



# 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, AUGUST 3, 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. Next Board of Selectmen Meeting is Wednesday, August 17, 2016 (Summer Schedule).
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of May 25, 2016 at 6:00 PM; June 13, 2016 at 5:00 PM.
  2. Approval of Payroll Warrants for Weeks Ending July 24, 2016; July 31, 2016.
  3. Approval of Treasury Warrants for July 27, 2016; August 3, 2016.
  4. Approval of Pending Contracts for August 3, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
  1. Gift Acceptance: Planning and Land Use Services (PLUS); Natural Resources Department; Human Services (Saltmarsh Senior Center).
  2. Town Clerk: Request for Adoption of Warrant for September 8, 2016 State Primary.
  3. Town Clerk: Request for Reappointment of Registrar of Voters.

**VIII. TOWN MANAGER'S REPORT**

1. Update Regarding Volume of Mixed Excavation Waste to Landfill.
2. Review of Lined Landfill Cell Updated Construction Costs, Including Review of Off-island Shipping Costs.
3. Review of Sewer Connection and Dedication Agreement with Richmond Great Point Development, LLC.
4. Review and Recommendation Regarding Jetties Beach Concession Request for Proposals.
5. Review of Sea Street Pump Station Upgrade Project.
6. Monthly Town Management Activities Report.
7. Request for Exemption from MGL Chapter 268A, section 19(b)(1).
8. Recommendation Regarding Funding of Shortfall for New Fire Station Project.

**IX. CITIZEN/DEPARTMENTAL REQUESTS**

1. Nantucket Cottage Hospital: Request to Hang Temporary Banners on Main Street for 20<sup>th</sup> Anniversary of Boston Pops on Nantucket, August 8 - 14, 2016.
2. FORSYTH 48 LLC/Planning Office: Request for Approval and Execution of License Agreement for Lots 108 and 109 on Plan of Land Entitled "Plan of Taking and Disposition for the Town of Nantucket in Nantucket, Mass.," Prepared by Earle and Sullivan, Inc., Dated October 30, 2013 and Recorded with Nantucket Registry of Deeds as Plan No. 2014-04 to Allow for the Relocation of a Travelled Path for Pedestrian and Vehicular Use within Lot 109, for the Licensee to Use Lot 108 for Pedestrian and Vehicular Access to Licensee's Land and the for All Purposes Except Construction of Structures Until Lot 108 is Conveyed from Town to Licensee.

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

1. Decision on 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 (tabled from 20 July 2016).
2. Update on 6 Fairgrounds Road Housing Project.
3. Review of Nantucket Planning & Economic Development Commission Old South Road Corridor Study.
4. 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**  
**August 3, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Service Agreement	Town Admin	Bistany Irrigation	Not to exceed \$25,096	Maintenance of Town irrigation systems for three years	DPW Budget
Service Agreement	DPW	Longfin, LLC d/b/a Holdgate Partners	\$5,452	Provide sand (116 tons) for Children's Beach Playground	DPW budget
Amendment to Service Agreement	DPW	T&T Roofing LLC	Adds \$12,150 to current 3-year contract of \$48,600 for total of \$60,750	Amendment # 1 for on-call roof repairs for Town buildings	Art. 10/2014 ATM - Public Buildings Repair and Maintenance
Service Agreement	Finance Department	Scappini & Pina, P.C.	\$15,000	Provide support services in the Finance Department for one year	Finance Budget
Grant Agreement	Town Admin/Community Preservation Committee	South Church Preservation Fund	\$93,068	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/Community Preservation Committee	First Congregational Church of Nantucket	\$371,905	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/Community Preservation Committee	Nantucket Historical Association	\$40,000	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/Community Preservation Committee	Museum of African American History	\$307,246	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM

Grant Agreement	Town Admin/ Community Preservation Committee	Hospital Thrift Shop	\$78,700	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/ Community Preservation Committee	Nantucket Preservation Trust with Preservation Institute Nantucket	\$107,800	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/ Community Preservation Committee	Nantucket Interfaith Council	\$130,000	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/ Community Preservation Committee	Habitat for Humanity Nantucket	\$250,000	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/ Community Preservation Committee	Housing Nantucket	\$261,000	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/ Community Preservation Committee	Nantucket Pond Coalition	\$24,900	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM