



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)

RECEIVED

2023 MAR 31 AM 11:47
NANTUCKET TOWN CLERK
Posting Number:T 293

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, APRIL 5, 2023 AT 5:30 PM

Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND
REMOTE PARTICIPATION VIA ZOOM WEBINAR

**Signature of Chair or
Authorized Person** | ERIKA MOONEY

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

YOU TUBE LINK FOR VIEWING ONLY:

<https://youtu.be/CiyQCjill8l>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_T6APY1NSEeiA0HHHxyaDQ

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Select Board Announcements/Comments.
- IV. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS***
- V. PUBLIC COMMENT****
- VI. NEW BUSINESS****
- VII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of March 15, 2023 at 5:30 PM; March 20, 2023 at 4:00 PM; March 21, 2023 at 5:00 PM; March 22, 2023 at 5:30 PM.
 2. Approval of Payroll Warrants for April 2, 2023.
 3. Approval of Treasury Warrants for March 29, 2023; April 5, 2023.

4. Approval of Pending Contracts for April 5, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. REPORTS

1. Short-Term Rental Registration Program Update.

IX. CONSENT ITEMS

1. Gift Acceptances: Department of Public Works.

X. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Robert B. Our Co., Inc.: Request to Amend Waiver of Town Noise Bylaw Approved March 8, 2023 for Third Sewer Force Main Project on Surfside Road to Start Night Work April 3, 2023 (Instead of April 24, 2023) through June 2, 2023, 4:00 PM to 3:00 AM, Monday through Thursday Nights.
2. Licensing: Review Request for Pedicab License Hearing for "NanTukTuk".
3. Nantucket Property Owner LLC: Request for Waiver of Sewer Connection Permit Fees and Sewer Capacity Fees for Eight (8) Units of 80% AMI (Area Median Income) Restricted Units and One (1) Unit of 175% AMI within Sandpiper Place II off Old South Road:
 - 5 Beach Grass Road - 80%
 - 2 Indigo Drive - 80%
 - 16 Honeysuckle Drive - 80%
 - 21 Honeysuckle Drive - 80%
 - 6 Beach Grass Drive - Duplex 80%
 - 13 Beach Grass Road - Duplex 80%
 - 15 Honeysuckle Drive - 175%
4. The Richmond Company, Inc.: Request for Waiver of Sewer Connection Permit Fees and Sewer Capacity Fees for Eight (8) Units of 80% AMI (Area Median Income) Restricted Units and Two (2) Units of 175% AMI within Sandpiper Place II off Old South Road:
 - 1 Aster Court Drive - 80%
 - 29 Beach Grass Road - 80%
 - 3 Lilac Court - 80%
 - 7 Sandplain Drive - 80%
 - 24 Evergreen Way - 80%
 - 8 Bluet Court - 80%
 - 9 Bluet Court - 80%
 - 21 Beach Grass Road - 80%
 - 37 Beach Grass Road - 175%
 - 26 Honeysuckle Drive - 175%

XI. SELECT BOARD'S REPORTS/COMMENT

1. Update: Proposed Independent Review of Historic District Commission Operations (Tabled from February 15, 2023; March 15, 2023).
2. Committee Reports.

XII. ADJOURNMENT

**Identified on Agenda Protocol Sheet*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
APRIL 5, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Lease	Town Administration	Commonwealth of Mass	(\$6,500/year)	Rental of space at 20 S Water St to Sheriff	n/a	April 14, 2024
Professional Service Agreement	Town Administration	Proforma Shoreline Graphics	\$1,571 + postage	Mailing services for 2023 Annual Town Meeting warrant	Town Administration Budget	April 5, 2023 - December 31, 2023
Purchase Agreement	Fire Department	Shipman's Fire Equipment Co.	\$15,271	Purchase of fire equipment	Fire Budget	April 5, 2023 - December 31, 2023
Sales Agreement	Fire Department	John Phinney	(\$500)	Disposal of surplus property: 1995 Ford 250	N/A	N/A
Grant Agreement	Health	Department of Public Health (DPH) Office of Local and Regional Health	N/A	Master Service Agreement for future Public Health Entity (PHE) Grant Agreement	N/A	April 5, 2023 - June 30, 2038
Professional Service Agreement	Our Island Home	Encore Fire Protection	\$21,600	Fire suppression system contract, including testing and inspection services	OIH Budget	March 20, 2023 - March 19, 2026
Memorandum of Agreement	PLUS - Transportation	Eastern Federal Lands Highway Division (EFLHD)	\$384,000	Wauwinet Road Multiuse Path: Survey, Design, Permitting and Construction of Multiuse path along Wauwinet Road from Polpis Road to Pocomo Road	Article 10 ATM 2019	January 1, 2023 - December 31, 2026
Professional Service Agreement	Police Department	SMRT Engineers-Architects, Inc.	\$47,000	Engineer and architect services for the repairs and upgrade of exterior building of seasonal dormitory facility (Low Beach Rd)	Article 14 ATM 2022	April 5, 2023 - April 4, 2024
Professional Service Agreement	Public Works - Facilities	Amy Manning Landscaping	\$8,040	Planting/maintenance of flower boxes and raised planter bed at 25 Federal Street and adjacent Memorial	DPW Budget	April 1, 2023 - March 31, 2024

Amendment to Professional Service Agreement	Public Works	Stantec Consulting Services, Inc	Increase original contract amount of \$750,000 by \$150,000 for a new contract total of \$900,000	Amendment to increase Engineering, Design and Construction Consulting Services contract for various DPW and capital projects	DPW Budget and DPW Capital Budgets	November 15, 2021 - November 17, 2023
Lease Agreement	Housing/Real Estate	The Residence at Sherburne Commons (RSC)	One Time Community Fee: \$1,500.00 Monthly Rent: \$3,000.00 (utilities included)	One Year Lease Agreement for Apartment (OIH)	OIH Operating Budget	April 1, 2023 - March 31, 2024
Amendment to Professional Service Agreement	Solid Waste	Commonwealth Resource Management Corporation (CRMC)	Increase original contract amount of \$200,000 by \$75,000 for a new contract total of \$275,000	Amendment to Solid Waste Management 2021-2024 for increase in consulting services	Solid Waste Enterprise Fund Budget	July 1, 2021 - June 30, 2024
Professional Service Agreement	Town Clerk	Emergency Production LLC	\$45,000	To provide Audio Visual Services for Town Meeting for the Town of Nantucket. The contractor will perform services as necessary over three years.	Town Clerk - Town Meeting Budget	April 5, 2023 - March 31, 2026