

**MINUTES**

**“SPECIAL” MEETING**

**NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION**

**6:30 PM, MONDAY, SEPT. 14, 2009**

**2 FAIRGROUNDS ROAD**

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**7 Members Present: Rick Atherton, Sylvia Howard, Nat Lowell, John McLaughlin, Barry Rector, Don Visco, Linda Williams**

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

**Audience: None**

- I. Call to Order** Chairman Lowell called the meeting to order at 6:35 PM
- 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 agenda of Sept. 14, 2009. The vote was unanimous.**
- IV. Public Comment - None**
- V. Action / Discussion Items**
  - A. Discussion: FFY 2010 – 2013 TIP Public Hearing (No Public Comments)**  
BOS voted to recommend the NP&EDC approve the draft TIP.  
There will be a “Special Meeting” on Sept. 28<sup>th</sup> @ 6:30 PM for the TIP.  
**No action from the NP&EDC was necessary at this meeting.**
- VI. Transportation Planner’s Report**
- VII. Other Business**

NP&EDC Oct. 5, 2009 meeting will be @ 6:00PM  
It will be a joint meeting with the BOS  
The Oceans Plan will be on the agenda  
A link to the Oceans Plan will be e-mailed out to the Commissioners.

Also on the Oct. 5<sup>th</sup> agenda:  
In-Town Bike Path  
Consultant Joe Farrell
- VIII. Adjournment**

**The motion was made by John McLaughlin and seconded that the NP&EDC does hereby vote to adjourn the meeting. The vote was unanimous.**  
**The Chairman adjourned the meeting @ 7:00PM.**