

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of May 9, 2024. The meeting took place at the Town Building Conference Room, 16 Broad Street. Select Board Members present were Dawn Holdgate, Tom Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr. Operations Administrator Erika Mooney, Finance Director Brian E. Turbitt, and attorneys John Giorgio and David Jenkins from Town Counsel's office were present remotely. Assistant Town Manager Rick Sears and Police Chief Jody Kasper were present.

Chair Holdgate called the meeting to order at 9:02 AM. Chair Holdgate said that the Select Board is adding one new item for executive session that was not reasonably anticipated by the Chair 48 hours prior to the meeting:

Purpose 3: To Discuss Strategy with Respect to Litigation (Opioid Litigation), where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.

Mr. Fee 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 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 40 Sherburne Commons Lane and 44 and 48 Miacomet Road, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.

2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 131/135 Pleasant Street, 47 Sparks Avenue, 51 Sparks Avenue and 109 Pleasant Street, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.

3. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (Laborers Union Local 1249 (Deputy Police Chief)), where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.

4. Purpose 3: To Discuss Strategy with Respect to Litigation (Opioid Litigation), where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.

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

Approved the 22nd day of May 2024.

**SELECT BOARD
MAY 9, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.