

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of April 10, 2025. The meeting was held in the Town Building Conference Room, 16 Broad Street. Select Board Members present were Brooke Mohr and Matt Fee. Dawn Holdgate and Dr. Malcolm MacNab participated remotely. Mr. Dixon was absent from open session. 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 March 6, 2025; March 20, 2025; March 26, 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 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.
4. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (LiUNA Grievance), where an Open Meeting May have a Detrimental Effect on the Bargaining 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 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.
7. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 77 Bartlett 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.
8. Purpose 2: To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or Contract Negotiations with Non-Union Personnel (Town Manager); Votes May be Taken.

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

Approved the 16th day of April 2025.

**SELECT BOARD
APRIL 10, 2025 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.