



# 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)

<b>Committee/Board/s</b>	BOARD OF SELECTMEN
<b>Day, Date, and Time</b>	WEDNESDAY, JANUARY 25, 2017 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of January 18, 2012 at 6:00 PM; February 1, 2012 at 6:00 PM; February 8, 2012 at 6:00 PM; March 7, 2012 at 6:00 PM; March 21, 2012 at 6:00 PM; November 20, 2013 at 6:00 PM; December 4, 2013 at 6:00 PM; December 18, 2013 at 6:00 PM; December 21, 2016 at 6:00 PM; January 4, 2017 at 6:00 PM.
  2. Approval of Payroll Warrants for Week of January 22, 2017.
  3. Approval of Treasury Warrants for January 25, 2017.
  4. Approval of Pending Contracts for January 25, 2017.
- VII. CITIZEN/DEPARTMENTAL REQUESTS***
  1. Appointment: Council of Human Services.

**VIII. CONSENT ITEMS**

1. Resignation: Visitor Services Advisory Committee.
2. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel C, Lovers Lane as Shown on Plan of Land Entitled "Plan to Acquire Land for General Municipal Purposes in Nantucket, MA, Prepared for Town of Nantucket," Dated November 28, 2014, Prepared by Michael Connolly & Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2014-107, Pursuant to Vote on Article 103 of 2015 Annual Town Meeting.

**IX. PUBLIC HEARINGS**

1. Public Hearing to Consider the Taking of Portions of 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) Portions of Dix Street (Brant Point Area) Shown as Parcels D1 and D2 on Plan No. 2016-112, Recorded at Nantucket County Registry of Deeds, as Authorized by Article 96 of 2014 Annual Town Meeting;
  - b) Portions of Elm Street, Central Street and Unnamed Way (Siasconset) Shown as Parcel 33 on Plan No. 2016-113, Recorded at Said Deeds, as Authorized by Article 94 of 2009 Annual Town Meeting (Request to be Continued to February 22, 2017);
  - c) Portion of Shimmo Street (Surfside) Shown as Parcel A on Plan No. 2016-116, Recorded at Said Deeds, as Authorized by Article 83 of 2012 Annual Town Meeting.

**X. TOWN MANAGER'S REPORT**

1. FY 2017 Second Quarter Budget Reports: General Fund; Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund.
2. Monthly Town Management Activity Report.

**XI. SELECTMEN'S REPORTS/COMMENT**

1. Discussion of Fast Ferry Connector Including 2017 Program Scope and Funding.
2. 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**  
**January 25, 2017**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
License Agreement	Board of Selectmen	Verizon New England, Inc.	(\$1.00)	License agreement for installation of manhole conduit for transmission and/or distribution of telecommunications for new Intermediate School at 30 Surfside Road; will require future town meeting vote and easement agreement	n/a
License Agreement	Board of Selectmen	Wallace C. and Sylvia D. Howard	\$1.00	License agreement to conduct archeological survey at 44 and 48 Miacomet Road	Article 4/ 2015 STM
Professional Services Agreement	Our Island Home	Pegasus Solutions Inc	Not to exceed \$49,900.00	Monthly billing/rebilling for Medicaid and Medicare; billing as needed for Medicare Secondary Payor as well as other insurances	OIH Budget
Amendment to Professional Services Agreement	DPW	Weston and Sampson	N/A	Extension of completion date of feasibility study for new DPW garage from Dec. 31, 2016 to Dec. 31, 2017	N/A
Purchase Agreement	DPW	Paving Maintenance Supply (CA Division of CRAFCO, Inc)	\$110,000	Purchase of asphalt recycler	Article 10/ 2016 ATM