

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of July 23, 2024. The meeting took place at the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon, Mr. Fee, Dawn Holdgate and Dr. Malcolm MacNab. Town Manager C. Elizabeth Gibson was present remotely. Assistant Town Managers Rick Sears and Gregg Tivnan were present in the meeting room.

Chair Mohr called the meeting to order at 12:01 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 Potential Litigation in Connection with Vineyard Wind - Potential Litigation by the Town Against Vineyard Wind Relative to Recovery Costs; Discussion of the Town's Litigation Strategy Relative to Potential Litigation For Recovery Costs, 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 Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Holdgate - Yes; Dr. MacNab – Yes; so voted.

Approved the 21st day of August 2024.

**SELECT BOARD
JULY 23, 2024 – 12:00 PM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.