



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 the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s | Finance Committee; Capital Program Committee; Select Board

Day, Date, and Time | Wednesday January 29, 2020; 6:00PM to 10:00PM

Location / Address | PSF Community Room; 4 Fairgrounds Road, Nantucket MA

Signature of Chair or Authorized Person | Alexandria Penta

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

1. Call to Order
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Potential Adoption of Minutes for Meetings: Saturday January 18, 2020, Tuesday January 21, 2020, Thursday January 23, 2020, Monday January 27, 2020, Tuesday January 28, 2020
6. Review and Discuss FY21 Capital Report with CapCom and SB
7. Potentially Adopt motions for Citizens or Other Warrant Articles
8. Discussion of Open Items
9. Date of Next Meeting – Thursday January 30, 2020 4:00PM; 4FG Community Room– Review & Discuss Citizen or other Warrant Articles with Town Counsel
10. Committee Reports

11. Other Business

12. Adjournment