



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, FEBRUARY 8, 2017 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	FLORENCIA RULLO

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. Wannacomet Water Company: Prospect Street Area (Prospect Street, Atlantic Avenue, Milk Street, Vesper Lane, Joy Street, Mount Vernon Street) Water Main Construction Ongoing through May 15, 2017.
 3. Mass. Division of Marine Fisheries Hearing Regarding Requested Mobile Gear Closure Extending Three Miles from the Nantucket Archipelago from May 1 to October 31 is Scheduled for Monday, February 13, 2017 at 10:00 AM in the PSF Community Room, 4 Fairgrounds Road.
 4. Town Offices will be Closed Monday, February 20, 2017 in Observation of Presidents' Day.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 1. Approval of Minutes of March 24, 2010 at 6:00 PM; June 9, 2010 at 6:00 PM; June 16, 2010 at 6:00 PM; March 3, 2011 at 4:00 PM; March 15, 2011 at 5:00 PM; April

28, 2011 at 9:00 AM; May 18, 2011 at 9:00 AM; June 22, 2011 at 6:00 PM; July 13, 2011 at 9:00 AM; August 10 at 4:00 PM; November 16, 2011 at 6:00 PM; December 14, 2011 at 6:00 PM; January 18, 2017 at 6:00 PM; February 1, 2017 at 6:00 PM.

2. Approval of Payroll Warrants for Week of February 5, 2017.
3. Approval of Treasury Warrants for February 8, 2017.
4. Approval of Pending Contracts for February 8, 2017.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Appointments: Historic District Commission Associate; Tree Advisory Committee.
2. Nantucket Island Chamber of Commerce: Request for Execution of MassDOT Event Notification Form for Daffodil Parade on Milestone Road to be Held Saturday, April 29, 2017.
3. Nantucket Island Chamber of Commerce: Request for Waiver of Chapter 54(1)(c) of the Code of the Town of Nantucket for Daffodil Festival Tailgate Picnic in Sconset.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for New Annual All-Alcoholic Beverages Restaurant License for C. Noble LLC d/b/a The Charlie Noble, Denise Corson, Manager, for Premises Located at 15 South Water Street.
2. Public Hearing to Consider Application for New Entertainment License for C. Noble LLC d/b/a The Charlie Noble, Denise Corson, Manager, for Premises Located at 15 South Water Street.

IX. TOWN MANAGER'S REPORT

1. FY 2018 Budget Review: Our Island Home Enterprise Fund.
2. Madaket Erosion Issues Update.
3. Update on Memorandum of Understanding with Nantucket Land Bank on Real Estate Transfers.

X. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

XI. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
February 8, 2017

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment to Professional Services Agreement	Town Admin	LMC Contracting	Add \$7,689 to current amount of \$38,446 for total of \$46,135	Brush clearing services at 2 Fairgrounds Road parking lot to increase capacity by approximately 120 spaces	Article 10/2013 ATM Parking 2FG & 4FG
Professional Services Agreement	DPW	Beta Group, Inc.	\$48,600	Preparation of Complete Streets Project Prioritization Plan for Town	State MassDOT Grant
Amendment to Professional Services Agreement	Finance	Scappini & Pina P.C.	Add \$25,000 to current amount of \$25,000 for total of \$50,000	Increase the not to exceed amount and extend termination date from June 30, 2017 to October 31, 2017 for general accounting services related to Treasurer's office transition	Finance Department Budget
Amendment to Professional Services Agreement	DPW	Robert B. Our., Inc.	Add \$12,500 to current amount of \$50,000 for total of \$62,500	Hauling of various materials including sand, salt & crushed stone from off-island locations to DPW facility	Snow and Ice Budget
Amendment to Professional Services Agreement	DPW	GZA	N/A	Extension of Consue Springs Stormwater Project Completion date from December 31, 2016 to December 31, 2017	N/A
Professional Services Agreement	DPW	Premiere Fence	\$217,318	Installation of steel-backed guardrails at various locations on Surfside Road	Article 10/2016 ATM