



AMENDED MEETING POSTING

Original posting date: 9/25/2025 Original Posting # T 798

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2025 SEP 30 AM 08:30
NANTUCKET TOWN CLERK
Posting Number: T 808

Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | THURSDAY, OCTOBER 2, 2025 AT 9:00 AM

Location / Address | TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET

**Signature of Chair or
Authorized Person** | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I. CONVENE IN OPEN SESSION

- 1. Request for Select Board to Grant the Town Manager Authority to File Documents for Surfside Wastewater Treatment Facility Phase 2 Improvements.**

II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

- 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 September 11, 2025.**
- 2. 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.**
- 3. Purpose 3: To Discuss Strategy with Respect to Litigation: (1) Town of Nantucket v. South Coast Wind, (2) Threatened Litigation Against Vineyard Wind Based on Violations of Good Neighbor Agreement Between the Town and Vineyard Wind, and (3) Litigation Strategy Regarding Threatened and Potential Litigation Against Other Wind Farm Developers; , where an Open Meeting May have a Detrimental Effect on the Litigation 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 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.

5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 131/135 Pleasant Street, 47 Sparks Avenue, 51 Sparks Avenue and 109 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.

III. ADJOURNMENT