



# 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)

<b>Committee/Board/s</b>	BOARD OF SELECTMEN
<b>Day, Date, and Time</b>	WEDNESDAY, JUNE 22, 2016 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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 Lifeguard Program Certified by United States Lifesaving Association (USLA) as Certified Open Water Lifesaving Operation.
  - 3. No Board of Selectmen Meeting Wednesday, June 29, 2016 (5<sup>th</sup> Wednesday); Summer Meeting Schedule Begins July 6, 2016.
  - 4. Town Offices Closed Monday, July 4, 2016 in Observation of Independence Day.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Minutes of October 22, 2014 at 6:00 PM.
  - 2. Approval of Payroll Warrants for Week Ending June 19, 2016.
  - 3. Approval of Treasury Warrants for June 22, 2016.

4. Approval of Pending Contracts for June 22, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CONSENT ITEMS**

1. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot 7, Woodbine Street and Nobadeer Avenue as Shown on Land Court Plan No. 36593-D, Dated January 7, 2015, Prepared by Bracken Engineering, Inc. and Filed with Land Registration Office, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Town Manager: Recommendation Regarding Committee Appointments.
2. 2016 Annual Committee/Board/Commission Appointments.
3. Assessor: Request for Endorsement of Abatement Advisory Committee Appointments.
4. Town Manager Appointments: Advisory Committee of Non-Voting Taxpayers; Commission on Disability.
5. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Club License for Sidney and Robert Henderson Post 8608 VFW US, Inc. d/b/a VFW Post 8608 from Kelly O'Keefe, Manager to Dora Lee Nolan, Manager, for Premises Located at 22 Bunker Road.
6. Planning Office: Request for Board of Sewer Commissioners to Accept Grant of 20' Wide Sewer Easement from WJG Realty Company, LLC as Shown as Lots 3 and 4 on Plan Entitled "Easement Plan of Land in Nantucket, Massachusetts, Prepared For: Stop & Shop," Prepared by Vanasse Hangen Brustlin, Inc., Dated June 25, 2015, and to be Recorded with Nantucket County Registry of Deeds.
7. Planning Office: Request for Acceptance of Utility and Pedestrian Easement to Provide Extension of Utility Lines from Cachalot Lane to Rugged Road in the event that 10 Rugged Road (Map 67, Parcel 303) is Developed.
8. Planning Office: Request for Execution of Quitclaim Deed to Nantucket Commons Condominium Association for Town-owned Parcel Known as Parcel A, Dave Street as Shown on Plan of Land Entitled "Plan of Land, # 17 Dave Street in Nantucket, Massachusetts," Dated August 4, 2014, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-73, Pursuant to Vote on Article 15 of 2012 Special Town Meeting.

**IX. PUBLIC HEARINGS**

1. 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 (Continued from May 25, 2016):
  - 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) 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.
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) Henry Street between Northerly Sideline of Hulbert Avenue and Nantucket Harbor Together with Public and Private Rights of Passage, for Public Ways, Open Space and/or General Municipal Purposes, as Authorized by Affirmative Vote of Article 5 of 2013 Special Town Meeting.
  - b) Washington Avenue between Western Sideline of North Cambridge Street and Eastern Sideline of M Street, Shown as Lots A - J (Inclusive) on Plan No. 2016-6, Recorded with Nantucket County Registry of Deeds, as Authorized by Affirmative Vote of Article 102 of 2015 Annual Town Meeting.
  - c) Mequash Avenue between Easterly Sideline of Copeland Street and Westerly Sideline of Surfside Road; and, Copeland Street, School Street and Laurel Street between Mequash and Masaquet Avenues, Shown as Lots A - M (Inclusive) on Plan No. 2016-47, Recorded with said Deeds, as Authorized by Affirmative Vote of Article 76 of 2010 Annual Town Meeting.
  - d) Eel Point Road, Shown as Lot A on Plan No. 2016-48, Recorded with said Deeds, as Authorized by Affirmative Vote of Article 102 of 2015 Annual Town Meeting.
  - e) Unnamed Ways between Eel Point Road and Madaket Harbor in Vicinity of Eel Point Road and East Eel Point Road Intersection, Shown as Lots A - E (Inclusive) on Plan No. 2016-52, Recorded with said Deeds, as Authorized by Affirmative Vote of Article 102 of 2015 Annual Town Meeting.
  - f) Portion of Unnamed Way between Western Portion of Sherburne Turnpike and its Western Terminus, Shown as Lots 8 and 9 on Plan No. 2016-40, Recorded with said Deeds, as Authorized by Affirmative Vote of Article 96 of 2014 Annual Town Meeting.
  - g) Triangular Portion of Prospect Street and Portion of Unnamed Way between Western Sideline of Prospect Street and Northern Sideline of Vesper Lane, Shown as Parcels 1-5 (Inclusive) on Plan No. 2016-49, Recorded with said Deeds, as Authorized by Affirmative Vote of Article 102 of 2015 Annual Town Meeting.
3. Public Hearing to Consider Application for New Entertainment License for Theatre Workshop of Nantucket, Inc., Jonathan Jensen, Manager, for Premises Located at Bennett Hall, 62 Centre Street.

4. Public Hearing to Consider Application for New Entertainment License for Nantucket Historical Association, Marjan Shirzad, Manager, for Premises Located at Whaling Museum, 13 Broad Street.
5. Public Hearing to Consider Application for New Entertainment License for White Heron Theatre Company, Michael Kopko, Manager, for Premises Located at 5 North Water Street.
6. Public Hearing to Consider Application for New Seasonal Wine/Malt Beverages Package Store License for 167Raw, Inc. d/b/a 167Raw, Jesse Sandole, Manager, for Premises Located at 167 Hummock Pond Road.
7. Public Hearing to Consider Adopting Fees Associated with General On Premises Liquor and Business Licenses.
8. Public Hearing to Consider Amending Chapter 200, Traffic Rules and Regulations to Allow Owners of Vehicles who Live Full-time Aboard a Vessel Moored on a Town-licensed Mooring to Park Overnight in the Municipal Parking lot at 37 Washington Street.

***X. TOWN MANAGER'S REPORT***

1. Fourth of July Preparation Plans (Public Safety).
2. Traffic Safety Work Group Recommendation: Curb Cut at 7 North Water Street Resulting in Elimination of One On-Street Parking Space.
3. Town Administration: Request for Approval of FY 2016 Year End Budget Transfers.

***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 22, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services	Town Admin/Board of Selectmen	SK Advisors	\$62,500	Financial analysis in connection with new facility for Our Island Home	Article 4 of 11/9/15 STM
Grant	Town Admin/Board of Selectmen	ReMain Nantucket	(\$65,000)	Additional grant for continuation of housing-related initiatives and services	ReMain Nantucket
Professional Services	Town Admin/Board of Selectmen	Tucker Holland	\$65,000	Continuation of housing-related initiatives and services - contract extension; contract amount increase; scope amendment	ReMain Nantucket Grant