

COUNTY COMMISSIONERS

Minutes of Meeting of June 26, 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 Tom Dixon, Dr. Malcolm MacNab, Matt Fee and Brooke Mohr. Dawn Holdgate participated remotely.

I. CALL TO ORDER

Chair Dixon called the meeting to order at 5:32 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

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

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

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

VI. OFFICIAL BUSINESS/CITIZEN REQUESTS

There was no official business or citizen requests.

VII. COMMISSIONERS REPORTS/COMMENTS

1. 2024-2025 Appointment of County Representative to Nantucket Planning and Economic Development Commission. Ms. Holdgate moved to appoint Ms. Mohr as the County representative to the Planning Commission; seconded by Mr. Fee; by roll call vote: Chair Dixon- Yes; Dr. MacNab – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

VIII. ADJOURNMENT

Ms. Mohr moved adjournment at 5:34 PM; seconded by Mr. Fee; by roll call vote: Chair Dixon- Yes; Dr. MacNab – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; so voted.

Approved the 25th day of September 2024.

**COUNTY COMMISSIONERS
JUNE 26, 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 6/5/2024
- VII. 1. SB/CC committee reps 2024-2025