



# AMENDED MEETING POSTING

Original posting date: 07/18/2016 Original Posting # 591

## 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)

**RECEIVED**

2016 JUL 19 AM 10:17  
NANTUCKET TOWN CLERK  
Posting Number:584

**Committee/Board/s** | BOARD OF SELECTMEN

**Day, Date, and Time** | WEDNESDAY, JULY 20, 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, August 3, 2016 (Summer Schedule).

***IV. PUBLIC COMMENT\****

***V. NEW BUSINESS\****

***VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***

1. Approval of Minutes of June 22, 2016 at 6:00 PM.
2. Approval of Payroll Warrants for Weeks Ending July 10, 2016; July 17, 2016.
3. Approval of Treasury Warrants for July 13, 2016; July 20, 2016.
4. Approval of Pending Contracts for July 20, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Finance Department: Request for Approval to Refund Current Bonds Issued February 2008, December 2008 and March 2009 to Produce Budgetary Savings.
2. Habitat for Humanity/Planning Office: Request for Execution of Purchase and Sale Agreement and Quitclaim Deed for Town-owned Parcel Known as Lot 87, Unnamed Way off Ticcoma Way as Shown on Plan of Land Entitled "Being a Division of Lots 75, 79 & 81 Shown on a Plan Recorded as Plan No. 2016-38 Now Shown as Lots 82 Through 95, Division Plan of Land in Nantucket, MA, prepared for Town of Nantucket," Dated June 3, 2016, Prepared by Blackwell and Associated, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-58, Pursuant to Vote on Article 98 of 2009 Annual Town Meeting.
3. Siasconset Beach Preservation Fund, et al: Request for Acceptance of Grant of "One Big Beach" Easement over 85, 87, 91, 93, 97, 99, 101, 105, 107 and 107A Baxter Road.

**VIII. TOWN MANAGER'S REPORT**

1. Review of Boulevard Project Regarding Additional Drainage Structure.
2. Fire Station Update.
3. Review of Draft Sewer Fee Waiver Policy (Continued from July 6, 2016).
4. Continued Review of Ballot Questions in Connection with October 17, 2016 Special Town Meeting.
5. Request for Authorization to Execute State Revolving Fund Documents in Connection with Sea Street Pump Station Upgrade.

**IX. PUBLIC HEARINGS**

1. 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 (Continued from July 6, 2016).
2. Public Hearing to Consider the Taking of Lot 24, Okorwaw Avenue as Shown on Land Court Plan 17745-A, Surfside for Airport Purposes, as Authorized by MGL Chapter 79 and Vote on Article 104 Of 2014 Annual Town Meeting.
3. Public Hearing to Consider Utility Petition for National Grid/Nantucket Electric Company Plan # 21624724 to Install Handhole #7-2 in Sidewalk at Intersection of Liberty Street and Walnut Lane and Install 1-3" Conduit across Liberty Street from Handhole #7-1 to New Handhole #7-2.
4. Public Hearing to Consider Application for New Common Victualler License for Nantucket Island Management, LLC d/b/a White Elephant Hotel Residences, Bettina Landt, Manager, for Premises Located at 19 North Water Street/19 South Beach Street, 29 North Water Street and 72 Easton Street.
5. Public Hearing to Consider Application for New Entertainment License for Nantucket Island Management, LLC d/b/a White Elephant Hotel Residences,

Bettina Landt, Manager, for Premises Located at 19 North Water Street/19 South Beach Street, 29 North Water Street and 72 Easton Street.

6. Public Hearing to Consider Application for Alteration of Premises for Seasonal All-Alcoholic Beverages Innholder License for Nantucket Island Management, LLC d/b/a White Elephant Hotel Residences, Bettina Landt, Manager, for Premises Located at 19 North Water Street/19 South Beach Street, 29 North Water Street and 72 Easton Street.

***X. SELECTMEN'S REPORTS/COMMENT***

1. Ratification of Language for Amendment to Chapter 200, Traffic Rules and Regulations to Allow Owners of Vehicles who Live Full-time Aboard a Vessel Moored in Nantucket Harbor to Park Overnight in the Municipal Parking Lot at 37 Washington Street (Pursuant to Board vote on June 22, 2016).
2. Approval of Technical Changes to Bill S.1935.
3. Committee Reports.

***XI. ADJOURNMENT***

*\* Identified on Agenda Protocol Sheet*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**July 20, 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
Professional Services	Our Island Home	North Shore Pharmacy Services LLC. Db a Omnicare	\$35,000.00/yr for a 3 year total of \$105,000.00	To provide prescription and non-prescription pharmaceuticals, and other related services	OIH Dept Budget
Professional Services	Our Island Home	North Shore Pharmacy Services LLC. Db a Omnicare	\$5,000.00/yr for a 3 year total of \$15,000.00	To provide required pharmacist consulting services	OIH Dept Budget
Annual Support Agreement	IT	Tyler Technologies	\$132,940.05	MUNIS support	IT Dept Budget
Professional Services	PLUS	Ed Marchant	\$100,000.00	Technical assistance and professional review services for Comprehensive Permit applications	Escrow Accounts
Professional Services	Emergency Management	Center for Coastal Studies	\$105,060	Engineering services to develop an accurate island-wide GIS map of storm-tide pathways to identify and define the vulnerability and risk of coastal areas in the context of dynamic human and natural systems throughout the island on a neighborhood scale	Coastal Zone Management Grant
Memorandum of Understanding	Town Admin	Nantucket Community School	(\$5,000.00)	Community recreational programming for FY 2017	Town Admin