



# MEETING POSTING

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**TOWN OF NANTUCKET**  
Pursuant to MGL Chapter 30A, § 18-25  
All meeting **notices and agenda** must be filed and time stamped with  
Town Clerk's Office and posted at least 48 hours prior to the meeting  
(excluding Saturdays, Sundays and Holidays)

**Committee/Board/s** | SELECT BOARD

**Day, Date, and Time** | WEDNESDAY, JANUARY 15, 2020 AT 6:00 PM

**Location / Address** | PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD

**Signature of Chair or  
Authorized Person** | ERIKA MOONEY

**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!

## AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER**
- II. SELECT BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
  1. The Select Board Meeting is Being Audio/Video Recorded.
  2. Town Offices will be Closed Monday, January 20, 2020 in Observance of Martin Luther King, Jr. Day.
- IV. PUBLIC COMMENT\***
- V. NEW BUSINESS\***
- VI. APPROVAL OF MINUTES AND WARRANTS**
  1. Approval of Minutes of August 21, 2019 at 6:00 PM.
  2. Approval of Payroll Warrants for Week of January 12, 2020.
  3. Approval of Treasury Warrants for January 15, 2020.
- VII. CONSENT ITEMS**
  1. Gift Acceptance: Fire Department; Department of Public Works (Cemetery Commission).
- VIII. PUBLIC HEARINGS**
  1. Public Hearing for National Grid and Verizon to Present Details of its Planned Upgrades to Existing Overhead Distribution Facilities between Candle Street and Milestone Road (L8 Distribution Reliability Project).

***IX. SELECT BOARD'S REPORTS/COMMENT***

1. Harbor Place Update.
2. Continued Review of 2020 Annual Town Meeting Warrant Articles.
3. Committee Reports.

***X. TOWN MANAGER'S REPORT***

1. Stormwater Projects Update.
2. Review of FY 2021 Capital Project Funding Recommendations.
3. Monthly Town Management Activities Report.

***XI. PUBLIC HEARINGS II***

1. Public Hearing to Consider the Appeal of Lydia Denney Palmer LLC of Historic District Commission Approval of Certificate of Appropriateness No. 72738 for an Addition, Regarding Property Located at 112 Wauwinet Road, Map 11, Parcel 20 (Request to Continue to February 5, 2020).

***XII. ADJOURNMENT***

***\*Identified on Agenda Protocol Sheet***