

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of March 28, 2024. The meeting took place at the Police Administrative Conference Room, 4 Fairgrounds Road, 2nd Floor. Select Board Members present were Brooke Mohr, Tom Dixon, Matt Fee and Dr. Malcolm MacNab. Dawn Holdgate was absent. Also present were Town Manager C. Elizabeth Gibson, Zoning Board of Appeals Chair Susan McCarthy, Housing Director Kristie Ferrantella and Finance Director Brian Turbitt.

Planning Board Chair David Iverson and Town Counsel attorney George Pucci participated remotely.

Vice Chair Mohr called the meeting to order at 4:02 PM. Dr. MacNab moved to adjourn to executive session pursuant to MGL C. 30A § 21(A), not to return to open session for the purposes of:

1. Purpose 3: To Discuss Strategy with Respect to Litigation (Ward v. ZBA, Land Court No. 22 MISC 000064 MDV), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigation Position of the Select Board/County Commissioners.

2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 21 Woodland Drive, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.

Seconded by Mr. Dixon; by roll call vote: Mr. Dixon – Yes; Mr. Fee; Dr. MacNab – Yes; Mr. Mohr – Yes; so voted.

Approved the 3rd day of April 2024.

**SELECT BOARD
MARCH 28, 2024 – 4:00 PM
POLICE ADMINISTRATIVE CONFERENCE ROOM
4 FAIRGROUNDS ROAD, 2ND FLOOR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.