

COUNTY COMMISSIONERS

Minutes of Meeting of December 18, 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, Dr. Malcolm MacNab and Brooke Mohr.

I. CALL TO ORDER

Chair Dixon called the meeting to order at 6:09 PM following a joint meeting between the County Commission, Select Board and Nantucket Planning and Economic Development Commission (NP&EDC).

II. ANNOUNCEMENTS

1. The County Commission Meeting is Being Audio and 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; all in favor, so voted.

1. Approval of Minutes of November 20, 2024 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for December, 2024.

VI. OFFICIAL BUSINESS

1. Applicant Introduction/Review of Applications and Appointment of Nantucket Member of Steamship Authority Governing Board, Pursuant to Select Board Committee Appointment Policy. Chair Dixon introduced the sole applicant for the Steamship Board, Robert F. Ranney. Mr. Ranney spoke on his application. Operations Administrator Erika Mooney noted that the term for the Nantucket Representative for the Steamship Authority Governing Board expires December 31, 2024, and stated that only the incumbent, Robert F. Ranney, applied for a new three-year term, set to expire December 31, 2027. Ms. Mohr moved to appoint Mr. Ranney as the Nantucket Representative for the Steamship Authority Governing Board; seconded by Mr. Fee; all in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

Ms. Mohr spoke on the new MV Barnstable freight boat which was at the Steamship dock this week and said it's "beefy" and hopes the Island will be pleased with it.

VIII. ADJOURNMENT

Ms. Holdgate moved adjournment at 6:12 PM; seconded by Dr MacNab; all in favor, so voted.

Approved the 29th day of January 2025.

**COUNTY COMMISSIONERS
DECEMBER 18, 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 11/20/2024
- VI. 1. Applicant list for SSA Board of Governors; Rob Ranney application