



# MEETING POSTING

**UPDATE TO ORIGINAL POSTING  
T 168 ON FEB 16, 2023, AT 02:20 PM**

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NANTUCKET TOWN CLERK  
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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>	<b>Nantucket Planning &amp; Economic Development Commission</b>
<b>Day, Date, and Time</b>	<b>Thursday, February 23, 2023, 5:00 pm</b>
<b>Location / Address</b>	<b>REMOTE PARTICIPATION VIA ZOOM WEBINAR</b>  □
<b>Signature of Chair or Authorized Person</b>	<b>Andrew Vorce, Director of Planning Megan Trudel, Land Use Specialist</b>

**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!**

## NP&EDC

### AGENDA

[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**TO REGISTER FOR PARTICIPATION IN THE MEETING USE LINK BELOW:**

[https://us06web.zoom.us/webinar/register/WN\\_KowDZ3IdQB2k6mOBDQmkSQ](https://us06web.zoom.us/webinar/register/WN_KowDZ3IdQB2k6mOBDQmkSQ)

**TO VIEW MEETING ONLY USE LINK BELOW:**

[https://www.youtube.com/watch?v=k1\\_jZDwiG4k](https://www.youtube.com/watch?v=k1_jZDwiG4k)

PLEASE LIST BELOW THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING.

- I. Call to Order:
- II. Establishment of Quorum:
- III. Approval of Agenda:
- IV. Public Comments:
- V. Minutes
  - December 19, 2022

- January 23, 2023

VI. Action / Discussion Items:

A. Presentation -Jesse Bell, Executive Director, Nantucket Land Bank

B. Mass DOT Updates

- PM1, PM2, PM3 Performance Measures, MassDOT, *request for approval/endorsement*
- TIP readiness days results and scenarios
- Other

C. Transportation Program Manager

- Authorization of Contract Terms
- Authorize Offer of Employment Letter
- Authorization of Chair to sign contract if accepted
- Grant Updates

D. Update – Articles of Planning Concern, *Fin Com Recommendations*

E. Other Committee updates/reports

- Open Space and Recreation Plan
- Area Plans, *progress update and procedures*
- MARPA Updates
- Other

F. Discussion – NP&EDC Mission

VII. Other Business

- Next Meeting Monday, March 20, 2023 at 6pm, *note time change to accommodate joint SB/PB/FinCom meeting*

VIII. Adjournment of Open Session

IX. Executive Session (not to return to open session): Reason 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

<https://us06web.zoom.us/j/3557442217>