

COUNTY COMMISSIONERS

Minutes of Meeting of March 26, 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, Dr. Malcolm MacNab and Brooke Mohr.

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 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

Mr. Fee moved approval of items V 1-2; seconded by Dr. MacNab; all in favor, so voted.

1. Approval of Minutes of February 19, 2025 at 5:30 PM.

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

VI. OFFICIAL BUSINESS

1. Update on Sheep Pond Road Alternate Access. County Manager C. Elizabeth Gibson provided an overview of actions underway in order for the alternative access to be created. Real Estate Specialist Tracy MacDonald provided additional detail with respect to specific documents that are in the process of being developed and executed.

2. Request for Approval and Execution of Temporary Easement Agreement Extension with Nantucket Conservation Foundation, Inc., Benjamin G. Gifford and Jane Carlin, Ninehop, LLC, and Edmund J. Cienava and Maria E. Cienava for Temporary Non-exclusive Access and Construction Easements over Land on Head of Plains Road Shown as "Access Easement Area," "NCF Construction Easement Area" and "Ninehop Construction Easement Area" on Plan of Land Entitled "Access Easement Sketch Plan in Nantucket, Massachusetts," Dated February 16, 2021 and Prepared by Nantucket Surveyors, LLC for Temporary Access for Sheep Pond Road. Ms. MacDonald introduced this agenda item and explained it using the documents in the Commission's agenda packet. Mr. Fee moved approval of the easement extension as presented; seconded by Ms. Holdgate; all in favor, so voted. Mr. Fee commented on the implications of sea level rise and increased erosion, as indicated in this instance and noted it is complicated and "anything but a simple process."

VII. COMMISSIONERS REPORTS/COMMENTS

Ms. Mohr said that the Nantucket Planning and Economic Development Commission recently reviewed design options for the Tom Nevers bike path, and a recommendation will be made to the Select Board shortly.

VIII. ADJOURNMENT

Ms. Holdgate moved adjournment at 5:39 PM; seconded by Ms. Mohr; all in favor, so voted.

Approved the 14th day of May 2025.

**COUNTY COMMISSIONERS
MARCH 26, 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 2/19/2025
- VI. 2. AIS re: Sheep Pond Rd Temporary Easement Extension; Sheep Pond Rd Temporary Easement Extension; Easement plans (2 sheets); Original Temporary Easement Agreement 3/24/2021