



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
Day, Date, and Time	TUESDAY, MAY 8, 2018 AT 11:00 AM
Location / Address	PUBLIC SAFETY FACILITY TRAINING 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. STRATEGIC PLAN WORKSHOP***
 1. Recap Current Strategic Planning Process with Workgroup Structure (15 minutes)
 - a. Housing - met May 3, 2018
 - b. Transportation - Meets May 9, 2018 at 2:30 PM
 - c. Environment - Meets May 14, 2018 at 9:30 AM at Police Conference Room
 2. Review Changes for Housing Goal (From Housing Workgroup) and Achieve Consensus from Select Board Members (1 hour)
 3. Next Steps for Strategic Planning (15 minutes)
 - a. Review Changes for Transportation Goal
 - b. Review Changes for Environment Goal
 - c. Board Presentation to the Public - Content and Date
 4. Outreach Strategies to Planning Board and NPEDC (30 minutes)
 5. Next Meeting of Select Board Strategic Planning - May 22, 2018, 11:00 AM - 1:00 PM
- III. ADJOURNMENT***