

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of July 11, 2024. The meeting took place at the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon and Mr. Fee. Dr. Malcolm MacNab participated remotely. Dawn Holdgate arrived at executive session late. Assistant Town Manager Rick Sears was present. Operations Administrator Erika Mooney, DPW Director Drew Patnode, Parks and Recreation Manager Charlie Polachi, Real Estate Specialist Tracy MacDonald and Attorney Vicki March from Town Counsel's office were present remotely.

Chair Mohr called the meeting to order at 9:02 AM. 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. Approval of Executive Session Minutes of June 6, 2024.
2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 1 Shadbush 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.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 5 Friendship Lane, where an Open Meeting May have a Detrimental Effect on the Negotiating 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 19A First Way, 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 8 Macy 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 Mr. Dixon; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; so voted.

Approved the 17th day of July 2024.

**SELECT BOARD
JULY 11, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.