



# MEETING POSTING

## 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)

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**Committee/Board/s** | BOARD OF SELECTMEN

**Day, Date, and Time** | WEDNESDAY, FEBRUARY 1, 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 Scheduled to Commence February 6, 2017 through May 15, 2017.
3. Timeline for Housing Project Proposals for Town Property at 6 Fairgrounds Road.
4. Children's Beach Concession Bids Update - Invitation for Bids Due on Monday, February 27, 2017 at Noon.

***IV. PUBLIC COMMENT\****

***V. NEW BUSINESS\****

***VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***

1. Approval of Minutes of June 8, 2011 at 6:00 PM; July 6, 2011 at 6:00 PM; July 13, 2011 at 4:00 PM; October 5, 2011 at 6:00 PM; December 7, 2011 at 6:00 PM; December 21, 2011 at 6:00 PM; January 11, 2017 at 6:00 PM; January 18, 2017 at 10:00 AM; January 25, 2017 at 6:00 PM.

2. Approval of Payroll Warrants for Week of January 29, 2017.
3. Approval of Treasury Warrants for February 1, 2017.
4. Approval of Pending Contracts for February 1, 2017.

**VII. CONSENT ITEMS**

1. Gift Acceptance: Natural Resources Department; Human Services (Saltmarsh Senior Center); Our Island Home.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Club License for Westmoor Club Management, LLC d/b/a Westmoor Club from J. Brent Tartamella, Manager to Christian W. Coulter, Manager, for Premises Located at 10 Westmoor Lane.

**IX. TOWN MANAGER'S REPORT**

1. Update Regarding Permitting to Dredge Madaket Ditch.

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

1. Discussion Regarding Potential Reuse of Current Our Island Home Facility/Site.
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**  
**February 1, 2017**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment to Professional Services Contract	Sewer	Woodard and Curran	N/A	Extension of contract date from 12/31/2016 to 12/31/2017 for work related to compliance with Administrative Order of Consent (in connection with Flora St) for Surfside WWTF	N/A
Amendment to Professional Services Contract	PLUS	TetraTech	Add \$5,000 to current amount of \$10,000 for a total of \$15,000	Also amends TASK 1 of scope to include review of supplemental analysis and concepts related to development and preparation of summary of findings for Old South Road mixed-use development	PLUS Escrow Account
Professional Services Agreement	DPW - Facilities	Island Carpet	\$2,580	Installation of vinyl tile flooring at Visitors Center	Article 10/ ATM 2012
Grant Agreement	Town Admin	Massachusetts Cultural Council	(\$2,500)	FY 2017 Cultural District Initiative grant; requires matching funds	Matching funds coming from Dept. of Culture & Tourism budget
Lease Agreement	Town Admin	J. Marshall Thompson d/b/a Jetties Beach, Inc.	(\$171,222.69)	Five-year lease agreement for Surfside Beach Concession operations 2017: \$28,222.69 2018: \$30,500.00 2019: \$35,500.00 2020: \$37,500.00 2021: \$39,500.00	N/A