



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 MAY 05 AM 11:14
NANTUCKET TOWN CLERK
Posting Number:T 413

Committee/Board/s	SELECT BOARD
Day, Date, and Time	WEDNESDAY, MAY 10, 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/FuqFbLLluCo>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_kso9vGPwQtaXKXa-lzEk_w

- I. CALL TO ORDER***
- II. SELECT BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Select Board Meeting is Being Audio/Video Recorded.
 2. Nantucket Police Department: May 14 - 20, 2023 National Police Week Proclamation.
 3. Annual Town Election Scheduled for Tuesday, May 23, 2023 from 7:00 AM to 8:00 PM at Nantucket High School, 10 Surfside Road.
 4. 2023 Committee/Board/Commission Vacancies.
 5. Select Board Announcements/Comments.
 - a. Confirmation of Executive Session Votes on Memorandum of Agreements for: Police Union (x 2 units) (April 13, 2023); Service Employees International Union (SEIU - Our Island Home) (April 13, 2023); American Federation of State, City and Municipal Employees (AFSCME - Public Works and Sewer) (March 9, 2023).

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 May 3, 2023 at 5:30 PM; May 4, 2023 at 9:00 AM.
2. Approval of Treasury Warrants for May 10, 2023.
3. Approval of Pending Contracts for May 10, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Coastal Resilience Advisory Committee: Quarterly Report.
2. Harbor and Shellfish Advisory Board: Request for Permission for Tax Bill Insert Regarding Effects of Water Runoff on Harbors and Ponds.
3. Resignation Acceptance: Short-Term Rental Work Group.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider Accepting the Nantucket Open Space and Recreation Plan Pursuant to State Division of Conservation Services Regulatory Process (Continued from April 12, 2023; Request to Continue to June 28, 2023).

X. TOWN MANAGER'S REPORT

1. Classification and Compensation Study Presentation.

XI. SELECT BOARD'S REPORTS/COMMENT

1. 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
May 10, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment to Professional Service Agreement	Town Administration	CDM Smith, Inc.	N/A	Amendment 1 to Contract for WWTF PFAS Sampling Program to Extend Completion Date and Term of Agreement	Town Administration Budget - Professional Services	6/8/2022 - 12/31/2023
License (Lease)	Town Administration	Commonwealth of Massachusetts	(\$6,500) per year, payable in equal monthly installments of \$541.67	License (Lease) from the Commonwealth of Mass. to the Town of Nantucket for Sheriff Office Space	N/A	April 15, 2023 - April 14, 2024
Professional Service Agreement (Consulting)	Town Administration	Raftelis Financial Consultants, Inc.	Not to Exceed \$50,000	Professional Municipal Administrative On-Call Support Services	Town Administration Budget - Professional Services	5/3/2023 - 6/30/2024
Lease Agreement	Town Administration	The Residence at Sherburne Commons (RSC)	\$3,000/mo (utilities included); plus One-time Community Fee of \$1,500	One year lease agreement for apartment/cottage #236 - residential lease	Solid Waste Enterprise Fund Budget - Professional Services	May 1, 2023 - April 30, 2024
Memorandum of Understanding (Annual)	Town Administration	Elder Services of Cape Cod and the Islands	n/a	Use of Saltmarsh Senior Center for Congregate Lunch Program	N/A	May 1, 2023 - June 30, 2024
Purchase Agreement - COMMBUYS - Commonwealth of Massachusetts OSD Pricing Contract	DPW	Standard Electric	\$18,161.92	Purchase of Decorative Streetlight Fixtures	Streetlight Budget	5/2/2023 - 5/1/2024
Sale Agreement	Fire Department	Manuel Souza	(\$500)	Sale of 1997 Ford F250 Pick-up Truck, currently located on Tuckernuck	N/A	May 10, 2023 - June 30, 2023
Purchase Agreement	Police Department	New England Cycle Works	\$41,994	Purchase of 6 (six) Replacement ATVs for Summer Beach Patrol and Lifeguards	Beach Improvement Fund Budget	5/10/2023 - 5/9/2026

SELECT BOARD AGENDA PROTOCOL:

Roberts Rules: The Select Board follows Roberts Rules of Order to govern its meetings as per the Town Code Charter.

Public Comment: Public Comment is to bring matters of public interest to the attention of the Board. At the Board's discretion, matters raised under Public Comment may be directed to Town Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Board takes action, if any. Except in emergencies, the Board will not normally take any other action on Public Comment in its sole discretion.

To facilitate that any individual who wishes to provide Public Comment has the opportunity and to ensure the ability of the Board to conduct its business in an orderly fashion, the following rules and procedures are adopted consistent with the United States Constitution and the Massachusetts Declaration of Rights.

The agenda for regular Select Board meetings will include a Public Comment period at the beginning of the meeting unless there is more urgent business for the Board to take up first. This time is reserved for speakers to address the Board on matters that are not related to any other Agenda item. If a speaker wishes to address the Board on a matter that is related to another Agenda item, the Chair will accept public comment when that Agenda item is reached during the meeting.

All speakers are encouraged to present their remarks in an orderly and peaceable manner, without disruption to other speakers.

All remarks will be addressed through the Chair of the meeting.

The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech which is not protected under the United States Constitution and the Massachusetts Declaration of Rights because it constitutes true threats, incitement to imminent lawless conduct, or engages in conduct that disrupts other speakers.

Each speaker may not exceed three (3) minutes during any Public Comment portion of the meeting.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of free speech principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

Unanticipated Business: Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting may be brought up for discussion in accordance with the Open Meeting Law.

Public Participation: The Board welcomes valuable input from the public at appropriate times during the meeting with recognition from the Chair at his/her sole discretion. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Board Members may have questions on

the clarity of the information presented. The Board will hear any staff input and then deliberate on a course of action.

Select Board Report and Comment: Individual Board Members may have matters to bring to the attention of the Board during a meeting. If the matter contemplates action by the Board, Board Members will consult with the Chair and/or Town Manager in advance and provide any needed information by the Thursday before the meeting and/or schedule the matter for a future Board meeting. Otherwise, except in emergencies, the Board will not normally take action on Select Board Comment.

Approved: April 26, 2023