



AMENDED MEETING POSTING

Original posting date: 1/30/2020 Original Posting # T 1383
Amended posting date: 1/31/2020 Amended Posting # T 1384

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)

RECEIVED

2020 FEB 04 AM 08:20
NANTUCKET TOWN CLERK
Posting Number:T 1397

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

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

- 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**