

COUNTY COMMISSIONERS

Minutes of Meeting of January 31, 2024. 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 Dr. Malcolm MacNab, Matt Fee and Brooke Mohr. Dawn Hill Holdgate and Tom Dixon participated remotely.

I. CALL TO ORDER

Chair MacNab called the meeting to order at 5:30 PM, following the Pledge of Allegiance.

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 Ms. Mohr; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

1. Approval of Minutes of November 29, 2023 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for December 2023 and January 2024.

VI. OFFICIAL BUSINESS/CITIZEN REQUESTS

1. Request for Approval and Execution of Assent to Complaint to Recognize 1979 Fee Taking of Burnell Street and Approve Registration of Subdivision Plan of Lot 4 as Shown on Land Court Plan No. 37271-A into Lots 26, 27 and 28 on Pending Land Court Plan No. 37271-F for 54 Burnell Street. Attorney Vicki Marsh from Town Counsel's office reviewed the request. Attorney Arthur Reade, representing the complainant, confirmed Ms. Marsh's review, elaborated on the request and requested approval. Mr. Fee moved approval; seconded by Ms. Mohr; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

2. Request for Approval and Execution of Assent to Complaint to Recognize 1975 Order of Taking of Old South Road and Approve Registration of Subdivision Plan of Lot 28 as Shown on Land Court Plan No. 16514-G into Lots 1150 and 1151 on Pending Land Court Plan No. 16514-159 for 109 Old South Road. Ms. Marsh reviewed the request, noting the similarity with this item and the previous item. Mr. Reade, representing the complainant, confirmed Ms. Marsh's account and requested approval. Mr. Fee moved approval; seconded by Ms. Mohr; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

3. Review and Adoption of FY 2025 County Budget. Finance Director Brian E. Turbitt reviewed the budget presentation contained in the Commission's packet. Chairman MacNab asked how the Town Assessment is calculated. Mr. Turbitt explained. Ms. Mohr moved approval of the FY 2025 County budget as

recommended; seconded by Mr. Fee; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

There were no reports or comments.

VIII. ADJOURNMENT

Ms. Mohr moved adjournment at 5:41 PM; seconded by Mr. Fee; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

Approved the 1st day of May 2024.

**COUNTY COMMISSIONERS
JANUARY 31, 2024 – 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 11/29/2023
- VI. 1. AIS re: Assent for 54 Burnell St; Letter from Arthur Reade; Assent; Land Court Petition; Proposed Land Court Plan 37271-F; 1979 Order of Taking of Burnell Street with taking plans; Land Court Plan No. 37271-A
- VI. 2. AIS re: Assent for 109 Old South Rd; Letter from Arthur Reade; Assent; Land Court Complaint; Proposed Land Court Plan 16514-159; 1975 Order of Taking of Old South Road with taking plans; Land Court Plan No. 16514-G
- VI. 3. FY 2025 County Budget