

# OFFICIAL NOTICE of a PUBLIC MEETING

To be held by the

## Nantucket Planning & Economic Development Commission

Monday, February 6, 2012

At 6:00 PM

at 2 Fairgrounds Road, Nantucket, MA 02554

**Purpose:** Regular Meeting:

(Agenda Subject to Change)

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes: Dec. 5, 2011
- V. Public Comment
- VI. Action / Discussion Items
  - A. Action / Discussion: Citizen Warrant Articles 2012 ATM
  - B. Action / Discussion: FFY 2012 – 2015 Transportation Improvement Program Adjustment
  - C. Action / Discussion: FFY 2012 Unified Planning Work Program Adjustment
  - D. Action / Discussion: Director's Contract / Annual Evaluation
    - 1. Evaluation / Verbal Report from Chairman Lowell
    - 2. Salary Adjustment Action
    - 3. Vacation Carry-over Action
- VII. Other Business
- VIII. Executive Session: Contract Negotiations with Non-Union Personnel
- IX. Adjournment

Authorized posting officer:

Posted by: \_\_\_\_\_ Posting number: \_\_\_\_\_ Date: \_\_\_\_\_