

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of July 10, 2025. The meeting was held in the Town Building Conference Room, 16 Broad Street, Nantucket. Select Board Members present were Dawn Holdgate, Tom Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr.

Town Manager C. Elizabeth Gibson was present in person. Operations Administrator Erika Mooney was present remotely.

I. CONVENE IN OPEN SESSION

Chair Holdgate called the meeting to order at 9:01 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 June 5, 2025; June 10, 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: Joint Meeting of the Nantucket Select Board and the Nantucket Airport Commission to Discuss Strategy with Respect to Potential Litigation, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Airport Commission, and the Chairs so declare; Votes May be Taken.
4. Purpose 3: Joint Meeting of the Nantucket Select Board and the Nantucket Airport Commission to Discuss Strategy with Respect to Potential Litigation Regarding TURO, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Airport Commission, and the Chairs so declare; Votes May be Taken.
5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 8 and 8R Skyline Drive and 46 Lovers Lane, 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 18, 18A, 20, 22, 24 and 26 Sparks Avenue for Housing Purposes, 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. Fee; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 16th day of July 2025.

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

List of documents used at the meeting:

None.