



MEETING POSTING

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
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Committee/Board/s	Review Committee for 6 Fairgrounds Road Workforce Affordable Housing Proposal
Day, Date, and Time	TUESDAY, JUNE 13, 2017 @ 1:00 PM
Location / Address	PUBLIC SAFETY TRAINING ROOM SECOND FLOOR @ 4 FAIRGROUNDS ROAD, NANTUCKET, MA 02554 □
Signature of Chair or Authorized Person	CATHERINE ANCERO, 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!

REVIEW COMMITTEE FOR 6 FAIRGROUNDS ROAD WORKFORCE AFFORDABLE HOUSING PROPOSALS
TUESDAY, JUNE 13, 2017
1:00PM
4 Fairgrounds Road
www.nantucket-ma.gov

(AGENDA SUBJECT TO CHANGE)

*This meeting will be audio/video recorded.

Review Committee (Voting members): Doug Abbey, Chairman of Swift Real Estate Partners, Adjunct Professor of Real Estate at Stanford's Graduate School of Business; Matt Fee, Nantucket Board of Selectmen Vice-Chair; Libby Gibson, Town Manager, Town of Nantucket; Dawn Hill Holdgate, Nantucket Board of Selectmen Chair; Joe Topham, Principal at Topham Design; Andrew Vorce, Director of Planning, Town of Nantucket; and David Worth, Finance Committee Chair, Town of Nantucket

Support Team: John Giorgio, Town Counsel, Town of Nantucket (KP Law); Tucker Holland, Independent Housing Consultant to the Town of Nantucket; Ed Marchant, EHM / Real Estate Advisor, Adjunct Professor of Real Estate at the Kennedy School, Harvard University; Vicki Marsh, Town Counsel, Town of Nantucket (KP Law); Diane O'Neil, Director of Facilities, Nantucket Public Schools; Laura Shufelt, Assistant Director for Community Assistance, Massachusetts Housing Partnership; Gregg Tivnan, Assistant Town Manager, Town of Nantucket; Brian Turbitt, Director of Finance & Chief Procurement Officer, Town of Nantucket; Rebecca Woodley-Oliver, Assistant Procurement Officer, Town of Nantucket

The complete text, plans, application, or other material relative to each agenda items are available for inspection at the Planning Office at 2 Fairgrounds Road between the hours of 8:30 AM and 4:30 PM

Review Committee for 6 Fairgrounds Road Workforce Affordable Housing Proposals for TUESDAY, JUNE 13, 2017

I. Call to order:

II. Approval of the agenda:

III. Discussions:

- Review of process
- Preparation for June 21st Proposer presentation
- Identification of questions to date for Proposers

IV. Public Comments:

V. Other Business:

VI. Adjourn: