



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
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Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | THURSDAY, DECEMBER 7, 2023 AT 9:00 AM

Location / Address | POLICE ADMINISTRATIVE CONFERENCE ROOM
4 FAIRGROUNDS ROAD, 2nd FLOOR

**Signature of Chair or
Authorized Person** | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I. CONVENE IN OPEN SESSION

II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

1. Approval of Executive Session Minutes of November 2, 2023; November 6, 2023.
2. Purpose 3: To Discuss Strategy with Respect to Possible Litigation Regarding Marijuana Host Community Agreements, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Ames Avenue (Map 60.2.4, Parcel 63.2), where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.
4. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 31 Western Avenue, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.
5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Sheep Pond Road, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.

6. Purpose 3: To Discuss Strategy with Respect to Litigation (Ward v. ZBA, Land Court No. 22 MISC 000064 MDV), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigation Position of the Select Board/County Commissioners.

III. ADJOURNMENT