

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of March 14, 2024. The meeting took place at the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr and Tom Dixon. Dawn Holdgate and Dr. Malcolm MacNab participated remotely. Matt Fee arrived later in the meeting. Also present were Town Manager C. Elizabeth Gibson, Department of Public Works Director Drew Patnode and Finance Director Brian Turbitt. Parks and Recreation Manager Charlie Polachi participated remotely.

Vice Chair Mohr called the meeting to order at 9:01 AM. Dr. Dixon 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 February 8, 2024.
2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 1 Shadbush Road (Assessor's Map 78, Parcel 5), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.
3. 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.
4. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 6 Fairgrounds Road/Ticcoma Green, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.
5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 12 Honeysuckle Drive, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.
6. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 16 Milestone Road, 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 Ms. Holdgate; by roll call vote: Mr. Dixon – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Mr. Mohr – Yes; so voted.

Approved the 20th day of March 2024.

**SELECT BOARD
MARCH 14, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.