

COUNTY COMMISSIONERS

Minutes of Meeting of November 20, 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, Matt Fee, Dawn Holdgate and Brooke Mohr. Dr. Malcolm MacNab was absent.

I. CALL TO ORDER

Chair Dixon 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

Mr. Fee moved approval of items V 1 – 2; seconded by Ms. Holdgate; so voted 4-0.

1. Approval of Minutes of September 25, 2024 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for October and November, 2024.

VI. PUBLIC HEARINGS

1. Public Hearing to Consider an Order of Taking by Eminent Domain of Portions of Ames Avenue, Shown on Plan of Land Entitled "Roadway Acquisition & Disposition Plan in Nantucket, MA of Portions of Unconstructed 'New Hampshire Avenue' 'Massachusetts Avenue' 'California Avenue'," Dated March 6, 2023, Prepared by Bracken Engineering, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2024-7, Pursuant to MGL Chapter 79 and Chapter 82 and Vote on Article 80 of 2013 Annual Town Meeting. Chair Dixon opened the hearing. Real Estate Specialist Tracy MacDonald reviewed the materials in the Board's agenda packet.

There being no public comment, Ms. Mohr moved to close the hearing; seconded by Ms. Holdgate; so voted 4-0.

Ms. Mohr moved to approve the Order of Taking as presented; seconded by Ms. Holdgate; so voted 4-0.

VII. COMMISSIONERS REPORTS/COMMENTS

No reports or comments.

VIII. ADJOURNMENT

Mr. Fee moved adjournment at 5:34 PM; seconded by Ms. Holdgate; so voted 4-0.

Approved the 18th day of December 2024.

**COUNTY COMMISSIONERS
NOVEMBER 20, 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 9/25/2024
- VI. 1. AIS re: Order of Taking of Portion of Ames Ave; Order of Taking of Portions of Ames Ave; Article 80, 2013 ATM; Plan No. 2024-7