

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of May 8, 2025. The meeting was held in Room A of the Meeting Trailer, 131 Pleasant Street. Select Board Members present were Brooke Mohr, Tom Dixon, Matt Fee, Dawn Holdgate and Dr. Malcolm MacNab. Town Manager C. Elizabeth Gibson (in person), Assistant Town Manager Rick Sears (in person) and Operations Administrator Erika Mooney (remote) were also present.

I. CONVENE IN OPEN SESSION

Chair Mohr called the meeting to order at 9:04 AM.

Dr. MacNab 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 April 10, 2025.
2. Purpose 3: Joint Meeting with Zoning Board of Appeals to Discuss Strategy with Respect to Litigation Regarding Surfside Crossing, LLC v. Nantucket Zoning Board of Appeals, H.A.C. No. 2019-07, 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 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.
4. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 40 Low Beach 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 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.

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

Approved the 14th day of May 2025.

**SELECT BOARD
MAY 8, 2025 – 9:00 AM
MEETING TRAILER - ROOM A
131 PLEASANT STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.