

## **SELECT BOARD/COUNTY COMMISSIONERS**

Minutes of the meeting of October 2, 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 and Dr. Malcolm MacNab. Brooke Mohr participated remotely.

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 9:01 AM.

1. Request for Select Board to Grant the Town Manager Authority to File Documents for Surfside Wastewater Treatment Facility Phase 2 Improvements. Ms. Mooney explained that Hazen & Sawyer is preparing the SRF (state revolving fund) application for the Surfside WWTF Phase 2 Improvements. One of the required documents is a Certifying Statement for the Authority to File. This form certifies that the Select Board authorizes the Town Manager to sign the SRF documents on behalf of the Town. The Town Manager has been the authorized signature since back to the Shimmo project. Unfortunately, bringing the resolution for this specific project to the Select Board was missed. The application is due on Friday.

Mr. Fee moved to grant the Town Manager authority to file documents for the Surfside Wastewater Treatment Facility Phase 2 Improvements project; seconded by Dr. MacNab; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab - Yes; Ms. Mohr – Yes; so voted.

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 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.

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

Approved the 8<sup>th</sup> day of October 2025.

**SELECT BOARD  
OCTOBER 2, 2025 – 9:00 AM  
TOWN BUILDING CONFERENCE ROOM  
16 BROAD STREET  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- I. 1. AIS re: Authority to File; Authority to File documents