

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of September 12, 2024. The meeting took place in the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon, Dawn Holdgate and Dr. Malcolm MacNab. Matt Fee later joined at executive session. Town Manager C. Elizabeth Gibson was present. Assistant Town Manager Rick Sears, Operations Administrator Erika Mooney, DPW Director Drew Patnode, Parks and Recreation Manager Charlie Polachi and Attorneys John Giorgio, Devon Braun and Vicki Marsh from Town Counsel's office were present remotely.

Chair Mohr called the meeting to order at 9:03 AM. Ms. Holdgate 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 7: To Comply with, or Act Under the Authority of, Any General or Special Law (Open Meeting Law, G.L. c. 30A, §§ 18-23) to Approve Executive Session Minutes of July 20, 2020; August 8, 2024; August 19, 2024.
2. Purpose 7: To Comply with, or Act Under the Authority of, any General or Special Law (Open Meeting Law, G.L. c. 30A, §§ 18-23, and Public Records Law, G. L. c. 4, § 7(26) and G. L. c. 66, § 10(a)) to Review Executive Session Minutes of July 20, 2020 and August 26, 2020 for Possible Release.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 21 Fairgrounds 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 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 40 Sherburne Commons Lane and 44 and 48 Miacomet 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.
5. 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.
6. 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 Dr. MacNab; by roll call vote: Chair Mohr – Yes; Mr. Dixon – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

Approved the 18th day of September 2024.

**SELECT BOARD
SEPTEMBER 12, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.