



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	COUNTY COMMISSIONERS
Day, Date, and Time	WEDNESDAY, APRIL 24, 2019 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. ELECTION OF OFFICERS***
- III. ANNOUNCEMENTS***
 1. The County Commission Meeting is Being Video/Audio Recorded.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES AND WARRANTS***
 1. Approval of Minutes of March 27, 2019 at 6:00 PM.
 2. Approval of Payroll and Treasury Warrants for April 2019.
- VII. PUBLIC HEARINGS***
 1. Public Hearing to Consider the Taking of Permanent Sidewalk and Roadway Easements, as Authorized by MGL Chapter 79 (Continued from January 30, 2019; March 27, 2019):
 - a) A Permanent Sidewalk Easement over 20 Straight Wharf, Shown as Lot 1 on Land Court Plan No. 10222-B, and Shown as "Easement #1, Proposed Sidewalk Easement Area - 211 S.F.±," on Plan Entitled "Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86," Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for Purposes of Construction, Maintenance, Repair and Replacement of the Sidewalk and for Access Over Said Sidewalk.

- b) A Permanent Roadway Easement over Straight Wharf, Shown as Lot 20 on Land Court Plan No. 10222-E, and Shown as “Easement #2, Proposed Roadway Easement Area - 619 S.F. ±,” on Plan Entitled “Easement Plan in Nantucket, Mass. Prepared for the Town of Nantucket, Map 42.3.1, Parcel 86,” Prepared by Bracken Engineering, Inc., Dated October 8, 2018, for all Roadway Purposes Including but not Limited to Passage, Installation and Maintenance of Sewers, Drainage and other Public Utilities.

VIII. OFFICIAL BUSINESS

IX. COMMISSIONERS REPORTS/COMMENTS

X. ADJOURNMENT

****Identified on Agenda Protocol Sheet.***