



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices & agenda** must be filed, & time stamped with the Town Clerk's Office & posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays & Holidays)

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NANTUCKET TOWN CLERK
Posting Number:T 061

Committee/Board/s	Historic District Commission (HDC) & Organizational Focus Committee (OFC) –Special Joint Meeting
Day, Date, & Time	Thursday January 19, 2023, at 3:30pm * Hybrid
Location / Address	CONFERENCE ROOM, 2 FAIRGROUNDS ROAD & REMOTE PARTICIPATION VIA ZOOM Information on viewing the meeting can be found at: https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
Please note:	Ray Pohl, HDC Chairman Stephen Welch, OFC Chairman 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.

HISTORIC DISTRICT COMMISSION

Signature of Chair/Authorized Person: Esmeralda Martinez, Land Use Specialist

To join the **JOINT Historic District Commission & Organizational Focus Committee Special meeting**, click on the **Zoom Link below:** <https://us06web.zoom.us/j/82137572976>

This meeting is not live; a recording will be posted to YouTube after the meeting is complete.

- HDC Commissioners:** Ray Pohl (Chair), Stephen Welch (Vice-Chair), Abby Camp, Diane Coombs, Val Oliver
- Associate Commissioners:** Jesse Dutra, Carrie Thornewill, Constance Patten
- OFC Commissioners:** Stephen Welch (Chair), Val Oliver (Vice Chair)
- Staff:** Terry Norton, Holly Backus, Esmeralda Martinez, Billy Saad, Adrian Rodriguez

AGENDA

Listed below are the topics the chair reasonably anticipates will be discussed at the meeting.

I. COMMISSION DISCUSSION & VOTE

1. Refinements to Best Practices (adopted 11/17/22)
2. Advisory Groups (Near-term Action)

II. COMMISSION DISCUSSION & ACTION ITEMS

1. Understanding ATM Citizen Article 10: Independent HDC Administrator

II. OTHER ITEMS

1. Date and Time of Next Meeting – OFC: 01/25/23 @ 3PM
32. Motion to Adjourn