

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of November 6, 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 was present in person. Operations Administrator Erika Mooney was present remotely.

I. CONVENE IN OPEN SESSION

Chair Hill called the meeting to order at 9:02 AM.

Ms. Mohr 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 October 2, 2025.
2. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (International Association of Firefighters Local No. 2509 Grievance), where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.
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 Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab - Yes; Ms. Mohr – Yes; so voted.

Approved the 12th day of November 2025.

**SELECT BOARD
NOVEMBER 6, 2025 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.