



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	Nantucket Planning & Economic Development Commission
Day, Date, and Time	Monday, January 23, 2017, at 6:00 pm
Location / Address	4 Fairgrounds Road, Nantucket, MA Training Room □
Signature of Chair or Authorized Person	Mike Burns, Transportation Planner

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:
 - December 5, 2016
- V. Public Comment:

VI. Action / Discussion Items:

A. Sand mining in federal waters off Nantucket

B. Old South Road Corridor Study

C. Cape Cod Canal Study

D. 3C Documents:

- a. Public Participation Plan – amend public review period for the TIP, UPWP, and RTP from 30 to 21 days**
- b. UPWP – reallocate funding to Task 3.1 – Livable Streets (Old South Rd and Harbor Place)**
- c. UPWP – MassDOT request to reallocate Direct Costs to Salaries and Overhead**

E. Performance Review and Consideration of the Draft 2017-2020 Contract for Andrew Vorce, Director of Planning.

F. Authorization for the Director of Planning to sign District Local Technical Assistance (DLTA) grant applications and associated documents.

G. Request from Director of Planning, Andrew Vorce, and Deputy Director of Planning, Leslie Snell, to attend the 2017 American Planning Association National Conference.

H. 2017 Meeting Schedule

VII. Other Committee Reports

VIII. Staff Reports

IX. Other Business:

X. Adjournment