



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)

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, NOVEMBER 16, 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: Voter Registration Deadline for December 6, 2016 Special Town Election is Wednesday, November 16, 2016 at 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, WARRANTS AND PENDING CONTRACTS***
 - 1. Approval of Minutes of February 3, 2016 at 6:00 PM; November 2, 2016 at 6:00 PM.
 - 2. Approval of Payroll Warrants for Weeks Ending November 6, 2016; November 13, 2016.

3. Approval of Treasury Warrants for November 9, 2016; November 16, 2016.
4. Approval of Pending Contracts for November 16, 2016.

VII. CONSENT ITEMS

1. Resignation: Council on Aging; Mosquito Control Commission.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Cheney Brothers Building: Request for Waiver of Building Permit Penalty Fee for 250 Polpis Road.
2. Finance Department: Request for Approval of 2016 Series A Refunding Bonds Sale for Nantucket Islands Land Bank per October 17, 2016 Special Town Meeting Approval.
3. Fire Station Work Group: Update on Progress and Request for Approval of Recommendation(s) for Procurement for Alternative Designs.
4. Request for Execution of Seller's Consent to Assignment of Rights to Purchase for Town-owned Yard Sale Parcel Known as 2 New Hampshire Avenue, Lots 20 and 21, Block 34 as Shown on Land Court Plan No. 2408-M, on file at the Nantucket County Registry of Deeds, Pursuant to Vote on Article 73 of 2007 Annual Town Meeting.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Joint Utility Petition for Verizon New England Inc. and National Grid/Nantucket Electric Company Plan # MA2016-09 to Relocate Poles # 28/17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 on Milk Street Extension from Intersection of Hummock Pond Road Easterly to a Point Approximately 420' Easterly of Intersection of Winn Street for Town Milk Street Extension Bike Path Project.
2. Public Hearing to Consider Application for New Common Victualler License for Nantucket Meat and Fish Market, Inc., John D. Ready, Jr., Manager, for Premises Located at 21 Old South Road.
3. Public Hearing to Consider Application for New Seasonal Wine/Malt Beverages Package Store License for Nantucket Meat and Fish Market, Inc., John D. Ready, Jr., Manager, for Premises Located at 21 Old South Road.
4. Public Hearing to Consider Amendments to Chapter 250 Harbors and Town Pier Regulations Relative to Request from Harbor and Shellfish Advisory Board, Pursuant to Chapters 2 (Administrative Procedures) and 137-3 (Wharves and Waterways) of the Code of the Town of Nantucket.

X. TOWN MANAGER'S REPORT

1. FY 2017 First Quarter Budget Reports: General Fund; Airport Enterprise Fund; Wannacomet Water Company Enterprise Fund; Siasconset Water Enterprise Fund.
2. Review of Proposed Liquor License Fees; Request to Schedule Public Hearing.

3. Review of Draft New and Updated Financial Policies for Town.

XI. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Residential Exemption and Tax Rate Shift Options.
2. Action on Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination of Appointing Authority as Required by MGL Chapter 268A, §19.
3. 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
November 16, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	DPW	Kevin Martin	\$9,750	Restoration of Federal Street War Memorial (adjacent to Town Building)	DPW budget (funding meant to be offset with donations)
Professional Services Agreement	DPW	Woodard & Curran	Not to exceed \$70,000	Work related to compliance with Administrative Order of Consent (in connection with Flora St) for both Surfside WWTF and Sconset WWTF	Sewer Enterprise Fund
Professional Services Agreement	DPW	Woodard & Curran	\$6,500	Assist Town in establishing & implementing a compliant SPCC (Spill Prevention Containment & Correction) program for Sconset WWTF	Sewer Enterprise Fund
Professional Services Agreement	DPW	Woodard & Curran	\$25,000 (up to)	On-call engineering services	Sewer Enterprise Fund
Amendment to Professional Services Agreement	DPW	Greenman-Pedersen, Inc (GPI)	N/A	Scope change for Boulevard roadway improvement project to include addition of 15 site visits; also reallocates line item costs with no change to total	N/A

				dollars in contract	
Professional Services Agreement	DPW	Greenman-Pedersen, Inc (GPI)	\$276,500	Survey, design & engineering services for reconstruction of portion of Lovers Ln, Okorwaw Ave & Monohansett Rd (Phase II of Surfside Area Road Improvement Project)	Article 10/2016 ATM
Professional Services Agreement	Our Island Home	VNA of Cape Cod, Inc.	\$1,000	One-year contract to arrange for provision by VNA for wound care and other nursing services to select residents of OIH in event such services are required	Our Island Home
Amendment to Professional Services Contract	PLUS	Blackwell & Associates	Increase contract from previously approved threshold of \$100,000 to \$200,000	Surveying, engineering and related services	PLUS and/or other Departmental budgets
Grant Award/Assurance	Airport	MassDOT	(\$63,825)	Airfield electrical vault modifications	MassDOT
Grant Award/Assurance	Airport	MassDOT	(\$31,950)	Interactive employee training system/upgrade public address & flight information display systems	MassDOT