



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
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, OCTOBER 5, 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.
 - 2. October 17, 2016 Special Town Meeting Starts Monday, October 17, 2016 at 6:00 PM at Nantucket High School Auditorium, 10 Surfside Road; Special Voter Registration Deadline is Friday, October 7, 2016 at 8:00 PM.
 - 3. Town Clerk: Voter Registration Deadline for November 8, 2016 State Election is Wednesday, October 19, 2016 at 8:00 PM.
 - 4. Town Clerk: Early Voting for the 2016 State Election will Occur at the Town Building, 16 Broad Street from Monday, October 24, 2016 to Thursday, November 3, 2016 from 8:30 AM to 3:30 PM and Friday, November 4, 2016 from 8:30 PM to 4:00 PM. Early Voting by Mail Ends November 4, 2016 at Noon. The Central Tabulation Facility will be at the Nantucket High School, 10 Surfside Road on Tuesday, November 8, 2016 from 8:00 AM to 8:00 PM.
 - 5. 2017 Annual Town Meeting Warrant is Open for Citizen Warrant Article Submittals through November 21, 2016 at 4:00 PM.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 13, 2016 at 6:00 PM; September 28, 2016 at 6:00 PM.
2. Approval of Payroll Warrants for Week Ending October 2, 2016.
3. Approval of Treasury Warrants for October 5, 2016.
4. Approval of Pending Contracts for October 5, 2016.

VII. CONSENT ITEMS

1. Gift Acceptance: Natural Resources Department; Our Island Home.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Preservation Trust: Request for Preliminary Review of Preservation Restriction to be Held by Nantucket Preservation Trust for Hospital Thrift Shop at 17 India Street.

IX. TOWN MANAGER'S REPORT

1. Review/Request for Approval of "Findings of Violation and Order for Compliance on Consent" Document with Environmental Protection Agency in Connection with Sewage Discharge Violation in June, 2016.
2. Update Regarding Richmond Development Sewer Dedication Agreement.
3. Review Proposed Scheduling for Town-sponsored 2017 Fourth of July Activities (Fireworks, Main Street).
4. Review of Preliminary Potential 2017 Annual Town Meeting Warrant Articles.
5. Review of December 6, 2016 Draft Special Town Election Ballot Questions.

X. SELECTMEN'S REPORTS/COMMENT

1. Review/Action to Amend Memorandum of Agreement between Town and Nantucket Planning and Economic Development Commission to Remove Public Health from PLUS (Planning and Land Use Services).
2. Discussion/Action Regarding Sewer Funding Policy (from September 14, 2016 Meeting).
3. Committee Reports.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider the Appeal of Lisa Bouchard and Michael Pearson of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 66258, with Regard to the Property Location of 24 Hawthorne Lane, Nantucket, Map 56, Parcel 242.

XII. ADJOURNMENT

** Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
October 5, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Various Town Departments	Don Allen Auto Service, Inc.	\$150,000 over 3 years	3 year contract for warranty repairs, general repairs and parts	Various Town Departments
Purchase Agreement	PLUS	Central Dodge, Inc.	\$41,152	Purchase of two (2) 2017 Jeep Liberties	PLUS Budget
Purchase Agreement	Fire Dept.	Greenwood Emergency Vehicles	\$246,646	Purchase of new ambulance	Ambulance Reserve Fund
Lease Agreement	Town Administration	Sandbar, LLC d/b/a Sandbar at Jetties Beach	2017: \$120,000 + 5.0% over \$1m 2018: \$126,000 + 5.0% over \$1m 2019: \$132,300 + 6.0% over \$1m 2020: \$138,915 + 6.0% over \$1m 2021: \$145,860 + 6.0% over \$1m TOTAL: \$663,075 + avg 5.6%	Five-year lease (2017 - 2021) for the Jetties Beach Concession	n/a (funds received into General Fund)