

MINUTES

SPECIAL MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

5:00 PM, THURSDAY, FEBRUARY 19, 2009

2 FAIRGROUNDS ROAD

7 Members Present: Andrew Bennett, Brian Chadwick, Bert Johnson, Michael Kopko, Nat Lowell, Barry Rector, Linda Williams

Staff Present: Andrew Vorce, T. Michael Burns, Jeromette Hicks

Audience Present: Peter Brace (Independent), Alicia Hull (I&M)

I. Call to Order Chairman Lowell called the meeting to order @ 5:00PM

II. Establishment of Quorum The Chairman declared a quorum was present.

III. Approval of Agenda

The motion was made by Linda Williams and seconded that the NP&EDC does hereby approve the NP&EDC agenda for Feb. 19, 2009.

The vote was unanimous.

IV. Public Comment

V. Action / Discussion Items

A. Action / Discussion: FY 2007-2010 TIP Amendment

The Cliff Road bike path is not “shovel” ready and will be moved to a date to-be-determined.

The Federal Funds from the American Recovery & Reinvestment Act (ARRA) is 1.76% share which is 8x the usual share we receive just in highway funding.

The motion was made by Linda Williams and seconded that the NP&EDC does hereby approve the amendment of the FY 2007-2010 TIP, (delete Cliff Rd Bike Path, add Milestone Road Maintenance & add NRTA Projects), effective following the public hearing on Feb. 23, 2009, and so long as there is no significant public opposition to this amendment prior to closure of the public review period.

The vote was unanimous.

VI. Other Business - None

VII. Adjournment

The motion was made by Linda Williams and seconded that the NP&EDC does hereby adjourn the meeting.

The vote was unanimous.

The Chairman adjourned the meeting at 5:03 PM.

**Respectfully Submitted.
Jeromette M. Hicks**