



AMENDED MEETING POSTING

Original posting date: 7/7/2023 Original Posting # T 630

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 JUL 10 PM 02:39
NANTUCKET TOWN CLERK
Posting Number:T 635

Committee/Board/s | SELECT BOARD

Day, Date, and Time | WEDNESDAY, JULY 12, 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/FqOq_DBInK4

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

https://us06web.zoom.us/webinar/register/WN_KELjdDdUSU6XqDFChpTtHA

I. CALL TO ORDER

II. SELECT BOARD ACCEPTANCE OF AGENDA

III. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio/Video Recorded.
2. 2023 Committee Vacancies - Round 2: Agricultural Commission, Cemetery Commission, Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Harbor and Shellfish Advisory Board, Planning Board Alternate, Real Estate Assessment Committee, Town Council Study Committee, Tree Advisory Committee.
3. Community Preservation Committee Annual Public Forum to be Held Tuesday, July 18, 2023 at 10:00 AM at Meeting Trailer at 131 Pleasant Street.
4. 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 July 5, 2023 at 5:30 PM.
2. Approval of Payroll Warrants for July 9, 2023
3. Approval of Treasury Warrants for July 12, 2023.
4. Approval of Pending Contracts for July 12, 2023 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VIII. CITIZEN/DEPARTMENTAL/COMMITTEE REQUESTS

1. Short-Term Rental Work Group Update Including November 7, 2023 Special Town Meeting Draft Proposed Warrant Articles.
2. Resignation Acceptances: Finance Committee; Planning Board Alternate.
3. Finance Department: Request for Approval of FY 2023 Year End Budget Transfers.

IX. PUBLIC HEARINGS

1. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30600547 to Install Approximately 170' +/- of 1-3" of Conduit from Pole 39 on Old South Road to Property Located at 84 Old South Road.
2. Public Hearing to Consider a Utility Petition from National Grid/Nantucket Electric Company, Plan #30690787 to Install Approximately 40' +/- of 2-3" of Conduit from Pole 41 on Old South Road to Property Located at 88 Old South Road.
3. Public Hearing to Consider Application for Transfer of Common Victualler with Seasonal All-Alcoholic Beverages Restaurant License from Larry B. Whelden d/b/a Nantucket Lobster Trap, Larry B. Whelden, Manager, to The Nantucket Lobster Trap, Inc. d/b/a Nantucket Lobster Trap, Drew Whelden, Manager, for Premises Located at 23 Washington Street.
4. Public Hearing to Consider Application for Transfer of Live Entertainment License from Larry B. Whelden d/b/a Nantucket Lobster Trap, Larry B. Whelden, Manager, to The Nantucket Lobster Trap, Inc. d/b/a Nantucket Lobster Trap, Drew Whelden, Manager, for Premises Located at 23 Washington Street.

X. TOWN MANAGER'S REPORT

1. Continued Review of Potential Warrant Articles for November 7, 2023 Special Town Meeting.

XI. SELECT BOARD'S REPORTS/COMMENT

1. Finalize Dates of 2024 Annual Town Meeting and Annual Town Election; Review/Endorse Timeline.
2. Review Findings from Joint Select Board/Conservation Commission Meetings (March 21, 2023; April 11, 2023) Regarding Sconset Bluff Erosion Control Measures and Options with Arcadis.

3. Overview of Potential for a Coastal Resilience District.
4. Committee Reports.

XII. HDC APPEAL

1. Public Hearing to Consider the Appeal of Ara Charder, Trustee, Salty 3 Massachusetts Real Estate Trust, of Historic District Commission Approval of Certificate of Appropriateness Nos. HDC2023-03-8125 and HDC2023-03-8126 to Demolish a Dwelling and Barn/Garage at 121 Orange St, Map 55, Parcel 389.

XIII. ADJOURNMENT

****Identified on Agenda Protocol Sheet***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY SELECT BOARD
July 12, 2023

