



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)

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Committee/Board/s Nantucket Planning & Economic Development Commission

Day, Date, and Time Thursday February 20, 2025 at 5:00 pm

Location / Address HYBRID - 131 PLEASANT STREET, ROOM A AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
https://us02web.zoom.us/webinar/register/WN_xztITokeTKKGcWI3-d2jg#/registration

Signature of Chair or Authorized Person Leslie Snell, AICP, Director of Planning

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

www.nantucket-ma.gov

<https://nantucket-ma.gov/306/Planning-Economic-Development-Commission>

FOR PARTICIPATION IN THE MEETING USE LINK BELOW:

https://us02web.zoom.us/webinar/register/WN_xztITokeTKKGcWI3-d2jg#/registration

To view the meeting only:

<https://www.youtube.com/watch?v=91cWbjF8qp0>

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 Comment for items not included on the agenda:
- V. Executive Session: Reason 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (contract negotiation with Megan Trudel for the Deputy Director of Planning position)
- VI. Re-Convene in Open Session:

VII. Action/Discussion Items:

A. Deputy Director of Planning

- Discussion of Deputy Director of Planning Hiring- Megan Trudel
- Review of Contract Terms, Authorization of Employment and Contract Terms for Megan Trudel
- Authorization of Chair to sign contract, if accepted
- Votes May Be Taken

B. Director of Planning (Leslie Snell)

- Summary of Annual Performance Review and Annual Pay Increase. Votes May be Taken to execute Personnel Action Form

C. Transportation Program Manager Update

- Acceptance of Safety Performance Measure (PM1) Targets as recommended by MassDOT (addresses fatalities, serious injuries, and non-motorist serious injuries and fatalities)
- FFY 2025 – 2029 Transportation Improvement Program (TIP) – authorize public review period for TIP Amendment Number 1.

D. Discussion of Commission Goals/Initiatives for 2025

E. Articles of Regional Planning Concern

F. Committee Appointment – Contract Review Committee for Human Services

G. Committee Reports

- Rural Policy Advisory Committee
- Capital Program Committee
- Affordable Housing Trust
- Contract Review Committee of Human Services
- Bicycle and Pedestrian Advisory Committee
- Harbor Plan Update Committee
- Madaket Area Plan Workgroup
- Seasonal Communities Advisory Council
- Town Area Plan Workgroup
- Others

VIII. Minutes:

A. November 13, 2024

B. November 15, 2024

C. November 18, 2024

D. December 2, 2024

E. December 18, 2024 (Joint Meeting)

F. December 18, 2024 (Regular Meeting)

IX. Adjournment