

**AGENDA**

**“SPECIAL” MEETING**

**NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION**

**6:45 PM, MONDAY, JAN. 12, 2009**

**2 FAIRGROUNDS ROAD**

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- I. Call to Order**
- II. Establishment of Quorum**
- III. Approval of Agenda**
- IV. Public Comment**
- V. Action / Discussion Items**
  - A. Action / Discussion: Letter to Mineral Management Service**
  - B. Action / Discussion: Letter to Support CDBG Housing Application**
  - C. Action / Discussion: FY 2010 Budget**
- VI. Other Business**
- VII. Adjournment**