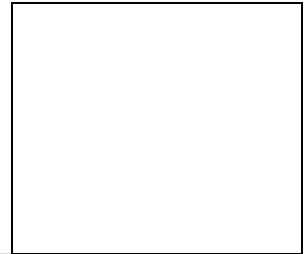




MEETING POSTING

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, SEPTEMBER 25, 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. ANNOUNCEMENTS**
 1. The County Commission Meeting is Being Video/Audio Recorded.
- III. PUBLIC COMMENT***
- IV. NEW BUSINESS***
- V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 1. Approval of Minutes of August 21, 2019 at 6:00 PM.
 2. Approval of Payroll and Treasury Warrants for September 2019.
 3. Approval of Pending Contracts for September 25, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VI. OFFICIAL BUSINESS**
 1. Nantucket Planning & Economic Development Commission: Request for Acceptance and Implementation of Preferred Conceptual Design Alternative for Amelia Drive.
- VII. COMMISSIONERS REPORTS/COMMENTS**
- VIII. ADJOURNMENT**

**Identified on Agenda Protocol Sheet.*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY COUNTY MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY COUNTY COMMISSIONERS
September 25, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Assignment of Rights-of-Way License Agreement	County Commissioners	ExteNet Systems, Inc. & ExteNet Asset Entity, LLC	n/a	Consent to assignment of Rights-of-Way License Agreement for tele-communications services from ExteNet Systems, Inc. to ExteNet Asset Entity, LLC due to internal corporate reorganization	n/a	December 10, 2018 - December 9, 2028