

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of September 11, 2025. The meeting was held in the Police Administration Conference Room, 4 Fairgrounds Road, Nantucket. Select Board Members present were Dawn E. Hill, Tom Dixon, Dr. Malcolm MacNab and Brooke Mohr. Matt Fee later for executive session.

Town Manager C. Elizabeth Gibson, Deputy Town Managers Rick Sears and Gregg Tivnan were present in person. Operations Administrator Erika Mooney and Attorney John Giorgio of Town Counsel's office were present remotely.

I. CONVENE IN OPEN SESSION

Chair Hill called the meeting to order at 10:31 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 August 7, 2025.
2. Purpose 3: To Review and Approve Opioid Settlement Agreements, Including Approval of the Purdue Pharma Plan, the Government Defendants Settlement Agreement, and Additional Opioid Settlements as Recommended by the Attorneys Representing the Town through the National Opioid Litigation Consortium, 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 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.
5. Purpose 3: To Discuss Strategy with Respect to Litigation (Barros v. Select Board, et al, Nantucket Superior Court, Civil Docket No. 2175CV00004), 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.
6. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining, where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.

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

Approved the 17th day of September 2025.

**SELECT BOARD
SEPTEMBER 11, 2025 – 10:30 AM
POLICE ADMINISTRATION CONFERENCE ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.