



# AMENDED MEETING POSTING

Original posting date: 03/10/2017 Original Posting # 237

## 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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NANTUCKET TOWN CLERK  
Posting Number:239

<b>Committee/Board/s</b>	BOARD OF SELECTMEN
<b>Day, Date, and Time</b>	WEDNESDAY, MARCH 15, 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.
  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. Mass. Division of Marine Fisheries Hearing Regarding Requested Mobile Gear Closure Extending Three Miles from the Nantucket Archipelago from May 1 to October 31 is Rescheduled for Wednesday, March 22, 2017 at 11:00 AM in the PSF Community Room, 4 Fairgrounds Road.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of May 9, 2012 at 6:00 PM; May 16, 2012 at 6:00 PM; June 20, 2012 at 6:00 PM.
  2. Approval of Payroll Warrants for Week of March 12, 2017.

3. Approval of Treasury Warrants for March 15, 2017.

**VII. CONSENT ITEMS**

1. Gift Acceptance: Natural Resources Department.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. A Safe Place: Request for "White Ribbon Day" Pledge to End Violence Against Women.
2. Town Clerk: Request for Reappointment of Board of Registrars of Voters.
3. Nantucket Boys and Girls Club: Request for Waiver of Town Noise Bylaw from 10:00 PM to 11:00 PM for 2017 Summer Groove to be held Saturday, August 19, 2017 at Nantucket Boys and Girls Club, 61 Sparks Avenue.
4. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Club License for Nantucket Golf Management, Inc. d/b/a Miacomet Golf from Katherine O'Connor, Manager to Ingrida Rascius, Manager, for Premises Located at 12 West Miacomet Road.
5. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Restaurant License for Lola 41 Restaurant, LLC d/b/a Lola 41 from Marco Coelho, Manager to Joseph Burgess, Manager, for Premises Located at 15 South Beach Street.
6. Request for Approval of Change of Manager of Seasonal Wine/Malt Beverages Restaurant License for Nantucket Rotary, LLC d/b/a Lola Burger from Alexandra Starzyk, Manager to Clare Aoife O'Ceallaigh, Manager, for Premises Located at 1 Sparks Avenue.

**IX. COMMITTEE REPORTS**

1. Our Island Home Building Committee.

**X. PUBLIC HEARINGS**

1. Public Hearing to Consider Application for Alteration of Premises for Annual All-Alcoholic Beverages Innholder License for Faros 17 Broad, LLC d/b/a Greydon House for Premises Located at 17 Broad Street and Change of Manager from Alexander Leventhal, Manager to Ariya M. Sadri, Manager.
2. Public Hearing to Consider 2017 Seasonal Liquor License Renewals.

**XI. TOWN MANAGER'S REPORT**

1. Traffic Safety Work Group Recommendations:
  - a) Making Westminster Street between Quince and Hussey Streets One Way Southbound from Quince Street to Hussey Street.
  - b) Curb Cut at 22 Lily Street Resulting in Elimination of One On-Street Parking Space.
2. Review of Sewer Permit Issuance Requirements.

3. Update on the Town of Nantucket's Responsibilities in Siasconset Beach Preservation Fund (SBPF) Final Order of Conditions for Sconset Bluff Control Project.
4. Update on the Town of Nantucket's Involvement with the Request for Proposals Described by Siasconset Beach Preservation Fund (SBPF): "To Obtain the Approval to Remove Sand from Federal Waters" in a Presentation to the Planning and Economic Development Commission in December 2016.
5. Update on Fast Ferry Connector.

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

1. Committee Reports.

***XIII. ADJOURNMENT***

*\*Identified on Agenda Protocol Sheet*