

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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NANTUCKET TOWN CLERK
Posting Number:T 640

Committee/Board/s	Nantucket Planning & Economic Development Commission
Day, Date, and Time	Monday, July 17, 2023 at 5:00 pm
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR
Signature of Chair or Authorized Person	Leslie Woodson Snell, AICP Director of Planning

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

TO REGISTER FOR PARTICIPATION IN THE MEETING USE LINK BELOW:

https://us06web.zoom.us/webinar/register/WN_ATpBWjS0TkO5m305Be_p0g#/registration

TO VIEW MEETING ONLY USE LINK BELOW:

<https://www.youtube.com/watch?v=SJpZrC-mGF4>

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
 - A. June 26, 2023

VI. Action / Discussion Items:

A. Election of Officers

1. Chair (currently Mary Longacre)
2. Vice-Chair (currently Barry Rector)

B. Committee Appointments

1. Contract Review Committee of Human Services (currently Bert Johnson)
2. Capital Program Committee (currently Barry Rector)
3. Nantucket Affordable Housing Trust (currently Dave Iverson)
4. By-law Committee (currently Mary Longacre, Barry Rector, and Nat Lowell)
5. Rural Advisory Policy Committee (currently Wendy Hudson)
6. Bike and Pedestrian Advisory Committee (currently Joe Topham)

C. Acceptance of Membership Appointments

1. County Commission (Dawn Hill Holdgate)
2. Conservation Commission (TBD)
3. Nantucket Housing Authority (TBD)

D. Open Meeting Law complaint from Meghan (Perry) Glowacki, dated June 19, 2023: acknowledgment of the Open Meeting Law complaint against the Nantucket Planning and Economic Development Commission, discussion and response to same; votes may be taken.

E. Area Plan Guidelines Review and Acceptance

F. Monomoy Area Plan Process Discussion

G. Transportation Program Manager Update

1. Update of the Long-Range Transportation Plan (LRTP) – presentation of draft content and request to approve 21-day public review period

H. Ongoing Discussion – Enabling Legislation.

1. Initial discussion of potential objectives

I. Other Committee updates/reports

J. Bicycle and Pedestrian Advisory Committee update

VII. Other Business

A. Next Meeting Monday, August 21, 2023 at 5pm, *via Zoom*

VIII. Adjournment of Open Session

IX. Executive Session (not to return to open session) G.L. c. 30A, Section 21(a) - Purpose 7- to comply with, or act under the authority of any general or special law or federal grant in aid requirement, the Open Meeting Law, G.L. c. 30A, Section 22(f),(g) to approve and review the executive session meeting minutes from the following dates February 23, 2023 and March 20, 2023; votes may be taken.

Zoom Link: <https://us06web.zoom.us/j/82522611453?pwd=bHllTnZha0dKZzZlTUUmI3VGlodzZRQT09>