

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of October 3, 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 and Dr. Malcolm MacNab. Dawn Holdgate was not present. Town Manager C. Elizabeth Gibson and Assistant Town Manager Rick Sears were also present. Operations Administrator Erika Mooney was present remotely.

Chair Mohr called the meeting to order at 9:04 AM. Dr. MacNab 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 May 2, 2024; August 23, 2024; September 12, 2024.
2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 16 Milestone 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 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.
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.

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

Approved the 9th day of October 2024.

**SELECT BOARD
OCTOBER 3, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.