SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of February 6, 2025. The meeting was held in the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon, Matt Fee and Dawn Holdgate. Dr. Malcolm MacNab participated remotely but arrived after executive session began. Operations Administrator Erika Mooney was also present.

I. CONVENE IN OPEN SESSION

Chair Mohr called the meeting to order at 9:00 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 January 9, 2025.

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; the Board will Discuss and Deliberate as to Litigation Strategy; Votes May be Taken.

3. Purpose 3: To Discuss Strategy with Respect to Potential Litigation Regarding a Noncompliance Determination Issued by the Cannabis Control Commission Regarding the Host Community Agreement Executed by the Town and ACK Natural, LLC, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares; the Board will Discuss and Deliberate as to Litigation Strategy; Votes May be Taken.

4. Purpose 3: To Discuss Strategy with Respect to Potential Litigation Regarding ACK Natural, LLC's Breach of its Host Community Agreement with the Town, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares; the Board will Discuss and Deliberate as to Litigation Strategy; Votes May be Taken.

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

Approved the 12th day of February 2025.

SELECT BOARD
FEBRUARY 6, 2025 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

None.