



# 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)

<b>Committee/Board/s</b>	SELECT BOARD/COUNTY COMMISSIONERS
<b>Day, Date, and Time</b>	THURSDAY, MAY 23, 2019 AT 9:00 AM
<b>Location / Address</b>	TOWN BUILDING CONFERENCE ROOM, 16 BROAD ST
<b>Signature of Chair or Authorized Person</b>	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. CONVENE IN OPEN SESSION***
- II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)***
  - 1. Exemption 6: To Discuss the Purchase, Exchange, Lease or Value of Real Property: Analysis of Bylaw Amendments on the Authority of the Select Board to Grant Licenses for the Use of Town Property In Connection With Coastal Erosion Projects and Sewer Extension Projects - Baxter Road and Surfside Crossing, where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.
  - 2. Purpose 3: To Discuss Strategy with Respect to Potential Litigation in Connection with Off-Shore Wind Project (Vineyard Wind), where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners.
- III. ADJOURNMENT***