Meeting to be held at 4:00 p.m. in the Training Room at 2 Fairgrounds Road.

1. Public Comment.

2. Approval of Minutes for December 17, 2019.

3. Encroachment Policy: list of Problem Areas of pedestrian and traffic safety.

4. Updated “official” list of public and private ways: next steps.

5. Takings List review.

6. Purpose of Outstanding Projects List.

7. Member comments, old, new or other business: Historic Coloured Cemetery access.

8. Adjourn, Next meeting: 4:00 p.m., Tuesday, February 18, 2020.
Roads & ROW Outstanding Projects List:

Public Way Monument Project: (Lee & Allen & Snookie)
- Install remaining monuments at Sconset Footpath, Hulbert Ave., and other locations
- Update file of existing monuments
- Move monuments at Westchester St. Ext. & Crooked Lane

Sidewalk Projects: (Allen)
- Prospect St. (bike path to Upper Vestal St.) and on to Madaket bike path
- Cliff Rd. Coffin Park to bike path at Sherburne Tpk.
- Pleasant St. Gardner Perry Lane to Williams St.
- Follow implementation of downtown sidewalk improvements
- Bike/Pedestrian connection from Surfside to Hummock Pond to Madaket paths

Harbor Walk Project: (Rick)
- Identify route and identify sections needing constructed walkway
- Concept drawings of construction
- List permits and approvals needed and process to obtain funding

Chapter 91 Monitor Project: (Leslie & Lee)
- Define goals for project
- Make local license information available online
- Chapter 91 licenses along route for the Harbor Walk
- Locate other locations on Nantucket and Madaket Harbors requiring licenses

Nantucket Greenway and Trail System Project: (Allen, Lee, Burt)
- Nantucket Central Railroad trail map of route
- Map existing island trail and footpath systems and identify missing links