



# 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, JANUARY 16, 2020 AT 9:00 AM
<b>Location / Address</b>	TOWN BUILDING CONFERENCE ROOM, 16 BROAD ST
<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 18 Vesper Lane, 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 a Portion of 9 Salem Street, 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. Exemption 6: To Consider the Purchase, Exchange, Lease or Value of Real Property Regarding Portions of 4 Windy Way and 57 Surfside Road, 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.
4. Purpose 3: To Discuss Strategy with Respect to Litigation Regarding Siasconset Beach Preservation Fund (SBPF) Geotextile Tube Project, 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. ADJOURNMENT***