

COUNTY COMMISSIONERS

Minutes of Meeting of June 5, 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 Brooke Mohr. Dawn Holdgate participated remotely.

I. CALL TO ORDER

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

II. ELECTION OF OFFICERS

Chair MacNab opened nominations for Chair. Ms. Mohr nominated Tom Dixon as Chair; seconded by Mr. Fee; by roll call vote: Dr. MacNab – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

Chair Dixon opened nominations for Vice Chair. Ms. Mohr nominated Dr. MacNab as Vice Chair; seconded by Mr. Fee; by roll call vote: Chair Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

III. ANNOUNCEMENTS

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

IV. PUBLIC COMMENT

Dr. MacNab reminded the public that a letter has been sent to Nantucket's legislators regarding a citizen warrant article at the 2024 annual town meeting about having a Housing Court in Nantucket.

V. NEW BUSINESS

There was no new business.

VI. APPROVAL OF MINUTES AND WARRANTS

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

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

2. Approval of Payroll and Treasury Warrants for May 2024.

VII. OFFICIAL BUSINESS/CITIZEN REQUESTS

1. Request for Approval and Execution of Order of Alteration and Layout of Waitt Drive, Previously Shown as Lot 80 on Plan Entitled "Being a Division of Lot 76 on Land Court Plan 37902-C. Now are Shown as Lots 79, 80 & 81 to be Taken as Public Way, Division & Roadway Layout Plan of Land in Nantucket, MA., prepared for Town of Nantucket," Dated April 3, 2016, Updated April 20, 2016, Prepared by Blackwell and Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-58; New Alteration and Layout Shown on Plan Entitled "Waitt Drive Alteration Plan, Nantucket, MA prepared for County of Nantucket," Dated May 4, 2024, Prepared by Blackwell and Associates, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2024-10. Real Estate Specialist Tracy MacDonald introduced and explained the item. Mr. Fee moved approval as presented; seconded by Dr. MacNab; by roll

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

VIII. COMMISSIONERS REPORTS/COMMENTS

There were no reports or comments.

IX. ADJOURNMENT

Ms. Mohr moved adjournment at 5:35 PM; seconded by Dr. MacNab; by roll call vote: Chair Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 26th day of June 2024.

**COUNTY COMMISSIONERS
JUNE 5, 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:

- VI. 1. Draft minutes of 5/1/2024
- VII. 1. AIS re: Alteration of Layout of Waitt Dr; Order of Alteration and Layout of Waitt Dr; Waitt Dr Alteration Plan; 2016 Order of Layout; Plan No. 2016-58