



# MEETING POSTING

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NANTUCKET TOWN CLERK  
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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>	<b>Nantucket Planning &amp; Economic Development Commission</b>
<b>Day, Date, and Time</b>	<b>Monday, May 16, 2022 @ 5:00PM</b>
<b>Location / Address</b>	<b>REMOTE PARTICIPATION VIA ZOOM WEBINAR</b> Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law
<b>Signature of Chair or Authorized Person</b>	<b>Andrew Vorce, Director of Planning</b> <b>Megan Trudel, Land Use Specialist</b>

**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!**

## NP&EDC

To register for participation in Public Comment, use link below:  
[https://us06web.zoom.us/webinar/register/WN\\_P6GVx9nQShKGvk-YUE8fwQ](https://us06web.zoom.us/webinar/register/WN_P6GVx9nQShKGvk-YUE8fwQ)

To view the meeting only, use link below:  
<https://youtu.be/6XrRd38bAQ8>

PLEASE LIST BELOW THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING.

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Minutes
  - February 8, 2022
  - April 25, 2022
- V. Discussion/Action Items:

- A. Public Hearing -FY 2023-2027 Draft TIP – Close 21-day public comment period
- B. Discussion - FY2022 UPWP Revisions
- C. FY 2023 Draft UPWP – Open 21-day public comment period
- D. Update- Open Space Plan
- E. Update – Buildout analysis
- F. Update – Director of Planning Annual Review (*due Friday, May 20<sup>th</sup>*)
- G. Update/Discussion – Transportation Program Manager, non-union position
- H. Annual Town Meeting 2022 Recap
- I. Discussion – Upcoming vacancies/appointments (*to be determined at the June Meeting*)
  - At-large Commission member (*advertisement in the Inquirer & Mirror on May 26<sup>th</sup> and June 2<sup>nd</sup>, with submissions of interested candidates due to Director Vorce by Friday, June 10<sup>th</sup>*)
  - Bicycle and Pedestrian Advisory Committee “BPAC”
  - Affordable Housing Trust – NAHT (*currently Dave Iverson*)
  - Bylaw Committee – (*currently Nat Lowell, Barry Rector, one vacancy*)
  - Massachusetts Association of Regional Planning Agencies – MARPA (*currently Mary Longacre*)
  - Capital Program Committee (*currently vacant*)
  - Contract Review Committee of Human Services (*currently Beryl Johnson*)
  - Commission appointments
    - County Commissioners (*Matt Fee*)
    - Housing Authority (*Beryl Johnson*)
    - Conservation Commission (*Maureen Phillips*)
- J. Discussion of resuming in-person meetings and meeting time

**VI. Other Business**

- Next Meeting, Monday, June 27, 2022 (*Due to Juneteenth, a Town observed holiday on June 20, 2022*)

**VII. Adjournment**