

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of August 19, 2024. The meeting took place in the 3 E. Chestnut Street Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon and Matt Fee. Dr. Malcolm MacNab participated remotely. Dawn Holdgate was absent. Operations Administrator Erika Mooney was also present. Attorney George Pucci from Town Counsel's office participated remotely.

Chair Mohr called the meeting to order at 9:32 AM. Mr. Fee moved to adjourn to executive session pursuant to MGL C. 30A § 21(A), not to return to open session for the purpose of:

1. To Discuss Strategy with Respect to Potential Litigation by the Town Against Vineyard Wind and GE Vernova Relative to the Town's Litigation Strategy for Cost Recovery and/or Injunctive Relief 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.

Seconded by Mr. Dixon; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; so voted.

Approved the 11th day of September 2024.

**SELECT BOARD
AUGUST 19, 2024 – 9:30 AM
3 E. CHESTNUT STREET CONFERENCE ROOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.