



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, JULY 6, 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. Next Board of Selectmen Meeting is Wednesday, July 20, 2016 (Summer Schedule).
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 1. Approval of Payroll Warrants for Weeks Ending June 26, 2016; July 3, 2016.
 2. Approval of Treasury Warrants for June 29, 2016; July 6, 2016.
 3. Approval of Pending Contracts for July 6, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS**
 1. Gift Acceptance: Natural Resources Department; Human Services (Saltmarsh Senior Center).

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Town Manager Appointments: Parks and Recreation Commission; Visitor Services Advisory Committee.
2. Friends of Nantucket Public Schools: Request for Waiver of Town Noise Bylaw from 10:00 PM to 10:30 PM for M'Ocean Pix Drive-In Movie to be held Wednesday, August 10, 2016 (Rain Date Thursday, August 11, 2016) at Tom Nevers Field.
3. 22 Federal, LLC: Request for Approval and Execution of License Agreement to Allow for Encroachment of Planting Beds, Trees and Benches in Town-owned Property at 22 Federal Street.
4. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Club License for Westmoor Club Management, LLC d/b/a Westmoor Club from J. Brent Tartamella, Manager to Geoffrey W. Hume, Manager, for Premises Located at 10 Westmoor Lane.
5. White Heron Theatre Company: Request for Total Blocking of Whalers Lane for Dedication/Ribbon Cutting Ceremony on Friday, July 22, 2016 from 1:00 PM to 3:00 PM.
6. Finance Department: Request for Authorization for Debt Refunding.

IX. PUBLIC HEARINGS

1. 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 (Continued from June 22, 2016).
2. Public Hearing to Consider Application for 2:00 AM Closing Time for Bug and Birdcage LLC d/b/a Town Pool, for Premises Located at 31 Easy Street.

X. TOWN MANAGER'S REPORT

1. Fourth of July Follow-up (Public Safety).
2. Town Administration: Request for Approval of Final FY 2016 Year End Budget Transfers.
3. Review of Boulevarde Project.
4. Review of Draft Sewer Fee Waiver Policy.
5. Update Regarding 6 Fairgrounds Road Housing Project.
6. Insurance Coverage Update.
7. Review of October 17, 2016 Special Town Meeting Timeline; Pending Potential Warrant Articles.
8. Monthly Town Management Activities Report.

XI. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Traffic Safety Work Group Recommendation Regarding Installation of Three-Way Stop at Intersection of Sherburne Turnpike and Kimball Avenue; and/or Schedule Public Hearing.
2. Review of Pending Legislation: "An Act Promoting Housing and Sustainable Development" (Senate No. 2311).
3. Update on Strategic Planning.
4. 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
July 6, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Town Contracts for Health & Human Services	Town Admin/Council for Human Services	Family & Children's Services	\$120,000	Allocation as approved per 2016 Annual Town Meeting	Article 9, 2016 ATM \$389,340
Memorandum of Understanding	Town Admin/Council on Aging	Elder Services of Cape Cod and the Islands, Inc.	n/a	Annual MOU for use of Saltmarsh Senior Center by ESCCI for Weekly Nutrition Programs	n/a
Professional Services Agreement	Town Admin	The Executive Suite	\$22,000	Search services for position of new Sewer Director position in FY 17 Sewer Enterprise Fund budget	Sewer Enterprise Fund
Supply Agreement	Various Town Departments	Harbor Fuel Oil Corp.	Not to exceed \$3,600,000	3-year contract for fuel	Various Town Budgets
Service Agreement	DPW	Harbor Light Properties	\$2,500	Annual contract for mowing of Town cemeteries	DPW Budget
Service Agreement	Town Administration	NCTV 18	\$25,000	To provide additional technical support and recording services for Committee meetings	Town Administration Budget
Amendment to Service Agreement	DPW	Victor-Brandon Corp.	Adds \$332,327.60 to current contract of \$875,000 for total of \$1,207,327.60	Amendment # 2 to annual paving bid to complete Bartlett Road multi-use path paving and curbing; extend contract end date to July 30, 2016	Article 10 2016 ATM
Service Agreement	DPW	Dobbert Heating and Air Conditioning, Inc.	\$6,500	Amendment #1 to increase contract for on-call plumbing services for Town building; total contract now \$31,249	DPW Budget