

SELECT BOARD

Minutes of the meeting of January 26, 2026. The meeting took place by remote participation via Zoom Webinar. Select Board Members present were Dawn E. Hill, Tom Dixon and Brooke Mohr. Matt Fee arrived as noted below. Dr. Malcolm MacNab was absent. Also present was Operations Administrator Erika Mooney.

I. CALL TO ORDER

Chair Hill called the meeting to order at 11:00 AM.

II. ANNOUNCEMENTS

1. The Select Board Meeting is Being Audio and Video Recorded.

III. PETITIONS – PUBLIC HEARINGS

1. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 31106078, to Install 1,300' of 2-3" PVC Conduits from Existing Transformer P11-32 on Monohansett Road to Pad 11-35X and Relocate Pad 11-33 3' to the North and Relocate Pad 11-35X 3' to the West. Chair Hill opened the public hearing. Ms. Mooney requested that due to Winter Storm Fern, the hearing be continued to February 9, 2026. So moved by Ms. Mohr; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Mr. Fee arrived at 11:01 AM.

2. Public Hearing to Consider Utility Petition from Nantucket Electric Company/ National Grid, Plan # 31110755, to Install Two Handholes (HH7-2 and HH 7-3) and 50' of 2-3" Conduit from Pole 7 on West Dover Street for New Service at 10A West Dover Street. Chair Hill opened the public hearing. Ms. Mooney requested that due to Winter Storm Fern, the hearing be continued to February 9, 2026. So moved by Ms. Mohr; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Mohr – Yes; so voted.

IV. ADJOURNMENT

Ms. Mohr moved to adjourn at 11:01 AM; seconded by Mr. Dixon; by roll call vote: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Mohr – Yes; so voted.

Approved the 4th day of February 2026.

**SELECT BOARD
JANUARY 26, 2026 – 11:00 AM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- III. 1. AIS re: NGrid petition - Monohansett Rd; Departmental comments; Monohansett Rd petition; petition plans
- III. 2. AIS re: NGrid petition - West Dover St; Departmental comments; West Dover St petition; petition plan