

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of January 11, 2024. The meeting took place at the Town Building Conference Room, 16 Broad Street. Select Board Members present were Dawn Holdgate, Thomas Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr. Also present were Town Manager C. Elizabeth Gibson, Human Resources Director Amanda Perry and Finance Director Brian Turbitt. Attorneys David Jenkins and John Giorgio from Town Counsel's office were present by conference phone.

Chair Holdgate called the meeting to order at 9:02 AM. Ms. Mohr 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 6, 2023; December 7, 2023.
2. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (Laborers Union), where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.
3. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (Fire Union), where an Open Meeting May have a Detrimental Effect on the Bargaining 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 South Valley Sewer Pump Station Upgrades, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.

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

Approved the 17th day of January 2024.

**SELECT BOARD
JANUARY 11, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.