

MINUTES

“SPECIAL” MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

6:30 PM, MONDAY, SEPT. 28, 2009

2 FAIRGROUNDS ROAD

9 Members Present: Andrew Bennett, Brian Chadwick, Sylvia Howard, Bert Johnson, Nat Lowell, John McLaughlin, Don Visco, Jeff Willett, Linda Williams

Staff Present: T. Michael Burns, Jeromette Hicks

Audience Present: 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 Linda Williams and seconded that the NP&EDC does hereby vote to approve the agenda for Sept. 28, 2009.
The vote was unanimous.
- IV. Public Comment**
- V. Action / Discussion Items**
 - A. Discussion: FFY 2010 – 2013 TIP Public Hearing**

There were a few minor edits received from Mass Hwy & Federal Hwy.
The BOS reviewed and recommended that the NP&EDC does endorse the TIP.

 - 1. Close Public Hearing**

The motion was made by Jeff Willett and seconded that the NP&EDC does hereby vote to close the Public Hearing on the FFY 2010 – 2013 TIP.
The vote was unanimous.
 - 2. Approve FFY 2010 – 2013 TIP**

The motion was made by Linda Williams and seconded that the NP&EDC does hereby vote to approve the FFY 2010 – 2013 TIP and authorize the Chairman to sign the endorsement of the TIP.
The vote was unanimous.
- VI. Transportation Planner’s Report**

The In-Town bike path will be discussed along with his normal report of projects.

VII. Other Business

NP&EDC Mtg Monday Oct. 5, 2009 @ 6:00PM

John McLaughlin stated he felt that naming the new building project downtown after Francis Leroy Wilkes is discretion to his memory. He feels that the triangle should remain the only use of his name. He asked that this comment be placed in the minutes, and there was no objection from the Commissioners.

VIII. Adjournment

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

The vote was unanimous.

The Chairman adjourned the meeting at 6:40PM.