



UPDATED MEETING POSTING

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Original Posting Date 1/23/17 Original Posting Number 76
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 | *Linda Roberts*

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