



# 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 17, 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. Vote Registration Deadline for September 8, 2016 State Primary is Friday, August 19, 2016 at 5:00 PM.
  - 3. Town Offices Closed Monday, September 5, 2016 in Observation of Labor Day.
  - 4. Next Board of Selectmen Meeting is Wednesday, September 14, 2016 (Summer Schedule).
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Minutes of March 18, 2015 at 6:00 PM; October 7, 2015 at 6:00 PM; July 20, 2016 at 6:00 PM.
  - 2. Approval of Payroll Warrants for Weeks Ending August 7, 2016; August 14, 2016.
  - 3. Approval of Treasury Warrants for August 10, 2016; August 17, 2016.

4. Approval of Pending Contracts for August 17, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Cape and Islands Suicide Prevention Coalition: Request for Proclamation Regarding "Suicide Prevention Week" September 6-13, 2015.
2. Nantucket Holidays for Heroes: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for American Dream Tribute and Gala to be held Saturday, September 10, 2016 at Nantucket Boys and Girls Club, 61 Sparks Avenue.
3. Faros 17 Broad LLC: Request for Execution of License Agreement to Allow for Encroachment of Exterior Sign over Town-owned Property.
4. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Hotel/Restaurant License for Faros 17 Broad LLC d/b/a Greydon House from Alexander Leventhal, Manager to Jeffrey Allan David, Manager, for Premises Located at 17 Broad Street, Nantucket.
5. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Restaurant License for Grey Lady Group LLC d/b/a Grey Lady from Ryan Chadwick, Manager to Mark Watson, Manager, for Premises Located at 2 Chins Way, Nantucket.
6. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot 6, Woodbine Street as Shown on Land Court Plan No. 36593-C, 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.
7. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel A, Poplar Street as Shown on Plan of Land Entitled "Roadway Acquisition Plan in Nantucket, Mass.," Dated August 31, 2012, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2012-68, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.

**VIII. PUBLIC HEARINGS**

1. Public Hearing to Consider Utility Petition for National Grid/Nantucket Electric Company Plan # 21685551 to Install 2-3" Conduits from Pole 25 Union Street Along the Sidewalk to Mariner Way to Provide Electric Service to New 5 Lot Subdivision Called Mariner Way.

**IX. TOWN MANAGER'S REPORT**

1. Town of Nantucket Awarded Certificate of Achievement for Excellence in Finance Reporting by Government Finance Officers Association for Comprehensive Annual Financial Report.
2. Review of Draft Updated Housing Production Plan.

3. Review/Update Regarding Municipal Parking Lot Improvement Project/37 Washington Street.
4. Review/Update First Way Sewer and Road Improvement Projects.
5. Review/Update Milk Street Bicycle Path Extension Project.
6. Recommendation Regarding Work Groups for Fire Station Project; Our Island Home.
7. Jetties Concession Lease Request for Proposals/Clarification.
8. Update Regarding Future Development/Potential Plans for Wilkes Square Area/Harbor Front Property.

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

1. Hearings Regarding Sanctions Against the following Establishments Resulting from Liquor License Violations, Pursuant to Town of Nantucket Rules and Regulations Governing Alcoholic Beverages Section XV, "Sanctions for Violations of the Regulations":
  - a) 29 Fair Street;
  - b) Arno's Italian Bistro;
  - c) Barcos Y Tacos;
  - d) Grey Lady;
  - e) Nantucket Trading Post.
2. Adoption of October 17, 2016 Special Town Meeting Warrant.
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**  
**August 17, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	DPW	TBD	TBD	Reconstruction of Boulevarde	Article 10 2015 ATM & Chapter 90 funds
Service Agreement	DPW, School, Wannacomet Water, Airport	TBD	TBD	FY17 Annual roadwork and paving	Article 10, 2016 ATM; Chapter 90 funds; various dept budgets
Amendment to Professional Services Agreement	Planning	Bracken Engineering	n/a	Extension of termination date for Mill Hill Bike Path engineering services	n/a
Grant Application	Council on Aging	Executive Office of Elder Affairs	(\$1,799)	FY 2017 Formula Grant/Allocation (annual grant)	n/a
Professional Services Agreement	Town Admin/ DPW	Woodard & Curran	Up to \$45,000	Madaket/Warren's Landing/Somerset Sewer Project public participation & outreach support	Sewer Enterprise Fund budget
Service Agreement	DPW	Hayes Pump Inc.	Not to exceed \$12,000	3-year contract for cell alarm monitoring RTU's at 2 pumping stations; plus misc. pump parts	Article 14 2016 ATM
Professional Services Agreement	Human Resources	Concentra	\$27,000	3-year contract to provide services related to drug screening, monitoring and tracking as required for certain groups of Town employees	Human Resources budget
Professional Services Agreement	Human Resources	Benelogic	\$29,700	One-year agreement to provide filing for federally required Affordable Care Act reporting	Human Resources budget
Professional Services Agreement	OIH	Northern Energy Services, Inc.	\$24,840	Demand Control Ventilation Project	Article 10 2015 ATM

Professional Services Agreement	OIH	Northern Energy Services, Inc.	\$93,450	Boiler Replacement Project	Article 10 2015 ATM
Professional Services Agreement	OIH	Northern Energy Services, Inc.	\$83,200	Air Handler Energy Recovery Project	Article 10 2015 ATM
Professional Services Agreement	OIH	Northern Energy Services, Inc.	\$69,414	High Efficiency Cooling Retrofit	Article 10 2015 ATM
Professional Services Agreement	OIH	Northern Energy Services, Inc.	\$81,550	Energy Management System (EMS)	Article 10 2015 ATM
Professional Services Agreement	OIH	Northern Energy Services, Inc.	\$8,640	Hot Water Pumping Retrofit	Article 10 2015 ATM
Professional Services Agreement	Fire	National Medical Education & Training Center	Up to \$90,000	Advanced Life Support (ALS) training classes through December 31, 2017	Fire Dept budget
Grant Agreement	Town Admin/Community Preservation Committee	American Legion Post 82	\$64,300	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/Community Preservation Committee	Town of Nantucket Natural Resources Department	\$200,000	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM
Grant Agreement	Town Admin/Community Preservation Committee	Housing Nantucket	\$157,500	FY 2017 Community Preservation Act Funding	Article 30 2016 ATM