



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	COUNTY COMMISSIONERS
Day, Date, and Time	WEDNESDAY, OCTOBER 23, 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 September 25, 2019 at 6:00 PM.
 - 2. Approval of Payroll and Treasury Warrants for October 2019.
 - 3. Approval of Pending Contracts for October 23, 2019 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VI. REAL ESTATE MATTERS**
 - 1. Private Owner Request:
 - a) Request for Approval and Execution of License Agreement Regarding House Relocation at 115 and 117 Baxter Road to within the Public Layout of Baxter Road.
 - b) Request for Acceptance of Grant of "One Big Beach" Easement over portions of 115 and 117 Baxter Road.

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
October 23, 2019

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding	Term
Grant Agreement	Natural Resources	Mass. Dept. of Fish & Game, Division of Marine Fisheries	(\$58,333)	Grant funding for shellfish propagation	n/a	October 23, 2019 - June 30, 2020