



UPDATE:
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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)

Committee/Board/s | **Nantucket Planning & Economic Development Commission**

Day, Date, and Time | **Monday, June 27, 2022 at 5:00 pm**

Location / Address | **REMOTE PARTICIPATION VIA ZOOM WEBINAR**

Signature of Chair or Authorized Person | **Andrew Vorce, Director of Planning**
Megan Trudel, Land Use Specialist

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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TO REGISTER FOR PARTICIPATION IN THE MEETING USE LINK BELOW:

https://us06web.zoom.us/webinar/register/WN_hw0iSqudQ9-T_ELTm-Mirg

TO VIEW MEETING ONLY USE LINK BELOW:

<https://www.youtube.com/watch?v=SOcTV666Rco>

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. Public Comments:

V. Action / Discussion Items:

- A. At-Large Membership Appointment (1 three-year term) ***CONTINUE TO JULY MEETING***
Submission deadline extended until July 8th
- B. Acceptance of Membership Appointments
 - 1. County Commissioners (Dawn Hill Holdgate)
 - 2. Housing Authority (Bertyl Johnson)
 - 3. ~~Conservation Commission~~ (*will be appointed at the July 14th ConCom Meeting*)
- C. Election of Officers – ***CONTINUE TO JULY MEETING***
 - 1. Chairman (Current: Nat Lowell)
 - 2. Vice-Chairman (Current: Mary Longacre)
- D. Agency Appointments – ***CONTINUE TO JULY MEETING***
 - 1. Contract Review Committee of Human Services (1)
 - 2. Capital Program Committee (1)
 - 3. NAHT (1)
 - 4. By-law Committee (3)
 - 5. Rural Advisory Policy Committee (1)
- E. Update – Open Space Survey, *Weston and Sampson*
- F. Extension of Weston and Sampson Contract, *from 6/30/22 to 12/30/22*
- G. Update – Monomoy Area Plan
- H. BPAC Appointments (6 three-year terms)
 - 1. Jason Bridges
 - 2. Michel Kremer
 - 3. Ian Golding
 - 4. Laura Walters
 - 5. John Mynttinen
 - 6. RJ Turcotte
- I. Public Hearing – FY2022 UPWP Revisions (*written 21- day public comment period closed June 6th*)
- J. Public Hearing – FY2023 Draft UPWP (*written 21- day public comment period closed June 6th*)
- K. Transportation Planner Update
- L. Director of Planning Annual Review, COLA
- M. Discussion – Deputy Director of Planning, PAF (*Deputy Director Snell's contract was unanimously approved at the June 21, 2021, Commission meeting*)
- N. Update – Draft Fertilizer Regulations

O. Update – DLTA Senate Budget

P. Update – SEED – Rescue Plan Funds

VI. Other Committee Reports

VII. Other Business

VIII. Adjournment