



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
Posting Number: T 1125

Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | THURSDAY, DECEMBER 5, 2024 AT 9:00 AM

Location / Address | TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET

**Signature of Chair or
Authorized Person** | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I. CONVENE IN OPEN SESSION

II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

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 November 7, 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 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.

5. 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.
6. Purpose 3: To Discuss Strategy with Respect to Litigation (Becky's Bronco's, LLC v. Town of Nantucket, Civil Action No. 24-11308) where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigation Position of the Select Board/County Commissioners.

III. ADJOURNMENT