

### **SELECT BOARD/COUNTY COMMISSIONERS**

Minutes of the meeting of August 8, 2024. The meeting took place in the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon, Matt Fee, Dawn Holdgate and Dr. Malcolm MacNab. Assistant Town Manager Rick Sears was present. Town Manager C. Elizabeth Gibson, Operations Administrator Erika Mooney, DPW Director Drew Patnode, Parks and Recreation Manager Charlie Polachi and Attorney Vicki March from Town Counsel's office were present remotely.

Chair Mohr called the meeting to order at 9:06 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 July 23, 2024; July 29, 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 71 Surfside 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.
4. 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.
5. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (Laborers Union Local 1249 (Deputy Police Chief)), where an Open Meeting May have a Detrimental Effect on the Bargaining 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 21<sup>st</sup> day of August 2024.

**SELECT BOARD  
AUGUST 8, 2024 – 9:00 AM  
TOWN BUILDING CONFERENCE ROOM  
16 BROAD STREET  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.