Entertainment License for Amelia Drive, LLC d/b/a The ACKtors Table, Cliff Blake, Manager, for Premises Located at 5 Amelia Lane.
6. Public Hearing to Consider Application for New Seasonal Wine/Malt Beverages Section 12 General On Premises License for Nantucket Golf Management, Inc. d/b/a Siasconset Golf Course, Joan Casey, Manager, for Premises Located at 260 Milestone Road.
7. Public Hearing to Consider Increasing the Fee per Ton for Mixed Excavation Waste, Currently Set at \$30/Ton.

X. TOWN MANAGER'S REPORT

1. Update Regarding Upcoming Improvements to Portion of First Way.

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
June 15, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment to Supply Agreement	DPW	Highway Safety	Additional \$150.00 for total value of \$12,150 over one year	Supply of road paint	DPW Budget
Grant Agreement	Town Admin	Commonwealth of Mass/MEMA	(\$8,002.78)	Reimbursement for building damage in Winter Storm Juno	(n/a)
Professional Services Agreement	Our Island Home	Harmony Healthcare Int'l	Not to exceed \$126,000 over three years	Medicare consulting services	OIH Operating Budget
Amendment to Service Agreement	DPW	Victor Brandon Corp.	Adds \$175,000 to current contract of \$700,000 for total of \$875,000	Paving projects for end of FY16	DPW Budget
Service Agreement	Finance	Questmark	\$48,463.50 over three years	Tax bill printing services	Finance Budget
Professional Services Agreement	Finance	RDM Software Consulting, Inc.	Not to exceed \$24,999 over three years	Technical assistance for Munis billing	Finance
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	A Safe Place	\$50,000	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Alliance for Substance Abuse Prevention	\$16,750	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Elder Services of Cape Cod	\$16,000	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340

Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Health Imperatives	\$24,960	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Martha's Vineyard Community Services	\$12,000	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Legal Services of Cape Cod and Islands	\$4,250	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Rental Assistance Program	\$25,000	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Emergency Food Pantry	\$35,000	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Nantucket Cottage Hospital Social Services	\$65,380	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	MY Nantucket	\$20,000	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340