



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 (NP&EDC)

Day, Date, and Time | Monday, December 15, 2025 at 5:00 pm

Location / Address | **HYBRID - 131 PLEASANT STREET, ROOM A AND REMOTE PARTICIPATION VIA ZOOM WEBINAR**
https://us06web.zoom.us/webinar/register/WN_HdiGFRJbTYK9qUYpzckJJw#/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

FOR PARTICIPATION IN THE MEETING USE LINK BELOW:

https://us06web.zoom.us/webinar/register/WN_HdiGFRJbTYK9qUYpzckJJw#/registration

To view the meeting only:

<https://www.youtube.com/watch?v=tJLBNhKI4hs>

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. Executive Session Pursuant to MGL C. 30A § 21(A): Reason 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel (contract negotiation with T. Michael Burns for the Transportation Program Manager position)
- V. Re-Convene in Open Session
- VI. Action/Discussion Items RE: Transportation Program Manager Position and Contract

- Authorization of Employment and Contract Terms for T. Michael Burns
- Authorization of Chair to sign contract, if accepted

VII. Public Comment for items not included on the agenda:

VIII. Minutes:

- November 17, 2025

IX. Action/Discussion Items:

- A. Approval of Annual Cost of Living Adjustment (COLA) Personnel Action Form (PAF) for the Director of Planning, Leslie Snell
- B. Transportation Program Manager Update
 - Update from the December 3, 2025 Select Board meeting RE: Transportation and Public Access Advisory Committee (TPAC) and Appointment of Two (2) NP&EDC members to the Committee
- C. Ongoing NP&EDC Enabling Legislation Update
 - Overview and discussion of the public forum held on Thursday, December 11, 2025
 - Review and Update of DRAFT language of the NP&EDC Enabling Legislation Update for the 2026 Annual Town Meeting Warrant, *votes may be taken*
- D. Committee Reports
 - Rural Policy Advisory Committee
 - Capital Program Committee
 - Affordable Housing Trust
 - Contract Review Committee of Human Services
 - Harbor Plan Update Committee
 - Madaket Area Plan Workgroup
 - Seasonal Communities Advisory Council
 - Others

X. Announcements:

- Reminder 2026 Meeting Schedule
- Joint meeting with the Select board RE: Cape Cod Bridges, Wednesday, January 28, 2025 at 5:30pm

XI. Adjournment