

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of March 6, 2025. The meeting was held in the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr, Tom Dixon and Matt Fee. Dawn Holdgate participated remotely. Dr. Malcolm MacNab was absent. Town Manager C. Elizabeth Gibson (in person) and Operations Administrator Erika Mooney (remote) were also present.

I. CONVENE IN OPEN SESSION

Chair Mohr called the meeting to order at 9:00 AM.

Mr. Fee 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 February 6, 2025; February 19, 2025.
2. 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, and Public Records Law, G. L. c. 4, § 7(26) and G. L. c. 66, § 10(a)) to Review Executive Session Minutes of October 6, 2022 for Possible Release.
3. 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.
4. 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.
5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 131 and 135 Pleasant 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.
6. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 9 Goldfinch Drive, 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 40 Lovers Lane and 8 Skyline Drive, 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.

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 March 2025.

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

List of documents used at the meeting:

None.