

COUNTY COMMISSIONERS

Minutes of Meeting of October 26, 2022. The hybrid meeting took place in person at the Public Safety Facility Community Room at 4 Fairgrounds Road; and, via remote participation using Zoom Webinar. Members of the Commission present were Jason Bridges, Matt Fee and Dawn Holdgate. Brooke Mohr participated remotely. Melissa Murphy was absent. The meeting opened with the Pledge of Allegiance.

I. CALL TO ORDER

The meeting was called to order at 5:30 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

Mr. Fee moved approval of items V 1-2; seconded by Mr. Bridges; so voted by roll call vote: Chair Mohr – Yes; Mr. Fee – Yes; Mr. Bridges – Yes; Ms. Holdgate – Yes.

1. Approval of Minutes of September 28, 2022 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for October, 2022.

VI. COUNTY ADMINISTRATION

1. Request for Approval to Establish and Provide Initial Funding for County Other Post-Employment Benefits (OPEB) Trust Fund. Director of Finance Brian Turbitt explained the request. He reviewed the current unfunded OPEB liability for the County and the projections for funding the liability, using different scenarios and taking into consideration inflation and other factors. He recommended an initial funding and vote as contained in the Commission's packet. Mr. Fee spoke in support. Mr. Bridges moved to approve; seconded by Ms. Holdgate. By roll call vote: Chair Mohr – Yes; Mr. Bridges – Yes; Ms. Holdgate – Yes; Mr. Fee – Yes.

VII. COMMISSIONERS REPORTS/COMMENTS

No reports.

VIII. ADJOURNMENT

Mr. Bridges moved adjournment at 5:34 PM; seconded by Ms. Holdgate; so voted by roll call vote: Chair Mohr – Yes; Mr. Bridges -Yes; Ms. Holdgate – Yes; Mr. Fee - Yes.

Approved the 21st day of December 2022.

**COUNTY COMMISSIONERS
OCTOBER 26, 2022 – 5:30 PM
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- V. 1. Draft minutes of 9/28/2022
- VI. 1. Motion for County OPEB Trust Fund