

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of January 8, 2026. The meeting was scheduled to be held in Room A of the Meeting Trailer, 131 Pleasant Street, Nantucket but due to a facilities issue, all Select Board members participated remotely. Select Board Members present remotely were Dawn E. Hill, Tom Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr.

Deputy Town Manager Gregg Tivnan and Operations Administrator Erika Mooney were present in person. Deputy Town Manager Rick Sears 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 9:02 AM.

Mr. Dixon 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 December 4, 2025.
2. 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.
3. Purpose 3: To Discuss Strategy with Respect to Litigation – Challenge to Article 1 Voted at the November 4, 2025 Special Town Meeting, 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; and Purpose 7: To Comply with, or Act Under the Authority of, any General or Special Law; Specifically, Massachusetts Rule of Professional Conduct - Special Counsel.

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 14th day of January 2026.

**SELECT BOARD
JANUARY 8, 2026 – 9:00 AM
MEETING TRAILER, ROOM A, 131 PLEASANT STREET
AND REMOTE PARTICPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.