

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of August 23, 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, Matt Fee and Dr. Malcolm MacNab. Dawn Holdgate was absent. Town Manager C. Elizabeth Gibson and Operations Administrator Erika Mooney was also present. Assistant Town Manager Rick Sears, Attorney George Pucci from Town Counsel's office, Greg Werkheiser, Marion Werkheiser and Will Cook from Cultural Heritage Partners and Rita Bolt Barker from Wyche Law Firm participated remotely.

Chair Mohr called the meeting to order at 9:00 AM. Dr. MaNab 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 23, 2024 – 9:00 AM
3 E. CHESTNUT STREET CONFERENCE ROOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.