



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, JANUARY 18, 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. Launch of Municipal Electricity Aggregation Plan: Nantucket PowerChoice.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of February 15, 2012 at 6:00 PM; February 22, 2012 at 6:00 PM; March 14, 2012 at 6:00 PM; March 28, 2012 at 6:00 PM; April 11, 2012 at 6:00 PM; April 18, 2012 at 6:00 PM; April 25, 2012 at 6:00 PM.
 2. Approval of Payroll Warrants for Week of January 15, 2017.
 3. Approval of Treasury Warrants for January 18, 2017.
 4. Approval of Pending Contracts for January 18, 2017.
- VII. CONSENT ITEMS***

1. Acceptance of Surrender of Seasonal Wine/Malt Beverages Club License for Long Table LLC d/b/a Meursault for Premises Located at 18 Broad Street.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan # 22854261 to Remove Pole #5 and Overhead Wire to Pole #4 and Install Handhole #4 and 150' of 1-3" Conduit from Handhole 4 to Handhole 5-1 on Baxter Road.
2. Public Hearing to Consider Utility Petition from National Grid/Nantucket Electric Company for Plan # 22881727 to Install Handhole #4-1 at Base of Existing Pole #4 on Hummock Pond Road and Install 1-3" Conduit 35' Across Hummock Pond Road to Provide New Electric Service to House #17.
3. Public Hearing to Consider Application for Modification of Entertainment License for Ridge, LLC d/b/a Island Kitchen for Premises Located at 1 Chin's Way.
4. Public Hearing to Consider Application for Alteration of Premises for Annual All-Alcoholic Beverages Restaurant License for Ridge, LLC d/b/a Island Kitchen for Premises Located at 1 Chin's Way.
5. Public Hearing to Consider Application for Change of Class for All-Alcoholic Beverages Restaurant License from Annual to Seasonal for J ETC., LLC d/b/a Oran Mor Bistro for Premises Located at 2 South Beach Street.
6. Public Hearing to Consider Application for New Entertainment License for Nantucket Hospitality Group, LLC d/b/a The After House Wine and Raw Bar for Premises Located at 18 Broad Street.
7. Public Hearing to Consider Application for New Seasonal Wine/Malt Beverages Restaurant License for Nantucket Hospitality Group, LLC d/b/a The After House Wine and Raw Bar, Kevin J. Anderson, Manager, for Premises Located at 18 Broad 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.
8. Public Hearing to Consider Application for New Entertainment License for Sandbar ACK, LLC d/b/a SandBar at Jetties Beach for Premises Located at 4 Bathing Beach Road.
9. Public Hearing to Consider Application for New Seasonal All-Alcoholic Beverages Restaurant License for Sandbar ACK, LLC d/b/a SandBar at Jetties Beach, George J. Kelly, Manager, for Premises Located at 4 Bathing Beach Road.

IX. TOWN MANAGER'S REPORT

1. FY 2017 Second Quarter Budget Reports: Our Island Home Enterprise Fund; Sewer Enterprise Fund; Solid Waste Enterprise Fund.
2. Update on First Way Sewer/Road Projects.
3. Update on Memorandum of Understanding with Nantucket Land Bank on Real Estate Transfers.

4. Our Island Home: Next Steps.

X. SELECTMEN'S REPORTS/COMMENT

1. Adoption of 2017 Annual Town Meeting and Election Warrant.
2. 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
January 18, 2017

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	DPW	Fairway Lawn Corporation	Not to Exceed \$100,000	Snow Removal Equipment and Operators	Snow and Ice Budget