

SELECT BOARD

Minutes of the Meeting of January 15, 2026. The hybrid meeting took place in person at the Meeting Trailer, Room A at 131 Pleasant Street; and, via remote participation using Zoom. Members of the Board present were Dawn E. Hill and Thomas Dixon. Matt Fee, Dr. Malcolm MacNab and Ms. Mohr were absent. A quorum was not met.

I. CALL TO ORDER

II. ATTEND CAPITAL PROGRAM COMMITTEE REGARDING OUR ISLAND HOME

III. ADJOURNMENT

**SELECT BOARD
JANUARY 15, 2026 – 2:00 PM
MEETING TRAILER, ROOM A, 131 PLEASANT STREET
AND REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.