



MEETING POSTING

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)

RECEIVED

2016 OCT 21 PM 02:04
NANTUCKET TOWN CLERK
Posting Number:866

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, OCTOBER 26, 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. Easy Street Bulkhead Reconstruction Project Ongoing; Easy Street Closed through End of December.
 3. Town Clerk: Early Voting for the 2016 State Election will Occur at the Town Building, 16 Broad Street from Monday, October 24, 2016 through Friday, November 4, 2016 from 8:00 AM to 4:00 PM. The Central Tabulation Facility will be at the Nantucket High School, 10 Surfside Road on Tuesday, November 8, 2016 from 7:00 AM to 8:00 PM.
 4. 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 AND WARRANTS*
 1. Approval of Minutes of March 9, 2016 at 6:00 PM; September 7, 2016 at 6:00 PM; October 5, 2016 at 6:00 PM; October 12, 2016 at 6:00 PM; October 19, 2016 at 6:00 PM.

2. Approval of Payroll Warrants for Week Ending October 23, 2016.
3. Approval of Treasury Warrants for October 26, 2016.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Alliance for Substance Abuse Prevention: Request for Proclamation of “Red Ribbon Week” October 23-30, 2016.
2. Request for Execution of License Agreement with 21 Crooked Lane, LLC to Allow for the Construction and Maintenance of Improvements in a Portion of West Chester Street Extension.

VIII. CONSENT ITEMS

1. Gift Acceptance: Town of Nantucket Scholarship Fund.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcels Known as Parcels D2 and D3, Dunham Street, formerly known as Madequecham Street as Shown on Plan of Land Entitled “Plan to Acquire Land for General Municipal Purposes, Dunham Street in Nantucket, Massachusetts Prepared for Town of Nantucket,” Dated November 4, 2011, Prepared by Nantucket Surveyors LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2012-19, Pursuant to Vote on Article 99 of 2011 Annual Town Meeting.
3. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Lot 51, Woodbine Street and Nobadeer Avenue as Shown on Land Court Plan No. 17745-N, Dated January 7, 2015, Prepared by Bracken Engineering, Inc., Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider the Taking of Various Paper Streets for Public Access, Open Space and/or General Municipal Purposes as Authorized by MGL Chapter 79 and Town Meeting Votes as Noted:
 - a) Portion of Central Road (a.k.a Surrey Avenue) between Southern Sideline of Bosworth Road and Northeast Sideline of Tom Nevers Road, all Shown as Lots 13, 14, and 15 on Plan No. 2016-64, Recorded at Nantucket County Registry of Deeds, as Authorized by Article 96 of 2014 Annual Town Meeting;
 - b) Portion of Woodbine Street (Surfside) Shown as Parcels A and B on Plan No. 2016-61, Recorded at Nantucket County Registry of Deeds, as Authorized by Article 95 of 2016 Annual Town Meeting;
 - c) Portions of Maclean, Dearborn, and Prospect Streets and Chappomis Avenue (Surfside), and Shown as Easement “E1” Containing 33,180 Square Feet and Easement “E2” Containing 7,146 Square Feet as Shown on Plan Entitled “Roadway Acquisition Plan of Land in Nantucket, MA - Prepared for Miriam Varian,” Prepared by Blackwell & Associates, Inc. and Dated September 6, 2016, as Authorized by Article 100 of 2011 Annual Town Meeting;

- d) Portion of Saccacha Avenue (Cisco) Shown as Parcel A on Plan No. 2016-67, Recorded at Nantucket County Registry of Deeds, as Authorized by Article 102 of 2016 Annual Town Meeting;
- e) Portions of Harriet Street and Central and Pocomo Avenues (Surfside) Shown as Parcels F, G, and H on Plan No. 2016-63, Recorded at Nantucket County Registry of Deeds, as Authorized by Article 76 of 2010 Annual Town Meeting;
- f) Portion of Copeland Street (Surfside) Shown as Lot N on Plan No. 2016-47, Recorded at Nantucket County Registry of Deeds, as Authorized by Article 76 of 2010 Annual Town Meeting;
- g) Portions of Holly Street and Pochick Avenue (Surfside) Shown as Parcels 1 - 6 (Inclusive) on Plan Entitled "Roadway Acquisition Plan in Nantucket, MA of portions of Unconstructed Holly Street & Pochick Avenue," Prepared by Bracken Engineering, Inc. and Dated September 30, 2016, as Authorized by Article 98 of 2011 Annual Town Meeting.

X. TOWN MANAGER'S REPORT

- 1. Review of Operational Model and Associated Costs for Our Island Home New Facility.
- 2. Monthly Town Management Activities Report.

XI. SELECTMEN'S REPORTS/COMMENT

- 1. Review and Assessment and Possible Action on Board of Selectmen Workshop Meetings.
- 2. Committee Reports.

XII. ADJOURNMENT

** Identified on Agenda Protocol Sheet*