

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of June 6, 2024. The meeting took place at the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon and Dr. Malcolm MacNab. Matt Fee arrived at executive session late. Dawn Holdgate was absent. Town Manager C. Elizabeth Gibson and Assistant Town Manager Rick Sears were also present. Operations Administrator Erika Mooney was present remotely.

Chair Mohr called the meeting to order at 9:02 AM. 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. Approval of Executive Session Minutes of May 2, 2024; May 9, 2024.
2. Purpose 3: To Discuss Strategy with Respect to Possible Litigation Regarding Marijuana Host Community Agreements, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.
3. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (LiUNA Grievance), 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 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 46-50 Milestone 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.
5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 31 Western Avenue, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.
6. 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.

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

Approved the 12th day of June 2024.

**SELECT BOARD
JUNE 6, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.