



# MEETING POSTING

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## 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)

<b>Committee/Board/s</b>	Historic District Commission (HDC) & Organizational Focus Committee (OFC) –Special Joint Meeting
<b>Day, Date, &amp; Time</b>	Thursday January 19, 2023, at 3:30pm * Hybrid
<b>Location / Address</b>	CONFERENCE ROOM, 2 FAIRGROUNDS ROAD & REMOTE PARTICIPATION VIA ZOOM  Information on viewing the meeting can be found at: <a href="https://www.nantucket-ma.gov/138/Boards-Commissions-Committees">https://www.nantucket-ma.gov/138/Boards-Commissions-Committees</a>
<b>Please note:</b>	Ray Pohl, HDC Chairman Stephen Welch, OFC Chairman <b>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.</b>
<b>HISTORIC DISTRICT COMMISSION</b>	
<b>Signature of Chair/Authorized Person: Esmeralda Martinez, Land Use Specialist</b>	

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