

**SELECT BOARD**  
**JOINT MEETING WITH FINANCE COMMITTEE AND PLANNING BOARD**

Minutes of the meeting of July 29, 2024. The remote meeting took place via Zoom Webinar. Select Board Members present were Brooke Mohr, Matt Fee, Thomas Dixon, and Dawn Holdgate. Dr. Malcolm MacNab was not present. Also present remotely was Town Manager C. Elizabeth Gibson and Town Counsel John Giorgio, as well as Planning Board and Finance Committee members.

The Finance Committee and Planning Board each called to order at 4:02 PM by roll call votes.

**I. CALL TO ORDER**

Select Board Chair Mohr called the Select Board meeting to order by roll call vote at 4:02 PM: Chair Mohr – present, Mr. Fee – present, Ms. Holdgate – present, Mr. Dixon – present.

**II. JOINT MEETING WITH FINANCE COMMITTEE AND PLANNING BOARD TO REVIEW FINAL SEPTEMBER 17, 2024 SPECIAL TOWN MEETING WARRANT WITH MOTIONS.**

Finance Committee Chair Denise Kronau reviewed each Finance Committee motion and/or comment for each warrant article.

**III. ADJOURNMENT**

The Finance Committee and Planning Board adjourned by roll call votes at 4:18 PM.

Mr. Dixon moved to adjourn the Select Board at 4:19 PM; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Ms. Holdgate – Yes; so voted.

Chair Mohr expressed sincere thanks and gratitude to all staff and committee and board members who spent a great deal of time and effort on the warrant articles and motions.

Approved the 29<sup>th</sup> day of August 2024.

**SELECT BOARD  
JULY 29, 2024 – 4:00 PM  
REMOTE PARTICIPATION VIA ZOOM WEBINAR  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. Draft warrant as of 7/25/2024