

COUNTY COMMISSIONERS

Minutes of Meeting of February 19, 2025. 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 participated remotely.

I. CALL TO ORDER

Chair Dixon called the meeting to order at 6:11 PM following a recess of the meeting of the Select Board.

II. ANNOUNCEMENTS

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

III. PUBLIC COMMENT

Campbell Sutton asked about Articles 21 and 22 of the 2025 Annual Town Meeting warrant, which relate to the County. She also asked who the County Manager is.

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

1. Approval of Minutes of January 29, 2025 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for February, 2025.

VI. OFFICIAL BUSINESS

1. Review and Adoption of FY 2026 County Budget. Town and County Manager C. Elizabeth Gibson introduced the item and turned it over to Finance Director Brian E. Turbitt. Mr. Turbitt reviewed the budget presentation contained in the Commission's packet. Mr. Fee moved approval of the FY 2026 County budget as recommended; seconded by Ms. Holdgate; by roll call vote: Chair Dixon – Yes; Mr. Fee – Yes, Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr; so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

There were no reports or comments.

VIII. ADJOURNMENT

Ms. Mohr moved adjournment at 6:19 PM; seconded by Mr. Fee; by roll call vote: Chair Dixon – Yes; Mr. Fee – Yes, Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr; so voted.

Approved the 26th day of March 2025.

**COUNTY COMMISSIONERS
FEBRUARY 19, 2025 – 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 1/29/2025
- VI. 1. FY 2026 County Budget presentation