



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	SELECT BOARD/COUNTY COMMISSIONERS
Day, Date, and Time	THURSDAY, MARCH 5, 2020 AT 9:00 AM
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. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Proposals for 135 and 137 Orange Street 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.
 3. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Regarding 18 Vesper Lane, 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.
 4. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Regarding Portions of 4 Windy Way and 57 Surfside Road, 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.
 5. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Regarding 10-12 Washington Street, 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.

6. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Regarding a Portion of 9 Salem Street, 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.
7. Approval of Minutes of January 9, 2020 at 9:00 AM; January 30, 2020 at 1:30 PM; February 4, 2020 at 3:00 PM.

III. ADJOURNMENT