



AMENDED MEETING POSTING

Original posting date: 03/02/2017 Original Posting # 215

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2017 MAR 06 AM 10:14
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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, MARCH 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.

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 11, 2012 at 6:00 PM; February 15, 2017 at 6:00 PM; February 22, 2017 at 6:00 PM.
2. Approval of Payroll Warrants for Week of March 5, 2017.
3. Approval of Treasury Warrants for March 8, 2017.
4. Approval of Pending Contracts for March 8, 2017.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Review of FY 2018 Capital Program Committee Report to Finance Committee.
2. Review of Human Services Contract Review Committee Recommendations for FY 2018.
3. Nantucket Community Sailing: Request to Allow Marine Home Center to use 7 Shadbush Lane as Temporary Storage.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Application for Transfer of Seasonal Wine/Malt Beverages Restaurant License from Allen Kovalencik d/b/a Company of the Cauldron to JKRG, LLC d/b/a Company of the Cauldron, Joseph G. Keller, Manager, for Premises Located at 5 India Street, Nantucket; Request for Determination that the Premises Licensed to Sell Alcoholic Beverages is Not Detrimental to the Spiritual Activities of a Church Pursuant to Section 16C of MGL Chapter 138.
2. Public Hearing to Consider Application for New Entertainment License for JKRG, LLC d/b/a Company of the Cauldron, Joseph G. Keller, Manager, for Premises Located at 5 India Street, Nantucket.

IX. TOWN MANAGER'S REPORT

1. Department of Culture and Tourism Organizational Assessment Report.
2. Review Recommendations for Nantucket Harbor Shimmo/Plus Parcels Sewer Extension Project Ancillary Requirements for Affected Properties.

X. SELECTMEN'S REPORTS/COMMENT

1. Board of Selectmen Action Regarding Comments and Recommendations on 2017 Annual Town Meeting Warrant Articles.
2. Review of Draft Report Regarding Current Our Island Home Site and Proposed New Facility.
3. Our Island Home Work Group: Presentation of Final Report.
4. 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
March 8, 2017
*****AMENDED MARCH 3, 2017*****

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Police Dept.	INFRA-Red Building & Power Service, Inc	\$21,940	Replacement of UPS batteries at Public Safety Facility	Article 10/2015 ATM
Professional Services Agreement	Marine Dept.	Crosby Yacht Yard	\$35,000	Repairs to sewer pump-out vessel	Clean Vessel Grant
Professional Services Agreement	Our Island Home	Signet Electronic Systems, Inc	Not to exceed \$15,000	Replacement of one CCTV camera at Our Island Home	Article 12/2014 ATM
Professional Services Agreement	Our Island Home	Seascapes Aquarium	Not to exceed \$33,000	Provide maintenance of Our Island Home's 280 gallon saltwater aquarium	OIH Gift Account
Professional Services Agreement	Our Island Home	Citrin Cooperman & Company LLP	Not to exceed \$80,000	Accounting services related to preparation and filing of Medicaid and Medicare cost report as well as Certified Public Expenditure Request	OIH Budget
Amendment to Service Agreement	Marine Dept.	AGM Marine	Add \$25,727.67 to current amount of \$1,017,680 for total of \$1,043,407.67	Change order # 1 for construction of Easy Street Bulkhead	State Loan