



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 15, 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. 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 May 5, 2010 at 9:00 AM; May 19, 2010 at 6:00 PM; May 27, 2010 at 1:30 PM; January 4, 2012 at 6:00 PM; April 16, 2014 at 10:00 AM.
 - 2. Approval of Payroll Warrants for Week of February 12, 2017.
 - 3. Approval of Treasury Warrants for February 15, 2017.

4. Approval of Pending Contracts for February 15, 2017.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Appointment: Council on Aging.
2. Donald and Frances Trott and Marjory Trott; Christopher Witte: Requests for Waiver of Sewer Connection Permit Fees and Reduction of Sewer Privilege Fees for 8 and 44 Dukes Road.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Public Assembly Permit for The Nantucket Project September 11-18, 2017 at Children's Beach.
2. Public Hearing to Consider Amendments to the Nantucket Town Sewer District Pursuant to Section 10 of the Nantucket Sewer Act Regarding Articles 16, 19, and 77 of the 2017 Annual Town Meeting.

IX. TOWN MANAGER'S REPORT

1. Review of Nantucket Power *Choice* Municipal Aggregate Program.
2. Implementation of Town Employee Health Insurance Plan Design Change Process (MGL Chapter 32B § 21-23).
3. Recommendations Regarding Overnight Commercial Vehicle Parking Downtown.
4. FY 2018 Budget Review: Sewer Enterprise Fund.
5. Update on Sea Street Pump Station Project (Bid Results; Schedule).
6. Update on Compliance with Department of Environmental Protection Administrative Consent Order Regarding Flora Street.
7. Public Outreach Overview for Nantucket Harbor Shimmo/Plus Parcels Sewer Extension Project.
8. Review of Sewer Permit Issuance Requirements.

X. SELECTMEN'S REPORTS/COMMENT

1. Action on Surfside Wastewater Treatment Facility Upgrades Re-Bid.
2. Review of Article 76 of 2017 Annual Town Meeting Warrant (District Improvement Financing).
3. 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 15, 2017

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment to Professional Services Agreement	Sewer	Weston & Sampson	Add \$193,080 to current amount of \$2,592,500 for total of \$2,785,580	Amendment # 2 to original contract for design engineering services for Nantucket Harbor Shimmo/Plus Parcels sewer extension project; additional work includes sewer assistance takings and archeological surveying and monitoring	Article 18/2016 ATM
Professional Services Agreement	Culture & Tourism	Atlas Pyrovision Entertainment Group	Not to exceed \$141,750	3-year contract for July 4 th Fireworks	Culture & Tourism Budget
Professional Services Agreement	Sewer	People GIS	\$17,700	Provide SimpliciCity online services to include: Sewer Asset Management tools, field training, People Forms training, MapsOnline training, pump station inspection forms and a review of the sewer permitting process	Sewer Budget
Amendment to a Professional Services Agreement	Solid Waste	CommonWealth Resource Management Corporation	Add \$18,600 to current amount of \$74,400 for a total of \$93,000	Increase solid waste consulting contract amount by 25%; no other changes to previously approved contract	Solid Waste Budget
Professional Services Agreement	OIH	Public Archeology Laboratory	\$17,900	Archeological Survey of Howard property	Article 10/2015 ATM