



# 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, OCTOBER 19, 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. Pursuant to Mass. Division of Fisheries and Mass. Department of Public Health, All Approved and Conditionally Approved Areas in the Municipality of Nantucket are Closed to Shellfishing due to Toxic Plankton Bloom; Nantucket Natural Resources Department and Department of Public Health Recommend Scallops can be Harvested During this Closure, but Opening and Consumption is at Your Own Risk.
  3. Easy Street Bulkhead Reconstruction Project Ongoing; Easy Street Closed through End of December.
  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 September 23, 2015 at 6:00 PM; February 29, 2016 at 4:00 PM.
2. Approval of Payroll Warrants for Weeks Ending October 9, 2016; October 16, 2016.
3. Approval of Treasury Warrants for October 12, 2016; October 19, 2016.
4. Approval of Pending Contracts for October 19, 2016.

**VII. CONSENT ITEMS**

1. Nantucket Land Council, Inc.: Request for Approval of Conservation Restriction Donated by The Nature Conservancy, to be Held by Nantucket Land Council for 130 Eel Point Road (Previously Approved May 25, 2016; Re-vote Required do to Non-Substantive Technical Changes).
2. Town Clerk: Request for Adoption of Warrant for November 8, 2016 State Election.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Request for Execution of MassDOT Event Notification Form for "Run for Robin 5K" Event to be Held Sunday, November 6, 2016 at 10:00 AM along Milestone Road.
2. Affordable Housing Trust: Request for Board of Selectmen to Assign Town's Right of First Refusal for Property in Abrem Quarry 40B to the Affordable Housing Trust Fund and Authorize Affordable Housing Trust to Expend Necessary Funds to Purchase the Property to Preserve Subsidized Housing Inventory (SHI) Status if Needed.
3. Acceptance of Surrender of Seasonal All-Alcoholic Beverages Restaurant License for Island Gourmet Corp. d/b/a The Club Car, Located at 1 Main Street, Nantucket.

**IX. PUBLIC HEARINGS**

1. Public Hearing to Consider Application for New Seasonal All-Alcoholic Beverages License for Nantucket Club Car LLC d/b/a The Club Car, Tanya J. McDonough, Manager, for Premises Located at 1 Main Street; Request for Determination that the Premises is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
2. Public Hearing to Consider Application for New Entertainment License for Nantucket Club Car LLC d/b/a The Club Car, Tanya J. McDonough, Manager, for Premises Located at 1 Main Street.
3. Public Hearing to Consider Application for New Seasonal All-Alcoholic Beverages Restaurant License and Change of Manager for EGB Enterprises, Inc. d/b/a The Rose and Crown, Debra L. Pitcock, Manager, for Premises Located at 23 South Water Street (Currently Holds Annual License); Request for Determination that the

Premises is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.

***X. TOWN MANAGER'S REPORT***

1. Traffic Safety Work Group Recommendation: Curb Cut at 29 Jefferson Avenue Resulting in Elimination of One On-Street Parking Space.
2. Request for Authorization to Execute State Revolving Fund Documents in Connection with Nantucket Harbor/Shimmo/Plus Parcels Sewer Projects.

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

1. Harbor and Shellfish Advisory Board: Request to Schedule Public Hearing Regarding Proposed Amendments to Chapter 250 Harbors and Town Pier Regulation.
2. 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**  
**October 19, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	DPW	Nantucket Septic, Inc.	Not to exceed \$210,000	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 Town Dept. Budgets
Professional Services Agreement	DPW	Robert B. Our, Inc.	\$24,999	Replacement of broken sewer pipe at Flora and Union Streets	Sewer Budget
Amendment to Purchase and Supply Agreement	Various Town Departments	Outdoor Power, LLC	Increase of \$8,500 for a total of \$42,500	Misc. supplies and repair services for Town Departments	Various Town Departments