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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, June 20, 2016, at 6:00pm**
Location / Address	**4 Fairgrounds Road, Nantucket, MA** **Training Room**
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

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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:**
- **May 2, 2016**

V. **Public Comment:**

VI. Action / Discussion Items:

A. FFY 2016-2019 TIP Amendment – Add funds to FFY 2016 and 2017 for the In-Town Bike Path
B. FFY 2017-2021 TIP – approve public review schedule
C. FFY 2017 UPWP – approve public review schedule
D. Public Participation Plan – public hearing on draft plan
E. NRTA Year Round Bus Study / Ferry Connector – discussion of study and funding strategies
F. Bicycle and Pedestrian Advisory Committee – Committee appointments
G. Acceptance of Membership Appointments
1. **Housing Authority**
2. **Conservation Commission**

H. Action/Discussion: Appointment of At-Large Members (3) Year Term

POINT OF ORDER FOR CLARIFICATION
A reminder that Membership and At-Large Appointees must get sworn-in.

I. Action/Discussion: Election of Officers
1. **Chairman (Current: Nat Lowell)**
2. **Vice-Chairman (Current: Andrew Bennett)**

J. Action/Discussion: Agency Appointments
1. **Contract Review Committee of Human Services (1)**
2. **Capital Program Committee (1)**
3. **MARPA (1)**
4. **Affordable Housing Trust Fund**

K. Transportation Report

VII. Other Business:

VIII. Adjournment