MEETING POSTING
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 | SELECT BOARD
---|---
Day, Date, and Time | WEDNESDAY, JANUARY 29, 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.

IV. PUBLIC COMMENT*

V. NEW BUSINESS*

VI. APPROVAL OF MINUTES AND WARRANTS
1. Approval of Minutes of September 11, 2019 at 6:00 PM.

VII. COMMITTEE REPORTS

VIII. CITIZEN/DEPARTMENTAL REQUESTS
2. Town Clerk: Request for Appointment of Constables.
IX. REAL ESTATE ITEMS


5. Request for Approval and Execution of Assent to Conveyance for 17 Clarendon Street.

X. TOWN MANAGER’S REPORT

1. FY 2020 Second Quarter Budget Reports:  Our Island Home Enterprise Fund; Airport Enterprise Fund; Wannacomet Water Enterprise Fund; Siasconset Water Enterprise Fund; Sewer Enterprise Fund.

2. Review Cable Television License Renewal/Request for Approval.

XI. SELECT BOARD’S REPORTS/COMMENT II

1. Committee Reports.

XII. ADJOURNMENT

*Identified on Agenda Protocol Sheet