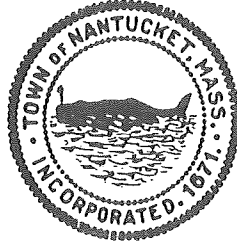


Town and County of Nantucket
Board of Selectmen • County Commissioners

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



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C. Elizabeth Gibson
Town & County Manager

*AGENDA FOR THE MEETING OF THE
COUNTY COMMISSIONERS
25 JANUARY 2012 - 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 21 December 2011 at 6:00 PM.
2. Approval of Payroll and Treasury Warrants for January 2012.

V. PUBLIC HEARINGS

1. Public Hearing to Consider Taking by Eminent Domain the Fee Simple Title to Portions of Certain Easements Along the Southeast Side of Hummock Pond Road from Milk Street Extension to Cisco Beach Parking Lot, All Shown on Plan Entitled "Easement Plan Located in Nantucket, Massachusetts," Dated December 13, 2011, Prepared by Vanesse Hangen Brustlin, Inc. Pursuant to Authority of Chapters 79 and 82 of Massachusetts General Law, or Otherwise.

VI. OFFICIAL BUSINESS

1. Adoption of FY 2013 County Budget.

VII. COMMISSIONERS REPORTS/COMMENTS

VIII. 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.*