



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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2019 JAN 11 AM 08:50
NANTUCKET TOWN CLERK
Posting Number:53

Committee/Board/s	AFFORDABLE HOUSING TRUST FUND
Day, Date, and Time	TUESDAY, JANUARY 15, 2019 AT 10:00AM
Location / Address	CONFERENCE ROOM □ 2 FAIRGROUNDS ROAD, NANTUCKET, MA 02554
Signature of Chair or Authorized Person	MEGAN TRUDEL ADMINISTRATIVE SPECIALIST
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 FOR 1-15-2019

(Subject to change)

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

Purpose: To discuss business as noted below. The complete text, plans, application, or other material relative to each agenda item is available for inspection at the Planning Office at 2 Fairgrounds Road between the hours of 8:30 AM and 4:30 PM

Trust Members: Brian Sullivan (Chairman), Brooke S. Mohr (Vice-Chair), Linda Williams, Rita Higgins, Reema Sherry, Charity Grace Mofsen, Judith Wegner

I. Call Meeting to Order

II. Approval of Agenda

III. Approval of Minutes

- November 20, 2018
- December 18, 2018
- January 7, 2019
- January 10, 2019

IV. Signing of the Monohansett Deed Discussed/Voted at November 20, 2018 Meeting

V. Meeting Site Move Update

VI. Operations

VII. RFI Development

VIII. Procurement Process Review

IX. Community Communication Memo

X. FinCom Presentation for Funding Request ATM

XI. Discussion of \$30 Million Citizen's Warrant Article

XII. Town Owned Property Study

XIII. Budget Review

XIV. Board Comments

XV. Public Comments

XVI. Other Business

XVII. Adjourn