



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)

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| Committee/Board/s | COUNTY COMMISSIONERS |
| Day, Date, and Time | WEDNESDAY, JANUARY 30, 2019 AT 6:00 PM |
| Location / Address | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD |
| Signature of Chair or Authorized Person | 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. CALL TO ORDER**
- II. ANNOUNCEMENTS**
 1. The County Commission Meeting is Being Video/Audio Recorded.
- III. PUBLIC COMMENT***
- IV. NEW BUSINESS***
- V. APPROVAL OF MINUTES AND WARRANTS**
 1. Approval of Minutes of December 19, 2018 at 6:00 PM.
 2. Approval of Payroll and Treasury Warrants for January 2019.
- VI. PUBLIC HEARINGS**
 1. Public Hearing to Consider the Taking of Permanent Sidewalk and Roadway Easements, as Authorized by MGL Chapter 79:
 - a) A Permanent Sidewalk Easement over 20 Straight Wharf, Shown as Lot 1 on Land Court Plan No. 10222-B, and Shown as "Easement #1, Proposed Sidewalk Easement Area - 211 S.F.±," on Plan Entitled "Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for Purposes of Construction, Maintenance, Repair and Replacement of the Sidewalk and for Access Over Said Sidewalk.
 - b) A Permanent Roadway Easement over Straight Wharf, Shown as Lot 20 on Land Court Plan No. 10222-E, and Shown as "Easement #2, Proposed

Roadway Easement Area - 619 S.F. ±," on Plan Entitled "Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for all Roadway Purposes Including but not Limited to Passage, Installation and Maintenance of Sewers, Drainage and other Public Utilities.

VII. OFFICIAL BUSINESS

1. Ratification of Approval of Memorandum of Agreement with Richmond Great Point Development, LLC Regarding Workforce Rental and Homeownership Development Projects and Municipal Road Improvements.

VIII. COMMISSIONERS REPORTS/COMMENTS

IX. ADJOURNMENT

**Identified on Agenda Protocol Sheet.*