

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of November 7, 2024. The meeting took place in the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Matt Fee and Dr. Malcolm MacNab. Tom Dixon was present remotely. Dawn Holdgate arrived after the start of executive session. 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. Chair Mohr stated that a new item # 12 was added to the executive session agenda yesterday that was not reasonably anticipated by the Chair 48 hours in advance of the meeting. Dr. MacNab moved to adjourn to executive session pursuant to MGL C. 30A § 21(A) with the new item added, 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 October 3, 2024.
2. Purpose 3: To Discuss Strategy with Respect to Threatened Litigation by the Town Against Vineyard Wind and GE Vernova Relative to the Town's Litigation Strategy for Cost Recovery for Wind Turbine Failure and Consideration of Proposed Settlement Agreement, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May Be Taken.
3. Purpose 3: To Discuss Strategy to Consider an Appeal of Bureau of Ocean Energy Management's (BOEM) Approval of SouthCoast Wind Arising out of Section 106 Memorandum of Agreement, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May Be Taken.
4. 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; Votes May Be Taken.
5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Ticcoma Green/6 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; Votes May Be Taken.
6. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 8C Thirty Acres, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May Be Taken.
7. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 10 Parker Lane and 55 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; Votes May Be Taken.
8. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 6 Union Street, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May Be Taken.

9. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 31 Dartmouth Street, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May Be Taken.

10. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 20 Pine Grove 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; Votes May Be Taken.

11. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Ames Avenue, Assessor's Map 60.2.4, Parcel 63.2, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May Be Taken.

12. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 40 Sherburne Commons Lane, 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 13th day of December 2024.

**SELECT BOARD
NOVEMBER 7, 2024 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.