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/COUNTY COMMISSIONERS

Day, Date, and Time | TUESDAY, FEBRUARY 4, 2020 AT 3:00 PM

Location / Address | TOWN BUILDING CONFERENCE ROOM, 16 BROAD ST

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

I. CONVENE IN OPEN SESSION

II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

1. Purpose 3: To Discuss Strategy with Respect to Litigation Regarding Siasconset Beach Preservation Fund (SBPF) Geotextile Tube Project, where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners.

2. Purpose 3: To Discuss Strategy with Respect to Litigation Regarding Daily v. Town of Nantucket Select Board, where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners.

3. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Proposals being Considered by Affordable Housing Trust Fund, where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.

III. ADJOURNMENT