



UPDATED MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:92

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 | <i>Linda Roberts</i> |

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