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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, February 1, 2016, at 6:00pm
Location / Address	
	<input type="checkbox"/> 2 Fairgrounds Road, Nantucket, MA PLANNING & LAND USE SERVICES - CONFERENCE ROOM <input type="checkbox"/>
Signature of Chair or Authorized Person	
	Eleanor W. Antonietti, Zoning Administrator & 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](http://www.nantucket-ma.gov)
www.nantucket-ma.gov

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 1, 2015
 - October 5, 2015
- V. Public Comment:

VI. Action / Discussion Items:

- A. 3C Budget Adjustments
- B. Action/Discussion of Budget regarding FY17
- C. Action/Discussion: 2016 ATM – Citizen’s Warrant Articles
- D. Action/Discussion regarding Annual Performance Review of Director Vorce
 - a. Authorization to approve Personnel Action Form
- E. Action/Discussion of Disclosure regarding 268A Section 19 by Director Vorce
- F. Action/Discussion regarding Vacation Carryover for Andrew Vorce
- G. Out-of-State Travel Request – APA National Conference
- H. Rural Council (Appointed Wendy Hudson)
*****Re-Affirm Vote
- I. Action/Discussion: 2016 Meeting Calendar

VII. Other Business:

- A. Transportation Report
- B. Cultural Districts
- C. Updated Ocean Management Plan
- D. Hampshire Council – Regional Planning Agency – Review Recommendation
- E. Free Skate for Affordable Housing – EVENT
- F. Complete Streets Training on March 18th 9:30AM to 12:30PM
- G. Discussion regarding *Surfside Commons* 40B apartment building project – 106 Surfside Rd.

VIII. Other Business

IX. Adjournment