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Amendment	Town Administration	SMRT Inc	N/A	Amendment #3 to contract for development of bid documents for exterior improvements to 16 Broad St, 3 E Chestnut & 20 S. Water St - extend completion date to June 30, 2024	N/A	March 1, 2023 - June 30, 2024
Grant	Town Administration	Nantucket Land Bank	\$10,000	Inclusive Work Opportunities Nantucket (IWON) Summer 2023 Pilot Program	Cape & Islands License Plate Fund	July 1, 2023 - Dec. 31, 2023
Amendment	DPW	Pathfinder Tree Services, LLC	Add \$3,360 to original contract amount of \$198,030 for new contract amount of \$201,390	Increase scope & price to add 9 E Creek Rd (OIH) to contract	DPW Budget	March 1, 2023 - Feb. 28, 2026
Purchase Agreement	DPW	Milton Cat	\$83,500	Caterpillar Skid Steer Loader Model 27D3 XE	Article 10 2022 ATM & DPW Operating Budget	May 1, 2023 - Nov. 30, 2023
Purchase Agreement	DPW	Milton Cat	\$54,500	Caterpillar 299D2 Forestry Package	Article 10 2022 ATM & DPW Operating Budget	July 1, 2023- June 30, 2026
Amendment	DPW	Weston & Sampson, Inc	N/A	Amendment #2 to contract for professional design services program - Town of Nantucket Concessions Evaluation and Feasibility Study -	N/A	June 30, 2023 - June 30, 2024

				extend completion date to June 30, 2024		
Amendment	DPW	Greenman Pederson Inc	N/A	Amendment #2 to contract for engineering design services for shared use path on Milestone Rd from Monomoy Rd to Polpis Bike Path - extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Amendment	DPW	TEC Inc	N/A	Amendment #2 to contract for professional engineering services for culvert replacements along Polpis Rd & Wauwinet Rd - to extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Amendment	DPW Stormwater	Greenman-Pedersen Inc	N/A	Amendment #2 to contract for: 1) preliminary engineering design services & survey for stormwater improvements at Pony Field & adjacent intersection; 2) drainage inventory on Orange St, Union St & Spring St - to extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Professional Services Agreement	Multiple Departments	South Shore Generator Service, Inc.	\$113,880	Annual preventative generator maintenance & servicing for multiple Town Departments	Multiple Funding Sources by Department	July 1, 2023- June 30, 2026
Purchase Agreement	Our Island Home	Nantucket Fish and Dairy	\$20,000	Provision of food and drink products	OIH Enterprise Operating Budget	July 1, 2023 - June 30, 2026

Professional Services Agreement	Our Island Home	Anew Life, LLC	\$22,000	Treatment & monitoring of residents requiring behavioral & medication oversight	OIH General Budget - Medical Professional Services	July 1, 2023- June 30, 2026
Amendment	Sewer	Weston & Sampson, Inc	N/A	Amendment #2 to contract for Surfside WWTF Phase II Improvements - extend completion date to September 30, 2023	N/A	June 30, 2023 - Sept. 30, 2023
Amendment	Sewer	Hazen & Sawyer	N/A	Amendment #2 to contract for engineering, design, bidding & construction management services for upgrade of Aurora Way and Airport Pump Stations - extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Amendment	Sewer	Weston & Sampson, Inc	N/A	Amendment #2 to contract for drafting Siasconset Comprehensive Wastewater Management Plan (CWMP) - extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Amendment	Sewer	Hazen & Sawyer	N/A	Amendment #3 to contract for engineering services for Year 3 of Nantucket CMOM Program - extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Amendment	Sewer	Environmental Partners Group	N/A	Amendment #3 to contract for engineering & design services for	N/A	June 30, 2023 - June 30, 2024

				Sea Street Force Main No. 3 - extend completion date to June 30, 2024		
Amendment	Sewer	Hazen & Sawyer	N/A	Amendment #2 to contract for construction engineering services related to South Valley Pump Station Upgrade - extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Amendment	Sewer	Hazen & Sawyer	N/A	Amendment #1 to contract for drainage system assessment for design of future drainage improvements within Children's Beach Drainage Area - extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024
Professional Services Agreement	Sewer	Weston & Sampson	\$156,400	Development of Sewer Master Plan Supplement for Remaining Sewer Needs Areas, Including Updated Budget Costs and Cost/Benefit Evaluation of Town Joining Cape and Islands Water Protection Fund	Sewer Enterprise Fund Budget	July 1, 2023 - June 30, 2026
Amendment	Sewer	Hazen & Sawyer	N/A	Amendment #1 to contract for design & bidding services for upgrade of Cato Lane Pump Station - extend completion date to June 30, 2024	N/A	June 30, 2023 - June 30, 2024

Amendment	Solid Waste	Weston & Sampson, Inc	N/A	Amendment #2 to contract for structural consulting services during replacement of the Materials Recovery Facility (MRF) roof - amend date to June 30, 2024	N/A	Dec. 31, 2022 - June 30, 2024
-----------	-------------	-----------------------	-----	--	-----	-------------------------------

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