



MEETING POSTING

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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	Nantucket Planning & Economic Development Commission
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Day, Date, and Time	Monday, July 19, 2021, at 6:00 pm
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Location / Address	4 Fairgrounds Road, Nantucket, MA □ Community Room
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Signature of Chair or Authorized Person	Megan Trudel, Land Use Specialist
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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!

NP&EDC

AGENDA

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PLEASE LIST BELOW THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING.

- I. Call to Order:
- II. Establishment of Quorum:
- III. Approval of Agenda:
- IV. Approval of Minutes:
 - June 21, 2021
- V. Public Comments:
- VI. Action / Discussion Items:

- A. DPW Update, Director Rob McNeil**
- B. Acceptance of Membership Appointments**
 - 1. County Commissioners (Kristie Ferrantella)
 - 2. Housing Authority (Bertyl Johnson)
 - 3. Conservation Commission (Maureen Phillips)
- C. Action/Discussion: Election of Officers**
 - 1. Chairman (Current: Nat Lowell)
 - 2. Vice-Chairman (Current: Fritz McClure)
- D. Action/Discussion: Agency Appointments**
 - 1. Contract Review Committee of Human Services (1)
 - 2. Capital Program Committee (1)
 - 3. MARPA (1)
 - 4. NAHT (1)
 - 5. By-law Committee (3)

POINT OF ORDER FOR CLARIFICATION

A reminder that Membership and At-Large Appointees must get sworn-in.

- E. Bylaws**
- F. SBA- Grant Application**
- G. Sconset Area Plan Review – DRAFT**
- H. Review Town Area Plan Request for Appointments**
- I. Discussion RE: Goals for FY2022**

VII. Other Committee Reports

VIII. Other Business

IX. Adjournment