



# 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, SEPTEMBER 21, 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 in Accordance with the Open Meeting Law.
  - 2. Update on Easy Street Bulkhead Reconstruction Project: Street Closures and Traffic Changes.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
  - 1. Approval of Minutes of February 11, 2015 at 6:00 PM; February 25, 2015 at 6:00 PM; March 4, 2015 at 6:00 PM; April 1, 2015 at 6:00 PM; January 27, 2016 at 6:00 PM; September 14, 2016 at 6:00 PM.
  - 2. Approval of Payroll Warrants for Week Ending September 18, 2016.
  - 3. Approval of Treasury Warrants for September 21, 2016.
  - 4. Approval of Pending Contracts for September 21, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

**VII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Committee Appointments: Planning Board (Alternate).
2. Unitarian Church: Request to Name October 9, 2016 as Susan P. Jarrell Day in Honor of her 100<sup>th</sup> Birthday.
3. Nantucket Community Television: Request for Approval of Designation of Comcast Franchise Fee from Community Foundation for Nantucket to Nantucket Community Television.

**VIII. TOWN MANAGER'S REPORT**

1. FY 2016 End of Year Budget Reports: Our Island Home Enterprise Fund; Sewer Enterprise Fund; Solid Waste Enterprise Fund.

**IX. 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) Table No. 1;
  - b) Harpoon Liquors
  - c) Toppers at Wauwinet.
2. Discussion Regarding Real Estate Assessment Committee's Policy Regarding Recommendations on Yard Sale Parcels.
3. Discussion Regarding Septic System Installations and Mitigation Options in Connection with Sewer Projects.
4. Action on Board of Selectmen Comments on October 17, 2016 Special Town Meeting Warrant Articles; Set Date of Special Town Election.
5. Review/Endorse Final Draft of Housing Production Plan.
6. Board of Selectmen Action to Request Affordable Housing Trust Expression of Support to Planning Board for Affordable Housing Restrictions in Connection with October 17, 2016 Special Town Meeting Zoning Articles.
7. Board of Selectmen Policy Discussion Regarding Mix of Affordable Housing and Town Employee Housing at 6 Fairgrounds Road.
8. Review of Draft Memorandum of Agreement with Nantucket Cottage Hospital Regarding Improvements to Intersection of South Prospect Street, Surfside Road, Sparks Avenue and Atlantic Avenue.
9. Committee Reports.

**X. ADJOURNMENT**

*\* Identified on Agenda Protocol Sheet*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**September 21, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	DPW	Nantucket Septic	\$185,630	3-year contract for annual supply, service and maintenance of portable toilets at Madaket Beach, Children's Beach, Miacomet Beach, Cisco Beach, Nobadeer Beach, Nobadeer Athletic Fields; and septic system/holding tank pump our service for Tom Nevers Park, Delta Fields Park, Dionis Beach, Surfside Beach, Police Dormitories, Lifeguard housing	Various Department Budgets
Contract Extension	PLUS/Affordable Housing Trust	RKG Associates	n/a	Extend term of contract by six months to allow for completion of Housing Production Plan	Affordable Housing Trust Fund
Professional Services Agreement	DPW	Robert B. Our Co., Inc.	Not to Exceed \$50,000	Nine-month contract for pickup & delivery of sand crushed stone, stone dust & other materials including delivery of materials to DPW yard	DPW Budget