

COUNTY COMMISSIONERS

Minutes of Meeting of December 15, 2021. The meeting took place via remote participation using Zoom Webinar. Members of the Commission present were Jason Bridges, Matt Fee, Kristie Ferrantella, Dawn Hill Holdgate and Melissa Murphy.

Select Board Chair Bridges read a prepared statement as to how the meeting will be conducted via remote participation and the ground rules for any discussion and called roll for those present.

I. CALL TO ORDER

Chair Holdgate called the meeting to order at 5:32 PM.

II. ANNOUNCEMENTS

1. The County Commission Meeting is Being Audio/Video Recorded.

III. PUBLIC COMMENT

There was no public comment.

IV. NEW BUSINESS

There was no new business.

V. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of October 27, 2021 at 5:30 PM. Mr. Fee moved approval; seconded by Ms. Murphy. So voted by roll call vote: Chair Holdgate – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes.

2. Approval of Payroll and Treasury Warrants for November and December 2021. Ms. Murphy moved approval; seconded by Mr. Bridges. So voted by roll call vote: Chair Holdgate – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes.

VI. OFFICIAL BUSINESS

1. Applicant Introduction/Review of Applications and Appointment of Nantucket Member of Steamship Authority Governing Board, Pursuant to Select Board Committee Appointment Policy. Applicant and incumbent Robert Ranney spoke on his application. Applicant Ruth Tonico was not present. By email method, with each member directly emailing their individual votes to Operations Administrator Erika Mooney, Mr. Ranney was appointed, with each member voting for him.

2. Appointment of New County Representative to Nantucket Planning and Economic Development Commission for 2021-2022. Ms. Ferrantella moved to appoint Mr. Fee; seconded by Mr. Bridges. So voted by roll call vote: Chair Holdgate – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes.

VII. COMMISSIONERS REPORTS/COMMENTS

There were no reports.

VIII. ADJOURNMENT

At 5:36 PM, Ms. Murphy moved adjournment; seconded by Mr. Bridges. So voted by roll call vote: Chair Holdgate – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Murphy – Yes.

Approved the 26th day of January 2021.

COUNTY COMMISSIONERS
DECEMBER 15, 2021 – 5:30 PM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

- V. 1. Draft minutes of 10/27/2021
- VI. 1. SSA Governing Board - Nantucket Member - applicant list; R. Ranney application; R. Tonico application; Ad for SSA Governing Board seat
- VI. 2. NPEDC Membership list