



# 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 28, 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.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of January 6, 2016 at 6:00 PM; September 21, 2016 at 6:00 PM.
  2. Approval of Payroll Warrants for Week Ending September 25, 2016.
  3. Approval of Treasury Warrants for September 28, 2016.
  4. Approval of Pending Contracts for September 28, 2016.
- VII. CITIZEN/DEPARTMENTAL REQUESTS***
  1. Request for Approval of Change of Manager and Change of Beneficial Interest of Annual All-Alcoholic Beverages Restaurant License for Tanker Inc. d/b/a SeaGrille Restaurant from Robin Harvey, Manager to Zachary Lindsay, Manager, for Premises Located at 45 Sparks Avenue, Nantucket.

2. Town Administration: Request for Acceptance of Gift of Materials in Connection with Improvement to Section of Bartlett Road Bike Path.
3. Planning Office: Request for Approval of Memorandum of Agreement with Nantucket Cottage Hospital Regarding Improvements to Intersection of South Prospect Street, Surfside Road, Sparks Avenue and Atlantic Avenue; and, Execution of Quitclaim Deed for Parcels of Land off South Prospect Street and Vesper Lane, Shown as "Parcel 1", "Parcel 2", "Parcel 3", "Parcel 4" and "Parcel 5" on Plan of Land Entitled "Taking and Disposition Plan of Land in Nantucket, MA, Prepared for Nantucket Cottage Hospital," Dated July 16, 2015, Prepared by Blackwell & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-49, Pursuant to Vote on Article 103 of 2016 Annual Town Meeting.

***VIII. TOWN MANAGER'S REPORT***

1. Review of Updated Estimated Costs to Ship Solid Waste Off-island.
2. Review of Updated Capital Improvement Plan FY 2018 - 2027; and Proposed FY 2018 Capital Projects.
3. Review Milk Street Bike Path Extension Bid Results.

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

1. Set Date of 2017 Annual Town Meeting; Review/Endorse Timeline.
2. 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 28, 2016*

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Human Resources	Benelogic	\$29,700	One-year agreement to provide filing for federally required Affordable Case Act reporting	Human Resources budget