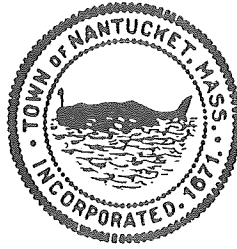


Town and County of Nantucket
Board of Selectmen • County Commissioners

Rick Atherton, Chairman
Robert R. DeCosta
Michael Kopko
Patricia Roggeveen
Whiting Willauer



16 Broad Street
Nantucket, Massachusetts 02554

Telephone (508) 228-7255
Facsimile (508) 228-7272
www.nantucket-ma.gov

C. Elizabeth Gibson
Town & County Manager

*AGENDA FOR THE MEETING OF THE
COUNTY COMMISSIONERS
28 SEPTEMBER 2011 - 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS*

I. ANNOUNCEMENTS

*II. PUBLIC COMMENT**

*III. NEW BUSINESS**

IV. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 17 August 2011 at 6:00 PM.
2. Approval of Payroll and Treasury Warrants for September 2011.

V. OFFICIAL BUSINESS

1. Planning Office: Request for Execution of Deed to Town for Parcel of Land Formerly Part of Nonantum Avenue As Shown on Plan Entitled "Plan For Discontinuance of a Portion of Nonantum Avenue Prepared for the Town of Nantucket in Nantucket, MA", Dated July 20, 2009, Prepared by Nantucket Surveyors, LLC, and Recorded with Nantucket County Registry of Deeds as Plan No. 2009-39, Pursuant to Chapter 89 of the Acts of 2011.
2. R. Thomas Okonak and James R. Okonak, Trustees: Request for Execution of Grant of Non-Exclusive Easement in Area of Massachusetts Avenue as Shown on Plan Entitled "Exhibit Plan of Land In Nantucket, Mass.", Dated September 14, 2011, Prepared by Blackwell and Associates. Inc., For Purpose of Facilitating Use of Septic or Other Sewage Disposal System Installed on Lot A to Service Single-Family Residence on Lot B.

VI. COMMISSIONERS REPORTS/COMMENTS

VII. ADJOURNMENT

** Identified on Agenda Protocol Sheet.*

County Commission Agenda Protocol:

- *Roberts Rules. The County Commission follows Roberts Rules of Order to govern its meetings as per the Town Code and Charter.*
- *Public Comment. Public Comment is for bringing matters of public interest to the attention of the Commission. The Commission welcomes concise statements on matters that are within the purview of the County Commission. At the Commission's discretion, matters raised under Public Comment may be directed to County Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Commission takes action. Except in emergencies, the Commission will not normally take any other action on Public Comment. Any personal remarks or interrogation or any matter that appears on the regular agenda are not appropriate for Public Comment.*
- *New Business: For topics not reasonably anticipated 48 hours in advance of the meeting.*
- *Public Participation. The Commission welcomes valuable input from the public at appropriate times during the meeting with recognition by the Chair. For appropriate agenda items, the Chair will introduce the item and take public input. Individual Commissioners may have questions on the clarity of information presented. The Commission will hear any staff input and then deliberate on a course of action.*
- *Commissioner Report and Comment. Individual Commissioners may have matters to bring to the attention of the Commission. If the matter contemplates action by the Commission, Commissioners will consult with the Chair and/or County Administrator in advance and provide any needed information by the Thursday before the meeting. Otherwise, except in emergencies, the Commission will not normally take action on Commissioner Comment.*