

AGENDA
REGULAR MEETING
JOINT
NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION
AND
NANTUCKET BOARD OF SELECTMEN
6:00 PM, MONDAY, OCT. 5, 2009
2 FAIRGROUNDS ROAD

- I. Call to Order**
- II. Establishment of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes:**
 - Approved: Meeting of Aug. 3, 2009**
 - Approved: Meeting of Sept. 14, 2009**
 - Approved: Meeting of Sept. 28, 2009**
- V. Public Comment**
- VI. Action / Discussion Items**
 - A. Action / Discussion: Acceptance of Membership Re-Appointment
ConCom / Andrew Bennett**
 - B. Public Hearing: Mass. Ocean Plan
John Weber, Ocean Services Manager
of the Mass. Office of Coastal Zone Management**

- C. Discussion: South of Tuckernuck with Consultant Stephen Barrett, Harris Miller Miller & Hanson Inc.**
- D. Discussion: Consultant Joe Farrell, Resolve Marine Group**
- E. Discussion: In-Town Bike Path**
- F. Action / Discussion: FY 2011 Budget**
- G. Action / Discussion: Re-Vote Open Space Plan**
- H. Action / Discussion: NP&EDC 2010 Meeting Schedule**
- VII. Report Items***
 - A. Director's Report**
 - B. Transportation Planner's Report**
 - C. Housing Specialist's Report**
- VIII. Other Business**
- IX. Adjournment**