



MEETING POSTING

RECEIVED

2016 NOV 04 PM 02:23
NANTUCKET TOWN CLERK
Posting Number:920

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)

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, NOVEMBER 9, 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. Veteran's Day Observance Ceremony to be Held Friday, November 11, 2016 at 10:30 AM at Federal Street Memorial Adjacent to Town Building (in Case of Inclement Weather, Ceremony will Take Place at American Legion Hall).
 - 4. Town Clerk: Voter Registration Deadline for December 6, 2016 Special Town Election is Wednesday, November 16, 2016 at 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. APPROVAL OF PENDING CONTRACTS***
 - 1. Approval of Pending Contracts for November 9, 2016.
- V. CITIZEN/DEPARTMENTAL REQUESTS***
 - 1. Nantucket Cottage Hospital: Request for Reduced Building Permit Fee for New Hospital Facility.

VI. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Future Development/Potential Plans for Harbor Place (f/k/a Wilkes Square Area).

VI. ADJOURNMENT

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
November 9, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Solid Waste	Weston & Sampson	\$60,000	To provide OPM (Owner's Project Manager) services during construction of new lined landfill	Solid Waste Enterprise Fund Budget
Amendment to Professional Services Agreement	Sewer Enterprise Fund	Weston & Sampson	Add \$467,000 to current amount of \$2,125,500 for total of 2,592,500	Amendment #1 to original contract for design engineering services for Nantucket Harbor Shimmo/Plus parcels sewer extension project; additional work includes downstream analysis, borings & Vesper Lane sewer extension design and construction services	Article 18/2016 ATM
Professional Services Agreement	DPW	Dobbert Heating & Air Conditioning, Inc.	\$2,600	Replacement of water heaters at Visitors Services (25 Federal St) and Finance Dept. (37 Washington St)	Public Buildings Budget