



**UPDATED 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 Water Commissioners

**Day, Date, and Time** | Thursday, February 2, 2017 at 8 AM

**Location / Address** | 1 Milestone Road, Nantucket, MA  
□

**Signature of Chair or Authorized Person**

**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!**

**UPDATED AGENDA**

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

**AGENDA**

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Nantucket Water Commission  
Succession Planning Meeting  
1 Milestone Road, Nantucket, MA 02554  
Thursday, February 2, 2017 at 8 AM

1. Call Meeting to Order
2. Acceptance of Agenda
3. Public Comment
4. Award and Execution of contracts listed below (and any others if pending)
  - a. Prospect Street Area Water Main Replacement Contract No. 2017-1  
C. C. Construction, Inc. \$1,079,125.61
5. Succession Planning
6. Reserved for unforeseen Items for Discussion not anticipated by the Chair
7. Commissioner's Comments
8. Adjournment.

Next meeting date: Thursday, February 9, 2017