



# 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)

<b>Committee/Board/s</b>	SELECT BOARD/COUNTY COMMISSIONERS
<b>Day, Date, and Time</b>	THURSDAY, JULY 11, 2019 AT 9:00 AM
<b>Location / Address</b>	PDF ADMINSTRATIVE CONFERENCE ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	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. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Regarding 24 Surfside Road, 5 Weweeder Avenue (Map 80, Parcel 37.1) and 6 Nobadeer Avenue (Map 80, Parcel 37.2), 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.
  2. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Regarding 7 Amelia Drive, 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. Purpose 3: To Discuss Strategy with Respect to Potential Litigation in Connection with Off-Shore Wind Project (Vineyard Wind), 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.
- III. RECONVENE IN OPEN SESSION**
  1. Ratify Potential Vote and Execute Purchase and Sale Agreement for 7 Amelia Drive.
- IV. ADJOURNMENT**