



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)

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NANTUCKET TOWN CLERK
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Committee/Board/s | COUNTY COMMISSIONERS

Day, Date, and Time | WEDNESDAY, JANUARY 25, 2017 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 AND WARRANTS**
 - 1. Approval of Minutes of December 21, 2016 at 6:00 PM.
 - 2. Approval of Payroll and Treasury Warrants for January, 2017.
- VI. OFFICIAL BUSINESS**
 - 1. 46 West Miacomet LLC: Request for Execution of Grant of Non-Exclusive Easement in Area of West Miacomet Road as Shown as "Proposed 10' Wide Waste Pipe Easement" on Plan Entitled "Exhibit A Waste Pipe Easement in Nantucket, Mass.," Dated January 12, 2017, Prepared by Bracken Engineering Inc., For Purpose of Facilitating Use of Septic or Other Sewage Disposal System Installed on Southerly Lot of Map 86 Parcel 6 (Shown on Land Court Plan 17368-I as Lot 24) to Service Single-Family Residence on Northerly Lot of Map 86 Parcel 6 (Shown on Land Court Plan 17368-I as Lot 26).
 - 3. Request for County Letter of Support for Bill HD60 "An Act Relative to Deeds Excise Receipts".

4. Adoption of FY 2018 County Budget.

VII. COMMISSIONERS REPORTS/COMMENTS

VIII. ADJOURNMENT

**Identified on Agenda Protocol Sheet.*