



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with
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
Posting Number:T 124

Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | THURSDAY, FEBRUARY 8, 2024 AT 9:00 AM

Location / Address | TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET

**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 January 11, 2024.
2. Purpose 3: To Discuss Strategy with Respect to Potential Litigation in Connection with Off-Shore Wind Projects, where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 121 Orange Street, where The Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.

III. ADJOURNMENT