



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	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, MAY 11, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

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!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER**
- II. BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 - 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
 - 2. Nantucket Police Department: Proclamation for Peace Officers' Memorial Day, May 15, 2016 and National Police Week, May 15 - 21, 2016.
- IV. APPROVAL OF MINUTES AND PENDING CONTRACTS**
 - 1. Approval of Minutes of February 17, 2016 at 6:00 PM.
 - 2. Approval of Pending Contracts for May 11, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- V. WORKSHOP ITEMS**
 - 1. Board of Selectmen Strategic Planning.
- VI. ADJOURNMENT**

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
May 11, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
License Agreement	Town Administration	Nantucket Electric Company d/b/a National Grid	\$11,000	License agreement for use of National Grid Candle Street lot from May 15, 2016 through December 31, 2016 for valet parking	Town Administration Professional Services