

COUNTY COMMISSIONERS

Minutes of Meeting of May 14, 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

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

1. Approval of Minutes of March 26, 2025 at 5:30 PM.

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

VI. OFFICIAL BUSINESS

1. Request for Approval and Execution of Memorandum of Understanding for Sheep Pond Road Alternative Access. Real Estate Specialist Tracy MacDonald explained that the proposed memorandum of understanding (MOU) between the County, Town, Nantucket Conservation Foundation and various homeowners is for a new alternative access for a portion of Sheep Pond Road. Attorney Vicki Marsh of Town Counsel's office reviewed the betterment process to be used to assess the cost of the alternative access to the benefitted homeowners, noting that Sheep Pond Road will become a private way once the new access is constructed. Natural Resources Director Jeff Carlson reviewed the state's Natural Heritage and Endangered Species agency permitting process. Department of Public Works Director Drew Patnode noted that three road options were presented to the homeowners and they chose the least expensive. He added that maintenance of the road after construction will be the responsibility of the homeowners. Ms. Mohr moved to approve and execute the MOU between the parties and to authorize betterments for the alternative access, as presented; seconded by Mr. Fee; all in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

There were no reports or comments from the Commission.

VIII. ADJOURNMENT

Ms. Holdgate moved adjournment at 5:43 PM; seconded by Ms. Mohr; all in favor, so voted.

Approved the 28th day of May 2025.

**COUNTY COMMISSIONERS
MAY 14, 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 3/26/2025
- VI. 1. AIS re: Sheep Pond Rd; Sheep Pond Rd Memorandum of Understanding