



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)



Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, MARCH 22, 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 May 30, 2012 at 6:00 PM; March 8, 2017 at 6:00 PM.
 2. Approval of Payroll Warrants for Week of March 19, 2017.
 3. Approval of Treasury Warrants for March 22, 2017.
 4. Approval of Pending Contracts for March 22, 2017.
- VII. CITIZEN/DEPARTMENTAL REQUESTS***
 1. Appointments: Nantucket Affordable Housing Trust Fund; Nantucket Historical Commission.

VIII. PUBLIC HEARINGS

1. Public Hearing to Consider Petition for Verizon New England Inc. Plan # MA 2016-54 to Place Approximately 25' of One 4" Conduit on Northerly Side of Madaket Road Beginning at Existing Manhole MH 3122, Extending in a Westerly Direction Approximately 21' and Continuing in a Northerly Direction Approximately 4' to Existing Pole P300/40.
2. Public Hearing to Consider Application for New Mobile Food Unit at the Surfside Beach Concession, 4 Western Avenue to be Operated by the Concessionaire, The Jetties Restaurant, Inc.

IX. SELECTMEN'S REPORTS/COMMENT

1. Committee Reports.

X. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
March 22, 2017

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Fire Dept.	Motorola Solutions	\$17,449.20	Purchase of (5) APX4000 portable radios with accessories (for new hires)	Fire Dept. Budget
Professional Services Agreement	Marine Dept.	Coastal Marine	\$493,524	Repair/reconstruction of Children's Beach Boat Ramp	Waterways Improvement Fund
Amendment to Professional Services Agreement	Human Services	Fairwinds-Nantucket's Counseling Center, Inc. (f/k/a Family and Children's Services)	Add \$20,000 to the current contract, bringing the new contract total to \$120,000	Amend contract to allocate funding approved for Mentoring Youth Nantucket to Fairwinds; Mentoring Youth Nantucket merged with Fairwinds effective 12/31/2016	Article 9/2016 ATM
Professional Services Agreement	Sewer Dept	Robert B. Our, Inc.	\$679,000	First Way road reconstruction project/sewer portion	Article 12/2016 ATM
Professional Services Agreement	DPW - Facilities	Greenlife Janitorial	\$18,018 per year for a 3-year total of \$54,054	3-year contract for cleaning of public restrooms	Public Buildings Budget
Professional Services Agreement	DPW - Facilities	Overseas Cleaning	\$89,400 per year, for a 3-year total of \$268,200	3-year contract for cleaning of town building	Public Buildings Budget
Lease Agreement	Town Administration	Ambergris, Inc d/b/a The Hungry Minnow	(\$17,000 year one plus 3% of sales over \$100,000)	Children's Beach Concession and Retail Shop 5-year lease agreement (\$93,946 total)	N/A