



# MEETING POSTING

## 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)

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<b>Committee/Board/s</b>	Golf Capital Planning Workgroup
<b>Day, Date, and Time</b>	Monday, September 26, 2022 at 5:00 p.m.
<b>Location / Address</b>	Miacomet Golf Course, Conference Room, 12 W. Miacomet Avenue
<b>Signature of Chair or Authorized Person</b>	Susan Campese, Administrator/Finance Manager

**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

CALL TO ORDER: 5:00 P.M.

#### A. CONVENE IN OPEN SESSION

##### 1. MIACOMET GOLF COURSE:

- a. Employee Housing - Discussion
- b. Driving Range Expansion - Proposal
- c. Solar Energy at Miacomet Golf Course Facilities – Discussion
- d. 18<sup>th</sup> Hole Modification
- e. Putting Course
- f. Speakers and Microphones
- g. Simulator Room Improvements

##### 2. NON-CAPITAL ITEMS:

- a. MGC Clubhouse – Interior Painting

B. EXECUTIVE SESSION: The Executive Session is being entered into for Purpose 3 [G.L. c. 30A, 21(a)(3)] to discuss strategy with respect to litigation, as the Chair has determined that an open meeting may have a detrimental effect on the litigating position of the Nantucket Islands Land Bank. The Golf Capital Committee will not reconvene in open session at the conclusion of executive session.

ADJOURNMENT