



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

RECEIVED

2024 JUL 25 PM 02:15
NANTUCKET TOWN CLERK
Posting Number:T 689

Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | MONDAY, JULY 29, 2024 AT 3:00 PM

Location / Address | REMOTE PARTICIPATION VIA ZOOM

**Signature of Chair or
Authorized Person** | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I. CONVENE IN OPEN SESSION

Join Zoom Meeting

<https://us06web.zoom.us/j/94853819503?pwd=NUtYUm9xVk42bURaMlV2S3RlNGxUdz09>

Meeting ID: 948 5381 9503

Passcode: 376668

II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

1. Purpose 3: To Discuss Strategy with Respect to Potential Litigation in Connection with Vineyard Wind - Potential Litigation by the Town Against Vineyard Wind and GE Vernova Relative to the Town's Litigation Strategy Relative to Potential Litigation for Cost Recovery Associated with the Wind Turbine Failure, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.
2. Purpose 3: To Discuss Strategy with Respect to Potential Litigation by the Town Regarding Possible Intervention in Whale and Dolphin Conservation v. National Marine Fisheries Service, Civ. No. 1:21-cv-112 (D.C. Dist. Court, July 2, 2024), and Possible Appeal of Proposed Amendments to the North Atlantic Right Whale Vessel Strike Reduction Rule, 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 Potential Litigation in Consideration of Retaining Counsel to Represent the Town in Both Items 1 and 2, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.

III. ADJOURNMENT