



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	WEDNESDAY, JULY 31, 2019 AT 1:00 PM
Location / Address	BARTLETT'S FARM HAYLOFT, 33 BARTLETT FARM RD
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 Appeal of Comprehensive Permit for Surfside Crossing, 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 Any Vote Regarding Appeal of Comprehensive Permit for Surfside Crossing.
- IV. ADJOURNMENT***