

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of December 7, 2023. The meeting took place at the Police Administrative Conference Room, 4 Fairgrounds Road, Second Floor, and remote participation via Zoom. Select Board Members present were Thomas Dixon, Dr. Malcolm MacNab and Brooke Mohr. Dawn Holdgate and Matt Fee were not present for open session. Also present was Town Manager C. Elizabeth Gibson, Assistant Town Manager Rick Sears and Operations Administrator Erika Mooney. Attorney Nicole Costanzo from Town Counsel's office participated remotely.

Vice Chair Mohr called the meeting to order at 9:03 AM. Dr. MacNab moved to adjourn to executive session pursuant to MGL C. 30A § 21(A), not to return to open session for the purposes of:

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.

Seconded by Mr. Dixon; so voted 3-0.

Approved the 13th day of December 2023.

**SELECT BOARD
DECEMBER 7, 2023 – 9:00 AM
POLICE ADMINISTRATIVE CONFERENCE ROOM
4 FAIRGROUNDS ROAD, 2nd FLOOR
AND REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.