

MINUTES

“SPECIAL” MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

6:30 PM, MONDAY, JULY 13, 2009

2 FAIRGROUNDS ROAD

11 Members Present: Rick Atherton, Andrew Bennett, Jack Gardner, Sylvia Howard, Bert Johnson, Nat Lowell, John McLaughlin, Barry Rector, Don Visco, Jeff Willett, Linda Williams

Staff: T.Michael Burns, Jeromette Hicks

Audience: Whitey Willauer

- I. Call to Order Chairman Lowell called the meeting to order at 6:30PM.**
- II. Establishment of Quorum The Chairman declared a quorum was present**
- III. Approval of Agenda**

The motion was made by Barry Rector and seconded that the NP&EDC does hereby **approve the NP&EDC agenda of July 13, 2009**
The vote was unanimous.
- IV. Public Comment - None**
- V. Action / Discussion Items**
 - A. Action / Discussion: UPWP Public Hearing – No Comment from public.**

The 30-day public review period ends Aug. 3, 2009.
The list of tasks includes those that are required, encouraged and suggested by Mass Hwy.
The consensus was to have the Transportation Planner use his judgment as to the working list of tasks to be accomplished.
- VI. Other Business**

Mike Burns' Report was discussed.
The TIP will be under review through Aug. and to the Commission in Sept for approval.
One member said that he thought a 100' roundabout would be best for 4-Corners project.

A joint meeting of the NP&EDC, BOS / C.C, School Committee and consultant VHB was suggested. The consensus was to have Chairman Lowell talk to Dr. Lepore, School Committee Chairman and discuss this meeting idea. The reason would be to get a vote of the School Committee as to the need or not of the corner of the intersection of 4-Corners as to school need, and one member asked for a vote on the project itself. It was noted that the NP&EDC staff has attended and spoke to the School Committee on this matter. It was requested that any written comments pertaining to this matter that the BOS has received been shared with the NP&EDC.

The ReMain Survey was handed out.

The members were asked to go to the ReMain web site and fill out the survey. Mike Burns said he would send the Commissioners a link to their site.

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 7:00PM.