



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 19 PM 03:59
NANTUCKET TOWN CLERK
Posting Number:T 482

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, MAY 24, 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/MXiFEAH3fzl>

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_BGNqtpDzRZWJ3FCL-MiRqg

I. CALL TO ORDER

II. ELECTION OF OFFICERS

III. SELECT BOARD ACCEPTANCE OF AGENDA

IV. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. Memorial Day Parade to be Held Sunday, May 28, 2023 at 1:00 PM, Leaving from American Legion at 21 Washington Street.
3. Town Offices will be Closed on Monday, May 29, 2023 in Observance of Memorial Day.
4. No Select Board Meeting on Wednesday, May 31, 2023 (5th Wednesday).
5. Announce Applications Received for Agricultural Commission, Airport Commission, Board of Health, Capital Program Committee, Cemetery Commission, Coastal Resiliency Advisory Committee, Conservation Commission, Contract Review Committee (Human Services), Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Harbor and Shellfish Advisory Board, Historic District Commission Associate, Nantucket Affordable Housing Trust, Nantucket Historical Commission, Planning Board

Alternate, Real Estate Assessment Committee, Roads and Right-of-Way Committee, Scholarship Committee, Steamship Authority Port Council, Tree Advisory Committee, Zoning Board of Appeals, Zoning Board of Appeals Alternate.

6. Select Board Announcements/Comments.

V. FOLLOW-UP ON COMMENTS FROM PRIOR SELECT BOARD MEETINGS

VI. PUBLIC COMMENT*

VII. NEW BUSINESS*

VIII. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of May 17, 2023 at 5:30 PM.
2. Approval of Treasury Warrants for May 24, 2023.
3. Approval of Pending Contracts for May 24, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

IX. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Nantucket Community Sailing: Request for Consent to Sub-lease Premises at 12 Industry Road.
2. Historic District Commission (HDC): Request for Extension of Sign Advisory Committee (SAC) Members' Terms until HDC Independent Review Process is Completed and HDC Provides Recommendation for Further Action.
3. Request for Acceptance of Grant of Easement from 14 Easy Street LLC, Sarah F. Alger and Richard P. Beaudette, Trustees of 14 Easy Street Condominiums Trust, Over a Portion of 14 Easy Street, Shown as "Proposed Public Access Easement Area = 722 s.f." on Plan Entitled "Easement Plan of Land in Nantucket, MA, Prepared for: 14 Easy Street Condominiums, #14A - #14D Easy Street," Dated November 16, 2021 and Prepared by Bracken Engineering, Inc. for Public Pedestrian Purposes.
4. Request for Approval and Execution by Town of Complaint for Approval of Plan and Issuance of Certificate of Title for Approval of Subdivision Plan Identified as Land Court Plan No. 10937-30, for Property Located at 8 Chatham Road.

X. TOWN MANAGER'S REPORT

1. Annual Town Meeting/Annual Town Election Administrative Follow-up.
2. Monthly Town Management Report.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Discussion Regarding Town Council Study Committee Membership and Other Details.
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
MAY 24, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Professional Service Agreement	Town Administration	Arcadis, Inc.	\$560,000	Nantucket Harbors Sediment Transport & Dredge Plan	2022 ATM Article 10	3/26/2023 - 9/30/2024
Professional Service Agreement	Town Administration	Nantucket Community Television, Inc. (NCTV)	Not to Exceed \$30,000	Additional Remote and Hybrid Public Meeting Support	Town Administration Budget - Professional Services	7/1/2023 - 6/30/2024
ReMain Grant	Town Administration	The ReMain Nantucket Fund	(\$15,400)	Development of Sustainability Dashboard	N/A	5/1/2023 - 5/1/2023
Professional Service Agreement	Town Administration	CDM Smith, Inc.	\$47,200	Water Main Update and Re-Bid - Bidding Phase Engineering Services Water System Expansion West of Airport	2021 ATM Article 10	3/8/2023 - 6/30/2023
Professional Service Agreement	DPW	Victor Brandon Corp.	\$4,000,000 (up to)	Annual Road Work FY24	Various Department Budgets	7/1/2023 - 6/30/2024
Professional Service Agreement	DPW	Nantucket Septic	\$83,400 (1 year)	Supply, Delivery and Maintenance of Portable Toilets and Pump Services	Various Department Budgets	5/1/2023 - 4/30/2024
License Agreement	Select Board	NFI Realty Trust	n/a	Annual license for public use of section of privately-owned property at 40th Pole for public beach use	n/a	May 24, 2023 - October 15, 2023

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