



AMENDED MEETING POSTING

Original posting date: 1/3/2025 Original Posting # T 010

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)

RECEIVED

2025 JAN 07 AM 08:25
NANTUCKET TOWN CLERK
Posting Number: T 013

Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | THURSDAY, JANUARY 9, 2025 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

1. County Commission: Swearing-in of Register of Deeds.

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 December 5, 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 with Respect to Threatened Litigation by the Town Against the Bureau of Ocean Energy Management (BOEM) Relative to the Town's Litigation Strategy for Failures in the Federal Permitting Process for SouthCoast Wind, 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 1 Shadbrush 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 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.
6. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 77 Bartlett Road and 1 Hatch Circle, 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 1, 2, 3, 6, 7 and 8 Gooseberry Place, 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 3: To Discuss Strategy with Respect to Litigation (Becky's Bronco's, LLC v. Town of Nantucket, Civil Action No. 24-11308), 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.
9. Purpose 3: To Discuss Strategy with Respect to Litigation Update, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares:
 - a) Barros v. Select Board, et al
Nantucket Superior Court, Civil Docket No. 2175CV00004
 - b) Building Commissioner v. Parker
Nantucket Superior Court, Docket No. 2475CV00039
 - c) Gardner, et al. v. Board of Selectmen, et al.
Nantucket Superior Court, C.A. No. 2275CV00006
 - d) Maddalone v. Nantucket ZBA, et al.
Land Court No. 21 MISC 000205
 - e) NOAA Rule - North Atlantic Right Whale
 - f) Opioid Litigation
 - g) PFAS Contamination

- h) Town, by and through Building Commissioner v. Clay Street Development LLC
Nantucket Superior Court, Docket No. 2475CV00026
- i) Town, by and through Building Commissioner v. Leon Frances, et al.
Nantucket Superior Court, Docket No.
- j) Vineyard Wind
- k) Bell, Trustee v. ZBA, et al.
Land Court, Docket No. 24 MISC 000253
- l) Catherine Dean Schulman, Trustee v. Planning Board
Land Court, Docket No. 24 MISC 000339
- m) McDermott, et al. v. Town, et al.
Land Court, Docket No. 23 MISC 000072
- n) Rugged Scott, LLC v. Zoning Board of Appeals
H.A.C. No. 2018-01
- o) Steven L. Cohen v. Planning Board
Land Court, Docket No. 23 MISC000582
- p) Town, by and through Building Commissioner v. LB Nantucket, LLC, et al.
Nantucket Superior Court, Docket No. 2475CV00022
- q) Town, by and through Building Commissioner v. Anne Parker
Nantucket Superior Court, Docket No. 2475CV00039
- r) Ward v. ZBA
Land Court, Docket No. 22 MISC 000064 (MDV) (Ward I) and 24 MISC 00543 (MDV) (Ward II)
- s) MA Public Employees (LIUNA) v. Town of Nantucket
AAA Case 01-24-0006-2126
- t) 29 Commercial Wharf
HDC, 2023-11-9542
- u) Corey v. Conservation Commission, et al.
Suffolk Superior Court, C.A. No. 2284CV02606
- v) Feeley, et al. v. Planning Board, et al.
Land Court, Docket No. 24 MISC 000130
- w) Hutton v. Board of Health
Nantucket Superior Court C.A. No. 2175CV00037 / Appeals Court No. 2023-P-0612

- x) In the matter of: Gallagher, Jr., Philip N.
Nantucket Probate and Family Court, NA23P0067GD
- y) In the matter of: Gallagher, Jr., Philip N.
Nantucket Probate and Family Court, NA23P0068PM
- z) Quick v. Town, et al.
Land Court, Docket No. 23 MISC 000056
- aa) SBPF v. Conservation Commission
- bb) Town v. Charder
Southeast Housing Court, C.A. No. 20H83CV00052CI
- cc) Tripp Stable v. Nantucket Planning Board, et al.
Land Court, Docket No. 24 MISC 000396
- dd) Wayne J. Wytrzes, et al. v. ZBA, et al.
Land Court, Docket No. 23 MISC 000660

III. ADJOURNMENT