



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, SEPTEMBER 14, 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 in Accordance with the Open Meeting Law.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 1. Approval of Minutes of October 14, 2015 at 6:00 PM; February 24, 2016 at 6:00 PM; April 13, 2016 at 5:45 PM; May 4, 2016 at 6:00 PM; May 11, 2016 at 6:00 PM; June 1, 2016 at 6:00 PM; June 8, 2016 at 6:00 PM; June 15, 2016 at 6:00 PM; June 22, 2016 at 1:00 PM; July 6, 2016 at 6:00 PM; August 3, 2016 at 6:00 PM; August 17, 2016 at 6:00 PM.
 2. Approval of Payroll Warrants for Weeks Ending August 21, 2016; August 28, 2016; September 4, 2016; September 11, 2016.
 3. Approval of Treasury Warrants for August 24, 2016; August 31, 2016; September 7, 2016; September 14, 2016.
 4. Approval of Pending Contracts for September 14, 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).
2. Resignation Acceptance: Finance Committee; Council on Aging; Council for Human Services; Nantucket Historical Commission.
3. Town Clerk: Request for Appointment/Reappointment of Election Officers.
4. Request for Approval of Application for New Officers/Directors for Annual All-Alcoholic Beverages Club License for Great Harbor Yacht Club, Inc. d/b/a Great Harbor Yacht Club Located at 96 Washington Street.
5. Request for Approval of Application for Change of Beneficial Interest for Seasonal Wine/Malt Beverages Package Store License for 167 Raw, Inc. d/b/a 167 Raw Located at 167 Hummock Pond Road.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Committee Appointments: Council on Aging; Cultural Council; Roads and Right of Way Committee; New Fire Station Work Group.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Amendments to the Nantucket Town and Siasconset Sewer Districts Pursuant to Section 10 of the Nantucket Sewer Act Regarding Articles 3, 12 and 14 of October 17, 2016 Special Town Meeting.

X. TOWN MANAGER'S REPORT

1. FY 2016 End of Year Budget Reports: General Fund; Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund.
2. Preliminary Review of FY 2018 General Fund Budget Projections.
3. Update on Easy Street Bulkhead Repair Project.
4. Traffic Safety Work Group Recommendations: Elimination of On-street Parking Space on Pine Street; Elimination of On-Street Parking Spaces in front of 79 and 84 Easton Street.
5. Monthly Town Management Activities Report.

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
September 14, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Grant Application - Correction	Council on Aging	Executive Office of Elder Affairs	(\$17,990)	FY 2017 Formula Grant/Allocation (annual grant)	n/a
Cooperative Purchase Agreement	Fire Dept.	H-GAC	n/a	Cooperative Purchase Agreement for purchase of equipment	n/a
Professional Services Agreement	DPW	KOBO Utility	Increase of \$25,000 for a total of \$125,000	Contract for routine and emergency general construction and excavation services	DPW Budget
Professional Services Agreement	DPW	CDM Smith, Inc.	n/a	Contract extension for engineering services for required landfill monitoring, to June 30, 2018	Solid Waste Budget
Professional Services Agreement	DPW	Ryder Electric	Not to exceed \$9,950	On-call electrical services	Public Buildings & DPW Budgets
Professional Services Agreement	DPW	Island Carpet	\$4,997.60	Installation of new carpet and tile at Visitors Services	Visitors Services Budget
Professional Services Agreement	Finance	DLM Associates, Inc.	\$18,522	Tax bill printing services	Tax Collector Budget
Professional Services Agreement	Town Clerk	KOFILE Technologies	\$33,000 over 3 years	Records preservation, book binding, microfilming for Laser fiche System	Town Clerk Budget
Professional Services Agreement	PLUS	TetraTech, Inc	\$10,000	Professional transportation and peer review services associated with development on Old South Road	53G Escrow Account