

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of July 29, 2024. The meeting took place remotely via Zoom. Select Board Members present were Brooke Mohr, Tom Dixon, Mr. Fee, Dawn Holdgate and Dr. Malcolm MacNab. Town Manager C. Elizabeth Gibson, Assistant Town Manager Rick Sears, Town Counsel attorneys John Giorgio, George Pucci and Devan Braun, were also present remotely.

Chair Mohr called the meeting to order at 3:00 PM. Mr. Dixon 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 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.

Seconded by Dr. MacNab; 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 29, 2024 – 3:00 PM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.