

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of February 8, 2024. The meeting took place at the Town Building Conference Room, 16 Broad Street. Select Board Members present were Thomas Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr. Dawn Holdgate participated remotely. Also present were Town Manager C. Elizabeth Gibson, Town Counsel John Giorgio, Cultural Heritage Partners (CHP) attorneys Will Cook and Greg Werkheiser.

Chair Holdgate called the meeting to order at 9:05 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 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.

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 20th day of March 2024.

**SELECT BOARD
FEBRUARY 8, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.