

### **SELECT BOARD/COUNTY COMMISSIONERS**

Minutes of the meeting of December 5, 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 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. 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 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.

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

Approved the 11<sup>th</sup> day of December 2024.

**SELECT BOARD  
DECEMBER 5, 2024 – 9:00 AM  
TOWN BUILDING CONFERENCE ROOM  
16 BROAD STREET  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.