

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of August 7, 2025. The meeting was held in the Town Building Conference Room, 16 Broad Street, Nantucket. Select Board Members present were Dawn E. Hill, Tom Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr.

Town Manager C. Elizabeth Gibson and Deputy Town Manager Rick Sears were present in person. Deputy Town Manager Gregg Tivnan and Operations Administrator Erika Mooney were present remotely.

I. CONVENE IN OPEN SESSION

Chair Hill called the meeting to order at 9:03 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 July 10, 2025; July 23, 2025.
2. Purpose 3: To Discuss Strategy with Respect to Threatened Litigation by the Town Against Vineyard 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.

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

Approved the 20th day of August 2025.

**SELECT BOARD
AUGUST 7, 2025 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.