



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	COUNTY COMMISSIONERS
Day, Date, and Time	WEDNESDAY, MAY 25, 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. ANNOUNCEMENTS**
 - 1. The County Commission Meeting is Being Video/Audio Recorded.
- III. PUBLIC COMMENT***
- IV. NEW BUSINESS***
- V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 - 1. Approval of Minutes of April 27, 2016 at 6:00 PM.
 - 2. Approval of Payroll and Treasury Warrants for May, 2016.
- VI. PUBLIC HEARINGS**
 - 1. Public Hearing to Consider Road Takings and Layouts and Acceptance of Access Easement, Pursuant to MGL Chapters 79 and 82, as Amended, as Follows:
 - a) Lovers Lane, Okorwaw Avenue and Monohansett Road: Layout of a Public Way between Boulevard and Airport Road in Surfside Area; a Permanent Easement over Parcels "CC, DD and EE" on Sheet 3; All Parcels Shown on Sheets 4 and 5 ("FF" through "WW" (alphabetically) on Sheet 4 and parcels "XX, YY, ZZ, AAA through FFF" (alphabetically) on sheet 5) on Plan No. 2014-102, Recorded with Nantucket County Registry of Deeds, is Proposed.

- b) Boulevard: Finalize Layout of Public Way (see Book 1475, Page 111) and Taking of a Permanent Easement over Parcels “A, B, C, D and E” on Plan No. 2012-85, Recorded with said Deeds, is Proposed.
- c) Boulevard and Central Street: Layout of Public Way between Lovers Lane and Pochick Avenue to Nobadeer Avenue in Surfside Area; a Permanent Easement over All Parcels Shown on Plan No. 2016-37 (“A1” through “A14” (numerically)), Recorded with said Deeds.
- d) A New Way, Name to be Determined: Layout of Public Way between Northern Sideline of Ticcoma Way to a Point Approximately 800 Feet in Length to Northern Terminus within Assessor Map 67 Parcel 710; a Permanent Easement Covering “Proposed Road Lot 80”, Containing 39,866 Square Feet is Shown on Plan No. 2016-38, Recorded with said Deeds, and Authorized by Warrant Article 99 of 2015 Annual Town Meeting.
- e) Acceptance of Access Easement from Cape Cod Five Cents Savings Bank at 112 Pleasant Street Shown as “Proposed Driveway Easement D” on Plan No. 2014-73, Recorded with said Deeds.

VII. COMMISSIONERS REPORTS/COMMENTS

VIII. ADJOURNMENT

**** Identified on Agenda Protocol Sheet.***