



Updated Meeting Posting
Update to Posting T459 posted 5/11/22 at 2:51pm
Update #2 Posting Number: T462
Date Posted: 05-12-2022 @ 10:09AM
MEETING POSTING

RECEIVED

2022 MAY 16 PM 04:07
 NANTUCKET TOWN CLERK
 Posting Number:T 480

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	Nantucket Planning & Economic Development Commission
Day, Date, and Time	Monday, May 16, 2022 @ 5:00PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law
Signature of Chair or Authorized Person	Andrew Vorce, Director of Planning Megan Trudel, Land Use Specialist

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!

NP&EDC

To register for participation in Public Comment, use link below:
https://us06web.zoom.us/webinar/register/WN_wczy29VGRVSHHVoGoFOnvQ

To view the meeting only, use link below:
<https://youtu.be/6XrRd38bAQ8>

PLEASE LIST BELOW THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING.

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Minutes
 - February 8, 2022

- April 25, 2022

V. Discussion/Action Items:

- A. Public Hearing -FY 2023-2027 Draft TIP – Close 21-day public comment period
- B. ~~Discussion~~- FY2022 UPWP Revisions - **Open 21-day public comment period**
- C. FY 2023 Draft UPWP – Open 21-day public comment period
- D. Update- Open Space Plan
- E. Update – Buildout analysis
- F. Update – Director of Planning Annual Review (*due Friday, May 20th*)
- G. Update/Discussion – Transportation Program Manager, non-union position
- H. Annual Town Meeting 2022 Recap
- I. Discussion – Upcoming vacancies/appointments (*to be determined at the June Meeting*)
 - **At-large Commission member** (*advertisement in the Inquirer & Mirror on May 26th and June 2nd, with submissions of interested candidates due to Director Vorce by Friday, June 10th*)
 - **Bicycle and Pedestrian Advisory Committee “BPAC”**
 - **Affordable Housing Trust – NAHT** (*currently Dave Iverson*)
 - **Bylaw Committee** – (*currently Nat Lowell, Barry Rector, one vacancy*)
 - **Massachusetts Association of Regional Planning Agencies – MARPA** (*currently Mary Longacre*)
 - **Capital Program Committee** (*currently vacant*)
 - **Contract Review Committee of Human Services** (*currently Bertyl Johnson*)
 - **Commission appointments**
 - **County Commissioners** (*Matt Fee*)
 - **Housing Authority** (*Bertyl Johnson*)
 - **Conservation Commission** (*Maureen Phillips*)
- J. Discussion of resuming in-person meetings and meeting time

VI. Other Business

- **Next Meeting, Monday, June 27, 2022** (*Due to Juneteenth, a Town observed holiday on June 20, 2022*)

VII. Adjournment