

COUNTY COMMISSIONERS

Minutes of Meeting of May 1, 2024. The hybrid meeting took place in person at the Public Safety Facility Community Room at 4 Fairgrounds Road; and, via remote participation using Zoom Webinar. Members of the Commission present were Dr. Malcolm MacNab, Tom Dixon, Matt Fee and Dawn Hill Holdgate. Brooke Mohr participated remotely.

I. CALL TO ORDER

Chair MacNab called the meeting to order at 5:30 PM, following the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. The County Commission Meeting is Being Audio/Video Recorded.

III. PUBLIC COMMENT

There was no Public Comment.

IV. NEW BUSINESS

There was no New Business.

V. APPROVAL OF MINUTES AND WARRANTS

Ms. Holdgate moved approval of items V. 1 - 2; seconded by Mr. Dixon; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

1. Approval of Minutes of January 31, 2024 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for February, March and April 2024.

VI. OFFICIAL BUSINESS/CITIZEN REQUESTS

1. Request for Approval and Execution of Assent to Complaint to Recognize 1975 Order of Taking of Old South Road and Approve Registration of Subdivision Plan of Lot 30 as Shown on Land Court Plan No. 16514-G into Lot 1167 on Pending Land Court Plan No. 16514-162 for 117 Old South Road. Real Estate Specialist Tracy MacDonald reviewed the request. Ms. Holdgate moved approval; seconded by Mr. Fee; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

There were no reports or comments.

VIII. ADJOURNMENT

Mr. Fee moved adjournment at 5:33 PM; seconded by Ms. Holdgate; by roll call vote: Chair MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

Approved the 5th day of June 2024.

**COUNTY COMMISSIONERS
MAY 1, 2024 – 5:30 PM
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- V. 1. Draft minutes of 1/31/2024
- VI. 1. AIS re: Land Court Assent for 117 Old South Rd; Land Court Plan No. 16514-G; Proposed Land Court Plan No. 16514-162; Deed; Certificate of Title; Land Court Petition; Planning Board Special Permit; Old South Rd 1975 Order of Taking & Plan; Assent to Petition